

Albany County, New York	
Date	May 30, 2024
Document Type	Other Local Meeting Agenda
Region	New York Local
Title	Agenda for Audit & Finance Committee Meeting
Content	<p>County of Albany Harold L. Joyce Albany County Ofce Building 112 State Street - Albany, NY 12207 Meeting Agenda Thursday, May 30, 2024 6:30 PM Harold L. Joyce Albany County Office Building Cahill Room - First Floor Audit and Finance Committee Audit and Finance Committee Meeting Agenda May 30, 2024 PREVIOUS BUSINESS: 1. 2. APPROVING PREVIOUS MEETING MINUTES AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES LOCAL LAW NO. F" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270OF THE ALBANY COUNTY CODE TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENT OR GRANDPARENT AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING CHANGES TO ACCRUALS AND HEALTH COVERAGE AMENDING RESOLUTION NO. 176 FOR 2022, AS AMENDED, REGARDING AMERICAN RESCUE PLAN ACT ADVISORY SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET CURRENT BUSINESS: 6. 10. 11. AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. REGARDING THE MUNIS FINANCIAL SYSTEM AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY AUTHORIZING PAYMENT IN LIEU OF TAXES AGREEMENTS WITH RIVER ROAD SOLAR A LLC AND RIVER ROAD SOLAR B LLC REGARDING REAL PROPERTY LOCATED AT RIVER ROAD (TAX MAP NO. 98.00-210.22) IN THE TOWN OF BETHLEHEM AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF ALBANY AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2023 THROUGH MARCH 31,2024 AMENDING THE 2024 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS Page 1 of 1 County of Albany Harold L. Joyce Albany County Ofce Building 112 State Street - Albany, NY 12207 Meeting Minutes Thursday, April 25, 2024 6:30 PM Harold L. Joyce Albany County Office Building Cahill Room - First Floor Audit and Finance Committee Audit and Finance Committee Meeting Minutes April 25. 2024 PREVIOUS BUSINESS: Present: Wanda F. Willingham, Frank J. Commisso, Gary W. Domalewicz, Raymond F. Joyce, Lynne Lekakis, Mark E. Grimm and Paul J. Burgdon Excused: Dustin M. Reidy and William M. Clay 1. APPROVING PREVIOUS MEETING MINUTES A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote. 2. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ALBANY REGARDING THE CARES OF NY INC. HOUSING RESOURCES CONNECTION PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote. 3. AUTHORIZING AN AGREEMENT WITH UNITED WAY OF THE GREATER CAPITAL REGION REGARDING RELOCATION OF AN ADDICTION AND RECOVERY CENTER This proposal was withdrawn at the request of the Sponsor. CURRENT BUSINESS: 4. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES This proposal was tabled at the request of the Sponsor. 5. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. F" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK</p>

	<p>AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENT OR GRANDPARENT A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote. Page 1 of 5 Audit and Finance Committee Meeting Minutes April 25. 2024 6. 10. 11. LOCAL LAW NO. F" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENT OR GRANDPARENT This Local Law was tabled at the request of the Sponsor. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO EMPIRE STATE DEVELOPMENT REGARDING RESTORE NEW YORK COMMUNITIES INITIATIVE FUNDING A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote. AMENDING RESOLUTION NO. 176 FOR 2022, AS AMENDED, REGARDING AMERICAN RESCUE PLAN ACT ADVISORY SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET This proposal was tabled at the request of the Committee. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 450 CENTRAL AVENUE IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID CANCELLED LIENS A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 76 OSBORNE STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID CANCELLED LIENS A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 17 AND 17A CORPORATE WOODS BOULEVARD IN THE TOWN OF COLONIE AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIENS A motion was made to move the proposal</p>
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Peoria County, Illinois	
Date	May 28, 2024
Document Type	Other Local Meeting Agenda
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Title	Agenda for Ways and Means Committee Regular Meeting Agenda (PDF)
Content	<p>AGENDA Ways and Means Committee Tuesday, May 28, 2024 @ 3:30PM Peoria County Courthouse, Room 403</p> <ol style="list-style-type: none"> 1. Call to Order 2. Approval of Minutes 3. Informational Items / Reports / Other Minutes / Updates <ul style="list-style-type: none"> County Clerk's Office Collections and Transactions Report County Election Commission Supervisor of Assessments/Board of Review Tax Cycle Update Treasurer Veteran's Assistance Commission 4. Resolution Monthly Delinquent Taxes February revised May 5. Public Comment 6. Miscellaneous 7. Adjournment <p>County Clerk Collections and Transactions Report - April 2024 2024 Budget Apr YTD (Apr.) County Clerk Revenues: Recording Related Fees - General Fund: 599,000 58,031 205,898 Recording Related Fees - Automation Fund: 226,056 15,029 68,774 Real Estate Transfer Tax - County: 375,000 35,057 104,566 Vital Records Certifications: 350,000 27,227 95,734 Property Tax Redemption Fees: 250,250 17,821 99,780 Marriage/Civil Union Licenses:</p>

	62,000 6,160 17,430 Raffle Licenses: 11,000 1,428 3,828 Liquor Licenses: 45,000 5,130 6,535 Assumed Name Filings: 500 35 168 Miscellaneous: 500 3,063 10,632 Total 1,919,306 168,980 613,344 County Clerk's Collections to Benefit Other County Departments: GIS Recording Fee (IT): 36,862 130,165 Postage Reimb. - Redemption Notices (IT): - 15,013 Plat Certification Fees (Treasurer): 120 270 Total 36,982 145,448 County Clerk's Collections to Benefit Other Entities: Property Tax Redemption: 446,571 1,828,973 Real Estate Transfer Tax - City of Peoria: 102,448 308,833 Real Estate Transfer Tax - State of Illinois: 70,114 209,132 Illinois Rental Housing Fee: 29,394 98,406 Illinois Marriage/Civil Union Fee: 440 1,240 Illinois Death Certificate Fee: 616 2,184 County Trustee (property tax related): - - Total 649,582 2,448,767 TOTAL COLLECTIONS 855,544 3,207,559 -1- 1 Transactions Apr YTD (Apr.) Recordings 1,859 6,440 Vital Records Certifications 1,859 7,170 Property Tax Redemptions 174 785 Marriage/Civil Union Licenses 88 248 Raffle Licenses 21 59 Liquor Licenses 7 16 Assumed Name Filings 9 38 Statement of Economic Interest Filings 428 1,466 County Clerk Functions Without Revenue Property Tax Extension, Clerking County Board (minutes, records, County Code & certifying), Statement of Economic Interests, Contracts, Service Directory, Military Discharge Recording/Certifying & Various Filings (bonds, oaths, reports, etc.) -2- 2 3 4
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Source URL	https://www.peoriacounty.org/AgendaCenter/ViewFile/Agenda/_05282024-1606?packet=true

Luzerne County, Pennsylvania	
Date	May 28, 2024
Document Type	Council Meeting Agenda
Region	Pennsylvania Local
Title	Agenda for Luzerne County Council Work Session
Content	LUZERNE COUNTY COUNCIL WORK SESSION Council Meeting Room Luzerne County Courthouse 200 N. River Street Wilkes-Barre, PA 18701 AND Video/Teleconference via ZOOM May 28, 2024 IMMEDIATELY FOLLOWING VOTING SESSION CALL TO ORDER PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE ROLL CALL ADDITIONS TO/DELETIONS FROM WORK SESSION AGENDA ADOPTION OF WORK SESSION AGENDA AGENDA ITEMS-COUNTY MANAGER 1. Flood Protection Authority PresentationHANDOUT 2. Receive and discuss Budget Reports for April 2024 pages 1-66 3. Discussion regarding resolution Approving a Contract with Microsoft Corporation for Productivity Software Acquisition and Operating System Licensing pages 67-91 4. Discussion regarding ordinance Amending the 2024 Capital Plan for Luzerne County (Sheriff) 5. Discussion regarding resolution Allocating American Rescue Plan Act Funds to Dallas Area Fall Fair, Inc. Trading as Luzerne County Fair.pages 92-96 AGENDA ITEMS-COUNTY COUNCIL PUBLIC COMMENT This is an opportunity for members of the public to address the Council on matters not listed on the Agenda, but which must be within the subject matter jurisdiction of the

Council. Each speaker shall have three (3) minutes to address Council. Speakers may not yield or transfer their time to another speaker. Those attending in person are asked to complete and submit a Speaker Card to the Clerk of Council before the first speaker is called. Those attending virtually are asked to refer to the Public Meetings Online page of the Countys Website at <https://www.luzernecounty.org/1279/Public-Meetings-Online> for more information on how to participate in Public Comment via technology.

ADJOURNMENT Budget Performance Report Fiscal Year to Date 04/30/24
 Include Rollup Account and Rollup to Account Adopted Budget Amended
 Current Month YTD YTD Budget - YTD % Used/ Account Account Description
 Budget Amendments Budget Transactions Encumbrances Transactions
 Transactions Rec'd Prior Year Total Fund 100 - General Fund REVENUE
 Division 10 - General Government Department 1000 - Non Departmental 400
 400.12 PCCD COVID-19 Grant .00 .00 .00 .00 .00 .00 .00 +++ (23,900.00) 400 -
 Totals \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 +++ (\$23,900.00) 460 460.47
 Health Care Reimbursement Agencies 5,900,000.00 .00 5,900,000.00 .00 .00
 .00 5,900,000.00 0 3,945,017.00 460.48 Health Care Reimbursement
 Employees 3,385,000.00 .00 3,385,000.00 10,376.78 .00 41,336.30
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 1000 - Non Departmental Totals \$9,285,000.00 \$0.00 \$9,285,000.00
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 Department 4111 - County Council Totals \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
 \$0.00 +++ \$29.50 Division 10 - General Government Totals \$9,285,000.00
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 \$7,443,754.87 Division 12 - District Attorney Department 4194 - District
 Attorney 415 415.15 Fees 200,000.00 .00 200,000.00 5,209.40 .00 6,692.13
 193,307.87 3 .00 415.62 ARD Application Fees 135,000.00 .00 135,000.00
 19,206.46 .00 50,302.87 84,697.13 37 191,254.96 415.63 Copies of Subpoena
 525.00 .00 525.00 .00 .00 .00 525.00 0 500.00 415.64 Right to Know Fees 25.00
 .00 25.00 .00 .00 .00 25.00 0 .00 415 - Totals \$335,550.00 \$0.00 \$335,550.00
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 Restitution 10,000.00 .00 10,000.00 237.82 .00 5,651.59 4,348.41 57 5,192.99
 425.30 Bail Forfeitures/Expungements 7,000.00 .00 7,000.00 363.00 .00
 1,023.00 5,977.00 15 3,762.00 425 - Totals \$17,000.00 \$0.00 \$17,000.00
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 PCCD 164,891.00 .00 164,891.00 .00 .00 .00 164,891.00 0 138,689.67 435.15
 State Grants - PCCD DA VOJO/RASA 289,416.00 .00 289,416.00 .00 .00 .00
 289,416.00 0 247,817.22 435.17 State Grants PCCD DA Gun Violence .00
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 Other Income 150,000.00 .00 150,000.00 .00 .00 .00 150,000.00 0 10,552.98
 445 - Totals \$150,000.00 \$0.00 \$150,000.00 \$0.00 \$0.00 \$0.00 \$150,000.00 0%
 \$10,552.98 Run by Caitlyn Luzerne County Council Holland on 05/24/2024

	08:43:48 AMWork Session May 28, 2024 AGENDA Page 1 of 96 Page 1 of 56 Budget Performance Report Fiscal Year to Date 04/30/24 Include Rollup Ac
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Source URL	https://www.luzernecounty.org/AgendaCenter/ViewFile/Agenda/_05282024-3767?packet=true

Fayette County, Georgia	
Date	May 23, 2024
Document Type	Council Meeting Agenda
Region	Georgia Local
Title	Agenda for County Commission Meeting - May 23, 2024
Content	<p>BOARD OF COUNTY COMMISSIONERS FAYETTE COUNTY, GEORGIA Lee Hearn, Chairman Steve Rapson, County Administrator Edward Gibbons, Vice Chairman Dennis A. Davenport, County Attorney Eric K. Maxwell Tameca P. Smith, County Clerk Charles D. Rousseau Marlana Edwards, Chief Deputy County Clerk Charles W. Oddo 140 Stonewall Avenue West Public Meeting Room Fayetteville, GA 30214 AGENDA May 23, 2024 5:00 p.m. Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 5:00 p.m. OFFICIAL SESSION: Call to Order Invocation and Pledge of Allegiance by Chairman Lee Hearn Acceptance of Agenda PROCLAMATION/RECOGNITION: PUBLIC HEARING: 1. Consideration of Petition No. 1345-24-A, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, request to rezone 0.964 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 85 of the 7th District and fronts on Ellison Road. (pages 3-41) 2. Consideration of Petition No. 1345-24-B, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, request to rezone 17.171 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 85 of the 7th District and fronts on Ellison Road. (pages 42-72) 3. Consideration of Petition No. 1345-24-C, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, request to rezone 1.137 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 85 of the 7th District and fronts on Ellison Road. (pages 73-100) 4. Consideration of Petition No. 1346-24, Allegiance Homes, LLC, owner; C. Mark McCullough, Agent, request to rezone 15.87 acres from A-R (Agricultural-Residential) to R-80 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in</p>

	<p>Land Lot 199 of the 4th District and fronts on Snead Road. (pages 101-130) 5. Consideration of Petition No. 1347-24, Luis Arango, owner; Jeff Lammes, Agent, request to rezone 1.446 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing an amenity area for a residential single-family neighborhood; property is located in Land Lot 60 of the 5th District. (pages 131-155) Agenda May 23, 2024 Page Number 2 PUBLIC COMMENT: Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.</p> <p>CONSENT AGENDA: Approval of the renewal of a two-year contract from July 1, 2024 to June 30, 2026 with Midwest Employers Casualty Company, at an annual cost of \$152,929. SDJHV 156-161) Approval for staff to acquire all fee simple right-of-way for the construction of the turn-around improvement on Crabapple Lane. (pages 162-164) Approval for staff to acquire all fee simple right-of-way and easements for the replacement of a failed storm water culvert at 120 Oak Hill Drive. (pages 165-167) Approval of the May 9, 2024 Board of Commissioners Meeting Minutes. (page 168-172) OLD BUSINESS: NEW BUSINESS: ADMINISTRATORS REPORTS: ATTORNEYS REPORTS: COMMISSIONERS REPORTS: EXECUTIVE SESSION: ADJOURNMENT: In accordance with the Americans with Disabilities Act, accommodations are available for those who are hearing impaired. The Board of Commissioners Agenda and supporting material for each item is available on-line through the Countys website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at https://vimeo.com/user133262656. 003 Page 3 of 172 COUNTY AGENDA REQUEST Department: Planning & Zoning Presenter(s): Debbie Bell, Director Meeting Date: Thursday, May 23, 2024 Type of Request: Public Hearing #1 Wording for the Agenda: Consideration of Petition No. 1345-24-A, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, request to rezone 0.964 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 85 of the 7th District and fronts on Ellison Road. Background/History/Details: Parcel 0722 003 is a legal lot of record in the A-R zoning district. As defined in the Fayette County Comprehensive Plan, Low Density Residential (1 unit/1 acre) is designated for this area, so the request for R-</p>
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Source URL	https://fayettecountyga.gov/administration/BOC/archives/2024/05-23-2024-Agenda.pdf

Jersey City, New Jersey	
Date	May 22, 2024

Document Type	Council Meeting Agenda
Region	New Jersey Local
Title	Agenda for Regular Meeting of Municipal Council - May 22 2024
Content	<p>CITY OF JERSEY CITY 280 Grove Street Jersey City, New Jersey 07302 Steven M. Fulop, Mayor Joyce E. Watterman, Councilperson-at-Large President of the Municipal Council John J. Metro, Business Administrator Daniel Rivera, Councilperson-at-Large Sean J. Gallagher, R.M.C., City Clerk Amy DeGise, Councilperson-at-Large Brittany Murray, Esq., Acting Corporation Counsel Denise Ridley, Councilperson, Ward A President Pro Tempore Mira Prinz-Arey, Councilperson, Ward B Richard Boggiano, Councilperson, Ward C Yousef J. Saleh, Councilperson, Ward D James Solomon, Councilperson, Ward E Frank E. Gilmore, Councilperson, Ward F Agenda Regular Meeting of the Municipal Council Wednesday, May 22, 2024 at 6:00 PM Please Note: The next caucus meeting of Council is scheduled for Monday, June 10, 2024, at 4:00p.m. in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. The next regular meeting of Council is scheduled for Wednesday, June 12, 2024, at 6:00p.m. in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in City Hall. Page 1. REGULAR MEETING (a) ROLL CALL: (b) INVOCATION: (c) SALUTE TO THE FLAG: (d) STATEMENT IN COMPLIANCE WITH SUNSHINE LAW: City Clerk Sean J. Gallagher stated on behalf of the Municipal Council, "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal. Additionally, the Page 1 of 1594 annual notice was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on November 30, 2023, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2024. The Agenda of this meeting was disseminated on Friday, May 17, 2024 at 7:44 p.m. to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal. Please be advised that all Municipal Council Caucuses and Meetings are livestreamed Link to view Caucus Link to view Meeting 2. RECEPTION BID: CONSENT AGENDA All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately. Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248. Please understand that all documents listed in the consent agenda are available for public perusal at this meeting. 3. ORDINANCE - FIRST READING 18 - 21 3.1 An Ordinance amending Chapter 218 (Multiple Dwellings) Section 1 Ord. 24-038 - Pdf (Uniformed Security Service) of the Jersey City Municipal Code. 22 - 24 3.2 An Ordinance to amend and supplement Chapter 160 (Fees and Ord. 24-039 - Pdf Charges), Section 3 (Public Safety) of the Code of Ordinances of the City of Jersey City to include a fee for the use of the City's de-escalation center. 25 - 38 3.3 An Ordinance of the City of Jersey City in the County of Hudson, Ord. 24-040 - Pdf State of New Jersey authorizing the acceptance of real property identified on the tax map of the city of Jersey City as Block 6004, Lot 1.03, Block 6005, Lot 13.04, and a portion of the former 17th Street right of way, also known as Coles Street Park. 39 - 97 3.4 An Ordinance of the Jersey City Municipal Council creating Ord.</p>

	<p>24-041 - Pdf amendments to the Jackson Hill Redevelopment Plan. 98 - 138 3.5 An Ordinance of the Jersey City Municipal Council amending the Ord. 24-042 - Pdf Exchange Place North Redevelopment Plan to allow for hospital and long-term care facilities. 139 - 151 3.6 An Ordinance Authorizing the City of Jersey City to Renew the Lease Ord. 24-043 - Pdf with Brunswick Community Garden Also Known as Jersey City Community Gardening, Inc. for the Use of Block 9905, Lots 8 & 9, More Commonly Known as 174-176 Brunswick Street for a Page 2 of 1594 Community Garden 152 - 165 3.7 An Ordinance Authorizing the City of Jersey City to Renew the Lease Ord. 24-044 - Pdf with Greater Neighborhood Alliance for the Use of Block 30003, Lot 45, More Commonly Known As 81 Garfield Avenue for a Community Garden 166 - 179 3.8 An Ordinance Authorizing the City of Jersey City to Renew the Lease Ord. 24-045 - Pdf with Mandela Garden Sponsored by the Greater Neighborhood Alliance for the use of Block 19503, Lot 36, More Commonly Known As 447 Martin Luther King Drive for a Community Garden 180 - 187 3.9 An Ordinance granting a temporary construction easement to the New Ord. 24-046 - Pdf Jersey Department of Transportation ("NJDOT") for construction of drainage systems along Route 7 affecting real property owned by the City of Jersey City known as Block 287, Lot 5, as shown on the official Tax Maps of the Town of Kearny 188 - 200 3.10 An Bond Ordinance providing for various 2024 capital acquisitions Ord. 24-047</p>
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Source URL	https://govcongress-staging2.s3.amazonaws.com/quorum-townint-docs/us.nj.jerseycity.2aa0a/Agendas/3b9f902691f3a18d2124f13714a05b48.pdf

Jersey City, New Jersey	
Date	May 22, 2024
Document Type	Council Meeting Minutes
Region	New Jersey Local
Title	Minutes for Regular Meeting of Municipal Council - May 22 2024
Content	<p>The action taken by the Municipal Council at the Regular Meeting held on May 22, 2024 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council. CITY OF JERSEY CITY 280 Grove Street Jersey City, New Jersey 07302 Steven M. Fulop, Mayor Joyce E. Watterman, Councilperson-at-Large President of the Municipal Council John J. Metro, Business Administrator Daniel Rivera, Councilperson-at-Large Sean J. Gallagher, R.M.C., City Clerk Amy DeGise, Councilperson-at-Large Brittany Murray, Esq., Acting Corporation Counsel Denise Ridley, Councilperson, Ward A President Pro Tempore Mira Prinz-Arey, Councilperson, Ward B Richard Boggiano, Councilperson, Ward C Yousef J. Saleh, Councilperson, Ward D James Solomon, Councilperson, Ward E Frank E. Gilmore, Councilperson, Ward F Minutes of the Regular Meeting of the Municipal Council Wednesday, May 22, 2024 at 6:00 p.m. Please The next caucus meeting of Council is scheduled for Monday, June 10, 2024 at 4:00 p.m. in Note: the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. The next regular meeting of Council is</p>

scheduled for Wednesday, June 12, 2024 at 6:00 p.m. in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in City Hall. 1. REGULAR MEETING ROLL CALL: The regular meeting was held on May 22, 2024. The meeting was called to order at 6:08 p.m. with all (9) nine members present. INVOCATION: SALUTE TO THE FLAG: STATEMENT IN COMPLIANCE WITH SUNSHINE LAW: City Clerk Sean Gallagher stated on behalf of the Municipal Council, "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate Page 1 of 1598 notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Reporter. Additionally, the annual notice was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 30, 2023, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2024. The Agenda of this meeting was disseminated on Friday, May 17, 2024 at 7:45 p.m. to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey City Reporter and The Jersey Journal. 2. RECEPTION BID: CONSENT AGENDA All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately. Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248. Please understand that all documents listed in the consent agenda are available for public perusal at this meeting. 3. ORDINANCE - FIRST READING 3.1 An Ordinance amending Chapter 218 (Multiple Dwellings) Section 1 Ord. 24-038 - Pdf (Uniformed Security Service) of the Jersey City Municipal Code. Introduced 9-0 3.2 An Ordinance to amend and supplement Chapter 160 (Fees and Ord. 24-039 - Pdf Charges), Section 3 (Public Safety) of the Code of Ordinances of the City of Jersey City to include a fee for the use of the City's de-escalation center. Introduced 9-0 3.3 An Ordinance of the City of Jersey City in the County of Hudson, Ord. 24-040 - Pdf State of New Jersey authorizing the acceptance of real property identified on the tax map of the city of Jersey City as Block 6004, Lot 1.03, Block 6005, Lot 13.04, and a portion of the former 17th Street right of way, also known as Coles Street Park. Introduced 9-0 3.4 An Ordinance of the Jersey City Municipal Council creating Ord. 24-041 - Pdf amendments to the Jackson Hill Redevelopment Plan. Introduced 9-0 3.5 An Ordinance of the Jersey City Municipal Council amending the Ord. 24-042 - Pdf Exchange Place North Redevelopment Plan to allow for hospital and long-term care facilities. Introduced 9-0 3.6 An Ordinance Authorizing the City of Jersey City to Renew the Lease Ord. 24-043 - Pdf with Brunswick Community Garden Also Known as Jersey City Community Gardening, Inc. for the Use of Block 9905, Lots 8 & 9, More Commonly Known as 174-176 Brunswick Street for a Community Garden Introduced 9-0 3.7 An Ordinance Authorizing the City of Jersey City to Renew the Lease Ord. 24-044 - Pdf with Greater Neighborhood Alliance for the Use of Block 30003, Lot 45, More Commonly Known As 81 Garfield Avenue for a Community Garden Page 2 of 1598 Introduced 9-0 3.8 An Ordinance Authorizing the City of Jersey City to Renew the Lease Ord. 24-045 - Pdf with Mandela Garden Sponsored by the Greater Neighborhood Alliance for the use of Block 19503, Lot 36, More Commonly Known As 447 Martin Luther King Drive for a Community Garden Introduced 9-0 3.9 An Ordinance granting a temporary construct

you have about 1,900 municipalities that are responsible for their own assessment and Tax Administration which can cause some interesting outcomes so here the city of Madison is responsible for assessing all taxable Parcels in the city and for taxing for the property tax system so my job is to administer all those official duties and primarily to discover list classify and value property so I'm that's my primary goal why do I do it well property tax is the largest tax just about everything is funded from the property tax on the local level including schools Wisconsin at its very formation decided and was very concerned about fairness and equity in the process so this goes back to the 1800s clear standards were established at that time with a goal that all were going to uh fairly contribute in this process so that's the why this is a large uh tax we want to make sure that it's done equitably and fairly and then again the takeaway a discover list classify and value property we could go to the next slide valuation is what we're going to talk about today so in the city of Madison we are in what's called an interim market update so every year I assess at full fair market value so all all proper properties in the city are valued at full fair market value annually other jurisdictions can opt into a different cycle some smaller jurisdictions decide to do what's called a maintenance cycle which all property doesn't move to their full fair market value every year but in the city of Madison we move to full fair market value every year um so it's an annual update the definition of market value looks rather simple the most probable price paid by a willing buyer to a willing seller in an arms length transaction so that's market value and I can break that down a little bit so an arms length transaction is defined as two parties who are not related who aren't under any coercion who have negotiated a sale price for a property that's an arms length transaction so each and every sale in the city we have anywhere from 3 to 5,000 sales in the city every year we interrogate each and every one of those sales to make sure that it's a valid Market transaction and then we can use that data to apply to all non-sale properties in

	<p>order to keep everybody up um in that full fair market value range the other thing to consider is through a variety of Supreme Court cases and other state law we've been told assessors have to acknowledge sale prices as conclusive evidence to Value so there is one Supreme Court case in particular that said Maran case that if you had have a a valid arms link transaction that conforms to Market I have to recognize that as the it's conclusive evidence to that value so then that data is used in other methodologies to derive value in different ways but that's an important piece to remember is the primary data that I use is sales data we could go to the next page that would be great so in April every year Property Owners receive a postcard a little love letter from me that says this is how much your value is um and that is the result of something called Mass appraisal so the first cut that we do in April is derived from a trending process so we take a look at all sales in a particular geographic location we do</p>
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Source URL	https://www.youtube.com/watch?v=UeS-xzsU7Vk

Eau Claire County, Wisconsin	
Date	May 21, 2024
Document Type	Council Meeting Agenda
Region	Wisconsin Local
Title	Agenda for County Board of Supervisors - May 21, 2024
Content	<p>AGENDA Eau Claire County Board of Supervisors Tuesday, May 21, 2024, at 7 p.m. Eau Claire County Government Center 721 Oxford Ave Eau Claire, WI 54703 County Board Room 1277 Join from meeting link: https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mbf55b4786984d497a370bb656ca87278 Join from meeting number: Meeting number: 2537 703 3505 Password: H7rpPQuND84 Join from phone: 415-655-0001 Access Code: 2537 703 3505 Watch live on our website: https://www.eauclairecounty.gov/our-government/county-board/meeting-agendas-minutes For those wishing to make public written comment must fill out your information on the following link and click Submit at least 60 minutes prior to the start of the meeting. Link: https://bit.ly/3CEnwe2 (1) Indicates 1st Reading (2) Indicates 2nd Reading 1. Call to Order 2. Honoring of the Flag and Moment of Reflection by: Supervisor Caleb Aichele 3.</p>

Call of the Roll 4. Approval of the Journal of Proceedings from April 16, 2024 Page 1
May 7, 2024 Page 5 5. PUBLIC COMMENTS 6. REPORTS TO THE COUNTY BOARD
UNDER 2.04.320 Oral Reports 2024 Scholarship Awards presented by County Clerk,
Sue McDonald Page 7 Intro to the 2025 County Budget by Director of Finance, Jason
Szymanski and County Administrator Kathryn Schauf Page 9 Q1 2024 Financial
Update and American Rescue Plan fund update by Director of Finance, Jason
Szymanski Page 36 County Administrator Update by County Administrator, Kathryn
Schauf Written Reports Reports from the Finance Department o 2024 Contingency
Report Page 47 o April 2024 Vouchers over \$10,000 Page 48 Agency Reports o Eau
Claire County Housing Authority Page 58 o Metropolitan Planning Organization Page
61 o Property Assessed Clean Energy (PACE) Board of Directors Page 63 7.
PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS Proclamation
proclaiming Wednesday, June 19, 2024, as Juneteenth Day in Eau Claire County Page
64 Rezoning request from owners, Deann & David Bergeson and Nelson Family Trust;
and applicants, Deann & David Bergeson and Jan Nelson for the Town of Pleasant
Valley Page 65 Rezoning request from owner and applicant, Ronald Farmer for the
Town of Washington Page 66 Rezoning request from owner and applicant, Robert &
Teresa Sisco for the Town of Pleasant Valley Page 67 Rezoning request from owner
and applicant, Joseph & Kari Zeisset for the Town of Brunswick Page 68 8. FIRST
READING OF ORDINANCES BY COMMITTEES 9. FIRST READING OF ORDINANCES AND
RESOLUTIONS BY MEMBERS 10. REPORTS OF STANDING COMMITTEES,
COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING
OF ORDINANCES Committee on Administration File No. 23-24/080 (2) Resolution:
Designating American Rescue Plan Act (ARPA) Funds to be used by the Broadband
Committee for the purpose of digital equity and inclusion program with the United
Way of the Greater Chippewa Valley and Eau Claire County Broadband Expansion Page
69 24-25/036 (1) Resolution: Approving alteration of the boundaries of the County
Supervisory districts 15 and 26 resulting from the Governors 2024 redistricting Page
75 24-25/007 (2) Ordinance: To amend section 2.04.070 Rule 7 Motions in General
Page 78 24-25/009 (2) Ordinance: To amend section 2.04.120 Rule 12 Standing
Committees Page 80 24-25/020 (2) Ordinance: To amend section 2.04.050 D Rule 5
Speaking at Meetings Page 83 24-25/022 (2) Ordinance: To amend section 2.04.320
Rule 32 E Reports to the County Board Page 86 24-25/025 (2) Ordinance: To amend
section 2.04.435 C Committee on Administration Page 88 PLEASE NOTE: Upon
reasonable notice, efforts will be made to accommodate the needs of individuals with
disabilities through sign language, interpreters, remote access, or other auxiliary aids.
Contact the clerk of the committee or Administration for assistance (715-839-5106).
For additional information on ADA requests, contact the County ADA Coordinator at
839-7335, (FAX) 839-1669 TTY: use Relay (711) or by writing to the ADA Coordinator,
Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI
54703. Committee on Planning & Development File No. 24-25/018 (1) Ordinance:
Amending the 2023 Official Zoning District Boundary Map for the Town of Washington
Page 90 24-25/026 (1) Ordinance: Amending the 2023 Official Zoning District
Boundary Map for the Town of Pleasant Valley Page 115 24-25/027 (1) Ordinance:
Amending the 2023 Official Zoning District Boundary Map for the Town of Pleasant
Valley Page 136 Committee on Finance & Budget File No. 24-25/034 (2) Ordinance: To
repeal section 4.35.300 of the Code: Public Electric Vehicle Charging Port Fee Page 157
24-25/029 (1) Resolution: Authorizing a budget amendment for carryforward of funds
from 2023 budget into the 2024 budget Page 159 24-25/030 (1) Resolution:
Authorizing a 2024 budget amendment of approval of 2024 grant awards, donations,

	and other revenue given to Eau Claire County Page 168 11. APPOINTMENTS o ADRC Board Sue Miller (reappointment)
Issues	
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Source URL	https://eauclairecountywi.granicus.com/AgendaViewer.php?view_id=1&clip_id=162

Eau Claire County, Wisconsin	
Date	May 21, 2024
Document Type	Council Meeting Agenda
Region	Wisconsin Local
Title	Agenda for County Board of Supervisors
Content	<p>AGENDA Eau Claire County Board of Supervisors Tuesday, May 21, 2024, at 7 p.m. Eau Claire County Government Center 721 Oxford Ave Eau Claire, WI 54703 County Board Room 1277 Join from meeting link: https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mbf55b4786984d497a370bb656ca87278 Join from meeting number: Meeting number: 2537 703 3505 Password: H7rpPQuND84 Join from phone: 415-655-0001 Access Code: 2537 703 3505 Watch live on our website: https://www.eauclairecounty.gov/our-government/county-board/meeting-agendas-minutes For those wishing to make public written comment must fill out your information on the following link and click Submit at least 60 minutes prior to the start of the meeting. Link: https://bit.ly/3CEnwe2 (1) Indicates 1st Reading (2) Indicates 2nd Reading 1. Call to Order 2. Honoring of the Flag and Moment of Reflection by: Supervisor Caleb Aichele 3. Call of the Roll 4. Approval of the Journal of Proceedings from April 16, 2024 Page 1 May 7, 2024 Page 5 5. PUBLIC COMMENTS 6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320 Oral Reports 2024 Scholarship Awards presented by County Clerk, Sue McDonald Page 7 Intro to the 2025 County Budget by Director of Finance, Jason Szymanski and County Administrator Kathryn Schauf Page 9 Q1 2024 Financial Update and American Rescue Plan fund update by Director of Finance, Jason Szymanski Page 36 County Administrator Update by County Administrator, Kathryn Schauf Written Reports Reports from the Finance Department o 2024 Contingency Report Page 47 o April 2024 Vouchers over \$10,000 Page 48 Agency Reports o Eau Claire County Housing Authority Page 58 o Metropolitan Planning Organization Page 61 o Property Assessed Clean Energy (PACE) Board of Directors Page 63 7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS Proclamation proclaiming Wednesday, June 19, 2024, as Juneteenth Day in Eau Claire County Page 64 Rezoning request from owners, Deann & David Bergeson and Nelson Family Trust; and applicants, Deann & David Bergeson and Jan Nelson for the Town of Pleasant Valley Page 65 Rezoning request from owner and applicant, Ronald Farmer for the Town of Washington Page 66 Rezoning request from owner and applicant, Robert & Teresa Sisco for the Town of Pleasant Valley Page 67 Rezoning request from owner and applicant, Joseph & Kari Zeisset for the Town of Brunswick Page 68 8. FIRST READING OF ORDINANCES BY COMMITTEES 9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS 10. REPORTS OF STANDING COMMITTEES,</p>

	<p>COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES Committee on Administration File No. 23-24/080 (2) Resolution: Designating American Rescue Plan Act (ARPA) Funds to be used by the Broadband Committee for the purpose of digital equity and inclusion program with the United Way of the Greater Chippewa Valley and Eau Claire County Broadband Expansion Page 69 24-25/036 (1) Resolution: Approving alteration of the boundaries of the County Supervisory districts 15 and 26 resulting from the Governors 2024 redistricting Page 75 24-25/007 (2) Ordinance: To amend section 2.04.070 Rule 7 Motions in General Page 78 24-25/009 (2) Ordinance: To amend section 2.04.120 Rule 12 Standing Committees Page 80 24-25/020 (2) Ordinance: To amend section 2.04.050 D Rule 5 Speaking at Meetings Page 83 24-25/022 (2) Ordinance: To amend section 2.04.320 Rule 32 E Reports to the County Board Page 86 24-25/025 (2) Ordinance: To amend section 2.04.435 C Committee on Administration Page 88 PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-7335, (FAX) 839-1669 TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703. Committee on Planning & Development File No. 24-25/018 (1) Ordinance: Amending the 2023 Official Zoning District Boundary Map for the Town of Washington Page 90 24-25/026 (1) Ordinance: Amending the 2023 Official Zoning District Boundary Map for the Town of Pleasant Valley Page 115 24-25/027 (1) Ordinance: Amending the 2023 Official Zoning District Boundary Map for the Town of Pleasant Valley Page 136 Committee on Finance & Budget File No. 24-25/034 (2) Ordinance: To repeal section 4.35.300 of the Code: Public Electric Vehicle Charging Port Fee Page 157 24-25/029 (1) Resolution: Authorizing a budget amendment for carryforward of funds from 2023 budget into the 2024 budget Page 159 24-25/030 (1) Resolution: Authorizing a 2024 budget amendment of approval of 2024 grant awards, donations, and other revenue given to Eau Claire County Page 168 11. APPOINTMENTS o ADRC Board Sue Miller (reappointment)</p>
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Source URL	https://eauclairecountywi.granicus.com/AgendaViewer.php?view_id=1&event_id=113

Fairfield, California	
Date	May 21, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for Regular Meeting
Content	CITY OF FAIRFIELD FAIRFIELD CITY COUNCIL TUESDAY, MAY 21, 2024 6:00 PM HARRY T. PRICE MEMORIAL COUNCIL CHAMBER, 1000 WEBSTER STREET, FAIRFIELD, CA 94533 OR VIA ZOOM AGENDA Notice to Public The City of Fairfield is committed to providing meeting facilities that are accessible to persons with disabilities and/or have language barriers. To request meeting materials in

alternative formats, or to request a sign language interpreter, realtime captioning, or other accommodation, please contact the City Clerk's Office, at least 72 hours in advance of the meeting at (707) 428 7400. For individuals with hearing or speaking limitations, dial 711 or (800) 7352922 (English). For Spanish, Tagalog or other language, please dial (800) 8553000 and provide the communication assistant with the following City telephone number: (707) 3994010. DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code 84308, City Council Members are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the City Council Member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the City's decision on the agenda item in the 12 months prior to the date the item is on the agenda. Members of the City Council who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a City Council Member in the 12 months prior to the date the item is on the agenda are required to disclose that fact for the official record of the subject proceedings. Disclosures must include the amount of the campaign contribution and identify the recipient City Council Member and may be made either in writing to the City Clerk before the agenda item or by verbal disclosure during consideration. Members of the public can observe the meeting on Comcast Cable Channel 26, ATT UVerse 99, and webstreamed live at www.youtube.com/user/FFCATV/live. The public may join the meeting via Zoom at <https://fairfieldca.zoom.us/j/89060213840?pwd=UUd0WlpEMStLemcxbld4dzVMK3Z5dz09> or via Packet Page 1 of 762 Members of the public can observe the meeting on Comcast Cable Channel 26, ATT UVerse 99, and webstreamed live at www.youtube.com/user/FFCATV/live. The public may join the meeting via Zoom at <https://fairfieldca.zoom.us/j/89060213840?pwd=UUd0WlpEMStLemcxbld4dzVMK3Z5dz09> or via phone (408) 6380968, Webinar ID: 890 6021 3840, Passcode: 7074287400 CALL TO ORDER 6:00 PM ROLL CALL Councilmember Doug Carr Councilmember Doriss Panduro Councilmember Scott Tonnesen Councilmember Rick Vaccaro Councilmember K. Patrice Williams Vice Mayor Pam Bertani Mayor Catherine "Cat" Moy INVOCATION Minister Chris Weigand, The Love Community Church PLEDGE OF ALLEGIANCE COUNCIL REPORTS CITY MANAGER REPORT CITY ATTORNEY REPORT CITY CLERK REPORT PRESENTATIONS 1. Citizen's Life Saving Award Presented by Fire Chief John Sturdee to Susan Dagnuta, Maria Betts, and City of Fairfield Employee Carlton Square Contact: John Sturdee, (707) 4367228 a 2. AdoptaStreet Recognition Award Presented by Mayor Moy to Ana Potero Contact: Karen Rees, (707) 4287767 a 3. Proclamation Declaring National Tennis Month Presented by Councilmember Tonnesen to Solano Community Tennis Association President Tony Mras Contact: Karen Rees, (707) 4287767 a 4. Proclamation Declaring National Public Works Week Presented by Councilmember Panduro to Public Works Director Paul Kaushal Contact: Karen Rees, (707) 4287767 a P U B L I C C O M M E N T S PUBLIC COMMENTS Persons wishing to address the City Council on subjects not on the agenda but within the jurisdiction of the council may do so at this time. The council cannot discuss or take action on matters not on the agenda for this meeting, but councilmembers may briefly respond to statements made or questions raised by the public, ask for clarification from staff, refer the matter to staff, request staff to report back to the council at a subsequent meeting, or place the matter on a future agenda. To speak on an agenda item please use the raise your hand feature or

	press *9 on your phone. Speakers are limited to three minutes per item. Packet Page 2 of 762 to the council at a subsequent meeting, or place the matter on a future agenda. To speak on an agenda item please use the raise your hand feature or press *9 on your phone. Speakers are limited to three minutes per item. CONSENT CALENDAR All matters listed on the Consent Calendar are to be approved with one motion unless a member of the City Council or the public requests that separate action be taken on a specific item. 5. Approval of Meeting Minutes from April 2024 Recommended Action Approve the meeting minutes. Funding Source N/A Contact: Delaney Do
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Source URL	https://fairfield.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=398

Orange County, North Carolina	
Date	May 21, 2024
Document Type	Other Local Meeting Agenda
Region	North Carolina Local
Title	Agenda for Business Meeting
Content	<p>Orange County Board of Commissioners Agenda Business Meeting Note: Background Material May 21, 2024 on all abstracts 7:00 p.m. available in the Southern Human Services Center Clerks Office 2501 Homestead Road Chapel Hill, NC 27514 Compliance with the Americans with Disabilities Act - Interpreter services and/or special sound equipment are available on request. Call the County Clerks Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Managers Office at (919) 245-2300 or TDD# 919-644-3045. 1. Additions or Changes to the Agenda PUBLIC CHARGE The Board of Commissioners pledges its respect to all present. The Board asks those attending this meeting to conduct themselves in a respectful, courteous manner toward each other, county staff and the commissioners. At any time should a member of the Board or the public fail to observe this charge, the Chair will take steps to restore order and decorum. Should it become impossible to restore order and continue the meeting, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. The BOCC asks that all electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate. Please be kind to everyone. 2. Public Comments (Limited to One Hour) (We would appreciate you signing the pad ahead of time so that you are not overlooked.) a. Matters not on the Printed Agenda (Limited to One Hour THREE MINUTE LIMIT PER SPEAKER Written comments may be submitted to the Clerk to the Board.) Petitions/Resolutions/Proclamations and other similar requests submitted by the public will not be acted upon by the Board of Commissioners at the time presented. All such requests will be referred for Chair/Vice Chair/Manager review and for recommendations to the full Board at a later date regarding a) consideration of the request at a future Board meeting; or b) receipt of the request as information only. Submittal of information to the Board or receipt of</p>

	<p>information by the Board does not constitute approval, endorsement, or consent.</p> <p>b. Matters on the Printed Agenda (These matters will be considered when the Board addresses that item on the agenda below.)</p> <p>3. Announcements, Petitions and Comments by Board Members (Three Minute Limit Per Commissioner)</p> <p>4. Proclamations/ Resolutions/ Special Presentations</p> <p>a. Mental Health Awareness Month Proclamation</p> <p>b. Emergency Medical Services (EMS) Week Proclamation</p> <p>c. Presentations on Proposed November 2024 Bond Projects</p> <p>5. Public Hearings</p> <p>6. Regular Agenda</p> <p>a. Proposed Orange County FY 2024-2025 Annual Action Plan and HOME Activities</p> <p>b. Adoption of the Final Financing Resolution Authorizing the Issuance of Installment Purchase Financing for Various Capital Investment Plan Projects</p> <p>c. Approval of Budget Amendment #9-A Capital Reallocation for Orange County Schools</p> <p>7. Reports</p> <p>8. Consent Agenda</p> <p>Removal of Any Items from Consent Agenda</p> <p>Approval of Remaining Consent Agenda</p> <p>Discussion and Approval of the Items Removed from the Consent Agenda</p> <p>a. Minutes</p> <p>b. Fiscal Year 2023-24 Budget Amendment #9</p> <p>c. Lease Renewal for 110 E. King Street to the NC Department of Adult Correction</p> <p>d. Approval of Chromebook Lease Purchase Agreement for Orange County Schools</p> <p>e. North Carolina Local Government Commission Audit Contract with Mauldin & Jenkins, LLC (Second Renewal Option)</p> <p>f. Comment Letter Addressing Duke Energys Proposed Carbon Plan Integrated Resource Plan Submitted to the North Carolina Utilities Commission</p> <p>g. Second Reading - Emergency Services Franchise by Ordinance</p> <p>Providence Transportation, Inc.</p> <p>h. Procurement of Eleven (11) Portable Radios for Emergency Services</p> <p>i. Contract Amendment for Extension with Tradebe Environmental Services, LLC</p> <p>j. Orange County Staff Working Group (SWG) By-Laws Amendments</p> <p>k. Request for Public Right-of-Way Dedication and Ultimate Public Road Addition to the State Maintained Secondary Road System for Wolf Creek Trail</p> <p>l. Amendment of the Boundary Lines Between the Back Creek Protected Watershed and the Upper Eno Protected Watershed on PIN 9835-67-1605 (711 Faith Way Road, Mebane)</p> <p>m. Boards and Commissions</p> <p>Appointments</p> <p>9. County Managers Report</p> <p>Projected May 23, 2024 Budget Work Session Items</p> <p>Fire Districts</p> <p>County Departments Recommended FY 2024-25 Budgets</p> <p>Discussion of Bond Referendum Projects</p> <p>Projected May 28, 2024 Budget Work Session Items</p> <p>County Departments Recommended FY 2024-25 Budgets</p> <p>Projected May 30, 2024 Budget Public Hearing AND Work Session Items</p> <p>Budget/Capital Investment Plan</p> <p>Public Hearing</p> <p>Review of Upcoming Boards and Commissions</p> <p>Appointments</p> <p>10. County Attorneys Report</p> <p>11. *Appointments</p> <p>12. Information Items</p> <p>May 7, 2024 BOCC Meeting Follow-up Actions List</p> <p>Memorandum</p> <p>Financial Report - Third Quarter FY 2023-24 and American Rescue Plan Act Update</p> <p>13. Closed Session</p> <p>14. Adjournment Note: Access the agenda through the Count</p>
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Source URL	https://www.orangecountync.gov/AgendaCenter/ViewFile/Agenda/_05212024-2027?packet=true

Anne Arundel County, Maryland	
Date	May 16, 2024
Document Type	YouTube Video

Region	Maryland Local
Title	County Council Budget Public Hearing May 15th, 2024
Content	<p>good evening the May 15 2024 meeting of the anund County Council is called to order the purpose of this meeting is to hear testimony on the proposed FY 25 County General and board of education budget please ensure all phones and electronic devices are set to silence we'll now have the invocation and Pledge of Allegiance led by councilwoman Rodan good evening as we begin this evening's meeting let us take a moment to pray in the manner we choose or simply focus our intentions for the purpose at hand let us be guided by wisdom and fairness to address the challenges brought before us let us find compassion to help the marginalized let us not only speak of justice but act in just ways let us remember that what may appear to divide us will never be greater than those things that unite us let us seek to govern in the image of love as love holds the wisest answers amen and please join me for the pledge I pledge allegiance to the flag of the United States of America and to the Republic for it stands one nation under God indivisible with libery and justice is there any item any council member would like to place on the agenda at this time may I have a motion that the partial reading of any Bill resolution amendment to a bill or resolution or minutes constitutes the reading of the whole sove all in favor I opposed the motion carries Madame secretary please read the titles of the budget bills for the benefit of our members of the public an ordinance concerning annual budget and appropriation ordinance of Anar Rundle County bill number 3424 an ordinance concerning tax levies special Community benefit districts short erosion control district districts and waterways Improvement districts bill number 3524 an ordinance concerning tax levies AR Rental gateway special taxing district bill number 3624 an ordinance concerning tax levies Arundle Mills special taxing district bill number 3724 an ordinance concerning tax levies Dorchester special taxing district bill number 3824 an ordinance concerning tax levies Farmington Village special taxing district bill number 3924 in ordinance concerning tax levies National Business Park special taxing district bill number 4024 in</p>

ordinance concerning tax levies National Business Park North special taxing district bill number 4124 in ordinance concerning tax levies to Rivers special taxing district bill number 4224 an ordinance concerning tax levies Village South at Wall Chapel special taxing district bill number 4324 an ordinance concerning fee for switch local exchange access service cmrs and other 911 accessible service bill number 4424 an ordinance concerning construction Code Department of inspections and permits fees bill number 4524 an ordinance concerning public Works utilities metered Water and Wastewater charges bill number 4624 an ordinance concerning Public Works solid waste collection Solid Waste Service charge Solid Waste landfill and facility delivery fees bill number 4724 an ordinance concerning Finance Taxation and budget income tax bill number 4824 an ordinance concerning property tax and semiannual payment service charge and Bill number 5324 an ordinance concerning Public Works utilities Water and Wastewater Capital facility recruitment charge Capital facility connection charges thank you before we open the public hearing I would like to remind everyone in the audience whether testifying or just a member of the audience we must maintain decorum at all times we have a couple of individuals who are here to make brief statements about the budget Chris trumbauer budget officer you have the floor thank you and good evening Madam chair and members of the County Council for the record I am Chris trumbower budget officer for anono County thanks for the opportunity to give you a brief overview of County Executive Stewart pitman's proposed budget for fiscal year 2025 the fiscal Foundation vorono County remains strong this is reflected once again by receiving this year the Triple Crown credit ratings of AA a from three major credit agencies as well as our projections for ending another year with a healthy fund balance in fact County Executive Pitman has declared the overall theme to this proposed budget to be staying strong overall fiscal year 24 revenue from property tax and income tax are projected to be a combined \$47 million above estimates largely due to fiduciary and Reconciliation payments in our income tax distributions the county also benefited from elevated investment income due to current High interest rates looking forward to fiscal year

	five we are projecting continued growth for income and property tax revenue however revenue from real estate transactions remains depressed due to low transaction activity in a high mortgage interest rate environment this year's proposed general fund budget is 2.32 billion no let me say that again 2 B312 m436 300 an increase of 175. one million or about 8.2% compared to the adopted budget for f school year 24 however subtracting out th
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Source URL	https://www.youtube.com/watch?v=Shhgdf8vzKk

