

Wilson County, Tennessee	
Date	January 23, 2023
Document Type	Council Meeting Agenda
Region	Tennessee Local
Title	Agenda for County Commissioners-County Commission Regular Meeting Materials
Content	<p>STEERING COMMITTEE MINUTES The Steering Committee of the County Commission of Wilson County, Tennessee met In regular session on Thursday, January 12, 2023 in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting was advertised to begin at the conclusion of the Minutes Committee meeting, which it did. Those members present were Commissioners Bobby Franklin, Terry Scruggs, Rick Brown, Wendell Marlowe, Chad Barnard, Justin Smith, Mike Kurtz, Robert Fields, Jerry McFarland, Diane Weathers, Lauren Breeze, and John Gentry, being all the members of the Committee with the exception of Commissioners Rusty Keith, William Glover, Kevin Costley and Chris Dowell, who were absent. Also present was Director of Schools Jeff Luttrell, Deputy Director of Schools Lisa Baxley, County Mayor Randall Hutto, County Commissioners Beth Bowman, Tyler Chandler, Haskell Evans, Jeremy Hobbs, Tommy Jones, Glenn Denton, Jeremy Reich and Danny Clark and County Attorney Michael R. Jennings. Chairman Fields called the meeting to order at 5:32 pm. and determined that a quorum was present. The proposed Agenda for the January 23, 2023 County Commission Meeting was presented, Chairman Fields noted that he had the prayer and pledge for this month's meeting. Mayor Hutto advised that representatives from TVA and Middle Tennessee Electric Membership Corporation would be present Monday night at 6:00 pm. to answer questions about issues during the recent very cold weather. He also advised of County Commissioners Night to be held on Thursday, January 19, and invited everyone to attend. Motion to recommend the proposed Agenda to the County Commission was made by Commissioner Barnard, seconded by Commissioner Marlowe and carried by vote of twelve for, with four absent. There being no further business to come before the Committee on motion of Commissioner Smith, seconded by Commissioner Brown, the Committee voted twelve for, with four absent, to adjourn at 5:38 pm. SECRETARY A G E N D A WILSON COUNTY BOARD OF COMMISSIONERS JANUARY 23, 2023 7:00 P.M. CALL TO ORDER BY THE CHAIRMAN PRAYER PLEDGE TO THE FLAG ROLL CALL BY THE COUNTY CLERK REPORT OF THE STEERING COMMITTEE ADOPTION OF THE AGENDA CONSENT AGENDA HISTORIAN MOMENT SPECIAL RECOGNITION PUBLIC HEARING FOR ZONING PURPOSES AFTER COMMISSION CONVENES REPORT OF THE MINUTES COMMITTEE READING OF THE MINUTES COMMUNICATIONS FROM THE CHAIR ELECTIONS & APPOINTMENTS NOTARIES SPORTS AUTHORITY -- (3 MEMBERS) JUDICIAL COMMISSIONERS -- FULL TIME (1 MEMBER) PLANNING COMMISSION~ (1 MEMBER) BOZA -- (1 ALTERNATE) REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE EMERGENCY MANAGEMENT DIRECTOR'S REPORT REPORT OF THE LAW ENFORCEMENT COMMITTEE SHERIFF'S REPORT REPORT OF THE EDUCATION COMMITTEE DIRECTOR OF SCHOOLS REPORT REGISTER OF DEEDS REPORT TRUSTEE'S REPORT ROAD SUPERINTENDENT'S REPORT AG CENTER DIRECTOR'S REPORT EXPO DIRECTOR'S REPORT REPORT OF THE PUBLIC WORKS COMMITTEE COMMITTEE REPORTS & RESOLUTIONS</p>

	<p>AGRICULTURAL CENTER MANAGEMENT ANIMAL CONTROL AUDIT CABLE TELEVISION/BACK TAX DEVELOPMENT & TOURISM ETHICS FINANCE HEALTH & WELFARE/RECREATION INSURANCE JUDICIAL PLANNING & ZONING RULES URBAN TYPE PUBLIC FACILITIES BOARD FINANCE DIRECTOR'S REPORT REPORT OF THE BUDGET COMMITTEE RESOLUTIONS OLD BUSINESS NEW BUSINESS ADJOURNMENT MINUTES COMMITTEE MINUTES The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 12, 2023 In the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting was advertised to begin immediately after the Glenn Denton, Rick Brown and Danny Clark, being all the members of the Committee with the exception of Commissioner Blake Hall, who was absent. Also present were Director of Schools Jeff Luttrell, Deputy Director of Schools Lisa Baxley, County Mayor Randall Hutto, County Commissioners Bobby Franklin, Chad Barnard, Beth Bowman, Terry Scruggs, Tyler Chandler, John Gentry, Haskell Evans, Jeremy Hobbs, Tommy Jones, Diane Weathers, Lauren Breeze, Mike Kurtz, Wendell Marlowe, Jeremy Reich and Justin Smith and County Attorney Michael R. Jennings. Chairman Fields called the meeting to order at 5:24 pm. and determined that a quorum was present. The Committee then reviewed the minutes from the December 19, 2022 County Commission Meeting. it was noted that, on Page 2 and carrying over to Page 3, the vote showed 24 present and 1 absent when it should actually be 23 present and 2 absent. Commissioner Rick Brown asked about the Notary List each month? Are we approving the current month or the previous month? In December, you were approving the list for November. Commissioner Denton asked If the minutes should Include questions and answers on certain issues. He asked if all questions and answers should be Included. Attorney Jennings noted that they had not been included in many years and, If you wanted a verbatim account of what happened at the meeting, you would probably need to empl ... (Remaining content cut off)</p>
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Source URL	https://www.wilsoncountyttn.gov/AgendaCenter/ViewFile/Agenda/_01232023-113?packet=true

County of Yakima, Washington	
Date	January 20, 2023
Document Type	Council Meeting Minutes
Region	Washington Local
Title	Minutes for Board of Commissioners-Board of Yakima County Commissioners Work Session
Content	BOARD OF YAKIMA COUNTY COMMISSIONERS Regular Meeting Work Session Friday, January 20, 2023, at 9:00 am T BOCC Conference Room, Room 232, 128 N 2nd Street, Yakima, WA 98901 or Zoom 1/20/2023 - Minutes F 1. CALL TO ORDER Meeting Called to Order at 9:00 a.m. PRESENT: Chair LaDon Linde, Commissioner Kyle Curtis, Legal Counsel Don Anderson, Clerk of the A Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, Facilities Director Brian Griff, Financial Services Director Craig Warner, County Engineer Matt Pietrusiewicz, and guests. EXCUSED: Commissioner Amanda McKinney R 2.

PUBLIC COMMENT No Public Comment Received. 3. FACILITIES SERVICES D Brian Griff addressed Commissioner Curtis' questions about the Capital Improvement Plan. He had previously answered one question about why the Public Services/County Roads remodel had not been listed in the plan: that project is coming out of a different funding source. Additionally, Commissioner Curtis asked about the grant application for updating the windows in the 1940's section of the Courthouse. Brian explained that only that section of the Courthouse is on the historic registry and thus eligible for the grant, and if approved, the new windows must maintain the historic nature of the building. Facilities received a quote for \$600,000-\$650,000 for the new, energy efficient windows. He noted that the County would need to provide match funding, but that this could be applied as other projects in that section of the building, such as the Superior Court remodel project. Brian stated that it's his understanding that the County's application made it into the top 10 list of projects being recommended to Governor Inslee for funding; however, there may not be enough funding available for all 10 projects. In response to Commissioner Linde's question, Brian added that the County could reapply next year if needed. He also noted that he had included repair/replacement of the concrete cap on the parapet on top of the 1940's section of the building in the grant application. Finally, Commissioner Curtis had asked about REET (Real Estate Excise Tax) funding. Craig Warner explained the source and requirements for this funding in further detail. Brian added that Facilities will be dipping into its reserves until the YCCC building is remodeled and has tenants, and getting his Capital Improvement Plan approved would allow him to utilize REET funding for necessary projects in the meantime. He noted that, if approved, he would start looking into the Main Jail emergency generator project right away in order to get a better idea of cost; he would also look into the Main Jail elevator battery back-up power project. Commissioner Linde thanked Brian for adding the Juvenile Justice security control panel to his list, as previously discussed. Craig also asked Brian to add a column to his plan detailing which projects would utilize what funding stream, so that Commissioner approval for funding can be easily documented. Craig noted that, per conversations with Jennifer Richter in the Auditor's Office, projected REET funding this year power project. Commissioner Linde thanked Brian for adding the Juvenile Justice security control panel to his list, as previously discussed. Craig also asked Brian to add a column to his plan detailing which projects would utilize what funding stream, so that Commissioner approval for funding can be easily documented. Craig noted that, per conversations with Jennifer Richter in the Auditor's Office, projected REET funding this year might drop by 25-33%, due to higher interest rates cooling down the housing market. This may limit what capital projects Facilities is able to accomplish. However, the County is carrying over \$750,000-\$1,000,000 in REET fund reserves from 2022 that could help offset this decrease. 4. AGENDA ITEM REVIEW (15 Minutes) Julie Lawrence reviewed for the Board all Agenda items submitted for Tuesday's Regular Agenda Meeting. T The Commissioners had no changes for the January 24, 2023, Agenda. Matt Pietrusiewicz was present to answer any questions about Agreement 15-2023, regarding the Toppenish to White Swan railroad line lease with Yakima Rail LLC (formerly Columbia Rail). He noted that F the company's name has changed a number of times over the years. He explained that the company wanted an updated 10-year

	lease so that they could recoup their investment from a new business agreement with Shinn & Sons. They were the only company that applied for the lease, so the County is not making as much on the railroad line as it did back when there was more competition; however, the County is still able to put money away in reserves, and Commissioner Curtis pointed out that Yakima Rail takes on the liability and upkeep of the rail line, which also benefits the County. 5. COMMISSIONER UPDATES/ GENERAL DISCUSSION 1. 2. R A The Commissioners reviewed a list of four questions to be used for the upcoming Yakima Valley Regional Library Board candidate interviews.
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Source URL	https://www.yakimacounty.us/AgendaCenter/ViewFile/Minutes/_01202023-1288

City of Buffalo, New York	
Date	January 17, 2023
Document Type	Other Local Meeting Minutes
Region	New York Local
Title	Minutes for Finance Committee - Council Committee Meeting
Content	<p>FINANCE COMMITTEE COUNCIL COMMITTEE MEETING ~ PROCEEDINGS ~ Tuesday, 17 Jan 2023 10:00 AM Council Chambers I. CALL TO ORDER Attendee Name Present Absent Late Arrived Rasheed N.C. Wyatt Bryan J. Bollman Mitchell P. Nowakowski David A. Rivera Darius G. Pridgen Joel P. Feroletto Joseph Golombek Jr Christopher P. Scanlon Ulysees O. Wingo Sr II. MINUTES APPROVAL - Council Committee Meeting 03 Jan 2023 10:00 AM - RESULT: ACCEPTED [UNANIMOUS] MOVER: David A. Rivera, Finance Committee Member SECONDER: Bryan J. Bollman, Finance Committee Member AYES: Wyatt, Bollman, Nowakowski, Rivera III. NEW ITEMS 1. 22-2020 - MAY - Mayoral Response to BFSAs Review of 2023 Capital Budget & 2024- 2027 Capital Improvement Program RESULT: TABLED Next: 1/31/2023 10:00 AM 2. 22-2021 - AC - Comptroller's Response to BFSAs 2023 Capital Budget Letter RESULT: TABLED Next: 1/31/2023 10:00 AM 3. 23-5 - AC - COB Single Audit Financial Statements RESULT: TABLED Next: 1/31/2023 10:00 AM 4. 23-6 - AC - November Cashflow Report Finance Committee Page 1 Updated: 17 Jan 2023 4:33 PM Council Committee Meeting Minutes 17 Jan 2023 RESULT: TABLED Next: 1/31/2023 10:00 AM 5. 23-7 - AC - Popular Annual Financial Report RESULT: TABLED Next: 1/31/2023 10:00 AM 6. 23-20 - AF - Nowakowski - Budget and Personnel Amendment - Admin & Finance RESULT: W/O REC Next: 1/24/2023 2:00 PM IV. TABLED ITEMS 7. 22-1933 - AC - Fiscal Year 2021-2022 Annual Comprehensive Financial Report (ACFR) RESULT: TABLED Next: 1/31/2023 10:00 AM 8. 22-1893 - AC - IFL November 2022 RESULT: TABLED Next: 1/31/2023 10:00 AM 9. 22-1894 - AC - October Cashflow 2022 RESULT: TABLED Next: 1/31/2023 10:00 AM 10. 22-1830 - AF - Fiscal Year 2022-2023 First Quarter GAP Report RESULT: TABLED Next: 1/31/2023 10:00 AM 11. 22-1831 - AF - SLFRF - Third Quarter Project & Expenditure Report RESULT: TABLED Next: 1/31/2023 10:00 AM 12. 22-1737 - AC - September Cashflow 2022 RESULT: TABLED Next: 1/31/2023 10:00 AM 13. 22-1688 - CC - Citizens Planning Council - Letter Regarding the City of</p>

	<p>Buffalo 2023- 2027 Four-Year Strategic Plan RESULT: TABLED Next: 1/31/2023 10:00 AM 14. 22-1582 - AC - COB Payroll Audit The Buffalo Common Council Page 2 Updated 17 Jan 2023 4:33 PM Council Committee Meeting Minutes 17 Jan 2023 RESULT: TABLED Next: 1/31/2023 10:00 AM 15. 22-1316 - AC - Comptroller's Estimate and Report 2023 RESULT: TABLED Next: 1/31/2023 10:00 AM 16. 22-1364 - AF - SLFRF - 2Nd Quarter Project & Expenditure Report RESULT: TABLED Next: 1/31/2023 10:00 AM 17. 22-1435 - AF - 2022 Recovery Plan Performance Report RESULT: TABLED Next: 1/31/2023 10:00 AM 18. 22-1009 - AC - Fiscal Year 2022-2023 - Annual Audit Plan RESULT: TABLED Next: 1/31/2023 10:00 AM 19. 22-1011 - AC - Follow-Up Firstnet Cell Phone & Wireless Device Utilization Audit RESULT: TABLED Next: 1/31/2023 10:00 AM 20. 22-1060 - CC - S. Zainab - Concerns with American Rescue Plan RFP Process RESULT: TABLED Next: 1/31/2023 10:00 AM 21. 22-918 - AC - 2021-2022 Third Quarter Gap Sheets Response RESULT: TABLED Next: 1/31/2023 10:00 AM 22. 22-919 - AC - Inter Fund Loan Summary Report RESULT: TABLED Next: 1/31/2023 10:00 AM 23. 22-761 - AC - Comptroller Letter to Mayor Brown Re: Charter 21-31 RESULT: TABLED Next: 1/31/2023 10:00 AM 24. 22-691 - AC - Moody's - Credit Opinion City of Buffalo - APR 22 RESULT: TABLED Next: 1/31/2023 10:00 AM 25. 22-862 - AF - 3Rd Quarter Gap 2021-2022 The Buffalo Common Council Page 3 Updated 17 Jan 2023 4:33 PM Council Committee Meeting Minutes 17 Jan 2023 RESULT: TABLED Next: 1/31/2023 10:00 AM 26. 22-732 - CC - Wyatt - Allocating Casino Revenues to the City's Unassigned Fund Balance RESULT: TABLED Next: 1/31/2023 10:00 AM 27. 22-610 - AC - Inter Fund Loans - 4/14/2022 RESULT: TABLED Next: 1/31/2023 10:00 AM 28. 22-611 - AC - S&P Global Ratings - Buffalo Rating 2022 RESULT: TABLED Next: 1/31/2023 10:00 AM 29. 22-529 - AC - FY 2021-2022 Second Quarter Gap Response RESULT: TABLED Next: 1/31/2023 10:00 AM 30. 22-419 - CC - K. Lockhart - Concerning Surplus Funds RESULT: TABLED Next: 1/31/2023 10:00 AM 31. 22-430 - CC - R. Wyatt - Request for Updates from the Buffalo Fiscal Stability Authority RESULT: TABLED Next: 1/31/2023 10:00 AM 32. 22-313 - AF - City of Buffalo American Rescue Plan Act Spending Plan Update RESULT: TABLED Next: 1/31/2023 10:00 AM 33. 22-141 - AC - Inter Fund Loans - 1/31/2022 RESULT: TABLED Next: 1/31/2023 10:00 AM 34. 22-167 - AF - City of Buffalo's American Rescue Plan Act Spending Plan RESULT: TABLED Next: 1/31/2023 10:00 AM 35. 22-182 - GEN - B. Bollman, Letter to Comm. Finn Re: Snow Plan Improvements RESULT: TABLED Next: 1/31/2023 10:00 AM 36. 22-311 - AF - 2Nd Quarter Gap The Buffalo Common Council Page 4 Updated 17 Jan 2023 4:33 PM Council Committee Meeting Minutes 17 Jan 2023 RESULT: TABLED Next: 1/31/2023 10:00 AM 37. 21-1695 - CC - Pridgen - Research and Plan to Upgrade City Vehicles to Electric (Exc.Res.) RESULT: TABLED Next: 1/31/2023 10:00 AM 38. 21</p>
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Source URL	http://buffalony.iqm2.com/Citizens/FileOpen.aspx?Type=12&ID=2362&Inline=True

County of McLennan, Texas	
Date	January 17, 2023
Document Type	Council Meeting Agenda
Region	Texas Local
Title	Agenda for Commissioners' Court-Commissioners Court Meeting Agenda and Packet

<p>Content</p>	<p>NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on Tuesday, the 17th day of January, 2023 at 9:00 o'clock a.m. in the Commissioners' Courtroom, 1st Floor, West Wing, McLennan County Courthouse, 501 Washington, City of Waco, Texas, at which time, the subjects below will be considered and potentially acted upon. VIDEOCONFERENCE NOTICE: A quorum of Commissioners Court will meet in person in the Commissioners' Courtroom. A limited number of the Court Members may attend remotely pursuant to Texas Government Code, Section 551.127 The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court remotely is available at: https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Info AGENDA A. Proof of Posting of Notice B. Moment of Silence / Invocation and Pledge C. Public Comments D. Proclamations / Resolutions: 1. Authorization of Resolution in Support of Nomination to the P3 Public Power Pool Board of Directors E. Consent Agenda: 1. Approval of Minutes of Prior Meeting(s); Recording into the Court Minutes of Previously Approved Documents; Recordation of Items Not Requiring Court Action a. Recording of Renewal of Annual Subscription Agreement with Oracle America, Inc. (re: JAVA Licensing) b. Recording of Master Services and Purchasing Agreement with Axon Enterprise, Inc. (re: Body Cameras for Constable, Precinct 1 Office) c. Recording of Interlocal Agreement with Waco Crime Stoppers, Inc. d. Recording of Master Agreement with Oracle America, Inc. (re: JAVA Licensing) e. Recording of Grant Agreement with Department of State Health Services (re: the Detection and Mitigation of COVID-19 in Confinement Facilities Grant Program / Contract No. HHS001193700006) f. Recording of Memorandum of Understanding with City of Waco and McLennan County 9-1-1 Emergency Assistance District (re: Orthoimagery Data) g. Recording of Human Resources / Salary Matter for Maintenance of Buildings h. Recording of Resolution Approving ARPA Subrecipient Agreement with McLennan County Fire Protection Association, Inc. and Declaring an Emergency i. Recording of Joint Law Enforcement Operations Task Force Obligation Document (re: Memorandum of Understanding with United States Marshals Service Violent Offender Task Force) j. Recording of Beneficiary Agreement with Leroy-Tours-Gerald Water Supply Corporation (re: American Rescue Plan Act) k. Recording of Subrecipient Agreement with City of Riesel (re: American Rescue Plan Act) l. Recording of Bond Document for Elected County Official / Criminal District Attorney 2. Financial Obligations of McLennan County: a. Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization 3. Human Resources / Salary Matters (Payroll Status Forms or Changes): a. 474th District Court b. Road & Bridge, Precinct 4 4. Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices a. Authorization of Publication for Bid 23-004: Delivery and Pick-up of Pit-Run Gravel, Goods and Services b. Authorization of Publication for Bid 23-005: Delivery and Pick-up Aggregated Surface Treatment, Goods and Services c. Authorization of Publication for Bid 23-003: Delivery and Pick-up of Crushed Limestone Flex-Base, Limestone Crusher Fine and Stone Riprap Material, Goods and Services d. Authorization</p>
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	of Publication for Bid 23-006: Delivery and Pick-up of Asphalt Emulsions, Goods and Services e. Authorization of Publication for RFP 23-001: Sliding Door, Control Mechanism Replacement for Highway 6 Jail f. Authorization of Publication for Bid 23-002: McLennan County N. Crooked Creek and Tonk Creek Crossing Improvements g. Authorization of Publication for Bid 23-007: Printing, Letterhead and Envelopes, Goods and Services for McLennan County 5. Travel and Education Requests: 6. Recording of Educational Certificates; Recording of Department Head Affidavits; Recording of Departmental Reports; Acceptance or Approval of Official Bonds, Conflict Statements, or Other Such Items Required to be Submitted to the Court by Public Officials: a. McLennan Community Investment Fund: Recording of Services Report, October - December 2022 b. County Treasurer: 1) Recording of McLennan County Investment Report, December 2022 2) Recording of Treasurer's Monthly Report, December 2022 Page 1 of 4 c. McLennan County Children's Protective Services Board: Recording of Detailed Transaction Report, December 2022 d. Elections Administrator: Recording of Official Bond and Oath; Statement of Officer: and Oath of Office e. Tax Assessor / Collector: Recording of Detailed Deposit Distribution Report, November 2022 f. Animal Birth Control Clinic, Inc.: Recording of Serv
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Source URL	https://www.co.mclennan.tx.us/AgendaCenter/ViewFile/Agenda/_01172023-1087?packet=true

City of Tuscaloosa, Alabama	
Date	January 10, 2023
Document Type	Other Local Meeting Agenda
Region	Alabama Local
Title	Agenda for 3:15 p.m. Finance Committee
Content	District 1 District 2 District 3 District 4 District 5 District 6 District 7 Matthew Wilson Raevan Howard Norman Crow Lee Busby Kip Tyner John Faile Cassius Lanier Member Vice Chairperson Chairperson Alternate Council Finance Committee Meeting Agenda Tuesday, January 10, 2023 Daugherty Conference Room 3:15 p.m. SUPPORTING TOPIC PRESENTER MATERIAL Approval of Minutes NEW BUSINESS 1. FY 2023 General Fund budget revision no. 6 Carly Standridge 2 2. Quarterly Budget Report-Q4 Fiscal Year 2022 (Year End) Mayor Maddox 3-166 Carly Standridge ADJOURN Proposed Budget Revisions for FY 2023 Finance Committee - January 10, 2023 General Fund Budget Amendment #6 Action Account # Line Item Budget Revision Budget Increase 10100060-0636 DIVERSION TRAINING TECH (TPD) - (23,495.00) (23,495.00) Increase 10105010-3170 REPAIRS & SUPPLIES 119,666.00 23,495.00 143,161.00 - This budget revision is to allocate \$23,495 from Diversion Training Tech (TPD) to Repairs & Supplies for equipment and software for the Cyber Intelligence Unit. Requested to be doubled up 2 MAKING TUSCALOOSA SAFER AND STRONGER FISCAL YEAR 2022 SEPTEMBER YEAR-TO-DATE REVENUE REPORT 3 GENERAL FUND SUMMARY Revenue data as of 11/29/2022 General Fund Revenues FY 2022 Budget Summary 2020 2021 2022 2022 % of 2022 Revenue Category Actual Actual Budget Actual

Budget Taxes \$ 78,362,641 \$ 87,254,976 \$ 86,439,637 \$ 99,102,895 115% Licenses and Permits 24,556,691 23,211,584 23,247,000 25,528,022 110% Fines and Penalties 1,265,604 1,717,534 1,321,960 1,938,918 147% Use of Property 135,603 142,229 121,000 153,019 126% Charges for Services 1,397,584 1,367,275 1,100,000 1,376,603 125% Intergovernmental 42,898,586 46,387,356 41,807,939 48,035,438 115% Other Operating 30,299,996 42,098,683 1,088,037 1,486,487 137% Transfers from Other Funds 13,882,539 17,681,195 19,308,217 20,004,590 104% Cost Reimbursements 1,320,772 2,945,967 2,855,787 3,208,366 112% Total \$ 194,120,016 \$ 222,806,799 \$ 177,289,577 200,834,338 113%

