

THE MEETING IS SUBJECT TO CHANGE
COMMITTEE MEETING NOTICE

FOR
Monday, @ 5:30 PM
July 12, 2010
ROOM 110

CLAIMS
EXECUTIVE SESSION

1. ALCO Settlement – John Polster, Ray Gillen
2. Ferrari v. City – Al Goldberger
3. Cappiello v. City, Disc – Al Goldberger
4. Burke v. City – Kate McGuirl

FINANCE

1. Mayor Presentation – 2011 Budget
2. Reimbursement – Dept of Justice to SPD – Brian Kilcullen
3. ABAC Ready-Mix Concrete – Ismat Alam
4. ABAC Manhole Frame – Ismat Alam
5. CHIPS Funding – Carl Olsen
6. Amend 2010 Callanan Paving Contract – Carl Olsen

PUBLIC SERVICES & UTILITIES

1. Resolution Honoring 20th Anniversary of Americans with Disabilities Act – Barb Blanchard

CITY DEVELOPMENT & PLANNING

1. Michele Paluti – Union Graduate Conference – Gary McCarthy
2. Opposing siting of Fire Tree Retry Center on State Street – Joe Allen
3. Transfer of Consaul Property – Ann Petersen

GOVERNMENT OPERATIONS

1. Ethics Legislation - Evelyn Kinnah
2. Nuisance Properties – Tom Della Sala
3. Youth Employment/Sidewalk Repair – Disc – Tom Della Sala, Barb Blanchard

HEALTH & RECREATION

1. Sch'dy Muni Golf Course Master Plan Contract – Al Goldberger

PUBLIC SAFETY

1. 911 AI Agreement – Gary McCarthy
2. Animal Control Fee and Fine – Gary McCarthy
3. Amend Parking Meter Rate & Traffic Fines - Evelyn Kinnah