Jurupa Valley, California	
Date	May 16, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for City Council Regular Meeting Agenda
Content	<p>REGULAR MEETING AGENDA OF THE JURUPA VALLEY CITY COUNCIL Thursday, May 16, 2024 Budget Workshop: 5:30 p.m. Regular Meeting: 7:00 p.m. City Council Chamber 8930 Limonite Avenue, Jurupa Valley, CA 92509 A. As a courtesy to those in attendance, we ask that cell phones be turned off or set to their silent mode and that you keep talking to a minimum so that all persons can hear the comments of the public and City Council. B. A member of the public who wishes to speak under Public Comments must fill out a Speaker Card and submit it to the City Clerk BEFORE the Mayor calls for Public Comments on an agenda item. Each agenda item up will be open for public comments before taking action. Public comments on subjects that are not on the agenda can be made during the Public Appearance/Comments portion of the agenda. C. Members of the public who wish to comment on the CONSENT CALENDAR may do so during the Public Comment portion of the Agenda prior to the adoption of the Consent Calendar. D. As a courtesy to others and to assure that each person wishing to be heard has an opportunity to speak, please limit your comments to 3 minutes. 1. 5:30 PM - CALL TO ORDER AND ROLL CALL FOR BUDGET WORKSHOP Guillermo Silva, Mayor Brian Berkson, Mayor Pro Tem Leslie Altamirano, Council Member Chris Barajas, Council Member Armando Carmona, Council Member 2. FISCAL YEAR 2024-25 BUDGET WORKSHOP A. DISCUSSION OF FISCAL YEAR 2024-25 ANNUAL CITY BUDGET Requested Action: That the City Council review the Proposed FY 2024-25 City Budget and direct staff to make changes as necessary prior to final adoption at a subsequent meeting scheduled on June 6, 2024. Page - 1 - 3. 7:00 PM - CALL TO ORDER AND ROLL CALL FOR REGULAR MEETING Guillermo Silva, Mayor Brian Berkson, Mayor Pro Tem Leslie Altamirano, Council Member Chris Barajas, Council Member Armando Carmona, Council Member 4. INVOCATION 5. PLEDGE OF ALLEGIANCE 6. APPROVAL OF AGENDA 7. PRESENTATIONS A. PROCLAMATION</p>

CELEBRATING PUBLIC WORKS WEEK B. JURUPA ROAD GRADE SEPARATION PROJECT PRESENTED BY COUNTY OF RIVERSIDE TRANSPORTATION DEPARTMENT 8. PUBLIC APPEARANCE/COMMENTS Persons wishing to address the City Council on subjects other than those listed on the Agenda are requested to do so at this time. A member of the public who wishes to speak under Public Appearance/Comments OR the Consent Calendar must fill out a Speaker Card and submit it to the City Clerk BEFORE the Mayor calls for Public Comments on an agenda item. When addressing the City Council, please come to the podium and state your name and address for the record. While listing your name and address is not required, it helps us to provide follow-up information to you if needed. In order to conduct a timely meeting, we ask that you keep your comments to 3 minutes. Government Code Section 54954.2 prohibits the City Council from taking action on a specific item until it appears on an agenda. 9. INTRODUCTIONS, ACKNOWLEDGEMENTS, COUNCIL COMMENTS AND ANNOUNCEMENTS A. MAYOR PRO TEM BRIAN BERKSON 1. UPDATE ON THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION MEETINGS OF APRIL 10, 2024 AND MAY 8, 2024 2. UPDATE ON THE TRANSPORTATION NOW COALITION MEETINGS OF APRIL 11, 2024 AND MAY 9, 2024 3. UPDATE ON THE METROLINK / SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY AUDIT AND FINANCE COMMITTEE MEETING OF APRIL 12, 2024 Page - 2 - 4. UPDATE ON THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION WESTERN RIVERSIDE COUNTY PROGRAMS AND PROJECTS COMMITTEE MEETING OF APRIL 22, 2024 5. UPDATE ON THE RIVERSIDE TRANSIT AGENCY BOARD MEETING OF APRIL 25, 2024 6. UPDATE ON THE METROLINK / SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY BOARD OF DIRECTORS MEETING OF APRIL 26, 2024 7. UPDATE ON THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS - ANNUAL MEETING OF THE GENERAL ASSEMBLY ON MAY 2, 2024 B. COUNCIL MEMBER LESLIE ALTAMIRANO 1. UPDATE ON THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY MEETING OF MAY 6, 2024 C. COUNCIL MEMBER CHRIS BARAJAS 1. UPDATE ON THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE MEETING OF MAY 6, 2024 2. UPDATE ON THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS ADMINISTRATION & FINANCE COMMITTEE MEETING OF MAY 8, 2024 10. CITY MANAGERS UPDATE 11. APPROVAL OF MINUTES A. MAY 2, 2024 REGULAR MEETING 12. CONSENT CALENDAR A. COUNCIL APPROVAL OF A MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS INCLUDED IN THE AGENDA Requested Action: That the City Council waive the reading of the text of all ordinances and resolutions included in the agenda. Page - 3 - B. ORDINANCE NO. 2024-10 Requested Action: That the City Council conduct a second reading and adopt Ordinance No. 2024-10, entitled: AN ORDINANCE OF THE CITY OF JURUPA VALLEY, CALIFORNIA, APPROVING THE FOLLOWING CHANGE OF ZONES (CZ) TO IMPLEMENT THE 6TH CYCLE HOUSING ELEMENT: (1) CHANGE OF ZONE (CZ) 22011 AND 22012 CHANGING THE ZONING FROM R-A-20 TO R-3 FOR APNS 156-230-004 AND 156-220-002; (2) CZ 22013 AND 22014 CHANGIN

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Jurupa Valley, California	
Date	May 16, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for City Council Regular Meeting Agenda (PDF)
Content	<p>REGULAR MEETING AGENDA OF THE JURUPA VALLEY CITY COUNCIL Thursday, May 16, 2024 Budget Workshop: 5:30 p.m. Regular Meeting: 7:00 p.m. City Council Chamber 8930 Limonite Avenue, Jurupa Valley, CA 92509 A. As a courtesy to those in attendance, we ask that cell phones be turned off or set to their silent mode and that you keep talking to a minimum so that all persons can hear the comments of the public and City Council. B. A member of the public who wishes to speak under Public Comments must fill out a Speaker Card and submit it to the City Clerk BEFORE the Mayor calls for Public Comments on an agenda item. Each agenda item up will be open for public comments before taking action. Public comments on subjects that are not on the agenda can be made during the Public Appearance/Comments portion of the agenda. C. Members of the public who wish to comment on the CONSENT CALENDAR may do so during the Public Comment portion of the Agenda prior to the adoption of the Consent Calendar. D. As a courtesy to others and to assure that each person wishing to be heard has an opportunity to speak, please limit your comments to 3 minutes. 1. 5:30 PM - CALL TO ORDER AND ROLL CALL FOR BUDGET WORKSHOP Guillermo Silva, Mayor Brian Berkson, Mayor Pro Tem Leslie Altamirano, Council Member Chris Barajas, Council Member Armando Carmona, Council Member 2. FISCAL YEAR 2024-25 BUDGET WORKSHOP A. DISCUSSION OF FISCAL YEAR 2024-25 ANNUAL CITY BUDGET Requested Action: That the City Council review the Proposed FY 2024-25 City Budget and direct staff to make changes as necessary prior to final adoption at a subsequent meeting scheduled on June 6, 2024. Page - 1 - 3. 7:00 PM - CALL TO ORDER AND ROLL CALL FOR REGULAR MEETING Guillermo Silva, Mayor Brian Berkson, Mayor Pro Tem Leslie Altamirano, Council Member Chris Barajas, Council Member Armando Carmona, Council Member 4. INVOCATION 5. PLEDGE OF ALLEGIANCE 6. APPROVAL OF AGENDA 7. PRESENTATIONS A. PROCLAMATION CELEBRATING PUBLIC WORKS WEEK B. JURUPA ROAD GRADE SEPARATION PROJECT PRESENTED BY COUNTY OF RIVERSIDE TRANSPORTATION DEPARTMENT 8. PUBLIC APPEARANCE/COMMENTS Persons wishing to address the City Council on subjects other than those listed on the Agenda are requested to do so at this time. A member of the public who wishes to speak under Public Appearance/Comments OR the Consent Calendar must fill out a Speaker Card and submit it to the City Clerk BEFORE the Mayor calls for Public Comments on an agenda item. When addressing the City Council, please come to the podium and state your name and address for the record. While listing your name and address is not required, it helps us to provide follow-up information to you if needed. In order to conduct a timely meeting,</p>

	<p>we ask that you keep your comments to 3 minutes. Government Code Section 54954.2 prohibits the City Council from taking action on a specific item until it appears on an agenda. 9. INTRODUCTIONS, ACKNOWLEDGEMENTS, COUNCIL COMMENTS AND ANNOUNCEMENTS A. MAYOR PRO TEM BRIAN BERKSON 1. UPDATE ON THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION MEETINGS OF APRIL 10, 2024 AND MAY 8, 2024 2. UPDATE ON THE TRANSPORTATION NOW COALITION MEETINGS OF APRIL 11, 2024 AND MAY 9, 2024 3. UPDATE ON THE METROLINK / SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY AUDIT AND FINANCE COMMITTEE MEETING OF APRIL 12, 2024 Page - 2 - 4. UPDATE ON THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION WESTERN RIVERSIDE COUNTY PROGRAMS AND PROJECTS COMMITTEE MEETING OF APRIL 22, 2024 5. UPDATE ON THE RIVERSIDE TRANSIT AGENCY BOARD MEETING OF APRIL 25, 2024 6. UPDATE ON THE METROLINK / SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY BOARD OF DIRECTORS MEETING OF APRIL 26, 2024 7. UPDATE ON THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS - ANNUAL MEETING OF THE GENERAL ASSEMBLY ON MAY 2, 2024 B. COUNCIL MEMBER LESLIE ALTAMIRANO 1. UPDATE ON THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY MEETING OF MAY 6, 2024 C. COUNCIL MEMBER CHRIS BARAJAS 1. UPDATE ON THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE MEETING OF MAY 6, 2024 2. UPDATE ON THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS ADMINISTRATION & FINANCE COMMITTEE MEETING OF MAY 8, 2024 10. CITY MANAGERS UPDATE 11. APPROVAL OF MINUTES A. MAY 2, 2024 REGULAR MEETING 12. CONSENT CALENDAR A. COUNCIL APPROVAL OF A MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS INCLUDED IN THE AGENDA Requested Action: That the City Council waive the reading of the text of all ordinances and resolutions included in the agenda. Page - 3 - B. ORDINANCE NO. 2024-10 Requested Action: That the City Council conduct a second reading and adopt Ordinance No. 2024-10, entitled: AN ORDINANCE OF THE CITY OF JURUPA VALLEY, CALIFORNIA, APPROVING THE FOLLOWING CHANGE OF ZONES (CZ) TO IMPLEMENT THE 6TH CYCLE HOUSING ELEMENT: (1) CHANGE OF ZONE (CZ) 22011 AND 22012 CHANGING THE ZONING FROM R-A-20 TO R-3 FOR APNS 156-230-004 AND 156-220-002; (2) CZ 22013 AND 22014 CHANGIN</p>
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San Jose, California	
Date	May 15, 2024
Document Type	Other Local Meeting Agenda
Region	California Local
Title	Agenda for Joint Meeting for the Rules and Open Government Committee and Committee of the Whole

<p>Content</p>	<p>City of San Jos City of San Jos 200 East Santa Clara Street San Jose, CA 95113 Agenda Joint Meeting for the Rules and Open Government Committee and Committee of the Whole Committee Members David Cohen, Chair Pam Foley, Vice Chair Sergio Jimenez, Member Dev Davis, Member Rosemary Kamei, Member Committee Staff Lee Wilcox, Assistant City Manager Toni Taber, City Clerk Nora Frimann, City Attorney Rachelle Blattman, City Manager's Office Wednesday, May 15, 2024 2:00 PM Council Chambers Interpretation is available in Spanish and Vietnamese. In your webinar controls, select Interpretation. Click the language you would like to hear. (Zoom only) Se dispone de interpretacin en espaol y vietnamita. En los controles de su seminario web, seleccione "Interpretation" (Interpretacin). (Zoom solo) Thng dch c sn bng ting Ty Ban Nha v ting Vit. Trong cc iu khin hi tho trn web ca bn, hy chn Interpretation (Phin dch). (Zoom ch mt) For live translations in over 50 languages, please go to https://attend.wordly.ai/join/FAYU-7105 How to observe the Meeting (no public comment): 1) Cable Channel 26, 2) https://www.sanjoseca.gov/news-stories/watch-a-meeting, or 3) https://www.youtube.com/CityofSanJoseCalifornia 4) By phone 888 475 4499. Webinar ID: 91523346791. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free) 5) By online https://sanjoseca.zoom.us/j/91523346791. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 16+. Certain functionality may be disabled in older browsers including Internet Explorer.</p> <p>City of San Jos Page 1 Printed on 5/10/2024 Joint Meeting for the Rules and Agenda May 15, 2024 Open Government Committee and Committee of the Whole How to submit written Public Comment for items on the agenda: 1) By email to city.clerk@sanjoseca.gov by 9:00 a.m. the day of the meeting. How to provide spoken Public Comment during the Committee Meeting: Fill out a Yellow Speaker's Card and submit it to boxes at the bottom of the Chambers. A. City Council (City Clerk) 1. Review Final Agenda ROGC Review May 21, 2024 Final Agenda 24-588 a. Add New Items to Final Agenda b. Assign "Time Certain" to Agenda Items (if needed) c. Review of Notice of Waiver Requirements for Agenda Items or Documents (if needed) Attachments Agenda for May 21, 2024 (to be updated on 5/15/24) 2. Review Draft Agenda ROGC Review May 28, 2024 Draft Agenda - Cancelled 24-589 Notice to the public: There will be no separate discussion of individual Consent Calendar items as they are considered to be routine and will be adopted by one motion. If a member of the Committee requests debate, separate vote or recusal on a particular item, that item may be removed from the Consent Calendar by the Chair and considered separately. The public may comment on the entire Consent Calendar and any items removed from the Consent Calendar by the Chair. B. Consent Calendar City of San Jos Page 2 Printed on 5/10/2024 Joint Meeting for the Rules and Agenda May 15, 2024 Open Government Committee and Committee of the Whole 1. ROGC Updates to the January - June 2024 Community and Economic 24-587 Development Committee Work Plan. (City Manager) Recommendation: Approve amendments to the January - June 2024 Community and Economic Development (CED) Committee Work Plan to: (a) Drop the following item from the April 22, 2024, CED Committee meeting agenda: Rent Stabilization Program Strategic Plan Status Report. Purpose: Provide a status report on the draft Rent Stabilization Program Strategic Plan including Apartment Rent Ordinance, Mobilehome Rent Ordinance, Tenant</p>
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	Protection Ordinance, Ellis Act Ordinance, and goals and objectives for the program over the coming years. (Housing) (b) Drop the following item from the May 20, 2024, CED Committee meeting agenda: Lease and Asset Management System Status Report. Purpose: Provide a status report on the Lease and Asset Management System project for effective management of leases, property ownership, maintenance, and comprehensive tracking of real estate assets. (Economic Development and Cultural Affairs/Information Technology) (c) Drop the following item from the June 24, 2024, CED Committee meeting agenda: Measure E Real Property Transfer Tax Refund for Qualifying Nonprofit Real Property Transfers Pilot Program Status Report. Purpose: Provide a status report on the Measure E Real Estate Transfer Tax Refund for Qualifying Nonprofit Real Property Transfer Pilot Program, including any recommendations to end the pilot or establish a formal program. (Housing) Attachments Memorandum 2. ROGC Monthly Report of Activities for April 2024. (City Auditor) 24-584 Recommendation: Approve the Auditors Office Monthly Report for the month of April 2024. Attachments Memorandum City of San Jos Page 3 Printed on 5/10/2024 Joint Meeting for the Rules and Agenda May 15, 2024 Open Government Committee and Committee of the Whole 3. ROGC Approval of Pride an
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Rutherford County, Tennessee	
Date	May 15, 2024
Document Type	YouTube Video
Region	Tennessee Local
Title	2024 - 2025 Budget Hearings - May 14, 2024
Content	all to the Budget Finance and investment committee for May 14 2024 uh this is actually the kickoff for our budget reviews and just kind of let you know what we'll be doing uh we'll be going through each budget uh and in most cases we will have a recommendation from our mayor and we'll review those budgets as they come up uh of course there's quite a few budgets so we'll be doing this over a period of days another thing I wanted to mention on the front end we all use a budget booklet see there uh Michaels informed me that he has put this exact copy of this budget booklet that we use online so anybody in the county that cares to can follow along online with the same budget uh material that we're looking at having said all that I want to State we have have had no requests for public comments tonight so we'll continue on from that but before we start the process something that we've done for the last couple of years that's really

been a timesaver for us and I I want to read this from our last year's and uh I'm going to request that we do the same thing again but I I want to request that the committee consider accepting the mayor's recommendation if there is not a requested change as the amounts that would be used to prepare for the committee's vote for publication and to approve the budget for a commission vote if there is a change to the motion the mayor's recommendation then a roll call votes would be taken on those motions other words if we agree with the mayor's recommendation we will not need to make a motion uh that will just be added uh as approved uh as the mayor has uh submitted it but anyway I would uh ask for a motion on that or discussion commissioner piy and second commissioner Irving so uh got that down Mark I think we do since you handed me my notes from last year and I want to make a roll call vote on that please commissioner gu yes Mr Harris yes Mr Urban yes Mr Johnson yes Mr piery yes Mr Serino yes Mr P yes so motion carries thank you guys I really appreciate that um Mr chairman yes can I have a personal privilege please sir please you recognize M thank you um I'm sure this committee and the people in the audience know that Dr Sullivan has gone and his wife Casey have had a pretty difficult last few days um and if it's not out of order Mr chairman um I would like to ask um commissioner G if you don't mind if you would lead us in a word of prayer just covering Dr Sullivan and Asher if if that's not inappropriate no chairman very appropriate is there's there's no change in any conditions he just posted an update about 30 seconds ago I believe um about 30 seconds ago but ultimately still still not great news let's go to our father oh Father we love you and we praise your name for we know that all all good in this earth comes from you and father you know the situation with uh our little friend Asher and our beloved brother Jimmy and his wife Casey father we don't know why bad things happen to good people but you've promised us one day we will and we pray for that day but it is our heartfelt personal request to you to intervene in this little boy's brain and his heart his body his Spirit to make him whole once again the doctors here on Earth have not given us any good news they're doing the best that they can and we know that there's a lot of advances that you've allowed us to make here medically and we

	<p>praise you for that but the word we're receiving is that there's little to no hope but we know through Jesus Christ There's Hope in everything and so Lord would you please we're asking we are begging you this whole Community to send the Holy Spirit down to heal this boy and make him whole and in the meantime Jimmy and Casey and the family I just don't see how they can handle much more and that's the reason for our request they are good and faithful servants they do the best they can to serve your kingdom here on Earth and that is the reason that we want him to be healed because we need more people like them not fewer and we ask this in Jesus name amen mayor would you like to make any opening statements before we get started just briefly as I mentioned at the last budget meeting meeting there was a process that uh Michael Smith and I went through when meeting with all the directors in the Constitutional officers uh except for one but that process was essentially uh we want to have a balanced budget we want to make sure that we take care of our County Employees within that balanced budget we maintain our a strong fund balance so that we can maintain our AAA Bond rating and infor and finally we want to make sure that this budget doesn't adversely impact negatively uh what we would have to do in the next two three or four years as this body knows uh the challenges with our growth and the lack of funding from the state with that growth especially with regard to schools is not insignificant so what Michael and I have put together is those four points that and I think this budget hits all four points and s</p>
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Pinal County, Arizona	
Date	May 15, 2024
Document Type	Council Meeting Agenda
Region	Arizona Local
Title	Agenda for Bos Regular Session
Content	NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY BOARD OF SUPERVISORS AGENDA FOR REGULAR SESSION Wednesday, May 15, 2024 9:30 AM - CALL TO ORDER PINAL COUNTY ADMINISTRATIVE COMPLEX BOARD OF SUPERVISORS HEARING ROOM 135 N. PINAL STREET FLORENCE, AZ 85132 PLEDGE

OF ALLEGIANCE - INVOCATION BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:) (1) Call to the Public - Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. [Click Here for Call to the Public Guidelines](#) (2) Presentation of Certificates of Service to employees for 20 and 25 years. (Leo Lew) (3) County Manager's Report (Information Only). (Leo Lew) (4) Supervisor District update(s) regarding notable current or upcoming events concerning the district (Information Only). (Mike Goodman) (5) Discussion/approval/disapproval of a Proclamation for the Board of Supervisors to declare the week of May 19th through May 25th, 2024, as "National Travel and Tourism Week" in Pinal County. National Travel and Tourism Week was established by a congressional resolution in 1983 in order to celebrate the travel community and highlight how travel stimulates economic growth, creates quality jobs, inspires new businesses and elevates the quality of life for citizens every day. Proclamation to be read into the record by Courtney Gulley. (James Smith) (6) Presentation and discussion regarding fee proposal for recreational shooting sites by The Bureau of Land Management Phoenix District by Leon Thomas, Government Affairs District Manager. (Natasha Kennedy) (7) 2024 Presidential Preference Election, Primary, and General Elections Report on Election Preparations and the Election Infrastructure Update. (Information Only) (Dana Lewis) (8) Discussion and update(s) regarding the 2024 state and federal legislative session, including bills, budget proposals, committee hearings, and pending or proposed upcoming legislation requests from Board of Supervisor members, state or federal legislators, or their staff in attendance. (Stephen Miller) (9) Purchasing Division Report - May 15, 2024. (Angeline Woods) Page 1 (10) CONSENT ITEMS: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called. * A. Discussion/approval/disapproval for acceptance of funds raised from District 2 Quick Quack Car Wash fundraiser and donated bikes for bike drive. Car wash funds raised totaled \$462.95 and the estimated value of donated bikes is \$1,370. Supervisor District #2. (Mike Goodman) * B. Discussion/approval/disapproval of Minutes from April 3, 2024, Regular Meeting of the Board of Supervisors. (Natasha Kennedy) * C. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy) * D. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Yolanda Munoz, Linda Cannon, Abundio Colazo, Jake Payne, Daniel L. Kovitz, Robert E. Beck, Margaret Razo, Joyce Schueller, Elizabeth Wilhelm, John Luverne Crosser, Onye Bahati, Donna Smolik, Debra Goldbeck Farris, Patricia A. Clark, Belleann Cohen, Sue Roxana Wyrick, Daniel Dalton, Yolanda Murawski, and Patricia A. Garcia to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy) * E. Discussion/approval/disapproval of Resolution No. 051524-SD determining the validity of petitions submitted for a boundary change to the Queen Creek County Island Fire District. (John Ellinwood/Brandy Schiller/Natasha Kennedy) * F. Discussion/approval/disapproval of a Resolution No. 051524-OST to submit a grant application to Arizona State Parks' Recreational Trails Program for \$120,000 and authorize the Director to accept the award and execute an agreement after legal review. A 5.7% match is required. This Resolution will memorialize the decision of

	the Board of Supervisors on April 3, 2024, to submit the application by Parks & Trails for the CAP Phase 2 construction of approximately 40 miles of fencing from Park Link Drive to the Town of Florence. Supervisor District #4. (Hezekiah Allen/Himanshu Patel) * G. Discussion/approval/disapproval of an Award between Arizona Complete Health and Pinal County, through the Pinal County Board of Supervisors for \$14,000. This grant will be used by the Pinal County Housing Authority for a consultant to complete a housing feasibility study on the land located on the Housing Authority property at Eleven Mile Corner. The funds for the award will be received and spent in FY 24/25. Therefore, revenue and expenses related to the award will be in
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Hartford, Connecticut	
Date	May 13, 2024
Document Type	Council Meeting Agenda
Region	Connecticut Local
Title	Agenda for Hybrid City Council - May 13 2024
Content	<p>City of Hartford AGENDA Hybrid City Council - May 13 2024 Monday, May 13, 2024 @ 7:00 PM [hpatv.org I Channel 96 on Comcast & 6032 Frontier] Page Call to Order Approve Minutes 2.1. Approve the Minutes of April 22, 2024 City Council Meeting 4 - 11 Hybrid City Council - Apr 22 2024 - Minutes - Html Communications 3.1. MAYOR ARULAMPALAM, with accompanying resolution authorizing the 12 - 14 City to accept a grant of \$20,000 from Keep America Beautiful. M2024-007 - Resolution to apply for and accept a grant from the Keep America Beautiful Cigarette Litter Prevention Program - Pending - Pdf 3.2. MAYOR ARULAMPALAM, with accompanying resolution authorizing the 15 - 16 City to accept a grant of \$75,000 from the National Endowment for the Arts. M2024-008 - Resolution to apply for and accept a grant from the National Endowment for the Arts - Pending - Pdf 3.3. MAYOR ARULAMPALAM, with accompanying resolution confirming the 17 - 28 appointment of members of the City of Hartford Board of Education. M2024-010 - Resolution Appointing Members of the Hartford Board of Education - Pending - Pdf 3.4. COMMITTEE OF THE WHOLE, Communication concerning a resolution 29 - 34 that the Court of Common Council hereby requests the presence of the Superintendent of</p>

Hartford Public Schools, or their designated representative, to present a comprehensive report on the current status, challenges, and achievements related to the implementation of the Vento Act within Hartford schools. COW-Communication 3.5. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT 35 ACCOUNTABILITY, Communication concerning recommended General Fund Budget and Capital Improvement Program; Ordinance of Appropriation for General Fund; Ordinance concerning appropriation in the Capital Improvement Fund; Ordinance Tax Levy on list of October 1, 2023. OMBGA - Discharge Reports of Committees 4.1. COMMITTEE OF THE WHOLE, with accompanying resolution 36 - 49 confirming the appointment of Jeffrey T. Covello as Director of the Department of Emergency Services and Telecommunications. Page1of111 COW report - Jeffrey T. Covello Director ES&T Appointment - Pdf For Action 5.1. 5.2. 5.3. MAYOR ARULAMPALAM, with accompanying recommended General Fund Budget and Capital Improvement Program; Ordinance of Appropriation for General Fund; Ordinance concerning appropriation in the Capital Improvement Fund; Ordinance Tax Levy on list of October 1, 2023. FY25 Appropriations Ordinance for Recommended Budget FY25 CIP Ordinance for Recommended FY25 TAX LEVY ORDINANCE for Recommended Budget - Substitute MAYOR ARULAMPALAM, with accompanying ordinance amending the Anti-Blight and Property Maintenance Program Chapter 9 Ordinance OPERATIONS, MANAGEMENT, BUDGET, AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution calling or the Hartford Town Clerk to mail absentee ballots applications and essential information to each registered voter in the city prior to the residential election to ensure maximum public awareness and oarticipation. OMBGA report - Absent Ballot Mailing - Pdf Resolutions 6.1. 6.2. 6.3. COUNCIL PRESIDENT SHIRLEY SURGEON, MAJORITY LEADER MARILYN ROSSETTI, ASSISTANT MAJORITY LEADER THOMAS CLARKE, COUNCILWOMAN KELLY BILODEAU, COUNCILMAN AMILCAR HERNANDEZ, COUNCILWOMAN MALY ROSADO, COUNCILMAN JOSHUA MICHTOM) Resolution to raise the

	<p>Haitian flag 0 commemorate Haitian Flag Day Q2024-031 - Haitian Flaq Raising Resolution - Pending - Pdf COUNCILWOMAN MALY D ROSADO) (COUNCIL PRESIDENT SHIRLEY SURGEON) Resolution recognizing October as Menopause Awareness Month in the City of Hartford. Q2024-032 - Celebration of Menopause Awareness Month in October - Pending - Pdf COUNCILWOMAN MALY D. ROSADO) (COUNCIL PRESIDENT SHIRLEY SURGEON) Resolution Inviting Elizabeth HortonSheff to Address the Hartford Court of Common Council on the Progress and Future of Educational Equity and Integration Efforts. Q2024-033 - Progress and Future of the Educational Inteqration Efforts. - Pending - Pdf Executive Session 7.1. MAYOR ARULAMPALAM, with accompanying resolution approving settlement of the Shamane Roberson v. City Hartford M2024-009 - Executive Session - Pending - Pdf 50-55 56-58 59-51 52 53 54-109 110-111 Page2of111 8. Adjournment Page30f111 Agenda Item 2.1. City of Hartford MINUTES City Council Meeting 7:00 PM - Monday, April 22, 2024 hpatv.org / Channel 96 on Comcast & 6032 Frontier 1. CALL TO ORDER The virtual meeting was called to order by Her Honor Council President Shirley Surgeon, at 7:00 PM Present: Councilmember Council President Shirley Surgeon Councilmember Majority Leader Marilyn Rossetti Councilmember Assistant Majority Leader Thomas Clarke Councilmember Kelly Bilodeau Councilmember Amilcar Hernandez Councilmember Maly Rosado Councilmember John Gale Councilmember Joshua Michtom Councilmember Minority Leader Alex Thomas Absent: Recitation of the Pledge of Allegiance to the flag. 2. APPROVE MINUTES 2.1 Approve the Minutes of April 8, 2024 City Council Meeting Hybrid City Council - Apr 0</p>
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Source URL	https://hartford.civicweb.net/document/121890

Hartford, Connecticut	
Date	May 13, 2024
Document Type	Council Meeting Agenda
Region	Connecticut Local
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Content

City of Hartford AGENDA Hybrid City Council - May 13 2024 Monday, May 13, 2024 @ 7:00 PM [hpatv.org I Channel 96 on Comcast & 6032 Frontier] Page Call to Order Approve Minutes 2.1. Approve the Minutes of April 22, 2024 City Council Meeting 4 - 11 Hybrid City Council - Apr 22 2024 - Minutes - Html Communications 3.1. MAYOR ARULAMPALAM, with accompanying resolution authorizing the 12 - 14 City to accept a grant of \$20,000 from Keep America Beautiful. M2024-007 - Resolution to apply for and accept a grant from the Keep America Beautiful Cigarette Litter Prevention Program - Pending - Pdf 3.2. MAYOR ARULAMPALAM, with accompanying resolution authorizing the 15 - 16 City to accept a grant of \$75,000 from the National Endowment for the Arts. M2024-008 - Resolution to apply for and accept a grant from the National Endowment for the Arts - Pending - Pdf 3.3. MAYOR ARULAMPALAM, with accompanying resolution confirming the 17 - 28 appointment of members of the City of Hartford Board of Education. M2024-010 - Resolution Appointing Members of the Hartford Board of Education - Pending - Pdf 3.4. COMMITTEE OF THE WHOLE, Communication concerning a resolution 29 - 34 that the Court of Common Council hereby requests the presence of the Superintendent of Hartford Public Schools, or their designated representative, to present a comprehensive report on the current status, challenges, and achievements related to the implementation of the Vento Act within Hartford schools. COW-Communication 3.5. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT 35 ACCOUNTABILITY, Communication concerning recommended General Fund Budget and Capital Improvement Program; Ordinance of Appropriation for General Fund; Ordinance concerning appropriation in the Capital Improvement Fund; Ordinance Tax Levy on list of October 1, 2023. OMBGA - Discharge Reports of Committees 4.1. COMMITTEE OF THE WHOLE, with accompanying resolution 36 - 49 confirming the appointment of Jeffrey T. Covello as Director of the Department of Emergency Services and Telecommunications. Page1of111 COW report - Jeffrey T. Covello Director ES&T Appointment - Pdf For Action 5.1. 5.2. 5.3. MAYOR ARULAMPALAM, with accompanying

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San Jose, California	
Date	May 9, 2024
Document Type	Other Local Meeting Agenda
Region	California Local
Title	Agenda for Housing and Community Development Commission
Content	<p>City of San Jos Housing & Community Development Commission District 1 Roma Dawson Alain Mowad District 2 District 3 Barry Del Buono Linh Vong District 4 District 5 Ruben Navarro Jen Beehler District 6 District 7 Victoria Partida (VC) Huy Tran District 8 District 9 Don Jackson Roberta Moore District 10 Mayor VACANT Daniel Finn CAAC MR Lived Experience (Mayor) Sketch Salazar (C) Ryan Jasinsky CAAC ML Lived Experience Alternate (Mayor) VACANT Commissioners are appointed by corresponding Council Members, but do not need to reside in that Council District. REGULAR MEETING AGENDA May 9, 2024 Virtual Zoom Link Start time: 5:45 PM Web ID: 940 5398 8541 Location: City Hall, Wing Rooms 118-120 888-475-4499 (Toll Free) Members of the public have a choice to attend the meeting either in person at the location listed above, or to attend virtually, viewing and listening to the meeting by following the instructions below. Additional instructions are provided below to those members of the Public who would like to comment on items on the agenda. Beginning Tuesday, February 6, 2024, the City of San Jos will limit verbal comment for Brown Act meetings to in person only. The public will still be able to watch live broadcasts of commission meetings on Zoom. The public may attend meetings in person to provide comment or may provide written comments on agenda items. How to attend the Housing & Community Development Commission Meeting: 1) In person: For participants that would like to attend in person, the physical location is listed on the upper left of this</p>

page. 2) Electronic Device Instructions: For participants who would like to join electronically from a PC, Mac, iPad, iPhone, or Android device, please click this URL: Zoom Link. a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback. b. Enter an email address and name to join the meeting. 3) Telephone Device Instructions: For participants who would like to listen to the meeting on their telephones, please dial 888-475-4499 (Toll Free). 4) Public Comments prior to meeting: If you would like to submit your comments prior to the meeting, please e-mail mindy.nguyen@sanjoseca.gov or call (408) 534-2961 by 12pm the day of the meeting. Comments submitted prior to the meeting will be considered as if you were present in the meeting. HOUSING & COMMUNITY DEVELOPMENT COMMISSION AGENDA - Regular Meeting of May 9, 2024 Page 2 Note that the times for items shown below are approximate and intended only to notify the Commission of the approximate amount of time staff expects each item might take. Please note that items may be heard before or after the times shown, and plan accordingly. APPROX. AGENDA ITEM TIME 5:45 I. Call to Order & Orders of the Day A. Chair reviews logistics for Zoom meetings 5:46 II. Introductions and Roll Call 5:50 III. Consent Calendar A. Approve the Minutes for the Regular Meeting of April 11, 2024 ACTION: Approve the April 11, 2024 action minutes 6:00 IV. Reports and Information Only A. Director B. Council Liaison C. Chair 6:10 V. Open Forum Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak during Open Forum; however, the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate due to a large number of speaker requests. VI. Old Business VII. New Business 6:15 A. Measure E Spending Plan (R. VanderVeen, S. Bass, Housing Department) ACTION: As the Measure E Oversight Committee, review the staff report and provide possible recommendations to the City Council on the two scenarios for the proposed spending plan and changes to the percentage allocations of Measure E Transfer Tax Revenue for Fiscal Year 2024-2025. B. Ad Hoc Report: Peer Led Advisory Committee on Homelessness 7:45 (R. Dawson, D. Finn, S. Salazar, HCDC) ACTION: Hear updates and recommendations from the Ad Hoc Committee. HOUSING & COMMUNITY DEVELOPMENT COMMISSION AGENDA - Regular Meeting of May 9, 2024 Page 3 C. Commission Nominations for Officers 8:15 (R. VanderVeen, Housing Department) ACTION: Make nominations for positions of Chair and Vice Chair of the Commission to serve in Fiscal Year 2024-2025 commencing with the first Commission meeting after the June regular meeting. 8:30 VIII. Open Forum Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission (per Section 2.08.2840 of the San Jos Municipal Code). Meeting attendees are usually given two (2) minutes to speak during Open Forum; however, the time limit is in the discretion of the Chair of the meet

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Glendale, California	
Date	May 8, 2024
Document Type	YouTube Video
Region	California Local
Title	City Council - 5/7/24
Content	<p>[Music] n [Music] [Music] [Music] can we please quiet down thank you uh welcome to the May 7th uh regular meeting of the glendell city council being called to order at 6:04 p.m. May we have roll call please yes council members brotman here Gan here kakan here now Jan here mayatan here um please stand up for the Pledge of Allegiance I pledge Al to the flag of the United States of America to the Republic for it stands one nation under God indivisible lice please remain standing for the invocation let us Begin by acknowledging that we are standing on the indigenous lands of the Gabrielino Tanga people in the spirit of the recent Mayday observance let us take a moment to honor the contributions and rights of workers within our community may we reaffirm our commitment to advocating for a Fair Labor practices Equitable working conditions and the Dignity of all individuals in the workforce Let Us carry forward the momentum of May Day remaining mindful of the challenges faced by workers in our city and seeking to address them with compassion and resolve May discussions today be guided by a shared commitment to fostering economic Justice equality and respect for all thank you and may we have your report please yes the agenda for the May 7th 20 24 regular meeting of the Glendale city council was posted on May 2nd 2024 on the bulletin board outside City Hall next is agenda preview good evening mayor usary members of City Council next week's meetings will start again in the afternoon with a special meeting uh we have two items on that agenda the first would be session number three of our proposed fiscal year 25 2024 25 Citywide budget and the second item will be an ordinance uh amending T the 2023 Glen building and safety code and Adoption of amended findings for the evening city council meeting we have four consent items the first item is from Public Works regarding Award of a Construction contract for the</p>

sh Canyon perimeter fencing replacement project followed by another Award of Professional Services agreement for the montress parking analysis and update of the employee parking program uh and then there's one additional one from community services and Parks related to an amendment um of \$50,000 for the Elder nutritional program we also uh may have one adoption of ordinance uh amending title 30 of the municipal code related to the standards for design review entitlement processes parking requirements for certain uses and miscellaneous zoning code cleanups and we'll have one final action item that evening from the city attorney's office related to the consideration of modifying the nomination process for boards and commissions thank you um I know that some months ago I had brought up us having these previews online uh does staff have any updates on Madame mayor you you're right I'll I'll have to follow up and see if we have made any Headway in that effort but it's on our list of things to do I'll keep you posted all right thank you next item next is the proclamation designating May 2024 as older Americans month and we have Eileen ision from CSP staff from The Arc looks like you have others with you sure um if I may WR read the proclamation then you can make your remarks um whereas May is older Americans month a time for us to recognize and honor Glend Del's 45,000 plus older adults who contribute their time wisdom and experience to our community and whereas throughout their wealth of life experience and wisdom older adults guide our younger generations and carry forward abundant cultural and historical knowledge and where as older adults improve our communities through intergenerational relationships community service Civic engagement and many other activities and where a city of glendel must ensure that older adults have the resources and support they need to stay involved in the community reflecting on our commitment to inclusivity and connectiveness and now therefore I elen asatrian mayor of the city of Glendale to her by um Proclaim May 2024 as older Americans month and we have Eileen with us thank you mayor and the members of council um thank you for the proclamation to celebrate older Americans month we would like to invite you and everyone that's watching to our senior Street Fest which will take place next week Thursday at

	parture Plaza the invitations are going around and I have with me uh Edgar uh hakopian from our senior services committee accepting the proclamation and Maggie kavarian our U manager accepting the proclamation thank you before I come down for a quick photo and to give this to you um for the senior Fest have we reached out to the senior buildings in our uh City to invite them mayor Satan we have we have gone by to for our senior needs assessment and inform them of the event uh but we will be visiting them this Thursday uh to do A needs assessment on site so we will be taking the the Flyers with us to inform them most of the participants we have in our programs are from the building so they a
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Source URL	https://www.youtube.com/watch?v=k003TVq2z7c

Cape Coral, Florida	
Date	May 8, 2024
Document Type	Other Local Meeting Agenda
Region	Florida Local
Title	Agenda for Community Redevelopment Agency
Content	AGENDA COMMUNITY REDEVELOPMENT AGENCY May 8, 2024 9:00 AM Council Chambers PLEDGE OF CIVILITY We will be respectful of each other even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. 1. MEETING CALLED TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ROLL CALL 4. ADOPTION OF AGENDA 5. APPROVAL OF MINUTES A. Meeting Minutes - March 13, 2024 6. CITIZENS INPUT TIME 7. BUSINESS 8. CONSENT AGENDA A. CRA Resolution 6-24 Recommend the Mayor and City Council of the City of Cape Coral, Florida adopt an ordinance that serves to amend the South Cape Downtown Community Redevelopment Plan. B. CRA Resolution 7-24 Authorize the engagement of Mauldin & Jenkins, LLC to conduct professional auditing services for Fiscal Years 2024 through 2026, with two optional two fiscal year renewals. The City of Cape Coral awarded Request for Proposal (RFP) #RCA2419KS for Professional Auditing Services to Mauldin & Jenkins, LLC by adopting Resolution 79-24 on March 20, 2024; and authorize the Executive Director or Designee to execute the engagement letter(s), renewal(s), and purchase order(s). Estimated Dollar Value: \$7,000 FY2024, \$7,250 for FY2025, and \$7,500 for FY2026, for a three-year total of \$21,750 (Single Audits will be conducted on as needed basis at the unit price stated in the engagement letter) 9. UNFINISHED BUSINESS 10. NEW BUSINESS A. Country Club Boulevard Median Landscaping Project - Design Update B. Discussion on the CRA Proposed Budget C. CRA Special Event Sponsorship Application - Red White & Boom - July 4, 2024 11. REPORTS - STAFF A. CRA Project Report - Information Only 12. COMMENTS - BOARD 13. TIME AND PLACE OF FUTURE MEETINGS A. CRA Meeting scheduled for

	<p>Wednesday, July 17, 2024, at 9:00 A.M., in Council Chambers 14. MOTION TO ADJOURN Item 5.A. Number: Meeting 5/8/2024 AGENDA REQUEST Date: FORM APPROVAL OF Item Type: MINUTES Community Redevelopment Agency TITLE: Meeting Minutes - March 13, 2024 SUMMARY: Action requested: A motion to approve the March 13, 2024, CRA Regular Meeting minutes. ADDITIONAL INFORMATION: Gwen Carlisle, CRA Specialist 239-242-3737 ATTACHMENTS: Description Type 5.A. CRA 3.13.24 Regular Meeting Minutes Backup Material VOLUME: VIII PAGE: 16 March 13, 2024 MINUTES OF THE REGULAR MEETING OF THE CAPE CORAL COMMUNITY REDEVELOPMENT AGENCY WEDNESDAY, MARCH 13, 2024 Council Chambers 9:00 a.m. Meeting called to order by Chair Steinke at 9:00 a.m. Pledge of Allegiance Roll Call: Commissioners Carr, Cosden, Gunter, Hayden, Long, Sheppard, Steinke, and Welsh were present. ADOPTION OF AGENDA Commissioner Gunter moved, seconded by Commissioner Sheppard to adopt the agenda, as amended, removing Item 10.A. from the agenda, application withdrawn at the request of the applicant. Voice Poll: All ayes; Motion carried. APPROVAL OF MINUTES Meeting Minutes January 17, 2024 Commissioner Welsh moved, seconded by Commissioner Cosden, to approve the minutes of the January 17, 2024, Regular Meeting, as presented. Voice Poll: All ayes; Motion carried. Special Meeting Minutes January 24, 2024 Commissioner Sheppard moved, seconded by Commissioner Gunter, to approve the minutes of the January 24, 2024, Special Meeting, as presented. Voice Poll: All aye; Motion carried. CITIZENS INPUT TIME Laurie Lehman voiced concerns with city expenditures, allocation of taxpayers dollars, and citizens input not being considered. Stephen Annsiewiez addressed flooding on his property and the follow up inspection; voiced concerns with the noise due to contractors early hours of operations on weekends, and damages to the roadways and private properties from construction vehicles. BUSINESS None VOLUME: VIII PAGE: 17 March 13, 2024 CONSENT AGENDA 8.A. CRA Resolution 3-24 Authorize the Cape Coral Community Redevelopment Agency's contractual employees to participate in the City of Cape Coral, Florida 401A deferred contribution plan. 8.B. CRA Resolution 4-24 B2B Grant Award, East of Chicago Pizza 8.C. CRA Resolution 5-24 Approval of Contract #PCR2477KMR with People Link, LLC for Contingent staffing services piggybacking the University of North Florida (lead agency) on behalf of itself and the GovMVMT Government Purchasing Cooperative, at the unit prices stated, and authorize the Executive Director to execute the contract and subsequent work orders in amount not to exceed \$150,000. Commissioner Carr pulled Item 8.C., CRA Resolution 5-24, for further discussion. No other items were pulled. Commissioner Gunter moved, seconded by Commissioner Welsh, to approve Items 8.A. and 8.B. on the Consent agenda, as presented, with the removed of Item 8.C. Commission polled as follows: Carr, Cosden, Gunter, Hayden, Long, Sheppard, Steinke, and Welsh voted aye. Eight ayes. Motion carried 8-0. 8.C. CRA Resolution 5-24 Approval of Contract #PCR2477KMR with People Link, LLC for Contingent staffing services piggybacking the University of North Florida (lead agency) on behalf of itself and the GovMVMT Government Purchasi</p>
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item four which is our study sessions for the day I would like to remind everyone as noticed on the agenda that public comment will be taken on this item tomorrow Wednesday May 8th after all the Departments have had the opportunity um to provide their presentations and with that Madam city manager all right good evening mayor and members of council so we will go to item 4.1 review of fiscal year 2425 operations and maintenance budget and capital Improvement program budget good afternoon mayor and City Council Members my name is Veronica Conor I'm the budget manager and I am joined here by Alan Alton Chief Financial Officer and Scott Wagner our deputy director of finance and today we're going to be taking you through the fiscal year 2425 budget study session I also do want to give a shout out to the rest of my budget team few rows behind me Jose Morales Trisha reev and Mike frugoli who we certainly would not be here today without them so today we're going to start our presentation with some opening comments from the CFO and the City manag manager before we move into an overview of the Citywide budget followed by an overview of the general fund budget and a staffing summary and then we'll get into the department presentations today we're hoping to get through all the administrative departments as well as it housing fire and police and then return tomorrow to hear from planning and economic development Recreation and Parks tpw water and then conclude with a capital Improvement program budget section so with that I will turn it over to our city manager for some opening comments thank you thank you so good evening uh mayor and City Council Members so it's my pleasure to present the FY 2425 budget I would like to extend my appreciation to the finance team and to the city staff for their contributions in crafting this budget this budget has been developed with careful considerations um including the facts that we are expecting a revenue shortfall that could impact our financial stability we are facing a projected deficit and the staff have begun to develop long-term solutions to enhance our revenue streams um this budget does include strategic additions aligned with your goals following the recent adoption of the economic development strategic plan we have allocated resources to support the uh synchronization of this plan additionally we've introduced the role of an e of an environmental sustainability manager to help us achieve our sustainability targets uh by 2023 while

	not included in this budget but we are hoping for some additional discussions are on the topic of school resource officers Chief krian and I in collaboration with superintendent tranell are work
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Boulder County, Colorado	
Date	May 7, 2024
Document Type	Council Meeting Agenda
Region	Colorado Local
Title	Agenda for Board of County Commissioners - Regular Meeting
Content	<p>MEETING OF THE BOARD OF COUNTY COMMISSIONERS BOULDER COUNTY AGENDA Tuesday, May 7, 2024, 9:30 a.m. Tuesday, May 7, 2024, 3:30 p.m. Third Floor Hearing Room County Court House 1325 Pearl Street, Boulder This agenda is subject to change. Please call ahead to confirm an item of interest (303-441-3500). In-person meetings are held in the Third Floor Hearing Room, County Courthouse, 1325 Pearl Street, Boulder. Public comments are taken at meetings designated as Public Hearings. Meetings and hearings on this agenda are open to the public. For special assistance, contact our ADA Coordinator (303-441-3525) at least 72 hours in advance. To view a two-week forecast agenda of the commissioners' schedule, visit the Commissioners' Advance Agenda. All commissioners public hearings and meetings will now be offered in a hybrid format where attendees can join through Zoom or in-person at the Boulder County Courthouse, 3rd Floor, 1325 Pearl Street, Boulder. To sign up for in-person public comment, please use the link in this agenda for each respective hearing. There will also be a kiosk located in the lobby of the 3rd Floor to sign up for in-person public comment. For questions regarding in-person hearings call 303-441-3500. Pages 1. Call to Order 2. 9:30 a.m. Business Meeting Virtual Attendee Link Call-in information: 1-833-568-8864, Webinar ID: 160 576 2215 3. Commissioners' Consent Items 3.a Community Planning and Permitting - Historic Preservation Grant HPG-24- 5 0003: Windwhistle - maintenance Request: Historic Preservation Grant for maintenance on the exterior of the cabin Location: 14877 Peak to Peak Zoning: Forestry (F) Zoning District Owner/Applicant: Street Cowbell Hill Cabin Trust The grant request is for \$10,000.00, with a matching amount of \$10,200.00 provided by the applicants, for a total project cost of \$20,200.00. 3.b Community Services - Head Start March Policies and Procedures Approvals 21 Per the December 12, 2023, BOCC-approved timeline of submitting newly drafted BCHS Policies and Procedures to the BOCC on a monthly basis, the following policies are presented for approval in the month of May. These policies align with and reference Head Start Program Performance Standards. 3.c Community Services - Worthy Cause Funding Agreement with Center for 37 People With Disabilities, \$125,000 The County has awarded the Center</p>