4 GENERAL FUND SUMMARY Revenue data as of 11/29/2022 2020 2021 2022 2022 % of 2022 Account Category Actual Actual Budget Actual Budget GENERAL FUND REVENUES Taxes 78,362,641 87,254,976 86,439,637 99,102,895 115% Licenses and Permits 24,556,691 23,211,584 23,247,000 25,528,022 110% Fines and Penalties 1,265,604 1,717,534 1,321,960 1,938,918 147% Use of Property 135,603 142,229 121,000 153,019 126% Charges for Services 1,397,584 1,367,275 1,100,000 1,376,603 125% Intergovernmental Revenues 42,898,586 46,387,356 41,807,939 48,035,438 115% Other Operating 30,299,996 42,098,683 1,088,037 1,486,487 137% Transfers from Other Funds 13,882,539 17,681,195 19,308,217 20,004,590 104% Cost Reimbursements 1,320,772 2,945,967 2,855,787 3,208,366 112% TOTAL GENERAL FUND REVENUES 194,120,016 222,806,799 177,289,577 200,834,338 113%

5 GENERAL FUND MAJOR REVENUES Revenue data as of 11/29/2022 FY2022 - September YTD General Fund - Major Revenues 2020 2021 2022 2022 % of 2022 Revenue Category Actual Actual Budget Actual Budget Sales Tax \$ 37,793,376 \$ 42,076,530 \$ 41,436,420 \$ 45,848,777 111% Use Tax 4,282,620 4,798,358 4,511,000 5,584,802 124% Use Tax - Internet 3,733,761 4,959,849 4,787,710 6,235,180 130% Property Tax 17,686,163 17,967,986 17,977,000 20,248,785 113% Rental Tangible 963,763 1,057,681 1,060,000 1,122,423 106% Lodging Tax 6,059,218 7,870,000 8,359,500 10,216,502 122% Tobacco Tax 699,201 665,564 687,000 605,158 88% Liquor Tax 1,680,419 2,604,624 2,292,000 3,029,144 132% Dwelling 3,309,494 3,498,770 3,410,000 3,799,326 111% Audits 1,349,132 1,172,600 1,012,000 957,164 95% Short Term Rental 130,900 267,903 171,000 482,235 282% Business License 21,192,736 19,948,162 20,252,000 22,389,281 111% Building Permits 1,800,942 1,714,414 1,546,000 1,294,970 84% Beer Tax 407,925 400,501 410,000 361,598 88% Local Gas Tax 613,658 643,614 632,000 673,978 107% County Sales Tax 17,448,246 19,120,650 18,916,709 21,264,040 112% Garbage Collections 1,395,492 1,364,753 1,100,000 1,374,874 125% Total \$ 120,547,045 \$ 130,131,959 \$ 128,560,339 \$ 145,488,236 113%

6 GENERAL FUND MAJOR REVENUES Revenue data as of 11/29/2022 FY2022 - September YTD Sales Tax Revenues 2022 2021 Increase/ % Increase/ Tax Month Actual Actual Decrease Decrease October \$ 4,072,926.51 \$ 3,430,176.85 \$ 642,749.66 19% November \$ 4,048,177.49 \$ 3,180,089.31 \$ 868,088.18 27% December \$ 4,080,426.22 \$ 3,572,329.31 \$ 508,096.91 14% January \$ 3,222,160.95 \$ 3,136,402.51 \$ 85,758.44 3% February \$ 3,473,563.12 \$ 3,016,442.69 \$ 457,120.43 15% March \$ 3,940,436.69 \$ 3,887,441.17 \$ 52,995.52 1% April \$ 3,915,486.14 \$ 3,880,369.69 \$ 35,116.45 1% May \$ 3,625,374.61 \$ 3,481,337.82 \$ 144,036.79 4% June \$ 3,679,499.85 \$ 3,424,102.25 \$ 255,397.60 7% July \$ 3,455,972.67 \$ 3,432,045.12 \$ 23,927.55 1% August \$ 3,973,887.99 \$ 3,719,929.85 \$ 253,958.14 7% September \$ 4,360,864.77 \$ 3,915,863.37 \$ 445,001.40 11% YTD \$ 45,848,777.01 \$ 42,076,529.94 \$ 3,772,

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City of Buffalo, New York	
Date	January 10, 2023
Document Type	Council Meeting Minutes
Region	New York Local
Title	Minutes for Common Council - Regular Meeting
Content	<p>COMMON COUNCIL REGULAR MEETING ~ PROCEEDINGS ~ Tuesday, 10 Jan 2023 2:00 PM Council Chambers CALL TO ORDER Attendee Name Present Absent Late Arrived Bryan J. Bollman Joel P. Feroletto Joseph Golombek Jr Mitchell P. Nowakowski Darius G. Pridgen David A. Rivera Christopher P. Scanlon Ulysees O. Wingo Sr Rasheed N.C. Wyatt FELICITATIONS & IN MEMORIAM MINUTES APPROVAL - Regular Meeting 13 Dec 2022 2:00 PM - RESULT: ACCEPTED [UNANIMOUS] MOVER: David A. Rivera, Majority Leader, Niagara Dist. Council Member SECONDER: Christopher P. Scanlon, President Pro Tempore AYES: Bollman, Feroletto, Golombek Jr, Nowakowski, Pridgen, Rivera, Scanlon, Wingo Sr, Wyatt MAYOR 1. 22-2019 - MAY - Declaration of State of Emergency Beginning 12/23/22 RESULT: RECEIVED AND FILED 2. 22-2020 - MAY - Mayoral Response to BFSAs Review of 2023 Capital Budget & 2024- 2027 Capital Improvement Program RESULT: REFERRED TO FIN Next: 1/17/2023 10:00 AM 3. 23-1 - MAY - Local Emergency Order by Chief Executive - Tax Payments Common Council Page 1 Updated: 11 Jan 2023 11:29 AM Regular Meeting Minutes 10 Jan 2023 RESULT: APPROVED MAYOR EXECUTIVE 4. 23-2 - RE - Amend Report of Sale of 36 Newfield (NO) RESULT: APPROVED 5. 23-3 - RE - Report of Sale 100 Butler (MA) RESULT: APPROVED 6. 23-4 - MAYEX - Appoint Communications and Community Relations Assistant Coordinator (Exempt)(Morrison) RESULT: REFERRED TO CS Next: 1/17/2023 9:45 AM COMPTROLLER 7. 22-2021 - AC - Comptroller's Response to BFSAs 2023 Capital Budget Letter RESULT: REFERRED TO FIN Next: 1/17/2023 10:00 AM 8. 22-2022 - AC - Interfund Loan Request- South Buffalo Reconnaissance RESULT: APPROVED 9. 23-5 - AC - COB Single Audit Financial Statements RESULT: REFERRED TO FIN Next: 1/17/2023 10:00 AM 10. 23-6 - AC - November Cashflow Report RESULT: REFERRED TO FIN Next: 1/17/2023 10:00 AM 11. 23-7 - AC - Popular Annual Financial Report RESULT: REFERRED TO FIN Next: 1/17/2023 10:00 AM COUNCIL PRESIDENT ASSESSMENT & TAXATION 12. 22-2023 - AST - Request Approval of Certificate of Adjusted Base Proportions 2022 Roll - Correction The Buffalo Common Council Page 2 Updated 11 Jan 2023 11:29 AM Regular Meeting Minutes 10 Jan 2023 RESULT: APPROVED MANAGEMENT INFORMATION SYSTEMS 13. 22-2024 - MIS - Appoint Network Engineer(Prov)(Int)(MMostafa) RESULT: REFERRED TO CS Next: 1/17/2023 9:45 AM PUBLIC WORKS 14. 22-2025 - BLDG - Report of Bids - East Side Transfer Station - Scott Lawn Yard RESULT: APPROVED 15. 22-2026 - DPW - Report of Bids-Water Distribution System Improvements, 2021 South RESULT: APPROVED 16. 22-2027 - DPW - Notice of Appointment - Dispatcher (Temp)(Max)(Morris) RESULT: REFERRED TO CS Next: 1/17/2023 9:45 AM 17. 23-26 - BLDG - Change Order - Gonzalez-Soto Library - CIR Electric Construction Corp. - Late File RESULT: APPROVED 18. 23-27 - BLDG - Change Order - Kleinhans Roof Replacement - Jameson Roofing - Late File RESULT: APPROVED 19. 23-28 - ENG - Permission to</p>

	<p>Install Utility Pole in City ROW - 162 Chandler St. - Late File RESULT: APPROVED POLICE 20. 22-2028 - BPD - Approval to Purchase Seized Vehicle RESULT: APPROVED 21. 23-8 - BPD - Permission to Accept 2022 Motor Vehicle Theft and Insurance Fraud Prevention Grant Award The Buffalo Common Council Page 3 Updated 11 Jan 2023 11:29 AM Regular Meeting Minutes 10 Jan 2023 RESULT: APPROVED 22. 23-9 - BPD - Permission to Accept 2020 Tactical Team Grant Award RESULT: APPROVED 23. 23-10 - BPD - Permission to Accept 2022 Targeted Violence and Terrorism Prevention Grant Award RESULT: APPROVED FIRE 24. 23-11 - BFD - Appoint Emergency Services Fire Dispatcher (Prov)(Min)(Figuroa, Simmons) RESULT: REFERRED TO CS Next: 1/17/2023 9:45 AM CORPORATION COUNSEL PERMITS & INSPECTIONS 25. 22-2029 - EDPIS - Food Store License (New) 1390 Delaware (Del) RESULT: APPROVED 26. 22-2030 - EDPIS - Food Store License (NEW) 407 Grant St. (NIA) RESULT: APPROVED 27. 22-2031 - EDPIS - Food Store License (New) 357 Swan St (Ell) RESULT: REFERRED TO LEG Next: 1/17/2023 2:00 PM 28. 22-2032 - EDPIS - New Tire Handler 609 Walden Ave (Lov) RESULT: REFERRED TO LEG Next: 1/17/2023 2:00 PM 29. 23-12 - EDPIS - Property Manager (New) Encompass Property Group Sean Huff RESULT: APPROVED ADMINISTRATION, FINANCE, POLICY & URBAN AFFAIRS 30. 22-2051 - AF - Appoint Asst Print Shop Supervisor(Prov)(Int)(Ersing) The Buffalo Common Council Page 4 Updated 11 Jan 2023 11:29 AM Regular Meeting Minutes 10 Jan 2023 RESULT: REFERRED TO CS Next: 1/17/2023 9:45 AM PARKING 31. 22-2033 - PARK - Approval to Waive Parking Fees at the Fernbach and Mohawk Ramps for NYE RESULT: APPROVED 32. 22-2034 - PARK - Amended COA - Bongiovanni RESULT: REFERRED TO CS Next: 1/17/2023 9:45 AM 33. 22-2035 - PARK - Position Allocation Maintenance - Prov to Perm (Velasquez) RESULT: REFERRED TO CS Next: 1/17/2023 9:45 AM 34. 23-29 - PARK - Parking Obtaining Towed Vehicle - Late File RESULT: APPROVED 35. 23-30 - PARK - Parking Obtaining Towed Vehicle - Late File RESULT: APPROVED COMMUN</p>
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County of Boulder, Colorado	
Date	January 10, 2023
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, January 10, 2023, 9:00 a.m. Tuesday, January 10, 2023, 10:30 a.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</p>

commissioners' schedule visit: <https://boco.org/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. 9:00 A.M. 2023 REORGANIZATION MEETING (Hybrid: In-Person and Zoom Webinar) Annual Re-Organization Meeting, Elected Official Appointments, & State of the County Address. Full agenda will be published in the agenda packet one business day prior at <https://boco.org/Meeting-Portal>. ACTION REQUESTED: Various Attendee Link: <https://boco.org/BOCC-2023Reorg> Call-in information: 1-833-568-8864, Webinar ID: 161 118 5022 Welcome by Chair Marta Loachamin 3. STATEMENT BY OUTGOING COUNTY COMMISSIONER MATT JONES 4. STATE OF THE COUNTY By County Commissioners Marta Loachamin and Claire Levy 5. SWEARING-IN OF ELECTED BOULDER COUNTY OFFICIALS BY CHIEF JUDGE INGRID BAKKE a. County Commissioners Ashley Stolzmann b. County Sheriff Curtis Johnson and badge pinning c. County Clerk and Recorder Molly Fitzpatrick d. County Assessor Cindy Braddock e. County Coroner Emma Hall f. County Surveyor Lee Stadele 6. STATEMENT BY INCOMING COUNTY COMMISSIONER ASHLEY STOLZMANN 7. STATEMENT BY INCOMING COUNTY SHERIFF CURTIS JOHNSON 8. 2023 REORGANIZATION MEETING CALLED TO ORDER FOR THE FOLLOWING NOMINATIONS: 8.a Commissioners' Office: 2023 Nomination for Chair to the Board of County Commissioners 8.b Commissioners' Office: 2023 Nomination of Vice-Chair to the Board of County Commissioners 9. ADOPTION OF 2023 RESOLUTIONS 9.a Adopt Resolution 2023-001: Designating the Official Newspapers for 2023 13 (Boulder Daily Camera and Longmont Daily Times-Call. 9.b Adopt Resolution 2023-002: Designating the Official Meeting Days of the 15 Board of County Commissioners and Directing Posting of Notice of Meetings. 9.c Adopt Resolution 2023-003: Designating the Liquor License Authority (Allan 17 Beezley). Allan Beezley, Esq. 1928 14th Street Boulder, CO 80302 9.d Adopt Resolution 2023-004: Designating the Official County Holidays for 2023 18 and New Year's and Martin Luther King, Jr. in 2024. 9.e Adopt Resolution 2023-005: Naming Banks within the County as Depositories 19 for 2023. 9.f Adopt Resolution 2023-006: Authorizing the Vice-Chair to act in the absence of 28 the Chair. Page 2 of 570 9.g Adopt Resolution 2023-007: Appointing Members of the Board of County 30 Commissioners to serve ex-officio as the Commissioners of the Boulder County Housing Authority. 10. DESIGNATE THE OFFICIAL COUNTY AUDITORS FOR 2023 TO CONDUCT THE 2022 AUDIT CliftonLarsonAllen, LLP 8390 E. Crescent Parkway, Suite 600 Greenwood Village, CO 80111 11. REAPPOINTED BY THE COUNTY COMMISSIONERS TO AN AT-WILL POSITION: Chief of Staff- Clay Fong Chief Financial Officer- Ramona Farineau County Administrator- Jana Petersen Assistant County Administrator- Yvette Bowden Chief Sustainability Officer- Susie Strife County Attorney- Ben Pearlman IT Director- Paul Jannatpour

	Human Resources Director- Julia Larsen Community Services Director- Robin Bohannon Community Planning & Permitting Director- Dale Case Parks & Open Space Director- Therese Glowacki Housing & Human Services Director- Susan Caskey Office of Racial Equity Director- Carrie Inoshita Public Works Director- Jeff Maxwell 12. SITTING AS THE BOULDER COUNTY HOUSING AUTHORITY BOARD 12.a Appoint Norrie Boyd to serve as Secretary and Executive Director of the Boulder County Housing Authority. 12.b Adopt BCHA Board Resolution 2023-01: Delegating authority to the Executive 32 Director and her designees to take certain actions on behalf of the Boulder County Housing Authority. 13. SITTING AS THE BOULDER COUNTY BOARD OF SOCIAL SERVICES 13.a Appoint Susan Caskey to serve as the Director of Social Services. 14. SITTING AS THE BOARD OF COUNTY COMMISSIONERS - APPOINT REPRESENTATIVES FROM THE BOARD OF COUNTY COMMISSIONERS TO SERVE ON THE FOLLOWING BOARDS: Page 3 of 570 14.a Boulder County Consortium of Cities Mee
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County of Brazoria, Texas	
Date	January 10, 2023
Document Type	Council Meeting Minutes
Region	Texas Local
Title	Minutes for Commissioners' Court - Regular Session
Content	<p>BRAZORIA COUNTY COMMISSIONERS' COURT REGULAR SESSION BE IT REMEMBERED THAT ON JANUARY 10, 2023, THERE WAS BEGUN AND HOLDEN A REGULAR SESSION OF COMMISSIONERS' COURT. 1. CALL TO ORDER This meeting was called to order at 9:00 AM. 2. ROLL CALL THE FOLLOWING MEMBERS WERE PRESENT: L.M. "Matt" Sebesta Jr. County Judge Donald "Dude" Payne Commissioner, Precinct #1 Ryan Cade Commissioner, Precinct #2 Stacy L. Adams Commissioner, Precinct #3 David Linder Commissioner, Precinct #4 Joyce Hudman County Clerk 3. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER PAYNE 4. APPROVAL OF MINUTES 4.A. Commissioners' Court - Regular Session - Dec 13, 2022 9:00 AM RESULT: APPROVED [UNANIMOUS] MOVER: Stacy L. Adams, Commissioner SECONDER: Ryan Cade, Commissioner AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder 4.B. Commissioners' Court - Swearing in Ceremony Meeting - Jan 1, 2023 2:00 PM RESULT: APPROVED [UNANIMOUS] MOVER: Stacy L. Adams, Commissioner SECONDER: Ryan Cade, Commissioner AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder 5. PUBLIC APPEARANCES Commissioners' Court Minutes January 10, 2023 Page 1 of 9 To accommodate all members of the public and ensure full public input, members of the public may address the Court concerning any item before the Court prior to the Court's consideration of the item and/or any other matter of concern. Pursuant to Commissioners Court Order 7.C.1, dated January 28, 2020, a member of the</p>

	<p>public may address the Court for a total period of time not to exceed five (5) minutes. A member of the public who addresses the Court through a translator may address the Court for a total period of time not to exceed ten (10) minutes. If a member of the public inquires about a subject for which there is not an item on the meeting agenda or for which notice has not been given pursuant to Texas Government Code chapter 551, the Court may furnish specific factual information or recite existing policy in response to the inquiry. However, any deliberation or decision about the subject of the inquiry must be limited to a proposal to place such subject on the agenda for a subsequent meeting.</p> <p>6. PROCLAMATIONS/RESOLUTIONS 6.A. Proclamation - Brazoria County Association for Children's Habilitation (BACH) 50th Anniversary RESULT: PASSED [UNANIMOUS] MOVER: David R. Linder, Commissioner SECONDER: Donald "Dude" Payne, Commissioner AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder 7. FORMAL REPORTS AND APPEARANCES 7.A. Leadership Pearland - Jim Johnson, Pearland Chamber CEO 8. NEW BUSINESS CONSENT RESULT: PASSED [UNANIMOUS] MOVER: David R. Linder, Commissioner SECONDER: Donald "Dude" Payne, Commissioner AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder 8.A. County Clerk 8.A.1. County Clerk Collections Department Quarterly Report - Fourth Quarter - October 2022 to December 2022 - FYE 2023 8.A.2. Deputation in the County Clerk's Office 8.B. District Attorney 8.B.1. Acceptance of Donation from Robin Kelley Estep Commissioners' Court Minutes January 10, 2023 Page 2 of 9 8.B.2. Acceptance of Gift 8.B.3. Authorize Donation of Right of Way to City of Manvel 8.B.4. Veteran Indigent Burial 8.C. Tax Assessor - Collector 8.C.1. Monthly Collections Report for November 2022 8.D. Treasurer 8.D.1. Deputations of County Treasurer's Employees 8.D.2. TexPool Resolution Amending Authorized Representatives 8.E. Auditor 8.E.1. Payment of Bills 8.E.2. FY 2023: Line Item Transfer 8.E.3. TDEM Grant Terms and Conditions for FEMA-4485-DR-TX 8.F. CDBG/HUD/Welfare Department 8.F.1. Amend Court Order 7.D.3 Dated August 23, 2022 Access for Brazoria County Housing and Urban Development 8.F.2. Reliant Energy CARES funding Monthly Assistance Report 8.F.3. Monthly Section 8 Reports 8.F.4. FEMA Emergency Food and Shelter Program Award Reallocation 8.F.5. Request from City of Freeport Regarding the 2021 Freeport Sewer Project 8.G. Engineer 8.G.1. Interlocal Agreement with Brazosport College No. IS23-0010 8.G.2. Interlocal Agreement with the City of Alvin No. IS23-0012 8.G.3. Interlocal Agreement with the City of Sweeny No. IS23-0013 8.G.4. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns 8.G.5. Relocation Assistance on CR 58 Phase II Improvement Project (Precinct 4) - Parcel 007 Commissioners' Court Minutes January 10, 2023 Page 3 of 9 8.G.6. Right of Way for CR 59 Phase III Improvement Project (Precinct 4) - Parcels 118 8.H. Environmental Health 8.H.1. Interlocal Agreement between Brazoria County and The Village of Surfside Beach - (Precinct 1) 8.H.2. Issuance of OSSF Permit within Brazoria County Freshwater Supply District #1 (BCFWSD #1) Boundaries - (Precinct 4) 8.I. Facilities Management 8.I.1. Brazoria Park Plat 8.J. Flood Plain 8.J.1. Beachfront Construction Permit - 5302 Bluewater Highway, Freeport (Treasure Island)</p>
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County of Baldwin, Alabama	
Date	January 3, 2023
Document Type	Council Meeting Agenda
Region	Alabama Local
Title	Agenda for Baldwin County Commission Regular
Content	<p>Baldwin County Commission Work Session Meeting Agenda Tuesday, January 3, 2023 8:30 AM Baldwin County Administration Building County Commission Meeting Chambers 322 Courthouse Square Bay Minette, Alabama 36507 Regular Meeting Agenda Tuesday, January 3, 2023 10:00 AM Baldwin County Administration Building County Commission Meeting Chambers 322 Courthouse Square Bay Minette, Alabama 36507 District 1 - Commissioner James E. Ball District 2 - Commissioner Matthew P. McKenzie District 3 - Commissioner Billie Jo Underwood District 4 - Commissioner Charles F. Gruber Baldwin County Commission Meeting Agenda January 3, 2023 Regular All individuals wishing to speak during public hearings or public comments must fill out a speaker form. Comments from individuals should be limited to 3 minutes; groups are asked to select a spokesperson to speak on behalf of the group with comments limited to 5 minutes. Supporting documentation for the agenda can be viewed in the File ID link of each item. Revisions to agenda items or supporting documentation made after the initial publication are denoted by an asterisk. Comments or questions may be submitted to County Commissioners at:</p> <p>https://www.baldwincountyal.gov/government/baldwin-county-commission or by telephone at: 251.937.0264 WELCOME BY CHAIRMAN, INVOCATION AND PLEDGE OF ALLEGIANCE A ADOPTION OF MINUTES December 20, 2022, Regular Meeting B COMMITTEE REPORTS BA FINANCE/ADMINISTRATION DIVISION BA1 Payment of Bills 23-0445 BA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed 23-0449 Under Policy 8.1 C CONSENT CA ADMINISTRATION CA1 City of Fairhope - Annexation Notification 23-0462 CA2 Krewe of Mullet Mates 23rd Annual Mardi Gras Parade 23-0300 CA3 Gulf Coast Resource, Conservation and Development Council - Board 23-0466 Appointment(s) CA4 Case No. LV-22018 - Alcohol License Application for JRS Big Country 23-0401 Store LLC d/b/a JRS Big Country Store CA5 Considerations Related to Employment Contracts - Baldwin County 23-0453 Legislative Delegation Senior Policy Advisor CA6 Reconfirming the Divisional Resolution of the Baldwin County Commission 23-0408 (Resolution #2023-006) Page 1 of 5 Baldwin County Commission Meeting Agenda January 3, 2023 Regular CA7 Resolution #2023-048 of the Baldwin County Commission - Act No. 90-449 23-0460 (Fire Tax) - Elberta Volunteer Fire Department - Approval of Use of Fire Tax Proceeds CE BUDGET/PURCHASING CE1 Amendment (Schedule D) to the Service Agreement for Phase II for 23-0406 Restoration and Preservation of the Old Baldwin County Probate Deed Books and Documents for the Baldwin County Commission CE2 Competitive Bid #WG22-12 - Provision of Guardrail Installation and Repair 23-0414 on County Right-of-Ways for the Baldwin County Commission CE3 Competitive Bid #WG23-11 - Provision of Janitorial Services for the 23-0388 Baldwin County Revenue Commission Reappraisal Building Located in Robertsdale, Alabama CE4 Competitive Bid #WG23-12 - Provision of Crushed Aggregates for the 23-0402 Baldwin County Commission CE5 Competitive Bid #WG23-13 - Provision of Motorgrader Blades for the 23-0407 Baldwin County Commission CE6 Competitive Bid #WG23-14 - Purchase of One (1) New 2023 Ford F-150 23-0432 4x4 Supercrew Truck or Equivalent for the Baldwin County Commission CE7 Quotes for the Purchase and Installation of Patio Awnings at the</p>

