

Discussion Session – Monday, November 28, 2016

Executive Session – Caucus Room

6:00 P.M

1. Legal advice
2. Boards and Authorities - Hospital Authority
3. Managers review

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:45 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:50 p.m.	Proposed Ordinance Amending Section 914 of the Home Rule Charter	Review of Ordinance to amend Section 914 of the Home Rule Charter regarding Tax Rates	Andrew McCreery and Phil Weis will provide an overview of the proposed ordinance
3	7:00 p.m.	Parking Restrictions	Discussion of proposed parking restrictions on Main Entrance Drive and neighboring streets	Mike Haberman, Gateway Engineers, will provide information on this topic
4	7:15 p.m.	Tennis Center Electrical Project and Review of Multi-Year Contracts	Review of and recommendation regarding a Tennis Center project and multi-year contracts	Stacey Graf will provide an update on these topics
5	7:20 p.m.	Pay As You Throw Update	Staff will provide an update on unit count, timing of next contract, a possible amendment to the Solid Waste chapter of the Code and next steps related to outreach for PAYT	Andrew McCreery, Rudy Sukal, Ian McMeans, Susan Morgans and Andrew Baram will present information to the Commission
6	7:55 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

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

- a. Brick street policy