

# **COMMITTEE MEETING NOTICE**

**FOR**

**Monday, @ 5:30 PM**

**March 21, 2011**

**ROOM 110**

*The Council President reserves the right to add or delete any agenda item prior to Committee Meeting.*

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## **SURA MEETING**

- Acceptance of minutes of February 22, 2011
- Committees Appointments – 3 independent members
- Governance
- Audit
- Approve 2010 Reports:
- Annual Report of Operations
- Performance Measurements

## **FINANCE**

1. **Assessment Reorganization – Tina Dimitriadis**
2. **Golf Course Rates – Brian Damon**
3. **Authorize Accept Seized/Forfeited – Chief Chaires**
4. **ABAC Ready Mix Concrete - Ismat Alam**
5. **Disc Create a PT Code Enforcement Officer Position, and MEO Position (PH – 3/14) – Ismat Alam**
6. **Mohawk Ambulance Agreement – Ismat Alam**
7. **Revised Capital Budget 2011 – Ismat Alam**
8. **CPH Bond Ordinance 2011 - Ismat Alam**
9. **2011 SEQRA – Not REQUIRED due to all project qualifies as a Type II - Ismat Alam**
10. **Brian Damon Contract Discussion – Ismat Alam**
11. **Budget Analyst Position - Ismat Alam**

## **PUBLIC SERVICES & UTILITIES**

1. **Snow Removal Update – Carl Olsen**

## **CITY DEVELOPMENT & PLANNING**

1. **GROW**
2. **Revocable Permit for 780 Albany Street – Carl Olsen**
3. **Bradley Blvd. Project Reconstruction Bike Trail– L. John Van Norden**

## **GOVERNMENT OPERATIONS**

1. **City Charter Referendum discussion - authority of City Council to determine terms and conditions of employment – L. John Van Norden**
2. **Single-Stream Recycling Update – Carl Olsen**

## **CLAIMS**

1. **Hafez v. City – L. John Van Norden**