

**THE MEETING IS SUBJECT TO CHANGE**  
**COMMITTEE MEETING NOTICE**

FOR  
Monday, @ 5:30 PM  
December 20, 2010  
ROOM 110

**FINANCE**

1. CSEA MOU – John Paolino
2. Discussion: Change in Tenancy Fee (PH 12/13) – Steve Strichman
3. Discussion: Changes to Fee Schedule for the Water and Engineering Departments (PH 12/13) – Paul Cassillo
4. Employee Auto Policy – Carl Erikson
5. 2011 Contract Sharon Jordan – Al Goldberger
6. 2011 Contract John Paolino – Al Goldberger
7. ABAC Hydrofluosilicic Acid – Paul LaFond
8. ABAC Corrosion Control Chemicals – Paul Lafond
9. ABAC Chlorine Gas – Paul LaFond
10. Proposed amendments Chap 220 & 255 Water/Sewer (PH 12/27) – Paul LaFond
11. Collection Tax Lien RFP Bid Results - Ismat Alam
12. 2011 Capital Budget - Ismat Alam

**PUBLIC SERVICES & UTILITIES**

1. Cable Franchise Agreement – City & Verizon – John Polster

**CITY DEVELOPMENT & PLANNING**

1. Seminary Place Abandonment, Declare Lead Agency/CPH – Steve Strichman
2. St. Mary's Abandonment, Declare Lead Agency/CPH – Steve Strichman

**GOVERNMENT OPERATIONS**

1. DSAD/DSIC Board Announcements

**PUBLIC SAFETY**

1. Handicapped Parking Access Aisle – Mike Seber

**CLAIMS**

1. Progressive v. City – Al Goldberger