	<p>Loxley and 23-0386 Little River S.A.I.L. Centers for the Baldwin County Commission CE8 Request for Qualifications (RFQ) for Professional Services for 23-0463 Engineering/Environmental Services for the Kelly Pit Regional Detention Project for the Baldwin County Commission CE9 Resolution # 2023-047 - FY2023 Budget Amendment #5 23-0458 CH COMMUNICATIONS/INFORMATION SYSTEMS (CIS) CH1 Sale of Surplus Equipment on GovDeals.com 23-0369 CJ ELECTED OFFICIALS CJ1 Coroner's Office - National Network of Public Health Institutes Grant 23-0159 Acceptance for Implementation of New Case Management System CJ2 Sheriff's Office - Master Service Agreement with Lexipol, LLC for Annual 23-0433 Subscription Fee CJ3 Sheriff's Office - Fiscal Year 2022-2023 Agreement for Community Traffic 23-0468 Safety Program Grant Participation Page 2 of 5 Baldwin County Commission Meeting Agenda January 3, 2023 Regular CL ENVIRONMENTAL MANAGEMENT CL1 Mandatory Garbage Fees - Low Income Exemption Applications - 2022 23-0439 CL2 Mandatory Garbage Fees - Social Security Exemption Applications - 2022 23-0438 CN HIGHWAY CN1 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 23-0447 HW22014 - Fox Lane (Tract 1) CN2 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 23-0448 HW22014 - Fox Lane (Tract 3) CN3 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 23-0450 HW22014 - Fox Lane (Tract 5) CN4 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 23-0451 HW22014 - Fox Lane (Tract 6) CN5 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 23-0452 HW22014 - Fox Lane (Tract 7)</p>
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City of Buffalo, New York	
Date	January 3, 2023
Document Type	Other Local Meeting Minutes
Region	New York Local
Title	Minutes for Finance Committee - Council Committee Meeting
Content	<p>FINANCE COMMITTEE COUNCIL COMMITTEE MEETING ~ PROCEEDINGS ~ Tuesday, 03 Jan 2023 10:00 AM Council Chambers I. CALL TO ORDER Attendee Name Present Absent Late Arrived Rasheed N.C. Wyatt Bryan J. Bollman Mitchell P. Nowakowski David A. Rivera Darius G. Pridgen Joel P. Feroletto Joseph Golombek Jr Christopher P. Scanlon Ulysees O. Wingo Sr II. MINUTES APPROVAL 1. - Council Committee Meeting 20 Dec 2022 10:00 AM - RESULT: ACCEPTED [UNANIMOUS] MOVER: David A. Rivera, Finance Committee Member SECONDER: Mitchell P. Nowakowski, Finance Committee Member AYES: Wyatt, Bollman, Nowakowski, Rivera III. NEW ITEMS IV. TABLED ITEMS 1. 22-1933 - AC - Fiscal Year 2021-2022 Annual Comprehensive Financial Report (ACFR) RESULT: TABLED Next: 1/17/2023 10:00 AM 2. 22-1893 - AC - IFL November 2022 RESULT: TABLED Next: 1/17/2023 10:00 AM 3. 22-1894 - AC - October Cashflow 2022 RESULT: TABLED Next: 1/17/2023 10:00 AM 4. 22-1830 - AF - Fiscal Year 2022-2023 First Quarter GAP Report Finance Committee Page 1 Updated: 03 Jan 2023 12:43 PM Council Committee Meeting Minutes 03 Jan 2023 RESULT: TABLED Next: 1/17/2023 10:00</p>

AM 5. 22-1831 - AF - SLFRF - Third Quarter Project & Expenditure Report RESULT: TABLED Next: 1/17/2023 10:00 AM 6. 22-1737 - AC - September Cashflow 2022 RESULT: TABLED Next: 1/17/2023 10:00 AM 7. 22-1688 - CC - Citizens Planning Council - Letter Regarding the City of Buffalo 2023- 2027 Four-Year Strategic Plan RESULT: TABLED Next: 1/17/2023 10:00 AM 8. 22-1582 - AC - COB Payroll Audit RESULT: TABLED Next: 1/17/2023 10:00 AM 9. 22-1316 - AC - Comptroller's Estimate and Report 2023 RESULT: TABLED Next: 1/17/2023 10:00 AM 10. 22-1364 - AF - SLFRF - 2Nd Quarter Project & Expenditure Report RESULT: TABLED Next: 1/17/2023 10:00 AM 11. 22-1435 - AF - 2022 Recovery Plan Performance Report RESULT: TABLED Next: 1/17/2023 10:00 AM 12. 22-1009 - AC - Fiscal Year 2022-2023 - Annual Audit Plan RESULT: TABLED Next: 1/17/2023 10:00 AM 13. 22-1011 - AC - Follow-Up Firstnet Cell Phone & Wireless Device Utilization Audit RESULT: TABLED Next: 1/17/2023 10:00 AM 14. 22-1060 - CC - S. Zainab - Concerns with American Rescue Plan RFP Process RESULT: TABLED Next: 1/17/2023 10:00 AM 15. 22-918 - AC - 2021-2022 Third Quarter Gap Sheets Response The Buffalo Common Council Page 2 Updated 03 Jan 2023 12:43 PM Council Committee Meeting Minutes 03 Jan 2023 RESULT: TABLED Next: 1/17/2023 10:00 AM 16. 22-919 - AC - Inter Fund Loan Summary Report RESULT: TABLED Next: 1/17/2023 10:00 AM 17. 22-761 - AC - Comptroller Letter to Mayor Brown Re: Charter 21-31 RESULT: TABLED Next: 1/17/2023 10:00 AM 18. 22-691 - AC - Moody's - Credit Opinion City of Buffalo - APR 22 RESULT: TABLED Next: 1/17/2023 10:00 AM 19. 22-732 - CC - Wyatt - Allocating Casino Revenues to the City's Unassigned Fund Balance RESULT: TABLED Next: 1/17/2023 10:00 AM 20. 22-862 - AF - 3Rd Quarter Gap 2021-2022 RESULT: TABLED Next: 1/17/2023 10:00 AM 21. 22-610 - AC - Inter Fund Loans - 4/14/2022 RESULT: TABLED Next: 1/17/2023 10:00 AM 22. 22-611 - AC - S&P Global Ratings - Buffalo Rating 2022 RESULT: TABLED Next: 1/17/2023 10:00 AM 23. 22-529 - AC - FY 2021-2022 Second Quarter Gap Response RESULT: TABLED Next: 1/17/2023 10:00 AM 24. 22-419 - CC - K. Lockhart - Concerning Surplus Funds RESULT: TABLED Next: 1/17/2023 10:00 AM 25. 22-430 - CC - R. Wyatt - Request for Updates from the Buffalo Fiscal Stability Authority RESULT: TABLED Next: 1/17/2023 10:00 AM 26. 22-313 - AF - City of Buffalo American Rescue Plan Act Spending Plan Update The Buffalo Common Council Page 3 Updated 03 Jan 2023 12:43 PM Council Committee Meeting Minutes 03 Jan 2023 RESULT: TABLED Next: 1/17/2023 10:00 AM 27. 22-141 - AC - Inter Fund Loans - 1/31/2022 RESULT: TABLED Next: 1/17/2023 10:00 AM 28. 22-167 - AF - City of Buffalo's American Rescue Plan Act Spending Plan RESULT: TABLED Next: 1/17/2023 10:00 AM 29. 22-182 - GEN - B. Bollman, Letter to Comm. Finn Re: Snow Plan Improvements RESULT: TABLED Next: 1/17/2023 10:00 AM 30. 22-311 - AF - 2Nd Quarter Gap RESULT: TABLED Next: 1/17/2023 10:00 AM 31. 21-1695 - CC - Pridgen - Research and Plan to Upgrade City Vehicles to Electric (Exc.Res.) RESULT: TABLED Next: 1/17/2023 10:00 AM 32. 21-1661 - AF - Council Update Regarding City of Buffalo's American Rescue Plan Act Spending Plan RESULT: TABLED Next: 1/17/2023 10:00 AM 33. 21-1531 - CC - R. Wyatt - in Rem 53 Surplus Funds RESULT: TABLED Next: 1/17/2023 10:00 AM 34. 18-337 - CC - Wyatt - the City of Buffalo's Financial Management of Accounts RESULT: TABLED Next: 1/17/2023 10:00 AM 35. 21-1044 - CC - Wyatt, Pridgen - Request Parking Commissioner to Issue Ticket Refunds (Exc Res) RESULT: TABLED Next: 1/17/2023 10:00 AM 36. 21-420 - CC - Bollman, Nowakowski, Wyatt,Pridgen,Golombek - in Rem Auction for City Resident Owner Occupant Buyers The Buffalo Common Council Page 4 Updated 03 Jan 2023 12:43 PM Council Committee Meeting Minutes 03 Jan 2023 RESULT: TABLED Next: 1/17/2023 10:

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County of Baldwin, Alabama	
Date	January 3, 2023
Document Type	Council Meeting Agenda
Region	Alabama Local
Title	Agenda for Baldwin County Commission Work Session
Content	<p>Baldwin County Commission Work Session Meeting Agenda Tuesday, January 3, 2023 8:30 AM Baldwin County Administration Building County Commission Meeting Chambers 322 Courthouse Square Bay Minette, Alabama 36507 Regular Meeting Agenda Tuesday, January 3, 2023 10:00 AM Baldwin County Administration Building County Commission Meeting Chambers 322 Courthouse Square Bay Minette, Alabama 36507 District 1 - Commissioner James E. Ball District 2 - Commissioner Matthew P. McKenzie District 3 - Commissioner Billie Jo Underwood District 4 - Commissioner Charles F. Gruber Baldwin County Commission Meeting Agenda January 3, 2023 Regular All individuals wishing to speak during public hearings or public comments must fill out a speaker form. Comments from individuals should be limited to 3 minutes; groups are asked to select a spokesperson to speak on behalf of the group with comments limited to 5 minutes. Supporting documentation for the agenda can be viewed in the File ID link of each item. Revisions to agenda items or supporting documentation made after the initial publication are denoted by an asterisk. Comments or questions may be submitted to County Commissioners at: https://www.baldwincountyal.gov/government/baldwin-county-commission or by telephone at: 251.937.0264 WELCOME BY CHAIRMAN, INVOCATION AND PLEDGE OF ALLEGIANCE A ADOPTION OF MINUTES December 20, 2022, Regular Meeting B COMMITTEE REPORTS BA FINANCE/ADMINISTRATION DIVISION BA1 Payment of Bills 23-0445 BA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed 23-0449 Under Policy 8.1 C CONSENT CA ADMINISTRATION CA1 City of Fairhope - Annexation Notification 23-0462 CA2 Krewe of Mullet Mates 23rd Annual Mardi Gras Parade 23-0300 CA3 Gulf Coast Resource, Conservation and Development Council - Board 23-0466 Appointment(s) CA4 Case No. LV-22018 - Alcohol License Application for JRS Big Country 23-0401 Store LLC d/b/a JRS Big Country Store CA5 Considerations Related to Employment Contracts - Baldwin County 23-0453 Legislative Delegation Senior Policy Advisor CA6 Reconfirming the Divisional Resolution of the Baldwin County Commission 23-0408 (Resolution #2023-006) Page 1 of 5 Baldwin County Commission Meeting Agenda January 3, 2023 Regular CA7 Resolution #2023-048 of the Baldwin County Commission - Act No. 90-449 23-0460 (Fire Tax) - Elberta Volunteer Fire Department - Approval of Use of Fire Tax Proceeds CE BUDGET/PURCHASING CE1 Amendment (Schedule D) to the Service Agreement for Phase II for 23-0406 Restoration and Preservation of the Old Baldwin County Probate Deed Books and Documents for the Baldwin County Commission CE2 Competitive Bid #WG22-12 - Provision of Guardrail Installation and Repair 23-0414 on County Right-of-Ways for the Baldwin County Commission CE3 Competitive Bid #WG23-11 - Provision of Janitorial Services for the 23-0388 Baldwin County Revenue Commission Reappraisal Building Located in Robertsdale, Alabama CE4 Competitive Bid #WG23-12</p>

	- Provision of Crushed Aggregates for the 23-0402 Baldwin County Commission CE5 Competitive Bid #WG23-13 - Provision of Motorgrader Blades for the 23-0407 Baldwin County Commission CE6 Competitive Bid #WG23-14 - Purchase of One (1) New 2023 Ford F-150 23-0432 4x4 Supercrew Truck or Equivalent for the Baldwin County Commission CE7 Quotes for the Purchase and Installation of Patio Awnings at the Loxley and 23-0386 Little River S.A.I.L. Centers for the Baldwin County Commission CE8 Request for Qualifications (RFQ) for Professional Services for 23-0463 Engineering/Environmental Services for the Kelly Pit Regional Detention Project for the Baldwin County Commission CE9 Resolution # 2023-047 - FY2023 Budget Amendment #5 23-0458 CH COMMUNICATIONS/INFORMATION SYSTEMS (CIS) CH1 Sale of Surplus Equipment on GovDeals.com 23-0369 CJ ELECTED OFFICIALS CJ1 Coroner's Office - National Network of Public Health Institutes Grant 23-0159 Acceptance for Implementation of New Case Management System CJ2 Sheriff's Office - Master Service Agreement with Lexipol, LLC for Annual 23-0433 Subscription Fee CJ3 Sheriff's Office - Fiscal Year 2022-2023 Agreement for Community Traffic 23-0468 Safety Program Grant Participation Page 2 of 5 Baldwin County Commission Meeting Agenda January 3, 2023 Regular CL ENVIRONMENTAL MANAGEMENT CL1 Mandatory Garbage Fees - Low Income Exemption Applications - 2022 23-0439 CL2 Mandatory Garbage Fees - Social Security Exemption Applications - 2022 23-0438 CN HIGHWAY CN1 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 23-0447 HW22014 - Fox Lane (Tract 1) CN2 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 23-0448 HW22014 - Fox Lane (Tract 3) CN3 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 23-0450 HW22014 - Fox Lane (Tract 5) CN4 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 23-0451 HW22014 - Fox Lane (Tract 6) CN5 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 23-0452 HW22014 - Fox Lane (Tract 7)
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County of Carroll, Georgia	
Date	January 3, 2023
Document Type	Council Meeting Agenda
Region	Georgia Local
Title	Agenda for Board of Commissioners-Board of Commissioners Meeting
Content	AGENDA CARROLL COUNTY, GEORGIA BOARD OF COMMISSIONERS MEETING January 3, 2023 - 6:00 PM 1. CALL TO ORDER 2. ROLL CALL 3. INVOCATION 4. PLEDGE OF ALLEGIANCE 5. APPROVAL OF AGENDA 6. APPROVAL OF MINUTES 6.I. Board Of Commissioners Special Called Meeting Minutes - November 30, 2022 Documents: 113022 SC MIN.PDF 6.II. Board Of Commissioners Executive Session Minutes - November 30, 2022 Documents: MINUTES_PUBLIC_11.30.22.PDF 6.III. Board Of Commissioners Work Session Minutes -- December 1, 2022 Documents: 120122 WORK SESSION MINUTES.PDF 6.IV. Board Of Commissioners Meeting Minutes- December 6, 2022 Documents: 120622 MIN.PDF 6.V. Board Of Commissioners Special Called Meeting Minutes -- December 9, 2022 Documents: 120922 SC MIN.PDF 7. PUBLIC COMMENTS 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. 8. SPECIAL PRESENTATIONS 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. 8. SPECIAL PRESENTATIONS 9. ZONING SESSION - Ben Skipper, Director of Community Development 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. 9.I. Conditional Use- 851 Shirey Dairy Road Consideration of Owner/Applicant: Ken and Alyson Nesbitt's Request (Application C-22-11-01) for a Conditional Use Permit for a Secondary Detached Dwelling, Lying in Land Lot 39 of the 11th District, Parcel # 095-0090, Located at 851 Shirey Dairy Road, Carrollton. (Property is located in Commission District 5) Documents: C-22-11-01 STAFF ANALYSIS KEN AND ALYSON NESBITT-CONDITIONAL USE DETACHED SECONDARY DWELLING-POOL HOUSE-851 SHIREY DAIRY ROAD.PDF C-22-11-01 KEN AND ALYSON NESBITT-CONDITIONAL USE DETACHED SECONDARY DWELLING-POOL HOUSE-851 SHIREY DAIRY ROAD.PDF PLANNING COMMISSION SYNOPSIS DECEMBER 2022.PDF 10. BUSINESS SESSION 10.I. Financial Recap For November -Alecia Searcy, Director of Finance Documents: NOVEMBER 2022 FINANCIALS.PDF SPLOST 13 NOV 22.PDF SPLOST 21 NOV 22.PDF 10.II. Fire Department- Refurbished Pumper Consideration of proposal from Williams Fire Apparatus to Refurbish a pumper engine for \$276,234.00, using insurance settlement proceeds for Engine 5 and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement. -Chuck Barnwell, Fire Chief Documents: REFURBISHMENT REQUEST 12-21-2022.PDF CARROLL COUNTY PUMPER REFURB.PDF -Chuck Barnwell, Fire Chief Documents: REFURBISHMENT REQUEST 12-21-2022.PDF CARROLL COUNTY PUMPER REFURB.PDF 10.III. Carroll County Crisis Response Team Lease Consideration to approve lease with Carroll County Mental Health Advocates Inc. for space in Carroll County Fire Station Number 16, 680 Tumlin Lake Road, Villa Rica, Georgia and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement. -Jodie Goodman, Director of Carroll County Mental Health Advocates Documents: CCMHA SPACE LEASE - FIRE STATION 16 - 680 TUMLIN LAKE ROAD - CARROLL COUNTY MENTAL HEALTH ADVOCATES INC_.PDF EX. A SKETCH OF PREMISES FOR CCMHA _ FIRE STATION 16 TUMLIN - CCCRT UNIT DISPATCH.PDF 10.IV. Temple Convenience Center Consideration of bids for fencing and concrete for the Temple Convenience Center and to authorize the Chairman to execute the agreements and to take all other actions to implement the terms of the agreements. -Jacqueline Dost, Director of Solid Waste Documents: COVER LETTER BOC.PDF SOLID

	WASTE.TEMPLE CONV. CTR. FENCE SUMMARY BID.PDF FREEDOM FENCE QUOTE.PDF WEST GA FENCE BID.PDF ACOSTA FENCE BID.PDF 10.V. Recycling, Waste Reduction, And Diversion Grant Consideration to approve acceptance of a Georgia Department of Natural Resources Environmental Protection Division Grant in the amount of \$46,695 with an in-kind match by the County in the amount of \$11,500, for a total of \$58,195; and to authorize the Chairman to execute the grant agreement and to take all other actions to implement the terms of the agreement. ... (Remaining content cut off)
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Source URL	https://www.carrollcountyga.com/AgendaCenter/ViewFile/Agenda/_01032023-501?packet=true

County of Utah, Utah	
Date	December 21, 2022
Document Type	Council Meeting Agenda
Region	Utah Local
Title	Agenda for December 21,2022 Commission Meeting Agenda
Content	<p>PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH WILL HOLD A PUBLIC MEETING IN THE COMMISSION CHAMBERS - ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING 100 E CENTER ST, PROVO, UT 84606 December 21st, 2022 - 2:00 pm *When necessary, board members may participate electronically, with the anchor location as stated above.* *The public may participate electronically by joining via zoom at the following link https://zoom.us/j/99812064248 or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.* Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:</p> <p>https://www.youtube.com/channel/UcKRYDnXVDLGv9792bhWn9Wg/videos</p> <p>PRAYER/READING/THOUGHT: To Be Announced PLEDGE OF ALLEGIANCE: To Be Announced PUBLIC HEARING 1. PUBLIC HEARING TO DISCUSS AMENDING THE 2022 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND. -ROBERT MOORE, Attorney 2. PUBLIC HEARING TO CONSIDER AND APPROVE THE REORGANIZATION OF THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT AS A LOCAL DISTRICT. -TIM TAYLOR, Attorney CONSENT AGENDA REGULAR AGENDA 1. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION REORGANIZING THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT AS A LOCAL DISTRICT. -TIM TAYLOR, Attorney 2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS TO THE SOLDIER SUMMIT LOCAL DISTRICT BOARD OF TRUSTEES. -TIM TAYLOR, Attorney 3. APPROVE</p>

AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2022 UTAH COUNTY BUDGET. -ROBERT MOORE, Attorney 4. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 21, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM -Alice Black, Clerk/Auditor 5. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 25-2022 -Alice Black, Clerk/Auditor 6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60466 DATED 12/16/2022 -Clarissa Reeve, Assessor 7. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH BRADE'S PLACE FOR THE PROVISION OF MEDICAL SERVICES. -Bill Lee, Commission 8. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH MOUNTAINLANDS FAMILY HEALTH CENTER FOR THE PROVISION OF MEDICAL SERVICES. -Bill Lee, Commission 9. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH ROCKY MOUNTAIN UNIVERSITY FOUNDATION FOR THE PROVISION OF MEDICAL SERVICES. -Bill Lee, Commission 10. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH FAMILY HAVEN FOR THE PROVISION OF MEDICAL SERVICES. -Bill Lee, Commission 11. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR THE PROVISION OF MEDICAL SERVICES. -Bill Lee, Commission 12. APPROVE AND AUTHORIZE A TRANSPORTATION, ECONOMIC, AND INFRASTRUCTURE CONSULTING AGREEMENT BASED UPON COMMISSIONERS' REVIEW OF SUBMISSIONS TO AN INFORMAL COMPETITIVE PROCESS FOR POTENTIAL QUALIFIED CANDIDATES -Commission Chair , Commission 13. APPROVE AND AUTHORIZE THE SIGNING OF A LICENSE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY CONVENTION CENTER FOR THE 2023 STATE OF THE COUNTY ADDRESS. -ROBERT J. MOORE, Attorney 14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2023. -ROBERT J. MOORE, Attorney 15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH FOR THE YEAR 2023. -ROBERT J. MOORE, Attorney 16. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPOINTING COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR LEHI CITY REDEVELOPMENT AGENCY'S ALPINE HIGHWAY ECONOMIC DEVELOPMENT PROJECT AREA (PROJECT BRUNO). -ROBERT J. MOORE, Attorney 17. APPROVE AND AUTHORIZE SIGNATURE ON AMENDMENT NO. 1 TO AGREEMENT NO. 2022-851 BETWEEN UTAH COUNTY AND CENTRAL UTAH WATER CONSERVANCY DISTRICT -ROBERT MOORE, Attorney 18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR CONFLICT PROSECUTION SERVICES -Zachary Zundel, Attorney 19. APPROVE A RESOLUTION

	AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH THE UTAH DEPARTMENT OF N
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City of Buffalo, New York	
Date	December 20, 2022
Document Type	Other Local Meeting Minutes
Region	New York Local
Title	Minutes for Finance Committee - Council Committee Meeting
Content	<p>FINANCE COMMITTEE COUNCIL COMMITTEE MEETING ~ PROCEEDINGS ~ Tuesday, 20 Dec 2022 10:00 AM Council Chambers I. CALL TO ORDER Attendee Name Present Absent Late Arrived Rasheed N.C. Wyatt Bryan J. Bollman Mitchell P. Nowakowski David A. Rivera Darius G. Pridgen Joel P. Feroletto Joseph Golombek Jr Christopher P. Scanlon Ulysees O. Wingo Sr II. MINUTES APPROVAL - Council Committee Meeting 06 Dec 2022 10:00 AM - RESULT: ACCEPTED [UNANIMOUS] MOVER: David A. Rivera, Finance Committee Member SECONDER: Mitchell P. Nowakowski, Finance Committee Member AYES: Wyatt, Bollman, Nowakowski, Rivera III. NEW ITEMS 1. 22-2007 - MAY - Amend and Extend Downtown Stadium Leasing Arrangements W/ Buffalo Bisons RESULT: RECOMMENDED APP Next: 12/27/2022 2:00 PM 2. 22-1933 - AC - Fiscal Year 2021-2022 Annual Comprehensive Financial Report (ACFR) RESULT: TABLED Next: 1/3/2023 10:00 AM 3. 22-1934 - AST - Reassessment Project Professional Services RESULT: RECOMMENDED APP Next: 12/27/2022 2:00 PM 4. 22-1935 - AST - Request Approval of Certificate of Adjusted Base Proportions 2022 Roll Finance Committee Page 1 Updated: 20 Dec 2022 5:59 PM Council Committee Meeting Minutes 20 Dec 2022 RESULT: RECOMMENDED R&F Next: 12/27/2022 2:00 PM 5. 22-1936 - AST - Request Approval of Certificate of Current Base Proportions 2022 Roll RESULT: RECOMMENDED APP Next: 12/27/2022 2:00 PM IV. TABLED ITEMS 6. 22-1893 - AC - IFL November 2022 RESULT: TABLED Next: 1/3/2023 10:00 AM 7. 22-1894 - AC - October Cashflow 2022 RESULT: TABLED Next: 1/3/2023 10:00 AM 8. 22-1830 - AF - Fiscal Year 2022-2023 First Quarter GAP Report RESULT: TABLED Next: 1/3/2023 10:00 AM 9. 22-1831 - AF - SLFRF - Third Quarter Project & Expenditure Report RESULT: TABLED Next: 1/3/2023 10:00 AM 10. 22-1737 - AC - September Cashflow 2022 RESULT: TABLED Next: 1/3/2023 10:00 AM 11. 22-1688 - CC - Citizens Planning Council - Letter Regarding the City of Buffalo 2023- 2027 Four-Year Strategic Plan RESULT: TABLED Next: 1/3/2023 10:00 AM 12. 22-1580 - AC - Cashflow Report- August 2022 RESULT: RECOMMENDED R&F Next: 12/27/2022 2:00 PM 13. 22-1582 - AC - COB Payroll Audit RESULT: TABLED Next: 1/3/2023 10:00 AM 14. 22-1316 - AC - Comptroller's Estimate and Report 2023 The Buffalo Common Council Page 2 Updated 20 Dec 2022 5:59 PM Council Committee Meeting Minutes 20 Dec 2022 RESULT: TABLED Next: 1/3/2023 10:00 AM 15. 22-1364 - AF - SLFRF - 2Nd Quarter Project & Expenditure Report RESULT: TABLED Next: 1/3/2023 10:00 AM 16. 22-1435 - AF - 2022 Recovery Plan Performance Report RESULT: TABLED Next: 1/3/2023 10:00 AM 17. 22-1006 - AC - Cash Flow Report -</p>

