



# *CITY COUNCIL*

## ***Committee of the Whole***

**Wednesday, October 28, 2015**

**4:30 pm**

**Agenda**

*Although Council committee meetings are open to the public, public comment is not permitted at Council Committee of the Whole meetings. However, citizens are encouraged to attend and observe the meetings. Comment from citizens or professionals during the meeting may be solicited on agenda topics via invitation by the President of Council.*

*All electronic recording devices must be located behind the podium area in Council Chambers and located at the entry door in all other meeting rooms and offices, as per Bill No.27-2012.*

### **I. Report on Follow up Items**

1. RAWA 5<sup>th</sup> Addendum
2. RPA Lease Agreement
3. Towing RFP
4. Library funding – apply mil or find recurrent funding source
5. BCTV Funding
6. 247 Washington Street Resolution to approve rental units outside of the zoning process (CD)
7. Resolve Per Capita Billing/Collection or Repeal Tax
  - a. Review Act 511 to determine definition of “resident” re Per Capita (Solicitor)
8. BPT provide estimate re annual uncollected amount
  - a. Cross reference with zoning permits, rental permits, health inspections, etc
9. Review unfilled PMI Positions to determine is reductions can occur
10. Information on the performance of the three (3) pension funds for the last 1, 3, 5 and 10 years
11. Report on the Hardship Fund since its inception (HRC)

12. Develop guidelines/policy re payment of legal expenses (Finance Committee)

**II. Expenditure detail**

CD, Public Works, Sewer, Solid Waste, Water Liquid Fuels, Shade Tree, Self Insurance

**III. Adjourn**