	<p>for People With Disabilities with \$125,000 in 2024 Worthy Cause Funds for debt reduction incurred by purchasing the facility located at 615 N. Main Street in Longmont. 3.d County Attorney's Office - Resolution 2024-039 (EP-23-0004: Roling Lot 77 Division) Resolution 2024-039, denying Boulder County Community Planning & Permitting Docket EP-23-0004: Roling Lot Division 3.e County Attorney's Office - Resolution 2024-038 (LU-24-0001: Boulder County 80 Parks & Open Space Sherwood Creek Restoration) Resolution 2024-038, conditionally approving Boulder County Community Planning & Permitting Docket LU-24-0001: Boulder County Parks & Open Space Sherwood Creek Restoration 3.f Parks & Open Space - Alpenglow Acres NUPUD-Outlot AA 2024 Conservation 84 Easement Amendment In 2022, the Community Planning & Permitting Department administratively approved Docket #EP-22-0004 to divide the Alpenglow Acres NUPUD (Outlot AA) conservation easement property into two parts for management purposes. The docket was conditionally approved provided the landowners sign a conservation easement amendment to update the property's legal description to reflect the property division. Because the docket approval was appropriately administrative, the Board of County Commissioners needs the opportunity to consider whether the conservation easement should be amended. Staff supports approval of this amendment request to fulfill this condition of approval. These documents are needed to complete the transaction, Alpenglow Acres NUPUD- Outlot AA-2024 conservation easement amendment. 3.g Public Works - BID-030-24 Award Recommendation (NTE \$581,528.87) 93 The evaluation committee recommends awarding BID-030-24, Boulder County Jail Lighting - Materials Only, to Rexel USA, Inc., the sole, responsible bidder. Staff Contact: Martin Marino, Public Works Page 2 of 591 3.h Sheriff's Office - Boulder Regional Emergency Telephone Services Authority 95 IGA Funding Agreement IGA between Boulder County Sheriff's Office (BCSO) and Boulder Regional Emergency Telephone Services Authority (BRETSA) in which BCSO, the Boulder Police Department, the Longmont Department of Public Safety, (the PSAP Agencies) and the University of Colorado Boulder Campus Police Department, each of which operates a Public Safety Answering Point in Boulder County, Colorado with partial funding provided by BRETSA, and have provided IT support for PSAP systems, equipment and software including shared systems, equipment and software by each employing a Business Analyst (IT Support Tech) to provide support for PSAP systems including systems, equipment and software fun</p>
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Fairfield, California	
Date	May 7, 2024
Document Type	Council Meeting Agenda

Region	California Local
Title	Agenda for Regular Meeting
Content	<p>CITY OF FAIRFIELD FAIRFIELD CITY COUNCIL CONCURRENT MEETING TUESDAY, MAY 7, 2024 6:00 PM HARRY T. PRICE MEMORIAL COUNCIL CHAMBER, 1000 WEBSTER STREET, FAIRFIELD, CA 94533 OR VIA ZOOM AGENDA Notice to Public</p> <p>The City of Fairfield is committed to providing meeting facilities that are accessible to persons with disabilities and/or have language barriers. To request meeting materials in alternative formats, or to request a sign language interpreter, realtime captioning, or other accommodation, please contact the City Clerk's Office, at least 72 hours in advance of the meeting at (707) 428 7400. For individuals with hearing or speaking limitations, dial 711 or (800) 7352922 (English). For Spanish, Tagalog or other language, please dial (800) 8553000 and provide the communication assistant with the following City telephone number: (707) 3994010. DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code 84308, City Council Members are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the City Council Member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the City's decision on the agenda item in the 12 months prior to the date the item is on the agenda. Members of the City Council who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a City Council Member in the 12 months prior to the date the item is on the agenda are required to disclose that fact for the official record of the subject proceedings. Disclosures must include the amount of the campaign contribution and identify the recipient City Council Member and may be made either in writing to the City Clerk before the agenda item or by verbal disclosure during consideration. Members of the public can observe the meeting on Comcast Cable Channel 26, ATT UVerse 99, and webstreamed live at www.youtube.com/user/FFCATV/live. The public may join the meeting via Zoom Packet Page 1 of 1189 Members of the public can observe the meeting on Comcast Cable Channel 26, ATT UVerse 99, and webstreamed live at www.youtube.com/user/FFCATV/live. The public may join the meeting via Zoom at https://fairfieldca.zoom.us/j/89060213840?pwd=UUd0WlpEMStLemcxbld4dzVMK3Z5dz09 or via phone (408) 6380968, Webinar ID: 890 6021 3840, Passcode: 7074287400 CALL TO ORDER 6:00 PM ROLL CALL Councilmember Doug Carr Councilmember Doriss Panduro Councilmember Scott Tonnesen Councilmember Rick Vaccaro Councilmember K. Patrice Williams Vice Mayor Pam Bertani Mayor Catherine "Cat" Moy INVOCATION Pastor John Reed, Fairfield Church of Christ PLEDGE OF ALLEGIANCE COUNCIL REPORTS CITY MANAGER REPORT CITY ATTORNEY REPORT CITY CLERK REPORT PRESENTATIONS 1. Proclamation Declaring Asian & Pacific Islander Month Presented by Councilmember Rick Vaccaro Contact: Karen Rees, (707) 4287767 a 2. Proclamation Declaring Public Service Recognition Week Presented by Councilmember Doug Carr Contact: Karen Rees, (707) 4287767 a 3. Employee Recognition Ceremony Contact: Farbod Pirouzmand, (707) 4287397 a 4. City Manager Commendation Awards Contact: Savita Chaudhary, (707) 4287582 a P U B L I C C O M M E N T S PUBLIC COMMENTS Persons wishing to address the City Council on subjects not on the agenda but within the jurisdiction of the council may do so at this time. The council cannot discuss or take action on</p>

	<p>matters not on the agenda for this meeting, but councilmembers may briefly respond to statements made or questions raised by the public, ask for clarification from staff, refer the matter to staff, request staff to report back to the council at a subsequent meeting, or place the matter on a future agenda. To speak on an agenda item please use the raise your hand feature or press *9 on your phone. Speakers are limited to three minutes per item. Packet Page 2 of 1189 to the council at a subsequent meeting, or place the matter on a future agenda. To speak on an agenda item please use the raise your hand feature or press *9 on your phone. Speakers are limited to three minutes per item. PVMMD CONSENT CALENDAR PVMMD CONSENT CALENDAR NOTICE All matters listed on the Consent Calendar are to be approved with one motion unless a member of the PVMMD or the public requests that separate action be taken on a specific item. 5. Resolution 202401 of the Paradise Valley Maintenance and Monitoring District Board Granting Preliminary Approval of the Fiscal Year 20242025 Budget, Declaring Intention to Order the Levy and Collection of Assessments for Fiscal Year 20242025, and Providing Notice of a Public Hearing Thereon for the Paradise Valley Maintenance and Monitoring District Recommended Action Adopt resolution</p>
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Source URL	https://fairfield.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=388

Orange County, North Carolina	
Date	May 7, 2024
Document Type	Other Local Meeting Agenda
Region	North Carolina Local
Title	Agenda for Business Meeting
Content	<p>Orange County Board of Commissioners Agenda Business Meeting Note: Background Material May 7, 2024 on all abstracts 7:00 p.m. available in the Donna S. Baker Meeting Room Clerks Office Whitted Building 300 West Tryon Street Hillsborough, NC 27278 Compliance with the Americans with Disabilities Act - Interpreter services and/or special sound equipment are available on request. Call the County Clerks Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Managers Office at (919) 245-2300 or TDD# 919-644-3045. 1. Additions or Changes to the Agenda PUBLIC CHARGE The Board of Commissioners pledges its respect to all present. The Board asks those attending this meeting to conduct themselves in a respectful, courteous manner toward each other, county staff and the commissioners. At any time should a member of the Board or the public fail to observe this charge, the Chair will take steps to restore order and decorum. Should it become impossible to restore order and continue the meeting, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. The BOCC asks that all electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate. Please be kind to everyone. 2. Public Comments (Limited to One Hour) (We would appreciate you signing the pad</p>

ahead of time so that you are not overlooked.) a. Matters not on the Printed Agenda (Limited to One Hour THREE MINUTE LIMIT PER SPEAKER Written comments may be submitted to the Clerk to the Board.) Petitions/Resolutions/Proclamations and other similar requests submitted by the public will not be acted upon by the Board of Commissioners at the time presented. All such requests will be referred for Chair/Vice Chair/Manager review and for recommendations to the full Board at a later date regarding a) consideration of the request at a future Board meeting; or b) receipt of the request as information only. Submittal of information to the Board or receipt of information by the Board does not constitute approval, endorsement, or consent.

b. Matters on the Printed Agenda (These matters will be considered when the Board addresses that item on the agenda below.)

3. Announcements, Petitions and Comments by Board Members (Three Minute Limit Per Commissioner)
4. Proclamations/ Resolutions/ Special Presentations
 - a. Older Americans Month Proclamation
 - b. Presentation of Managers Recommended Fiscal Year 2024-25 Annual Operating Budget
5. Public Hearings
 - a. Public Hearing on the Financing of Various Capital Investment Plan Projects
6. Regular Agenda
 - a. Introduction of Bond Order Authorizing \$300 Million General Obligation School Bonds, Subject to Voter Approval (First Reading), and Scheduling of a Related Public Hearing
 - b. Approval of Orange County US 70 Multimodal Corridor Study (MCS)
7. Reports
 - a. Discussion on Statutes and Policies Regarding Project-Based School Capital Funding
8. Consent Agenda
 - Removal of Any Items from Consent Agenda
 - Approval of Remaining Consent Agenda
 - Discussion and Approval of the Items Removed from the Consent Agenda
- a. Minutes
- b. Motor Vehicle Property Tax Releases/Refunds
- c. Property Tax Releases/Refunds
- d. Memorandum of Agreement for Co-Gen Rail Transformation Project
- e. Apraxia Awareness Day Proclamation
- f. Resolution Supporting the America 250 NC Program and Committee
- g. First Reading Emergency Services Franchise by Ordinance
- h. Boards and Commissions Appointments

9. County Managers Report Projected May 14, 2024 Budget Public Hearing and Work Session Items Budget Public Hearing Amendments to the Rules of Procedure for Hybrid and Remote Meetings Review of Upcoming Boards and Commissions Appointments Projected May 16, 2024 Budget Work Session Items Discussion of Budget Requests and Managers Recommendations for Chapel Hill-Carrboro City Schools, Orange County Schools, Durham Tech Community College and Outside Agencies
10. County Attorneys Report
11. *Appointments
12. Information Items April 16, 2024 BOCC Meeting Follow-up Actions List Tax Collectors Report Numerical Analysis Tax Collectors Report Measure of Enforced Collections Tax Assessor's Report Releases/Refunds under \$100 Memorandum Update on BEAD Funding for Remaining Unserved Broadband Addresses
13. Closed Session Pursuant to G.S. 143 318.11. (a)(3), To consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege between the attorney and the public body regarding Thompson v. Orange County; and Approval of Closed Session Minutes
14. Adjournment Note: Access the agenda through the Countys web site, www.orangecountync.gov *Subject to Being Moved to Earlier in the Meeting if Necessary Orange County Board of Commissioners meetings and work sessions are available via live streaming video at [orangecountnc.gov](http://orangecountync.gov)

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Catawba County, North Carolina	
Date	May 6, 2024
Document Type	Council Meeting Agenda
Region	North Carolina Local
Title	Agenda for May 6, 2024, Board of Commissioners Meeting
Content	<p>AGENDA Catawba County Board of Commissioners Meeting Monday, May 6, 2024, 7:00 p.m. Board of Commissioners Meeting Room 2nd Floor, Catawba County Justice Center 100 Government Drive, Newton, NC 1. Call to Order. 2. Pledge of Allegiance to the Flag. 3. Invocation. 4. Approval of the Minutes from the Boards Regular Meeting and Closed Session of April 15, 2024 and Special Meeting-Budget Workshop of April 29, 2024. 5. Recognition of Special Guests. 6. Public Comments. 7. Appointments. 8. Presentations. a. Civic Leadership Graduation. b. Proclamation Declaring May 12-18, 2024 as Police Week and May 15, 2024 as Peace Officers Memorial Day. Presented to Sheriff Don Brown. c. Proclamation Declaring May 19-25, 2024, as Emergency Services Week. Presented to Emergency Services Director Bryan Blanton and Assistant Emergency Services Director Mark Pettit. d. Proclamation Declaring May 5-11, 2024, as Clerk to the Boards of County Commissioners Week. Presented to County Clerk Dale Stiles and Deputy Clerk Kim Hefner. 9. Department Reports. Social Services Community Child Protection and Fatality Prevention Team Annual Report. Presented by Social Services Director Karen Harrington, Child Protection Services Program Manager Jessica Ford, and Public Health Nursing Supervisor Marianne Vogel. 10. Consent Agenda. a. Governors Crime Commission 2023 BJA Edward Byrne Justice Grant (JAG). b. CVCC East Campus Purchase. c. Brookstone Subdivision Road Improvement Project-Award of Construction Bid and Appropriation. d. Pyrotechnics Permit City of Claremont. 11. Other Items of Business. 12. Managers Report. 13. Attorneys Report. 14. Adjournment. PERSONS WITH DISABILITIES: Individuals needing assistance should contact the County Clerk at 828- 465-8990 within a reasonable time prior to the meeting. Participation in public meetings is without regard to race, ethnicity, religion, sex, age, or disability. CALENDAR: The next Board of Commissioners Meeting will take place on Monday, May 20, 2024, at 7:00 p.m., in the Board of Commissioners Meeting Room of the Catawba County Justice Center. APPOINTMENTS RANDY (Due) Newton Planning Board 3/18/24 Ron Harwell Eligible for a 1st Term 3-year terms Chair Isenhower recommends the appointment of Ron Harwell to the Newton Planning Board for a 1st term, with a term expiration of March 18, 2027. RANDY (Due) Catawba County Economic Development Corporation Board 06/30/24 Dennis Johnson Eligible for 1st Full Term 3-year terms Chair Isenhower recommends the appointment of Dennis Johnson to the Catawba County Economic Development Corporation Board for a 1st full term, with a term expiration of June 30, 2027. Government of Catawba County, North Carolina PROCLAMATION Peace Officers Memorial Day and National Police Week WHEREAS, in communities across this nation, there are more than 900,000 Law Enforcement Officers who are committed to the preservation of life and property, risking their lives to protect us from all who disrespect the law. These Officers provide protection,</p>

	<p>law and order and serve the cause of justice; and WHEREAS, police officers, including members of the Catawba County Sheriffs Office, accept a profound responsibility and work to uphold our laws, safeguard our rights and freedoms, and serve on the front lines in the fight against crime and injustice; and WHEREAS, since the first recorded death in 1791, more than 20,000 police officers in the United States have made the ultimate sacrifice and have been killed in the line of duty; and WHEREAS, President John F. Kennedy proclaimed May 15th as National Peace Officers Memorial Day to honor the deeds of those courageous men and women who have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and proclaimed U.S. flags should be flown at half-staff on this date; and WHEREAS, Congress has designated the calendar week in which May 15th falls be known as National Police Week, where the service and sacrifice of all officers killed in the line of duty will be honored; and WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; NOW, THEREFORE, the Catawba County Board of Commissioners, does hereby proclaim the week of May 12-18, 2024 as Police Week in the County of Catawba, NC and calls upon all citizens to publicly salute all police officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities across the nation. The Catawba County Board of Commissioners further calls upon all citizens of the Catawba County to observe May 15, 2024, as Peace Officers Memorial Day to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty. This the 6th day of May, 2024.</p> <p>_____ Randy Isenhower, Chair Catawba County Board o</p>
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Source URL	https://www.catawbacountync.gov/site/assets/files/2297/combined_5_06_24_agenda.pdf

Anne Arundel County, Maryland	
Date	May 2, 2024
Document Type	YouTube Video
Region	Maryland Local
Title	County Council Meeting May 1st, 2024
Content	<p>all right I'm GNA GA this back in I can have my SC welcome back the county council's back from our recess uh may I have a motion that the partial reading of any Bill resolution amendment to a bill or resolution or minutes constitutes the reading of the whole so moved there a second all in favor I opposed the motion carries Madam Secretary please read the titles of any bills to be introduced today bill number 3224 an emergency ordinance concerning zoning General Provisions uses and structures temporary uses outdoor dining areas the following bills will now be the budget bills for this year bill number 3324 an ordinance concerning annual budget and</p>

appropriation ordinance of Annapolis County bill number 3424 an ordinance concerning tax levies special community benefit districts Shore erosion control districts and waterways Improvement districts bill number 3524 an ordinance concerning tax levies Arundel Gateway special taxing district bill number 3624 an ordinance concerning tax levies Arundel Mills special taxing district bill number 3724 an ordinance concerning tax levies Dorchester special taxing district bill number 3824 an ordinance concerning tax levies Farmington Village special taxing district bill number 3924 an ordinance concerning tax levies National Business Park special taxing district bill number 4024 an ordinance concerning tax levies National Business Park North special taxing district bill number 4124 an ordinance concerning tax levies Two Rivers special taxing district bill number 4224 an ordinance concerning tax levies Village South at w Chapel special taxing district bill number 4324 an ordinance concerning fee for switch local exchange access service cmrs and other 911 accessible service bill number 4424 an ordinance concerning construction Code Department of inspections and permits fees bill number 4524 an ordinance concerning Public Works utilities metered Water and Wastewater charges bill number 4624 an ordinance concerning Public Works solid waste collection Solid Waste Service charge Solid Waste landfill and facility delivery fees bill number 4724 in ordinance concerning Finance Taxation and budget income tax and Bill number 4824 an ordinance concerning property tax and semiannual payment service charge thank you we will now uh hear from our planning Advisory Board Mr Gus CTS chair of the PAB you have the floor of the planning advisory board the planning Advisory Board believes that the budget should be consistent with the county goals policies and plans including the plan 2040 the master plan for water supply and sewer and the functional plans adopted by Annapolis County the PA also believe PAB also believes that the the budget to the greatest extent should be consistent with the current adopted program the tab forwarded an interim deliberation letter to you on March 25th 2024 we then again met on April 10th 2024 was informed by the budget office of any updates that had occurred as with the recommendations to you in the interim letter the final recommendations remain based on an understanding of the need to be fiscally conservative while funding the most important regulatory quality

	<p>of life safety and system resource preservation needs the PAB Al also considered equity in their decisions including making investments in high needs areas as identified in the County documents such as plan 24 and the land preservation Park and Recreation plan the pb's recommendation for the capital budget is based on an assumed availability of 195 million in in County pgo funds and on the general obligation Bond affordability of approximately 1.13 billion available presently set at 160 million per year for FY 252627 and then increasing to 170 million per year for FY 28 through 30 it also includes an estimated surplus carryover of approximately 139 million from the prior year the initial program forwarded to the PAB for deliberation was 1.82 n billion and was over assumed affordability of \$55 million for the six-year cycle during our deliberation the PAB with assistance of the office of budget and the Department of Public Works was able to substantially reduced the large imbalance between the projects and programs with their estimated costs and assumed AFF affordability while inflation has stabilized since last year there are still a number of ongoing projects in the capital budget that have had significant cost overruns thus limiting the availability of funds for the new project requests the PAB would like to thank all the Departments and staff who worked hard on the many projects that were cut because of affordability and encourages the Departments to make their requests again in the future Additionally the PAB notes that across all the project classes the multi-year reoccurring projects have requested additional funding due to inflation and cost escalation while the PAB has attempted to provide adequate funding for these project within the limited means it is not sustainable to continuously underfund these p</p>
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Source URL	https://www.youtube.com/watch?v=RLBH4TWnZbo

Pittsburgh, Pennsylvania	
Date	May 2, 2024
Document Type	YouTube Video
Region	Pennsylvania Local
Title	Pittsburghs 2023 Annual Comprehensive Financial Report Press Conference - 5/1/24
Content	[Music] [Music] good morning everyone thank you for being here for the first uh my first this office is

uh the new Administration and the controller's office first uh annual comprehensive financial report uh as hopefully everybody knows this is the annual report that our office produces it's the financial record for the City of Pittsburgh so um I'm going to get started we're going to go through through some of the slides um and then hopefully we'll have a a nice Q&A and I'm happy to answer any questions too as things come up along uh for the next 15 20 minutes so big picture thank goodness for the American Rescue plan um we were the city of Pittsburgh was below budgeted revenues by \$9.5 million in 2023 and below budgeted tax revenue uh by \$20.6 million when you look at the general fund for the city as a whole we collected \$ 843 million in Revenue total we spent 733 million again we are strongly utilizing arpa funds in total revenue was up 88.6% which includes arpa and investment income which are two things that we cannot rely on moving after this year expenditures were up 10.4% which is a drastic uh demonstration of expenses outpacing Revenue um and now we're going to go through Slide by slide again as you have questions don't hesitate to interrupt me this is where our money comes from Real Estate Revenue finished \$10 million lower than budgeted deed transfer finished \$21 million lower than budgeted and payroll prep finished \$1 million lower in 2023 than in 2022 but what I will point out with that Revenue line item is it was above uh budget so 2022 with payroll prep was an anomaly parking and amusement have effectively rebound from to prepandemic levels um I want to applaud uh the folks in the city who apply for grants that Revenue line item increased in 2023 over 2022 by about \$43 million that is something that the city needs to continue to pursue charges for services was also up that's EMS billing primarily and unrestricted investment earnings were up \$19 million over 2022 numbers the city has to continue to work on expanding tax-based Revenue while recognizing the changing market conditions The Last 5 Years have demonstrated the importance of avoiding excessive Reliance on any one Revenue stream next slide this is where your money goes no significant changes from last year other than public safety being down about 3% likely due to staffing issues um with the Pittsburgh Bureau of police and EMS next Slide the unassigned fund balance so what I want to point out here is for the purposes of

the annual comprehensive financial report we use modified acral accounting if you want to talk to our uh office of CPA she's here and she can explain it um more adequately than I can but what I'll tell you is that we for treasury for the treasur office here om in our office just in practice we use cash bases accounting so when money hits that's when it counts um but for the modified acral accounting I'll use the American Rescue plan as the example we received \$335 million in additional federal tax revenue in 21 and 22 it's two two deposits that money didn't actually count until hit our bank account it stayed in a deferred revenue account so for 2023 that wouldn't match up with what you see in a typical budget because if interest came in in from November and December interest investment earnings and it hit in January or February we pull that into 2023 finances so that's the difference and again Jamie here if anybody has more specific questions relates to that uh but the fund balance is quite healthy at this point next slide EIT um this is the earned income tax that our city residents play pay on wages this demonstrates and controller lamb my predecessor also talked a lot about this during these annual press conferences that the cost of city government Falls very heavily on the shoulders of the people who live here when you combine earned income real estate and deed transfer more than half of All City Revenue comes from City residents LST remains stable the big concern I have with LST is we'll use G who's leaving lawrencville and moving to Cranberry every single person that the corporate offices excuse me um everybody who works out of that corporate office is paying a \$52 a year LST tax when they move to Cranberry or wherever they're going um that we we are unable to collect that from those workers and that that's a big concern to me moving forward and it's just something we need to continue to monitor other categories this is self pretty self-explanatory and parking continue to move up and rebound things look very similar to what they looked like before the pandemic payroll prep as we mentioned decreased by \$1 million again was over budget though in 2023 and real estate is effectively stagnant gross bonded debt you can see when we left act 47 we continued to borrow again invested portfolio is the uh shiniest part of the entire Acer um the pension fund continues to be a very very healthy um a lot of that goes that

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Glendale, California	
Date	May 1, 2024
Document Type	YouTube Video
Region	California Local
Title	City Council - 4/30/24
Content	<p>[Music] he [Music] [Music] can we quiet down please um welcome to the April 30th uh regular meeting of the glendell city council call to order at 6:04 p.m. may we have a roll call council members bman here V pan here kakan here Nan here mayor asan here um as this is the last meeting of April uh marking Armenian Heritage Month uh I have invited uh home man men are at glendell Scouts who will lead us in the flag salute and the Pledge of Allegiance on watch this head darts V repeat after me I pledge of allegiance to the flag of the United States of America and to the Republic for which it stands one nation under God with visible with liberty and justice for all thank you please remain standing for the invocation when this body comes together to govern they do so with the consent of the citizens of Glendale glendel is a diverse and multifaceted Community residing on the indigenous lands of the Gabrielino Tanga tribe I am a strong believer that we as humans can meet the challenges of our diff and of our differences and create a society that is more inclusive Equitable just and kind by reflecting and learning from our past and working collectively for a better future thank you if we can have your report please the agenda for the April 30 30th 2024 regular meeting of the Glendale city council was posted on April 26 2024 on the bulletin board outside City Hall and what's next next are presentations and appointments the first item is agenda preview for the meetings of Tuesday May 7th 2024 by assistant city manager John talian good evening mayor Asser and members of City Council next week's meetings will start at 2 o'clock in the afternoon we'll have a special city council meeting with one item on the agenda and that'll be our second budget study session um we'll also have a Gund the Housing Authority meeting next week and that would uh consist of the selection of a new</p>

Housing Authority chair and a vice chair the evening's council meeting again we'll start at 6:00 uh we have two consent items the first from water and power regarding adoption of specifications for Vault or vault dewatering hazardous waste disposal and emergency response cleanups and the next item is from the city clerk regarding solicitation of legal advertising contract for the city of Glendale we'll also have two action items that evening the first will be from Human Resources uh bringing forward the memorandum of understanding with the city of Glendale and the Glendale City employee Association uh and the second item from Community Development regarding proposed bike lane networks and finally that evening we'll have one hearing uh that'll be regarding the sixth public hearing regarding composition of council districts related to City's proposed transition to a district based council member elections and discussion of potential amendments to the city Charter right uh what's next next is honoring glendell Water and Power Cruise as part of national lineman Appreciation Day great um if we can have the lineman come up um Mr Young would you like to also come up and say a few words Madame mayor members of council thank you very much um these these guys are are the hard and soul of gwp they not only bring electricity to your to every household in GW in Glendale they also do it in catastrophes during earthquake during fires they work around the clock they spend many hours away from their family to make sure that Glendale is taken care of electrically and I'm very proud that they're being recognized you and we have several with us if you can come up and just introduce yourselves and then I can read the foundation I am uh Anthony Marco uh Bobby Wasco Mike Carris Doug grii right so I have a mayor's Commendation um presented to National linesman appreciation day uh and to our linesmen um I would like to extend a heartfelt thank you to each and every one of you uh for your service commitment and courage uh you display on a daily basis to keep our lights on our home s warm and our lives powered on behalf of the city of glendell I wish you continued success um signed mayor Elan um and aside from what's written here um I know that we've been short staffed um and I want to personally thank you and commend you for the work that you're doing I

	<p>know especially with the change in our climate and the winds that have been coming through I know that your workload has increased and so on behalf of I think all of us uh just want to say a word of appreciation for all that you do for us comments um look you're playing some music for them well this song is for you guys Campbell I am for the countri thank you it's a good song it's a good song like that song okay I was going to thank you as well and say um uh I didn't know much about the kind of work you do before I came on to council but I've since learned a lot and uh one thing I've learned is you guys are in a great uh industry where there is a huge amount of demand for the work you do and not enough of you so how do we</p>
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Source URL	https://www.youtube.com/watch?v=tdxqiqgKNr8

Glendale, California	
Date	April 30, 2024
Document Type	YouTube Video
Region	California Local
Title	Special City Council - 4/30/24
Content	<p>[Music] [Music] good afternoon and welcome to the April 30th special meeting of the glendell city council call order at 2:2 p.m. can we have a roll call please yes Council memb brotman here Aran here asak here Nan here mayor asan here and what's next um next is my report the agenda for the Tuesday April 30th 2024 special public meeting of the city council was posted on April 22nd 2024 on the bulletin board outside City Hall next is item one study session number one fiscal year 2023 2024 general fund projection proposed fiscal year 2024 2025 general fund budget 5year general fund forecast potential future Revenue enhancements awesome Mr col yes um good afternoon mayor alatan member city council um this today first report will be presenting uh our annual fiscal year budget it's that time of the year and uh we'll have a look ahead at the future years uh this year we have modified the uh presentation to make the study sessions even more efficient and um meaning that I won't go over the uh functions of each individual Department as I had done in the past since by now</p>

all are familiar with those functions um and we have planned four exciting study sessions for you between now and June 4th which is the planed date of the uh public hearing and the adoption of the budget this year we will also cover a handful of potential Revenue sources to help offset the budget deficits in the uh OU of year I as I have noted before the study session are for information only we will not be seeking direction from Council on the potential Revenue sources uh as well as not seeking direction from Council feel free to ask as many questions uh as you like or you need clarification on items that will be discussed today that said uh before we delve into our schedule I wanted to extend my sincere appreciation to the budget team in our finance department that probably two weeks after we adopt the budget they go and start working on the next year's budget as well as all the department heads the Departments the budget Liaisons uh they put in a tremendous amount of work into preparing these uh budgets annual budgets for your consideration with that uh let's take a look at the schedule as I said four sessions before the public hearing and adoption uh starting with today obviously uh staff will cover the uh fiscal year 2324 general fund projection uh general fund 5year forecast next fiscal Year's 24245 proposed general fund budget as well as potential future Revenue enhancements as I mentioned uh session number two will take place the following Tuesday May 7th will cover the Citywide fee study as well as potential pension refinancing and infrastructure Bond discussion session three will be on Tuesday again May 14th this will be next for school Year's proposed Citywide budget for all the funds and the last uh session four on May 21st uh we will cover follow-up items that have come up during the the previous three budget study session requests from Council and any other additions or clarifications that we may deem necessary and then June 4th will be budget hearing and adoption with that if you don't have any questions from me I'll turn it over to not Mr Hernandez but uh Mr Bradford Jason Bradford our finance and IT director to start the presentation if you don't mind before uh you go on I I want to clar clarification on the agenda itself um I see that there's a lot of people here then I'm I'm guessing it has to do with the um potential discussion on revenue streams including the taxes um I do want to make clear that we're not I know

	<p>that you stated it but we've been getting hundreds of emails I want to make clear that we're not making any decisions today as it pertains to taxes but um looking at the agenda uh what I don't see on the revenue enhancements are I know that at at the very least there were some sources that I had recommended including the lease of lands and looking at EV charger public private Partnerships and I know our it Department was working on it when are those items going to be coming so I was saving that for just before uh the presentation on the for taxes uh you are correct back in June of last year the there were 13 items that we brought to council for consideration and discussion uh and some of them have already started the staff started working on doing research some already are in the process of implementation but today's focus is going to be on uh four right three tax tax measures three tax measures the four tax measures okay four tax measures uh that uh are consulted will provide a uh a deep dive into the details of how how they work so the rest will bring back at later time but they haven't been forgotten that's part of the budget session before we adopt a budget we can doing the follow-up items uh certainly uh provide updates on those items yes I I would say that it would be necessary for us to have that conversation as we're talking about budget and taxes we can do that thank you sorry question okay thank thank you Mr i</p>
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Source URL	https://www.youtube.com/watch?v=9oKQhOUx3dk

San Mateo, California	
Date	April 24, 2024
Document Type	YouTube Video
Region	California Local
Title	Planning Commission Special Meeting - 4/23/2024
Content	<p>chair matter we're ready to begin thank you Ashley welcome to this special meeting of the Planning Commission this Tuesday evening April 23rd the 6 PM special meeting is in lie of our regular meeting which was originally scheduled at 700 p.m. please note that item 3 P-223 d017 an appeal of a zoning administrator decision was previously adj join to the regular meeting time and thus will not be heard earlier than 700 p.m. this evening if item two</p>

concludes before 7 p.m. the Planning Commission will call a brief recess until 7 p.m. I now call this meeting to order please join me in the Pledge of Allegiance I pledge allegiance to the flag of the United States of America and to the Republic for which it stands one nation under God indivisible with liberty and justice for all Ashley could you please do the roll call yes chair nter present Vice chair Patel present commissioner nent present commissioner Wiggins present and commissioner Williams present I item number one item from the March 26 2024 a joined Planning Commission meeting Planning Commission meeting minutes approval of the minutes of the regular meetings of 1 123 and 1:24 213 and 220 and 24 approve the minutes of the special meeting of 13024 I'm sorry I had um not invited Ashley to make that announcement but that is the announcement on the consent calendar apologize Ashley um so that is the item that we're looking at now and if there are any comments from the Commissioners that would like to pull items please bring them up now if there are any members from the public who wish to comment on any of the consent items now would be the time chair n we have no public commenters thank you we do need to vote on this so if we can have a motion to approve the consent calendar I motion to approve the items on the consent calendar I'll second that motion and for a vote chutter Yes Vice chair Patel yes commissioner nent yes commissioner wiggin yes and commissioner Williams yes thank you passes 5 uh good evening and welcome we are excited to be here in person with options for virtual participation for those attending in person complete a yellow request to speak slip and hand it to the clerk if participating remotely use the raise your hand feature in zoom and you will be called on at the appropriate time if calling in via phone press star9 to raise your hand and when called upon press star six to unmute these options of public comment will remain available until I close the public comment period for that specific item and finally we welcome speakers providing public comment but please be advised this is a limited public forum as such speakers must stay on topic if speaking to a particular agenda item if speakers fail to follow these rules they will be warned and if they continue to disregard our rules their opportunity to speak will be ended next on the agenda is public

comment members of the public wishing to comment on any item not appearing on the agenda May address the Planning Commission at this time state law prevents the commission from taking action on any matter not on the agenda your comments may be referred to staff for followup please comment public comment is generally limited to a total of 15 minutes however that is subject to the commission's discretion and can be extended if the commission wishes to do so so we will open up the comment public comment period now on items that are not agendized this evening if any members of the public want to make a general public comment please give me a comment slip and anybody on Zoom please raise your hand at this time chair n we have no public commenters thank you we'll close the public comment period and move on to the public hearing Ashley could you introduce it please yes item number two 1218 1528 South El Cino roale zoning map Amendment and modifications to an existing mixed use building PA 2023 057 thank you we will start with a staff presentation followed by an applicant presentation in accordance with our newly adopted boards and commissions rules and Pro procedures we will go straight to public comment after the staff and application presentations the applicant will be given up to 15 minutes to present and members of the public are given two to three two to three minutes to speak depending on the number of speakers the applicant may also be given five minutes at the end to respond to public comments once the public hearing is close the commission will ask clarifying questions deliberate and render a recommendation to the city council good evening Planning Commission and members of the public the item before you tonight is a zoning Amendment and modification to an existing mix use Building located at 1528 South Alam Oro the project planner is Wendy Lao associate planner who is sick today this is Ela Ling principal planner I'll be backing up planner law only presentation tonight the sav property all light in red take access from alamino real to the north of State Route 92 the subject property is

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Source URL	https://www.youtube.com/watch?v=8hA4lTknOaE

Clay County, Florida	
Date	April 23, 2024
Document Type	Council Meeting Agenda
Region	Florida Local
Title	Agenda for Board of County Commissioners Meeting
Content	<p>BOARD OF COUNTY COMMISSIONERS MEETING AGENDA April 23, 2024 Administration Building, 4th Floor, BCC Meeting Room, 477 Houston Street, Green Cove Springs, FL 32043 4:00 PM INVOCATION Commissioner Condon PLEDGE Christopher Hannah, Yeoman 2nd Class, USN (Ret) CALL TO ORDER ROLL CALL PET ADOPTIONS SPECIAL STAFF RECOGNITION William 'Ed' Lehman Retirement Recognition PROCLAMATIONS/RESOLUTIONS 1. National Law Enforcement Appreciation Week- (May 12-18, 2024) / Police Memorial Day (May 9, 2024) 2. National Child Abuse Prevention Month (April 2024) 3. National Therapy Animal Day (April 30, 2024) PRESENTATIONS 2023 Clay County Volunteer of the Year CONSTITUTIONAL OFFICERS 4. Fiscal Year 2023 Audit Report (A. Bramlitt) APPROVAL OF MINUTES 5. Board of County Commissioners Meeting Minutes April 9, 2024. PUBLIC COMMENTS Page 1 of 886 CONSENT AGENDA 6. Finance Business The Finance Department business is submitted to request approval and ratification by the Board for various warrants and disbursements in order to meet the requirements of Ch. 136.06 (1) FL Statute. Acceptance and disposal of various Board property and various documents are submitted for the Board's information. At times, approval is requested for various finance related issues. 7. Bid No. 23/24-054, Continuous Asphalt Resurfacing, Paving and Supplies (K. Smith) Approval to post Notice of Intent to award Bid No. 23/24-054, Continuous Asphalt Resurfacing, Paving and Supplies to Hubbard Construction Company and Kudzue 3 Trucking, Inc. at the unit costs provided in the bid submittals. Approval of award will be effective after the 72-hour protest period has expired. Funding Source: Various 8. Bid No. 23/24-011, CR 220 from West of Lakeshore Drive West to East of Old Hard Road (K. Smith) Approval to post Notice of Intent to Award Bid No. 23/24-011, CR 220 from West of Lakeshore Drive West to East of Old Hard Road to Besch and Smith Civil Group, Inc. in the amount of \$3,376,424.55 (Base Bid: Part A). Approval of award will be effective after the 72-hour protest period has expired. Work to be completed within 640 days from the effective date of the agreement. Funding Source: Capital Improvement Plan (CIP) Projects Fund - All Grants Organization - Construction of intersection improvements on CR- 220 from Lakeshore Drive to Old Hard Road - CR220 Intersection Improvements Lakeshore Dr. to Old Hard Rd - Infrastructure Capital Improvement Plan (CIP) Projects Fund - Non Capital Improvement Element - CR220 Intersection Improvements Lakeshore Dr. to Old Hard Rd - Infrastructure American Rescue Plan Fund - All Grants Organization - Coronavirus Local Fiscal Recovery Fund (American Rescue Plan) Award - CR220 Intersection Improvements - Lakeshore Dr. to Old Hard Rd - Infrastructure 9. Agreements for Professional Architectural Continuing Services (K. Smith) Page 2 of 886 Approval of the Continuing General Architectural/Engineering Consulting services Agreements with the Firms listed below for a variety of County projects as needed. The Agreements are for a term of two (2) years at the rates specified within the Agreements. Four of the seven contracts were approved at the 3/26/2024 board meeting. The three (3) remaining</p>

	<p>agreements are with the following firms: 1. Passero Associates 2. CPH, LLC 3. Pond & Company Funding Sources: Various Accounts 10. Clarification regarding use of Purchasing Cards (K. Smith) Chapter 10, Purchasing Card (P-Card) Procedures, Section E.5. (h.) states that Capital Items are Prohibited from being purchased with a P- Card. The intention is to prohibit the purchase of the original Capital Items, rather than the items necessary to put the Capital Item into operation. This clarification will be included in future Policy modifications and updates. 11. First Amendment to Agreement No. 2022/2023-93 for General Engineering Consulting Services for the Design of Radar Road Improvements (R. Smith/T. Abernathy) Approval of the First Amendment to Agreement No. 2022/2023-93 with England-Thims & Miller, Inc. for General Engineering Consulting Services for the Design of Radar Road Improvements from SR-17 to Town Center Blvd for Phase 2 of the Project in the amount of \$676,585.77. The project schedule is outlined in the Agreement. Funding Source: Impact Fee District 3 Fund - Radar Road US17 to Town Center Boulevard - Infrastructure 12. Approval of Resolution with respect to reimbursement of certain costs and expenditures relating to Public Safety capital improvements and other capital expenditures in and for the County (C. Grimm) 13. Approval of Amended and Restated Agreement with Nabors, Giblin & Nickerson, P.A., for Bond Counsel, Disclosure Counsel and Additional Services (C. Grimm) 14. Special Warranty Deed from Double Branch CDD to Clay County (Library Site) (C. Grimm) 15. Agreement for Veterans Park Feasibility Study and Site Plan with Page 3 of 886 Kimley-Horn and Associates, Inc. (J. Pierce) Approval of Phase 1 of the Agreement for Veterans Park Feasibility Study</p>
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Source URL	https://claycounty.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=1943

Washington County, Maryland	
Date	April 23, 2024
Document Type	Council Meeting Agenda
Region	Maryland Local
Title	Agenda for Board of County Commissioners - 04-23-2024
Content	<p>John F. Barr, President Derek Harvey Jeffrey A. Cline, Vice President Wayne K. Keefer Randall E. Wagner 100 West Washington Street, Suite 1101 Hagerstown, MD 21740-4735 P: 240.313.2200 F: 240.313.2201 WWW.WASHCO-MD.NET BOARD OF COUNTY COMMISSIONERS April 23, 2024 OPEN SESSION AGENDA (Revised) 9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE CALL TO ORDER, President John F. Barr APPROVAL OF MINUTES: April 16, 2024 9:05 AM COMMISSIONERS REPORTS AND COMMENTS 9:15 AM STAFF COMMENTS 9:20</p>

AM CITIZEN PARTICIPATION 9:30 AM PUBLIC HEARING HISTORIC PROPERTIES TAX CREDIT ORDINANCE AMENDMENTS Jill Baker, Director, Planning and Zoning; Meghan Jenkins, GIS Coordinator, Planning and Zoning 9:45 AM FY2025 GENERAL FUND AND CAPITAL BUDGET Kelcee Mace, Chief Financial Officer 9:55 AM REJECTION OF REQUEST FOR QUOTATION (Q-24-771) PRINTING OF ENVELOPES FOR VARIOUS COUNTY DEPARTMENTS Aaron Weisner, Procurement Specialist, Purchasing; Rick Curry, Director, Purchasing REJECTION OF REQUEST FOR PROPOSAL (PUR-1660) EVENT PLANNING CONSULTANT/AGENCY Rick Curry, Director, Purchasing 10:05 AM FY25 APPALACHIAN REGIONAL COMMISSION (ARC) PRELIMINARY PROJECT DESCRIPTION REVIEW AND RANKING Rachel Souders, Director, Grant Management 10:20 AM FY25 ADULT DAY REPORTING CENTER GRANT APPROVAL TO SUBMIT APPLICATION AND ACCEPT FUNDING AS AWARDED Meaghan Willis, Program Director, Day Reporting Center; Nicole Phillips, Senior Grant Manager, Grant Management Page 2 of 2 OPEN Session Agenda April 23, 2024 10:25 AM WRIGHT RURAL LEGACY PROGRAM (RLP) EASEMENT Chris Boggs, Rural Preservation Administrator, Planning and Zoning 10:30 AM AGRICULTURE USDA NATIONAL AGRICULTURAL STATISTICS SERVICE UPDATE Leslie Hart, Business Development Specialist, Business and Economic Development 10:35 AM AGRICULTURE - FACES OF FARMING PRESENTATION Leslie Hart, Business Development Specialist, Business and Economic Development 10:40 AM CLOSED SESSION - (To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; and To consult with counsel to obtain legal advice on a legal

matter) 1:20 PM RECONVENE IN OPEN SESSION RECESS EVENING MEETING AT THE TOWN OF SMITHSBURG Location: 21 West Water Street, Smithsburg, Maryland 6:00 PM INVOCATION AND PLEDGE OF ALLEGIANCE CALL TO ORDER, President John F. Barr 6:05 PM TOWN OF SMITHSBURG LEADERS REPORTS AND COMMENTS 6:20 PM COMMISSIONERS REPORTS AND COMMENTS 6:30 PM CITIZENS PARTICIPATION 7:00 PM ADJOURNMENT Individuals requiring special accommodations are requested to contact the Office of the County Commissioners, 240.313.2200 Voice/TDD, to make arrangements no later than ten (10) working days prior to the meeting. Board of County Commissioners of Washington County, Maryland Agenda Report Form Open Session Item SUBJECT: PUBLIC HEARING - Historic Properties Tax Credit Ordinance Amendments PRESENTATION DATE: April 23, 2024 PRESENTATION BY: Jill Baker, Director, Department of Planning and Zoning, Meghan Jenkins, GIS Coordinator, Department of Planning and Zoning RECOMMENDED MOTION: The purpose of this public hearing is to take public comment on the ordinance amendments. The Commissioners may take action to approve or deny the ordinance amendments or wait until a later date to deliberate. REPORT-IN-BRIEF: Application is being made to repeal the existing ordinance entitled An Ordinance to Provide Property Tax Credits for Improvements to Specified Historic Structures in Washington County Maryland and to reenact, with amendments, The Washington County Historic Properties Tax Credit Ordinance. DISCUSSION: The Board of County Commissioners of Washington County, Maryland adopted an ordinance entitled An Ordinance to Provide Property Tax Credits for Improvements to Specified Historic Structures in Washington County, Maryland on May 5, 1990. The purpose of the 1990 Ordinance was to encourage preservation and protection of historic structures by granting a County Property Tax Credit on the improvements made to structures in the HP Historic Preservation District and the AO Antietam Overlay District as defined in the Washington

	County Zoning Ordinance. Since 1990 there have been several updates to both State and Local laws and ordinances which provide opportunities to expand this program and increase its participation and viability. The overall purpose of the Ordinance remains unchanged. These amendments seek to modernize and align the Ordinance with the changes made at the State and Local level since 1990 by increasing the percentage of tax credit to the maximum allowed by State law, clarify and expand eligible geographies, clearly define qualifying municipalities,
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Source URL	https://www.washco-md.net/wp-content/uploads/04232024-Open-Agenda-PACKET-PUBLIC-REVISED.pdf

Peoria County, Illinois	
Date	April 22, 2024
Document Type	Other Local Meeting Agenda
Region	Illinois Local
Title	Agenda for Ways and Means Committee Regular Meeting Agenda (PDF)
Content	<p>AGENDA Ways and Means Committee Monday, April 22, 2024 @ 3:00 PM Peoria County Courthouse, Room 403 1. Call to Order 2. Approval of Minutes March 25, 2024 3. Informational Items / Reports / Other Minutes / Updates County Clerk's Office Collections and Transactions Report County Election Commission Supervisor of Assessments/Board of Review Tax Cycle Update Treasurer Veteran's Assistance Commission Quarterly Strategic Plan Update 4. Resolution Monthly Delinquent Taxes 5. Public Comment 6. Miscellaneous 7. Adjournment DRAFT MINUTES Ways and Means Committee March 25, 2024 @ 3:30 P.M. MEMBERS PRESENT: Betty Duncan Chairperson; Matt Windish -Vice Chairperson; Daniel Kelch, Terry Ruhland, Sharon Williams MEMBERS ABSENT: STAFF PRESENT: Scott Sorrel County Administrator; Shauna Musselman Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Heather McCord Chief Financial Officer; Rachael Parker County Clerk; Chad Jones Chief Deputy Assessor; Nicole Bjerke Treasurer; Trisha Collins VAC OTHERS PRESENT: Call to Order The meeting was called to order by Chairperson Duncan at 3:30 p.m. Approval of Minutes A motion to approve the minutes of January 2, 2024 was made by Ms. Williams and seconded by Mr. Ruhland. The motion carried. Informational Items/Reports/Other Minutes/Updates County Clerk Collections and Transactions Report Ms. Parker directed committee members to the submitted report and stood for any questions. There were no questions or comments from the committee. County Election Commission No report. Supervisor of Assessments/Board of Review Tax Cycle Update Mr. Jones advised that this time of year the department is working on exemptions and</p>

	<p>there are lots of seniors coming in to fill out Senior Freeze forms. Treasurer Ms. Bjerke advised that the department is working on getting everything ready for the auditors. Mobile home bills were sent out. They are waiting to hear from the state on the multiplier for tax bills. Ms. Duncan had a question about the Monthly Resolution List and the items that were listed as removed. Ms. Bjerke stated that the County Trustee is like a regular tax buyer and occasionally properties will be removed for various reasons including municipal liens, a problem with the property, or issues with the name record.</p> <p>1 Veteran's Assistance Commission Ms. Collins stated that the commission is moving, and they have submitted an agenda brief for the request for additional funds. Ms. Duncan requested that each department under the Ways and Means Committee give a Did You Know about their department for the next meeting. Ms. Collins stated that she had one for today. The VAC sits on the Veterans Treatment Court and they help with claims with the VA.</p> <p>Resolution Monthly Delinquent Taxes A motion to approve was made by Mr. Ruhland and seconded by Mr. Kelch. The motion carried (5-0). VAC 2024 Appropriation of funds from fund balance A motion to approve was made by Mr. Ruhland and seconded by Mr. Windish. Mr. Sorrel stated that the Veterans Assistance Commission is one of the County's quasi-independent boards, agencies, and commissions. The commission is formed by representation from each one of the veterans organizations that physically sit or reside in Peoria County. Mr. Sorrel advised that the resolution is not to approve the new lease agreement, but to approve a budget amendment. Mr. Sorrel advised that the commission will be relocating to 4234 North Knoxville. The vacant space there is very well suited for the commission's mission and services they deliver. Ms. Collins gave an overview of what the additional budget amount would be used for including, an increase in rent, new counter tops, cabinets, base cabinets, access control, and a camera system. Mr. Ruhland encouraged Ms. Collins to consult the State Attorneys office on the lease agreement. The motion carried (5-0). Public Comment There were no public comments.</p> <p>Miscellaneous None. Adjournment The meeting was adjourned by Chairperson Duncan at 3:52 pm. Recorded and Transcribed by: Sarah Cox 2</p> <p>County Clerk Collections and Transactions Report - March 2024 2024 Budget Mar YTD (Mar.) County Clerk Revenues: Recording Related Fees - General Fund: 599,000 47,106 147,867 Recording Related Fees - Automation Fund: 226,056 12,573 53,745 Real Estate Transfer Tax - County: 375,000 23,988 69,509 Vital Records Certifications: 350,000 16,809 68,507 Property Tax Redemption Fees: 250,250 18,282 81,959 Marriage/Civil Union Licenses: 62,000 3,290 11,270 Raffle Licenses: 11,000 420 2,400 Liquor Licenses: 45,000 390 1,405 Assumed Name Filings: 500 25 133 Miscellaneous: 500 1,239 7,569 Total 1,919,306 124,122 444,364 County Clerk's Collections to Benefit Other County Departments: GIS Recording Fee (IT): 29,551 93,303 Postage Reimb. - Redemption Notices (IT): 5,987 15,013 Plat Certification Fees (Treasurer): 60 150 Total 35,598 108,466 County Clerk's Collections to Benefit Other Entities: Prope</p>
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Source URL	https://www.peoriacounty.org/AgendaCenter/ViewFile/Agenda/_04222024-1594?packet=true