	<p>May, 2022 RESULT: RECOMMENDED R&F Next: 12/27/2022 2:00 PM 18. 22-1009 - AC - Fiscal Year 2022-2023 - Annual Audit Plan RESULT: TABLED Next: 1/3/2023 10:00 AM 19. 22-1011 - AC - Follow-Up Firstnet Cell Phone & Wireless Device Utilization Audit RESULT: TABLED Next: 1/3/2023 10:00 AM 20. 22-1060 - CC - S. Zainab - Concerns with American Rescue Plan RFP Process RESULT: TABLED Next: 1/3/2023 10:00 AM 21. 22-915 - AC - Audit - Police Dept. - Wireless Device Utilization RESULT: RECOMMENDED R&F Next: 12/27/2022 2:00 PM 22. 22-917 - AC - Cash Flow Report - April, 2022 RESULT: RECOMMENDED R&F Next: 12/27/2022 2:00 PM 23. 22-918 - AC - 2021-2022 Third Quarter Gap Sheets Response RESULT: TABLED Next: 1/3/2023 10:00 AM 24. 22-919 - AC - Inter Fund Loan Summary Report RESULT: TABLED Next: 1/3/2023 10:00 AM 25. 22-761 - AC - Comptroller Letter to Mayor Brown Re: Charter 21-31 The Buffalo Common Council Page 3 Updated 20 Dec 2022 5:59 PM Council Committee Meeting Minutes 20 Dec 2022 RESULT: TABLED Next: 1/3/2023 10:00 AM 26. 22-689 - AC - Cash Flow Report - March, 2022 RESULT: RECOMMENDED R&F Next: 12/27/2022 2:00 PM 27. 22-691 - AC - Moody's - Credit Opinion City of Buffalo - APR 22 RESULT: TABLED Next: 1/3/2023 10:00 AM 28. 22-732 - CC - Wyatt - Allocating Casino Revenues to the City's Unassigned Fund Balance RESULT: TABLED Next: 1/3/2023 10:00 AM 29. 22-862 - AF - 3Rd Quarter Gap 2021-2022 RESULT: TABLED Next: 1/3/2023 10:00 AM 30. 22-610 - AC - Inter Fund Loans - 4/14/2022 RESULT: TABLED Next: 1/3/2023 10:00 AM 31. 22-611 - AC - S&P Global Ratings - Buffalo Rating 2022 RESULT: TABLED Next: 1/3/2023 10:00 AM 32. 22-529 - AC - FY 2021-2022 Second Quarter Gap Response RESULT: TABLED Next: 1/3/2023 10:00 AM 33. 22-530 - AC - Cash Flow Report - February, 2022 RESULT: RECOMMENDED R&F Next: 12/27/2022 2:00 PM 34. 22-371 - AC - Cash Flow Report - January 2022 RESULT: RECOMMENDED R&F Next: 12/27/2022 2:00 PM 35. 22-419 - CC - K. Lockhart - Concerning Surplus Funds RESULT: TABLED Next: 1/3/2023 10:00 AM 36. 22-422 - CC - K Werick - City Property Taxes Concerns The Buffalo Common Council Page 4 Updated 20 Dec 2022 5:59 PM Council Committee Meeting Minutes 20 Dec 2022 RESULT: RECOMMENDED R&F Next: 12/27/2022 2:00 PM 37. 22-430 - CC - R. Wyatt - Request for Updates from the Buffalo Fiscal Stability Authority RESULT: TABLED Next: 1</p>
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County of Baldwin, Alabama	
Date	December 20, 2022
Document Type	Council Meeting Agenda
Region	Alabama Local
Title	Agenda for Baldwin County Commission Regular
Content	Baldwin County Commission Work Session Meeting Agenda Monday, December 19, 2022 8:30 AM Baldwin County Fairhope Satellite Courthouse County Commission Meeting Chambers - 2nd Floor 1100 Fairhope Avenue Fairhope, Alabama 36532 Regular Meeting Agenda Tuesday, December 20, 2022 8:30 AM Baldwin County Fairhope Satellite Courthouse County Commission Meeting Chambers - 2nd Floor 1100

Fairhope Avenue Fairhope, Alabama 36532 District 1 - Commissioner James E. Ball District 2 - Commissioner Matthew P. McKenzie District 3 - Commissioner Billie Jo Underwood District 4 - Commissioner Charles F. Gruber Baldwin County Commission Meeting Agenda December 20, 2022 Regular All individuals wishing to speak during public hearings or public comments must fill out a speaker form. Comments from individuals should be limited to 3 minutes; groups are asked to select a spokesperson to speak on behalf of the group with comments limited to 5 minutes. Supporting documentation for the agenda can be viewed in the File ID link of each item. Revisions to agenda items or supporting documentation made after the initial publication are denoted by an asterisk. Comments or questions may be submitted to County Commissioners at: <https://www.baldwincountyal.gov/government/baldwin-county-commission> or by telephone at: 251.937.0264

WELCOME BY CHAIRMAN, INVOCATION AND PLEDGE OF ALLEGIANCE A ADOPTION OF MINUTES December 5, 2022, Regular Meeting B COMMITTEE REPORTS BA FINANCE/ADMINISTRATION DIVISION BA1 Payment of Bills 23-0310 BA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed 23-0309 Under Policy 8.1 C CONSENT CA ADMINISTRATION CA1 Absentee Election Duties Related to the Baldwin County Planning (Zoning) 23-0293 District 39 Zoning Election on February 7, 2023 CA2 Case No. LV-22016 - Alcohol License Application for Bombay Cuisine LLC 23-0274 d/b/a Four J Convenience Store CA3 Case No. LV-22017 - Alcohol License Application for O and F Development, 23-0307 LLC d/b/a Fermo's Cellar Door CD BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS) CD1 Baldwin Regional Area Transit System Public Transportation Agency Safety 23-0294 Plan - Annual Update CD2 Disadvantaged Business Enterprise Program Update 23-0297 CE BUDGET/PURCHASING Page 1 of 6 Baldwin County Commission Meeting Agenda December 20, 2022 Regular CE1 Amendment (Schedule B) to the Service Agreement for Phase II of the 23-0290 Restoration and Preservation of the Old Baldwin County Probate Deed Books and Documents for the Baldwin County Commission CE2 Competitive Bid #WG22-06 - Office Renovations and Additions to the 23-0326 Baldwin County Solid Waste Collections Building Located in Summerdale, Alabama for the Baldwin County Commission CE3 Competitive Bid #WG23-05 - Provision of Instant Pre-cooked Meals for the 23-0323 Baldwin County Commission CE4 Competitive Bid #WG23-06 - Provision of Janitorial Services for the 23-0312 Baldwin County Solid Waste Collections Building Located in Summerdale, Alabama CE5 Competitive Bid #WG23-10 - Provision of Delineator Posts and Mounting 23-0311 Kits for the Baldwin County Commission CE6 Construction of the Baldwin County Highway Maintenance Facility (Area 23-0325 200) Located in Silverhill, Alabama for the Baldwin County Commission CE7 Lease of One (1) Postage Machine for the Baldwin County Sheriff's Office 23-0288 Located in Robertsedale, Alabama CE8 Quotes for the Purchase and Installation of One (1) New 150 KW Generator 23-0298 for the Baldwin County Satellite Courthouse Located in Foley, Alabama for the Baldwin County Commission CE9 Request for Qualifications for the 2023 Digital Orthophoto Acquisition 23-0314 CH COMMUNICATIONS/INFORMATION SYSTEMS (CIS) CH1 Motorola Solutions, Inc. - Communications Products Agreement 23-0378 CH2 Uniti Fiber, LLC - Service Order Agreement for Internet Services for P-25 23-0374 Radio System Interzone Connectivity to the University of Alabama CJ ELECTED OFFICIALS CJ1 Baldwin County Probate Office - Termination of Services Agreement with 23-0306 Brink's U.S. for the Baldwin County Probate Court Armored Transportation Services of Public Funds CJ2 Baldwin County Revenue Commission - Agreements with Various 23-0172 Municipalities for Exchange of Building Permits and Related Documents CJ3 Baldwin County Sheriff's Office - Grant Submission for the

	Pistol Permit 23-0383 Lost Revenue Fund Page 2 of 6 Baldwin County Commission Meeting Agenda December 20, 2022 Regular CK EMERGENCY MANAGEMENT AGENCY (EMA) CK1 Fiscal Year 2022 Emergency Management Performance Grant Federal 23-0377 Share Cooperative Agreement CL ENVIRONMENTAL MANAGEMENT CL1 Baldwin County Solid Waste Uncollectible Residential Accounts - 23-0376 December 2022 CL2 Purchase of Property Adjacent to MacBride Landfill, Loxley, Alabama 23-0299 CL3 Purchase of Property Adjacent to Eastfork Landfill, Elberta, Alabama 23-0304 CL4 Resolution #2023-036 - FY2023 Budget Amendment #4 - Transfer of 23-0337 Property Located at 20609 Bishop Road, Fairhope, Alabama , from Baldwin
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County of Coconino, Arizona	
Date	December 20, 2022
Document Type	Council Meeting Agenda
Region	Arizona Local
Title	Agenda for Board of Supervisors Agendas, Minutes, and Packets-December 20, 2022 - Agenda Packet
Content	<p>Tuesday, December 20, 2022 NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT AND COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT PURSUANT TO A.R.S. SS 38-431.02 10:00 a.m. - Special Session (Consent/regular business items will be conducted at this time, followed by discussion items) The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following url: https://us06web.zoom.us/j/88094931051 Or Telephone: Dial: 833 548 0276 (Toll Free), Webinar ID: 880 9493 1051. The meeting will also be live streamed and can be accessed via the Coconino County YouTube site at: https://www.youtube.com/channel/UCn-2-jZa486qClnOWwAmSOQ/videos We encourage you to join via the link above rather than calling in, as it is better quality and will provide you a better opportunity to interact in the meeting. You will be muted as you join the meeting. If you join by the link and would like to speak, notify the moderator by clicking on the hand (raise your hand). Any person may email a question or comment regarding items on the agenda or for public comment to: boardcomments@coconino.az.gov. Please include your full name with the comment. The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend the meeting virtually or by telephone. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7145. Requests should be made as early as possible to allow time to arrange the accommodation. Notice of Option to Recess in Executive Session Pursuant to A.R.S. SS 38-431.02, notice is hereby given to the members of the</p>

	<p>Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. SS 38-431.03 (A) (3). 1 Call to the Public After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited in their presentations. Consent Agenda All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately. Call to Order: Pledge of Allegiance: Call to the Public: Recognition: 1. Recognition of Mary Tinklenberg for her service with Coconino County. Human Resources Board of Supervisors Consent Agenda: 2. Consideration and possible action to approve the minutes from the Board of Supervisors' joint meeting with the City of Flagstaff Council conducted October 17, 2022. 3. Consideration and possible action to ratify and/or approve warrants, electronic fund transfers, and other payments as listed on the agenda. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors. Run Date Warrant Numbers Computer Register Totals 12/08/2022 EFT - 17887 - 17956 \$1,801,482.42 12/08/2022 Checks - 93202370 - 93202446 \$251,693.66 4. Consideration and possible action to accept, for filing pursuant to A.R.S. 16- 642(B), the documents from the Pinewood Sanitary District Board pertaining to their certification of the election results for the Pinewood Sanitary District election conducted November 8, 2022. Board of Supervisors 2 5. Consideration and possible action to approve Resolution 2022-57, approving a request for a Final Plat Amendment of Kaibab Estates West Annex 3 subdivision to allow Lot 119 to be divided into two (2) lots; the subject property is located at 3336 N Boone Trail, Williams, Arizona and is identified as Assessor's Parcel Number 206-35-010; the applicant/property owner is Chiara Cordova, Goodyear, Arizona; Case No. SUB-22-042. Community Development 6. Consideration and possible action to accept the Rural County Alternative Prosecution and Diversion Grant Program grant award (RCAPD-23-003) and approve the agreement with the Arizona Criminal Justice Commission, in the amount of \$2.1 million dollars, for the period of December 1, 2022 - December 1, 2025, and approve 3.50 new limited appointment FTEs, and corresponding budget amendment. County Attorney 7. Consideration and ... (Remaining content cut off)</p>
Issues	
Stance	
Source URL	https://www.coconino.az.gov/AgendaCenter/ViewFile/Agenda/_12202022-6047?packet=true

City of Mobile, Alabama	
Date	December 20, 2022
Document Type	Council Meeting Agenda
Region	Alabama Local
Title	Agenda for City Council Meeting
Content	<p>AGENDA MOBILE CITY COUNCIL MEETING Tuesday, December 20, 2022, 10:30 AM</p> <ol style="list-style-type: none"> 1. CALL TO ORDER 2. INVOCATION Pastor Bobbi Lassiter, Christ United Methodist Church 3. PLEDGE OF ALLEGIANCE 4. ROLL CALL 5. STATEMENT OF RULES BY COUNCIL PRESIDENT 6. APPROVAL OF MINUTES December 13, 2022 7. COMMUNICATIONS FROM THE MAYOR 8. MONTHLY FINANCE REPORTS 9. ADOPTION OF THE AGENDA 10. APPEALS Request of Archdiocese of Mobile for a waiver of the Noise Ordinance at Cooper Riverside Park on March 17, 2023, from 3:00 p.m. - 8:00 p.m. (District 2). 11. PUBLIC HEARINGS Public hearing to rezone property located at the west side of Todd Acres Drive, 2/5 +/- mile north of Hamilton Boulevard, extending to the east side of C.S.X. Railroad from R-A to I-1 (District 4). a Public hearing to rezone property located at 6137 Todd Acres Drive from R-A, B-5, I-1 and I-2 to I-2 (District 4). 12. PRESENTATION OF PETITIONS AND OTHER 1 COMMUNICATIONS TO THE COUNCIL Meg McCrummen Fowler, History Museum of Mobile a Valerie Longa, Mobile Public Library - Provide information about a history exhibit for the Library's 120th Anniversary. a Jeremy Howard - Request funding for a high school football bowl game at Ladd Stadium. a Charles Robertson - Comments regarding the negative effects of a medical cannabis dispensary. a 13. ORDINANCES HELD OVER 83-068 Ordinance to amend Chapter 1 of the Mobile City Code to add new Article III "Alteration of Corporate Limits" (sponsored by Councilmembers Penn, Carroll and Small). a 14. RESOLUTIONS HELD OVER 02-1086 Propose study of "Alteration of Corporate Limits" (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney). a 08-1094 Approve purchase Order to Stons, Inc. for one year subscription for workflow management software for MPD; \$49,476.00 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Dept.). a 08-1095 Approve purchase order to Mike Hoffman Equipment Services, Inc. for demolition, removal, and replacement for fuel leak identification and repair at City garage; \$48,989.00 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Dept.). a 08-1096 Approve purchase order to Mike Hoffman Equipment Services, Inc. for 2 new fuel dual-hose dispensers at City garage; \$21,005.00 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Dept.). a 08-1097 Authorize purchase Order to Kaseware for annual subscription for Kaseware investigation management software for MPD; \$36,000.00 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Dept.). a 09-1098 Appropriate \$1,700,000.00 in the Municipal Government Capital Improvement Fund to various City projects (sponsored by Mayor Stimpson) (submitted by Relya Mallory, Capital Projects). a 21-1099 Authorize contract with Touchdown Cleaning Services, Inc. for janitorial services at the Mobile Alabama Cruise Terminal; \$34,430.00; (sponsored by Councilmember Carroll and Mayor Stimpson) (submitted by Cassie Boatwright, REAM Dept.). a 21-1100 Authorize contract with TTL Inc., for 2023 Miscellaneous Drainage Group A; (D2,3,4,6,7); \$79,000.00 (sponsored by Councilmembers Carroll, Small, Reynolds, Jones, & Gregory and Mayor Stimpson), (submitted by Nick Amberger, Engineering Department) a 37-1101 Consider approval of a Certificate of Public Convenience and Necessity to Southwest Chapter of the Alabama Coalition of Citizens with Disabilities to operate a shuttle service (submitted

	<p>by Lisa C. Lambert, City Clerk). a 60-1102 Authorize payment to the Mobile Area Chamber of Commerce Foundation for contribution toward commissioning of a bronze bust; \$10,000.00 (sponsored by Mayor Stimpson) (submitted by Relya Mallory, Capital Projects). a 15. ORDINANCES BEING INTRODUCED 64-070 Rezone property located at the west side of Todd Acres Drive, 2/5 +/- mile north of Hamilton Boulevard, extending to the east side of C.S.X. Railroad from R-A to I-1 (sponsored by Councilmember Reynolds). a 64-071 Rezone property located at 6137 Todd Acres Drive from R-A, B-5, I-1 and I-2 to I-2 (sponsored by Councilmember Reynolds). a 16. CONSENT RESOLUTIONS BEING INTRODUCED 37-1106 Recommend approval to the ABC Board for issuance of a Retail Beer/Table Wine (Off Premises Only) License to Mobile Oriental Market; 480 Azalea Road (sponsored by Councilmember Daves). a 58-1107 Authorize removal of weeds, Group No. 1636. a 60-1108 Approve award of special bonus to the Administrative Services Employee of the Month; Matranga (sponsored by Mayor Stimpson) (submitted by Joseph Snowden, Admin. Services Dept.). a 60-1109 Approve award of special bonus to the Firefighter of the Month; Erdmann (sponsored by Mayor Stimpson) (submitted by Chief Jeremy Lami, MFRD). a 60-1110 Approve award of special bonus to the Officer of the Month; Snyder (sponsored by Mayor Stimpson) (submitted by Chief Paul Prine, MPD). a 17. RESOLUTIONS BEING INTRODUCED 08-1111 Approve purchase order to Ward International Trucks, LLC for 3 shuttle trucks for Public Services, Trash Collection; \$3</p>
Issues	
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Source URL	https://cityofmobile.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=268

City of Pasadena, Texas	
Date	December 20, 2022
Document Type	Council Meeting Agenda
Region	Texas Local
Title	Agenda for City Council-Agenda Backup Documents for the December 20th City Council Meeting
Content	<p>f AGENDA REQUEST ORDINANCE D RESOLUTION NO: 202- CAPTION: RENEWAL ORDINANCE #1998-SO, ENERGY TRANSFER MONT BELVIEU NGL PIPELINES LLC FOR ONE (1) 10 INCH PROPANE PIPELINE. RECOMMENDATIONS & JUSTIFICATION: APPROVE PIPELINE A24D FRANCHISE RENEWAL AND CHANGE OF COMPANY NAME AND CHANGE OF PRODUCT BEING TRANSPORTED. ENERGY TRANSFER MONT BELVIEU NGL PIPELINES LLC WAS FORMALLY KNOWN AS LONE STAR NGL MONT BELVIEU PIPELINES LLC, ORDINANCE 2021-087 WAS FOR THE TRANSFER OF A 10" NATURAL GAS PIPELINE TO LONE STAR NGL MONT EELVIEU PIPELINES LLC. LONE STAR NGL MONT BELVIEU PIPELINES IS NOW KNOWN AS ENERGY TRANSFER MONT BELVIEU NGL PIPELINES LLC AND THE PRODUCT BEING TRANSPORTED HAS BEEN CHANGED FROM NATURAL GAS TO PROPANE. (IF ADDITIONAL SPACE IS REQUIRED, PLEASE ATTACH SECOND PAGE) BUDGETED: COUNCIL DISTRICT(S) AFFECTED: A REQUIRES APPROPRIATION: D See attached Certification /4'// COIHCIL ACTION Robin S. Green,\$.DATE:12/05/2022 REQUESTING PAR* (TYPED)</p>

FIRST READINGt FINAL READING: BUDGET DEPARTMENT MOTION
MOTION PURCHASING DEPARTMENT SECOND SECOND APPROVED: ..' 'S.-- ,
t .t CITY ATTORNEY DATE DATE AbAJ DEFERRED: MAYOR MAYOR JEFF
WAGNER E,igineeri,,. Deayartment December 5, 2022 Ms. Amanda Mueller
City Secretary City of Pasadena Pasadena, TX 77502 RE: Energy Transfer
Mont Belvieu NOL Pipelines LLC Renewal Pipeline Franchise Request and
Change of Name Request/1U" Propane Pipeline, Ordinance 98-80 Dear Ms.
Mueller: This letter is for the purpose of meeting the requirements of
Section 27-41 of the Code of Ordinances of the City of Pasadena, which
states as follows: Sec. 27-41. Recommendation of directors of public works
and planning as to granting or denying. The director of public works and the
director of planning shall report to the city council upon their examination
of an application and plans filed pursuant to this division (including such
changes in the plans as the applicant may have made upon their suggestion)
with their recommendations as to the granting or denying of the application.
They shall, in their report and recommendation, state whether the depth or
depths at which the pipeline is proposed to he laid through undeveloped or
unplatted areas is, to the extent economically feasible, consistent with the
probable future development of such areas and with the probable location
of and opening of future streets and the probable laying of water, sanitary
sewer and storm sewer lines incident to such probable future development.
Therefore, pursuant to such ordinance, as Public Works Director of the City
of Pasadena, Texas. I am hereby reporting upon my examination of the
application filed pursuant to the ordinances of the City of Pasadena in
regard to the application for a renewal pipeline franchise request and
change of name request by Energy Transfer Mont Belvieu NGL Pipelines LLC
(formerly known as Lone Star NGL Mont Belvieu Pipelines LLC) for an
existing 10 Propane pipeline that crosses public rights of way within the City
limits or ETJ, it is my recommendation that the pipeline franchise renewal
requested be granted by the Pasadena City Council. Please let me know if
you have any questions. Sincerely, Robin S. Green, Jr2 PE Public Works
Dir&tor RG: nil Cc: Victoria Lyons City of Pasadena, Texas PC. Box 672
Pasadena, TX 7750) 7t3-477451 I www.pasadenatx.gov MAYOR JErr
WAGNER Pkmnnin,g Department December 5, 2022 City Secretary City of
Pasadena Pasadena, TX 77506 RE: Energy Transfer Mont Belvieu \GL
Pipelines. LLC Renewal Pipeline Franchise Request and Change of Name
Request! 10" Propane P1 pci i tie. Ordinance 98--80 Dear Cit> Secretary:
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of and opening of future streets and the probable laying of water, sanitary

	sewer and storm sewer lines incident to such probable future development. Therefore, pursuant to such ordinance, as Planning Director of the City of Pasadena, Texas, I hereby report that upon my examination of the application filed pursuant to the ordinances of the City of Pasadena in regard to the application for a renewal pipeline friuichise request and change of name request by Energy Transfer Mont Belview NGL Pipelines. LL ... (Remaining content cut off)
Issues	
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Source URL	https://www.pasadenatx.gov/AgendaCenter/ViewFile/Agenda/_12202022-374?packet=true

