

THE MEETING IS SUBJECT TO CHANGE

COMMITTEE MEETING NOTICE

FOR

**TUESDAY
JANUARY 22ND, 2008
ROOM 110**

FINANCE

- 1. American Tax Funding – Presentation – Ismat Alam**
- 2. Bethesda House PowerPoint Presentation**
- 3. Amending Resolution #2007-CS30 Adopted 10/9/07 – C. Olsen**
- 4. ABAC – Supplies & Equipment – 2008 – Carl Olsen**
- 5. ABAC – (4) 1 Ton Cab & Chassis – Carl Olsen**
- 1. ABAC – Liquid Chlorine – 2008 – Carl Olsen**
- 2. ABAC – Furnishing Corrosion Control Chemicals – C. Olsen**
- 3. ABAC – Furnishing Hydrofluosilicic Acid – 2008 – Carl Olsen**
- 4. ABAC – (5) ¾ Ton Pick-ups – Carl Olsen**
- 5. ABAC – 4 Wheel Drive Loader – Carl Olsen**
- 6. ABAC – Installing Aerial Lift – Carl Olsen**
- 7. ABAC – 25 Cubic Yard Rear Loading Packer Body – C. Olsen**
- 8. ABAC – 20’ Steel Truck Mount – 5 Side Door Unit – C. Olsen**
- 9. Emergency Design Service for DAFT Process Area – C. Olsen**
- 10. Authorize Purchase of Digester Gas Monitoring – C. Olsen**
- 11. Acceptance of \$10,000 from CVS – Playground – C. Olsen**
- 12. Authorize Agreement with Boundless Playground - C. Olsen**
- 13. UDAG – Partial Release – Andy Brick**

CITY DEVELOPMENT & PLANNING

- 1. Quit Claim Deed to Gore – Andy Brick**
- 2. Parking Lot – Quit Claim Deed – Andy Brick**
- 3. DSIC/City Contract – 2008 Assessments – Grant Appli. - Ms. King**
- 4. Empire Zone Technical Correction – Steve Strichman**
- 5. Sale of Maxon Road Vacant Lot – Steve Jacobsen**

PUBLIC SAFETY

- 1. Public Comment on Police Dept Grand Jury Report – Gary McCarthy**

HEALTH & RECREATION

- 1. Resolution Honoring Black History Month – Councilmember Allen**