Luzerne County, Pennsylvania	
Date	April 22, 2024
Document Type	Council Meeting Agenda
Region	Pennsylvania Local
Title	Agenda for Luzerne County Council Work Session
Content	<p>LUZERNE COUNTY COUNCIL WORK SESSION April 22, 2024 Council Meeting Room Luzerne County Courthouse 200 N. River Street Wilkes-Barre, PA 18701 AND Video/Teleconference via ZOOM IMMEDIATELY FOLLOWING VOTING SESSION CALL TO ORDER PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE ROLL CALL ADDITIONS TO/DELETIONS FROM WORK SESSION AGENDA ADOPTION OF WORK SESSION AGENDA AGENDA ITEMS-COUNTY MANAGER 1. Discussion regarding resolution Approving an Agreement with Delta Airport Consultants, Inc. for Engineering and Planning Services at the Wilkes-Barre/Wyoming Valley Airport. pages 1-5 2. Receive and discuss Budget Reports for March 2024 pages 6-71 3. Discussion regarding resolution Authorizing Luzerne County to Enter into an Agility Agreement with PennDOT District 4 pages 72-83 AGENDA ITEMS-COUNTY COUNCIL 4. Discussion regarding changes to the Long Range Goals for Luzerne CountyHANDOUT PUBLIC COMMENT This is an opportunity for members of the public to address the Council on matters not listed on the Agenda, but which must be within the subject matter jurisdiction of the Council. Each speaker shall have three (3) minutes to address Council. Speakers may not yield or transfer their time to another speaker. Those attending in person are asked to complete and submit a Speaker Card to the Clerk of Council before the first speaker is called. Those attending virtually are asked to refer to the Public Meetings Online page of the Countys Website at https://www.luzernecounty.org/1279/Public-Meetings-Online for more information on how to participate in Public Comment via technology. ADJOURNMENT AGENDA SUBMITTAL TO LUZERNE COUNTY COUNCIL ITEM TITLE COUNCIL MEETING AGENDA Approve an agreement with Delta Airport DATE NUMBER Consultants, Inc. for Professional Services related Work Session to projects at the Wilkes-Barre Wyoming Valley April 22, 2024 Airport for a five-year period. Dept: County Managers Office Contact: Romilda Crocamo & Michele Sparich Phone: 570-825-1635 DEPARTMENTAL RECOMMENDATION: The Search Committee recommends that Council enter into an agreement for professional services with Delta Airport Consultants, Inc., for projects at the Wilkes-Barre Wyoming Valley Airport. SUMMARY: In accordance with the U.S. Department of Transportation Federal Aviation Administration Advisory Circular (Consolidated AC Includes Change 1), a Request for Qualifications was advertised and posted in accordance with the Countys Purchasing Policy. Three proposals were received. FINANCING: On July 25, 2023, Luzerne County Council awarded six million dollars in American Rescue Plan Act (ARPA) funds for various improvements at the Wyoming Valley Airport. ARPA funds will be used to cover the consultant costs along with the construction costs for the ARPA funded projects. In addition, the County receives grant funding through the Pennsylvania Department of Transportation, Bureau of Aviation. Grant funds can be utilized for consultant</p>

	costs as they relate to PennDOT BOA grant funded projects. DISCUSSION: The Request for Qualifications was advertised in The Citizens Voice on December 2, 2023 and December 6, 2023. In addition, the RFQ was posted on the Countys website from November 29, 2023 until December 14, 2023. Responses were due to the Countys Purchasing Department no later than 10:30 a.m. December 14, 2023. Three consultants submitted proposals in response to the Countys RFQ for Engineering, Architectural and Environmental Consultant Services for Airport Grant Projects. The sealed proposals were opened in the Countys Purchasing Department. Virtual interviews were held with each of the three consultants who responded to the RFQ. Interviews were conducted on Monday, January 22, 2024. Before the interviews were conducted, Committee members reviewed the proposals independently. Ranking sheets were provided by the Committee members to Michele Sparich after the virtual interviews were Luzerne County Council Work Session April 22, 2024 AGENDA Page 1 of 83 Luzerne County Council Agenda Submittal Resolution Approving Delta Airport Consultants, Inc. Agreement Date: April 22, 2024 County Council Work Session - Page 2 conducted. Five of the six committee members ranked Delta Airport Consultants, Inc. as their first choice. The Committees recommendation for consultant is Delta Airport Consultants, Inc. ALTERNATIVES: The Council could choose not to approve this agreement. This is not advised because the agreement is the result of a competitive process. Additionally, with the limited time available to complete the American Rescue Plan Act projects at the Wilkes-Barre Wyoming Valley Airport, it is not recommended to delay appointing a consultant. OTHER AGENCY INVOLVEMENT: Not Applicable Luzerne County Council Work Session April 22, 2024 AGENDA Page 2 of 83 RESOLUTION R-2024- LUZERNE COUNTY COUNCIL A Resolution of Luzerne Coun
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Source URL	https://www.luzernecounty.org/AgendaCenter/ViewFile/Agenda/_04222024-3743?packet=true

Pittsburgh, Pennsylvania	
Date	April 18, 2024
Document Type	YouTube Video
Region	Pennsylvania Local
Title	Pittsburgh City Council Standing Committees - 4/17/24
Content	[Music] [Applause] [Music] good morning and Welcome to our pre- agenda interviews uh today we have interviews for uh the L Bank this will be replacing Wayne Montana's seat and this would be a term to expire January 1st 2027 and this is a resolution appointing Tammy Thompson is that something you like to read into the record yes thank you um Bill 283 resolution appointing Tammy Thompson as a member of the Lamb Bank board of directors replacing Wayne Fontana with a

term to expire January 1st 2027 and Bill 358 resolution appointing Ellie fiser as a member of the housing opportunity Advisory board with a term to expire April 30th 2025 all right great and I've asked you both to come up so that we can um have both interviews happen um not simultaneously but we'll take we'll take one at a time um so we'll start with um we'll go from the first here so we have you would like to make an introduction that'd be great good morning I'm Ellie fiser I live in the Friendship neighborhood neighborhood and I work I'm the assistant deputy director of Oakland Planning and Development Corporation oh okay and how long you've been in that position um I was first hired in 2008 and I took a three-year break during the pandemic came right back to the same position okay nice well welcome um can you tell us what your like maybe some qualifications you think that are good for you know being on the Housing Opportunity fund absolutely um it's been really exciting to watch the help opportunity fund be formed and grow um through my role at Oakland Planning and Development I've used almost all of the different products through the housing fund and really they've been able to make a huge impact on the affordable housing work that we do in Oakland and I've gotten to see you know one side of of how those dollars are impacted and I um I'm looking really excited about the idea of helping uh the dollars be used throughout the city because I think it's just such an important program that we have here what type of affordable housing do you do in Oakland morning Erica I have to apologize I don't absolutely we own and manage 100 affordable rental units we also develop for sale housing through a Community Land Trust program so we've you know over the op pdc's years we've done over 300 units of single family housing we currently have 12 houses for sale right now that are 10 of those are affordable so the land trust so that means that you own the land underneath and then does the property and then the individual owns the the structure that's right and then they lease the land that's just the mechanism the real goal of the land trust is that we're providing permanent affordable housing right and in the Oakland neighborhood what's important is that is owner occupied housing because there's such a rental pressure in the

Oakland neighborhood yeah I work with City bridges I just wanted to see if that was similar model same as city of bridges yep exactly but we're just doing Oakland and the only difference is that we have a small part of ours that is market rate affordable which is really just creating a space for owner occupants in Oakland and then so that do you allow that to appreciate like 3% or there it's based on the increase in a median income so as Ami increases as cost of living increases it we just track you know you bought it in 2010 say and you're selling it in 2030 what percentage has Ami increased over that time that's the increase you get on your sale price plus of course any Equity that you uh earn from selling off the property agree or from selling paying down your mortgage and what are some products that you've used from the Hof we've used the um fdsp the for sale development program that subsidizes the houses that we um we purchase we renovate them and then we're able to sell them cheaper through our community Land Trust we've used the um I'm actually just getting some HPP dollars which um is going to renovate a six unit apartment building that we have and then we've done uh been able to do really great Renovations on our multif family buildings uh putting in new heaters replacing the roof painting the outside just help helping us be able to keep up with maintenance of the properties oh well great I don't have any further questions and for we've been joined by council person stra program you have any questions um and I I apologize for not realizing um where we are in this are we um interviewing both candidates right now or yeah so up and just wanted to make sure I wasn't like ignoring one or no I started putting someone on the spot who's not in the hot SE correct made the executive decision to bring them both up wonder and uh we started with Ellie Fisher thank you thank you both for your willingness to serve honestly it's I think um these are two great nominations and I'll just say that I know you both bring separate skill sets but very complimentary to one another and to like what the Board needs right now um uh we'll we'll keep it forma

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Boulder County, Colorado	
Date	April 16, 2024
Document Type	Council Meeting Agenda
Region	Colorado Local
Title	Agenda for Board of County Commissioners - Regular Meeting
Content	<p>MEETING OF THE BOARD OF COUNTY COMMISSIONERS BOULDER COUNTY AGENDA Tuesday, April 16, 2024, 9:30 a.m. Tuesday, April 16, 2024, 3:00 p.m. Third Floor Hearing Room County Court House 1325 Pearl Street, Boulder This agenda is subject to change. Please call ahead to confirm an item of interest (303-441-3500). In-person meetings are held in the Third Floor Hearing Room, County Courthouse, 1325 Pearl Street, Boulder. Public comments are taken at meetings designated as Public Hearings. Meetings and hearings on this agenda are open to the public. For special assistance, contact our ADA Coordinator (303-441-3525) at least 72 hours in advance. To view a two-week forecast agenda of the commissioners' schedule, visit the Commissioners' Advance Agenda. All commissioners public hearings and meetings will now be offered in a hybrid format where attendees can join through Zoom or in-person at the Boulder County Courthouse, 3rd Floor, 1325 Pearl Street, Boulder. To sign up for in-person public comment, please use the link in this agenda for each respective hearing. There will also be a kiosk located in the lobby of the 3rd Floor to sign up for in-person public comment. For questions regarding in-person hearings call 303-441-3500. Pages 1. Call to Order 2. 9:30 a.m. Business Meeting Virtual Attendee Link Call-in information: 1-833-568-8864, Webinar ID: 160 797 9578 3. Housing Authority Discussion Items 3.a Announce Susana Lopez-Baker as Finalist for Boulder County Housing Authority Executive Director Position Presenter(s): Natalie Springett, Commissioners' Office (In Person) 4. Commissioners' Consent Items 4.a Commissioners' Office - Approval of ARPA SLFRF Budget Reallocations 6 (\$4,138,408.00) American Rescue Plan Act State and Local Fiscal Recovery Budget Reallocations totaling \$4,138,408. Staff Contact(s): Leslie Irwin, Commissioners' Office 4.b Commissioners' Office - Ratification of the Library District Selection Committees decision of their appointments to the Library District Board of Trustees Andy Sayler for a 5-year term and Tom Cosgrove to the 4-year term. 4.c Community Planning & Permitting - Consor Engineers LLC Contract 9 (\$592,000) Contract with Consor to develop Vision Zero Action Plans for Boulder County, Lafayette, and Superior. 4.d Community Planning & Permitting - Historic Preservation Grant HPG-24-0001: 19 Hock Farm Storm Windows Request: Historic Preservation Grant for the addition of storm windows Location: 9067 Ogallala Road Zoning: Agricultural (A) Zoning District Owners: Vanster Hus Farm EK LLC and Vanster Hus Farm GS LLC Agent: Paul Zopff The grant request is for \$10,000, with the owners matching the request with \$13,052 for a total project cost of \$23,052. 4.e Community Planning & Permitting - Historic Preservation Grant HPG-24-0002: 34 McNeil-Mayhoffer House Painting and Grading Request: Historic Preservation Grant for painting and grading Location: 10064 Empire</p>

	<p>Drive Zoning: Agricultural (A) Zoning District Owners/Applicants: Kristen and Jay Schultz The grant request is for \$10,000.00, and it is being matched by the owner with \$17,300.00, with the total project at \$27,300.00. 4.f Community Services - Worthy Cause IV 2024 Funding Agreement, Boulder 55 Pride dba Out Boulder (\$200,000) The County has awarded Boulder Pride dba Out Boulder County with \$200,000 in Worthy Cause 2024 Funds for renovations and improvements, specifically to increase ADA accessibility. Worthy Cause funds will be used to purchase and install an elevator. 4.g Parks & Open Space - Contract Amendment with Stillwater Sciences 95 (\$74,374.00) Page 2 of 198 RFP# 7466-23; Hall Ranch 2 Open Space Engineering Services for the South St. Vrain Creek Restoration Project Contract Amendment 2 between Stillwater Ecosystem, Watershed & Riverine Sciences in the amount of \$74,374.00 4.h Parks & Open Space - Resolution 2024-031: Seasonal Parks & Open Space 97 Resource Protection Personnel A resolution designating seasonal Parks & Open Space resource protection personnel to enforce the rules and regulations adopted by the County to control and regulate the use of County lands. Staff Contact: Erin Hartnett, Parks & Open Space 5. Commissioners' Discussion Items 5.a Commissioners' Office - Appointment to the Housing & Human Services 100 Advisory Committee Action Requested: Decision Presenter(s): Aleta Sherman, Commissioners' Office (In Person) 5.b Commissioners' Office - Boulder Countys Withdrawal of the Rocky Mountain Metropolitan Airport Community Noise Roundtable Action Requested: Decision Presenter(s): Natalie Springett, Commissioners' Office (In Person) 5.c County Attorney Office - Purchase of Warner House Property at 2833 Broadway 101 and Delegation of Signature Authority Requesting the ratification of Assistant County Administrator Yvette Bowdens signature on the purchase agreement for Warner House property at 2833 Broadway, Boulder, Colorado. Also requesting authorization for Jeffrey Davis, Publi</p>
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Washoe County, Nevada	
Date	April 16, 2024
Document Type	YouTube Video
Region	Nevada Local
Title	Board of County Commissioners April 16, 2024
Content	e e e e e e e e good morning everyone it is 10:00 and I will call this board accounting Commissioners meeting to order we will start with a salute to the flag and I was wondering if M Rossy could lead us in the salute Ali to the flag of the United States of America and to the Republic for which it stands one nation under God indivisible with liberty and justice for all thank you very much we'll now move

into roll call Madam Clark Lexis here chel here uh Jee Herman Vice chair Mike Clark present Mari Lu Garcia here clar andreola present assistant County Manager Kate Thomas here and Deputy district attorney Nathan Edwards here and I'm Jan gallor County Clerk Madam you have a quorum thank you madam clerk we will now move into the invocation by Mr Bruce Parks I am deeply humbled and honored to be having this opportunity thank you Comm Commissioners All Rise let us pray it's not mandatory to rise by the way but yes sir go ahead let us pray Father in heaven we commit this meeting to you come and Reveal Your Will in every aspect of our life and as we discuss the Affairs of our community we ask for your will to be done show us your purposes Enlighten us that we may know how you want us to accomplish our task asks we desire your glory and blessing in all we do direct our thoughts words decisions and actions toward the right path let your will be done as we plan and make decisions father God we seek your help today come and let your wisdom fall upon us give us Clarity so that we can effectively tackle each part of today's agenda reveal problem areas and show us the best solutions that will apply Point your eyes to every positive outcome let these favorable results and developments encourage every heart in this room dear God help us apply your wisdom as we decide on certain matters and make plans we ask this in the name of your son who taught us to pray and please join In Our Father who art in heaven Hallowed be thy name thy kingdom come thy will be done in earth as it is in heaven give us this day our daily bread and forgive us our trespasses as we forgive those who trespass against us and lead us not into temptation but Deliver Us from Evil for thine is the kingdom the power and the glory forever and ever amen thank you very much we will now move into public comment item number four uh Miss Kate Thomas thank you madam chair public comment is heard under this item and is limited to three minutes per person it may pertain to matters both on and off the commission agenda the commission will also hear public comment during individual action items with comment limited to 3 minutes per person and comments are to be made to the commission as a whole thank you very much Madam clerk first up we have Stephanie sers followed by Charles Albright Stephanie sers she

signed on online Charles Albright followed by Terry Brooks hello my name's Charles albri I'm a river Advocate I've uh sent you folks an offer to go down the river and see what's going on with it as far as safety and and look at what we're trying to get improved as far as access and uh Trails things like that and then I also wanted to talk to you about many of the other things going on Upstream so starting at state line there's a dam there for the steamboat ditch that is super hazardous and nobody runs it and it's really dangerous Steamboat ditch people do not wish to talk about doing anything about it it has no fish ladder was hoping that you since you're wajo County and it's in your county could perhaps get funds from the state during the next legislature to achieve a remodel for that or come up with another way of getting their water into their ditch and then continuing to have a safe River next one down stream is Ambrose Dam that's uh basically an abandoned Dam that's been in the river for way over 100 years and we would like to see if you could get again funding from the the um commission or excuse me legislators to remove it it's it's super hazardous it's got metal and rebar and collects trees and stuff like that it's dangerous the locals want to keep it for swimming and fishing but it's still going to be a good place to swim and fish when it's gone and then the next place is basically Chalk Bluff it's a Tuma Dam that was built as a lwh head deal legally back in the 80s I believe and it was uh so they modified it after I complained and it turn put a 45 degree angle on it it's still dangerous anybody that's tubing on the river never has a life jacket or a helmet and if they go over it and flip over backwards which is way most tubers go they're going to hit their head and get hurt so we're hoping that you might mod modify it to make it more like a white water park feature just one or two simple changes then the next place down is CH or Glendale Dam they just rebuilt it again for the second time it's still very very hazardous and uh they do not have a Portage Route Around It uh it's just insane that that is still there and hasn't been remodeled to be safer but then

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Source URL	https://www.youtube.com/watch?v=fXD8p95uSXo

Orange County, Florida	
Date	April 15, 2024
Document Type	Other Local Meeting Agenda
Region	Florida Local
Title	Agenda for Value Adjustment Board
Content	<p>Orange County Government Orange County Administration Center 201 S Rosalind Ave. Orlando, FL 32802-1393 Value Adjustment Board Agenda - Final Monday, April 15, 2024 10:00 AM County Commission Chambers Value Adjustment Board 2023 Final Meeting Value Adjustment Board Value Adjustment Board April 15, 2024 Agenda - Final Call to Order I. Public Comment II. Consent Items A. VAB-23-017 Ratification of the existing contract for Aaron Thalwitzer as VAB Legal Counsel. B. VAB-23-018 Approval and execution of the minutes of the August 17, 2023 VAB Interim Meeting. C. VAB-23-019 Approval of the Property Appraisers Office request to correct the incorrect value presented at hearing. D. VAB-23-028 Deny petition 2023-00789 for failure to make the required partial tax payment prior to delinquency. III. Discussion Items A. VAB-23-020 Requests for Reconsideration. B. VAB-23-021 Acceptance of the Special Magistrate recommendations without further hearings. C. VAB-23-022 Authorize the VAB Chair to certify the tax roll. D. VAB-23-023 Authorize payment of all expenses of the VAB; further, bill 2/5ths of those expenses to the Orange County School Board and 3/5ths to the Board of County Commissioners. E. VAB-23-024 Authorize the VAB Clerk to finalize the administrative duties of the VAB for the year. F. VAB-23-025 Accept the 2023 Final Meeting Report. G. VAB-23-026 Assertion by Orange County Property Appraiser's Office. H. VAB-23-027 Update from VAB Clerk and/or Legal Counsel . In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at 407-836-5631. Para mayor informacin en espaol, por favor llame al 407-836-3111. Orange County Government Page 2 Printed on 4/8/2024 Value Adjustment Board Value Adjustment Board April 15, 2024 Agenda - Final Orange County Government Page 3 Printed on 4/8/2024 OFFICE OF COMPTROLLER PHIL DIAMOND, CPA ORANGE County Comptroller as COUNTY Clerk of the Value Adjustment Board FLORIDA 201 South Rosalind Avenue Post Office Box 38 Orlando, FL 32802 Telephone: (407) 836-7301 Fax: (407) 836-5382 E-mail: vab@occompt.com DATE: April 08, 2024 TO: Members of the 2023 Value Adjustment Board (VAB) FROM: Anissa Mercado, VAB Supervisor Comptroller Clerk of the VAB SUBJECT: Items Requiring Consent Agenda Approval April 15, 2024 A. Pursuant to Section 12D-9.008, Florida Administrative Code, the VAB shall appoint Legal Counsel to assist the Board. Request: Approve the ratification of the existing contract for Aaron Thalwitzer as VAB Legal Counsel. B. Meeting Minutes Members of the 2023 VAB met on August 17, 2023, to approve and execute the first certification of the 2023 Orange County Tax Roll, approve the VAB budget for the 2023 tax cycle; and further, authorization of expenditures. Request: Approval and execution of the minutes of the August 17, 2023 VAB Interim Meeting. C. The Property Appraisers Office (PAO) notified the VAB that the PAO representative read the incorrect value into the record at hearing for granted petition 2023-</p>

	01891. The correct Market Value should read \$2,690,000. Request: Approval of the Property Appraisers Office request to correct the Market Value for petition 2023-01891 with a new Market Value of \$2,690,000 D. Pursuant to Section 194.014 F.S., if the property owner has not made certain tax payments before the taxes become delinquent, the VAB must deny a petition by written decision by April 20, 2024. Request: Deny petition 2023-00789 by written decision by April 20, 2024; and further notify the offices of the Property Appraiser and Tax Collector CC: Comptroller Phil Diamond Chief Deputy Comptroller Eric Gassman AMENDMENT NO. 1 CONTRACT NO. Y20-153, GENERAL COUNSEL FOR THE ORANGE COUNTY VALUE ADJUSTMENT BOARD EFFECTIVE DATE: MAY 1, 2021 By mutual agreement, the subject contract is changed as follows: 1. The contract is hereby renewed for the period of May 1, 2021 through April 30, 2022. All other terms, conditions and prices remain unchanged. IN WITNESS WHEREOF, the parties have executed this amendment on the dates below: GORDON & THALWITZER ATTORNEYS BOARD OF COUNTY COMMISSIONERS AT LAW ORANGE COUNTY, FLORIDA By(Sign): Print Name: Todd Jackson Title: Contracting Agent, Procurement Division Date: Date: 4/7/2021 (1) AMENDMENT NO. 3 CONTRACT NO. Y20-153, GENERAL COUNSEL FOR THE ORANGE COUNTY VALUE ADJUSTMENT BOARD EFFECTIVE DATE: MAY 1, 2022 By mutual agreement, the subject contract is changed as follows: 1. The contract is hereby renewed for the period of May 1, 2022 through April 30, 2023. All other terms, conditions and prices remain unchanged. IN WITNESS WHEREOF, the parties have executed this amendment on the dates below: GORDON & THALWITZER ATTORNEYS B
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Kenosha County, Wisconsin	
Date	April 11, 2024
Document Type	Other Local Meeting Agenda
Region	Wisconsin Local
Title	Agenda for 04/11/2024 Finance / Administration Committee Agenda
Content	COUNTY OF KENOSHA Department of Public Works & Development Services Clement Abognwa Shelly Billingsley, Director Department of Public Works 19600 75th Street, Suite 122-1 Bristol, Wisconsin 53104 Office: (262) 857-1869 Fax: (262) 857-1885 DATE: XXXXXX TO: Finance Committee FROM: Clement Abongwa, Director of Highways Kenosha County Public Works SUBJECT: Repurpose of Excess Cold Planer Funds For Various Equipment The 2024 Highway Division CIP budget included \$100,000 for the purchase of a new cold planer attachment. After recent discussions with the current Highway Supervisors, it appears there was a mis-understanding between the previous Shop Superintendent and the equipment budget intent. Per recent conversations the cold planer attachment was one of many attachments that was intended to be requested but throughout the process was not explained to

administration. These budget discrepancies have not occurred under the previous Shop Superintendent, and the Shop Superintendent holding this position during the 2024 budget has since been vacated, currently posted accepting applications. The Highway Division is recommending the re-appropriation of \$47,000 from the cold planer attachment budget for the approval and new purchase of: one spray bar attachment (\$25,000), one snow blower attachment (\$12,000) and one stump grinder attachment (\$10,000). The cold planer will not cost more than \$35,000. The spray bar attachment will serve purposes of bridge deck sealing and pesticide application during the summer and ice control spray application during the winter, being used on State roads occasionally receiving reimbursement. With the increased multi-trails being added throughout the County, a bigger, more efficient, snow blower attachment will be necessary to remove snow in one pass rather than several and aid the Parks division. The remaining stump grinder is shared between the Parks and Highways divisions and will improve operations for both, allowing the division to be more efficient and reach more depths. Per County Board approved budget resolution language, the Division is required to notify the Finance Committee of any repurposing of capital which is expended from the same account. The remaining cold planer budgeted funds will be addressed later in the year to not bond for or repurpose during the 2024 close out resolution. Thank you for your consideration of this matter. Respectfully Submitted, Clement Abongwa Director of Highways KENOSHA COUNTY BOARD OF SUPERVISORS RESOLUTION NO., Subject: 2023 TO 2024 CARRYOVER AND ANNUAL CLOSEOUT RESOLUTION Original_x Corrected_2nd Correction- Resubmitted- Date Submitted: April 11, 2024 Date Resubmitted: Submitted By: Finance Committee Fiscal Note Attached Yes Legal Note Attached Prepared By: Barna Bencs, Signature: Budget Director WHEREAS, certain projects were authorized by the County Board in the prior year's budget; and WHEREAS, it is necessary to carryover these funds to complete these projects; and WHEREAS, there is a need for a Human Service Quality Analyst FTE position to assist Divisions within Human Services on quality assurance, outcome measurement, and program evaluation; and WHEREAS, there are available resources to fund the creation of this FTE without incurring any additional use of County tax levy; and WHEREAS, there is a Real Estate Property Lister (RPL) position vacancy created by a recent retirement within the Land Information Division; and WHEREAS, the Land Information Division is requesting that this position be reclassified to a GIS/RPL Analyst position to better position the Divisions response to service requests by providing more technical staff availability, provide staff flexibility, and greatly assist with position recruitment; and WHEREAS, the vacancy savings from the Real Property Lister position exceeds the increased cost due to the upgrade in position classification and therefore requires no additional budget levy funding; and 1 WHEREAS, the County Board approved \$2.0 million of ARPA funding as part of the 2021 and 2022 Kenosha County budgets for a Broadband Infrastructure capital project of which \$1,074,839 has already been expended or will be carried over to 2024 to expend leaving \$925,161 available to repurpose; and WHEREAS, there are various deficits identified as part of the 2023 Year-End financial carryover and annual close-out resolution including within the Sheriffs Department personnel appropriation, Information Technology Division Data Processing Costs, Sheriffs Department Pharmaceuticals, District Attorney personnel appropriation, and

	Corporation Counsel Other Legal Costs expenditures; and WHEREAS, based on the analysis included in the 2023 Year-end Carryover and Close-out Resolution there is a material budgetary surplus that will increase the Unassigned General Fund balance of the County; and WHEREAS, the County is required to report to United States Treasury the balance of the ARPA funding expenditure estimates by mid-year 202
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Garden Grove, California	
Date	April 9, 2024
Document Type	Other Local Meeting Agenda
Region	California Local
Title	Agenda for Public Financing Authority
Content	<p>AGENDA Garden Grove Public Financing Authority Tuesday, April 9, 2024 6:30 PM Community Meeting Center 11300 Stanford Avenue Garden Grove California 92840 Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the City Council, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: (714) 741-5040. Agenda Item Descriptions: Are intended to give a brief, general description of the item. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda. Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Council Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting. Public Comments: Members of the public who attend the meeting in-person and would like to address the City Council are requested to complete a pink speaker card indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk before the meeting begins. General comments are made during "Oral Communications" and should be limited to matters under consideration and/or what the City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered. Manner of Addressing the City Council: After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to individual Council Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the City Council shall be called to order by the Mayor.If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting. Time Limitation: When any group of persons wishes</p>

	<p>to address the City Council on the same subject matter, the Mayor may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set. Page 1 of 264 PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING. AGENDA Open Session ROLL CALL: MEMBER BRIETIGAM, MEMBER O'NEILL, MEMBER DOVINH, MEMBER KLOPFENSTEIN, MEMBER NGUYEN-PENALOZA, VICE CHAIR TRAN, CHAIR JONES 1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies) 2. CONSENT ITEMS (Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Public Financing Authority member.) 2.a. Receive and file minutes from the meeting held on November 14, 2023. (Action Item) 3. PUBLIC HEARINGS (Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Public Finance member.) 3.a. Adoption of a Resolution approving the issuance of the Garden Grove Public Financing Authority Lease Revenue Bonds, Series 2024A, authorizing the execution and distribution of documents related to such bond issuance. (Joint Action Item with the City Council) 4. MATTERS FROM THE CHAIR, AUTHORITY MEMBERS AND EXECUTIVE DIRECTOR: 5. ADJOURNMENT Page 2 of 264 Agenda Item - 2.a. City of Garden Grove INTER-DEPARTMENT MEMORANDUM To: Lisa L. Kim From: Teresa Pomeroy Dept.: Director Dept.: Secretary Subject: Receive and file minutes Date: 4/9/2024 from the meeting held on November 14, 2023. (Action Item) Attached are the minutes from the meeting held on November 14, 2023, recommended to be received and filed as submitted or amended. ATTACHMENTS: Description Upload Date Type File Name pfa- Minutes 4/3/2024 Minutes minutes_11_14_2023.pdf Page 3 of 264 MINUTES GARDEN GROVE PUBIC FINANCING AUTHORITY Regular Meeting Tuesday, November 14, 2023 Community Meeting Center 11300 Stanford Avenue, Garden Grove, CA 92840 CONVENE MEETING At 6:50 p.m., Chair Jones convened the meeting. ROLL CALL PRESENT: (7) Members O'Neill, Tran, DoVinh, Klopfenstein, Nguyen-Penalozza, Vice Chair Brietigam, Chair Jones ABSENT: (0) None ORAL COMMUNICATIONS Speakers: Henry Torrez, Tina Vo, Nicholas Dibs. Written Communications: Minh Vo ADOPTION OF A RESOLUTION AND APPROVAL OF OTHER RELATED DOCUMENTS TO AUTHORIZE THE DEFEASANCE OF THE GARDEN GRO</p>
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Garden Grove, California	
Date	April 9, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for City Council Meeting
Content	Steve Jones AGENDA Mayor Cindy Tran Garden Grove City Mayor Pro Tem - District 3 Council George S. Brietigam Council Member - District 1 Tuesday, April 9, 2024 John

R. O'Neill Council Member - District 2 6:30 PM Joe DoVinh Council Member - District 4
Community Meeting Stephanie Klopfenstein Center 11300 Stanford Council Member -
District 5 Avenue Garden Grove Kim B. Nguyen-Penaloza California 92840 Council
Member - District 6 Meeting Assistance: Any person requiring auxiliary aids and
services, due to a disability, to address the City Council, should contact the City Clerk's
Office 72 hours prior to the meeting to arrange for accommodations. Phone: (714)
741-5040. Agenda Item Descriptions: Are intended to give a brief, general description
of the item. The City Council may take legislative action deemed appropriate with
respect to the item and is not limited to the recommended action indicated in staff
reports or the agenda. Documents/Writings: Any revised or additional
documents/writings related to an item on the agenda distributed to all or a majority
of the Council Members within 72 hours of a meeting, are made available for public
inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway,
Garden Grove, CA 92840, during normal business hours; (2) on the City's website as
an attachment to the City Council meeting agenda; and (3) at the Council Chamber at
the time of the meeting. Public Comments: Members of the public who attend the
meeting in-person and would like to address the City Council are requested to
complete a pink speaker card indicating their name and address, and identifying the
subject matter they wish to address. This card should be given to the City Clerk before
the meeting begins. General comments are made during "Oral Communications" and
should be limited to matters under consideration and/or what the City Council has
jurisdiction over. Persons wishing to address the City Council regarding a Public
Hearing matter will be called to the podium at the time the matter is being
considered. Manner of Addressing the City Council: After being called by the Mayor,
you may approach the podium, it is requested that you state your name for the
record, and proceed to address the City Council. All remarks and questions should be
addressed to the City Council as a whole and not to individual Council Members or
staff members. Any person making impertinent, slanderous, or profane remarks or
who becomes boisterous while addressing the City Council shall be called to order by
the Mayor. If such conduct continues, the Mayor may order the person barred from
addressing the City Council any further during that meeting. Time Limitation: When
any group of persons wishes to address the City Council on the same subject matter,
the Mayor may request a spokesperson be chosen to represent the group, so as to
Page 1 of 575 avoid unnecessary repetition. At the City Council's discretion, a limit on
the total amount of time for public comments during Oral Communications and/or a
further limit on the time allotted to each speaker during Oral Communications may be
set. PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING. AGENDA
COUNCIL MEMBER BRIETIGAM, COUNCIL MEMBER O'NEILL, COUNCIL MEMBER
DOVINH, COUNCIL MEMBER KLOPFENSTEIN, COUNCIL MEMBER K. NGUYEN-
PENALOZA, MAYOR PRO TEM TRAN, MAYOR JONES INVOCATION PLEDGE OF
ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA 1.
PRESENTATIONS 1.a. Community Spotlight in recognition of Garden Grove High
Schools cheer team for winning the CIF-SS Division 4AA championship. 2. ORAL
COMMUNICATIONS (to be held simultaneously with other legislative bodies) 3.
WRITTEN COMMUNICATIONS 3.a. Consideration of a written request from the Christ
Cathedral Parish, Diocese of Orange to extend the higher noise levels from 10:00 p.m.
to 11:00 p.m. on Friday, July 12 and Saturday, July 13, 2024, at the Christ Cathedral
property. (Action Item) RECESS CONDUCT OTHER LEGISLATIVE BODIES' BUSINESS
RECONVENE 4. CONSENT ITEMS (Consent Items will be acted on simultaneously with
one motion unless separate discussion and/or action is requested by a Council

	Member.) 4.a. Adoption of a Proclamation recognizing April as Fair Housing Month. (Action Item) 4.b. Adoption of a Proclamation recognizing April as Sexual Assault Awareness Month. (Action Item) 4.c. Adoption of a Proclamation commemorating and celebrating April 22-26, 2024, Afterschool Professionals Appreciation Week. (Action Item) Page 2 of 575 4.d. Adoption of a Proclamation recognizing April as Child Abuse Prevention Month. (Action Item) 4.e. Adoption of a Resolution amending the City of Garden Grove Debt Management Policy. (Joint Action Item with the Sanitary District) 4.f. Approval of overnight travel to attend the Southern California Association of Governments (SCAG) 2024 Regional Conference and General Assembly (Cost: \$1,000) (Action Item) 4.g. Approval of Amendment No 1 to the Cooperative Agreement with the City of Stanton for Fis
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Ector County, Texas	
Date	April 9, 2024
Document Type	Council Meeting Agenda
Region	Texas Local
Title	Agenda for County Commissioners Meeting - April 9, 2024 - Regular
Content	CALL TO ORDER- Judge Dustin Fawcett INVOCATION- Commissioner Greg Simmons PLEDGE OF ALLEGIANCE- United States and Texas SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS 1. Better Living for Texans Agent Introduction & Acceptance, Steve Paz- Agrilife Extension Agents Director: To consider, discuss, and take any necessary action to receive a presentation from Texas A&M Agrilife Extension Services regarding the introduction and acceptance of Yuremia Ramirez as the agent for Better Living for Texans for Ector/Midland Counties. 2. Proclamation: National Police Week & National Peace Officers' Memorial Day, Shelby Rigtrup- County Judge Admin. Assistant: To consider, discuss, and take any necessary action to approve a Proclamation in support of declaring May 12th-18th, 2024 as National Police Week and May 15th, 2024 as National Peace Officers' Memorial Day, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item. 3. Tax Incentive Committee Member Appointment, Dustin Fawcett- Ector County Judge: To consider, discuss, and take any necessary action to approve and appoint Judge Dustin Fawcett to the Tax Incentive Committee. 4. Out-of-State Travel Approval, Lucy Soto- Purchasing Director: To consider, discuss, and take any necessary action to approve Lucy Soto to attend an out-of-state conference from August 24th-28th, 2024. 5. Smart Communications Software, Mike Griffis- Sheriff: To consider, discuss, and take any necessary action regarding upgraded software at the Detention Center for Smart Communications. 6. Donation, Mike Griffis- Sheriff: To consider, discuss, and take any necessary action to

accept a \$47,000.00 donation from Barnhart Bolt & Special Fasteners to the Ector County Sheriff's Office. 7. Donation, Mike Griffis- Sheriff: To consider, discuss, and take any necessary action to accept a \$10,000.00 donation from Oxy to the Sheriff's Office. AWARD OF BIDS/PROPOSALS 8. Bid Award: White Pool House Parking Lot, Lucy Soto- Purchasing Director, Marisela Campos- Public Works: To consider, discuss, and take any necessary action on the Award of the Request for Bid for the White Pool House Parking Lot to Permian Paving, Inc. CONTRACTS/AGREEMENTS/GRANTS 9. Local Health Authority Appointment, Eunice Ibarra- Health Department: To consider, discuss, and take any necessary action to approve the appointment of B.A. Jinadu M.D. as the Local Health Authority for the Ector County Health Department (ECHD), and authorize the County Judge to sign all documents associated with this agenda item; this is an appointment needed for validation with the Department of State Health Services to be effective May 1st, 2024 through April 30th, 2026 and is a result of the contract executed between Ector County and Texas Tech University Health Science Center designating that Texas Tech will provide future Health Authorities for the ECHD. 10. Interlocal Agreement, Dustin Fawcett- Ector County Judge: To consider, discuss, and take any necessary action to approve an Interlocal Agreement between Ector County, Midland County, The City of Odessa, and The City of Midland regarding Permian Basin Interoperable Radio Communications (PBIRC) and the Permian Basin Radio Communications Committee (PBRCC), and authorize the County Judge to sign all documents associated with this agenda item. 11. SB22 Rural Law Enforcement Grant Acceptance, Shelby Rigtrup- County Judge Admin. Assistant, Tristan Marquez- County Auditor: To consider, discuss, and take any necessary action to approve the acceptance of the SB22 Rural Law Enforcement Grant and to adopt the proposed funding budget. PLANNING AND DEVELOPMENT 12. Variance Application: Westgate Acres 7th Filing, Eddie Landrum- Planning and Development Director: To consider, discuss, and take any necessary action on a Variance Application for Westgate Acres, 7th filing, being a Replat of 7.80 acres of Block 1, and authorize the County Judge to sign all documents associated with this agenda item. 13. Replat- Basin Industrial South Subdivision (2nd Filing), Eddie Landrum- Planning and Development Director: To consider, discuss, and take any necessary action on a Replat for Basin Industrial South Subdivision, 2nd filing, being a Replat of the West part of Lot 7 and All Lots 8, 9, 10, 11, 12, 13, 14, 15, and 16, Block 1, and authorize the County Judge to sign all documents associated with this agenda item; Basin Industrial South Subdivision as recorded in Cabinet C, Page 114 C, Precinct 4, Plat Records. CONSENT AGENDA 14. Proposed Consent Agenda, Tristan Marquez- County Auditor: To consider, discuss, and take any necessary action regarding the following Proposed Consent Agenda: 14a.) Line- Item Transfer-Tax Assessor: To consider, discuss, and take any necessary action to approve a line-item transfer to General Fund, Tax Assessor, Other Insurance, 001-280-5375 from

	Postage, 001-280-5193 for \$471.00, and authorize the County Judge and County Clerk to sign all docum
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Source URL	https://www.co.ector.tx.us/upload/page/7832/docs/Agendas/2023-2024/Official Agenda 4-9-2024.pdf

Glendale, California	
Date	April 3, 2024
Document Type	YouTube Video
Region	California Local
Title	City Council - 4/2/24
Content	<p>[Music] n [Music] [Music] he [Music] [Music] n [Music] n [Music] n [Music] good evening everyone and welcome to the April 2nd meeting of the Glendale city council being called to order at 6:12 p.m. and uh quietly is in the chamber thank you um we will start with roll call roll call please council members zadan here Divine here kakan here naaran here mayor botman here and now um would you kindly rise for the Pledge of Allegiance place your right hand over your heart and repeat after me I pledge Al to the FL the United States of America the stands indivisible andice for all and please remain standing briefly for the invitation let let us Begin by acknowledging that we are standing on the indigenous lands of the Gabrielino tongva people please continue today let us take a moment to reflect on the words of Cesar Chavez true wealth is not measured in money or status or power it is measured in the Legacy We Leave Behind for those we love and those we Inspire our Pursuits and Endeavors may be mindful of the lasting impact we make on the lives of others let us strive to leave behind a legacy of kindness compassion and inspiration enriching the lives of those around us and shaping a better world for generations to come thank you thank you may be seated uh before we get into this evening's agenda I'd like to make a comment on process I know we have some weighty and challenging agenda items tonight uh emotions may be running High I want to remind those of you here to speak or just to watch the council meeting tonight that when you come to the podium you're entitled to speak your name or I should say when your name is called and you come to the podium you're entitled to speak your mind however outbursts from the audience</p>

such as the ones we've just heard or other disturbances will not be tolerated everyone has the right to be heard including the five council members when we are speaking and disturbances from attendees will be remedied I'm providing this advisement now as a warning additional warnings may be given at the discretion of the chair but after an appropriate warning is given we will remove disruptive individuals if circumstances dictate and I should add um for my part one warning is all I will give and then I will ask for any individual who continues to disrupt or make loud comments from the back I will ask um our City attorney to arrange for them to be removed from the chamber okay thank you with that may we have your report Madam clerk yes the agenda for the April 2nd 2024 regular meeting of the Glendale city council was posted on March 29th 2024 on the bulletin board outside City Hall thank you and uh what is next next are presentations and appointments there are no meetings on April 9th no City Council meetings the next regular meeting will be on August 16 2024 I mean sorry April 16 2024 thank you April 16 2024 okay um I know we're going into presentations and appointments um what's our first item our first item is Proclamation designating April 20124 a Sexual Assault Awareness Month okay um and I believe that the commission on the status of women will be accepting this Proclamation and we have Susan brallan and Army perian and Natalie hovanessian is that right do we have Natalie hovanessian who's our student uh ex officio commissioner commissioner yes and if you would all come to the podium thank you and I will um I'll read the proclamation let me get the right one and then um hoping you would maybe make a few comments um but let me read the proclamation first okay whereas the month of April is nationally recognized as Sexual Assault Awareness Month and whereas every 68 seconds someone in America is sexually assaulted approximately one out of every six American women has been the victim of an attempted or completed rape in her lifetime and the majority of sexual assault victims are under the age of 30 with 54% between the ages of 18 and 34 and whereas with proper education there's compelling evidence that we can successfully reduce prod the incidence of this physically and psychologically damaging crime

	<p>whereas both Sexual Assault Awareness Month and denim day are intended to draw attention to the fact that rape and sexual assault are serious issues in our society Brett Sexual Assault Awareness awareness month and denim day were instituted to call attention to misconceptions and misinformation about rape and sexual assault and the problem that many in society remain disturbingly uninformed with respect to issues of assault and forceable rape allowing these crimes to persist and victims and survivors to be revictimized and therefore now therefore I Daniel brotman mayor of the city of Glendale hereby proclaim the month of April 2024 as Sexual Assault Awareness Month and urge everyone to spread the message that there is no EXC no excuse for sexual ual violence and um now if you if you would like to share a comment good evening mayor city council and staff uh my name is Susan brallan I'm here with my fellow</p>
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Source URL	https://www.youtube.com/watch?v=op_zj0SbpPw

Victorville, California	
Date	April 2, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for City Council Regular Meeting of April 2, 2024
Content	<p>City Council Chambers 14343 Civic Drive Victorville, CA www.victorvilleca.gov VICTORVILLE CITY COUNCIL VICTORVILLE LIBRARY BOARD OF TRUSTEES SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY THE CITY AS HOUSING ASSETS SUCCESSOR JOINT POWERS FINANCING AUTHORITY VICTORVILLE WATER DISTRICT Regular Meeting Agenda 6:00 p.m. Regular Session Tuesday, April 2, 2024 The City Council holds its business meetings in public in accordance with the requirements of the Ralph M. Brown Act, its established policies and procedures, and its adopted parliamentary authority. The Council strives to carry out its meetings in an atmosphere of professionalism with full participation by members of the body and the public. As such, the Presiding Officer is empowered to govern City Council Meetings to foster the efficient and fair administration of City business and reserves the right to enforce (or cause to be enforced) the Meeting Rules of Conduct and Decorum as set forth in Chapter 5 of the City Council Policy and Procedures Manual. The City Council welcomes and encourages public participation and invites the community to attend in person. Now that COVID-19 cases in our area have reduced to a point that social distancing</p>

requirements have been lifted, City Council Meetings will be held in-person at City Hall in Council Chambers. Remote viewing of our Council Meetings is available through YouTube, but public comments must be given in-person at the meeting or in advance as noted below. Public Comments: Members of the public may submit comments electronically to cityclerk@victorvilleca.gov by 4 p.m. the day of the meeting to be distributed to City Council. Participants are invited to address the Council on agendized and non-agendized topics at the beginning of the meeting. Public comments will be no longer than three (3) minutes per community member. Should a speaker conclude their comments prior to the expiration of three (3) minutes, the speaker waives the right to speak for any remaining amount of time. For further information about how to address the Council, please refer to the City's website at victorvilleca.gov/government/agendas. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerks office at (760) 955-5188 no later than 72 hours prior to the meeting. 6:00 p.m. Regular Session Call to Order Roll Call Invocation: Pastor Joseph Garibay from Calvary Chapel Victorville Pledge of Allegiance: Police Captain Randy German City Clerk Presents Agenda/Revisions to Agenda Conflict of Interest Declarations Any items on this agenda that might be a conflict of interest to any Council Members/Board Members should be identified at this time. Introduction to Public Comments Public Comments PUBLIC HEARING(S) 1. Kern River Interconnect Project Recommendation: That the Honorable City Council: (1) Open and conduct a public hearing, receiving testimony regarding the proposed capital improvement project; (2) Close the Public Hearing; (3) Approve the Notice of Exemption and authorize staff to file the notice with the Office of Planning and Research and the County clerk; and (4) Award a construction contract to Arizona Pipeline Company, in the amount of \$709,024.79 for Kern River Interconnect Project. 2. Old Town Septic to Sewer Conversion Project Recommendation: That the Honorable City Council: (1) Open and conduct a public hearing, receiving testimony regarding the proposed capital improvement project (CIP); (2) Close the Public Hearing; (3) Approve the Notice of Exemption and authorize staff to file the notice with the Office of Planning and Research and the County Clerk; and (4) Award a construction contract to Kerns, Inc., in the amount of \$724,223 for the Old Town Septic to Sewer Conversion Project. CONSENT CALENDAR 3. Reduction of Securities for Tract Map No. 18100 Recommendation: That the Honorable City Council: (1) Approve the full release of the Water, Sewer, and Monumentation Faithful Performance Securities for Tract Map No. 18100; and (2) Approve the full release of the Water and Sewer Labor & Materials Securities for Tract Map No. 18100. 4. Reduction of Securities for Tract Map No. 16828 Recommendation: That the Honorable City Council approve the full release of the Water and Sewer Faithful Performance and Labor & Materials Securities for Tract Map No. 16828. 5. Reduction of Securities for Tract Map No. 16774 Recommendation: That the Honorable City Council approve the full release of the Water, Sewer, and Drainage Faithful Performance Securities for Tract Map No. 16774. 6. Payroll Demand Schedule No. 8A Recommendation: That the City Council and Board of Directors ratify Payroll Demand Schedule No. 8A for Payroll Period January 19, 2024, through February 2, 2024, in the amount of \$1,986,246.37 covering Check Nos. 33864 through 33880, including Vendor checks. Please no

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Clay County, Florida	
Date	April 2, 2024
Document Type	Other Local Meeting Agenda
Region	Florida Local
Title	Agenda for Planning Commission Meeting
Content	<p>PLANNING COMMISSION MEETING April 2, 2024 5:00 PM Administration Building, 4th Floor, BCC Meeting Room, 477 Houston Street, Green Cove Springs, FL 32043</p> <p>Pledge of Allegiance Call to Order 1. Approval of Minutes Planning Commission Meeting Minutes March 5, 2024. Public Comment Public Hearings 1. Public Hearing to consider COMP 24-0004 and PUD 24-0003. (District 5, Comm. Burke) (D. Selig) A. This application is a Small-Scale Comprehensive Plan Amendment to change a portion of a single parcel of land (4.14 acres) from RF (Rural Fringe) to COM (Commercial). B. This application is a rezoning of the subject parcel totaling 65.09 acres from PUD (Planned Unit Development) to PUD (Planned Unit Development). 2. Public Hearing to consider transmittal of COMP 24-0005 (B. Carson) This is a Text Amendment to add policies to the Capital Improvements Element in response to HB 1379. The policies would include a list of Clay County Utility Authority (CCUA) projects in the Basin Management Action Plan (BMAP) Area and provide for an assessment of the feasibility of CCUA providing sanitary sewer. 3. Public Hearing to consider transmittal of COMP 24-0002. (District 5, Comm. Burke) (B. Carson) This application is a large scale Comprehensive Plan Amendment to relocate a Village Center within the Lake Asbury Master Plan Area. 4. Public Hearing to Consider ZON-24-0004. (District 4, Comm. Condon) (M. Brown) Application to rezone a single parcel, 7.05 acres in size, from AG to AR. 5. Public Hearing to Consider COMP0923-00012, Adoption of Proposed Amendment to FLUM Changing 3145 Acres from AG, RR, IND, CO, and COMM to PC and to Amend Urban Service Area to Include the 3145 Acres (Commissioner Burke)(E. Lehman and D. Selig) Applicant is proposing to expand the Urban Service Area to include 3145 acres, to amend the FLUM for those 3145 acres to PC, and to amend certain policies from the Future Land Use and Capital Improvements Elements of the 2040 Comprehensive Plan. 6. Public Hearing to Consider PUD-0923-00012. (District 5, Comm. Burke) (M. Brown) Page 1 of 684 Application to rezone 3,145 acres from Agricultural and Agricultural/Residential to Planned Unit Development. Presentations Old Business/New Business Public Comment Adjournment In accordance with the Americans with Disabilities Act, any person needing a special accommodation to participate in this matter should contact the Clay County ADA Coordinator by mail at Post Office Box 1366, Green Cove Springs, FL 32043, or by telephone at number (904) 269-6347 no later than three (3) days prior to the hearing or proceeding for which this notice has been given. Hearing impaired persons can access the foregoing telephone number by contacting the Florida Relay Service at 1-800-955-8770 (Voice), or 1-800-955-8771 (TDD). Page 2 of 684 Agenda Item PLANNING COMMISSION Clay County Administration Building Tuesday, April 2 5:00 PM TO: DATE: FROM: SUBJECT: AGENDA ITEM TYPE: ATTACHMENTS: Upload Description Type File Name Date Planning Commission Meeting Minutes and Backup Material</p>

