

Discussion Session – Tuesday, November 10, 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 | 6:25 p.m. | Regular Meeting Agenda | Review agenda items and commission questions | Keith McGill will review draft agenda |
| 2 | 6:30 p.m. | Consent Order and Agreement | Review the consent order and agreement between Allegheny County Health Department and the Municipality | Dan Deiseroth will provide an overview and recommendation |
| 3 | 6:40 p.m. | Longuevue/Woodhaven Forest Glen Storm Sewer Project | Review updated information related to the project | Dan Deiseroth will provide an overview and recommendation |
| 4. | 6:50 p.m. | North Garage | Discuss a change order related to the North Garage restoration | Dan Deiseroth will provide an overview of the issue and recommendation |
| 5 | 7:00 p.m. | Parks Advisory Board Recommendations for CIP | Presentation of the PAB recommendations for the 2016 CIP | Rudy Sukal and Hugh Beal will present the recommendations and related information |
| 6 | 7:20 p.m. | Zamagias Repurchase Option | Review the status of the repurchase option and next steps | Keith McGill will provide an update on the status of the project and additional information related to the repurchase option |
| 7 | 7:35 p.m. | Property Maintenance | Discussion of issues regarding property maintenance issues including inspections and enforcement | Joe Berkley will provide an overview of the issue |

7:50 P.M.

Industrial Development Authority (IDA) meeting Commission Chambers.

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

- a. Vuono: 1) Liened real estate collections 2) Consolidation advisory boards 3) Update ADA (Nov.26)
- b. Follow-up on pedestrian and bicycle safety (November 26)
- c. Technology for parking garages (November 26)
- d. Municipal ID and entry signs – Historic Preservation Board (November 26)
- e. Code requirements for construction completion (November 26)
- f. Budget work sessions: November 12, November 18
- g. Pay as you throw update (November 26)
- h. Pavement Management with emphasis on older concrete streets (November 26)
- i. Sterilization update (December 8)