City of Spokane, Washington	
Date	December 19, 2022
Document Type	Council Meeting Agenda
Region	Washington Local
Title	Agenda for City Council Legislative Meeting
Content	<p>CITY OF SPOKANE NOTICE The December 19, 2022, 3:30 p.m. Briefing and 6:00 p.m. Legislative Sessions of City Council are reserved, only if needed, for the 2023 Annual Budget adoption. The 2023 Annual Budget is scheduled to be adopted during City Council's 6:00 p.m. Legislative Session on December 12, 2022. If the City Council does adopt the 2023 Annual Budget on December 12, the regularly scheduled 3:30 p.m. Briefing and 6:00 p.m. Legislative Sessions of City Council on December 19 will be canceled. If, on the other hand, the City Council continues its 2023 Annual Budget deliberations from December 12 to December 19, there's the possibility that both the December 19 3:30 p.m. Briefing and 6:00 p.m. Legislative Sessions will be held for continuing deliberations on the 2023 Annual Budget (ORD C36345). REGARDING CITY COUNCIL MEETINGS Notice is hereby given that City Council has resumed in-person meetings. City Council's standing committee meetings, Briefing Sessions, Legislative Sessions and study sessions are held in City Council Chambers - Lower Level of City Hall, 808 W. Spokane Falls Blvd. City Council Members, City staff, presenters and members of the public will still have the option to participate virtually via WebEx during all meetings, with the exception of Executive Sessions which are closed to the public. Call in information for the December 19, 2022, meetings is below. All meetings will continue to be streamed live on Channel 5 and online at https://my.spokanecity.org/citycable5/live and https://www.facebook.com/spokanecitycouncil. WebEx call in information for the week of December 19, 2022: 1:15 p.m. Committee Meeting: 1-408-418-9388; access code: 2491 952 4023; password: 0320 3:30 p.m. Briefing Session: 1-408-418-9388; access code: 2485 018 9050; password: 0320 6:00 p.m. Legislative Session: 1-408-418-9388; access code: 2492 305</p>

9776; password: 0320 Thursday Study Session: 1-408-418-9388; access code: 2480 676 7327; password: 0320 To participate in public comment (including Open Forum): Testimony sign up is open from 5:00-6:00 p.m. on Monday, December 19, 2022. You must sign up by 6:00 p.m. to be called on to testify. Sign up forms will be available outside of Council Chambers for in- person attendees. Those wishing to give testimony virtually can sign up between 5:00-6:00 p.m. at <https://forms.gle/Vd7n381x3seaL1NW6>. (If you are unable to access the form by clicking the hyperlink, please copy and paste the link address into your browser window.) Instructions for participation are provided on the form when you sign up. The Open Forum is a limited public forum; all matters discussed in the open forum shall relate to the affairs of the City and items of interest not relating to the Current or Advance Agendas, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during the open forum shall address their comments to the Council President and shall not use profanity, engage in obscene speech, or make personal comment or verbal insults about any individual. CITY COUNCIL MEETINGS RULES - PUBLIC DECORUM Strict adherence to the following rules of decorum by the public will be observed and adhered to during City Council meetings, including open forum, public comment period on legislative items, and Council deliberations: 1. No Clapping! 2. No Cheering! 3. No Booing! 4. No public outbursts! 5. Three-minute time limit for comments made during open forum and public testimony on legislative items! In addition, please silence your cell phones when entering the Council Chambers! Further, keep the following City Council Rules in mind: Rule 2.2 OPEN FORUM A. At the 6:00 p.m. legislative session, after the conclusion of the legislative agenda, the Council shall hold an open forum unless a majority of Council Members vote otherwise. The open forum will not extend past 9:30 p.m. unless extended by a supermajority of the Council. B. Members of the public can sign up for open forum in the hour preceding the legislative session via the virtual testimony form linked in the meeting packet or in person outside Council Chambers. The order of the speakers be determined at the discretion of the chair. Each speaker shall be limited to no more than three minutes unless a majority of the Council Members in attendance vote on an alternate time limit. C. No action, other than a statement of Council Members' intent to address the matter in the future, points of order, or points of information will be taken by Council Members during an open forum. D. The open forum is a limited public forum and all matters discussed in the open forum shall relate to the affairs of the City. No person shall be permitted to speak in open forum regarding items on that week's current agenda or the next week's advanced agenda, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during

	open forum shall address their comments to the Council President and shall not use profan
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Source URL	https://static.spokanecity.org/documents/citycouncil/advance-agendas/2022/12/city-council-advance-agenda-2022-12-19.pdf

City of Spokane, Washington	
Date	December 19, 2022
Document Type	Council Meeting Agenda
Region	Washington Local
Title	Agenda for City Council Briefing Session
Content	<p>CITY OF SPOKANE NOTICE The December 19, 2022, 3:30 p.m. Briefing and 6:00 p.m. Legislative Sessions of City Council are reserved, only if needed, for the 2023 Annual Budget adoption. The 2023 Annual Budget is scheduled to be adopted during City Council's 6:00 p.m. Legislative Session on December 12, 2022. If the City Council does adopt the 2023 Annual Budget on December 12, the regularly scheduled 3:30 p.m. Briefing and 6:00 p.m. Legislative Sessions of City Council on December 19 will be canceled. If, on the other hand, the City Council continues its 2023 Annual Budget deliberations from December 12 to December 19, there's the possibility that both the December 19 3:30 p.m. Briefing and 6:00 p.m. Legislative Sessions will be held for continuing deliberations on the 2023 Annual Budget (ORD C36345). REGARDING CITY COUNCIL MEETINGS Notice is hereby given that City Council has resumed in-person meetings. City Council's standing committee meetings, Briefing Sessions, Legislative Sessions and study sessions are held in City Council Chambers - Lower Level of City Hall, 808 W. Spokane Falls Blvd. City Council Members, City staff, presenters and members of the public will still have the option to participate virtually via WebEx during all meetings, with the exception of Executive Sessions which are closed to the public. Call in information for the December 19, 2022, meetings is below. All meetings will continue to be streamed live on Channel 5 and online at https://my.spokanecity.org/citycable5/live and https://www.facebook.com/spokanecitycouncil. WebEx call in information for the week of December 19, 2022: 1:15 p.m. Committee Meeting: 1-408-418-9388; access code: 2491 952 4023; password: 0320 3:30 p.m. Briefing Session: 1-408-418-9388; access code: 2485 018 9050; password: 0320 6:00 p.m. Legislative Session: 1-408-418-9388; access code: 2492 305 9776; password: 0320 Thursday Study Session: 1-408-418-9388; access code: 2480 676 7327; password: 0320 To participate in public comment (including Open Forum): Testimony sign up is open from 5:00-6:00 p.m. on Monday,</p>

December 19, 2022. You must sign up by 6:00 p.m. to be called on to testify. Sign up forms will be available outside of Council Chambers for in- person attendees. Those wishing to give testimony virtually can sign up between 5:00-6:00 p.m. at <https://forms.gle/Vd7n381x3seaL1NW6>. (If you are unable to access the form by clicking the hyperlink, please copy and paste the link address into your browser window.) Instructions for participation are provided on the form when you sign up. The Open Forum is a limited public forum; all matters discussed in the open forum shall relate to the affairs of the City and items of interest not relating to the Current or Advance Agendas, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during the open forum shall address their comments to the Council President and shall not use profanity, engage in obscene speech, or make personal comment or verbal insults about any individual. CITY COUNCIL MEETINGS RULES - PUBLIC DECORUM Strict adherence to the following rules of decorum by the public will be observed and adhered to during City Council meetings, including open forum, public comment period on legislative items, and Council deliberations: 1. No Clapping! 2. No Cheering! 3. No Booing! 4. No public outbursts! 5. Three-minute time limit for comments made during open forum and public testimony on legislative items! In addition, please silence your cell phones when entering the Council Chambers! Further, keep the following City Council Rules in mind: Rule 2.2 OPEN FORUM A. At the 6:00 p.m. legislative session, after the conclusion of the legislative agenda, the Council shall hold an open forum unless a majority of Council Members vote otherwise. The open forum will not extend past 9:30 p.m. unless extended by a supermajority of the Council. B. Members of the public can sign up for open forum in the hour preceding the legislative session via the virtual testimony form linked in the meeting packet or in person outside Council Chambers. The order of the speakers be determined at the discretion of the chair. Each speaker shall be limited to no more than three minutes unless a majority of the Council Members in attendance vote on an alternate time limit. C. No action, other than a statement of Council Members' intent to address the matter in the future, points of order, or points of information will be taken by Council Members during an open forum. D. The open forum is a limited public forum and all matters discussed in the open forum shall relate to the affairs of the City. No person shall be permitted to speak in open forum regarding items on that week's current agenda or the next week's advanced agenda, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during open forum shall address their comments to the Council President and shall not use profan

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Stance	
Source URL	https://static.spokanecity.org/documents/citycouncil/advance-agendas/2022/12/city-council-advance-agenda-2022-12-19.pdf

County of Baldwin, Alabama	
Date	December 19, 2022
Document Type	Council Meeting Agenda
Region	Alabama Local
Title	Agenda for Baldwin County Commission Work Session
Content	<p>Baldwin County Commission Work Session Meeting Agenda Monday, December 19, 2022 8:30 AM Baldwin County Fairhope Satellite Courthouse County Commission Meeting Chambers - 2nd Floor 1100 Fairhope Avenue Fairhope, Alabama 36532 Regular Meeting Agenda Tuesday, December 20, 2022 8:30 AM Baldwin County Fairhope Satellite Courthouse County Commission Meeting Chambers - 2nd Floor 1100 Fairhope Avenue Fairhope, Alabama 36532 District 1 - Commissioner James E. Ball District 2 - Commissioner Matthew P. McKenzie District 3 - Commissioner Billie Jo Underwood District 4 - Commissioner Charles F. Gruber Baldwin County Commission Meeting Agenda December 20, 2022 Regular All individuals wishing to speak during public hearings or public comments must fill out a speaker form. Comments from individuals should be limited to 3 minutes; groups are asked to select a spokesperson to speak on behalf of the group with comments limited to 5 minutes. Supporting documentation for the agenda can be viewed in the File ID link of each item. Revisions to agenda items or supporting documentation made after the initial publication are denoted by an asterisk. Comments or questions may be submitted to County Commissioners at: https://www.baldwincountyal.gov/government/baldwin-county-commission or by telephone at: 251.937.0264 WELCOME BY CHAIRMAN, INVOCATION AND PLEDGE OF ALLEGIANCE A ADOPTION OF MINUTES December 5, 2022, Regular Meeting B COMMITTEE REPORTS BA FINANCE/ADMINISTRATION DIVISION BA1 Payment of Bills 23-0310 BA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed 23-0309 Under Policy 8.1 C CONSENT CA ADMINISTRATION CA1 Absentee Election Duties Related to the Baldwin County Planning (Zoning) 23-0293 District 39 Zoning Election on February 7, 2023 CA2 Case No. LV-22016 - Alcohol License Application for Bombay Cuisine LLC 23-0274 d/b/a Four J Convenience Store CA3 Case No. LV-22017 - Alcohol License Application for O an F Development, 23-0307 LLC d/b/a Fermo's Cellar Door CD BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS) CD1 Baldwin Regional Area Transit System Public Transportation Agency Safety 23-0294 Plan - Annual Update CD2 Disadvantaged Business Enterprise Program Update 23-0297 CE BUDGET/PURCHASING Page 1 of 6 Baldwin County Commission Meeting Agenda December 20, 2022 Regular CE1 Amendment (Schedule B) to the Service Agreement for Phase II of the 23-0290 Restoration and Preservation of the Old Baldwin County Probate Deed Books and Documents for the Baldwin County Commission CE2 Competitive Bid #WG22-06 - Office Renovations and Additions to the 23-0326 Baldwin County Solid Waste Collections Building Located in Summerdale, Alabama for the Baldwin County Commission CE3 Competitive Bid #WG23-05 - Provision of Instant Pre-cooked Meals for the 23-0323 Baldwin County Commission CE4 Competitive Bid #WG23-06 -</p>

	<p>Provision of Janitorial Services for the 23-0312 Baldwin County Solid Waste Collections Building Located in Summerdale, Alabama CE5 Competitive Bid #WG23-10 - Provision of Delineator Posts and Mounting 23-0311 Kits for the Baldwin County Commission CE6 Construction of the Baldwin County Highway Maintenance Facility (Area 23-0325 200) Located in Silverhill, Alabama for the Baldwin County Commission CE7 Lease of One (1) Postage Machine for the Baldwin County Sheriff's Office 23-0288 Located in Robertsdale, Alabama CE8 Quotes for the Purchase and Installation of One (1) New 150 KW Generator 23-0298 for the Baldwin County Satellite Courthouse Located in Foley, Alabama for the Baldwin County Commission CE9 Request for Qualifications for the 2023 Digital Orthophoto Acquisition 23-0314 CH COMMUNICATIONS/INFORMATION SYSTEMS (CIS) CH1 Motorola Solutions, Inc. - Communications Products Agreement 23-0378 CH2 Uniti Fiber, LLC - Service Order Agreement for Internet Services for P-25 23-0374 Radio System Interzone Connectivity to the University of Alabama CJ ELECTED OFFICIALS CJ1 Baldwin County Probate Office - Termination of Services Agreement with 23-0306 Brink's U.S. for the Baldwin County Probate Court Armored Transportation Services of Public Funds CJ2 Baldwin County Revenue Commission - Agreements with Various 23-0172 Municipalities for Exchange of Building Permits and Related Documents CJ3 Baldwin County Sheriff's Office - Grant Submission for the Pistol Permit 23-0383 Lost Revenue Fund Page 2 of 6 Baldwin County Commission Meeting Agenda December 20, 2022 Regular CK EMERGENCY MANAGEMENT AGENCY (EMA) CK1 Fiscal Year 2022 Emergency Management Performance Grant Federal 23-0377 Share Cooperative Agreement CL ENVIRONMENTAL MANAGEMENT CL1 Baldwin County Solid Waste Uncollectible Residential Accounts - 23-0376 December 2022 CL2 Purchase of Property Adjacent to MacBride Landfill, Loxley, Alabama 23-0299 CL3 Purchase of Property Adjacent to Eastfork Landfill, Elberta, Alabama 23-0304 CL4 Resolution #2023-036 - FY2023 Budget Amendment #4 - Transfer of 23-0337 Property Located at 20609 Bishop Road, Fairhope, Alabama , from Baldwin</p>
Issues	
Stance	
Source URL	https://baldwincountyal.legistar.com/View.ashx?M=A&ID=1053044&GUID=AC644456-D454-462E-B483-654A6D4E8DE1

Wilson County, Tennessee	
Date	December 19, 2022
Document Type	Council Meeting Agenda
Region	Tennessee Local
Title	Agenda for County Commissioners-County Commissioners Regular Meeting Materials
Content	<p>STEERING COMMITTEE MINUTES The Steering Committee of the County Commission of Wilson County, Tennessee met In regular session on Thursday, December 8, 2022 in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting was advertised to begin at the oonclusion of the Minutes Committee meeting, which it did, Those members present were Commissioners Bobby Franklin, Terry Scruggs, Rick Brown, Wendell Marlowe, Justin Smith, Jerry McFarland, Diane Weathers, Lauren Breeze, John Gentry, Glenn Denton, Vice Chairman of the Minutes Committee, In the absence of Chairman Robert Fields and Kevin Costley, being all the members</p>

of the Committee with the exception of Commissioners Chad Barnard, Robert Fields, Rusty Keith, William Glover and Chris Dowell, who were absent. Also present was Director of Schools Jeff Luttrell, Deputy Director of Schools Llsa Baxley, County Commllssloners Tommy Jones, Jeremy Hobbs, Beth Bowman, Tyler Chandler, Haskell Evans, Bobby Franklin, Blake Hall and Danny Clark and County Attorney Michael R. Jennings. In the absence of Chairman Fields, Vice Chairman Rlck Brown called the meeting to order at 5:31 pm, and determined that a quorum was present. vice Chairman Brown noted that the prayer and pledge for this month's meeting is the responsibility of Commllssloner Justin Smith. Commissioner Jerry McFarland advised the Committee that he had not presented a Historian Moment for a couple of months but he has a couple of them ready to so whenever the Committee wants to add this to the Agenda. The Committee determined that they would add this to this month's Agenda after "Consent Agenda" and before "Special Recognition", Motion to recommend the proposed Agenda for the December 19, 2022 meetlng, as amended, was made by Commissioner Marlowe, seconded by Commissioner Costley and carried by vote of eleven for, with four absent. There being no further business to come before the Committee on motion of Commllssloner Marlowe, seconded by Commissioner Costley, the Committee voted eleven for, with four absent, to adjourn.

SECRETARY A G E N D A WILSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 19, 2022 7:00 P.M. CALL TO ORDER BY THE CHAIRMAN PRAYER
PLEDGE TO THE FLAG ROLL CALL BY THE COUNTY CLERK REPORT OF THE
STEERING COMMITTEE ADOPTION OF THE AGENDA CONSENT AGENDA
HISTORIAN MOMENT SPECIAL RECOGNITION PUBLIC HEARING FOR ZONING
PURPOSES AFTER COMMISSION CONVENES REPORT OF THE MINUTES
COMMITTEE READING OF THE MINUTES COMMUNICATIONS FROM THE CHAIR
ELECTIONS & APPOINTMENTS NOTARIES AG EXTENSION (3 MEMBERS)
PLANNING COMMISSION (3 MEMBERS) REPORT OF THE EMERGENCY
MANAGEMENT COMMITTEE EMERGENCY MANAGEMENT DIRECTOR'S REPORT
REPORT OF THE LAW ENFORCEMENT COMMITTEE SHERIFF'S REPORT
REPORT OF THE EDUCATION COMMITTEE DIRECTOR OF SCHOOLS REPORT
REPORT OF THE PUBLIC WORKS COMMITTEE COMMITTEE REPORTS &
RESOLUTIONS AGRICULTURAL CENTER MANAGEMENT ANIMAL CONTROL
AUDIT BROADBAND ACCESSI'BACK TAX/CABLE TELEVISION DEVELOPMENT &
TOURISM ETHICS FINANCE HEALTH & WELFARFJRECREATION INSURANCE
JUDICIAL PLANNING & ZONING RULES URBAN TYPE PUBLIC FACILITIES
BOARD FINANCE DIRECTOR'S REPORT REPORT OF THE BUDGET COMMITTEE
RESOLUTIONS OLD BUSINESS NEW BUSINESS ADJOURNMENT CONSENT
AGENDA .____, _ ,i "u ' _ "w Resolution No. OQQ 'l a --' RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2022-2023
FISCAL YEAR FOR LINE ITEM TRANSFERS IN JUDGES BE IT RESOLVED by the
Board of County Commissioners of Wilson County, Tennessee that the budget
and appropriation resolution for fiscal year 2022-2023 be, and the same is
hereby amended, to make the following llne Item transfers In Judges, all as
shown on the attached budget amendment request form. SPONSOR
RECOMMENDED FOR APPROVAL: BUDGET COMMITTEE December 8, 2022 443-
1 BUDGET AMENDMENT REQUEST FORM Department: Judges Fund Name:
General Judicial: Pending Fund Number: 101 Budget Committee: 12.08.2022
Account Number , . (include Object code) Decrease 101-53310-708 3 400-00 --

	101-53310-499 Other Su -lies_ 5 400.00 ___ -- ___ -- ___ -- ___ -- ___ -- ___ -- ___ -- ___ -- ___ -- ___ -- ___ -- ---- s 400.00 3 400.00 EXPLANATION FOR CHANGE: Request to transfer funds for cover sugglies and materials. Resolution No. M Resolution or THE was or courrv COMMISSIONERS or wusoN courrv, TENNESSEE HONORING YOUSSEF "JOE" ALI HUSSEINI WHEREAS, Joe was a devoted public servant to the Wilson County and surrounding areas having many notable accomplishments; and WHEREAS, Joe earned his degree from Tennessee State University in Architectural Engineering in 1991; and WHEREAS, Joe came to Wilson County in 1993 to work at the local Ford Dealership (then Burchett Ford, now Bates Ford) where he worked as a salesman climbing the ladder to Finance Manger then eventually General Sales Manager in his 10 years of employment there; and WHEREAS, in 2003 Joe started his own successful business here in Wilson County. Auto Village; and WHEREA ... (Remaining content cut off)
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Source URL	https://www.wilsoncountyttn.gov/AgendaCenter/ViewFile/Agenda/_12192022-110?packet=true

County of Craven, North Carolina	
Date	December 19, 2022
Document Type	Council Meeting Agenda
Region	North Carolina Local
Title	Agenda for Board of Commissioners-Regular Board of Commissioners Meeting Agenda
Content	AGENDA CRAVEN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MONDAY DECEMBER 19, 2022 8 :30 AM CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE APPROVE AGENDA 1. CONSENT AGENDA A . Minutes of December 5, 2022 Special Session B. Minutes of December 5, 2022 Regular Session C. Tax Releases and Refunds D. Economic Development Request for Public Hearing - Project Hub 2. REVIVING LIVES MINISTRIES PRESENTATION: Lainy White, Executive Director 3. RELIGIOUS COMMUNITY SERVICES (RCS) PRESENTATION: Zeb Hough, Executive Director DEPARTMENTAL MATTERS 4. SHERIFF - GOVERNOR'S CRIME COMMISSION (GCC) GRANT: Sheriff Chip Hughes 5. RECREATION: Billy Wilkes, Recreation & Parks Director A. Acceptance of PARTF Grant for the Development of a New Nature Park B. North Carolina Beach & Waterfront Access Grant 6. PLANNING - SUBDIVISION FOR APPROVAL (HICKORY RUN AT RIVER TRACE PHASE 1 - FINAL): Don Baumgardner, Planning Director 7. HEALTH - 3408 PHARMACY FEES: Jennifer Blackmon, Human Services Deputy Director and Merrill Sawyer, Pharmacist 8. ECONOMIC DEVELOPMENT - RECOMMENDATION FOR ENGINEERING/PLANNING SERVICES: Jeff Wood, Economic Development Director 9. APPOINTMENTS Page 1 of 109 10. COUNTY ATTORNEY'S REPORT: Arey Grady 11. COUNTY MANAGER'S REPORT: Jack Veit 12. COMMISSIONERS' REPORTS 2 Page 2 of 109 1. CONSENT AGENDA A. DECEMBER 5, 2022, SPECIAL CALLED MEETING MINUTES The Board is requested to approve the Special Called Meeting Minutes of December 5, 2022, as presented in the following document. B. DECEMBER 5, 2022, REGULAR SESSION MINUTES The Board is requested to approve the Minutes of December 5, 2022, as presented in the following document. C. TAX

	<p>RELEASES AND REFUNDS The Board is requested to approve the tax releases and refunds, as presented in the following document. Tax Administrator, Leslie Young, explained that NCDOT acquired a portion of Parcel ID 7-030-1-129 from Owner- EJP III Real Estate One LLC. This acquisition resulted in a decrease of the appraised value from \$628,100 to \$59,000. This acquisition included the convenience store, the gas pump canopy and the gas pumps. D. ECONOMIC DEVELOPMENT REQUEST FOR PUBLIC HEARING - PROJECT HUB Pursuant to N.C. Gen. Stat. SS158-7.1, Craven County (hereinafter "County") intends to convey for economic development purposes a fee simple interest in a +/- twelve (12) acre tract (hereafter "Tract") of land, the Tract being a portion of Lot 19 in the Craven County Industrial Park. The value of the Tract is Twenty Thousand and no/100 Dollars (\$20,000.00) an acre, for a total value of Two Hundred Forty Thousand and no/100 Dollars (\$240,000.00), and the County intends to convey and sell same for such value. The County believes the proposed conveyance will stimulate and stabilize the local economy, result in the creation of a substantial number of new permanent jobs in the County, and result in increased tax revenues to the County. The purchaser, a business headquartered out of Florida with presence in Craven County, intends to use land to create a regional hub for their business. The Economic Development Department requests that a Public Hearing be set for Monday, January 3, 2023, at 6:00 pm, or soon thereafter, to receive public comment on this matter. Board Action: A roll call vote is needed to approve the Consent Agenda items. 3 Page 3 of 109 SPI20522 DRAFT 1 THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN MET IN 2 SPECIAL SESSION IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY 3 ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH 4 CAROLINA AT 10:30 AM ON MONDAY, DECEMBER 5, 2022. THE PURPOSE OF 5 THE MEETING WAS TO DISCUSS THE SHERIFF'S BOND. 6 7 MEMBERS PRESENT: 8 Chairman Jason R. Jones 9 Commissioner Bucher 10 Commissioner George S. Liner 11 Commissioner Thomas F. Mark 12 Commissioner E.T. Mitchell 13 Commissioner Beatrice R. Smith 14 15 MEMBERS EXCUSED: 16 Commissioner Theron McCabe 17 18 STAFF PRESENT: 19 Jack B. Veit, III, County Manager 20 Gene Hodges, Assistant County Manager 21 Craig Warren, Finance Director 22 Lauren Wargo, Assistant to the County Manager 23 Nan Holton, Clerk to the Board 24 Attorney Jill Quattlebaum 25 26 Chairman Jason Jones opened the meeting with an invocation. 27 28 County Manager, Jack Veit, informed the Board that NC Gen. Stat 162-8 requires the sheriff to 29 furnish a bond payable to the State of North Carolina. The amount of the bond is determined by 30 the local County Commissioners and shall not exceed \$25,000. Mr. Veit stated Craven County's 31 Sheriffs bond has historically been set at \$10,000. He continued by stating NC Gen. Stat. 162-9 32 provides that the Board of County Commissioners shall take and approve the Sheriff's bond and 33 have it registered and the original deposited with the Clerk of Superior Comt for safekeeping, 34 prior to the Sheriff taking office. 35 36 Sheriff Chip Hughes thanked the Board and presented the Chairman with his bond for \$10,000. 37 Commissioner Mitchell motioned to accept the Sheriff's bond for \$10,000 a ... (Remaining content cut off)</p>
Issues	
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Source URL	https://www.cravencountync.gov/AgendaCenter/ViewFile/Agenda/_12192022-275?packet=true