	<p>Planning Commission Meeting Minutes and Attachments March 5, 2024ada-3/26/2024 1.pdf Attachments March 5, 2024 Page 3 of 684 PLANNING COMMISSION MINUTES March 5, 2024 5:00 PM Administration Building, 4th Floor, BCC Meeting Room, 477 Houston Street, Green Cove Springs, FL 32043 Pledge of Allegiance Commissioner Bill Garrison led the Pledge of Allegiance. Call to Order Present: Commissioner Mary Bridgman, Chairman Commissioner Pete Davis, Vice-Chairman Commissioner Michael Bourr Commissioner Joe Anzalone Commissioner Howard "Bo" Norton Commissioner Bill Garrison Commissioner Ralph Puckhaber Clay County School Board Representative Lance Addison Camp Blanding Representative Sam Tozer Absent: None Staff Present: County Attorney Courtney Grimm Assistant County Attorney Jamie Hovda Director of Planning Ed Lehman Deputy Director of Planning Beth Carson Chief Planner Dodie Selig Zoning Chief Mike Brown Chairman Mary Bridgman called the meeting to order at 5:00 pm. Chairman Mary Bridgman recognized several staff members in attendance and guest Leah West - an Intern and third-year law student at the University of Florida and thanked Deputy Ashe and Deputy Leonard for providing security. 1. Approval of Minutes Planning Commission Meeting Minutes and Attachments February 6, 2024. Commissioner Joe Anzalone made a motion for approval of the February 6, 2024, Planning Commission meeting minutes, seconded by Commissioner Howard "Bo" Norton, which carried 9-0. Page 41 of 684 4 Public Comment Chairman Mary Bridgman opened the floor for public comment at 5:04 pm. Hearing no comments, Chairman Mary Bridgman closed public comment at 5:04 pm. Public Hearings 1. Public Hearing to consider COMP 24-0001. (District 2, Comm. Compere) (B. Carson) This application is a Small-Scale Comprehensive Plan Amendment to change 7.71 acres from Rural Residential (RR) to Branan Field Master Planned Community (BF MPC) Public Hearing to consider COMP-24-0001 can b</p>
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Saratoga County, New York	
Date	April 2, 2024
Document Type	Other Local Meeting Agenda
Region	New York Local
Title	Agenda for Public Works
Content	Public Works Committee Tuesday, April 2, 2024 3:30PM 40 McMaster Street, Ballston Spa, NY Chair: Kevin Veitch Members: Dave Ball, Eric Connolly, Diana Edwards, Jesse Fish, Joe Grasso, Michele Madigan Agenda I. Welcome and Attendance II. Approval of the minutes of the March 5, 2024 meeting III. Amending Resolution 266 of 2023 to revise the implementation of funding amount from \$3,100 to \$6,257 and amending the 2024 budget in relation thereto - Chad Cooke, Public

Works IV. Authorizing the acquisition of real property interests by means of proceedings pursuant to Eminent Domain Procedure Law, Article 4, in connection with the Coons Crossing Road over Anthony Kill bridge replacement project (P.I.N. 1761.78; SA317) in the Towns of Halfmoon and Stillwater, County of Saratoga, State of New York Chad Cooke, Public Works V. Authorizing purchase agreements for the acquisition of fee parcels and temporary construction easements associated with the Spier Falls Road (CR- 24) culvert replacement over a tributary to the Hudson River in the Town of Corinth Chad Cooke, Public Works VI. Other Business VII. Adjournment 10/17/2023 RESOLUTION 266 - 2023 Introduced by Public Works: Supervisors Barrett, Edwards, Lawler, Murray, Schopf, Smith and M. Veitch AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2023 2024 COUNTY BUDGET IN RELATION THERETO WHEREAS, Lasher Road Bridge over the Mourning Kill Replacement, BIN 3304700, Town of Ballston, Saratoga County, PIN 1761.79, (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds. WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of additional Right-of-Way (ROW) Incidentals/Acquisition work; NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby RESOLVED, that the Saratoga County Board of Supervisors hereby approves the above-subject Project; and it is hereby further RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of additional ROW Incidentals/Acquisition work for the Project or portions thereof; and it is

further RESOLVED, that the sum of \$139,419 has previously been appropriated from the Countys Highway Fund and made available to cover the cost of participation in the Design and ROW Incidentals/Acquisition phase of the Project; and, it is further RESOLVED, that the additional sum of \$3,100 \$6,257 is hereby appropriated from the Countys Highway Fund and made available to cover the cost of participation in the above phases of the Project; and, it is further RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further RESOLVED, this Resolution shall take effect immediately; and, it is further RESOLVED, that the 2023 2024 County Budget is amended as follows: UNDER PUBLIC WORKS Decrease Fund Balance A-0599.B Appropriated Fund Bal. Budgetary \$ 155 \$158 Increase Appropriations: A.90.920-9900.D Transfer to County Road Fund \$ 155 \$158 COUNTY ROAD Increase Revenue D.50-3590 State Aid Transportation \$ 465 \$474 D.50-4590 Federal Aid Transportation \$ 2,480 \$2,525 D.50-5031 Transfer from General Fund \$ 155 \$158

	Increase Appropriations: D.50.510-8130 Architects/Engineers \$ 3,100 \$3,157 ; and it is further RESOLVED, that this Resolution shall take effect immediately. BUDGET IMPACT STATEMENT: The Budget will be amended to accept these funds, authorize the related expe
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Clay County, Florida	
Date	April 2, 2024
Document Type	Other Local Meeting Minutes
Region	Florida Local
Title	Minutes for Planning Commission Meeting
Content	<p>PLANNING COMMISSION MINUTES April 2, 2024 5:00 PM Administration Building, 4th Floor, BCC Meeting Room, 477 Houston Street, Green Cove Springs, FL 32043 Pledge of Allegiance Commissioner Ralph Puckhaber led the Pledge of Allegiance. Call to Order Present: Commissioner Mary Bridgman, Chairman Commissioner Pete Davis, Vice-Chairman Commissioner Michael Bourr Commissioner Howard "Bo" Norton Commissioner Bill Garrison left @ 6:25 pm Commissioner Ralph Puckhaber Clay County School Board Representative Lance Addison Absent: Commissioner Joe Anzalone Camp Blanding Representative Sam Tozer Staff Present: County Attorney Courtney Grimm Assistant County Manager Chereese Stewart Director of Planning Ed Lehman Deputy Director of Planning Beth Carson Chief Planner Dodie Selig Zoning Chief Mike Brown Chairman Mary Bridgman called the meeting to order at 5:00 pm. Chairman Mary Bridgman recognized several staff members in attendance, welcomed Senior Planner - Tanja McCoy, and thanked CCSO - Deputy Ashe and Deputy Leonard for providing security. 1. Approval of Minutes Planning Commission Meeting Minutes March 5, 2024. Commissioner Michael Bourr made a motion for approval of the March 5, 2024, Planning Commission meeting minutes, seconded by Commissioner Bo Norton, which carried 7-0. Page 1 of 7 Public Comment Chairman Mary Bridgman opened the floor for public comment at 5:04 pm. Hearing no comments, Chairman Mary Bridgman closed public comment at 5:04 pm. Public Hearings 1. Public Hearing to consider COMP 24-0004 and PUD 24-0003. (District 5, Comm. Burke) (D. Selig) A. This application is a Small-Scale Comprehensive Plan Amendment to change a portion of a single parcel of land (4.14 acres) from RF (Rural Fringe) to COM (Commercial). B. This application is a rezoning of the subject parcel totaling 65.09 acres from PUD (Planned Unit Development) to PUD (Planned Unit Development). Public Hearing to consider COMP-24-0004 and PUD-24-0003 can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/Planning-Commission/April 2, 2024, beginning at 7:26 and ending at 33:54. Below is a summary of the discussion and the vote for this agenda item. All those who wished to speak during public hearings were sworn in. Dodie Selig, Chief Planner, presented a</p>

	<p>PowerPoint presentation regarding the public hearing to consider COMP-24-0004 and PUD-24-0003. See Attachment A. COMP-24-0004 - a Small-Scale Comprehensive Plan Amendment to change a portion of a single parcel of land (4.14 acres) from RF (Rural Fringe) to COM (Commercial). PUD-24-0003 - a rezoning of the subject parcel totaling 65.09 acres from PUD (Planned Unit Development) to PUD (Planned Unit Development). Following questions and discussion by the Commission and staff, Susan Fraser, SLF Consulting, addressed the Commission to provide an overview of details and information regarding the requested changes. There were questions and discussions by the Commission and the applicant regarding the requested change. Chairman Mary Bridgman opened the floor for the public hearing at 5:27 pm. Hearing no comments, Chairman Mary Bridgman closed the public hearing at 5:27 pm. Commissioner Bo Norton made a motion of approval of the land use, seconded by Commissioner Michael Bourr. After comments regarding support and concerns about the requested change, the motion carried 5-2, with Commissioner Ralph Page 2 of 7 Puckhaber and Vice-Chairman Pete Davis in opposition. Commissioner Bo Norton made a motion for approval of the zoning change, seconded by Commissioner Michael Bourr. Following additional questions and discussions the motion carried 6-1, with Vice-Chairman Pete Davis in opposition. 2. Public Hearing to consider transmittal of COMP 24-0005 (B. Carson) This is a Text Amendment to add policies to the Capital Improvements Element in response to HB 1379. The policies would include a list of Clay County Utility Authority (CCUA) projects in the Basin Management Action Plan (BMAP) Area and provide for an assessment of the feasibility of CCUA providing sanitary sewer. Public Hearing to consider COMP-24-0005 can be seen at www.claycountygov.com/government/clay-county-tv-and-video-archive/Planning-Commission/April 2, 2024, beginning at 33:55 and ending at 44:11. Below is a summary of the discussion and the vote for this agenda item. Beth Carson, Deputy Director of Planning, presented a PowerPoint presentation regarding the public hearing to consider COMP-24-0005, a text amendment to add policies to the Capital Improvements Element in response to House Bill 1379. The policies would include a list of Clay County Utility Authority (CCUA) projects in the Basin Management Action Plan (BMAP) Area and provide an assessment of the feasibility of CCUA in providing sanitary sewers. See Attachment B. Following questions and discussions by the Commission and staff, Chairman Mary Bridgman opened the floor for the public hearing at 5:43 pm. Hearing no comments, Chairman Mary Bridgman close</p>
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Vancouver, Washington	
Date	April 1, 2024
Document Type	Council Meeting Agenda
Region	Washington Local
Title	Agenda for City Council Meeting
Content	City Council Meeting Agenda April 1, 2024 In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person

attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below). The City Council will be attending this meeting in person. All City Council workshops and meetings are broadcast (live closed captioning available) on www.cvtv.org, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS. Public testimony will be accepted regarding any matter on the agenda below. Advance registration will be required (see details below). Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record. Testimony will be accepted in the following manner: Written comments submitted in advance Comments may be sent to council@cityofvancouver.us until 12:00 p.m. April 1. Comments will be compiled and sent to the City Council and entered into the record. In-person or remote testimony during the meeting Register in-person at City Hall. In-person registration is open until 6:30 p.m. on April 1. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on April 1. Visit the following website for more information and to register: Page 1 of 5 - Vancouver City Council Meeting Agenda - April 1, 2024 <https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, or call the City Manager's Office at (360) 487-8600. Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration. Upon request, printouts of agenda materials will be provided, including large print. WORKSHOPS: 3:00-6:00 p.m. Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA Council Policies Update To be held in City Council Chambers on the 2nd floor of the City Hall Building (Approximately 1 hour) Jonathan Young, City Attorney; 360-487-8500 Comprehensive Plan Update To be held in the Aspen Room on the first floor of the City Hall Building (Approximately 2 hours) Rebecca Kennedy, Deputy Community Development Director, 360-487-7896; Dominique Martinelli, Senior Planner, 360-487-7943 COUNCIL DINNER/ADMINISTRATIVE UPDATES REGULAR COUNCIL MEETING 6:30 PM Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA Pledge of Allegiance Call to Order and Roll Call Approval of Minutes Minutes - March 11, 2024 Minutes - March 18, 2024 Proclamations: National Poetry Month; Food Waste Prevention Week Community Communications Page 2 of 5 - Vancouver City Council Meeting Agenda - April 1, 2024 This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined. Consent Agenda (Items 1-6) The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items. 1. 2024 East Curb Ramps Project Staff Report: 065-24 Request: On April 1, 2024, award a construction contract for the 2024 East Curb Ramps Project to the lowest responsive and responsible bidder, and authorize the City Manager or designee to sign a contract with Advanced Excavating Specialists, Kelso, Washington at their bid price of \$1,764,000.00, which includes Washington State sales tax. Chris Sneider, Senior Civil Engineer, 360-487-8239 2. 2024 West Curb Ramps Project Staff

	Report: 066-24 Request: On April 1, 2024, award a construction contract for the 2024 West Curb Ramps Project to the lowest responsive and responsible bidder, and authorize the City Manager or designee to sign a contract with Halme Excavating, Inc., Battle Ground, Washington at their bid price of \$393,650.00, which includes Washington State sales tax. Chris Sneider, Senior Civil Engineer, 360-487-8239 3. Professional Services Agreement for On-Call Facilitation Services Staff Report: 067-24 AN ORDINANCE authorizing the execution of a contract amendment with Kearns & West (Contractor), to continue providing facilitation services for a variety of different processes and meetings and other related services on an as needed basis (Services) to the City of Vancouver, Washington (City
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Source URL	https://vancouvercity.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=468

Santa Rosa, California	
Date	March 26, 2024
Document Type	YouTube Video
Region	California Local
Title	City of Santa Rosa Housing Authority March 25, 2024
Content	for e for afternoon I'd like to call the March 25th 2024 Housing Authority regular meeting to order members of the public May View and listen to the meeting as noted on the city's website and as noted on the agenda as a matter of housekeeping I'd like to remind the Commissioners to keep their microphones muted unless they are speaking the city of Santa Ros is committed to creating a safe and inclusive environment free from disruption we will not tolerate any hateful speech or actions and are well staffed to monitor that everyone is participating respectfully or they will be removed if necessary we will also immediately end the meeting Mr CL please explain how public comments will be heard at today's meeting indeed at each agenda item after the item is presented the chair will ask for Housing Authority commissioner comments after the commissioner comments the chair will open the item for public comment for members of the public attending in person when the chair calls for public comments after an item is presented please go to the closest public speaking podium in the upper tier of Chambers once situated at the podium the clerk will unmute your microphone and permit your comment to be heard public comments will be limited to 3 minutes per speaker per item

public comments are limited to one comment per speaker per item additionally there is one public comment period on today's agenda to speak on non-agenda matters and that will be item six this is a time when any person may address a Housing Authority on matters not listed on this agenda but but which are within the subject matter jurisdiction of the Housing Authority before I ask the clerk to do a roll call for attendance to assist with the streaming of the meeting and capturing the Commissioners as they are speaking I want to continue to remind the Commissioners to please ask the chair to be recognized before asking a question or making a comment this will allow time for the cameras to shift to a new speaker Mr Kirk Clerk please call the roll okay we'll do a roll call for attendance we'll start with uh commissioner Owen here commissioner Downey um commissioner con here commissioner Smith here uh commissioner Freeman is absent it appears uh Vice chair Newton here and chair Leena here let the record reflect that all Commission Commissioners are present with the exception of commissioner fredman item three statements of exstension are there any Commissioners that have to abstain hearing none we'll continue to item 4.1 eight goldfine thank you chair Owen item 4.1 is a staff briefing the Housing Authority fiscal year 2324 Quarter Two Financial update administrative Services officer goldfine will be presenting all right good afternoon chair Leena Vice chair and Housing Authority Commissioners I am Kate goldfine administrative Services officer for the Housing and Community Services Department and this is the quarter 2 update um halfway through the current fiscal year 2324 so I'll hit the highlights and be available for any specific questions so first looking at expenditures um we have loan activity of nearly 3.6 million and the um loans at which that was expended is in the detail we've expended 15.7 million in housing assistance payments averaging over 2.6 million a month for over 2,000 clients a month and in projects projects are mostly comprised of one-time state and federal fund funding that is reimbursed as we expend it moving to funding sources the best news is housing impact fees which were budgeted at 1.6 million and we've received nearly 1.3 million 80% under that compliance monitoring fees are also looking good with 54% received through halfway through the year and then loan repayments are still low

	<p>however we've reached the time of year where developers um and managers are remitting their audited financial statements correct which give us I blanked on that word for a second which shows us their residual cash receipts which are the loan repayments so I'm hoping to see a good increase in that over the next two quarters and hit our budget so with that um I'm happy to answer any questions that you may have Housing Authority any questions for staff Mr Smith uh if you can just um explain on the state grants uh almost 31 million has been approved we've only received less than 1.8 variance of can you explain that one yeah absolutely so most of those so the that in particular is mostly comprised of the iig grant which is infill and infrastructure and you may remember that was a \$21 million Grant from last year for this current year and about an 8 million Grant from last year and we do receive that funding on a reimbursement basis so we have to go through the NOA process commit it to a project have the developers get to the point where they expend it we pay them and then we um request the money back from the state so there is a little bit of lag in that does that make sense okay yeah newer grants and we haven't received our reimbursement yet any other questions for</p>
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Source URL	https://www.youtube.com/watch?v=cPPiFwguWe0

Luzerne County, Pennsylvania	
Date	March 26, 2024
Document Type	Council Meeting Agenda
Region	Pennsylvania Local
Title	Agenda for Luzerne County Council Work Session CORRECTED
Content	<p>LUZERNE COUNTY COUNCIL WORK SESSION March 26, 2024 Council Meeting Room Luzerne County Courthouse 200 N. River Street Wilkes-Barre, PA 18701 AND Video/Teleconference via ZOOM IMMEDIATELY FOLLOWING VOTING SESSION CALL TO ORDER PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE ROLL CALL ADDITIONS TO/DELETIONS FROM WORK SESSION AGENDA ADOPTION OF WORK SESSION AGENDA DA ANNUAL REPORT HANDOUT CONTROLLER ANNUAL REPORT pages 1-15 AGENDA ITEMS-COUNTY MANAGER 1. Receive and discuss Budget Reports for February 2024 pages 16-84 2. Discussion regarding resolution Authorizing the County Manager to Execute a Renewal Contract with Thomson</p>

Reuters for Westlaw Legal Research Software..pages 85-92 3. Discussion regarding resolution Authorizing the County Manager to Execute a Contract with Reassurance Solutions for the Purchase of Technology for the Monitoring of Inmate Vital Signs pages 93-100 4. Discussion regarding resolution Authorizing the County Manager to Execute a Contract with Vollara for Air Purification Units..pages 101-105 AGENDA ITEMS-COUNTY MANAGER (cont) 5. Discussion regarding resolution Authorizing the County Manager to Execute a Renewal Contract with Susquehanna Software, Inc. for the CPR-Web, Mental Health and Developmental Services Mental Health Billing Software Environment Susquehanna Software Contract..pages 106-117 6. Discussion regarding resolution Approving an Extension of Lease with Kings College for Parking at River Street Between West Jackson and North Streets, Wilkes-Barre for FY 2024 and 2025..pages 118-125 7. Election Update 8. Bridge Update (Presentation/Community Analysis)..... pages 126-152 Alternative Analysis Report (Bridge 2)

.....HANDOUT PUBLIC COMMENT This is an opportunity for members of the public to address the Council on matters not listed on the Agenda, but which must be within the subject matter jurisdiction of the Council. Each speaker shall have three (3) minutes to address Council. Speakers may not yield or transfer their time to another speaker. Those attending in person are asked to complete and submit a Speaker Card to the Clerk of Council before the first speaker is called. Those attending virtually are asked to refer to the Public Meetings Online page of the Countys Website at <https://www.luzernecounty.org/1279/Public-Meetings-Online> for more information on how to participate in Public Comment via technology.

ADJOURNMENT LUZERNE COUNTY CONTROLLER ANNUAL REPORT March 26, 2024 County of Luzerne Established 1786 Walter L. Griffith Jr. County Controller Luzerne County Council Work Session March 26, 2024 AGENDA Page 1 of 152 A Voice for the People I AM HONORED TO REPRESENT THE PEOPLE OF LUZERNE COUNTY AS THEIR COUNTY CONTROLLER THE OFFICE OF COUNTY CONTROLLER IS A CRITICAL POSITION IN OUR HOME RULE GOVERNMENT. THE CONTROLLERS OFFICE WORKS TOGETHER WITH THE LEGISLATIVE AND EXECUTIVE BRANCHES OF GOVERNMENT TO PROMOTE OPEN AND TRANSPARENT GOVERNMENT FOR THE PEOPLE OF LUZERNE COUNTY Luzerne County Council Work Session March 26, 2024 AGENDA Page 2 of 152 Controllers Office Staff Thomas J. Sokola, Deputy Controller Nancy DeFluri, Auditor II Aileen Adams, Internal Auditor Melissa Jones, Internal Auditor Luzerne County Council Work Session March 26, 2024 AGENDA Page 3 of 152 Powers and Duties of the Controller The County Controller shall serve as an independent watchdog over County fiscal and management activities, shall monitor and examine the County government and its operations, and shall have the authority to conduct fiscal, performance, management, contract, grant, compliance, and/or related audits of any County division, department, bureau, office, agency, authority, board, commission, elective office, the Judiciary, Office of Court Administration, or other administrative unit. Such audits shall be conducted in accordance with recognized government auditing standards. Luzerne County Council Work Session March 26, 2024 AGENDA Page 4 of 152 Responsibilities of the Controller Independent office that oversees county fiscal and management activities Monitors and examines County government and its operations Maintains the authority to conduct fiscal, performance,

	management, contract, grant, compliance, and/or related audits Luzerne County Council Work Session March 26, 2024 AGENDA Page 5 of 152 County Controller 2024 Annual Report Luzerne County Home Rule Charter Section 3.08 Present an annual report to Council and people of Luzerne County during the first quarter of the calendar year The annual report highlights the operations and finances of the previous cal
Issues	
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Source URL	https://www.luzernecounty.org/AgendaCenter/ViewFile/Agenda/_03262024-3715?packet=true

Peoria County, Illinois	
Date	March 25, 2024
Document Type	Other Local Meeting Agenda
Region	Illinois Local
Title	Agenda for Ways and Means Committee Regular Meeting Agenda (PDF)
Content	<p>AGENDA Ways and Means Committee Monday, March 25, 2024 @ 3:30 PM Peoria County Courthouse, Room 403 1. Call to Order 2. Approval of Minutes January 2, 2024 3. Informational Items / Reports / Other Minutes / Updates County Clerk's Office Collections and Transactions Report County Election Commission Supervisor of Assessments/Board of Review Tax Cycle Update Treasurer Veteran's Assistance Commission 4. Resolution Monthly Delinquent Taxes VAC 2024 Appropriation of funds from fund balance 5. Public Comment 6. Miscellaneous 7. Adjournment DRAFT MINUTES Ways and Means Committee January 2, 2024 @ 3:30 P.M. MEMBERS PRESENT: Betty Duncan Chairperson; Matt Windish -Vice Chairperson; Daniel Kelch, Terry Ruhland, Sharon Williams MEMBERS ABSENT: STAFF PRESENT: Scott Sorrel County Administrator; Shauna Musselman Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Heather McCord Chief Financial Officer; Julie Kusturin Finance; Gretchen Pearsall County Administration; Rachael Parker County Clerk; Elizabeth Gannon Election Commission; David Ryan Supervisor of Assessments; Staci Raker Treasurer OTHERS PRESENT: Call to Order The meeting was called to order by Chairperson Duncan at 3:45 p.m. Approval of Minutes A motion to approve the minutes of November 27, 2023 was made by Mr. Ruhland and seconded by Mr. Kelch. The motion carried (5-0). Informational Items/Reports/Other Minutes/Updates County Clerk Collections and Transactions Report Ms. Parker stood for any questions. Ms. Duncan asked if online services have increased as compared to last year. Ms. Parker advised that services have significantly increased, particularly in light of the COVID-19 pandemic. Peoria County Election Commission Ms. Gannon advised that there are no locally contested races in the primary election; however, there will be three contested races in the November election. She stated that the Illinois State Board of Elections will certify ballots on January 11, 2024. Ms. Gannon advised that election judge training will be held within the next 3-4 weeks, and presentations to various organizations on election security and voter integrity have been scheduled in the next month. Supervisor of Assessments/Board of Review Tax Cycle Mr. Ryan advised that the Board of</p>

	<p>Review is in session for approximately one more month, after which the final abstract will be sent to the Department of Revenue for their approval. Mr. Ryan advised that approximately 15,000 Senior Freeze notices will go out in the next six weeks. He stated that the department has worked with both the State and with Tazewell County to streamline the form so that it is easier for seniors to complete. 1 Treasurer Ms. Raker all distributions for the year are complete. She advised that 2022 payable 2023 real estate taxes are complete. She commented that the office is preparing for their upcoming annual audit. Veteran's Assistance Commission Ms. Duncan advised that the Peoria County 2023 Annual Governors Report has been sent to Governor Pritzkers office, and the report is also available on the VAC website. Resolution Monthly Delinquent Taxes A motion to approve was made by Ms. Williams and seconded by Mr. Ruhland. The motion carried (5-0). Public Comment Ms. Duncan called for any public comments. There were no public comments. Miscellaneous Ms. Duncan thanked the offices and departments who provided presentations over the past several months. Adjournment The meeting was adjourned by Chairperson Duncan at 4:04 pm. Recorded and Transcribed by: Sarah Cox 2 County Clerk Collections and Transactions Report - February 2024 2024 Budget Feb YTD County Clerk Revenues: Recording Related Fees - General Fund: 599,000 48,861 100,760 Recording Related Fees - Automation Fund: 226,056 17,686 41,171 Real Estate Transfer Tax - County: 375,000 16,234 45,522 Vital Records Certifications: 350,000 29,502 51,698 Property Tax Redemption Fees: 250,250 47,155 63,677 Marriage/Civil Union Licenses: 62,000 5,460 7,980 Raffle Licenses: 11,000 576 1,980 Liquor Licenses: 45,000 365 1,015 Assumed Name Filings: 500 72 108 Miscellaneous: 500 4,298 6,330 Total 1,919,306 170,208 320,242 County Clerk's Collections to Benefit Other County Departments: GIS Recording Fee (IT): 30,910 63,752 Postage Reimb. - Redemption Notices (IT): 8,481 9,026 Plat Certification Fees (Treasurer): 90 90 Total 39,481 72,868 County Clerk's Collections to Benefit Other Entities: Property Tax Redemption: 691,860 1,143,469 Real Estate Transfer Tax - City of Peoria: 44,975 137,448 Real Estate Transfer Tax - State of Illinois: 32,469 91,044 Illinois Rental Housing Fee: 22,194 46,296 Illinois Marriage/Civil Union Fee: 390 570 Illinois Death Certificate Fee: 736 1,252 County Trustee (property tax related): - - Total 792,624 1,420,078 TOTAL COLLECTIONS 1,002,314 1,813,187 - 13 - Transactions Feb YTD (Feb.) Recordings 1,525 3,099 Vital Records Certifications 1,917 3,544 Property Tax Redemptions 342</p>
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Source URL	https://www.peoriacounty.org/AgendaCenter/ViewFile/Agenda/_03252024-1580?packet=true

Contra Costa County, California	
Date	March 20, 2024
Document Type	Council Meeting Minutes
Region	California Local
Title	Minutes for Board Of Supervisors - 3-19-24

<p>Content</p>	<p>Meeting Minutes CONTRA COSTA COUNTY BOARD OF SUPERVISORS Supervisor John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Ken Carlson, District IV Supervisor Federal D. Glover, District V Clerk of the Board (925) 655-2000 clerkoftheboard@cob.cccounty.us Tuesday, March 19, 2024 9:00 AM Administration Building 1025 Escobar Street, Martinez https://cccounty-us.zoom.us/j/87344719204 Call in: 888-278-0254 access code 843298# 1. CALL TO ORDER; ROLL CALL Present: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Ken Carlson, and District V Supervisor Federal D. Glover 3. CLOSED SESSION By unanimous vote with all Supervisors present the Board ratified the filing of a cross-appeal in the case of Sierra Club, et al, vs California Department of Water Resources, et al, Sacramento Superior Court Case No. 34-2020-80003517-CU-WM-PDS. A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code 54956.9(d)(1)) 1. Sierra Club, et al. v. Dept. Water Resources, et al., Sacramento County Superior Court Case No. 34-2020-80003517-CU-WM-GDS B. PUBLIC EMPLOYMENT (Gov. Code, 54957) Title: Animal Services Director 4. Inspirational Thought- Each time a woman stands up for herself, without knowing it possibly, without claiming it, she stands up for all women. Maya Angelou 2. PLEDGE OF ALLEGIANCE 5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.112 on the following agenda) Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items. Page 1 of 26 BOARD OF SUPERVISORS Meeting Minutes March 19, 2024 Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover Result: Passed 6. PRESENTATIONS PR.1 PRESENTATION recognizing the employees of Contra Costa County and the 2023 Counties Care Holiday Food Fight. (Yemila Alvarez, County Library) PR.2 PRESENTATION declaring April 2024 as Sexual Assault Awareness and Prevention Month in Contra Costa County. (Marla Stuart, Employment and Human Services Director) 7. DISCUSSION ITEMS D.1. HEARING on proposed implementation of the property tax cost recovery RES 2024-86 provisions of Revenue and Taxation Code 95.3; CONSIDER adopting report from the Auditor-Controller filed on February 27, 2024 of the 2022-23 fiscal year property tax-related costs, including the proposed charges against each local jurisdiction, excepting school entities; and CONSIDER adopting Resolution No. 2024-86 regarding implementation of Revenue and Taxation Code 95.3 for fiscal year 2023-24. (Laura Strobel, Sr. Deputy County Administrator and Robert Campbell, County Auditor-Controller) Attachments: Exhibit A Motion: Gioia Second: Carlson Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover Result: Passed D.2. RECEIVE report of the Interdepartmental Climate Action Task Force, as 24-0747 recommended by the Directors of the Departments of Conservation and Development and Public Works. (Warren Lai, Public Works Director and John Kopchik, Conservation and Development Director) Attachments: 2024_03_18 Climate Action Task Force Report 1 Motion: Carlson Second: Andersen Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover Result: Passed D.3. APPROVE and AUTHORIZE the Employment and Human Services 24-0859 Director, or designee, to submit a grant application to the Administration for Children and Families, Office of Head Start (OHS), to provide Head Start and/or Early Head Start services to eligible children and families, in an award amount up to \$29,661,911 and PROVIDE guidance as necessary. Page 2 of 26</p>
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	BOARD OF SUPERVISORS Meeting Minutes March 19, 2024 AUTHORIZE the Chair of the Board of Supervisors to sign the Head Start grant submission. (Marla Stuart, Employment and Human Services Director) Attachments: Head Start Update BOS March 2024 FINAL REVISED Head Start Updated.pdf After the publication of the agenda an updated Powerpoint presentation containing additional information became available. By unanimous vote, the Board accepted the presentation into the record. APPROVED and AUTHORIZED the Employment and Human Services Director, or designee, to submit a grant application to the Administration for Children and Families, Office of Head Start (OHS), to provide Head Start and/or Early Head Start services to eligible children and families, for 1,201 slots, in an award amount up to \$29,661,911; and AUTHORIZED the Chair of the Board of Supervisors to sign the Head Start grant submission. Motion: Carlson Second: Gioia Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson
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Source URL	https://contra-costa.granicus.com/MinutesViewer.php?view_id=1&clip_id=3217&doc_id=11b1694e-ec6d-11ee-98bb-0050569183fa

Victorville, California	
Date	March 19, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for City Council Regular Meeting of March 19, 2024
Content	<p>City Council Chambers 14343 Civic Drive Victorville, CA www.victorvilleca.gov VICTORVILLE CITY COUNCIL VICTORVILLE LIBRARY BOARD OF TRUSTEES SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY THE CITY AS HOUSING ASSETS SUCCESSOR JOINT POWERS FINANCING AUTHORITY VICTORVILLE WATER DISTRICT Regular Meeting Agenda 6:00 p.m. Regular Session Tuesday, March 19, 2024 The City Council holds its business meetings in public in accordance with the requirements of the Ralph M. Brown Act, its established policies and procedures, and its adopted parliamentary authority. The Council strives to carry out its meetings in an atmosphere of professionalism with full participation by members of the body and the public. As such, the Presiding Officer is empowered to govern City Council Meetings to foster the efficient and fair administration of City business and reserves the right to enforce (or cause to be enforced) the Meeting Rules of Conduct and Decorum as set forth in Chapter 5 of the City Council Policy and Procedures Manual. The City Council welcomes and encourages public participation and invites the community to attend in person. Now that COVID-19 cases in our area have reduced to a point that social distancing requirements have been lifted, City Council Meetings will be held in-person at City Hall in Council Chambers. Remote viewing of our Council Meetings is available through YouTube, but public comments must be given in-person at the meeting or in advance as noted below. Public Comments: Members of the public may submit comments</p>

	<p>electronically to cityclerk@victorvilleca.gov by 4 p.m. the day of the meeting to be distributed to City Council. Participants are invited to address the Council on agendized and non-agendized topics at the beginning of the meeting. Public comments will be no longer than three (3) minutes per community member. Should a speaker conclude their comments prior to the expiration of three (3) minutes, the speaker waives the right to speak for any remaining amount of time. For further information about how to address the Council, please refer to the City website at victorvilleca.gov/government/agendas. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerks office at (760) 955-5188 no later than 72 hours prior to the meeting. 6:00 p.m. Regular Session Call to Order Roll Call Invocation: Minister George Washington from Burning Bush Baptist Church Pledge of Allegiance: Police Captain John Wickum Proclamations/Special Presentations Green Tree Boulevard Extension Awards Presentation (1) American Public Works Association High Desert Branch Outstanding Public Works Project of the Year (2) League of California Cities Local Streets and Roads Committee Efficient and Sustainable Bridge Maintenance, Construction and Reconstruction Award Recognizing outgoing Police Captain John Wickum and welcoming new Police Captain Randy German City Clerk Presents Agenda/Revisions to Agenda Conflict of Interest Declarations Any items on this agenda that might be a conflict of interest to any Council Members/Board Members should be identified at this time. Introduction to Public Comments Public Comments CONSENT CALENDAR 1. Payroll Demand Schedule No. 7A Recommendation: That the City Council and Board of Directors ratify Payroll Demand Schedule No. 7A for Payroll Period December 22, 2023, through January 5, 2024, in the amount of \$2,190,642.21 covering Check Nos. 33832 through 33844, including Vendor checks. Please note employee Check No. 33833 has a live Check and an EFT Advice. Also included are Advice Nos. 308834 through 309362, per adopted budget for Fiscal Year 2023-2024 (period covering July 1, 2023, through June 30, 2024). 2. Payroll Demand Schedule No. 7B Recommendation: That the City Council and Board of Directors ratify Payroll Demand Schedule No. 7B for Payroll Period January 5, 2024, through January 19, 2024, in the amount of \$2,022,415.49 covering Check Nos. 33845 through 33863, including Vendor checks. Please note employee Check No. 33851 has a live Check and an EFT Advice. Also included are Advice Nos. 309363 through 309895, per adopted budget for Fiscal Year 2023-2024 (period covering July 1, 2023, through June 30, 2024). 3. Reduction of Securities for Tract Map No. 14721 Recommendation: That the Honorable City Council approve the full release of the Faithful Performance LMAD, Sewer, and Drainage securities. 4. Settlement Agreement between the City of Victorville and Jose Flores Recommendation: That the Honorable City Council approve the Citation Settlement Agreement by and between Jose Flores and City of Victorville in regard to Citation No. 28660 and authorize the City Manager to sign the Citation Settlement Agreement. 5. Commercial Demand Schedule No. 16 Recommendation: That the City Council and Board of Directors ratify Commercial D</p>
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Source URL	https://victorvilleca.primegov.com/Public/CompiledDocument?meetingTemplateId=8324&compileOutputType=1

Date	March 19, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for BOARD OF SUPERVISORS on 2024-03-19 9:00 AM
Content	<p>CONTRA COSTA COUNTY Administration Building Board Chambers 1025 Escobar St., Martinez, CA AGENDA Tuesday, March 19, 2024 9:00 AM BOARD OF SUPERVISORS Supervisor John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Ken Carlson, District IV Supervisor Federal D. Glover, District V Clerk of the Board (925) 655-2000 clerkoftheboard@cob.cccounty.us BOARD OF SUPERVISORS AGENDA March 19, 2024 The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov. Meetings of the Board are closed-captioned in real time. Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: https://ccounty-us.zoom.us/j/87344719204. Those participating via Zoom should indicate they wish to speak on an agenda item by using the raise your hand feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access. Public comments generally will be limited to two minutes per speaker. In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes. Your patience is appreciated. A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at www.contracosta.ca.gov. 1. CALL TO ORDER; ROLL CALL 2. PLEDGE OF ALLEGIANCE 3. CLOSED SESSION A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code 54956.9(d)(1)) 1. Sierra Club, et al. v. Dept. Water Resources, et al., Sacramento County Superior Court Case No. 34-2020- 80003517-CU-WM-GDS B. PUBLIC EMPLOYMENT (Gov. Code, 54957) Title: Animal Services Director 4. Inspirational Thought- Each time a woman stands up for herself, without knowing it possibly, without claiming it, she stands up for all</p>

	<p>women. Maya Angelou 5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.112 on the following agenda) Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items. 6. PRESENTATIONS PR.1 PRESENTATION recognizing the employees of Contra Costa County and the 2023 Counties Care Holiday Food Fight. (Yemila Alvarez, County Library) PR.2 PRESENTATION declaring April 2024 as Sexual Assault Awareness and Prevention Month in Contra Costa County. (Marla Stuart, Employment and Human Services Director) Page 1 of 22 BOARD OF SUPERVISORS AGENDA March 19, 2024 7. DISCUSSION ITEMS D.1. HEARING on proposed implementation of the property tax cost recovery RES 2024-86 provisions of Revenue and Taxation Code 95.3; CONSIDER adopting report from the Auditor-Controller filed on February 27, 2024 of the 2022-23 fiscal year property tax-related costs, including the proposed charges against each local jurisdiction, excepting school entities; and CONSIDER adopting Resolution No. 2024-86 regarding implementation of Revenue and Taxation Code 95.3 for fiscal year 2023-24. (Laura Strobel, Sr. Deputy County Administrator and Robert Campbell, County Auditor-Controller) Attachments: Exhibit A D.2. RECEIVE report of the Interdepartmental Climate Action Task Force, as 24-0747 recommended by the Directors of the Departments of Conservation and Development and Public Works. (Warren Lai, Public Works Director and John Kopchik, Conservation and Development Director) Attachments: 2024_03_18 Climate Action Task Force Report 1 D.3. APPROVE and AUTHORIZE the Employment and Human Services 24-0859 Director, or designee, to submit a grant application to the Administration for Children and Families, Office of Head Start (OHS), to provide Head Start and/or Early Head Start services to eligible children and families, in an award amount up to \$29,661,911 and PROVIDE guidance as necessary. AUTHORIZE the Chair of the Board of Supervisors to sign the Head Start grant submission. (Marla Stuart, Employment and Human Services Director) Attachments: Head Start Update BOS March 2024 FINAL D.4. RECEIVE the Head Start Governan</p>
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Source URL	https://contra-costa.granicus.com/AgendaViewer.php?view_id=1&event_id=1644

Contra Costa County, California	
Date	March 19, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for BOARD OF SUPERVISORS on 2024-03-19 9:00 AM

<p>Content</p>	<p>CONTRA COSTA COUNTY Administration Building Board Chambers 1025 Escobar St., Martinez, CA AGENDA Tuesday, March 19, 2024 9:00 AM BOARD OF SUPERVISORS Supervisor John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Ken Carlson, District IV Supervisor Federal D. Glover, District V Clerk of the Board (925) 655-2000 clerkoftheboard@cob.cccounty.us BOARD OF SUPERVISORS AGENDA March 19, 2024 The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov. Meetings of the Board are closed-captioned in real time. Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: https://cccounty-us.zoom.us/j/87344719204. Those participating via Zoom should indicate they wish to speak on an agenda item by using the raise your hand feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access. Public comments generally will be limited to two minutes per speaker. In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes. Your patience is appreciated. A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at www.contracosta.ca.gov. 1. CALL TO ORDER; ROLL CALL 2. PLEDGE OF ALLEGIANCE 3. CLOSED SESSION A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code 54956.9(d)(1)) 1. Sierra Club, et al. v. Dept. Water Resources, et al., Sacramento County Superior Court Case No. 34-2020-80003517-CU-WM-GDS B. PUBLIC EMPLOYMENT (Gov. Code, 54957) Title: Animal Services Director 4. Inspirational Thought- Each time a woman stands up for herself, without knowing it possibly, without claiming it, she stands up for all women. Maya Angelou 5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.112 on the following agenda) Items are subject to removal from Consent Calendar by request of any Supervisor.</p>
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Contra Costa County, California	
Date	March 19, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for BOARD OF SUPERVISORS on 2024-03-19 9:00 AM
Content	CONTRA COSTA COUNTY Administration Building Board Chambers 1025 Escobar St., Martinez, CA AGENDA Tuesday, March 19, 2024 9:00 AM BOARD OF SUPERVISORS Supervisor

John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Ken Carlson, District IV Supervisor Federal D. Glover, District V Clerk of the Board (925) 655-2000 clerkoftheboard@cob.cccounty.us

BOARD OF SUPERVISORS AGENDA March 19, 2024 The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov. Meetings of the Board are closed-captioned in real time. Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://cccounty-us.zoom.us/j/87344719204>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the raise your hand feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access. Public comments generally will be limited to two minutes per speaker. In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes. Your patience is appreciated. A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at www.contracosta.ca.gov.

1. CALL TO ORDER; ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CLOSED SESSION
A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code 54956.9(d)(1))
1. Sierra Club, et al. v. Dept. Water Resources, et al., Sacramento County Superior Court Case No. 34-2020-80003517-CU-WM-GDS
B. PUBLIC EMPLOYMENT (Gov. Code, 54957) Title: Animal Services Director
4. Inspirational Thought--Each time a woman stands up for herself, without knowing it possibly, without claiming it, she stands up for all women. Maya Angelou
5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.112 on the following agenda) Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.
6. PRESENTATIONS
PR.1 PRESENTATION recognizing the employees of Contra Costa

	<p>County and the 2023 Counties Care Holiday Food Fight. (Yemila Alvarez, County Library) PR.2 PRESENTATION declaring April 2024 as Sexual Assault Awareness and Prevention Month in Contra Costa County. (Marla Stuart, Employment and Human Services Director) Page 1 of 22 BOARD OF SUPERVISORS AGENDA March 19, 2024 7. DISCUSSION ITEMS D.1. HEARING on proposed implementation of the property tax cost recovery RES 2024-86 provisions of Revenue and Taxation Code 95.3; CONSIDER adopting report from the Auditor-Controller filed on February 27, 2024 of the 2022-23 fiscal year property tax-related costs, including the proposed charges against each local jurisdiction, excepting school entities; and CONSIDER adopting Resolution No. 2024-86 regarding implementation of Revenue and Taxation Code 95.3 for fiscal year 2023-24. (Laura Strobel, Sr. Deputy County Administrator and Robert Campbell, County Auditor-Controller) Attachments: Exhibit A D.2. RECEIVE report of the Interdepartmental Climate Action Task Force, as 24-0747 recommended by the Directors of the Departments of Conservation and Development and Public Works. (Warren Lai, Public Works Director and John Kopchik, Conservation and Development Director) Attachments: 2024_03_18 Climate Action Task Force Report 1 D.3. APPROVE and AUTHORIZE the Employment and Human Services 24-0859 Director, or designee, to submit a grant application to the Administration for Children and Families, Office of Head Start (OHS), to provide Head Start and/or Early Head Start services to eligible children and families, in an award amount up to \$29,661,911 and PROVIDE guidance as necessary. AUTHORIZE the Chair of the Board of Supervisors to sign the Head Start grant submission. (Marla Stuart, Employment and Human Services Director) Attachments: Head Start Update BOS March 2024 FINAL D.4. RECEIVE the Head Start Governan</p>
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Fairfield, California	
Date	March 19, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for Regular Meeting
Content	CITY OF FAIRFIELD FAIRFIELD CITY COUNCIL TUESDAY, MARCH 19, 2024 6:00 PM HARRY T. PRICE MEMORIAL COUNCIL CHAMBER, 1000 WEBSTER STREET, FAIRFIELD, CA 94533 OR VIA ZOOM AGENDA Notice to Public The City of Fairfield is committed to providing meeting facilities that are accessible to persons with

disabilities and/or have language barriers. To request meeting materials in alternative formats, or to request a sign language interpreter, realtime captioning, or other accommodation, please contact the City Clerk's Office, at least 72 hours in advance of the meeting at (707) 428 7400. For individuals with hearing or speaking limitations, dial 711 or (800) 7352922 (English). For Spanish, Tagalog or other language, please dial (800) 8553000 and provide the communication assistant with the following City telephone number: (707) 3994010. DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code 84308, City Council Members are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the City Council Member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the City's decision on the agenda item since January 1, 2023. Members of the City Council who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a City Council Member since January 1, 2023, are required to disclose that fact for the official record of the subject proceedings. Disclosures must include the amount of the campaign contribution and identify the recipient City Council Member and may be made either in writing to the City Clerk before the agenda item or by verbal disclosure during consideration. Members of the public can observe the meeting on Comcast Cable Channel 26, ATT UVerse 99, and webstreamed live at www.youtube.com/user/FFCATV/live. The public may join the meeting via Zoom at <https://fairfieldca.zoom.us/j/89060213840?pwd=UUd0WlpEMStLemcxblD4dzVMK3Z5dz09> or via phone (408) 6380968, Webinar ID: 890 6021 3840, Passcode: 7074287400 CALL TO ORDER 6:00 PM Packet Page 1 of 516 at <https://fairfieldca.zoom.us/j/89060213840?pwd=UUd0WlpEMStLemcxblD4dzVMK3Z5dz09> or via phone (408) 6380968, Webinar ID: 890 6021 3840, Passcode: 7074287400 CALL TO ORDER 6:00 PM ROLL CALL Councilmember Doug Carr Councilmember Doriss Panduro Councilmember Scott Tonnesen Councilmember Rick Vaccaro Councilmember K. Patrice Williams Vice Mayor Pam Bertani Mayor Catherine "Cat" Moy INVOCATION Pastor John Reed, Fairfield Church of Christ PLEDGE OF ALLEGIANCE COUNCIL REPORTS CITY MANAGER REPORT CITY ATTORNEY REPORT CITY CLERK REPORT P U B L I C C O M M E N T S PUBLIC COMMENTS Persons wishing to address the City Council on subjects not on the agenda but within the jurisdiction of the council may do so at this time. The council cannot discuss or take action on matters not on the agenda for this meeting, but councilmembers may briefly respond to statements made or questions raised by the public, ask for clarification from staff, refer the matter to staff, request staff to report back to the council at a subsequent meeting, or place the matter on a future agenda. To speak on an agenda item please use the raise your hand feature or press *9 on your phone. Speakers are limited to three minutes per item. CONSENT CALENDAR All matters listed on the Consent Calendar are to be approved with one motion unless a member of the City Council or the public requests that separate action be taken on a specific item. 1. Approval of Meeting Minutes from February 2024 Recommended Action Approve the meeting minutes. Funding Source N/A Contact: Delaney Dombrowski, (707) 4287402 a 2. Resolution 202456 of the City Council of the City of Fairfield Approving a Technology Software asaService (SaaS) Agreement for Workforce Scheduling Software with InTime Services, Inc. Recommended Action Adopt resolution. Funding Source Packet Page 2 of 516 Recommended Action Adopt

	resolution. Funding Source \$241,681 Fund 10150100 Contact: Savita Chaudhary, (707) 4287582 a 3. Resolution 202457 of the City Council of the City of Fairfield Approving the Citys Fiscal Year 20222023 Annual Comprehensive Financial Report and the Schedule of Expenditures for Federal Awards Report and Other Reports Recommended Action Adopt resolution. Funding Source N/A Contact: John Furtado, (707) 4287629 a 4. Resolution 202458 of the City Council of the City of Fairfield Adopting an Updated Title VI Compliance Program for the City of Fairfield Recommended Action Adopt resolution. Funding Source N/A Contact: Tiffany Plater, (707) 4343809 a 5. 2023 Annual Report on the General Plan Recommended Action Other Receive Report and authorize subm
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Source URL	https://fairfield.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=396

San Jose, California	
Date	March 14, 2024
Document Type	Other Local Meeting Agenda
Region	California Local
Title	Agenda for Housing and Community Development Commission
Content	<p>City of San Jos Housing & Community Development Commission District 1 Roma Dawson Alain Mowad District 2 District 3 Barry Del Buono Linh Vong District 4 District 5 Ruben Navarro Jen Beehler District 6 District 7 Victoria Partida (VC) Huy Tran District 8 District 9 Don Jackson Roberta Moore District 10 Mayor Zenia Cardoza Daniel Finn CAAC MR Lived Experience (Mayor) Sketch Salazar (C) Ryan Jasinsky CAAC ML Lived Experience Alternate (Mayor) VACANT Commissioners are appointed by corresponding Council Members, but do not need to reside in that Council District. REGULAR MEETING AGENDA MARCH 14, 2024 Virtual Zoom Link Start time: 5:45 PM Web ID: 940 5398 8541 Location: City Hall, Wing Rooms 118-120 888-475-4499 (Toll Free) Members of the public have a choice to attend the meeting either in person at the location listed above, or to attend virtually, viewing and listening to the meeting by following the instructions below. Additional instructions are provided below to those members of the Public who would like to comment on items on the agenda. Beginning Tuesday, February 6, 2024, the City of San Jos will limit verbal comment for Brown Act meetings to in person only. The public will still be able to watch live broadcasts of commission meetings on Zoom. The public may attend meetings in person to provide comment or may provide written comments on agenda items. How to attend the Housing & Community Development Commission Meeting: 1) In person: For participants that would like to attend in person, the physical location is listed on the upper left of this page. 2) Electronic Device Instructions: For participants who would like to join electronically from a PC, Mac, iPad, iPhone, or Android device, please click this URL: Zoom Link. a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices</p>

