

Discussion Session – Tuesday, June 9, 2015

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular Meeting Agenda	Review agenda items and commission questions	S. Feller will review draft agenda
2	6:40 p.m.	Uptown Strategic Plan	Review recommendations from EDC/Partnership committee and prepare to award contract at Regular Meeting	Bill Callahan, Board Member Mt. Lebanon Partnership
3	6:50 p.m.	Pay As You Throw (PAYT)	Update commission on timeline, discussions with contractor, and other options	Andrew McCreery will present updated information. John McGoran, Republic Services
4	7:20 p.m.	Sanitary Sewer Consent Order	a. Review latest communications from DEP and ALCOSAN b. Discuss requirement for 18-month Consent Order, source reduction study and requirements for flow reduction c. Discuss private lateral resale ordinance	Dan Deiseroth and Stacey Graf of Gateway
5	7:45 p.m.	Commission Goal-Setting Work Session	Review plans for first session on deer management on June 22	Commissioner Bendel and Keith McGill will lead discussion

Tentative list of follow-up items for future meeting(s):

- a. Smoking in parks and park security (July)
- b. Academy Avenue parking (July)
- c. ABM presentation (July)
- d. Sports Advisory Board recommendation (Platform Tennis proposal) - July
- e. Naming rights policy (August)
- f. Code requirements for construction completion (August)
- g. Pension investment RFP (September)
- h. CIP and unassigned fund balance (August)
- i. Commission goal setting meetings on Monday, June 22, Monday, July 27, and Saturday, August 8. No discussion session or adjourned meetings in June, July and August