County of Cuyahoga, Ohio	
Date	December 16, 2022
Document Type	Council Meeting Agenda
Region	Ohio Local
Title	Agenda for Special Council Meeting
Content	<p>AGENDA CUYAHOGA COUNTY COUNCIL SPECIAL MEETING FRIDAY, DECEMBER 16, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS - 4TH FLOOR 10:30 AM 1. CALL TO ORDER 2. ROLL CALL 3. PLEDGE OF ALLEGIANCE 4. SILENT MEDITATION 5. PUBLIC COMMENT 6. APPROVAL OF MINUTES a) December 6, 2022 Committee of the Whole Meeting [See Page 5] b) December 6, 2022 Regular Meeting [See Page 9] 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT 8. MESSAGES FROM THE COUNTY EXECUTIVE 9. LEGISLATION INTRODUCED BY EXECUTIVE a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES 1) R2022-0450: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts Page 1 of 58 and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolution No. R2022-0400 dated 11/9/2022, and authorizing the reduction of excess budget appropriations for Fiscal Year 2022; and declaring the necessity that this Resolution become immediately effective. [See Page 34] Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management b) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION 1) R2022-0414: A Resolution authorizing an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 - 12/31/2023, to change the scope of services, effective 10/1/2022, and for additional funds in the amount not-to-exceed \$654,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 47] Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council Committee Assignment and Chair: Education, Environment & Sustainability - Simon 2) R2022-0426: A Resolution making an award on RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2861 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 50] Sponsors: County Executive Budish/Department of Public Works and Councilmember Turner Committee Assignment and Chair: Public Works, Procurement & Contracting - Tuma 2 Page 2 of 58 3) R2022-0427: A Resolution making an award on RQ10237 to GHD Services, Inc. in the amount not-to-exceed \$1,400,000.00 for professional engineering design services for the Gold Coast Lakefront- Multimodal Facility project in the City of Lakewood, effective upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2886 and all other documents</p>

	<p>consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 53] Sponsors: County Executive Budish/Department of Public Works and Councilmembers Miller and Turner Committee Assignment and Chair: Public Works, Procurement & Contracting - Tuma 4) R2022-0434: A Resolution authorizing a grant award with College Now Greater Cleveland, Inc., in the amount not-to- exceed \$1,000,000.00 for the disbursement and monitoring of funds as fiscal agent for Say Yes Cleveland, commencing upon agreement signature of all parties through 7/23/2023; authorizing the County Executive to execute Agreement No. 2908 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 56] Sponsor: County Executive Budish/ Department of Health and Human Services Committee Assignment and Chair: Education, Environment & Sustainability - Simon 10. MISCELLANEOUS BUSINESS 11. ADJOURNMENT 3 Page 3 of 58 NEXT MEETINGS SWEARING-IN CEREMONY: TUESDAY, JANUARY 3, 2023 11:00 AM / COUNCIL CHAMBERS ORGANIZATIONAL MEETING: TUESDAY, JANUARY 3, 2023 11:15 AM / COUNCIL CHAMBERS *Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass. **Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver. 4 Page 4 of 58 MINUTES CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING TUESDAY, DECEMBER 6, 2022 CUYAHOGA COUNTY ADMIN</p>
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Source URL	http://council.cuyahogacounty.us/ViewFile.aspx?file=i8Y077nyAd8CC9UaU0Jb0w%3d%3d

City of Boulder, Colorado	
Date	December 15, 2022
Document Type	Council Meeting Agenda
Region	Colorado Local
Title	Agenda for City Council Meeting
Content	<p>Mayor City Manager Aaron Brockett Nuria Rivera-Vandermyde Council Members City Attorney Matt Benjamin Teresa Taylor Tate Lauren Folkerts Rachel Friend City Clerk Junie Joseph Council Chambers Elesha Johnson Nicole Speer 1777 Broadway Mark Wallach Boulder, CO 80302 Tara Winer December 15, 2022 Bob Yates 6:00 PM AGENDA FOR THE REGULAR MEETING OF THE BOULDER CITY COUNCIL 1. Call to Order and Roll Call A. National Homeless Persons' Memorial Day Declaration to be 5 min presented by Council Member Rachel Friend B. Consideration of a motion to approve the election returns from the 15 min 2022 Coordinated Special Municipal Election held on November 8, 2022 2. Open Comment 3. Consent Agenda A. Consideration of a motion to accept the September 1, 2022 Regular Council Meeting Minutes Materials to be submitted prior to the meeting B. Consideration of a motion to accept the September 15, 2022 Regular Council Meeting Minutes Materials to be submitted prior to the meeting C. Consideration of a motion to accept the summary of the November 10, 2022 Study Session on P&DS Council Priority Project Scheduling and</p>

	<p>Work Planning D. Consideration of a motion to approve Selection Committee recommendations for members of the Police Oversight Panel, as outlined in Title 2, Chapter 11, "Police Oversight," B.R.C. 1981 pertaining to the composition, duties and powers of the City organization related to civilian oversight of the police, and setting forth related details E. Introduction, first reading, and consideration of a motion to order published by title only Ordinance 8565 amending Section 10-10-2, "Adoption of the International Plumbing Code with Modifications," and Chapter 11-3, "Industrial and Prohibited Discharges," B.R.C. 1981, to comport with state and federal laws; and setting forth related details Packet Page 1 of 861 F. Introduction, first reading and consideration of a motion to order published by title only and adopt by emergency measure Ordinance 8566 adopting Supplement 153 which codifies previously adopted ordinances and Appendix Council Procedures as amendments to the Boulder Revised Code, 1981; and setting forth related details 4. Call-Up Check-In A. Landmark Alteration Certificate application to add new storefront window openings, exterior patios, awnings and paint at 1346 Pearl St B. Three-year Extension of Development Approval for Site & Use Review application nos. LUR2016-00051 and LUR2016-00052 for redevelopment of the site located at 4750 Independence Rd. (formerly addressed as 3365 Diagonal Hwy.) with a 138 room, three-story, 35- foot tall, Holiday Inn Express hotel 5. Public Hearings A. Continued consideration of the following items related to a petition to 45 min - annex a property generally located at 6500 Arapahoe Road with an 10 min initial zoning of Public (P) (LUR2021-00032): staff presentation/35 (A) Annexation of Westerly Portion: min (1) Consideration of a motion to adopt Resolution 1317 setting forth Council Findings of Fact and Conclusions regarding the annexation of the discussion westerly 19.097-acre portion of the property generally located at 6500 Arapahoe Road; AND (2) Second reading and consideration of a motion to adopt Ordinance 8550 annexing to the City of Boulder the westerly 19.097- acre portion of the property with an initial zoning classification of Public (P) as described in Chapter 9-5, "Modular Zone System," B.R.C. 1981; amending the Zoning District Map forming a part of said Chapter to include the property in the above-mentioned zoning district; and setting forth related details. AND, IF ORDINANCE 8550 IS ADOPTED: (B) Annexation of Easterly Portion: (1) Consideration of a motion to adopt Resolution 1322 setting forth Findings of Fact and Conclusions regarding the annexation of the easterly 28.882-acre portion of the property generally located at 6500 Arapahoe Road; AND (2) Second reading and consideration of a motion to adopt Ordinance 8553 annexing to the City of Boulder the easterly 28.882- acre portion of the property with an initial zoning classification of Public (P) as described Packet Page 2 of 861 in Chapter 9-5, "Modular Zone System," B.R.C. 1981; amending the Zoning District Map forming a part of said Chapter to include the property in the above-mentioned zoning district; and setting forth related details. AND, IF ORDINANCES 8550 AND 8553 ARE ADOPTED: (C) Consideration of a motion to approve an Intergovernmental Agreement (IGA) between the City of Boulder and Boulder Valley School District No. RE-2, in substantially the same form as provided in the attachment to the staff memo for the purpose of constructing an affordable housing modular factory and authorize the city manager to execute such IGA and any and all additional documents and/or agreements necessary to effect this transaction. The public hearing for this agenda item has been closed. Applicant: City of Boulder Owner: Boulder Valley School District No. RE-2 B. Second reading and consideration of a motion to adopt</p>
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Source URL	https://boulder.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=745
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County of Allen, Indiana	
Date	December 15, 2022
Document Type	Council Meeting Agenda
Region	Indiana Local
Title	Agenda for County Council
Content	<p>ALLEN COUNTY COUNCIL MEETING AGENDA THURSDAY, DECEMBER 15, 2022 8:30 AM CALL TO ORDER: PRESIDENT, KYLE KERLEY ADOPTION OF THE AGENDA APPROVAL OF MINUTES: November 17, 2022 FINANCIAL REPORT: AUDITOR, NICK JORDAN TOTAL APPROPRIATIONS REQUESTED IN THE GENERAL FUND: \$0 TOTAL APPROPRIATIONS REQUESTED IN OTHER FUNDS: \$900,000 PUBLIC COMMENT ECONOMIC DEVELOPMENT 1) Resolution 2022-12-15-01 approving a Statement of Benefits (SB-1) for Kuehnert Milk House, LLC 2) APPROPRIATION WITHIN AC REVOLVING LOAN FUND 430: 430-3701-419.31- 13 Contractual \$750,000 DEPARTMENT 04 - RECORDER Consideration of a 2023 salary ordinance amending the Chief Deputy Salary from \$75,861 (90%) to \$80,076 (95%) of the Elected Recorder salary. Exempt, 37.5hrs/wk DEPARTMENT 40 - COMMISSIONERS 1) Resolution 2022-12-15-02 approving Interlocal Agreement for Poka-Bache Regional Trail 2) Approval for the Board of Commissioners to purchase properties: a) 2911 Meyer Rd, Fort Wayne Indiana 46803 b) 6227 East Paulding Rd, Fort Wayne Indiana 46816 3) TRANSFER WITHIN GENERAL FUND: FROM: 100-4006-411.36-03 Auto Repair \$147 TO: 100-4006- 411.22-01 Gas, Oil & Lube \$147 DEPARTMENT 02 - AUDITOR APPROPRIATION WITHIN LIT PUBLIC SAFETY FUND 120: 120-0501-421.39-91 Consolidated Communication \$150,000 1 DEPARTMENT 62 - SUPERIOR CT TRANSFER WITHIN FAMILY RECOVERY CT GRANT FUND 874: FROM: 1) 874-6201-412.31-06 Consulting Srvcs \$5,240 2) 874-6201-412.32-03 Travel \$7,372 3) 874-6201-412.39-07 Promotional \$5,583 4) 874-6201-412.39-10 Dues/Subscriptions \$85 5) 874-6201-412.39-22 Treatment Cost \$7,198 6) 874-6201- 412.39-70 Schools/Seminars \$641 \$26,119 TO: 7) 874-6201-412.21-01 General Supplies \$26,119 SOUTHWEST ALLEN COUNTY FIRE DISTRICT TRANSFER WITHIN SPECIAL FIRE GENERAL FUND: FROM: Capital \$230,000 TO: Personnel \$10,000 Supplies \$45,000 Services \$175,000 \$230,000 DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL: 2023 Board Appts Decision regarding transfer within series policy RECENT and/or UPCOMING MEETINGS: LIAISON REPORTS: Approval to waive the second reading on any matter approved today for which it may be deemed necessary for the County Council meeting of December 15, 2022. The County Council 2023 organizational meeting will be held Thursday January 5, 2023 in the Auditor's office. The next County Council regular meeting will be held at 8:30 am Thursday, January 19, 2023 in the Chambers room of Citizens Square. Allen County does not engage in illegal discrimination. No person shall be excluded from participation in, or denied the benefits of, a program, service, or activity of Allen County, or</p>

	<p>be subjected to discrimination because of race, color, age, sex, sexual orientation, gender identity, disability, national origin, religion, income status, or limited English proficiency. Any individual with a disability who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Allen County, should contact the Allen County ADA and Title VI Coordinator Laura Maser, (260) 449-7555, laura.maser@allencounty.us, as soon as possible but no later than seventy- two (72) hours before the scheduled event. Individuals requiring special language services should contact the Allen County ADA and Title VI Coordinator as soon as possible but no later than at least seventy-two (72) hours prior to the date on which the services will be needed. 2 ALLEN COUNTY FINANCIAL REPORT FOR COUNTY GENERAL FUND November 30, 2022 December 15, 2022 Meeting Fund - 100 ESTIMATE ACTUAL CASH BALANCE AT 1/1/22 55,516,069 55,516,069 ESTIMATED REVENUES FOR 2022: ACTUAL REVENUES TO DATE: Percentage of Collections: 2022 Property Tax 77,874,032 81.40% Less Circuit Breaker Credit (5,860,497) Total Property Taxes charged 72,013,535 88.03% 63,389,979 Miscellaneous 45,204,506 98.35% 44,457,754 117,218,041 Total Percentage of Collections 92.01% 107,847,734 TOTAL CASH & ESTIMATED REVENUES: 172,734,110 ACTUAL CASH YEAR TO DATE: 163,363,803 ESTIMATED DISBURSEMENTS: ACTUAL DISBURSEMENTS: 2022 Budget 121,689,975 105,295,302 2021 Encumbrances 2,883,413 Additional Appropriations 3,181,089 TOTAL BUDGETED APPROPRIATION 127,754,477 Percentage of Disbursements 82.42% 105,295,302 Replenish Cash Reserve (6,000,000) AMOUNT LEFT FOR APPROPRIATION 38,979,633 ACTUAL CASH BALANCE YTD: 58,068,502 FOR CONSIDERATION TODAY: APPROPRIATIONS 12/7/2022 9:06 AM County General Miscellaneous Revenue Explanations November 30, 2022 91% of Year Elapsed Annual Revenue Source Estimate Percent Actual Explanation OTHER TAXES: Financial Institutions Tax 566,500 55.97% 317,064 Two equal installments June and December. Vehicle License Excise Tax 5,534,760 89.64% 4,961,529 Distributed April , June, October & December Local Income Tax 20,096,935 95.07% 19,106,560 Distributed monthly/May Suppl Dist \$1,942,323 Commercial Vehicle Excise Tax 410,000 52.84% 216,651 Two equal installments June and December. Riverboat Wagering Tax Rev 441,311 113.66% 501,588</p>
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Source URL	https://www.allencounty.us/index.php?option=com_content&view=article&id=43&Itemid=640&jsmallfib=1&dir=JSROOT/council_agenda/2022&download_file=JSROOT/council_agenda/2022/December+15%2C+2022+Notebook.pdf

County of Utah, Utah	
Date	December 14, 2022
Document Type	Council Meeting Agenda
Region	Utah Local
Title	Agenda for December 14, 2022 Commission Meeting Agenda
Content	<p>PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH WILL HOLD A PUBLIC MEETING IN THE COMMISSION CHAMBERS - ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING 100 E CENTER ST, PROVO, UT 84606 December 14th, 2022 - 2:00 pm *When necessary, board members may participate electronically, with the</p>

anchor location as stated above.* *The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.* Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:

<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next Upcoming Commission Meeting: Wednesday, December 21, 2022 at 2:00 p.m. PRAYER/READING/THOUGHT: To Be Announced PLEDGE OF

ALLEGIANCE: To Be Announced RECOGNITION 1. RECOGNITION OF DECEMBER 2022 EMPLOYEE OF THE MONTH -PJ Maughan, Human Resources
CONSENT AGENDA REGULAR AGENDA 1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 14, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM - Alice Black, Clerk/Auditor 2. APPROVAL OF THE MINUTES FOR THE NOVEMBER 9, 2022 BOARD OF COMMISSIONERS BOARD MEETING -Alice Black, Clerk/Auditor 3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20466 -Randilyn Warner, Treasurer 4. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE SAND TRAP CAFE L.C. LOCATED AT 5984 E HOBBLE CREEK RD. IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH. -Kevin Stinson, Community Development
5. APPROVE OR DENY THE REQUEST TO MODIFY THE LIABILITY INSURANCE REQUIREMENTS FOR THE ROSES ARE RED EVENT ON FEBRUARY 18, 2023 AT THE UTAH COUNTY COURTHOUSE FROM \$3 MILLION TO \$1 MILLION PER OCCURANCE. -RICHARD NIELSON, Public Works 6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE COOK GROUP TO PROVIDE REAL ESTATE APPRAISAL SERVICES. -RICHARD NIELSON, Public Works 7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH VALBRIDGE PROPERTY ADVISORS TO PROVIDE REAL ESTATE APPRAISAL SERVICES. -RICHARD NIELSON, Public Works 8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GO2 PUMPERS, LLC TO PROVIDE WASTE PUMPING SERVICES FOR BUILDINGS AND PARKS. -RICHARD NIELSON, Public Works 9. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH THE DIVISION OF ARCHIVES AND RECORDS SERVICES TO RETAIN, PRESERVE MASTER MICROFILM AND PRODUCE MICROFILM FOR RECORDS MANAGEMENT RECORDED DOCUMENTS. -Taylor Williams, Clerk/Auditor 10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH QUADIENT TO SET UP ACH DEBITS FOR THE POSTAGE METER IN THE PUBLIC SERVICES DEPARTMENT OF THE COUNTY CLERK -Burt Harvey, Clerk/Auditor 11. RATIFY SIGNATURE OF COMMISSION CHAIR ON SUBSCRIPTION DIRECTION IN CONJUNCTION WITH DEFEASANCE OF SERIES 2013 EXCISE TAX BONDS (DEFEASANCE OF BONDS PREVIOUSLY APPROVED BY BOARD DURING COMMISSION MEETING ON NOVEMBER 9, 2022) -Danene Jackson, Clerk/Auditor 12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC# 2022-87
MEMORANDUM OF AGREEMENT WITH UTAH DEPARTMENT OF HEALTH

	<p>AND HUMAN SERVICES FOR COVID-19 RAPID TESTING. -Julie Dey, Health 13. APPROVE AND AUTHORIZE THE SIGNING OF A SECOND AMENDMENT TO AGREEMENT 2013- 787 WITH CHEMTECH-FORD LABORATORIES FOR POOL SAMPLING. -Julie Dey, Health 14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UC # 2021-1124 WITH THE UTAH ASSOCIATION OF LOCAL HEALTH DEPARTMENTS FOR MAINTENANCE AND DEVELOPMENT COSTS FOR QUICKBASE SOFTWARE. -Julie Dey, Health 15. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK -Ben VanNoy, Sheriff 16. APPROVE AND AUTHORIZE THE EXECUTION OF A CLINICAL HEALTH INFORMATION EXCHANGE PARTICIPATION AGREEMENT WITH UHIN -Ben VanNoy, Attorney 17. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GENOLA FOR FIRE AND 911 AMBULANCE SERVICES -Ben VanNoy, Attorney 18. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IDIS ONLINE ACCESS REQUEST FOR MAG EMPLOYEE DEBRA LAURET. -Adam Beck, Attorney 19. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES DIVISION OF STATE PARKS FOR MANAGEMENT AND PASS THROUGH FUNDING OF THE BRIDAL VEIL FALLS STATE MONUMENT -BEN STANLEY, Attorney 20. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SECOND AMENDMENT TO AGREEMENT 2021-749 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE IN CONNECTION WITH THE UTAH INDIGENT DEFENSE TITLE IV-</p>
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Source URL	https://www.utahcounty.gov/Dept/commish/data/wndata/12.14.2022.pdf

County of Bernalillo, New Mexico	
Date	December 13, 2022
Document Type	Council Meeting Minutes
Region	New Mexico Local
Title	Minutes for Board of County Commissioners - Administrative Meeting
Content	<p>BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS (BCC) Adriann Barboa, Chair Debbie O'Malley, Member Walt Benson, Vice Chair Steven Michael Quezada, Member Charlene E. Pyskoty, Member Julie Morgas Baca, County Manager ADMINISTRATIVE MEETING MINUTES TUESDAY, DECEMBER 13, 2022 @ 5:00 PM KEN SANCHEZ COMMISSION CHAMBERS 1. Call to Order Attendee Name Organization Title Status Arrived Adriann Barboa Bernalillo Chair, Member, District 3 Remote County Walt Benson Bernalillo Vice-Chair, Member, Present County District 4 Debbie O'Malley Bernalillo Member, District 1 Remote County Steven Michael Bernalillo Member, District 2 Remote Quezada County Charlene E. Pyskoty Bernalillo Member, District 5 Present County 2. Silent Invocation and Pledge of Allegiance 3. Announcement of</p>

Additions and/or Changes to the Agenda 4. PROCLAMATIONS A. COMMISSIONERS: National Pedestrian Safety Month Proclamation Presentation of Proclamation (Sponsor: Vice Chair: Benson) RESULT: HEARD B. COMMISSIONERS: Election Officials Proclamation Presentation of Proclamation (Sponsor: Commissioner O'Malley) RESULT: HEARD C. COMMISSIONERS: Acknowledgement of Jane Haagensen and Ana Marie Chavez Presentation of Acknowledgment (Sponsor: Chair Barboa) RESULT: HEARD D. COMMISSIONERS: Acknowledgement for Eva Encinias Presentation of Acknowledgment (Sponsor: Vice Chair Benson) RESULT: HEARD E. COMMISSIONERS: Acknowledgment of Outgoing Elected Officials Bernalillo County Page 1 Printed 12/16/2022 2:31 PM Administrative Meeting Minutes December 13, 2022.5:00 PM Presentation of Acknowledgments RESULT: HEARD 5. PUBLIC COMMENT and COMMUNICATIONS A. ECONOMIC DEVELOPMENT: Economic Development Annual Year in Review with Albuquerque Regional Economic Alliance (AREA) Economic Development Presentation of Annual (End of Year) Report. RESULT: HEARD 6. APPROVAL OF MINUTES A. COMMISSIONERS: Minutes of the November 15, 2022 Administrative Meeting Motion to approve the November 15, 2022 Administrative Meeting minutes. RESULT: ACCEPTED [UNANIMOUS] MOVER: Adriann Barboa, Chair, Member, District 3 SECONDER: Charlene E. Pyskoty, Member, District 5 AYES: Barboa, Benson, O'Malley, Quezada, Pyskoty 7. APPROVAL OF CONSENT AGENDA RESULT: ADOPTED [UNANIMOUS] MOVER: Adriann Barboa, Chair, Member, District 3 SECONDER: Walt Benson, Vice-Chair, Member, District 4 AYES: Barboa, Benson, O'Malley, Quezada, Pyskoty A. COUNTY MANAGER: Capital Outlay Requests to the State of New Mexico Amendments- 2023 Motion to approve amendments to AR 2022-117 Fifty-Sixth Legislature, First Session, 2023 Capital Outlay Requests to the State of New Mexico. B. COMMISSIONERS: Acknowledgment of the BernCo Accounting Section Presentation of Acknowledgment C. COMMISSIONERS: Code of Conduct Reappointment Motion to approve the reappointment of Martha Brown to the Code of Conduct Board representing Commission District 3. (Sponsor: Commissioner Barboa) D. COMMISSIONERS: DWI Planning Council Reappointment Motion to approve the reappointment of Mr. Keith Hartnett representing the Liquor Industry. (Sponsor: Commissioner O'Malley) E. COMMISSIONERS: Estancia Basin Water Planning Committee Motion to approve the reappointment of Krista Bonafantine to the Estancia Basin Water Planning Committee representing the Municipal/Developer/Utility Group. (Sponsor: Commissioner Pyskoty) F. FINANCE: Appropriation of 2022 General Obligation Bond Funds Motion to approve Financial Resolution FR 2022- budgeting General Obligation Bond funds totaling \$40,500,000 and \$811,000 for funds associated with cost of issuance. G. FINANCE: American Rescue Plan Act (ARPA) Award Approval of Projects / Amendment 2 Motion to: 1. Approve Amendment 2 to the Memorandum of Understanding (MOU) between Bernalillo County and the Albuquerque Bernalillo County Water Utility Authority (ABCWUA) to Bernalillo County Page 2 Printed 12/16/2022 2:31 PM Administrative Meeting Minutes December 13, 2022.5:00 PM provide an additional \$1,000,000 in ARPA funding in the amount not to exceed \$55,816,573 to design, build, rehabilitate, and improve water and sewer initiatives for underserved communities within the county to improve access to clean drinking water and support vital wastewater and stormwater infrastructure 2. Authorize the County Manager to negotiate and execute subsequent agreements and amendments with the ABCWUA for the additional project identified in Amendment 2 of the MOU for water and sewer projects approved by the Board of County Commissioners (BCC) under ARPA. H. FLEET & FACILITIES MANAGEMENT: CARE Young Adult Program Renovation Motion to: 1. Award RFB-13-23-DC for Construction Services for Young Adult Program Renovation. 2. Approve the Contract

	with AnchorBuilt, Inc., for RFB-13-23-DC for Construction Services for Young Adult Program Renovation. 3. Authorize the County Manager to execute amendments and subsequent agreement and/or change orders to the agreement. 4. Approve Financial Resolution #1, FR 2022-135 in the amount of \$500,000 appropriating and budgetin
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City of Thornton, Colorado	
Date	December 13, 2022
Document Type	Council Meeting Agenda
Region	Colorado Local
Title	Agenda for City Council Packets
Content	<p>Council Meeting Documents * Regular Council Meeting.....Page 2</p> <p>* Special Thornton Development Authority Meeting.....Page 743 OFFICE OF THE CITY MANAGER AGENDA 1561st Regular Meeting of the CITY COUNCIL Council Chambers/Virtual Meeting December 13, 2022 7:00 p.m. 1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. MOMENT OF SILENCE 4. ROLL CALL OF COUNCIL 5. APPROVAL OF AGENDA APPROVING THE AGENDA APPROVES TIMING FOR CONSIDERING THE CONSENT CALENDAR. AT THE TIME COUNCIL CONSIDERS THE CONSENT CALENDAR, ANY COUNCILMEMBER MAY REQUEST THAT AN ITEM BE "PULLED" AND THAT ITEM SHALL BE REMOVED AND ADDED TO THE LIST OF "ACTION ITEMS." 6. PRESENTATIONS None 7. AUDIENCE PARTICIPATION DURING THIS PORTION OF THE MEETING, ANYONE MAY SPEAK ON ANY SUBJECT WHICH DOES NOT LATER APPEAR ON THE AGENDA AS A PUBLIC HEARING. SPEAKING TIME WILL BE LIMITED TO THREE MINUTES PER INDIVIDUAL/TOPIC WITH A ONE HOUR LIMIT ON THIS SEGMENT OF THE AGENDA. IF YOU WISH TO SPEAK, PLEASE SIGN UP ON THE REGISTER LOCATED INSIDE THE COUNCIL CHAMBERS, BY GOING TO https://thorntonco.zoom.us/webinar/register/WN_z4WlguOpT0y3u5Xs7T09Vg, OR BY CALLING 669-900-6833 AND ENTERING MEETING ID 823 6104 4185, PRIOR TO THE MEETING. 8. COUNCIL COMMENTS/COMMUNICATIONS 9. STAFF REPORTS A. Monthly Financial Report for October</p>