	<p>can cause an audio feedback. b. Enter an email address and name to join the meeting. 3) Telephone Device Instructions: For participants who would like to listen to the meeting on their telephones, please dial 888-475-4499 (Toll Free). 4) Public Comments prior to meeting: If you would like to submit your comments prior to the meeting, please e-mail mindy.nguyen@sanjoseca.gov or call (408) 534-2961 by 12pm the day of the meeting. Comments submitted prior to the meeting will be considered as if you were present in the meeting.</p> <p>HOUSING & COMMUNITY DEVELOPMENT COMMISSION AGENDA - Regular Meeting of March 14, 2024 Page 2 Note that the times for items shown below are approximate and intended only to notify the Commission of the approximate amount of time staff expects each item might take. Please note that items may be heard before or after the times shown, and plan accordingly.</p> <p>APPROX. AGENDA ITEM TIME 5:45 I. Call to Order & Orders of the Day A. Chair reviews logistics for Zoom meetings 5:46 II. Introductions and Roll Call 5:50 III. Consent Calendar A. Approve the Minutes for the Regular Meeting of February 8, 2024 ACTION: Approve the February 8, 2024 action minutes 6:00 IV. Reports and Information Only A. Director B. Council Liaison C. Chair 6:10 V. Open Forum Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak during Open Forum; however, the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate due to a large number of speaker requests. VI. Old Business VII. New Business 6:15 A. Housing Catalyst Work Plan Report and Housing Element Annual Progress Report (K. Clements, Housing Department, J. Ferguson, Planning, Building, & Code Enforcement) ACTION: Review Housing Catalyst Work Plan Report and Housing Element Annual Progress Report and make possible recommendations to staff and/or the City Council. 7:15 B. Rent Stabilization Program Budget and Fee Recommendations (E. Hislop, Housing Department)</p> <p>HOUSING & COMMUNITY DEVELOPMENT COMMISSION AGENDA - Regular Meeting of March 14, 2024 Page 3 ACTION: Review and provide possible recommendations on the Rent Stabilization Programs proposed fee structure for Fiscal Year 2024-2025 8:15 based on current projections: 1. Annual Apartment Rent Control Fee: increase from \$72.00 per unit to \$76.00 per unit; 2. Annual Apartment Non-Rent Control Fee: increase from \$23.00 per unit to \$28 per unit; 3. Annual Mobilehome Rent Control Fee: increase from \$33.00 per unit to \$30.00 per unit; and 4. Fees in connection with withdrawal of a building under the Ellis Act Ordinance: to maintain \$2,833 per unit for up to 10 units and \$951 per unit for over 10 units. C. Commission Letter to City Council on Recent Public Participation Changes (R. Jasinsky, Housing and Community Development Commission)</p>
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Kenosha County, Wisconsin	
Date	March 14, 2024

Document Type	Other Local Meeting Agenda
Region	Wisconsin Local
Title	Agenda for 03/14/2024 Finance / Administration Committee Agenda
Content	<p>Kenosha County BOARD OF SUPERVISORS RESOLUTION NO. 2024-____ Subject: An Initial Resolution Authorizing the Issuance of Not to Exceed \$33,000,000 General Obligation Bonds and/or Promissory Notes for the Purchase of the Human Services Building Original Corrected 2nd Correction Resubmitted Date Submitted: March 14, 2024 Dates Resubmitted: Submitted By: Finance/Administration Committee County Board Meeting Date: March 19, 2024 Fiscal Note Attached Legal Note Attached Prepared By: Foley & Lardner LLP Signature: 4869-1014-3650.1 COUNTY BOARD OF SUPERVISORS OF KENOSHA COUNTY, WISCONSIN March 19, 2024 Resolution No. 2024-____ An Initial Resolution Authorizing the Issuance of Not to Exceed \$33,000,000 General Obligation Bonds and/or Promissory Notes for the Purchase of the Human Services Building BE IT RESOLVED, by the County Board of Supervisors of Kenosha County, Wisconsin (the County), that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County shall issue its negotiable, general obligation bonds and/or promissory notes, on one or more dates and in one or more series, in an aggregate principal amount of not to exceed \$33,000,000 for the purchase of the building in which the Countys Human Services Department will reside, which purchase is expected to occur at the end of the five-year lease term that is currently scheduled to begin in February 2026; provided, however, that said bonds or notes shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law. In the event this initial resolution lapses prior to the purchase of the building, the County intends to extend this authorization for financing by bringing this resolution before the County Board of Supervisors for reapproval. ***** Adopted: March 19, 2024 County Board Chairperson County Clerk County Executive 4869-1014-3650.1 Subject: An Initial Resolution Authorizing the Issuance of Not to Exceed \$33,000,000 General Obligation Bonds and/or Promissory Notes for the Purchase of the Human Services Building Approved by: FINANCE/ADMINISTRATION COMMITTEE: Committee Member Aye No Abstain Excused</p> <p>_____ Terry Rose, Chairman _____ David Geertsen, Vice Chair _____ John Poole _____ Erin Decker _____ Timothy Stocker _____ John Franco _____</p> <p>William Grady -2 4869-1014-3650.1 Parcel Numbers Address of Property Type of Property Appraised Price How Many Bids Bid Price Money Over Appraised SOLD 01-122-01-280-019 6606 32nd Ave, Kenosha Single Family \$135,000 5 \$185,502 \$50,502 YES 04-122-12-176-018 7832 22nd Ave, Kenosha Single Family \$95,000 9 \$141,750 \$46,750 YES 05-123-06-313-015 1308 69th St, Kenosha Single Family \$87,000 1 \$90,000 \$0 NO NO SHOW 05-123-06-454-015 7408 10th Ave, Kenosha Single Family \$126,000 3 \$137,900 \$11,900 YES 10- 223-19-351-002 1807 27th St, Kenosha Single Family \$110,000 7 \$135,200 \$25,200 YES 12-223-31-236-022 4710 18th Ave, Kenosha Single Family \$126,000 0 \$0 \$0 NO 12-223-31-277-036 5104 14th Ave, Kenosha Single Family \$45,000 1 \$45,200 \$0 NO NO SHOW 12-223-31-336-019 1830 55th St, Kenosha</p>

	<p>Single Family \$105,000 1 \$105,000 \$0 YES SOLD OVER THE COUNTER 82-4-222-143-0190 17th St, Somers Vacant Property - 2 Acres \$107,000 6 \$172,970 \$65,970 YES 83-4-223-064-0340 914 7th St, Somers Single Family - 6 Acres \$292,000 5 \$311,000 \$19,000 YES RED PROPERTIES DID NOT SELL ARE CURRENTLY AVAILABLE OVER THE COUNTER WILL BE DISCOUNTED 10 PERCENT AT NEXT AUCTION TAX DEED FORECLOSURE PROPERTIES KENOSHA COUNTY SEALED BID TAX DEED AUCTION Wednesday, May 1, 2024 Sealed bids will be accepted through 2:00 p.m. on Wednesday, May 1, 2024, and will be opened at 3:00 p.m. Sealed bids may be submitted in person or by mail anytime prior to the deadline. KENOSHA COUNTY ADMINISTRATION BUILDING Kenosha County Clerk, Regi Waligora 1010 56th St., Kenosha, WI 53140 Auction Listing Packets are available at the office. Auction Listing Packets are available online by visiting the County Clerks webpage at http://www.kenoshacounty.org PARCEL NUMBER ADDRESS PARCEL DESCRIPTION OPENING BID 01-122-01-154-006 6309 30th Ave, Kenosha Vacant Land \$13,000 05-123-06-313-015 1308 69th St, Kenosha Single Family \$78,300 09-222-36-340-019 5312 34th Ave, Kenosha Single Family \$96,000 09-222-36-362-010 5722 36th Ave, Kenosha Single Family \$86,000 09-222-36-483-007 5805 23rd Ave, Kenosha Vacant Land \$25,000 11-223-30-254-014 3538 19th Ave. Kenosha Single Family \$198,000 12-223-31-236-022 4710 18th Ave, Kenosha Single Family \$113,400 12-223-31-277-036 5106 14th Ave, Kenosha Single Family \$40,500 12-223-31-381-008 5615 16th Ave, Kenosha Single Family \$105,000 40-4-120-022-3100 6315 245th Ave, Paddock Lake Single Family \$82,000 60-4-119-191-0640 39910 97th St, Randall Single Family</p>
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Jurupa Valley, California	
Date	March 7, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for City Council Regular Meeting Agenda (PDF)
Content	<p>REGULAR MEETING AGENDA OF THE JURUPA VALLEY CITY COUNCIL Thursday, March 7, 2024 Regular Meeting: 7:00 p.m. City Council Chamber 8930 Limonite Avenue, Jurupa Valley, CA 92509 A. As a courtesy to those in attendance, we ask that cell phones be turned off or set to their silent mode and that you keep talking to a minimum so that all persons can hear the comments of the public and City Council. B. A member of the public who wishes to speak under Public Comments must fill out a Speaker Card and submit it to the City Clerk BEFORE the Mayor calls for Public Comments on an agenda item. Each agenda item up will be open for public comments before taking action. Public comments on subjects that are not on the agenda can be made during the Public Appearance/Comments portion of the agenda. C. Members of the public who wish to comment on the CONSENT CALENDAR may do so during the Public Comment portion of the Agenda prior to the adoption of the Consent Calendar. D. As a courtesy to others and to assure</p>

that each person wishing to be heard has an opportunity to speak, please limit your comments to 3 minutes. 1. 7:00 PM - CALL TO ORDER AND ROLL CALL FOR REGULAR MEETING Guillermo Silva, Mayor Brian Berkson, Mayor Pro Tem Leslie Altamirano, Council Member Chris Barajas, Council Member Armando Carmona, Council Member 2. INVOCATION 3. PLEDGE OF ALLEGIANCE 4. APPROVAL OF AGENDA 5. PRESENTATIONS A. RIVERSIDE COUNTY DEPARTMENT OF ANIMAL SERVICES - INTRODUCTION OF PET OF THE MONTH Page - 1 - B. PRESENTATION BY CITY'S AUDITOR - BADAWI & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS C. 2024 DRAFT TRAFFIC RELIEF PLAN PRESENTED BY THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION D. PROCLAMATION PROCLAIMING RIVERSIDE COUNTY ARTS & CULTURE MONTH 6. PUBLIC APPEARANCE/COMMENTS Persons wishing to address the City Council on subjects other than those listed on the Agenda are requested to do so at this time. A member of the public who wishes to speak under Public Appearance/Comments OR the Consent Calendar must fill out a Speaker Card and submit it to the City Clerk BEFORE the Mayor calls for Public Comments on an agenda item. When addressing the City Council, please come to the podium and state your name and address for the record. While listing your name and address is not required, it helps us to provide follow-up information to you if needed. In order to conduct a timely meeting, we ask that you keep your comments to 3 minutes. Government Code Section 54954.2 prohibits the City Council from taking action on a specific item until it appears on an agenda. 7. INTRODUCTIONS, ACKNOWLEDGEMENTS, COUNCIL COMMENTS AND ANNOUNCEMENTS 8. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS REGARDING REGIONAL BOARDS AND COMMISSIONS A. MAYOR PRO TEM BRIAN BERKSON 1. UPDATE ON THE METROLINK / SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY MEETING OF FEBRUARY 23, 2024 2. UPDATE ON THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION WESTERN RIVERSIDE COUNTY PROGRAMS AND PROJECTS COMMITTEE MEETING OF FEBRUARY 26, 2024 3. UPDATE ON THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS JOINT MEETING OF THE POLICY COMMITTEES OF MARCH 7, 2024 Page - 2 - B. COUNCIL MEMBER LESLIE ALTAMIRANO 1. UPDATE ON THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY BOARD MEETING OF MARCH 4, 2024 C. COUNCIL MEMBER CHRIS BARAJAS 1. UPDATE ON THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE MEETING OF MARCH 4, 2024 9. CITY MANAGERS UPDATE 10. APPROVAL OF MINUTES A. FEBRUARY 15, 2024 REGULAR MEETING 11. CONSENT CALENDAR A. COUNCIL APPROVAL OF A MOTION TO WAIVE THE READING OF THE TITLE AND TEXT OF ALL ORDINANCES AND RESOLUTIONS INCLUDED IN THE AGENDA Requested Action: That the City Council waive the reading of the title and text of all ordinances and resolutions included in the agenda. In accordance with Government Code Section 34934, the title of each ordinance is included on the published agenda and a copy of the full ordinance has been available to the public online on the City's website and will be available in print at the meeting prior to the introduction or passage of the ordinance. B. CONSIDERATION OF CHECK REGISTER IN THE AMOUNT OF \$9,382,597.00 Requested Action: That the City Council ratify the check registers dated January 25, and February 1, 8, 15 and 22, 2024 as well as the payroll register

	dated January 19, 31, and February 2 and 16, 2024. C. ORDINANCE NO. 2024-06 Requested Action: That the City Council conduct a second reading and adopt Ordinance No. 2024-06, entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, ADDING CHAPTER 13.40 (URBAN TREE PROTECTION) TO TITLE 13 (STREETS AND SIDEWALKS) OF THE JURUPA VALLEY MUNICIPAL CODE Page - 3 - D. ADOPTION OF RESOLUTIONS REGARDING THE ANNEXATION OF ZONE 2-H (CANTU GAS PM 37679) TO CITY OF JURUPA VALLEY LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1- CONSOLIDATED (CITY OF JURUPA VALLEY L&LMD 89-1-C) VOLUME 2. GENERALLY LOCATED ON THE NORTHWEST CORNER OF CANTU GAL
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San Francisco County, California	
Date	February 27, 2024
Document Type	Council Meeting Minutes
Region	California Local
Title	Minutes for Board of Supervisors
Content	BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO MEETING MINUTES - DRAFT Tuesday, February 27, 2024 - 2:00 PM Legislative Chamber, Room 250 City Hall, 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Regular Meeting AARON PESKIN, PRESIDENT CONNIE CHAN, MATT DORSEY, JOEL ENGARDIO, RAFAEL MANDELMAN, MYRNA MELGAR, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, SHAMANN WALTON Angela Calvillo, Clerk of the Board BOARD COMMITTEES Committee Membership Meeting Days Budget and Appropriations Committee Wednesday Supervisors Chan, Mandelman, Melgar, Walton, Peskin 1:30 PM Budget and Finance Committee Wednesday Supervisors Chan, Mandelman, Melgar 10:00 AM Government Audit and Oversight Committee 1st and 3rd Thursday Supervisors Preston, Stefani, Chan 10:00 AM Land Use and Transportation Committee Monday Supervisors Melgar, Preston, Peskin 1:30 PM Public Safety and Neighborhood Services Committee 2nd and 4th Thursday Supervisors Stefani, Engardio, Dorsey 10:00 AM Rules Committee Monday Supervisors Ronen, Walton, Safai 10:00 AM First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee. Board of Supervisors Meeting Minutes - Draft 2/27/2024 Members Present: Connie Chan, Matt Dorsey, Joel Engardio, Rafael Mandelman, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, February 27, 2024, with President Aaron Peskin presiding. President Peskin called the meeting to order at 2:00 p.m. ROLL CALL AND PLEDGE OF ALLEGIANCE On the call of the roll, Supervisors Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton were noted present. All Members were present. President Peskin

	<p>presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1. President Peskin led the Members of the Board and the audience in the pledge of allegiance to the flag of the United States of America, pursuant to Board Rule 4.9. COMMUNICATIONS Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTVs award winning Cable Channel 26 or at www.sfgovtv.org. Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7. (Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.) APPROVAL OF MEETING MINUTES President Peskin inquired whether a Member of the Board had any corrections to the January 23, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board. Supervisor Walton, seconded by Supervisor Mandelman, moved to approve the January 23, 2024, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment: Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton City and County of San Francisco Page 1 Printed at 3:17 pm on 2/28/24 Board of Supervisors Meeting Minutes - Draft 2/27/2024 AGENDA CHANGES There were no agenda changes. CONSENT AGENDA Recommendations of the Budget and Finance Committee 240054 [Accept and Expend Grant - Retroactive - Local Immigrant Integration and Inclusion Grant - Governors Office of Business and Economic Development - Amendment to Annual Salary Ordinance - FY2023-2024 and FY2024-2025 - \$165,978] Sponsors: Mayor; Walton and Safai Ordinance retroactively authorizing the Office of Civic Engagement and Immigrant Affairs to accept and expend a grant in the amount of \$165,978 from the Governors Office of Business and Economic Development to support the expansion of immigrant integration efforts, increase community trust, and enhance the organizational capacity to support immigrant populations; and amending Ordinance No. 145-23 (Annual Salary Ordinance File No. 230645 for Fiscal Years (FYs) 2023-2024 and 2024-2025) to provide for the addition of one grant-funded temporary (1.0 FTE) Class 1822 Administrative Analyst for the period of October 1, 2023, through February 28, 2025. (City Administrator) FINALLY PASSED 240055 [Public Works Code - Retroactive - Waiver of Temporary Street Space Occupancy Permit Fee - Sidewalk Sales During Lunar New Year Holiday Season] Sponsors: Mayor; Peskin, Chan, Mandelman, Melgar and Safai Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits in the Chinatown neighborhood from Saturday, January 27, 2024, through Saturday, February 10, 2024, to promote sidewalk sales of merchandise d</p>
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San Francisco County, California	
Date	February 27, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for Board of Supervisors
Content	<p>BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA Legislative Chamber, Room 250 City Hall, 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tuesday, February 27, 2024 - 2:00 PM Regular Meeting AARON PESKIN, PRESIDENT CONNIE CHAN, MATT DORSEY, JOEL ENGARDIO, RAFAEL MANDELMAN, MYRNA MELGAR, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, SHAMANN WALTON Angela Calvillo, Clerk of the Board Agendas of the Board of Supervisors are available on the internet at www.sfbos.org BOARD COMMITTEES Committee Membership Meeting Days Budget and Appropriations Committee Wednesday Supervisors Chan, Mandelman, Melgar, Walton, Peskin 1:30 PM Budget and Finance Committee Wednesday Supervisors Chan, Mandelman, Melgar 10:00 AM Government Audit and Oversight Committee 1st and 3rd Thursday Supervisors Preston, Stefani, Chan 10:00 AM Land Use and Transportation Committee Monday Supervisors Melgar, Preston, Peskin 1:30 PM Public Safety and Neighborhood Services Committee 2nd and 4th Thursday Supervisors Stefani, Engardio, Dorsey 10:00 AM Rules Committee Monday Supervisors Ronen, Walton, Safai 10:00 AM First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee. Agenda Item Information Each item on the Consent or Regular agenda may include the following documents: 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at https://sfbos.org/legislative-research-center-lrc. Meeting Procedures The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee. Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting. IMPORTANT</p>

	<p>INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items. These comments will be made a part of the official public record and brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.</p> <p>Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members. COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.</p> <p>AGENDA PACKET: Available at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel, at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). For DVD copies call (415) 554-4188. LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino if requests are made at least 48 hours in advance of the meeting, to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184. , , 48, . , . , 415554-5184. AVISO EN ESPAOL: Los servicios de idiomas estn disponibles en espaol, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comits, si se solicita por lo menos 48 horas antes de la reunin para ayudar a garantizar su disponibilidad. Para ms in</p>
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Luzerne County, Pennsylvania	
Date	February 27, 2024
Document Type	Council Meeting Agenda
Region	Pennsylvania Local
Title	Agenda for Luzerne County Council Work Session
Content	<p>LUZERNE COUNTY COUNCIL WORK SESSION February 27, 2024 Council Meeting Room Luzerne County Courthouse 200 N. River Street Wilkes-Barre, PA 18701 AND Video/Teleconference via ZOOM IMMEDIATELY FOLLOWING VOTING SESSION CALL TO ORDER PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE ROLL CALL ADDITIONS TO/DELETIONS FROM WORK SESSION AGENDA ADOPTION OF WORK SESSION AGENDA AGENDA ITEMS-COUNTY MANAGER 1. State of the County Reportpages 1-34 2. Receive and discuss Budget Reports for January 2024 pages 35-100 3. Discussion regarding resolution Approving the Sales of Certain Parcels of Property Held in Repository by Elite Revenue Solutions, LLC Acting as the Luzerne County Tax Claim Bureau...pages 101-103 4. Discussion regarding</p>

resolution Authorizing the County Manager to Execute an Agreement with
Topp Business Solutions for Print Management Services
..... pages 104-152 AGENDA
ITEMS-COUNTY COUNCIL 5. Discussion regarding resolution to Abate
Delinquent Luzerne County Taxes for the Property Located at 90 Plank Street,
Jenkins Township..pages 153-160 6. Discussion with Controller regarding
Position Budget PUBLIC COMMENT This is an opportunity for members of the
public to address the Council on matters not listed on the Agenda, but which
must be within the subject matter jurisdiction of the Council. Each speaker
shall have three (3) minutes to address Council. Speakers may not yield or
transfer their time to another speaker. Those attending in person are asked to
complete and submit a Speaker Card to the Clerk of Council before the first
speaker is called. Those attending virtually are asked to refer to the Public
Meetings Online page of the Countys Website at
<https://www.luzernecounty.org/1279/Public-Meetings-Online> for more
information on how to participate in Public Comment via technology.
ADJOURNMENT State of the County F E B R U A R Y 2 7 , 2 0 2 4 R O M I L D A P. C
R O C A M O C O U N T Y M A N A G E R Luzerne County Council Work Session
February 27, 2024 AGENDA Page 1 of 160 Division of Administrative Services
Division Achievements GIS/Mapping In continuation of our enterprise GIS
upgrades, we have updated and successfully relaunched our web GIS offerings
which continue to see ever- growing utilization. Awarded an ARPA grant to
pay for new high-resolution aerial imagery covering the entire county; this will
assist GIS/Mapping, as well as Assessment, Planning/Zoning, EMA/911, and
many other departments to better carry out various tasks with more accuracy
and confidence. Flights are currently planned for early March 2024. Awarded
role and successfully collaborated as the provider of cartographic services for
the Lackawanna Luzerne Metropolitan Planning Organizations 2024 bundle of
plans (Title IV, LEP, & PPP); were planning to assist in a similar fashion for
their upcoming Long Range Transportation Study. Assisting Planning with the
update of the Hazard Mitigation Plan. Convention & Visitors Bureau Record-
breaking crowds at Rockin The River 2023. Assisting with the development of
the Rockin The Mountain music series in Hazleton. Successful opening of the
Visit Luzerne County Store. Successful development of the Visit Luzerne
County Ice Cream Trail. Successful development of the Visit Luzerne County
Pizza Trail. Luzerne County Council Work Session February 27, 2024 AGENDA
Page 2 of 160 Division of Administrative Services Office of Community
Development Over \$6.98 million was expended under the CDBG Program for
infrastructure projects for various municipalities, which includes roads,
sewers, fire facilities, demolition, and ADA improvements. The Mortgage
Foreclosure Diversionary Program assisted 34 households facing foreclosure,
so that they could remain in their homes. The overall program success rate is
63%, which is almost three (3) times the state average. As of 12/31/2023, the
Emergency Rental Assistance Program has expended over \$42.4 million that
was allocated to the County to provide rental and utility assistance to 12,822
households in need. Under the Whole Home Repairs Program which
commenced in 2023, CEO completed 47 home inspections, of which 8 homes
are in the process of having repairs and 2 are complete. Over \$800,000 of
CDBG-CV and ESG-CV funds were expended for the expansion of the Domestic
Violence Service Center that will provide an expanded level of service to a

	population with special needs/abused persons. Over \$900,000 was expended by non-profits for public service and emergency shelter projects. Luzerne County Council Work Session February 27, 2024 AGENDA Page 3 of 160 Division of Administrative Services Office of Community Development Continued: Under the Whole Home Repairs Program which commenced in 2023, CEO completed 47 home inspections, of which 8 homes are in the
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Clay County, Florida	
Date	February 27, 2024
Document Type	Council Meeting Minutes
Region	Florida Local
Title	Minutes for Board of County Commissioners Workshop
Content	<p>BOARD OF COUNTY COMMISSIONERS WORKSHOP MEETING MINUTES February 27, 2024 Administration Building, 4th Floor, BCC Meeting Room, 477 Houston Street, Green Cove Springs, FL 32043 10:00 AM CALL TO ORDER Chairman James Renninger called the meeting to order at 10:01 am. ROLL CALL Present: Commissioner District 3 James Renninger, Chairman Commissioner District 1 Mike Cella, Vice-Chairman Commissioner District 2 Alexandra Compere Commissioner District 4 Betsy Condon Commissioner District 5 Dr. Kristen T. Burke Commissioner Mary Bridgman, Chairman Commissioner Pete Davis, Vice-Chairman Commissioner Michael Bourr Commissioner Joe Anzalone @ 10:07 am Commissioner Bill Garrison Commissioner Ralph Puckhaber Commissioner Howard "Bo" Norton Absent: Clay County School Board Representative Lance Addison Camp Blanding Representative Sam Tozer Staff Present: County Manager Howard Wanamaker County Attorney Courtney K. Grimm Commission Auditor Heather Boucher PUBLIC COMMENTS Chairman James Renninger opened the floor for public comment at 10:02 am. Hearing no comments, Chairman James Renninger closed public comment at 10:02 am. NEW BUSINESS 1. Applicant Presentation 1 of 3 Comprehensive Plan Amendment Planned Unit Development (PUD) Rezoning Applicant Presentation can be seen-at www.claycountygov.com/Government/clay-county-tv-and-video-archive/BCCWorkshop/February 27, 2024, beginning at 1:23 and ending at 2:10:42. Below is a summary of the discussion. The Agricola Property Team, comprised of Christophe Agricola, Landowner; Brian Wright, Planner - Team Leader; Claire Williamson - Project Manager; Jon Stover, Commercial Market Analysis; T.R. Hainline - Attorney, Hugh Matthews - England- Thims & Miller, presented a PowerPoint presentation regarding the project for the Agricola Property - 3,145 acres located west of US 17 in southeastern Clay County. See Attachment A. There were comments, questions, and discussions by each PC Commissioner and BCC Commissioner regarding the development agreement, conversion table, access points, parks, number of homes, commercial vs residential, FWC report, landscaping, water issue, parking, wildlife and black bear issue, recreational area, market analysis, construction standards, affordability, accountability, green space, timeline for start and completion, other</p>

	<p>developments like the proposal and its success, creating a walkable community, mixed-uses, development in Clay County, meeting with surrounding property owners, public input, buffer, water and flooding, commitment for schools and fire stations, starting point, agricultural aspect, requirements, PUD, annual reports, addressing the comments from the state, capital improvement element, road access in the development, on-street parking, arrangements with Haller Airpark, size of travel lanes, commitment by developers, Letter of Intent (LOI), design concept, and public transportation access. Following all discussions, there was clarification regarding the process and timeline. See Attachment A State Review Process. 2. Agency Review Comments on Transmitted Amendment All questions and discussions were had during the applicant's presentation. COMMISSIONERS' COMMENTS All commissioner comments were made during the applicant's presentation. Hearing no further business, Chairman James Renninger adjourned the meeting at 12:11 pm. Attest: 2 of 3 _____ Tara S. Green Clay County Clerk of Court and Comptroller Chairman or Vice-Chairman Ex Officio Clerk of the Board 3 of 3 Agenda Item Clay County Board of County Commissioners Clay County Administration Building Tuesday, February 27 10:00 AM TO: DATE: FROM: SUBJECT: Comprehensive Plan Amendment Planned Unit Development (PUD) Rezoning AGENDA ITEM TYPE: ATTACHMENTS: Description Type Upload Date File Name Agricola CPA Backup Material 2/13/2024 Agricola_CPA_Document_9-1ada1.2.pdf Agricola PUD Part 1 Backup Material 2/13/2024 Agricola-PUD_RegulatoryADAPart1.pdf Agricola PUD Part 2 Backup Material 2/13/2024 Agricola-PUD_RegulatoryADAPart2.pdf REVIEWERS: Department Reviewer Action Date Comments BCC Capo, Teresa Approved 2/12/2024 - 2:19 PM Item Pushed to Agenda Application For Comprehensive Plan Amendment September 8, 2023 PREPARED BY // Brian Wright Town Planning & Urban Design Collaborative LLC 1027 Westhaven Boulevard Franklin, TN 37064 (615) 948-8702 brian@tpudc.com PROJECT TEAM TABLE OF CONTENTS ELEMENT 01 Statement of Purpose ELEMENT 02 Scope ELEMENT 03 Justification ELEMENT 04 Project Description ELEMENT 05 Proposed Density/Intensity of Use ELEMENT 06 Recreation Impacts and Improvements ELEMENT 07 Traffic Impacts and Improvements ELEMENT 08 Stormwater/Drainage Impacts and Improvements ELEMENT 09 Solid Waste Impacts and Improvements ELEMENT 10 Water and Wastewater Impacts and Improvements ELEMENT 11 Description of Improvements Necessary to Accommodate ELEMENT 12 Appendix 6 COMPREHENSIVE PLAN AMENDMENT SEPTEMBER 2023 COMPREHE</p>
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Clay County, Florida	
Date	February 27, 2024
Document Type	Council Meeting Agenda
Region	Florida Local
Title	Agenda for Board of County Commissioners Workshop

Content	<p>BOARD OF COUNTY COMMISSIONERS WORKSHOP February 27, 2024 Administration Building, 4th Floor, BCC Meeting Room, 477 Houston Street, Green Cove Springs, FL 32043 10:00 AM CALL TO ORDER ROLL CALL PUBLIC COMMENTS NEW BUSINESS 1. Applicant Presentation Comprehensive Plan Amendment Planned Unit Development (PUD) Rezoning 2. Agency Review Comments on Transmitted Amendment COMMISSIONERS' COMMENTS In accordance with the Americans with Disabilities Act, any person needing a special accommodation to participate in this matter should contact the Clay County ADA Coordinator by mail at Post Office Box 1366, Green Cove Springs, FL 32043, or by telephone at number (904) 269-6347 no later than three (3) days prior to the hearing or proceeding for which this notice has been given. Hearing impaired persons can access the foregoing telephone number by contacting the Florida Relay Service at 1-800-955-8770 (Voice), or 1-800-955-8771 (TDD). Agenda Item Clay County Board of County Commissioners Clay County Administration Building Tuesday, February 27 10:00 AM TO: DATE: FROM: SUBJECT: Comprehensive Plan Amendment Planned Unit Development (PUD) Rezoning AGENDA ITEM TYPE: ATTACHMENTS: Description Type Upload Date File Name Agricola CPA Backup Material 2/13/2024 Agricola_CPA_Document_9- 1ada1.2.pdf Agricola PUD Backup Material 2/13/2024 Agricola- Part 1 PUD_RegulatoryADAPart1.pdf Agricola PUD Backup Material 2/13/2024 Agricola- Part 2 PUD_RegulatoryADAPart2.pdf REVIEWERS: Department Reviewer Action Date Comments BCC Capo, Teresa Approved 2/12/2024 - 2:19 PM Item Pushed to Agenda Appl i cat i on For C O M P R E H E N S I V E P L A N A M E N D M E N T September 8, 2023 PREPARED BY // Brian Wright Town Planning & Urban Design Collaborative LLC 1027 Westhaven Boulevard Franklin, TN 37064 (615) 948-8702 brian@tpudc.com PROJECT TEAM TABLE OF CONTENTS ELEMENT 01 Statement of Purpose ELEMENT 02 Scope ELEMENT 03 Justification ELEMENT 04 Project Description ELEMENT 05 Proposed Density/Intensity of Use ELEMENT 06 Recreation Impacts and Improvements ELEMENT 07 Traffic Impacts and Improvements ELEMENT 08 Stormwater/Drainage Impacts and Improvements ELEMENT 09 Solid Waste Impacts and Improvements ELEMENT 10 Water and Wastewater Impacts and Improvements ELEMENT 11 Description of Improvements Necessary to Accommodate ELEMENT 12 Appendix 6 COMPREHENSIVE PLAN AMENDMENT SEPTEMBER 2023 COMPREHENSIVE PLAN AMENDMENT SEPTEMBER 2023 7 Element 01 STATEMENT OF PURPOSE 8 COMPREHENSIVE PLAN AMENDMENT SEPTEMBER 2023 ELEMENT 01 STATEMENT OF PURPOSE 9 STATEMENT OF PURPOSE Statement of Purpose Agricola Property This Application for a Comprehensive Plan Amendment (this Application) is being submitted by Sandricourt Farms, Comprehensive Plan LLC (the Owner or the Applicant). Applicant is the Owner Amendment of the property described in Appendix A (Survey), hereto (the Agricola Property). This Application is a companion to an application for Planned Unit Development Rezoning Map 1.1 of the Agricola Property (the Agricola Property PUD Vicinity Map Application), pursuant to which the Applicant is requesting a rezoning of the Agricola Property from Agriculture (AG) and Agricultural/Residential (AR) to Planned Unit Development (PUD) (the Agricola Property PUD). The 2040 Future Land Use Map (the 2040 FLUM) included in the Clay County Comprehensive Plan (the Comprehensive Plan) designates the Agricola Property as primarily Agriculture (AG), with some Rural Residential (RR) and a minimal amount of Industrial (IND), Commercial (COM), and Conservation (CO). The Property is also situated outside of the Urban Service Area (the Urban Service Area) boundary. The purpose of the Comprehensive Plan Amendment requested in this Application (the Comprehensive Plan Amendment) is (i) to amend the adopted 2040</p>
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call supervisor Peters here supervisor scier here
supervisor Flores here supervisor couch here
supervisor Perez here the next item is the salute to
the flag it will be led today by private Henry
Benavides I hope I said that right he served in the
United States Marine Corps from 1988 to 1996 he's a
lifelong member of the American Legion and has
served his last two years as the post 26 Commander
among other responsibilities he's responsible for the
Veterans Day Parade he's uh married with a son
dedicates his time to being an American Legion
chairman representing 14 posts in tar County and
Kern County welcome thank you for your service lead
us in the flag suit and please remain standing uh for a
moment of prayer silence or meditation whichever
you prefer at the conclusion of that presentent arms I
pledge allegiance to the flag of the United States of
America and to the Republic for which it stands one
nation under God indivisible with liberty and justice
for all two thank you private you still go go by private
no sir no now it's the commander commander gotta
yes promotion that's a big promotion yes it is uh I've
been with the American Legion for about 14 years
now between Texas and here uh W my stent here has
been 9 years as a member here at the local post uh
and two years as as the commander and I am also sit
as a district officer for the district here and also the
chair for the boys and girls State program which is a
leadership course through the American Legion well
thank you for your service to our country and your
continued service thank you sir appreciate you being
[Applause] here the next item is the pet of the week I
didn't see Nick is he here okay who do we have here
Nick this on yeah good morning chairman couch
members of the board this adorable puppy is Corey
uh Corey is about 3 months old um he is not going to
be small his entire life he's going to be very large
anybody that's interested in adopting him he's
available right now at the Kern County Animal
Shelter he's already been neutered so he's ready to
go home right now he's to part probably a lot of
different things but he's going to be a lot of dog Nick
was he neutered at our at our facility that's correct
but he's available uh at the current County animal C
right now and there so many puppies that are in need
of adoption come check out the puppies that we have
Cory Cory yes and a male he is a male okay thank you
Nick good luck Cory let's find him a forever home the
next item is our consent agenda let me let you know
what's on the consent agenda today it starts on page

	<p>two items one and two then six through 8 on page three it continues items 11 through 16 page four all the items 17- 23 page five items 26- 29 page six all the items 30 through 35 page seven all the items 36 through 43 and on page8 items 44 and 4 5 is there anyone here that by the way anything listed with a C or a CA above the item number is considered routine and not by staff those are what's considered the consent agenda we can act on those all one motion is there anyone here that would like to make a comment about anything that is on the consent agenda I was told there might be someone here that wanted to make a comment about item six but they might not be here either motion on consent you're ahead of me so we have a motion on consent second please cast your votes the motion is approved all eyes you're you're good you're just you're on top of it today um now our agendas can be a little bit confusing sometimes if you've never been here before so I'm going to do my best to confuse that just a little bit further we're going to take some uh items out of order today and there's a myriad of reasons for that we're actually going to have item 10 which is board member announcements and reports heard twice but I'd like to take this moment to have um to jump to item 10 and the reason I want to do that is Amy Espinosa who is our auditor controller who's in charge of Elec</p>
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Anne Arundel County, Maryland	
Date	February 14, 2024
Document Type	YouTube Video
Region	Maryland Local
Title	Ayuntamiento de Presupuesto
Content	<p>buas notes Ales Pitman Chris trer [Applause] Pitman gracias no so I'm gonna speak English no sometimes I really feel like I'm in the groove and other times not so much but speaking about the budget in Spanish is very difficult so I think it was two years ago we started having budget town halls in Spanish but we did them by Zoom so this is the first time that we have done it live in Spanish and we were going to be in a smaller location but that didn't work out so if you want to move to the front</p>

you can we don't have to fill up the whole Space so it was very important to me that we engage residents of our County in the budget process who don't speak English when I was a candidate for office uh I did not know it but there was a an organization called Kasa in action that had young men and women Latinos Latinos in this okay there you go translate that um had been helping my campaign knocking on doors and I didn't know it for about a month and I went to the the Victory celebration we didn't know if we had won but it was the Victory celebration where everybody gathered on Election night and there was a table of young people with shirts on that said Kasa in action and that's when I learned that they had been working for my campaign knocking on doors for a month and the feeling that I had uh when it was announced that we had won the election um was great pride that these young people had engaged in the political process here in our County and they made history and so I thank them all and I hugged them and I got my pictures taken with them and Allison and I had a meeting today with uh Casa Maryland a zoom meeting with a group of their staff and I told that story and one of them said I was one of those young people five years ago and now she's the director of a department within Kasa so I am committed to community engagement for everyone who lives in this County and often the voices that you hear the least from are the voices that you need to hear so that's why we're here I I also want to say before we start that um there's a questionnaire out here that um Allison put together asking what you would like to see in a Multicultural Center and the reason we're asking is that we just created the new office of um Latino Hispanic and Multicultural okay they they made a really really long name for it basically Multicultural affairs to help us connect immigrant uh families and families that don't speak English necessarily from all over the world um to services in the county to make sure that everybody can fully participate and they looked at the list this year and they said we don't have very much money tell us what the top priority on that list is and we said the Multicultural Center and the budget came out just a couple weeks ago and the governor's office has contributing \$5 million to the inal county Multicultural [Applause] Center so we have a lot of work to do and [Laughter] [Music] in so in addition to hearing what you think should be in the bu

	<p>budget um I'm also interested in hearing what you think should be in the multi C Center so all right so I'll sit down now and uh hear from [Music] you all good evening I'm Chris trumbower the county budget officer and I will present a few slides to describe how the county budget process works and what to expect in the year ahead oh uh here we'll show you the county Executives budget statement in summary over the last few years we've made some tough budget decisions um but therefore the County fiscal Foundation is in good shape this slide shows you the County's budget timeline as you can see we are still in the budget preparation stage so no decisions have been made yet and having this town hall now means your feedback can be heard before budget decisions are made the county executive will introduce the budget on May 1st and the County Council then has 45 days to deliberate and amend and pass the budget by june 15th the budget will then become effective on July 1st 2024 this next slide shows where the County revenue comes from more than 75% of Revenue comes from property tax and income tax these are the main sources of funds used to provide the services and initiatives that our County residents depend on now here is where the money goes about half of all County revenue goes to public education in the current budget that is over \$1 billion Public Safety is the next largest section and other core groups are on the start as well this next slide shows more detail on education funding you can see that it totals more than \$1 billion which is over half of our County budget the next slide shows some highlights from our current budget we were able to keep income tax rates the same or lower for 98% of our tax filers we were able to increase our starting teacher salaries dramatically by more than \$88,000 and we were able to save the maximum amount of money in our rainy day fund which can be used to fill deficits during economic downturns and we established a revenue stream for our affordable</p>
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Source URL	https://www.youtube.com/watch?v=2MZZaNvInVk

Luzerne County, Pennsylvania	
Date	February 13, 2024
Document Type	Council Meeting Agenda

Region	Pennsylvania Local
Title	Agenda for Luzerne County Council Work Session
Content	<p>LUZERNE COUNTY COUNCIL WORK SESSION February 13, 2024 Council Meeting Room Luzerne County Courthouse 200 N. River Street Wilkes-Barre, PA 18701 AND Video/Teleconference via ZOOM IMMEDIATELY FOLLOWING VOTING SESSION CALL TO ORDER PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE ROLL CALL ADDITIONS TO/DELETIONS FROM WORK SESSION AGENDA ADOPTION OF WORK SESSION AGENDA AGENDA ITEMS-COUNTY MANAGER 1. Receive and discuss Division Reports for January 2024 pages 1-24 2. Discussion regarding resolution Authorizing the County Manager to Execute an Agreement with KNOWiNK LLC for Software License and Maintenance Fees Related to the Recently Purchased Electronic Poll Books.pages 25-27 3. Discussion regarding resolution Designating Authorized Signatories for Execution of Documents, Notices, Contracts and Management of Projects Through PENNDOTs Reimbursement Agreement System..pages 28-29 4. Discussion regarding resolution to Lease Office Space at 40 North Church Street Hazleton from the City of Hazleton.pages 30-41 AGENDA ITEMS-COUNTY COUNCIL 5. Discussion regarding ordinance Increasing Protection for Election Workers from Intimidation, Harassment and Assault; Protecting Election Workers Personal Information; Codifying Best Practices to Prevent Inappropriate Access to Election Equipment, Systems, Software or Data.pages 42-46 6. Discussion regarding resolution to Abate Delinquent Luzerne County Taxes for the Property Located at 90 Plank Street, Jenkins Township pages 47-48 PUBLIC COMMENT This is an opportunity for members of the public to address the Council on matters not listed on the Agenda, but which must be within the subject matter jurisdiction of the Council. Each speaker shall have three (3) minutes to address Council. Speakers may not yield or transfer their time to another speaker. Those attending in person are asked to complete and submit a Speaker Card to the Clerk of Council before the first speaker is called. Those attending virtually are asked to refer to the Public Meetings Online page of the Countys Website at https://www.luzernecounty.org/1279/Public-Meetings-Online for more information on how to participate in Public Comment via technology. ADJOURNMENT LUZERNE COUNTY COUNTY MANAGER Romilda P. Crocamo, Esq. PENNSYLVANIA E S TABLI SHED 1 7 8 6 Division Head Summary January 2024 Division of Administrative Services GIS/Mapping The department deployed both the county hosted free and subscription portals in May and we have been monitoring it for stability. o The parcel attribute data is still refreshed Tuesday through Saturday to reflect updated information from the Assessment Departments CAMA database. o Parcel geometry is still updated weekly. o Management is continuing to monitor automated models following the migration to a new department shared drive on IT's virtual server. o Management updated structure points and streets for the GIS portals and internal GIS systems, this has been occurring more frequently with more new structures being constructed within the county. o The department is continuing to work with other departments on self-hosted tools/web- based GIS assets to assist other departments with information outreach and daily operations. Management staff continues to attend the County Planning Departments meetings for the upcoming plan updates with its consultant</p>

	<p>Michael Baker and Associates. o Attended interagency meetings - MPO LLTS Management Team o Continued to obtain GIS data for upcoming mapping projects related to planning document updates. o Updated mapping themes for the LLMPO data in LL TS Bundle of Plans Senior analyst updated sheriff sale application for the February 2024 Senior analyst facilitated planning and communication with King's College regarding department participation for the April 2024 Computer Information Systems Day. Director attended monthly GIS Pros Board Meeting. Management attended a meeting with DCNR and North Branch Land Trust (NBL T) to discuss future GIS/Mapping projects including the Outdoor Recreation Comprehensive Plan. These are included with some future planning documents as well. Luzerne County Comihouse 20 N. Pennsylvania Ave. Wilkes-Barre, PA, 18701 Phone: (570) 825-1635 Email: Romilda.Crocamo@luzernecounty.org Luzerne County Council Work Session February 13, 2024 AGENDA Page 1 of 48 Management staff fulfilled several data requests and mapping projects for various county departments and outside organizations. GIS staff transitioned to a new department production server in January 2023 and continues to monitor system interactions between it, department PCs and other servers. Management staff attended facilitated several data inquiries and mapping projects for various county departments. Management staff began working with the Office of Law regarding a recent data request from WVSA pertaining to parcel data. We are working together to determi</p>
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Source URL	https://www.luzernecounty.org/AgendaCenter/ViewFile/Agenda/_02132024-3675?packet=true

Washington County, Maryland	
Date	February 13, 2024
Document Type	Council Meeting Agenda
Region	Maryland Local
Title	Agenda for Board of County Commissioners - 02-13-2024
Content	<p>John F. Barr, President Derek Harvey Jeffrey A. Cline, Vice President Wayne K. Keefer Randall E. Wagner 100 West Washington Street, Suite 1101 Hagerstown, MD 21740-4735 P: 240.313.2200 F: 240.313.2201</p> <p>WWW.WASHCO-MD.NET BOARD OF COUNTY COMMISSIONERS February 13, 2024 OPEN SESSION AGENDA 9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE CALL TO ORDER, President John F. Barr APPROVAL OF MINUTES: February 6, 2024 9:05 AM COMMISSIONERS REPORTS AND COMMENTS 9:15 AM STAFF COMMENTS 9:20 AM CITIZEN PARTICIPATION 9:30 AM PUBLIC HEARING APPLICATION FOR ZONING MAP</p>

AMENDMENT RZ-23- 008 Travis Allen, Senior Planner, Planning and Zoning 9:45 AM
WASHINGTON COUNTY COMMISSION ON AGING FY2025 BUDGET PRESENTATION Amy Olack, CEO; Ed Lough, President; Tim Delbrugge, Vice President, Washington County Commission on Aging 10:05 AM
PRESENTATION OF THE 2025-2034 CAPITAL BUDGET DRAFT 1 Kelcee Mace, Chief Financial Officer; Zane Garrett, Deputy Director, Budget and Finance 10:25 AM
PROCLAMATION FOR BLACK HISTORY MONTH Board of County Commissioners to Taj Smith, President, and Pastor Les McIntosh, Vice President, Washington County NAACP 10:35 AM
CONTRACT AWARD (PUR-1652) STRATEGIC BUSINESS AND ECONOMIC DEVELOPMENT PLAN STUDY Rick Curry, Director, Purchasing; Jonothan Horowitz, Director, Business and Economic Development 10:40 AM
CONTRACT AWARD (PUR-1481 TASK ORDER 20) MARTIN LUTHER KING BUILDING COMMUNITY RECREATION CENTER RENOVATION Andrew Eshleman, Director, Public Works Page 2 of 2
OPEN Session Agenda February 13, 2024 10:45 AM
FY25 MARYLANDS OFFICE OF OVERDOSE RESPONSE COMPETITIVE GRANT PROGRAM - APPROVAL TO SUBMIT APPLICATION AND ACCEPT FUNDING AWARDED Meaghan Willis, Program Director, Day Reporting Center; Nicole Phillips, Senior Grant Manager, Grant Management 10:50 AM
FY25 SCHOOL BASED HEALTH CENTER GRANT APPROVAL TO SUBMIT APPLICATION AND ACCEPT AWARDED FUNDING Richard Lesh, Grant Manager, Grant Management 10:55 AM
PROPOSED 2021 CODE ADOPTION Greg Cartrette, Director/Code Official, Permits and Inspections; Frank Quillen, Deputy Code Official, Permits and Inspections 11:30 AM
ENFORCEMENT OF THE CURRENT ADOPTED BUILDING CODE IN RELATION TO RESIDENTIAL CONSTRUCTION DOCUMENTS Greg Cartrette, Director/Code Official, Permits and Inspections 11:35 AM
APPROVAL OF ZONING MAP AMENDMENT RZ-23-006 Rosalinda Pascual, Assistant County Attorney 11:40 AM
REQUEST FOR CONCURRENCE/ APPROVAL OF AIRPORTS RECOMMENDED CHANGES TO AIRPORT FIRE DEPARTMENT

LOGO/ BRANDING Neil Doran, Director, Hagerstown Regional Airport; Danny Shirley, Airport Rescue & Firefighting Manager, Hagerstown Regional Airport 11:45 AM
CLOSED SESSION - (To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; and To consult with counsel to obtain legal advice on a legal matter) 1:35 PM
RECONVENE IN OPEN SESSION 1:35 PM
SECOND STAFF COMMENTS ADJOURNMENT
Individuals requiring special accommodations are requested to contact the Office of the County Commissioners, 240.313.2200 Voice/TDD, to make arrangements no later than ten (10) working days prior to the meeting. Board of County Commissioners of Washington County, Maryland Agenda Report Form Open Session Item SUBJECT: PUBLIC HEARING - Application for Zoning Map Amendment RZ-23-008 PRESENTATION DATE: February 13, 2024 PRESENTATION BY: Travis Allen, Senior Planner, Department of Planning and Zoning RECOMMENDED MOTION: The purpose of this public hearing is to take public comment on the rezoning application. The Commissioners have the option to reach a consensus to either approve or deny the request after the public hearing closes or deliberate on the issue at a later date. REPORT-IN-BRIEF: Application is being made to rezone two properties totaling .74 acres along South Artizan Street, just outside the Town of Williamsport and near the I-81 interchange, from the current Highway Interchange (HI) classification to Residential Transition (RT). DISCUSSION: The applicant Williamsport Storage Bins, Inc. seeks a map amendment for two properties located at or adjacent to 429 South Artizan Street. The factors to be considered in a request for a map amendment are listed in Article 27.3 of the Washington County Zoning Ordinance. Primarily, the applicant must demonstrate that there has been a change in the character of the

	neighborhood since the time of the last comprehensive zoning plan, or that a mistake was made in the zoning designation placed on the property at that same time. For these two properties, the Comprehensive Rezoning of the Urban Growth Area in 2012 is the point from which Change or Mistake should be evaluated. The applicant is claiming a Mistake was made in 2012 in their justification statement. This item was presented to the Washington County Planning Commission at a
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Source URL	https://www.washco-md.net/wp-content/uploads/02132024-Open-Agenda-PACKET-PUBLIC.pdf

Anne Arundel County, Maryland	
Date	February 8, 2024
Document Type	YouTube Video
Region	Maryland Local
Title	District 7 Budget Town Hall
Content	<p>good evening everyone I'm going to try that one more time good evening everyone thank you thank you for joining us tonight and welcome to the district 7 budget Town Hall my name is Courtney biscus and I serve as your community engagement officer for the district 7 within the county executive's office most importantly I wanted to point out that I am a proud Southern bulldog and I am honored to be here this evening and I will be your lovely moderator so shout out to the class of 1995 and go Bulldogs just wanted to get that out there and thank you to Southern High School for hosting us and welcome to all of you so this town hall is part of our annual budget Town Hall series and this is your opportunity to let County leaders know what you think should be funded in the County's FY 25 budget this evening we will hear brief opening remarks from the county executive Stuart Pitman and councilwoman Shannon Leed better then the county executive and the budget officer Chris TR bow will share a brief presentation about the Outlook of the FY 25 budget after the presentation we will open the floor for public testimony where you will get a chance to share your thoughts I did want to point out here we have a very packed uh agenda and evening with lots of</p>

folks that want to speak so if it's possible for you to keep your testimony under two minutes so all of us are able to testify here this evening it would be great and if there's something else that you feel like you left out you can always email at budget-comments AA county.org uh before we begin I'd like to introduce some elected officials that are in the audience tonight and I do believe that we have Sheriff uh Everett sesker also I'd like to introduce the county staff that are here this evening as well we have Jessica LS director of rexen parks and Jen Corbin with the crisis response unit is she [Applause] here oh and also Karen Henry director of the Department of Public Works and now without further Ado I'd like to introduce our County Executive Stuart [Applause] pit thank you for coming out uh just a couple things I want to say um see a lot of neighbors um we were going to do this District first because it was where I live no not because of that because we're the best place and the best place for all right um had some weather issues and now we're last which is just as good you guys bringing it home um I want to make an announcement in a minute which is a good news announcement I think most people will like um but I also want to just note that when you come out to these budget town halls I know most of you are here because you're advocating for to put something in the budget um you are very welcome to tell us how to pay for it because you will see in the presentation that that's our challenge is figuring out how to pay for it I can almost guarantee you that I want to do everything you ask for the question is where the money comes from um you will hear from in addition to some of your neighbors talking about capital projects and things that are really localized um you will actually hear from some County employees from various departments and um and I welcome that um some people question whether that's you know the the budget process works through the department heads and they bring the budget proposals to us and we consider them um but we have um we have employees who are here uh who have been coming to these from from library from school health from uh from the school system from uh teachers from um uh police from fire from sheriffs so you'll hear from some of the and um and I want to just note that it's not a secret that there has been difficulty hiring we have lower unemployment in this County

	<p>than I don't think than I think we've ever had um the state of Maryland has the lowest unemployment rate in a country and uh it's been hard for businesses to hire it's been hard for everybody to hire and it has been hard for local governments to uh to fill positions lots lots of vacancies it's harder in the police department than any anywhere um because there are fewer people who want to be police officers so recruit classes have been um it's been hard to get in in the past and our first couple of years we were able to go from under SE 700 officers to just over 800 and then it plummeted that is a crisis that is a problem and you're going to be hearing some ideas from people about how we can address that problem and we've been working on that and we will continue to work on that um so please listen to your neighbors listen to your public servants who have something to say as well I think it's really important that you hear from them um because you are the taxpayers and you are paying their salaries so um we W to we want to um hear from you on that I do want to make one announcement which is uh a good news announcement something that we've been working on for some time and I have not been allowed to talk about um director of wck and Parks Jessica LS is here and just signed a deal</p>
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Source URL	https://www.youtube.com/watch?v=6vAaDki1CCK

Anne Arundel County, Maryland	
Date	February 6, 2024
Document Type	YouTube Video
Region	Maryland Local
Title	District 4 Budget Town Hall February 6th, 2024
Content	<p>looks like our line is better we're going to we're going to give 30 seconds for our elected officials here to sit back down and then we will start that'll be it okay I think we will start um thank you for joining us tonight I know there's a lot of other things you could be doing this evening so we appreciate you coming and spending your your time with us this is one of my my favorite series of town halls we do every year it's a phenomenal exercise in democracy and it couldn't happen</p>

without you all being here so so thank you uh my name is James kitchen I serve as the Director of special projects for accy executive Pitman tonight I'm going to moderate the town hall so this is part of the the annual budget Town Hall series it is your opportunity to let County leaders know what you think should be funded and maybe what shouldn't be funded and fiscal year 25 budget so we will hear brief opening remarks from both County Executive Stuart Pitman and council member Julie Hummer then the county executive and our budget officer Chris trumbauer um will give you a brief presentation on the Outlook of our fiscal year 25 budget and after that presentation we will open the floor for you all to share your thoughts with us before I begin I want to introduce a couple of people um so elected officials I think the only other elected official in the room is is delegate Andrew prusi um is is over here and if I missed anyone else wave your hand and and we can recognize you um but delate I think you had announcement you wanted to make micone first of all it's great to see everybody let's give a round of applause ex councilwoman Hummer um I I just want to remind everybody these are important pieces this was put in effect by our County Executive and it's very important that you attend and I appreciate that he does this along with councilwoman Hummer because this is your voice this is your opportunity just a real quick Public Announcement though District 33 if you are a resident on Monday February 12th at Red Red Wine which is 189b Main Street in Annapolis is District night so that means that any resent buying right it you're buying I am buying any Resident food food any Resident that uh uh lives in District 33 a b or c long is represented by Senator guile you are welcome to come and uh visit us at the state house we will also have session after but I wanted to welcome that I do have a few Flyers here if you want to see me but I just want to thank everybody it's great to see familiar faces and uh please stay engaged thank you all for being here tonight thank you guys thank you delegate all right and so also just want to thank that the county staff that are here so we have several staff members from the county Executives office that got here helped set up Central Services arundal TV um but let's thank them really quick for just making this night happen and then um we do have one Department director

	<p>here um Jessica LS our director of rexen parks is over here all right and so now without any further Ado I'd like to bring up um kind of pment I'm going to set a new record in brevity and just say thank you for coming out uh I'll be up here talking a little bit later but I'd love to introduce your councilwoman Julie Hummer who's turned out to be a fantastic representative Andrew prusi was pretty darn [Laughter] good but we love having him where he is as well um but Julie Hummer's been uh hit the ground running she knows this District like the back of her hand and thank you for doing all the work you do advocating for your District to me in the budget I'm a little shorter I got to move it down a little bit so welcome um I'm Julie Hummer it's so great to see so many familiar faces and new faces I'm seeing people from every aspect of the community ioc see our parks and wreck people and I know people who I know are here to Advocate about traffic in the roads I see our library I see our teachers I see our fire and police I you know y'all are representing everything that people are interested in this district and I'm so appreciative for you coming out and I'm looking forward to hearing from you all tonight to know um the most important resource we have in this county is our people and that includes all of the people who work for the county and keep it running for us we need to take care of them from teachers to fire to police to parks and wreck and to our library staff and we also need to take care of you what matters is what matters to you in the community so I'm thrilled to be here tonight to hear you so make sure and come up and talk a lot and I'll be taking notes [Applause] okay well good evening everyone I'm Chris trumau I'm the budget officer I'm going to run through a little presentation here we're going to talk about uh some stuff that's in the current year budget we're going to talk about what's uh looking ahead how the fiscal climate is then we're going to hear from you um so if we go to our first slide this is the county exec uh budget</p>
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Source URL	https://www.youtube.com/watch?v=98Po3qub_os

Carroll County, Georgia

Date	February 2, 2024
Document Type	YouTube Video
Region	Georgia Local
Title	Feb. 1st 2024 Carroll County Board of Commissioners Work Session
Content	<p>[Music] a [Music] the [Music] the [Music] n [Music] the the the [Music] the [Music] the [Music] [Applause] [Music] e [Music] e [Music] the [Music] the [Music] the the I [Music] the [Music] [Applause] the [Music] the [Music] e [Music] n [Music] the [Music] the [Music] the [Music] the [Music] [Applause] [Music] the [Music] the [Music] a [Music] the [Music] the the [Music] the [Music] the [Music] the I now call the February 1st border of Commissioners uh work session to order the uh first thing we have on the work session agenda is our audit with clay pilgram and Julie y'all want to step forward to um do our presentation I good afternoon um we are here today to present the audit report for the fiscal year in June 30 2023 um to you um we did our field work completed most of our on-site procedures um August September time frame probably issued the report early November and everything was filed um ahead of time actually well before the deadline and we're here today just to give you a quick summary of that report um and she's got our PowerPoint up on the screen but I just want to bring to your attention what you've got copies of as well this is the actual annual financial report so it's a pretty pretty thick document of financial statements and we'll just touch on the highlights there and then you've got two letters that we've issued as well so um moving on to the slide um there we're going to look at pages one through three of the Auditors report and a few things I just wanted to point out um we did Issue a unmodified opinion on the County's annual financial report for June 30 2023 you've probably also heard that called a clean opinion that means we didn't have to make any modifications to the standard Auditor's report which is what you would want to hear as Board of Commissioners so that means that in our opinion the financial statements present fairly in all material respect the financial position of the county at June 30 2023 and the respective changes in its financial position and cash flows uh a couple other key points in the actual report</p>

that I wanted to point out is that the auditing standards that we follow in performing our audit are those um in accordance with auditing standards generally accepted in the United States of America and also government auditing standards which are issued by The Controller General of the United States couple other key points in the report is you know what are Management's responsibilities and what are the auditor responsibilities so as you'll see at the bottom of page one management is actually responsible for the financial statements and our responsibility as the County's independent Auditors is to express opinions on whether or not the financial statements are fairly presented um we'll start out with the government wide statements those are on pages 12 through 14 um this is not what you typically see on a month-to-month basis as you're looking at your fund level numbers and activity uh pointing out a few things these numbers are on the full acral basis of accounting they are the county as a whole and we've presented them here in three different columns we've got the governmental activities business type activities and the component units so your governmental activities are going to be your governmental fund types um adjusted of course for full acral accounting and combined that's going to include like your your general fund your e911 your spast funds and your business type activities are your Solid Waste fund and then the county does have four component units that are included here as well um we first have the statement of net position and this statement shows out the County's assets the County's liabilities and then the residual net position of the county and on page 14 we have a statement of activities and that's going to be as a whole on full acral accounting the County's revenues and expenses now a couple of key things to point out in these statements are that they are full acral accounting so some examples of what is different from what you see in your governmental fund types here we're recognizing debt balances at June 30 whereas in your governmental fund types we are actually recognizing the debt payments made during the year or the proceeds of debt received during the year um similarly net pension liability or asset is another example here we're recognizing that

	liability based on the actuary report and at the general fund level and the solid waste we are looking at um what you paid out during the year like what contributions you made to the plan and similarly with capital assets um if you're looking at your general fund or your spast fund on a month-to-month basis you see Capital outlays where you've actually spent X Dollar on a piece of equipment and here we're recognizing that equipment as an asset and depreciating it over time so those are some of the key differences um when you're looking at these government-wide statements everything is as a whole and it's o
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Source URL	https://www.youtube.com/watch?v=fzznfrak5Pc

Anne Arundel County, Maryland	
Date	January 31, 2024
Document Type	YouTube Video
Region	Maryland Local
Title	District 1 Budget Town Hall January 31st, 2024
Content	<p>everyone okay let me try it again good evening everyone good evening all right great we always start off on a high note we'll see where we end up um I just want to thank you all for joining us tonight tonight this is the district one budget Town Hall my name is Rene Alonso and I am the comm's director in county executive pitman's office but I am also a district one resident I have the pleasure of being your moderator tonight so this town hall is part of our annual budget Town Hall series and is your opportunity to let the county leaders know what you want funded in the fiscal year 25 budget for those of you who are are veterans who've been here year before or for those of you who have never been to one of our district um budget Town Halls I'm going to give you just a quick preview of how things are going to run tonight so this evening you're going to hear brief opening remarks from the county executive and council member Pete Smith then the county executive and budget officer Chris trumbower will share a brief presentation about the outlook for our fiscal year 25 budget after the presentation we will open the floor for public testimony which is the part that you came for and you will get a chance to share your</p>

thoughts but before we begin I want to introduce and we have just one of the county sta staff that we have here this evening so from the Department of Public Works we have Aaron day who's the current assistant director so thank you for being here tonight and now without further Ado I would like to introduce County Executive s Pitman welcome to the fifth the fifth right of the eight budget Town Halls um it's um I like these because I get to sit next to the count County council person from the area and I really like sitting next to Pete Smith because um you know we do a lot we'll try to keep it keep the chatter down it's like putting the two bad boys in class next to each other and they start chitter chattering so if we do that just shut us up um but we do work well together and uh district one has often been underserved in the county in County budgets in wck and parks and I've been working with Pete on that um we're trying to make some Headway back we have some good things happening here um but the budget Town Hall some of you some of you are I call frequent flyers who come here um not just to to speak to me and speak to the council person um together about what your priority is but you also here speaking to your neighbors and uh trying to to you know Jin up support for whatever it is that you think is a priority for the budget and there are a lot of priorities you're going to hear about some of the challenges the fiscal challenges this year um don't don't see that as a total Downer it's a great big budget so you know we squeeze things in uh that we think that we think are important um but we're here to to hear from you but first you're going to hear brief hello from or maybe more than a brief hello you get as long as you want Pete um from Pete Smith and then you're going to hear from Chris trumbower who's our budget officer who used to be a County council person for eight years and uh so he understands um really all of County government um probably the best budget officer any county has ever had um really is uh he actually can explain this stuff so hopefully it makes sense to you um so come on up Pete also me try to be brief uh a couple weeks from now uh is Valentine's Day and I am so grateful because I was going to ask the county executive he if he would be my Valentine and so Valentine well he is now my Valentine so now that we're sitting next next to each other uh I'm grateful for them but uh on that

	<p>note I do want to say how proud I am of this annual event uh I served on the County Council when uh Mr trumau also was a councilman as well and he'll tell you that we did not uh have these events events uh uh in in in the past and I'm grateful because it kind of realigns and it resets the priorities for the county executive and the County Council and it gives us an opportunity before the Inc has already been cemented in the County's budget to to prioritize things that are important to all of us in this room uh and that right there is what government is about it's about interacting with the citizens that we impact and making sure that we that you all have an opportunity uh to actually voice your opinion so that we can prioritize those things uh in the budget I will briefly tell you some of the things that I feel are important especially to district one uh because I grew up in neighborhoods that that similar to district one uh and we we um had a lot of different things that impacted us uh during my youth uh so I will tell you that just like with any other household budget obviously uh education in the blueprint is going to be important as we strive it is literally the single biggest Bill we have in our budget how is it not our number one priority just like your house oh yeah that that's defini</p>
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Source URL	https://www.youtube.com/watch?v=GRTjaq8LghQ

Anne Arundel County, Maryland	
Date	January 30, 2024
Document Type	YouTube Video
Region	Maryland Local
Title	District 3 Budget Town Hall
Content	<p>good evening everyone thank you so much for joining us tonight and welcome to the District 3 budget Town Hall my name is Courtney biscus and I serve as one of the community engagement officers for the county executive's office I will be your lovely moderator for this evening and we are happy to be here and thank you to Chesapeake High School for hosting us the town hall is part of our annual budget Town Hall series and this is your opportunity Unity to let County leaders know what you think should be funded in the County's FY 25</p>

budget this evening we will hear brief opening remarks from County Executive Stuart Pitman and council member Nathan vuli then the county executive and budget officer Chris trauer will share a brief presentation about the outlook for our fy2 budget after the presentation we will open the floor for public testimony where you will get a chance to share your thoughts before we begin I'd like to introduce the county staff that are here this evening looks like we have mark weedim from inspections and permits see here we have Gus kurts from the uh planning Advisory Board he's the [Applause] chair Brandy Francis assistant director of doad she here and Skip Al the CEO of the library systems and now without further Ado I would like to introduce our County Executive Stuart Pitman I won't say much yet um other than why is everybody on the left side Nathan has has your District moved to the left is that what's going on everybody's over there nobody's over here I don't know what you're trying to tell us oh okay okay oh that's the microphone okay um so really I just want to say thank you I think this is number four of um seven districts and then an eighth one that we do in Spanish later on uh town halls and um they are important they're very important uh things come to us in these Town Halls that we have not heard about um some things come to us in every town hall um but they're always said a little bit differently each time and what's important is that I hear it some of my staff hear is it in fact some of my staff in real time textt texts around and gets answers to some of the things that you raise um but that I get to do it with Nathan vula your County Council representative and so when we're talking budget uh when decisions are starting to get made we can turn to each other and say you remember so and so said so um we've heard from the same common constituents um so um you're going to get a little bit of a presentation from Chris trumbauer our brilliant budget officer about um how things work and what the fiscal Outlook looks like for this year I can tell you that um you know it's it's difficult every year and it's difficult this year um it's going to be a difficult puzzle to put together so um we got a lot of hard work ahead of us but I'm looking forward to hearing what you got to say and uh Nathan come on up [Applause] and well it's a pleasure to be here with you this evening thank you for taking time out of your day and your evening to

	<p>come out here and share information with us it's helpful um I do appreciate there are a lot of really hardworking County employees who live in Pasadena and that's a source of Pride for me that so many people who work for our County choose to live in this community um so I am especially interested to hear from all of you and to get your perspective with that I prefer to sit quietly and hear what you have to say as opposed to talking at you so let's let it start thank you [Applause] [Music] good evening I am Chris trumau I'm the county budget officer this is my fourth one I tend to talk faster and louder in each one so we're going to go quick and uh stop me if you need me to slow down um so uh the the first slide if we're uh advancing this is the county exec budget message which you can find on the website and you'll hear more from him later so we're going to skip ahead second slide this is important this is where we are in the budget timeline some people think budget season is only a couple months a year I can tell you it starts in September and it goes pretty much until July so it's almost all year but right now this is important time because no decisions have been made yet so it's important for the county executive to have these meetings now because we want to hear your import input before any budget decisions are made you can see up there on the timeline that right now we're just near the end of January so we're getting our departmental uh uh submissions ready uh to be vetted and to introduce to the county exec and his team to go through and make decisions in February March and April and then we will introduce the proposed budget on May 1st to the County Council they have 45 days to deliberate amend and hopefully pass a budget by June 15th and then it becomes effective July 1 uh I know what you're thinking hey Chris where's all the money come from well here you go uh this is a graph of our Revenue sources now what you'll probably notice is there's there's t</p>
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Source URL	https://www.youtube.com/watch?v=w_bIyO_RwFk

Jefferson County, Texas	
Date	January 30, 2024
Document Type	Council Meeting Minutes

Region	Texas Local
Title	Minutes for Special Meeting
Content	<p>1 Notice of Meeting and Agenda January 30, 2024 Special, 1/30/2024 10:30:00 AM BE IT REMEMBERED that on January 30, 2024, there was begun and holden a SPECIAL session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated: Honorable Jeff Branick, County Judge Commissioner Vernon Pierce, Commissioner Pct. No. 1 Commissioner Cary Erickson, Commissioner Pct. No. 2 Commissioner Michael Sinegal, Commissioner Pct. No. 3 Commissioner Everette D. Alfred, Commissioner Pct. No. 4 Honorable Zena Stephens, Sheriff (ABSENT) Chief Deputy, Donta Miller Honorable Roxanne Acosta-Hellberg, County Clerk When the following proceedings were had and orders made, to-wit: 2 Notice of Meeting and Agenda January 30, 2024 Jeff R. Branick, County Judge Vernon Pierce, Commissioner, Precinct One Cary Erickson, Commissioner, Precinct Two Michael S. Sinegal, Commissioner, Precinct Three Everette "Bo" Alfred, Commissioner, Precinct Four NOTICE OF MEETING AND AGENDA OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS January 30, 2024 Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 10:30 AM, on the 30th day of January 2024 at its regular meeting place in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. Said meeting will be a Special meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance. In addition to the routine business of the County, the subject of said meeting will be the following: 9:15 am - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation. 9:30 am - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.076 to deliberate the deployment, or specific occasions for security implementation of security personnel or devices, that deliberation in an open meeting would have a detrimental effect on the security in the Courthouse. 9:45 am - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open 3 Notice of Meeting and Agenda January 30, 2024 meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person. NOTICE: Commissioner Pierce may attend and participate in this Commissioners Court Meeting via videoconference. A quorum of members of Commissioners Court and the presiding officer will be physically present for this meeting in the Commissioners Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. Commissioner Pierce shall be considered present for this meeting but shall be considered absent from any portion of the meeting during which audio or video communication with him is lost or disconnected. Commissioners Court will continue the meeting while Commissioner Pierce is absent. Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the Commissioners Court meeting. The following options are</p>

	<p>available: View live with audio from the County Webpage: https://co.jefferson.tx.us/comm_crt/commlink.htm Listen to audio by calling 347-973-4395, conference id 113569383# The court will also have a time for public comments at the beginning of the meeting. If you would like to speak at that time, please be on the phone call. The Court will allow public comments related to items on the agenda that day at the beginning of the meeting. Public comments will be limited to 3 minutes per person. Please be mindful that the audio portion of this meeting will be of better quality from the website.</p> <p>INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four 4 Notice of Meeting and Agenda January 30, 2024 PURCHASING: (a).Consider and approve specifications for Invitation for Bid (IFB 24- 005/MR) Crime Lab Vehicle Search/Investigation Building Renovation, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326. Funded by American Rescue Plan Act. SEE ATTACHMENTS ON PAGES 14 - 282 Motion by: Alfred Second by: Sinegal In Favor: Branick, Pierce, Erickson, Sinegal, Alfred Action: APPROVED (b).Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 23-057/MR) Term Contract for Inmate Clothing and Supplies with Acme Supply, Bob Barker, Charm-Tex and Victory Supply with pricing as shown in Attachment A. SEE ATTACHMENTS ON PAGES 283 - 296 Motion by: Alfred Second by: Sinegal</p>
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Source URL	https://co.jefferson.tx.us/agenda/minutes_pl/20240130_793/WebMinutes.pdf

Albany County, New York	
Date	January 25, 2024
Document Type	Other Local Meeting Agenda
Region	New York Local
Title	Agenda for Audit & Finance Committee Meeting
Content	<p>County of Albany Harold L. Joyce Albany County Ofce Building 112 State Street - Albany, NY 12207 Meeting Agenda Thursday, January 25, 2024 6:30 PM Harold L. Joyce Albany County Office Building Cahill Room - First Floor Audit and Finance Committee Audit and Finance Committee Meeng Agenda January 25, 2024 PREVIOUS BUSINESS: 1. APPROVING PREVIOUS MEETING MINUTES CURRENT BUSINESS: 2. 10. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF EDUCATION REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED SERVICES GRANT AND AMENDING THE 2024CLERK'S OFFICE BUDGET AUTHORIZING AN AGREEMENT WITH ELECTRONIC SYSTEMS AND SOFTWARE REGARDING THE PURCHASE OF ELECTRONIC VOTING MACHINES AND SOFTWARE FOR PRIMARY, GENERAL AND SPECIAL ELECTIONS AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE LOCAL DEVELOPMENT CORPORATION REGARDING THE ADMINISTRATION OF SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT GRANT FUNDING AUTHORIZING AN AGREEMENT WITH IN OUR OWN VOICES, INC. REGARDING AN LGBTQ+</p>

CENTER AUTHORIZ NG THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1611WESTERN AVENUE (TAX MAP NO. 52.14-3-18) IN THE TOWN OF GUILDERLAND AUTHORIZ NG THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1336 7TH AVENUE (TAX MAP NO. 32.742-9) IN THE CITY OF WATERVLIET AUTHORIZ NG THE CONVEYANCE OF REAL PROPERTY LOCATED AT 160 DARTMOUTH STREET (TAX MAP NO. 10.10-1-64) IN THE CITY OF COHOES AUTHORIZ NG A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BETHLEHEM AUTHORIZ NG MULTIPLE CORRECTIONS TO THE TAX ROLL FOR THE TOWN OF COLONIE Page 1 of 2 Audi and Finance Committee Meeting Agenda January 25, 2024 11. 12. 13. 14. 15. 16. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF COLONIE AUTHORIZING THE CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 101 VILLENEUVE DR IN THE TOWN OF KNOX AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN AMOUNTS LEVIED FOR MUNICIPAL CHARGES IN THE CITY OF COHOES AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES AMENDING RESOLUTION NO. 591 FOR 2023REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 107SPAWN HOLLOW ROAD (TAX MAP NO. 132.00-1-43) IN THE TOWN OF BETHLEHEM Page 2 of 2 County of Albany Harold L. Joyce Albany County Ofce Building 112 State Street - Albany, NY 12207 Meeting Minutes Wednesday, November 15, 2023 6:30 PM Harold L. Joyce Albany County Office Building Cahill Room - First Floor Audit and Finance Committee Audit and Finance Committee Meeting Minutes November 15, 2023 CURRENT BUSINESS: Present: Wanda F. Willingham, Matthew T. Peter, Paul J. Burgdorf, William M. Clay, Mark E. Grimm, Raymond F. Joyce, Lynne Lekakis, David B. Mayo and Frank J. Comisso 1. PROPOSED ADDITIONS AND DELETIONS TO THE 2024 TENTATIVE ANNUAL BUDGET A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote. Page i of 1 BRUCE Ar IIDLEY COUNTY CLERK ALBANY COUNTY CRAIG A. CARLSON HALL OF RECORDS DEPUTY COUNTY CLERK ALBANY COUNTY CLERK Interofce Memorandum To: Hon. Dan McCoy, County Executive l-lon. Andew Joyce, Chair, County Legislature From: Bmec A. lldley, County Clerk Subject: Request for permission to accept the New York State LGRMIF Shared Services Grant money in the amount of\$149,293. Date: November 22, 2023 Attached is a request for Legislative approval to accept the Local Government Records Management Improvement Fund (LGRMIF) Shared Services Grant for the period July 1, 2023 thru June 30, 2024. The New York State Education Department has announced that Albany County, in cooperation with the Village of Menands, has been awarded grant funding in the amount of\$149,293. We have received a number ofthese discretionary grants since 1989, most recently for funds to help nance the capital costs associated with the digitizing and indexing ofthe Albany County Penitentiary Records, as well as the digitizing and indexing ofthe Town of Guildcrland's Vital Records, Town Board Meeting Minutes, and Payroll Records. The Albany County Hall of Records, in partnership with the Countys IT Department and the Village of Menands, will be utilizing this grant money to assist with the digitization and indexing of the Albany County Declarations of Intention Volumes, along with the Vital Records, Payroll Records, and Town Board Meeting Minutes for the Village ofMenands. The newly digitized records will be stored in Albany Countys Laserche Rio Electronic Content Management System. This will result in greater security and ease ofaccess for and to these essential records as Albany County continues to fulll its commitment to Shared

	Services. The County Clerk is now seeking full authorization to accept the LGRMIF grant, as well as a budget amendment in the amount \$149,293. Thank you for your attention to this matter and please feel free to contact me if I can provide any further information, cc: Denn
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Source URL	https://www.albanycounty.com/home/showpublisheddocument/45919/638415087632770000

Albany County, New York	
Date	January 25, 2024
Document Type	Other Local Meeting Agenda
Region	New York Local
Title	Agenda for Audit & Finance Committee Meeting
Content	<p>County of Albany Harold L. Joyce Albany County Ofce Building 112 State Street - Albany, NY 12207 Meeting Agenda Thursday, January 25, 2024 6:30 PM Harold L. Joyce Albany County Office Building Cahill Room - First Floor Audit and Finance Committee Audit and Finance Committee Meeng Agenda January 25, 2024 PREVIOUS BUSINESS: 1. APPROVING PREVIOUS MEETING MINUTES CURRENT BUSINESS: 2. 10. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF EDUCATION REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED SERVICES GRANT AND AMENDING THE 2024CLERK'S OFFICE BUDGET AUTHORIZING AN AGREEMENT WITH ELECTRONIC SYSTEMS AND SOFTWARE REGARDING THE PURCHASE OF ELECTRONIC VOTING MACHINES AND SOFTWARE FOR PRIMARY, GENERAL AND SPECIAL ELECTIONS AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE LOCAL DEVELOPMENT CORPORATION REGARDING THE ADMINISTRATION OF SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT GRANT FUNDING AUTHORIZING AN AGREEMENT WITH IN OUR OWN VOICES, INC. REGARDING AN LGBTQ+ CENTER AUTHORIZ NG THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1611WESTERN AVENUE (TAX MAP NO. 52.14-3-18) IN THE TOWN OF GUILDERLAND AUTHORIZ NG THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1336 7TH AVENUE (TAX MAP NO. 32.742-9) IN THE CITY OF WATERVLIET AUTHORIZ NG THE CONVEYANCE OF REAL PROPERTY LOCATED AT 160 DARTMOUTH STREET (TAX MAP NO. 10.10-1-64) IN THE CITY OF COHOES AUTHORIZNG A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BETHLEHEM AUTHORIZ NG MULTIPLE CORRECTIONS TO THE TAX ROLL FOR THE TOWN OF COLONIE Page 1 of 2 Audi and Finance Committee Meeting Agenda January 25, 2024 11. 12. 13. 14. 15. 16. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF COLONIE AUTHORIZING THE CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 101 VILLENEUVE DR IN THE TOWN OF KNOX AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN AMOUNTS LEVIED FOR MUNICIPAL CHARGES IN THE CITY OF COHOES AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES AMENDING</p>

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Source URL	https://www.albanycounty.com/home/showpublisheddocument/45919/638415087632770000

Anne Arundel County, Maryland	
Date	January 23, 2024
Document Type	YouTube Video
Region	Maryland Local
Title	District 2 Budget Town Hall

Content

I'm gonna test one more time thumbs up in the back if you can hear me woo okay let's get started uh thank you for joining tonight uh and welcome to the district 2 budget Town Hall my name is April of eles and I serve as the deputy director of equity for the county Executives office I will be your moderator for this evening and before I start with the program I do want to mention the location of the restrooms they are between this door here where Tanner is with the laptop um right through that door if you have to use the restroom at all all right now this town hall is part of our annual budget Town Hall series and is your opportunity to let County leaders know what you think should be funded in the county fiscal year 25 budget this evening we will hear brief opening remarks from County Executive Stuart Pitman and council member Allison picker then the county executive and budget officer Chris trumbower will share a brief presentation about the outlook for our fiscal year 25 budget after the presentation we will open the floor for public testimony and you will get a chance to share your thoughts what we are all here for now before we begin I'd also like to introduce the other elected officials we have in the audience tonight um and I believe we have delegate Gary Simmons is here yes okay hello hello wonderful thank you for joining us and I'd also like to introduce the county staff that we have here this evening and we have plenty uh so we have Jessica Le is here uh the current director of Parks and Recreation we also have uh Aaron day yes the uh current assistant director for Public Works we have uh Carissa Kelly uh the director for the Department of Aging and disabilities yes yes we have skip Al the CEO of the library hey Skip and lastly we have Marsha Bry uh the reent entry coordinator for the detention faciliity so thank you all for being here hello okay uh now for the good good stuff uh and without further Ado I would like to introduce the county executive Mr Stuart [Applause] Pitman I will be brief because some of you have been to the first budget town hall and some of you might even come to all eight of of them we will see um we do have some folks that are always interesting to hear from who who um either representing departments or a cause that is countywide and they want to know they want to be sure that every District of the county the residents hear about it and they want to make sure that I hear about it eight times and that

that the council person who's sitting next to me hears about it at each one of the of these events um but we've done these every year there are incredibly valuable for us and our budget team as we go into the process it's incredibly valuable for me to sit next to Alison picker tonight and whoever the council uh representative is in the district each night that we're doing one of these so that we hear from our joint constituencies and we turn to each other and we well she pushes me usually is the way it works and then it goes to the council and and uh and then they deliberate but um I will I will tell you that a lot of things have gotten into the budget as a result of these Town Halls sometimes it's things that we just didn't even know about that somebody brought to us and sometimes it's because there's such a constituency in supportive something that when we get to those final moments in the budget where uh we have um uh x amount of money left and X number of projects that are not yet that don't have a yes next to them um that something gets in there and um I have with me nine pages single space very small from the last budget Town Hall um typed up that I have already gone through with my staff to to to talk about some of the stuff that that um we need to get the ball rolling on our end to be able to fund um so we're looking forward to getting another nine Pages tonight so thank you for joining us and uh I'd like to bring up Alison picker your Anar Rundle County District 2 representative well good evening everybody this is a fantastic crowd this is a new venue for us we typically are in one of the high school auditoriums but I hope you find your cafeteria seats comfortable um my son was in here earlier today I hope he was behaving himself as he is a student student here at corkran um my name is Allison picker I am the current County council member for district 2 representing Glenn Bernie Millersville in s these budget Town Halls as the county executive said are incredibly valuable for us to hear from you tonight is your night to really talk with us and hear from your other neighbors because many of you email us you know quietly but it's nice to hear what other people are concerned about as well that is the value of having these Town Halls I'm excited to hear from you I do want to spend just a brief amount of time um sort of talking about some of what my priorities are and I would like to say that I am a um strong and

	productive advocate for not only District 2 but important Cou
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Source URL	https://www.youtube.com/watch?v=dGJaPZdOH88

Salt Lake County, Utah	
Date	January 23, 2024
Document Type	Council Meeting Minutes
Region	Utah Local
Title	Minutes for County Council
Content	<p>SALT LAKE COUNTY 2001 So. State Street Salt Lake City, UT 84114 (385) 468-7500 TTY 711 Meeting Minutes Tuesday, January 23, 2024 1:15 PM AMENDED AGENDA Room N2-800 County Council County Council Meeting Minutes January 23, 2024 Page 1 of 1 County Council Meeting Minutes January 23, 2024 1. CALL TO ORDER Present: Council Member Suzanne Harrison Council Chair Laurie Stringham Council Member Jim Bradley Council Member Arlyn Bradshaw Council Member Dave Alvord Council Member Aimee Winder Newton Council Member Ann Granato Council Member Dea Theodore Excused: Council Member Sheldon Stewart Invocation - Reading or Thought - Pledge of Allegiance Mr. Vaughn Cox, Chair, Granite Community Council, led the Pledge of Allegiance to the Flag of the United States of America. 2. PUBLIC COMMENT Mr. Vaughn Cox, Chair, Granite Community Council, asked the Council to support HB 330, the Unincorporated Amendments bill. This bill, if passed, would give the Granite Community Council three years to incorporate or become part of Sandy City. The Granite Community Council favors this bill because it would give the residents of Granite a choice. Council Member Winder Newton stated the Council was concerned about what the maps show encompasses Granite. Having that area take the canyons would be very costly. She felt the map needed to be amended. Ms. Kathy Fuller spoke on an ordinance proposal and vote set for February 6th, pertaining to Rose Creek in Herriman. She wanted to correct parts of the ordinance update. She stated there has been confusion implying that the community was unaware horse manure contains ecoli. She stated the community is aware it does contain ecoli, but did not understand why horses were being singled out, as ecoli is present in all animal waste. She pointed out that while some of the neighbors have complained about living next to horses, those residents chose to move into an agricultural zone. Ms. Patricia Stanko also spoke about the ordinance pertaining to Rose Creek in Herriman. She thanked the Council for reading the emails from the residents. She stressed that Rose Creek water is not able to reach the Jordan River watershed. It dries Page 1 of 35 County Council Meeting Minutes January 23, 2024 up long before that can happen. The creek is merely a trickle. 3. REPORT OF ELECTED OFFICIALS: 3.1. County Council Members Council Member Winder Newton stated last November, one of the Beaver County commissioners organized an effort to collect quilt squares for newly elected Representative Celeste</p>

	<p>Maloy. Council Member Winder Newton asked around to see if she could find a quilter to volunteer their time to design a square depicting Salt Lake County, and resident Michelle Wise stepped up. The quilt will be presented to Congresswoman Maloy at the Capital tomorrow. Ms. Michelle Wise talked about the quilt square she made and explained what went into its design. Council Member Granato stated training for the Pay-for-Performance project has begun. She thanked Sharon Roux and her team for their efforts. Council Member Stringham stated the Clark Planetarium Board meeting was last week and the board got a chance to meet with both House and Senate legislators. She recommended the Taylor Swift laser show, which frequently sells out. 3.2. County Mayor Ms. Erin Litvack, Deputy Mayor of County Services, read an update on behalf of Mayor Jennifer Wilson. Mayor Wilson thanked Erin Litvack, Catherine Fife, and many others for their efforts in providing winter overflow shelter beds for the homeless community, due to the Code Blue. There were 225 volunteers who helped with this effort. The Point In Time count is coming up this week. The purpose of this count is to gain a deeper understanding of how many individuals are experiencing homelessness. The Mayors State of the County address will be tonight at the South Jordan Fitness and Aquatic Center at 6:00 PM. Page 2 of 35 County Council Meeting Minutes January 23, 2024 Salt Lake County will be hosting a tax clinic in the atrium of the North Building of the Government Center. This clinic is being held in partnership with Westminster College for the tenth year in a row. The clinic is for the benefit of taxpayers with low or moderate incomes, individuals with disabilities, seniors, active duty military servicemembers, veterans, and those with limited English proficiency. The clinic is open Mondays through Thursdays from 4:00 PM through 9:00 PM, and Saturdays from 10:00 AM through 6:00 PM. Mayor Wilson congratulated Salt Lake County Youth Services for being featured in an article in Scientific American magazine about a workshop the County offers to teens and young adults on how to reduce risk factors associated with depression and teach positive coping mechanisms. Salt Lake County Animal Services was recently selected by Mark Miller Subaru as one of its 2024 Subaru Love Promise Program partners. Salt Lake County Parks and Recreation hosted a three-hour morning block segment on</p>
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Santa Rosa, California	
Date	January 23, 2024
Document Type	YouTube Video
Region	California Local
Title	City of Santa Rosa Housing Authority January 22, 2024
Content	for good afternoon I'd like to call the uh January 22nd 2024 Housing Authority regular meeting to

order members of the public May View and listen to the meeting as noted on the city's website and as noted on the agenda as a matter of housekeeping I'd like to remind Commissioners to keep their microphones muted unless they are speaking city of Santa Ros is committed to creating a safe and inclusive environment free from disruption we will not tolerate any hateful speech or actions and are well staffed to monitor that everyone is participating respectfully or they will be removed um if necessary we also immediately end the meeting clerk please explain how the public comments will be heard at today's meeting at each pardon me at each agenda item after the item is presented the chair will ask for Housing Authority commissioner comments after the commissioner comments the chair will open open the item for public comment for members of the public attending in person when the chair calls for public comments after an item is presented please go to the closest public speaking podium in the upper tier of Chambers once situated at the podium the clerk will un uh unmute your microphone and permit your comment to be heard public comments will be limited to 3 minutes per speaker per item public comments are limited to one comment per speaker per item additionally there is one public comment period on today's agenda to speak on non-agenda matters that'll be item five this is a time when any person may address the housing authority on matters not listed on this agenda but which are within the subject matter jurisdiction of the Housing Authority thank you before I call uh before I ask the court could do a real call for attendance to assist with streaming and meeting and capturing Commissioners as are speaking want to continue remind commissioners to please ask the chair to be recognized before asking a question or making a comment this will allow for time for the cameras to shift a new speaker I'd like can now ask for a roll call okay we'll do a roll call for attendance uh we will start with commissioner Smith here uh commissioner Newton here commissioner Downey commissioner K here uh commissioner Freeman appears to be absent and Vice chair Leena here and chair Owen here we'll move on to One Moment One record reflect that all Commissioners are present with the exception of commissioner fredman thank you didn't mean to

cut you off that's quite all right statement of uh item three is statements of abstention uh I like to see if there's any Commissioners if there any statements of abstention on any item today's meeting seeing none we'll move on to item number four uh we have we have three study sessions today and the first one is for fiscal year 2425 budget process on public input good afternoon chair Owen and members of the Housing Authority I'm Megan Bassinger executive director and with me is Kate goldfine administrative Services officer our first study session is going to be the 24-25 budget process and public input opportunity uh Kate is pulling up the presentation and then we will get started excellent all right so as we begin the process to shape the 24 25 budget and this is the first opportunity uh for the housing authority to kind of take a look at where we're headed for the upcoming fiscal year there'll be um at least two more opportunities one we'll do a more in-depth study session and Kate will get to that schedule later in the presentation and then in June you will act on the budget as you do each year um so the considerations that we are operating under as we move forward are that housing and homelessness remain a high priority City goal um we are looking at the community development block grant Disaster Recovery funding and this is approximately 38 A5 million that we've been administering over the past few years for affordable housing purposes um as a result of the 2017 fires those funds are winding down and as you may recall we just um expended our last project we uh signed the loan documents and began construction on those so we are looking at those projects beginning lease up and completing construction we also are moving forward with our housing Choice Voucher Program um looking at balancing the allocation of funding versus the number of vouchers that we receive um so those two things need to be taken into consideration as we continue to is issue vouchers and monitor our commitments for uh Project based vouchers and then the other um item that we take into consideration is our ongoing and increasing compliance monitoring so with all of the new units that we have um put into service and are still in our pipeline that will be additional compliance monitoring that our staff will be conducting on an

	<p>Health Care Reimbursement Agencies 5,915,000.00 .00 5,915,000.00 .00 .00 1,999,428.05 3,915,571.95 34 4,589,145.76 460.48 Health Care Reimbursement Employees 3,335,000.00 .00 3,335,000.00 24,944.93 .00 1,860,486.70 1,474,513.30 56 3,585,165.06 460 - Totals \$9,250,000.00 \$0.00 \$9,250,000.00 \$24,944.93 \$0.00 \$3,859,914.75 \$5,390,085.25 42% \$8,174,822.17 Department 1000 - Non Departmental Totals \$9,250,000.00 \$0.00 \$9,250,000.00 \$24,944.93 \$0.00 \$3,859,914.75 \$5,390,085.25 42% \$8,174,822.17 Department 4111 - County Council 445 445.10 Other Income .00 .00 .00 .00 29.50 (29.50) +++ .00 445 - Totals \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$29.50 (\$29.50) +++ \$0.00 Department 4111 - County Council Totals \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$29.50 (\$29.50) +++ \$0.00 Department 4115 - Blighted Property Committee 460 460.28 Expense Reimbursement 15,000.00 .00 15,000.00 .00 .00 .00 15,000.00 0 .00 460 - Totals \$15,000.00 \$0.00 \$15,000.00 \$0.00 \$0.00 \$0.00 \$15,000.00 0% \$0.00 Department 4115 - Blighted Property Committee Totals \$15,000.00 \$0.00 \$15,000.00 \$0.00 \$0.00 \$0.00 \$15,000.00 0% \$0.00 Division 10 - General Government Totals \$9,265,000.00 \$0.00 \$9,265,000.00 \$24,944.93 \$0.00 \$3,859,944.25 \$5,405,055.75 42% \$8,174,822.17 Division 12 - District Attorney Department 4194 - District Attorney 415 415.62 ARD Application Fees 110,000.00 .00 110,000.00 13,984.37 .00 175,728.50 (65,728.50) 160 188,523.60 415.63 Copies of Subpoena 25.00 .00 25.00 .00 .00 500.00 (475.00) 2000 .00 415.64 Right to Know Fees 25.00 .00 25.00 .00 .00 .00 25.00 0 .00 415 - Totals \$110,050.00 \$0.00 \$110,050.00 \$13,984.37 \$0.00 \$176,228.50 (\$66,178.50) 160% \$188,523.60 425 425.25 Restitution 10,000.00 .00 10,000.00 413.76 .00 5,117.99 4,882.01 51 5,575.95 425.30 Bail Forfeitures/Expungements 7,000.00 .00 7,000.00 165.00 .00 3,300.00 3,700.00 47 4,125.00 425 - Totals \$17,000.00 \$0.00 \$17,000.00 \$578.76 \$0.00 \$8,417.99 \$8,582.01 50% \$9,700.95 435 435.10 State Grants - PCCD .00 444,038.00 444,038.00 .00 .00 101,766.77 342,271.23 23 .00 435.15 State Grants - PCCD DA VOJO/RASA 275,685.00 .00 275,685.00 .00 .00 161,163.60 114,521.40 58 305,459.71 435.17 State Grants PCCD DA Gun Violence 181,077.00 .00 181,077.00 .00 .00 147,608.21 33,468.79 82 166,136.44 435 - Totals \$456,762.00 \$444,038.00 \$900,800.00 \$0.00 \$0.00 \$410,538.58 \$490,261.42 46% \$471,596.15 440 440.40 Other Grants - Federal 125,000.00 .00 125,000.00 .00 .00 97,957.30 27,042.70 78 116,882.78 440 - Totals \$125,000.00 \$0.00 \$125,000.00 \$0.00 \$0.00 \$97,957.30 \$27,042.70 78% \$116,882.78 Luzerne Run by Mary Roselle County on 01/18/2024 Cpouncil 02:13:03 PM Work Session Jan</p>
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Source URL	https://www.luzernecounty.org/AgendaCenter/ViewFile/Agenda/_01232024-3657?packet=true

Anne Arundel County, Maryland	
Date	January 18, 2024
Document Type	YouTube Video
Region	Maryland Local
Title	Budget Town Hall District 6 January 17th, 2024

Content

good evening everyone um thank you for joining us tonight and welcome to the district 6 uh budget Town Hall I am uh Annapolis senior High's very own Vincent molden I graduated I graduated here in 2008 and we used to like to say oh ha 08 don't hate so no hate tonight okay um and I am the uh what am I the director of community engagement and constituent services for County Executive Pitman and I'll be your moderator this evening um this town hall is part of our annual budget Town Hall series and is your opportunity to let the county leaders know what you think should be funded in the County's fy2 budget this evening we will hear brief opening remarks from County Executive Stuart Pitman and council member Lisa robian then the county executive and the budget officer Chris trumbauer will share a brief presentation about the outlook for our fy2 budget after the present presentation we will open the floor uh for public testimony and you will get the chance to share your thoughts that's the fun part tonight before we begin I'd like to introduce um the well I'll introduce um our other County staff here in the building so we have um Karen Henry here and she is the director of Public Works thanks for being here tonight Karen um and now with uh further oh also before we move on uh Community engagement officer Tiana Parker is here she is the community engagement officer for uh District Six area well regions 4 six and 7 so this area and she'll be taking notes tonight um and without further Ado I would like to introduce County Executive Stuart Pitman thanks Vincent um I'm not going to say much other than thank you for coming on a really cold night winter is finally here feels good to have a little bit of winter doesn't it I mean it's the right thing to do all the little critters and the germs freeze up and then they don't come back the ticks and everything they don't come back as strong in the spring I think isn't that how it works Chris there's some some biology with that it's good to have a good freeze so we can have a good thaw but um uh you know we've done seven of these every year for this would be the sixth year now and uh and now we do a virtual one in Spanish as well so that makes eight the last few years and um uh you know I was thinking about them and whether or not I was excited and part of me was thinking well you know it's a lot of the same people saying the

same things every year and uh and then I was thinking about this cool process where people come in with something that they want whether it's a sidewalk walk or some some project in their neighborhood and then they get to hear from um from some of the unions of some of the employees in the county and some of the people in the school system and some of the people are talking about something they didn't know about and they walk out of here um with a bigger picture and um and often a whole list of things that they want us to fund in the budget um so I think that is really this is a place where people are organizing and and building support for for their cause and obviously we can't fund everything um overall you know you're hearing a lot about state budget challenges um and I'm hearing from a lot of other County Executives about their budget challenges and yeah we've got them too and Chris will talk about some of that but um we are in a better position than most because of some of the decisions that we've made in recent years and um and I can credit the budget staff for that mostly and me saying yes when they say we need to be fiscally conservative um and and um but I really one of the things that we want to get across as as we do the the the brief little introduction here that Chris is going to do mostly um is that we really have come a long way um in the county in recent years and done some catch up for agencies for um for infrastructure for some things in this County so um kind of want to get a little bit of a snapshot about where we've come and where we are as we talk about investing in the important things for the future um so this is really important I did look forward to tonight I do look forward to all of these um because it's really fun hearing what you've got to say and I also like sitting next to Lisa rodian your county councilwoman and uh catching up on on all of the um the important things that we don't really spend enough time talking about so it's good to sit together and hear from you so come on up [Applause] Lisa I just want to Echo what Stuart said and say thank you for coming out tonight I know you guys didn't come to hear me talk I came here to hear you talk so I just I'm saying hello email me if you need anything lisa. Rodan aacounty.org we do uh have a lot of volume right now but we're trying to get back to folks as quickly as we can so um thank you for showing up

	on a cold night let's get this party started yeah what an upgrade you guys have now so much better than the last guy let me tell you well done voters of district 6 well t
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Source URL	https://www.youtube.com/watch?v=jRWfen62jvo

Jurupa Valley, California	
Date	January 18, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for City Council Regular Meeting Agenda (PDF)
Content	<p>REGULAR MEETING AGENDA OF THE JURUPA VALLEY CITY COUNCIL Thursday, January 18, 2024 Regular Meeting: 7:00 p.m. City Council Chamber 8930 Limonite Avenue, Jurupa Valley, CA 92509 A. As a courtesy to those in attendance, we ask that cell phones be turned off or set to their silent mode and that you keep talking to a minimum so that all persons can hear the comments of the public and City Council. B. A member of the public who wishes to speak under Public Comments must fill out a Speaker Card and submit it to the City Clerk BEFORE the Mayor calls for Public Comments on an agenda item. Each agenda item up will be open for public comments before taking action. Public comments on subjects that are not on the agenda can be made during the Public Appearance/Comments portion of the agenda. C. Members of the public who wish to comment on the CONSENT CALENDAR may do so during the Public Comment portion of the Agenda prior to the adoption of the Consent Calendar. D. As a courtesy to others and to assure that each person wishing to be heard has an opportunity to speak, please limit your comments to 3 minutes. 1. 7:00 PM - CALL TO ORDER AND ROLL CALL FOR REGULAR MEETING Guillermo Silva, Mayor Brian Berkson, Mayor Pro Tem Leslie Altamirano, Council Member Chris Barajas, Council Member Armando Carmona, Council Member 2. INVOCATION 3. PLEDGE OF ALLEGIANCE 4. APPROVAL OF AGENDA 5. PRESENTATIONS A. RECOGNITION TO OUTGOING MAYOR CHRIS BARAJAS Page - 1 - 6. PUBLIC APPEARANCE/COMMENTS Persons wishing to address the City Council on subjects other than those listed on the Agenda are requested to do so at this time. A member of the public who wishes to speak under Public Appearance/Comments OR the Consent Calendar must fill out a Speaker Card and submit it to the City Clerk BEFORE the Mayor calls for Public Comments on an agenda item. When addressing the City Council, please come to the podium and state your name and address for the record. While listing your name and address is not required, it helps us to provide follow-up information to you if needed. In order to conduct a timely meeting, we ask that you keep your comments to 3 minutes. Government Code Section 54954.2 prohibits the City Council from taking action on a specific item until it appears on an agenda. 7. INTRODUCTIONS, ACKNOWLEDGEMENTS, COUNCIL COMMENTS AND ANNOUNCEMENTS 8. CITY COUNCIL MEMBER</p>