2022. B. Quasi-Judicial Projects Staff Report. 10. CONSENT CALENDAR ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT CALENDAR. ANY COUNCILMEMBER MAY REQUEST THAT AN ITEM BE "PULLED" FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT CALENDAR WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER "ACTION ITEMS." A. Approval of Minutes - November 29, 2022 Regular City Council meeting. CITY OF THORNTON 12/8/2022 OFFICE OF THE CITY MANAGER COUNCIL AGENDA December 13, 2022 10. CONSENT CALENDAR - Continued B. Monthly Financial Report for September 2022. C. A resolution acknowledging receipt of the Bellflower Annexation Petition and establishing January 24, 2023, as the date for consideration of the requested annexation of property generally located north of East 140th Avenue and east of Holly Street to the City (Bellflower Annexation). D. A resolution approving an Intergovernmental Agreement with Colorado Department of Transportation for the 88th Avenue Corridor Study, Pecos Street to Dahlia Street. E. A resolution approving the First Amendment to the Administrative Services Agreement for the 457(b) Deferred Compensation Plan and 401(a) Defined Contribution Plans of the City with Nationwide Retirement Solutions, Inc. to add Deemed Roth IRAs to the recordkeeping services and other administrative services already provided and approving related documents thereto; approving the amendment to the 457(b) Deferred Compensation Plan and related documents to implement the Deemed Roth IRA; and approving the amended Adoption Agreements for the 401(a) Defined Contribution Plans for the General Employee, Police, Firefighters, City Manager, City Attorney, and Presiding Municipal Judge and the 457(b) Deferred Compensation Plan to reflect changes approved in the 2023 Pay Plans. 11. PUBLIC HEARINGS IN ORDER TO SCHEDULE THE TIMING AND LENGTH OF PUBLIC HEARINGS FOR THE CONVENIENCE OF THE COUNCIL, THE GENERAL PUBLIC, AND INTERESTED PARTIES, THE FIRST PUBLIC HEARING WILL BEGIN AT OR BEFORE 7:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE. THIS SEGMENT OF THE AGENDA WILL LAST NO MORE THAN TWO HOURS. PROPONENTS AND OPPONENTS WHO WISH TO SPEAK ARE

	<p>REQUESTED TO SIGN UP, PRIOR TO THE BEGINNING OF THE MEETING, ON THE REGISTER LOCATED INSIDE THE COUNCIL CHAMBERS, BY GOING TO</p> <p>https://thorntonco.zoom.us/webinar/register/WN_z4WlguOpT0y3u5Xs7T09Vg, OR BY CALLING 669-900-6833 AND ENTERING MEETING ID 823 6104 4185, AND LIMIT THEIR REMARKS TO THREE MINUTES. GROUPS OF CITIZENS BROUGHT TOGETHER BY A COMMON INTEREST ARE REQUESTED TO CHOOSE A SPOKESPERSON WHOSE TIME TO COMMENT MAY BE EXTENDED AT THE DISCRETION OF THE MAYOR. SPEAKERS MAY BE ASKED TO BE SWORN IN BY THE CITY CLERK IF THEY WISH TO SUBMIT FACTS RATHER THAN OPINIONS. A. A public hearing regarding the Consolidated Annual Performance and Evaluation Report for the 2021 Community Development Block Grant Program Year and the Third Substantial Amendment to the Citizen Participation Plan for Community Development Block Grant funding. 1) A resolution to approve and submit the Consolidated Annual Performance and Evaluation Report for the 2021 Community Development Block Grant Program Year. [Public Hearing] 2) A resolution authorizing the Third Substantial Amendment to the Citizen Participation Plan for Community Development Block Grant funding. [Public Hearing]</p> <p>-2- CITY OF THORNTON 12/8/2022 OFFICE OF THE CITY MANAGER COUNCIL AGENDA December 13, 2022 11. PUBLIC HEARINGS - Continued B. A public hearing regarding a resolution authorizing the First Substantial Amendment to ... (Remaining content cut off)</p>
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Source URL	https://www.thorntonco.gov/government/city-council/Documents/council-packets/121322-Council-Packet.pdf

County of Washington, Minnesota	
Date	December 13, 2022
Document Type	Council Meeting Agenda
Region	Minnesota Local
Title	Agenda for Board of Commissioners-Full Meeting Packet
Content	Board of Commissioners Fran Miron, District 1 Stan Karwoski, District 2 Gary

Kriesel, District 3 Wayne A. Johnson, Chair, District 4 BOARD AGENDA Lisa Weik, District 5 December 13, 2022 - 9:00 AM 1. 9:00 Roll Call Pledge of Allegiance 2. 9:00 Comments from the Public Visitors may share their comments or concerns on any issue that is a responsibility or function of Washington County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board Clerk or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and city of residence, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than five minutes. The Board Chair reserves the right to limit an individual's presentation if it becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities. 3. 9:10 Consent Calendar - Roll Call Vote Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Commissioners may elect to pull a Consent Calendar item(s) for discussion and/or separate action. A. Approval to establish Fund 132 for tracking the Septic & Well Loan program. B. Approval to reappoint Mrs. Peg Larsen to the Community Development Agency Board for a second term as the District 3 representative, with a term beginning January 1, 2023, and expiring December 31, 2025. C. Approval of county comments on the creation of Tax Increment Financing (Housing) District No. 3-1 in the City of St. Paul Park and direction to submit comments in a letter. D. Approval of county contract for legal representation for certain persons in Civil Commitments, Guardianships and Conservatorships, with Attorney Josh Casper. E. Approval of a 1.0 Full-Time Equivalent (FTE) Special Project Assistant County Attorney III position. F. Approval of a 1.0 Full-Time Equivalent (FTE) Social Worker I/II (LADC) in the Adult Services-Embedded Mental Health Unit. G. Approve Amendment No. 2 of Contract No. 14513 with Canvas Health in the amount of \$619,981.17, to extend the contract another six months through June 30, 2023. H. Approve Grant Agreement No. 15233 for Adult Mental Health Initiative and Community Support Program funds between the Minnesota Department of Human Services and Washington County, in the amount of \$2,162,826 for the period of January 1, 2023, through December 31, 2024. I. Adopt a resolution for the Library to accept a donation from an anonymous donor in the amount of \$30,000. Assistive listening devices are available for use in the County Board Room If you need assistance due to disability or language barrier, please call (651) 430-6000 Washington County is an equal opportunity organization and employer Consent Calendar continued J. Adopt a resolution to accept the 2023 allocation and continue implementation of the state's aquatic invasive species prevention aid program. K. Approve Amendment No. 1 to Agreement No. 13842 with Mercury Technologies of Minnesota, Inc., increasing the contract amount to \$100,000 annually. L. Approve Contract No. 15207 with Washington Conservation District in the amount of \$280,000, for the period of January 1, 2023, through December 31, 2023. M. Approval of Lease Agreement for Washington County property located at 11039 Bailey Road, in the City of Woodbury. N. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation from Prohibition Barbers Inc. in the amount of \$3,100 for a K9 vest. O. Approve modification to Grant Agreement No. 14007 between the Office of National Drug Control Policy and

	Washington County. 4. 9:10 Accounting and Finance - Carl Jacobson, Principal Accountant, Shanna Fulkerson, Senior Accountant, and Janna Oman, Budget/Financial Analyst A. 1. Presentation of 2021 Annual Financial Audit Highlights. 2. Presentation of 2021 Summary Financial Statement provided in the annual newspaper publication. 3. Presentation of the Government Finance Officers Association (GFOA) Triple Crown: Excellence in Financial Reporting Award for the county's 2020 Annual Comprehensive Financial Report (ACFR) The GFOA 2020 Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR) The GFOA Distinguished Budget Presentation Award for the county's 2022 budget. 5. 9:30 Public Health and Environment - Jill Timm, Deputy Director A. Approval of Grant Agreement No. 15197 with Minnesota Department of Health for the Family Home Visiting Strong Foundations Grant for the period of January 1, 2023, through December 31, 2027. B. Approve Agreement No. 15232 with Advanced Practice Solutions, LLC (APS) for suppl
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Source URL	https://www.co.washington.mn.us/AgendaCenter/ViewFile/Agenda/_12132022-1513?packet=true

County of Seminole, Florida	
Date	December 13, 2022
Document Type	Council Meeting Agenda
Region	Florida Local
Title	Agenda for Board of County Commissioners Meeting
Content	BOARD OF COUNTY COMMISSIONERS SEMINOLE COUNTY, FLORIDA Tuesday, December 13, 2022 CONVENE BCC MEETING AT 9:30 AM Please silence all electronic devices Invocation Pledge of Allegiance PROCLAMATIONS, AWARDS, AND PRESENTATIONS 1. Veteran of the Month December 2022 2. Presentation Florida Scrub Jay as Official State Bird 3. Volunteer and Staff Appreciation for Hurricane Ian 4. County Investment Advisor Report PUBLIC PARTICIPATION Pursuant to Florida law, the public has a right to be heard on all propositions, except when the Board of County Commissioners is acting on ministerial or emergency matters, or conducting a meeting exempt from Section 286.011, Florida Statutes. Public comment time on propositions shall be three (3) minutes for individuals and six (6) minutes for group representatives. The right to be heard during quasijudicial hearings is governed by Florida law. The public will be provided the opportunity to be heard on nonagenda matters at the end of the meeting. Proper decorum will be observed. County Manager's Consent Agenda (Items No. 5 36) County Manager's Office 5. Temple of Faith Proclamation Business Office Proclamation Recognizing Pastors T.L. Smith and Cynthia Smith with Temple of Faith for 34 Years of Leadership and Service to the Seminole County Community. (Meloney Koontz, Assistant County Manager) Faith for 34 Years of Leadership and Service to the Seminole County Community. (Meloney Koontz, Assistant County Manager) 6. 2023 Stop Loss Renewal Human Resources 2023 Employee Stop Loss Renewal Staff is seeking Board approval of the following insurance renewal and authorization for the County Manager to execute the required documents: StopLoss Insurance (SunLife). Countywide (Christina Brandolini, Human Resources Chief

	<p>Administrator) 7. ECNL Golf Cart Resolution Tourism Development Approve and authorize the Chairman to execute a resolution providing tournament personnel the ability to utilize golf carts on a specific segment of Lake Markham and South Sylvan Lake Roads for the Elite Clubs National League (ECNL) Girls' Soccer Tournament on January 68, 2023 and the ECNL Boys Soccer Tournament on January 2123, 2023. District 5Herr (Danny Trosset, Sports Tourism Manager). 8. Perfect Game USA, Inc. First Amended FY2022/23 Event Series Tourist Tax Funding Agreement Tourism Development Approve and authorize the Chairman to execute the First Amended FY2022/23 Event Series Tourist Tax Funding Agreement with Perfect Game USA, Inc. in the amount of \$475,806.60 for 36 baseball events scheduled to take place at the Boombah Sports Complex between October 1, 2022 September 30, 2023. Countywide. (Danny Trosset, Sports Tourism Manager) Community Services 9. Local Health Council of East Central Florida Board Appointments Business Office Approve the appointments of Kelly Welch, Community Health Program Manager, and Debbie Owens, Executive Director of the Seminole Prevention Coalition to fill two vacant positions on the Board of Directors of the Local Health Council of East Central Florida, Inc. Countywide (Allison Thall, Community Services Director) 10. Continuum of Care Grant Agreement FY20222023 Community Assistance Approve and authorize the Chairman to execute the grant agreement from the U.S Department of Housing and Urban Development (HUD) for the Continuum of Care (CoC) - Shelter Plus Care Program in the amount of \$671,759 for the continuation of services for the chronically homeless in Seminole County. Countywide (Carrie Longsworth, Community Assistance Division Manager) Countywide (Carrie Longsworth, Community Assistance Division Manager) 11. Embrace Families Termination Agreement Community Assistance Approve and authorize the Chairman to execute the Mutual Termination of Seminole County/Embrace Families Solutions, Inc. ESG Subrecipient Agreement FY20212022. Countywide (Carrie Longsworth, Community Assistance Division Manager) 12. AHAC 2022 Annual Incentive Report Community Development Approve the Affordable Housing Incentive Report for the 20212022 Program Year as presented and authorize staff to submit the report to the Florida Housing Finance Corporation. Countywide (Allison Thall Community Services Director) Development Services 13. Nuisance Determination Request 1516 Bear Woods Lane, Apopka Building Issue a determination that the unoccupied structures located at 1516 Bear Woods Lane, Apopka, are a Public Nuisance and authorize the Building Official to: (1) serve notice of this determination, pursuant to Sections 168.5 and 168.6, Seminole County Code? and (2) set a date of February 14, 2023 for a "Show Cause" public hearing, as prescribed in Sections 168.5168.7, Seminole County Code. District3Constantine (Liz Parkhurst, Project Manager). 14. Lot 1 Devon Green Phase 4 Drainage Easement Vacate Planning and Development Adopt the Resolution vacating and abandoning a portion of a five (5) foot wide platted drainage easement on Lot 1, Devon Green Phase 4, as recorded in th</p>
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Source URL	https://seminolecounty.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=1526

City of Spokane, Washington	
Date	December 9, 2022
Document Type	Other Local Meeting Agenda

Region	Washington Local
Title	Agenda for Northeast Public Development Authority (NEPDA) aka Make It Spokane(r)
Content	<p>NORTHEAST PUBLIC DEVELOPMENT AUTHORITY (NEPDA) REGULAR BOARD MEETING AGENDA Date: December 9th, 2022 Time: 10:30 am to Noon (Pacific Time) Location: Northeast Community Center - 4001 N Cook St., South Room (lower level), or virtual via Zoom Join Zoom Meeting: https://zoom.us/j/5453150461?pwd=VWUzRTg2Y3I5dGhRcVNJS2pCeW8yZz09 Attendees: Northeast Public Development Authority Board of Directors, Staff, Invitees and Guests Discussion Items: 10:30 am Welcome and Introductions 10:30 am - 10:35 am Approval of Minutes: Approval of Meeting Minutes from November 10th, 2022 10:35 am - 10:40 am Public Comment 10:40 am - 11:00 am 2023 Work Plan and Budget Final Review Action Item: Resolution No. 2022-005: A RESOLUTION of the Northeast Public Development Authority (the "NEPDA") Board of Directors approving and adopting the NEPDA's 2023 Work Plan and Budget. 11:00 am - 11:05 am County ARP Funding Request 1. Changes to project scope a. Right-sizing project and NEPDA as applicant 2. Award status 3. Next steps 11:05 am - 11:10 am Consolidated Planning Project - DOE, EPA, Subarea Plans 1. Review Consolidated Draft Scope of Work 2. Process and Timing 11:10 am - 11:40 am Boundary Expansion 1. Updates on Northern Expansion Area a. Denial of Douglass Comprehensive Plan Amendment i. Water rights ii. Next steps b. Kaiser Magnesium Plant acquisition and development plans 2. Financial Impacts Analysis 3. Potential Action Action Item: Resolution No. 2022-003: A RESOLUTION of the Northeast Public Development Authority (the "NEPDA") to 2. Process and Timing Boundary Expansion 1. Updates on Northern Expansion Area a. Denial of Douglass Comprehensive Plan Amendment i. Water rights 11:10 am - 11:40 am Boundary Expansionii.Cont'd. Next steps b. Kaiser Magnesium Plant acquisition and development plans 2. Financial Impacts Analysis 3. Potential Action Action Item: Resolution No. 2022-003: A RESOLUTION of the Northeast Public Development Authority (the "NEPDA") to recommend that the City of Spokane and Spokane County revise and reformulate the existing Geographic Boundaries of the NEPDA to further facilitate economic development and amend the Interlocal Agreement regarding reformulation of the NEPDA. 11:40 am - 11:55 am Executive Director Update 1. Financials Review 2. Reformulation of ECP Infrastructure Reimbursement Agreement 3. 3011 E Wellesley Foreclosure Auction Update a. Auction Results b. Next Steps 4. DNR Surplus Property Auction a. Prioritization discussion 11:55 am - 12:00 pm Other Business, Closing Next Meeting: January 13th, 2023, 10:30 am - 12:00 pm DISCLOSURES AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date. EXECUTIVE SESSION: An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the</p>

	<p>acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)). MINUTES - Regular Meeting NORTHEAST PUBLIC DEVELOPMENT AUTHORITY Date: November 10th, 2022 Meeting Time: 2:00 pm Location: Northeast Community Center, South Room, or virtual via Zoom</p> <hr/> <p>Attendees NEPDA Board of Directors * Councilmember Michael Cathcart * Commissioner Josh Kerns * Scott Simmons * Angel Fiorini Not in attendance: * Cheryl Stewart * Marlene Feist Board Staff * Jesse Bank, Executive Director * Mike Connelly, Substitute Legal Counsel Guests * Steve MacDonald, City of Spokane * Shae Blackwell, City of Spokane * Dan Kegley, GSI Water Systems * Ariane Schmidt, Spokane County Welcome and Introductions Councilmember Cathcart called the meeting to order at 2:05 PM. Approval of Minutes Councilmember Cathcart called for a motion to approve the minutes of the Regular Meeting dated October 14th, 2022. A motion was made by Board Member Simmons and seconded by Commissioner Kerns. A vote was taken, and the motion passed unanimously. Public Comment No public comments. Ecology Integrated Planning Grant Implementation R</p>
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Source URL	https://static.spokanecity.org/documents/bcc/boards/northeast-public-development-authority/agendas/2022/12/nepda-agenda-2022-12-09.pdf

City of Everett, Washington	
Date	December 7, 2022
Document Type	Council Meeting Agenda
Region	Washington Local
Title	Agenda for Everett City Council-City Council Regular Meeting Agenda
Content	<p>Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, December 7, 2022 City Council Chambers Roll Call Pledge Of Allegiance Land Acknowledgment Approval Of Minutes: November 30, 2022 Mayor's Comments The Library Board Annual Update Public Comment Administration Update City Attorney CONSENT ITEMS: (1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$1,304,310.64 For The Period Of November 19, 2022 Through November 25, 2022. Documents: RES CLAIMS PAYABLE NOV 19, 2022 - NOV 25, 2022.PDF (2) Adopt Resolution Authorizing Payroll Claims Against The City Of Everett In The Amount Of \$4,569,315.91 For The Period Ending November 19, 2022. Documents: 2022 RESOLUTION FOR PAYROLL PAY PERIOD 24.PDF (3) Authorize The Mayor To Sign Job Order Contract Amendment No 2 To RFP #2021-022 For General Construction Services To Forma Construction And Burton Construction Inc. Documents: 2021-022 JOC AMENDMENT NO. 2.PDF (4) Award And Authorize Approximately \$500,000 Annually In Purchases From TD SYNEX Or TD</p>

SYNNEX Authorized Dealers Through NCPA #01-97/COE #2022-112 For IT Hardware And Software. Documents: 2022-112 ADVANCED TECHNOLOGY SOLUTIONS.PDF And Software. Documents: 2022-112 ADVANCED TECHNOLOGY SOLUTIONS.PDF (5) Authorize The Mayor To Sign Amendment No. 1 To The Professional Services Agreement With Aspect Consulting For Engineering Support With WFP Waste Landfill. Documents: ASPECT CONSULTING-WFP WASTE LANDFILL-AMEND NO. 1.PDF (6) Authorize The Mayor To Sign All Necessary Documents And Agreements With The Washington State Criminal Justice Training Commission Regarding The Acceptance And Utilization Of The Officer Wellness Program Grant In The Amount Of \$152,000. Documents: EPD WELLNESS PROGRAM GRANT.PDF (7) Authorize The Mayor To Sign Amendment No. 2 To The Professional Services Agreement With Northwest Corrosion Engineering For Cathodic Protection And Coating Evaluation Services. Documents: NW CORROSION-CATHODIC PROTECTION-AMEND NO. 2.PDF (8) Authorize The Mayor To Sign Amendment No. 3 To The Professional Services Agreement With Otak, Inc., For Diking Improvement District No. 5 Dike Repair Design Services To Extend The Contract Completion Date. Documents: OTAK-DD5 DIKE REPAIR DESIGN-AMEND NO. 3.PDF (9) Authorize The Mayor To Sign Amendment No. 1 To The Professional Services Agreement With Reid Middleton, Inc. For Post-Earthquake Building Evaluation Training. Documents: REID MIDDLETON-POST-EARTHQUAKE BLDG EVALUATION TRAINING- AMEND NO. 1.PDF (10) Authorize The Mayor To Sign All Necessary Documents And Agreements With The Seattle Police Department Regarding The Acceptance, And Utilization Of The Urban Area Security Initiative (UASI) FFY21 Grant In The Amount Of \$106,700 In Equipment. Documents: SPD UASI AGREEMENT.PDF PROPOSED ACTION ITEMS: (11) CB 2212-61 - 1st Reading - Adopt An Ordinance Closing A Special Improvement Project Entitled "40th Place Landslide Repair" Fund 303, Program 122, As Established By Ordinance No. 3803-21. (3rd And Final Reading On 12/21/22) Documents: CB 2212 - 61 40TH PL LANDSLIDE REPAIR-CLOSING ORD.PDF (12) CB 2212-62 - 1st Reading - Adopt An Ordinance Closing A Special Improvement Ordinance No. 3803-21. (3rd And Final Reading On 12/21/22) Documents: CB 2212 - 61 40TH PL LANDSLIDE REPAIR-CLOSING ORD.PDF (12) CB 2212-62 - 1st Reading - Adopt An Ordinance Closing A Special Improvement Project Entitled "Port Of Everett Combined Sewer Main" Fund 336, Program 025, As Established By Ordinance No. 3851-21. (3rd And Final Reading On 12/21/22) Documents: CB 2212 - 62 PORT OF EVT COMBINED SEWER MAIN-CLOSING ORDINANCE.PDF (13) CB 2212-63 - 1st Reading - Adopt An Ordinance Closing A Special Improvement Project Entitled "Trickling Filter Media Replacement" Fund 336, Program 008, As Established By Ordinance No. 3727-20. (3rd And Final Reading On 12/21/22) Documents: CB 2212 - 63 TRICKLING FILTER MEDIA REPLACEMENT-CLOSING ORD.PDF (14) CB 2212-64 - 1st Reading - Adopt An Ordinance Closing A Special Improvement Project Entitled "Water Main Replacement V" Fund 336, Program 004, As Established By Ordinance No. 3720-19. (3rd And Final Reading On 12/21/22) Documents: CB 2212 - 64 WATER MAIN REPLACEMENT V - CLOSING ORD.PDF (15) CB 2212-65 - 1st Reading -