	<p>ORAL/WRITTEN REPORTS REGARDING REGIONAL BOARDS AND COMMISSIONS A. MAYOR GUILLERMO SILVA 1. UPDATE ON THE NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT MEETING OF JANUARY 18, 2024 B. MAYOR PRO TEM BRIAN BERKSON 1. UPDATE ON THE NORTHWEST TRANSPORTATION NOW COALITION MEETING OF JANUARY 11, 2024 2. UPDATE ON THE METROLINK / SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY AUDIT AND FINANCE COMMITTEE MEETING OF JANUARY 12, 2024 3. UPDATE ON THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE MEETING OF JANUARY 18, 2024 C. COUNCIL MEMBER LESLIE ALTAMIRANO 1. UPDATE ON THE WESTERN RIVERSIDE COUNTY - REGIONAL CONSERVATOIN AUTHORITY MEETING OF JANUARY 8, 2024 Page - 2 - D. COUNCIL MEMBER CHRIS BARAJAS 1. UPDATE ON THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS - SPECIAL EXECUTIVE COMMITTEE STRATEGIC PLANNING SESSION OF JANUARY 12, 2024 2. UPDATE ON THE INLAND REGIONAL ENERGY NETWORK (I- REN) EXECUTIVE COMMITTEE MEETING OF JANUARY 16, 2024 9. CITY MANAGERS UPDATE A. AB1234 REPORT CALIFORNIA CONTRACT CITIES ASSOCIATION ANNUAL SACRAMENTO LEGISLATIVE ORIENTATION TOUR B. UPDATE ON ORGANIZED RETAIL THEFT PREVENTION PROGRAM GRANT AND MANUFACTURED HOUSING AND OPPORTUNITY AND REVITALIZATION PROGRAM GRANT AWARDS 10. APPROVAL OF MINUTES A. DECEMBER 21, 2023 REGULAR MEETING 11. CONSENT CALENDAR A. COUNCIL APPROVAL OF A MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS INCLUDED IN THE AGENDA Requested Action: That the City Council waive the reading of the text of all ordinances and resolutions included in the agenda. B. CONSIDERATION OF CHECK REGISTER IN THE AMOUNT OF \$5,052,938.96 Requested Action: That the City Council ratify the check registers dated November 29, and December 7, 13, 21, and 28, 2023 as well as the payroll registers dated November 24, 30 and December 8 and 22, 2023. C. ORDINANCE NO. 2024-01 Requested Action: That the City Council conduct a second reading and adopt Ordinance No. 2024-01, entitled: Page - 3 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JURUPA VALLEY, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 21003 (CZ 21003) TO CHANGE THE ZONE FROM MEDIUM- MANUFACTURING TO MANUFACTURING-SERVICE COMMERCIAL TO PERMIT THE CONSTRUCTION OF AN APPROXIMATE 1.18 MILLION SQUARE FOOT INDUSTRIAL PARK WITH FIVE BUILDINGS LOCATED WESTERLY OF WEST RIVERSIDE CANAL, SOUTHERLY OF 25TH STREET, NORTHERLY OF 28TH STREET, AND TWO PARCELS LOCATED SOUTHEAST OF THE WEST RIVERSIDE CANAL AND NORTHWEST OF AVALON STREET, AND EAST OF 28TH STREET (RUBIDOUX COMMERCE PARK) D. ORDINANCE NO. 2024-02 Requested Action: That the City Council conduct a second reading and</p>
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Source URL	https://www.jurupavalley.org/AgendaCenter/ViewFile/Agenda/_01182024-692?packet=true

Date	January 16, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for City Council Meeting
Content	<p>Mayor Alice Patino Mayor Pro-Tem Gloria Soto Councilmember Mike Cordero Councilmember Carlos Escobedo Councilmember Maribel Aguilera-Hernandez</p> <p>CITY COUNCIL AGENDA CITY OF SANTA MARIA, CALIFORNIA Tuesday, January 16, 2024 CLOSED SESSION - 4:30 P.M. REGULAR SESSION - 5:30 P.M. Oral Comments during the meeting: In-person format. Attend the meeting in-person in the City Hall Council Chambers at 110 East Cook Street, Santa Maria, and submit a request to speak to the Clerk or City staff. Zoom Meeting Portal. Participate via Zoom to register to speak during the Public Comment portion of the meeting or on a particular Agenda Item. Use the Zoom link below or dial-in via telephone. Zoom link: https://us02web.zoom.us/webinar/register/WN_3210lOHRQHK9MA2yN6A5oA Dial Phone #: 1-669-900-9128** Webinar ID #: 825 4189 1420 **Press *6 to unmute your phone. Press *9 to raise your hand to speak. Watch an instructional Video on Participating using Zoom. Public Written Comments prior to the meeting (must be received by 2:00 p.m. in advance of the meeting*): Email - Submit Comments via email to cityclerk@cityofsantamaria.org. In the body of your email, please include the date of the meeting and the item number (if applicable). Emails will not be read aloud during the meeting. Mail - Delivered by the U.S. Postal Service. Address letters to the City Council, Attn.: City Clerk's Office at 110 East Cook Street, Santa Maria, CA 93454. Letters will not be read aloud during the meeting. *All written correspondence will be distributed to Councilmembers and attached to the associated meeting agenda (under Public Comment or Agenda Item); however, submissions received after the deadline will not be processed until the following day. How to watch the meeting from home: 1. Comcast Channel 23 - Live during the meeting, and rebroadcast on Thursday at 9:00 a.m. after the meeting and again on Tuesday at 5:30 p.m. the following week. 2. Live Webcast - Online from the Agenda Center & Meetings Portal (select meeting date) or at https://video.isilive.ca/santamaria/live.html. Note - When no meeting is streaming, the window will read "Searching for live stream." 3. You Tube Live Stream - You Tube Webcast. Note: Live Webcast and You Tube Live are typically available within 15 minutes before the start of the meeting. There is a delay of about 15-30 seconds with both the Live Webcast and You Tube Live Stream. 4. Zoom Meeting Portal - Registration is required (link above) even for observing the meeting. American Disability Act Accommodations: Any member of the public who needs accommodations should email the City Clerks Office at cityclerk@cityofsantamaria.org or call 805-925-0951 x2306. The City Clerks Office will use its best efforts to provide reasonable accommodation by request at least 48 hours ahead of the meeting. CLOSED SESSION 1. CALL TO ORDER ROLL CALL: Councilmember Aguilera-Hernandez, Councilmember Cordero, Councilmember Escobedo, Councilmember Soto, and Mayor Patino 2. PUBLIC COMMENT PERIOD In-person oral comments will be accepted during this time. There is no Zoom participation available for the Closed Session Public Comment period. Written comments may be submitted per the instructions above. 3. RECESS-CLOSED SESSION The City Council will</p>

	<p>immediately recess to a closed session for the following: 3.a Conference with Labor Negotiators, Pursuant to California Government Code 54957.6 Agency Representatives: Interim City Manager Alex Posada, Interim Human Resources Officer Dawn Jackson, and Negotiations Team Employee Organizations: All bargaining units, unrepresented employees, managers, and executives. 3.b Public Employment Recruitment - City Manager, Pursuant to California Government Code 54957(b)(1) 3.c Real Property Negotiators, Pursuant to California Government Code 54956.8 Property: APN 117-240-055 Agency Negotiators: Interim City Manager Alex Posada and Interim Recreation and Parks Director Angela Oslund 4. RECONVENE TO OPEN SESSION OPEN SESSION - 5:30 P.M. 5. INVOCATION 6. PLEDGE OF ALLEGIANCE Page 2 of 248 7. CALL TO ORDER ROLL CALL: Councilmember Aguilera-Hernandez, Councilmember Cordero, Councilmember Escobedo, Councilmember Soto, and Mayor Patino 8. REPORT BY THE CITY ATTORNEY FROM CLOSED SESSION 9. PROCLAMATIONS 9.a Proclamation Respect for Life January 21, 2024, through January 27, 2024 Present a Proclamation recognizing January 21, 2024, through January 27, 2024, as Respect for Life Week in the City of Santa Maria. 9.b Proclamation Human Trafficking Awareness Month January 2024 Present a Proclamation recognizing January 2024, as Human Trafficking Awareness Month in the City of Santa Maria. 9.c Presentation Businesses of the Quarter January to March 2024 Present certificates to the featured Businesses of the Quarter (January to March 2024) Casa Bonita Furniture and Budget Blinds of Santa Maria. 10. PUBLIC COMMENT PERIOD (Not to exceed 15 Minutes) The City Council values your input. Instructions ar</p>
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Victorville, California	
Date	January 16, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for City Council Regular Meeting of January 16, 2024
Content	<p>City Council Chambers 14343 Civic Drive Victorville, CA www.victorvilleca.gov VICTORVILLE CITY COUNCIL VICTORVILLE LIBRARY BOARD OF TRUSTEES SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY THE CITY AS HOUSING ASSETS SUCCESSOR JOINT POWERS FINANCING AUTHORITY VICTORVILLE WATER DISTRICT Regular Meeting Agenda 5:00 p.m. Closed Session Tuesday, January 16, 2024 6:00 p.m. Regular Session The City Council holds its business meetings in public in accordance with the requirements of the Ralph M. Brown Act, its established policies and procedures, and its adopted parliamentary authority. The Council strives to carry out its meetings in an atmosphere of professionalism with full participation by members of the body and the public. As such, the Presiding Officer is empowered to govern City Council Meetings to</p>

foster the efficient and fair administration of City business and reserves the right to enforce (or cause to be enforced) the Meeting Rules of Conduct and Decorum as set forth in Chapter 5 of the City Council Policy and Procedures Manual. The City Council welcomes and encourages public participation and invites the community to attend in person. Now that COVID-19 cases in our area have reduced to a point that social distancing requirements have been lifted, City Council Meetings will be held in-person at City Hall in Council Chambers. Remote viewing of our Council Meetings is available through YouTube, but public comments must be given in-person at the meeting or in advance as noted below. Public Comments: Members of the public may submit comments electronically to cityclerk@victorvilleca.gov by 4 p.m. the day of the meeting to be distributed to City Council. Participants are invited to address the Council on agendized and non-agendized topics at the beginning of the meeting. Public comments will be no longer than three (3) minutes per community member. Should a speaker conclude their comments prior to the expiration of three (3) minutes, the speaker waives the right to speak for any remaining amount of time. For further information about how to address the Council, please refer to the City's website at victorvilleca.gov/government/agendas. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerks office at (760) 955-5188 no later than 72 hours prior to the meeting. 5:00 p.m. Closed Session Call to Order Roll Call Introduction to Public Comments Public Comments for Closed Session Items Declaration of Closed Session Item(s) by City Attorney CITY COUNCIL A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION Pursuant to Government Code 54956.9(d)(1) Case name unspecified: (Disclosure would jeopardize existing settlement negotiations) B. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION Pursuant to Government Code 54956.9(d)(1) Case name unspecified: (Disclosure would jeopardize existing settlement negotiations) Recess to Closed Session 6:00 p.m. Regular Session Call to Order Roll Call Closed Session Announcements by the City Attorney Invocation: Pledge of Allegiance: Police Captain John Wickum Proclamations/Special Presentations Presentation Recognizing Sophia Burciaga, Winner of the City's Annual Civil Rights Memorial Essay Contest and, Advanced Medical and Kidney Institute, Sponsor of the City's Annual Civil Rights Memorial Essay Contest Introduction of New Hires and Promotions to City Council American Public Works Association Best Transportation Project of the Year Award for the Green Tree Extension Animal Shelter Update Presentation by City Manager to City Council 2023 Year in Review City Clerk Presents Agenda/Revisions to Agenda Conflict of Interest Declarations Any items on this agenda that might be a conflict of interest to any Council Members/Board Members should be identified at this time. Introduction to Public Comments Public Comments PUBLIC HEARING(S) 1. An Amendment to the Victorville Municipal Code with an Environmental Exemption Making Changes to Title 16 to Address the Recently Adopted Land Use Element of the General Plan Recommendation: That the Honorable City Council conduct a public hearing, receive public testimony, and take the following actions: (1) Find the Code Amendment exempt pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA); (2) Introduce Ordinance No. 2448 for adoption, and first reading by title only, to amend Title 16 of the Victorville Municipal Code and rescind City Council Policy No. CP-11-05 pertaining to Interim Use Permit Regulations; and (3) Waive a further reading in full of proposed Ordinance No. 2448. CONSENT CALENDAR 2. Substitution of Trustee and Deed of Reconveyance for Map Case No. 09-01-04 - Alcalá Recommendation: That Your Honorable City Council: (1)

	Approve the Substitution of Trustee and Deed of Reconveyance for MAP Case No. 09-01-04; (2) Authorize the execu
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Source URL	https://victorvilleca.primegov.com/Public/CompiledDocument?meetingTemplateId=8272&compileOutputType=1

Eau Claire County, Wisconsin	
Date	January 16, 2024
Document Type	Council Meeting Agenda
Region	Wisconsin Local
Title	Agenda for County Board of Supervisors - January 16, 2024
Content	<p>AGENDA Eau Claire County Board of Supervisors Tuesday, January 16, 2024, at 7 pm Eau Claire County Government Center 721 Oxford Ave Eau Claire, WI 54703 County Board Room 1277 Join from meeting link: https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m43bc8d8f31e2d02765ed70b005552d11 Join from meeting number: Meeting number: 2538 057 8511 Password: HSpqZqJ2K72 Join from phone: 415-655-0001 Access Code: 2538 057 8511 Watch live on our website: https://www.eauclairecounty.gov/our-government/county-board/meeting-agendas-minutes For those wishing to make public written comment must fill out your information on the following link and click Submit at least 60 minutes prior to the start of the meeting. Link: https://bit.ly/3CEnwe2 (1) Indicates 1st Reading (2) Indicates 2nd Reading 1. Call to Order 2. Honoring of the Flag and Moment of Reflection by: Supervisor Jim Dunning 3. Call of the Roll 4. Approval of the Journal of Proceedings from December 19, 2023 Page 1 5. PUBLIC COMMENTS 6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320 Oral Reports Land Conservation Awards, Chad Berge Land Conservation Manager ATV/UTV Route Designation, Jon Johnson Highway Commissioner Page 4 Q3 Financial Report by Jason Szymanski, Finance Director Page 6 Administrator Update by Kathryn Schauf, County Administrator Page 12 Written Reports Reports from the Finance Department o 2023 Contingency Fund Page 16 o 2024 Contingency Fund Page 17 o December Vouchers over \$10,000 Page 18 7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS Proclamation: Proclaiming February 5, 2024, as Transit Equity Day, to bring community awareness to the issues of unequal access of public transit Page 31 Rezoning request from owner, HG Anderson Land LLC-Paul Anderson; and applicant, Patrick Sullivan, Attorney Paul J. Mirr and Attorney Ian Colby for the Town of Lincoln Page 32 8. FIRST READING OF ORDINANCES BY COMMITTEES 9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS Committee on Human Resources File No. 23-24/069 (1) Ordinance: To amend section 3.01.005 C. of the Code: Scope and Collective Bargaining Obligations; to amend section 3.01.101 A. of the Code: Definitions: to amend 3.03.020 of the Code: Responsibility and Authority; to amend section 3.05.020 of the Code: Responsibility and Authority; to amend section 3.05.030 of the Code: Inspection and Confidentiality or Records; to amend section 3.15.030 of the Code: Position and Full Time Equivalency (FTE) Establishment; to amend section 3.15.040 of the Code: Position Descriptions; to amend section 3.15.070</p>

	<p>of the Code: Regular and Project Position Titles; to amend section 3.20.010 B. of the Code: Benefits of Elected Officials; to amend section 3.20.020 B. of the Code: County Board of Supervisors Compensation; to amend section 3.20.030 C. of the Code: Committee Meeting Defined; to amend section 3.20.080 of the Code: Authorized Per Diem Compensation; to amend section 3.20.090 B. and C. 6. of the Code: Compensation of other Officials; to repeal chapter 3.50 of the Code: Conflict of Interest; to amend section 3.85.005 C. and D. of the Code: Definitions; to repeal section 3.85.035 of the Code: Disciplinary and Dismissal Procedures Page 33 10. REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES Committee on Administration File No. 23-24/056 (2) Ordinance: To create section 2.05.061 of the Code: Economic Development Committee Page 40 Committee on Administration and Committee on Finance & Budget File No. 23-24/061 (1) Resolution: Designating America Rescue Plan Act (ARPA) funds to be used for the jail remodel project located at 710 2nd Ave., Eau Claire, Wisconsin 54703 Page 42 PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-7335, (FAX) 839-1669 TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703. 23-24/065 (1) Resolution: To use a portion of the remaining American Rescue Plan (ARPA) funds for Capital Projects at Beaver Creek Reserve Page 45 Airport Commission File No. 23-24/051 (2) Ordinance: To amend section 12.10.030 of the Code: Club Aircraft; to create section 12.10.050 of the Code: Club Hangar Leases Page 47 Committee on Parks & Forest File No. 23-24/054 (2) Ordinance: To reletter 16.30.005 of the Code 1. Through BB. To J. through CC.: Definitions; to create section 16.30.005 M. of the Code: Definitions; to amend section 16.30.140 C. of the Code: Vehicular Traffic Page 49 23-24/068 (1) Resolution: Adopting the 2024 annual work plan for the Parks and Forest Department to comply with the County Forest Administ</p>
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Source URL	https://eauclairecountywi.granicus.com/AgendaViewer.php?view_id=1&clip_id=146

Fairfield, California	
Date	January 16, 2024
Document Type	Council Meeting Agenda
Region	California Local
Title	Agenda for Regular Meeting
Content	<p>CITY OF FAIRFIELD FAIRFIELD CITY COUNCIL AMENDED CONCURRENT MEETING TUESDAY, JANUARY 16, 2024 6:00 PM HARRY T. PRICE MEMORIAL COUNCIL CHAMBER, 1000 WEBSTER STREET, FAIRFIELD, CA 94533 OR VIA ZOOM AGENDA Notice to Public The City of Fairfield is committed to providing meeting facilities that are accessible to persons with disabilities and/or have language barriers. To request meeting materials in alternative formats, or to request a sign language interpreter,</p>

realtime captioning, or other accommodation, please contact the City Clerk's Office, at least 72 hours in advance of the meeting at (707) 428 7400. For individuals with hearing or speaking limitations, dial 711 or (800) 7352922 (English). For Spanish, Tagalog or other language, please dial (800) 8553000 and provide the communication assistant with the following City telephone number: (707) 3994010.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code 84308, City Council Members are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the City Council Member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the City's decision on the agenda item since January 1, 2023. Members of the City Council who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a City Council Member since January 1, 2023, are required to disclose that fact for the official record of the subject proceedings. Disclosures must include the amount of the campaign contribution and identify the recipient City Council Member and may be made either in writing to the City Clerk before the agenda item or by verbal disclosure during consideration. Members of the public can observe the meeting on Comcast Cable Channel 26, ATT UVerse 99, and webstreamed live at www.youtube.com/user/FFCATV/live. The public may join the meeting via Zoom at <https://fairfieldca.zoom.us/j/89060213840?pwd=UUd0WlpEMStLemcxbld4dzVMK3Z5dz09> or via phone (408) 6380968, Webinar ID: 890 6021 3840, Passcode: 7074287400 Packet Page 1 of 204 webstreamed live at www.youtube.com/user/FFCATV/live. The public may join the meeting via Zoom at <https://fairfieldca.zoom.us/j/89060213840?pwd=UUd0WlpEMStLemcxbld4dzVMK3Z5dz09> or via phone (408) 6380968, Webinar ID: 890 6021 3840, Passcode: 7074287400

CALL TO ORDER 6:00 PM ROLL CALL Councilmember Doug Carr Councilmember Doriss Panduro Councilmember Scott Tonnesen Councilmember Rick Vaccaro Councilmember K. Patrice Williams Vice Mayor Pam Bertani Mayor Catherine "Cat" Moy INVOCATION Pastor David Cobb, The Love Community PLEDGE OF ALLEGIANCE COUNCIL REPORTS CITY MANAGER REPORT CITY ATTORNEY REPORT CITY CLERK REPORT PRESENTATIONS 1. Proclamation Declaring AntiHuman Trafficking Presented by Councilmember Doriss Panduro Contact: Karen Rees, (707) 4287767 a 2. Proclamation Declaring Martin Luther King Jr. Day Presented by Vice Mayor Pam Bertani Contact: Karen Rees, (707) 4287767 a P U B L I C C O M M E N T S PUBLIC COMMENTS Persons wishing to address the City Council on subjects not on the agenda but within the jurisdiction of the council may do so at this time. The council cannot discuss or take action on matters not on the agenda for this meeting, but councilmembers may briefly respond to statements made or questions raised by the public, ask for clarification from staff, refer the matter to staff, request staff to report back to the council at a subsequent meeting, or place the matter on a future agenda. To speak on an agenda item please use the raise your hand feature or press *9 on your phone. Speakers are limited to three minutes per item.

SUCCESSOR AGENCY CONSENT CALENDAR SUCCESSOR AGENCY CONSENT CALENDAR NOTICE All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Agency or the public requests that separate action be taken on a specific item. 3. Resolution SA202401 of the Successor Agency to the Fairfield Redevelopment Agency of the Packet Page 2 of 204 the Agency or the

	public requests that separate action be taken on a specific item. 3. Resolution SA202401 of the Successor Agency to the Fairfield Redevelopment Agency of the City of Fairfield Approving a Facility Use Agreement Between the City of Fairfield, the Successor Agency to the Fairfield Redevelopment Agency, and Solano Garbage Company for the Use of a Successor Agency Owned Facility Recommended Action Adopt resolution. Funding Source N/A Corey Beavers, (707) 4287528 a CONVENE MEETING OF THE HOUSING AUTHORITY The holding of a joint meeting of the City Council and Housing Authority entitles the councilmembers to receive additional compensation of \$35 for attend
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Source URL	https://fairfield.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=352

Kenosha County, Wisconsin	
Date	January 11, 2024
Document Type	Other Local Meeting Agenda
Region	Wisconsin Local
Title	Agenda for 1/11/2024 Finance / Administration Committee Agenda
Content	<p>Brock Portilia CFO Ph: 262.925.3468 bportilia@kaba.org DATE: November 8, 2023 TO: Ms. Patricia Merrill, Finance Director Kenosha County FROM: Brock Portilia, CFO Kenosha Area Business Alliance, Inc. SUBJECT: KABA 2023 3rd Quarter Loan Reports In accordance with the existing contracts between KABA and the County, we are pleased to provide the specific quarterly reports for the period ending September 30, 2023 for the following contracts: 1. EDA Revolving Loan Fund 2. EDA CARES Revolving Loan Fund 3. County Revolving Loan Fund 4. High Impact Loan Fund Should you have any questions or need additional information in the interim, please do not hesitate to call me at your convenience. Copies of these reports have also been sent to the other members of the County Finance Committee. Staff will be present at the County meeting when this is scheduled to respond to any questions or provide further clarification. Brock Enclosures cc: Kenosha County Executive County Finance Committee KENOSHA AREA BUSINESS ALLIANCE EDA/Revolving Loan Fund Quarterly Status Report * Period July 1, 2023 through September 30, 2023 Bank Account Balance as of 7/1/23: \$ 973,767.65 Plus Loan Principal & Interest Received: \$ 86,222.87 Plus Bank Interest Income: \$ 8,099.26 Less Loan Disbursements: \$ - Less Bank/Loan/Service/Legal Expenses: \$ - Less Administrative Allocation for 2023: \$ - Balance In Bank Account as of 9/30/23: \$ 1,068,089.78 Less Outstanding Commitments as of 9/30/23: \$ 200,000.00 Less Approved Loans (Commitments Pending): \$ - Balance Available for Loans: \$ 868,089.78 * There were no loans in arrears as of this report date. * See attached summary for all active loans in this account. KENOSHA AREA BUSINESS ALLIANCE, INC. AND ITS SUBSIDIARY LOAN FUND/ADVANCE RECEIVABLE ANALYSIS SCHEDULE For the Nine Months ended September 30, 2023 Original Principal Principal Interest Principal Current Principal Balance Current Year Receipts YTD Receipts YTD Balance Interest Balance at 1/1/2023</p>

	<p>Borrowings 8/31/2023 8/31/2023 8/31/2023 Rate EDA/County Revolving Loan Fund (EDA/CLF) ROA, LLC \$ 145,000.00 \$ 87,514.70 \$ 87,514.70 \$ 2,301.96 \$ (0.00) 5.50% GFI Midwest, LLC \$ 750,000.00 \$ 255,863.16 \$ 60,078.76 \$ 5,158.64 \$ 195,784.40 3.00% Five Star Coatings \$ 741,000.00 \$ 521,454.45 \$ 44,601.56 \$ 16,934.23 \$ 476,852.89 4.50% Kitchen Cubes LLC \$ 350,000.00 \$ 249,255.35 \$ 35,908.43 \$ 7,877.11 \$ 213,346.92 4.50% Geneva 12400 Wilmot LLC \$ 800,000.00 \$ 736,735.67 \$ 24,541.90 \$ 13,610.00 \$ 712,193.77 2.50% Balcan USA \$ 200,000.00 \$ 193,991.45 \$ 13,589.24 \$ 3,172.00 \$ 180,402.21 2.25% LMI Packaging \$ 800,000.00 \$ - \$ 800,000.00 \$ - \$ 11,065.58 \$ 800,000.00 5.75% Total \$ 3,786,000.00 \$ 2,044,814.78 \$ 800,000.00 \$ 266,234.59 \$ 60,119.52 \$ 2,578,580.19 F:\Finance & Operations\2023\RLF Reporting\Q3\2023 KABA Loan Schedules.xlsx Loan Schedules KENOSHA AREA BUSINESS ALLIANCE EDA CARES/Revolving Loan Fund Quarterly Status Report * Period July 1, 2023 through September 30, 2023 Bank Account Balance as of 7/1/23: \$ 1,231,117.59 Plus Loan Principal & Interest Received: \$ 69,050.58 Plus Bank Interest Income: \$ 10,073.13 Plus Funds Received from EDA \$ - Less Loan Disbursements: \$ - Less Bank/Loan/Service/Legal Expenses: \$ - Less Administrative Allocation for 2023: \$ - Balance In Bank Account as of 9/30/23: \$ 1,310,241.30 Less Outstanding Commitments as of 9/30/23: \$ 1,065,939.00 Less Approved Loans (Commitments Pending): \$ - Balance Available for Loans: \$ 244,302.30 * There were no loans in arrears as of this report date. * See attached summary for all active loans in this account. KENOSHA AREA BUSINESS ALLIANCE, INC. AND ITS SUBSIDIARY LOAN FUND/ADVANCE RECEIVABLE ANALYSIS SCHEDULE For the Nine Months ended September 30, 2023 Original Principal Principal Interest Principal Current Principal Balance Current Year Receipts YTD Receipts YTD Balance Interest Balance at 1/1/2023 Borrowings 8/31/2023 8/31/2023 8/31/2023 Rate EDA CARES Vonco \$ 800,000.00 \$ 758,388.39 \$ 758,388.39 \$ 8,266.93 \$ - 2.25% S.A.M.S. Leasing Company LLC \$ 700,000.00 \$ 662,716.92 \$ 21,097.95 \$ 12,250.74 \$ 641,618.97 2.50% Five Star Fabricating \$ 250,000.00 \$ 237,297.45 \$ 16,732.46 \$ 4,741.45 \$ 220,564.99 2.75% Balcan USA \$ 800,000.00 \$ 775,965.86 \$ 54,356.75 \$ 12,688.03 \$ 721,609.11 2.25% Nexus Pharmaceuticals \$ 800,000.00 \$ 768,139.28 \$ 70,994.91 \$ 8,978.01 \$ 697,144.37 1.625% LMI Packaging \$ 134,060.76 \$ - \$ 134,060.76 \$ - \$ 1,770.48 \$ 134,060.76 5.750% Total \$ 3,484,060.76 \$ 3,202,507.90 \$ 134,060.76 \$ 921,570.46 \$ 48,695.64 \$ 2,414,998.20 F:\Finance & Operations\2023\RLF Reporting\Q3\2023 KABA Loan Schedules.xlsx Loan Schedules KENOSHA AREA BUSINESS ALLIANCE County Revolving Loan Fund Quarterly Status Report * Period July 1, 2023 through September 30, 2023 Bank Account Balance as of 7/1/23: \$ 1,959,980.29 Plus Loan Principal & Interest Received: \$ 22,674.18 Less Loan Disbursements: \$ - Less Bank/Loan/Service/Legal Expenses: \$ - Less Administrative Allocation for 2023: \$ - Balance In Bank Account as of</p>
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Source URL	https://www.kenoshacounty.org/AgendaCenter/ViewFile/Agenda/_01112024-4058?packet=true

Date	January 10, 2024
Document Type	YouTube Video
Region	Tennessee Local
Title	Steering Committee - January 10, 2024
Content	<p>here from 5:30 till 6 unless we go over we're going to be doing the regular steering meeting at six o'clock or whenever we're done with the steering committee part then we'll have our delegates come up here I'll probably call a f minute recess and let everybody get set up and then we'll start our questions on the delegates but we're going to start off with our agenda I want to uh a roll call Rachel Mr Beverly here commissioner Paul Johnson here commissioner Kush present commissioner madoo here commissioner Reed here commissioner rther here chairman Harris here we have a quorum all right let's uh approve our minutes from last meeting I call on Vice chair Pettis Reed Mr chairman I have read through the minutes I found no problems I'll make a motion to approve I have a motion do I have a second second commissioner Kush all those in favor say I opposed all right let's move on uh we're now we're going to go to public comments we have one person it is a Matt fee and he will be discussing our meeting with the delegates so if Mr Fe here you got it has three minutes good evening everyone my name is Matt fee and I live on winding Branch Drive in Christiana um I'm here tonight to discuss a few items that I would like to hear discuss tonight with our representatives from the state legislature I stand here I could stand here for over an hour and discuss things that I think should or should not be happening in our Capital but I will focus on items that would influence Rutherford County tonight I suspect that there will be much discussion about the proposal for the state to give the county the ability to impose impact fees on development many others and I here tonight have filled out the survey from the county showing our support for this solution that is long overdue the mayor reported at the recent roadmap meeting that without impact fees the county will be left with no other Alternatives but to have a quote extreme cut to Services I'm here to tell you there are other ways that this County Commission could Advocate to the state to offset increases to property taxes and provide assistance back to the taxpayers of Ru County especially those that are</p>

most impacted by our regressive tax policies first the commission could send a resolution of support for the repeal of the Tennessee's 4% tax on food purchased at grocery store that could easily be paid for by requiring highly profitable corporations in Tennessee that pay 0 dollar in taxes to pay their share and save residents here in the county several hundred dollar per year second the commission could send a resolution of support for the expansion of Medicaid here in our state this would immediately help many families in our County with increased access to preventative care as well as improved mortality rates and decreases the risk of crushing medical debt and bankruptcy expansion has also been shown to help fight against the opioid crisis third the commission could send a resolution requesting that the state fully fund Universal free School breakfast and lunch here in Rutherford County the cost for a full year of lunch for one student is roughly \$600 and if you include breakfast every day that cost reaches almost \$1,000 not only does this provide a big savings for the people of Rutherford County but could help with attendance test scores graduation rates and and self-esteem instead of reducing Services here in the county if we are unable to achieve impact fees I would ask the commission instead pivot and instruct the lobbyists to begin lobbying for these reliefs for the citizens of Rutherford County in fact they're so good and needed that we should probably do it anyways one other item I would like or I hope that the commission could address with the legislators uh recently a bill it was filed in the house hb1 1661 which has striking similarities to the Altman resolution in Wichita Falls Texas which used a petition system to remove books from libraries please look it up when challenged in court it was deemed unconstitutional just as I'm sure hb1 1661 will no doubt be found please stop wasting our thank you sir all right let's move on to the agenda we need to confirm Charlie Teasley to the CCRC board of directors to fill retiring member term term to expire July 1st 2024 do I have a motion commissioner Kush do I have a second all those in favor say I opposed let's move on next we want to confirm commissioner Jonathan Beverly to fill the agriculture Advisory Board commissioner vacancy 2-year term January 2024 to January 2026 do I have a motion have commissioner Reed I have a

	second second commissioner Kush all those in favor say I opposed congratulations Jonathan next we want to confirm Veronica Buchanan for one farmw woman vacancy for the agriculture Advisory Board vacancy two-year term January 2024 to January 2026 I have a motion from Mr Johnson second from commissioner Beverly all those in favor say I opposed move on uh next I want to uh move over to HR report so I'll ask Son
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Source URL	https://www.youtube.com/watch?v=Zqld7hK0cHI

Anne Arundel County, Maryland	
Date	January 5, 2024
Document Type	YouTube Video
Region	Maryland Local
Title	Region 9 SAC - Housing Meeting
Content	are having conversations and breakout groups there will be an opportunity me for public comment at the end of the meeting so save your comments and questions for then um so tonight as we mentioned the focus is going to be mostly on the housing of n tonight we we will be uh VI we will also be talking a little more into Economic Development um and that'll be uh to start off the meeting but before we get too much further uh we need to approve the agenda and minutes or notes from last week I'm move we approve tonight's agenda second I you want me to I'll do it okay sorry I'm focused on something else all in favor oppos pass there is a correction minut um Dan selli not delli in the visitors the last meeting are there any other corrections to minutes I have a motion to accept move I have a second all in favor oppos accepted thank you k um so just a very quick uh few seconds of update to the process um so as you guys know we recently had a public riew of the draft natural environment strategies the online questionnaire closed January 2nd um because of your guys help with the Outreach region n received over 220 total comments so thank you very much um it really helps that planning process be more uh for everybody right so we really appreciate all the work you guys have done and we appreciate every every response on there so continue to keep it up we'll have multiple questionnaires coming out soon um and again so like we had for the environment section

we had a drop in we're going have a drop in session for uh economy and housing at end of January um so be on look out for that we'll send out flyers and newsletters we'll be sure to pass you guys out the Flyers as well so you guys can share right and Mike stre zoning I'm to add on that too now that um we have results from survey we're you know analyzing those internally we'll be able to set up results to everyone we'll post them online for the public to be able to be to you as soon as we can how how do We compare to some of the other districts you've already done as far as respon oh you certainly win but for number responses yes so Mike I talked to Eric briefly this is on take B um about possibility it's been requested could we extend the time for people to respond and would you all check and see if that's possible yeah even though we have really good response this is a big issue in this part of the county and we'd like to have everybody Bo thank youi just for the record I did it yesterday and it was still even though the closing was a second quick teaser for results too is that um for for all the strategies there was very strong woman support you know I think this as you said this is an issue that we know is very important to this region um so we got a lot of positive response uh so again just to continue on very briefly again this is the overall um uh schedule and and seven quick bullet points one thing I will mention I know we talked about having a recap meeting could kind of discuss the first four topical meetings um I know we're we're planning for a second meeting in February but we're actually going to have that meeting in March we can talk more about that later but I just want you guys to be aware that the the regularly scheduled meeting for March will now be our recap meeting and again more information will be provided later maybe tonight 12 so just to clarify you're thinking you won't need a second meeting in February correct right now we are not planning for a second meeting in B thank you um and so tonight again Housing and Redevelopment um one thing that we just want to emphasize as staff is every time you guys say let's do more of this or let's see this what about this we're taking notes we're writing it down and we're we're sharing we're trying to share that with you and through the strategies we put online um and one thing we'll talk about here in a little bit is there's a piece of paper in front of you that shows the economic uh some of the economic draft strategies we've created to this point um this these are

	<p>continually working we we're working with aedc and other agencies to see if there's more we we can add um but we'll we we'll we'll talk more about that here in a minute but we just want you guys to be aware that everything you guys say everything you guys think of we're taking note and we're trying to share that make sure we're hearing you correctly um so yeah without further ado we do have a special presentation tonight from yours truly K bow um so this is the presentation she came up with she wanted to talk to you guys all for a few minutes so I'll pass it over to her thank you and I can't take credit for this um I've been talking to a number of people since we've been meeting about the issues and challenges we're facing and how the process is unfolding and one of the people I've talked with a lot is a local architect the name of Dan sell and Dan I had asked to give this presentation but Dan came down with Co e year so I'm Dan for the moment</p>
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Source URL	https://www.youtube.com/watch?v=ySVDwamRDnY

Howard County, Maryland	
Date	January 4, 2024
Document Type	YouTube Video
Region	Maryland Local
Title	SAAC Meeting 1-3-2024
Content	<p>all right good afternoon everybody um I'm sorry that we get a little bit technical glitch that has essentially has logging issue for different folks there I think we're able to take care um most of them for now maybe a couple our doing a process so I I'm so sorry that somehow there's a there's a um like update of the Costco and also and also the password link there has a little bit issues there so um so let's St this is fy2 spending affordable advisory committee um and we appreciate everybody coming in they're spending our time helping the county to make our fiscal practice um better so I'll start with the happy New Year um and um because this is a virtual meeting so usually I just kind of go over some Logistics very beginning um when you are talking you can unmute yourself but other than that please try to mute yourself because we have more than 20 people there we just want to avoid uh background</p>

noises there um if people have technical issues there please email Paul um I have the email here and then he will work our it folks they try to make it work um and sometimes we do send a 10d link as well and just to try and sometimes if you use this alternative way there we have to elevate you to panelist so that you can talk I have to apologize because now I'm cheering the meeting I wouldn't be able to address the technical issues continuously but if anybody was watching there just continue to text Paul and he will try to work with folks to get you in there uh just a reminder that this is the committee that's established by Howard County Executive Order so all the SA meetings are public meetings here this will be streamed live at YouTube but also the video will be posted at the County website and I realize that this is a very big group in fact more than 20 people if we include advisors so it's sometime difficult to juggle everybody's schedule it's quite quite normal for folks to miss one or two of the sessions there which is fine so far you can continue to um get yourself engaged by reading the materials in share folder and also follow the videos on the website and whenever you attend the meetings here timing provide feedbacks that will be all welcome in ter of today's meeting agenda uh since this is a new committee um we have such a new pH to Ser so we'll go over the committee structure and process it shouldn't take more than five to 10 minutes and also provide you a quick update about the report of last year and where we are currently then uh I'm very pleased to say that I have colleagues join me today from our department planning and zoning they will provide some uh interesting update for hobai design which is a very big undertake by the county that has went through many years and recently get approved by the County Council and with a lots of public input so they will provide some highlight there's also a typical presentation usually provided by Jeff Ronald from uh dpz as their research director to go over the demographic and development Trends there which the committee is always interested in today he's sick but he provide me the presentation so I will try to go over this for him and at the end of that depending on whether we have time we may skip it originally I included some um future meeting schedulings as well as uh time for intro for those committee members there but if we don't

	<p>H have time we can do that next time so uh quickly about the committee the committee is established by the county executive order it essentially tried to offer um nonpartisan and data informed the discussion and provide advice to County Executive for both budget and debt affordability we have a very uh I would say very diversifi very comprehensive structure it's not unique for cities and County to have a mechanism like this and usually C spending for advisor committee but ours is it's sort of different in a way that it's it's very big we have um yeah even committee members have 17 and if you have advisors more than 20 people and they represent different disciplines here um the reason it's so big we want to engage um everyone represent the different line of business and important stakeholders there so that we can benefit from this Collective wisdom of this virtual room um we also uh I want to say that committee is tasked to do to make a represent make a um recommendations to the county exective by March 1st and typically Center on projector revenues General obligation Bond ceiling for the upcoming fiscal year multi projections and other fiscal issues this is also broader than a typical spending public advisory committee which historically or any other jurisdiction you will find mostly just focus on Revenue projection a couple meetings that's it here we are actually expanding that try to essentially both exchange information sh information and also gather input um recommendation from everybody on different issues that has fiscal implications there um because it's we are very fortunate to be in a a community that with a lot of exper</p>
Issues	
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Source URL	https://www.youtube.com/watch?v=Tf39nL5_KNI

Wayne County, Ohio	
Date	January 3, 2024
Document Type	Council Meeting Agenda
Region	Ohio Local
Title	Agenda for County Commissioners Meeting - JANUARY 03, 2024
Content	Pledge of Allegiance to the Flag Wayne County Commissioners' Agenda - Call to Order Regular Session of January 3, 2024 - Announcement of

Commissioners in Attendance - Approval of Agenda - Approval of minutes from December 27, 2023 through January 2, 2024 - Proclamation Presentation: Human Trafficking Awareness Month g 5, [filed E: A~ a 7 1/3 2024-4 Personnel Change Approval 1/3 2024-5 Travel/Training Expense Approval 1/3 2024-6 Organizational Membership Approval 1/3 2024-7 Board Appointment and/or Board Designation Approval 1/3 2024-B Authorization of Grant Acceptance with the Ohio Public Works Commission (OPWC) for the 1st Rehabilitation Project (Back Orrville Road) 1/3 2024-9 Authorization of Grant Acceptance with the Ohio Public Works Commission (OPWC) for the Sterling Area Wastewater Improvements Project 1/3 2024-10 Approval of Hazmat Plan Agreement with JH Consulting, LLC, for updating the Hazmat Plan for the Wayne County Emergency Management Agency 1/3 2024-11 Approval of Application & Acceptance of FY2023 Emergency Management Performance Grant (EMPG) EMC-2023-EP00003 Subrecipient Grant #FY23EMPG-85; Subrecipient Vendor #103937 1/3 2024-12 A resolution of Wayne County supporting the Ohio Commission for the United States Semiquincentennial (AMERICA 250-OH) 1/3 2024-13 Agreement Authorization with Rea & Associates, Inc. for the Comprehensive Annual Financial Report (CAFR) 1/3 2024-14 Annual Appropriation Resolution (Rev. Code, Sec. 5705.38) Resolution (No. 2024-4 Board of Wayne County Commissioners Ron Amstutz Jonatim Hofstetter Sue A. Smaif Moytea January 3, 2024 Subject: Personnel Change Approval It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the following resolution be adopted: gem FEEame Home Emma = , 19" Care Center Kaseyurkhart STNA . 1/5/2024 FT to Intermittent Nicole Olayinke STNA 12/12/2023 FT to Resigned Without Notice Sue Boss HA 12/20/2023 PT to Disability Separation Dog Shelter Olivia Miller Kennel Attendant] 1/5/2024 New Hire Intermittent Alyssa Aicheie Kennel Attendant/ 1/4/2024 New Hire Intermittent The vote is as follows: Ron Amstutz y Jonathan Hofstetter yea Sue A. Small absent CERTIFICATE I, Julie

loenhower, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Resofution No. 2024-5 BoardofWayne County Commissioners Ron Amstutz Jonutfum Hrycstetter Sue A Smaif Mzmteaf: January 3, 2024 Subject: Travel/Training Expense Approval It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the following resolution be adopted: Eh lneer Andrew Jones, Shania Wooster 1/18/2024 40.00 0 Prevailing Wage Weblnar Reed Andrew Jones Columbus 2/1-2/2024 539.00 0 En ineers Winter Conference The vote is as follows: Ron Amstutz y Jonathan Hofstetter Sue A Smail absent CERTIFICATE 1, Julie Icenhower, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Resofution No. 2024-7 Boar/{QfWayne County Commissioners Ron imstutz Jtmat/ian Hatettev Sue A Smaif d'oytet January 3, 2024 Subject: Board Appointment and/or Board Designation Approval twas moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the following resolution be adopted: ' Nan-emeb Wm; M w; Akron Metropolitan Area Transportation Study 2024 Committee Membership Policy Committee

	Soott A. Miller, Representative 1/1/2024 - 12/31/2024 Andy Jones, Alternate 1/1/2024 12/31/2024 Technical Advisory committee Scott A. Miller, Representative 1/1/2024 12/31/2024 Andy Jones, Alternate 1/1/2024 12/31/2024 The vote is as follows: Ron Amstutz Jonathan Hofstetter m Sue A. Small absent CERTIFICATE . Julie Icenhower, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date. Resofution No. 2024-8 BoardofWayne County Commissioners Ron Amstutz Jonatxm Hofstetter Sue A Smaif Aaroyted: January 3, 2024 Subject: Authoriz
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Source URL	https://www.wayneohio.org/wp-content/uploads/2024/01/RESOLUTIONS-FOR-JANUARY-03-2024.pdf

Wayne County, Ohio	
Date	January 3, 2024
Document Type	Council Meeting Agenda
Region	Ohio Local
Title	Agenda for County Commissioners Meeting - JANUARY 03 2024
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Carroll County, Georgia	
Date	January 2, 2024
Document Type	Council Meeting Agenda
Region	Georgia Local
Title	Agenda for Board of Commissioners Meeting
Content	<p>AGENDA CARROLL COUNTY, GEORGIA BOARD OF COMMISSIONERS MEETING January 2, 2023 - 6:00 PM</p> <ol style="list-style-type: none"> 1. CALL TO ORDER 2. ROLL CALL 3. INVOCATION 4. PLEDGE OF ALLEGIANCE 5. APPROVAL OF AGENDA 6. APPROVAL OF MINUTES <ol style="list-style-type: none"> 6.I. Board Of Commissioners Work Session Minutes -- November 30, 2023 6.II. Board Of Commissioners Meeting Minutes December 5, 2023 6.III. Board Of Commissioners Executive Session Minutes December 5, 2023 7. PUBLIC COMMENTS <p>Public comments are an opportunity for the public to address the Commission with any issues or concerns they may have. All remarks should be directed to the Chairman and not to individual commissioners, staff, or citizens in attendance. Members of the public shall not make inappropriate or offensive comments. Any individual who violates the rules of decorum may be removed from the meeting. At this time the Board will not comment nor will the Board take any action on the comments.... speakers are limited to 3 minutes.</p> 8. SPECIAL PRESENTATIONS <ol style="list-style-type: none"> 8.I. Georgia Department Of Corrections Administration Academy Graduates: Warden Otis Wilson And Deputy Warden Alex Rainwater 9. ZONING SESSION - Ben Skipper, Director of Community Development <p>The applicant or anyone speaking in favor of the application/request shall be allowed a TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of ten minutes to present their opposition. (If there are multiple speakers for or against an application, ask them to please be mindful to allow for others to speak, should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.</p> 9.I. Rezoning-815 Roopville Veal Road Z-23-12-01: Zoning request from Agriculture to Commercial for an agricultural mercantile store at 815 Roopville Veal Road Parcel #067-0151, Land Lot 137 of the 11 th District. Owner/Applicant: Jeffrey Smith. Commission District 5. Documents: agricultural mercantile store at 815 Roopville Veal Road Parcel #067-0151, Land Lot 137 of the 11 th District. Owner/Applicant: Jeffrey Smith. Commission District 5. Documents: Z-23-12-01.PDF PC MINUTES DECEMBER 2023.PDF STAFF ANALYSIS Z-23-12-01.PDF 10. BUSINESS SESSION <ol style="list-style-type: none"> 10.I. ARPA Presentation PRESENTATION - Chief Judge John Simpson, Superior Court, Coweta Judicial Circuit 10.II. November Financial Recap -Alecia Searcy, Finance Director Documents: NOVEMBER 2023

	<p>FINANCIALS.PDF 2015 SPLOST NOV 23.PDF 2021 SPLOST NOV 23.PDF 10.III. Resolution And Public Notice-Debris From Demolition Of Admin Building Consideration of proposals or bids from interested and qualified parties for the crushing and removal of construction debris during or after the demolition of the Carroll County Administration building located at 423 College Street, Carrollton, GA -Danny Yates, Public Works Director Documents: RESOLUTION CONCERNING CRUSHING AND DISPOSAL OF CONSTRUCTION DEBRIS - CARROLL COUNTY ADMIN BUILDING (1043470.1).PDF PUBLIC NOTICE - CRUSHING AND DISPOSAL OF CONSTRUCTION DEBRIS AFTER DEMO OF ADMIN BUILDING(1043418.1).PDF 10.IV. Qualifying Fees 2024 Consideration of a Resolution to Set and Publish Qualification Fees for County Offices for the 2020 Elections Documents: QUALIFYING FEES 2024 - RESOLUTION.PDF 10.V. Election Vice-Chairman Election of the 2024 Vice-Chairman of the Carroll County Board of Commissioners 11. EXECUTIVE SESSION (If Needed) Real Estate 12. ADJOURNMENT Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the Real Estate 12. ADJOURNMENT Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday. Carroll County Department of Community Development 997 Newnan Rd Carrollton, GA 30116 P.O. Box 338 (770) 830-5861 Nathan Ward Zoning Administrator Carroll County Planning Commission December 19, 2023, 6:30 p.m. Minutes I. Call to Order. Chairman Doyal called the meeting to order at 6:30 p.m. II. Roll Call. The County Planner called the roll. Present: Jerry Doyal, Kim Hagen, Paul DeMent, Jane Simpson, Jeffrey Vance, Deaidra Wilson. Absent: Jamie Beam. III. Minutes. November minutes were unanimously approved on a Motion by Commissioner Hagen, seconded by Commissioner Vance, 6-0. III. Hearing Procedures. Chairman Doyal reviewed the hearing procedures, copies of which are available and made part of the agenda for reference. IV: Requests: Z-23-12-01: Jeffrey Smith, Rezoning from A to C, 815 Roopville Veal Rd The applicant, Jeffrey Smith, spoke in favor of the request. He explained that no killing of the animals for the meat would be done on the property. The meat and kitchen would</p>
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