	Adopt An Ordinance Closing A Special Improvement Project Entitled "Forterra Restoration Plan", Fund 354, Program 068, As Established By Ordinance No. 3787-20. (3rd And Final Reading On 12/21/22) Documents: CB 2212 - 65 CLOSING ORD FORTERRA ORDINANCE.PDF (16) CB 2212-66 - 1st Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "Forterra Restoration Plan," Fund 354, Program 083, For The Continued Implementation Of A Restoration Plan For Several Publicly Owned Urban Forested Areas Within The City Of Everett. (3rd And Final Reading On 12/21/22) Documents: CB 2212 - 66 FORTERRA FUNDING ORDINANCE.PDF (17) CB 2211-53 - 2nd Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "PGSF Bond Street
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Source URL	https://www.everettwa.gov/AgendaCenter/ViewFile/Agenda/_12072022-1913?packet=true

City of Cape Coral, Florida	
Date	December 7, 2022
Document Type	Council Meeting Agenda
Region	Florida Local
Title	Agenda for City Council - Regular Meeting
Content	<p>Mayor City Manager John Gunter Rob Hernandez Council Members City Attorney District 1: Bill Steinke Dolores Menendez District 2: Dan Sheppard City Auditor District 3: Tom Hayden Andrea R. Russell District 4: Patty L. Cummings City Clerk District 5: Robert M. Welsh 1015 Cultural Park Blvd. Kimberly Bruns District 6: Keith E. Long Cape Coral, FL District 7: Jessica Cosden</p> <p>AGENDA FOR THE REGULAR MEETING OF THE CAPE CORAL CITY COUNCIL December 7, 2022 4:30 PM 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 A. MAYOR GUNTER 2. INVOCATION/MOMENT OF SILENCE A. COUNCILMEMBER SHEPPARD 3. PLEDGE OF ALLEGIANCE A. COUNCILMEMBER SHEPPARD 4. ROLL CALL A. MAYOR GUNTER, COUNCIL MEMBERS COSDEN, CUMMINGS, HAYDEN, LONG, SHEPPARD, STEINKE, WELSH 5. CHANGES TO AGENDA/ADOPTION OF AGENDA 6. RECOGNITIONS/ACHIEVEMENTS A. NONE 7. APPROVAL OF MINUTES A. Special Meeting - November 16, 2022 B. Regular Meeting - November 16, 2022 C. Regular Meeting - November 18, 2022 8. CITIZENS INPUT TIME A maximum of 60 minutes is set for input of citizens on matters concerning the Consent Agenda and City Government within Council jurisdiction to include Resolutions appearing in Sections other than Public Hearings and Public Input; 3 minutes per individual. 9. BUSINESS A. CONSENT AGENDA (1) Resolution 236-22 Approve Contract #PDD2308AP with CAP Government, Inc., for Plan Review and Inspection Services utilizing the City of Fort Lauderdale Contract #12376-813 and Approve the waiver of the procurement process for additional inspection services firms utilizing the quoting process, and awarding, as needed, to the lowest acceptable quoter, in the estimated amount of \$320,000; and authorize the City Manager or designee to execute the contract, renewals, and purchase orders; Department: Development Services; Dollar</p>

	<p>Amount \$320,000 estimated annual; (Building Fund) (2) Resolution 245-22 Approve Waiver of Procurement Process and award Quote QPW22163MM to Williams Scotsman, Inc. to Lease a 36' x 60' trailer to support the hiring of additional personnel in Development Services. The lease agreement term is for three years for a three-year total of \$200,575.71; and authorize the City Manager or Designee to execute the lease agreement, contract, any other related document, purchase orders and change orders; Department: Development Services; Dollar Value: \$200,575.71; (General Fund) (3) Resolution 249-22 Ratify Emergency Purchase Order (PO#23500957) with Denco Construction, Inc., for a control panel replacement and electrical repairs for wastewater Lift Station 316 in the amount of \$130,550. The lift station was damaged by a fallen tree during Hurricane Ian; authorize the City Manager or Designee to execute the agreement, amendments, change orders and purchase orders; Department: Utilities; Dollar Value: \$130,550; (Water and Sewer Reserves) (4) Resolution 251-22 Approve Interlocal Agreement with Lee County to Implement Lee County Hazardous Waste Ordinance; Department: Public Works (5) Resolution 252-22 Approve contract #PUT2309MC with Brenntag Mid-South, Inc, piggybacking the Town of Jupiter's contract #W2308C, for the purchase and delivery of sodium hydroxide at the unit price of \$989 per dry ton for a total annual estimated amount of \$130,989; and authorize the City Manager or designee to execute the contract, purchase order(s), change orders and any renewals; Department: Utilities; Dollar Amount \$130,989; (Water and Sewer Fund) (6) Resolution 255-22 Approve FY2023 budgeted IT related purchases such as Computer/Laptops, Servers, Docking stations, printers, and other peripherals within the City's various Funds, in accordance with the City of Cape Coral Procurement Ordinance. The total FY2023 purchases is estimated at \$1,700,000; and authorize the City Manager or designee to approve the purchase orders for these purchases and any related documents. Department(s): City-Wide; Estimated budgeted dollar value: \$1,700,000; (Citywide funds such as General, Special Revenue, Internal Services Funds and Enterprise Funds) (7) Resolution 257-22 Approve Agreement for Wholesale Acceptance of Wastewater during Emergencies between the City of Cape Coral and Lee County, Florida. Department: Utilities. (8) Resolution 258-22 Approve additional funding for the Solid Waste Pilot Program for Fiscal Year 2022 in the amount of \$88,917.08; and, authorize the City Manager or designee to execute the change order, purchase order or any related documents for payment. The original funding for the pilot program was \$147,000, and the additional funding will bring the cost to \$235,917.08. Department: Public Works; Estimated Dollar Value \$88,917.08 (Solid Waste Fund/Reserves) (9) Resolution 259-22 Approve the 2020-2040 Utilities Master Plan and the Utilities Extension Project Sequencing; Department: Utilities (10) Resolution 261-22 Approve Memorandum o</p>
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Source URL	https://capecoral.novusagenda.com/AgendaPublic/DisplayAgendaPDF.ashx?MeetingID=2020

City of Buffalo, New York	
Date	December 6, 2022
Document Type	Other Local Meeting Minutes
Region	New York Local

Title	Minutes for Finance Committee - Council Committee Meeting
Content	<p>FINANCE COMMITTEE COUNCIL COMMITTEE MEETING ~ PROCEEDINGS ~ Tuesday, 06 Dec 2022 10:00 AM Council Chambers I. CALL TO ORDER Attendee Name Present Absent Late Arrived Rasheed N.C. Wyatt Bryan J. Bollman Mitchell P. Nowakowski David A. Rivera Darius G. Pridgen Joel P. Feroletto Joseph Golombek Jr Christopher P. Scanlon Ulysees O. Wingo Sr II. MINUTES APPROVAL - Council Committee Meeting 22 Nov 2022 10:00 AM - RESULT: ACCEPTED [UNANIMOUS] MOVER: David A. Rivera, Finance Committee Member SECONDER: Bryan J. Bollman, Finance Committee Member AYES: Wyatt, Bollman, Nowakowski, Rivera III. NEW ITEMS 1. 22-1880 - OSP - Amendment to the 2020-2021 Annual Action Plan for ESG-CV Funds RESULT: RECOMMENDED APP Next: 12/13/2022 2:00 PM 2. 22-1893 - AC - IFL November 2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 3. 22-1894 - AC - October Cashflow 2022 RESULT: TABLED Next: 12/20/2022 10:00 AM IV. TABLED ITEMS 4. 22-1799 - MAY - 2023 Capital Budget & 2024-27 Capital Improvement Program Recommendations Finance Committee Page 1 Updated: 06 Dec 2022 4:20 PM Council Committee Meeting Minutes 06 Dec 2022 RESULT: W/O REC Next: 12/13/2022 2:00 PM 5. 22-1830 - AF - Fiscal Year 2022-2023 First Quarter GAP Report RESULT: TABLED Next: 12/20/2022 10:00 AM 6. 22-1831 - AF - SLFRF - Third Quarter Project & Expenditure Report RESULT: TABLED Next: 12/20/2022 10:00 AM 7. 22-1731 - OSP - Four Year Strategic Plan (Hrg 11/22) RESULT: W/O REC Next: 12/13/2022 2:00 PM 8. 22-1737 - AC - September Cashflow 2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 9. 22-1688 - CC - Citizens Planning Council - Letter Regarding the City of Buffalo 2023- 2027 Four-Year Strategic Plan RESULT: TABLED Next: 12/20/2022 10:00 AM 10. 22-1580 - AC - Cashflow Report- August 2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 11. 22-1582 - AC - COB Payroll Audit RESULT: TABLED Next: 12/20/2022 10:00 AM 12. 22-1316 - AC - Comptroller's Estimate and Report 2023 RESULT: TABLED Next: 12/20/2022 10:00 AM 13. 22-1364 - AF - SLFRF - 2Nd Quarter Project & Expenditure Report RESULT: TABLED Next: 12/20/2022 10:00 AM 14. 22-1435 - AF - 2022 Recovery Plan Performance Report RESULT: TABLED Next: 12/20/2022 10:00 AM 15. 22-1006 - AC - Cash Flow Report - May, 2022 The Buffalo Common Council Page 2 Updated 06 Dec 2022 4:20 PM Council Committee Meeting Minutes 06 Dec 2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 16. 22-1009 - AC - Fiscal Year 2022-2023 - Annual Audit Plan RESULT: TABLED Next: 12/20/2022 10:00 AM 17. 22-1011 - AC - Follow-Up Firstnet Cell Phone & Wireless Device Utilization Audit RESULT: TABLED Next: 12/20/2022 10:00 AM 18. 22-1060 - CC - S. Zainab - Concerns with American Rescue Plan RFP Process RESULT: TABLED Next: 12/20/2022 10:00 AM 19. 22-915 - AC - Audit - Police Dept. - Wireless Device Utilization RESULT: TABLED Next: 12/20/2022 10:00 AM 20. 22-917 - AC - Cash Flow Report - April, 2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 21. 22-918 - AC - 2021-2022 Third Quarter Gap Sheets Response RESULT: TABLED Next: 12/20/2022 10:00 AM 22. 22-919 - AC - Inter Fund Loan Summary Report RESULT: TABLED Next: 12/20/2022 10:00 AM 23. 22-761 - AC - Comptroller Letter to Mayor Brown Re: Charter 21-31 RESULT: TABLED Next: 12/20/2022 10:00 AM 24. 22-689 - AC - Cash Flow Report - March, 2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 25. 22-691 - AC - Moody's - Credit Opinion City of Buffalo - APR 22 RESULT: TABLED Next: 12/20/2022 10:00 AM 26. 22-732 - CC - Wyatt - Allocating Casino Revenues to the City's Unassigned Fund Balance The Buffalo Common Council Page 3 Updated 06 Dec 2022 4:20 PM Council Committee Meeting Minutes 06 Dec 2022 RESULT: TABLED Next: 12/20/2022 10:00</p>

	AM 27. 22-862 - AF - 3Rd Quarter Gap 2021-2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 28. 22-610 - AC - Inter Fund Loans - 4/14/2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 29. 22-611 - AC - S&P Global Ratings - Buffalo Rating 2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 30. 22-529 - AC - FY 2021-2022 Second Quarter Gap Response RESULT: TABLED Next: 12/20/2022 10:00 AM 31. 22-530 - AC - Cash Flow Report - February, 2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 32. 22-371 - AC - Cash Flow Report - January 2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 33. 22-419 - CC - K. Lockhart - Concerning Surplus Funds RESULT: TABLED Next: 12/20/2022 10:00 AM 34. 22-422 - CC - K Werick - City Property Taxes Concerns RESULT: TABLED Next: 12/20/2022 10:00 AM 35. 22-430 - CC - R. Wyatt - Request for Updates from the Buffalo Fiscal Stability Authority RESULT: TABLED Next: 12/20/2022 10:00 AM 36. 22-313 - AF - City of Buffalo American Rescue Plan Act Spending Plan Update RESULT: TABLED Next: 12/20/2022 10:00 AM 37. 22-141 - AC - Inter Fund Loans - 1/31/2022 The Buffalo Common Council Page 4 Updated 06 Dec 2022 4:20 PM Council Committee Meeting Minutes 06 Dec 2022 RESULT: TABLED Next: 12/20/2022 10:00 AM 38. 22-167 - AF - City of Buffalo's American Rescue Plan Act Spending Plan RESULT: TABLED
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City of Columbus, Ohio	
Date	December 5, 2022
Document Type	Council Meeting Agenda
Region	Ohio Local
Title	Agenda for Columbus City Council
Content	Office of City Clerk City of Columbus 90 West Broad Street Columbus OH 43215-9015 Agenda - Final columbuscitycouncil.org Columbus City Council Monday, December 5, 2022 5:00 PM City Council Chambers, Rm 231 REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, DECEMBER 5, 2022 at 5:00 P.M. IN COUNCIL CHAMBERS. ROLL CALL READING AND DISPOSAL OF THE JOURNAL ADDITIONS OR CORRECTIONS TO THE JOURNAL COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE 1 C0042-2022 THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 30, 2022 New Type: D3 D3A To: AB Brewery District LLC 716 S High St Columbus, OH 43206 Permit #: 41108560005 New Type: C1 C2 To: 2760 E Blin Granville Rd 2760 E Dublin Granville Rd Columbus, OH 43231 Permit #: 2322079 TREX Type: D5 To: Ten Star Enterprises INC DBA Scramblers 5291 Nike Station Way Columbus, OH 43026 From: Ten Star Enterprises INC DBA Scramblers 6819 W Central Av Unit A Sylvania Twp Toledo, OH 43617 Permit #: 88407200055 City of Columbus Page 1 of 31 Printed on 12/2/2022 Columbus City Council Agenda - Final December 5, 2022 New Type: D5 To: 2486 South High LLC 2486 S High St Columbus, OH 43207 Permit #: 9078588 New Type: C1 C2 To: Snag Snagl INC 266 Chittenden Ave Columbus, OH 43201 Permit #: 8317700 New Type: D5 To: Idika LLC DBA Spice9 8631 Sancus Blvd Columbus, OH 43240 Permit #: 4127855 New Type: C1 C2 To: Walgreen Co DBA

Walgreens #21398 1752 N High St Columbus, OH 43201 Permit #: 93579411585
New Type: C1 C2 D6 To: Mi Familia Market LLC 2231 W Broad St Columbus, OH
43204 Permit #: 5897112 New Type: C1 C2 To: Bake Me Happy LLC 500 E
Whitter Ave Columbus, OH 43207 Permit #: 03830910005 TREX Type: D1 D2 D3
D3A To: CMC Food Services LLC 17 E Lane Ave Columbus, OH 43201 From:
Shelby J Keller DBA Adobe Lounge 1782 Huy Rd Clinton Twp City of Columbus
Page 2 of 31 Printed on 12/2/2022 Columbus City Council Agenda - Final
December 5, 2022 Columbus, OH 43224 Permit #: 1169480 Transfer Type: D5
D6 To: Dphen INC 2280 W Henderson Rd Ste H Columbus, OH 43220 From: U A
Tavern LLC DBA CBUS Sports Pub & Patio 2280 W Henderson Rd Ste H
Columbus, OH 43220 Permit #: 2296195 Advertise Date: 12/10/22 Agenda Date:
12/5/22 Return Date: 12/15/22 RESOLUTIONS OF EXPRESSION BANKSTON 2
0253X-2022 To Congratulate and Recognize the East High School Football Team
for a Successful Season Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla,
Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G.
Hardin HARDIN 3 0231X-2022 To Recognize and Celebrate the Historical
Significance of the Summit Station Bar Sponsors: Shannon G. Hardin, Nicholas
Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla
Favor and Emmanuel V. Remy ADDITIONS OR CORRECTIONS TO THE AGENDA
FR FIRST READING OF 30-DAY LEGISLATION PUBLIC SERVICE &
TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN
FR-1 3187-2022 To authorize the City Attorney to file complaints in order to
immediately appropriate and accept the remaining fee simple and lesser real
estate necessary to timely complete the Pedestrian Safety Improvements - City of
Columbus Page 3 of 31 Printed on 12/2/2022 Columbus City Council Agenda -
Final December 5, 2022 Worthington Woods Boulevard Sidewalks Project and to
authorize an expenditure of \$28,971.00. (\$28,971.00) FINANCE: E. BROWN CHR.
BANKSTON REMY HARDIN FR-2 3174-2022 To authorize the Director of the
Department of Finance and Management to associate all General Budget
Reservations resulting from this ordinance with the Universal Term Contract
Purchase Agreement with S.A. Comunale Company, Inc. for annual smoke and fire
alarm testing, inspection and repair, as well as sprinkler inspections, fire pump
testing, and fire suppression testing for the Facilities Management Division; to
authorize the expenditure of \$100,000.00 from the general fund. (\$100,000.00)
FR-3 3175-2022 To authorize the Director of the Department of Finance and
Management, on behalf of the Facilities Management Division, to modify a
contract with SGI Matrix, LLC for new installations and existing security
equipment for the Inspector General Office at the Lazarus Building; and to
authorize the expenditure of \$30,000.00 from the general fund. (\$30,000.00) FR-
4 3353-2022 To adopt the Draft FY 2023 Annual Action Plan which implements
the fourth year of the five-year Consolidated Plan for the CDBG, HOME, ESG and
HOPWA programs; to authorize the acceptance of 2023 HUD Community
Planning and Development grant awards; and to authorize the filing of the final
FY 2023 Annual Action Plan with the U. S. Department of Housing and Urban
Development. FR-5 3360-2022 To authorize and direct the Director of Finance
and Management to appropriate and authorize the expenditure of \$3,883,940.00
in CDBG grant funds (Fund 2248) from the U.S. Department of Housing and
Urban Development; to authorize the Director of Finance and Management to
enter in Subrecipient Agreements with community-based p

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City of Columbus, Ohio	
Date	December 5, 2022
Document Type	Council Meeting Minutes
Region	Ohio Local
Title	Minutes for Columbus City Council
Content	<p>Office of City Clerk City of Columbus 90 West Broad Street Columbus OH 43215-9015 Minutes - Final columbuscitycouncil.org Columbus City Council Monday, December 5, 2022 5:00 PM City Council Chambers, Rm 231 REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, DECEMBER 5, 2022 at 5:00 P.M. IN COUNCIL CHAMBERS. ROLL CALL Present: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin READING AND DISPOSAL OF THE JOURNAL A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote: Affirmative: 7- Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin ADDITIONS OR CORRECTIONS TO THE JOURNAL COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE 1 C0042-2022 THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 30, 2022 New Type: D3 D3A To: AB Brewery District LLC 716 S High St Columbus, OH 43206 Permit #: 41108560005 New Type: C1 C2 To: 2760 E Blin Granville Rd 2760 E Dublin Granville Rd Columbus, OH 43231 Permit #: 2322079 TREX Type: D5 To: Ten Star Enterprises INC DBA Scramblers 5291 Nike Station Way Columbus, OH 43026 City of Columbus Page 1 Columbus City Council Minutes - Final December 5, 2022 From: Ten Star Enterprises INC DBA Scramblers 6819 W Central Av Unit A Sylvania Twp Toledo, OH 43617 Permit #: 88407200055 New Type: D5 To: 2486 South High LLC 2486 S High St Columbus, OH 43207 Permit #: 9078588 New Type: C1 C2 To: Snag Snaglt INC 266 Chittenden Ave Columbus, OH 43201 Permit #: 8317700 New Type: D5 To: Idika LLC DBA Spice9 8631 Sancus Blvd Columbus, OH 43240 Permit #: 4127855 New Type: C1 C2 To: Walgreen Co DBA Walgreens #21398 1752 N High St Columbus, OH 43201 Permit #: 93579411585 New Type: C1 C2 D6 To: Mi Familia Market LLC 2231 W Broad St Columbus, OH 43204 Permit #: 5897112 New Type: C1 C2 To: Bake Me Happy LLC 500 E Whitter Ave Columbus, OH 43207 Permit #: 03830910005 City of Columbus Page 2 Columbus City Council Minutes - Final December 5, 2022 TREX Type: D1 D2 D3 D3A To: CMC Food Services LLC 17 E Lane Ave Columbus, OH 43201 From: Shelby J Keller DBA Adobe Lounge 1782 Huy Rd Clinton Twp Columbus, OH 43224 Permit #: 1169480 Transfer Type: D5 D6 To: Dphen INC 2280 W Henderson Rd Ste H Columbus, OH 43220 From: U A Tavern LLC DBA CBUS Sports Pub & Patio 2280 W Henderson Rd Ste H Columbus, OH 43220 Permit #: 2296195 Advertise Date: 12/10/22 Agenda Date: 12/5/22 Return Date: 12/15/22 Read and Filed RESOLUTIONS OF EXPRESSION BANKSTON 2 0253X-2022 To Congratulate and Recognize the East High School Football Team</p>

	<p>for a Successful Season Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Resolution be Adopted. The motion carried by the following vote: Affirmative: 7- Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin HARDIN 3 0231X-2022 To Recognize and Celebrate the Historical Significance of the Summit Station Bar Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, City of Columbus Page 3 Columbus City Council Minutes - Final December 5, 2022 Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Ceremonial Resolution be Adopted. The motion carried by the following vote: Affirmative: 7- Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin FROM THE FLOOR LA 0245X-2022 To Recognize and Celebrate the Work of President Pro Tempore Elizabeth Brown and Congratulate her on Becoming President and CEO of YWCA Columbus Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ceremonial Resolution be Adopted. The motion carried by the following vote: Affirmative: 7- Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin ADDITIONS OR CORRECTIONS TO THE AGENDA THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Public Service and Transportation: Ordinance #3167-2022 and Finance: Ordinance #3434-2022. FR FIRST READING OF 30-DAY LEGISLATION A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, to waive the reading of the titles of first reading legislation. The motion carried by the following vote: Affirmative: 7- Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon</p>
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City of Boulder, Colorado	
Date	December 1, 2022
Document Type	Council Meeting Agenda
Region	Colorado Local
Title	Agenda for City Council Meeting
Content	Mayor City Manager Aaron Brockett Nuria Rivera-Vandermyde Council Members City Attorney Matt Benjamin Teresa Taylor Tate Lauren Folkerts Rachel Friend City Clerk Junie Joseph Council Chambers Elesha Johnson Nicole Speer 1777 Broadway Mark Wallach Boulder, CO 80302 Tara Winer December 1, 2022 Bob Yates 6:00 PM AGENDA FOR THE REGULAR MEETING OF THE BOULDER CITY COUNCIL 1. Call to Order and

Roll Call A. International Day of Persons with Disabilities Declaration presented 5 min by Council Member Tara Winer B. Consideration of a motion to approve the election returns from the 15 min 2022 Coordinated Special Municipal Election held on November 8, 2022 2. Open Comment 3. Consent Agenda A. Consideration of a motion to accept the 10 November 2022 Study Session Summary regarding the Transportation Core Arterial Network (CAN) Update B. Consideration of a motion to adopt Resolution 1325 establishing the Boulder Public Library District, appoint two members of City Council, _____ and _____, to the Board of Trustee Selection Committee, and authorize the Chief of Staff to the Board of County Commissioners of Boulder County to notify the Board of County Commissioners of the District's initial certification of the mill levy approved by the electors C. Introduction, first reading and consideration of a motion to order published by title only Ordinance 8556 Use Table and Standards Phase 2 Module 2; and setting forth related details D. Introduction, first reading, and consideration of a motion to order published by title only and adopt by emergency measure Ordinance 8564 reestablishing the City of Boulder Property Tax Mill Levies for 2022; providing that said levy be certified to the Boulder County Assessor; and setting forth related details Packet Page 1 of 569 E. Second reading and consideration of a motion to adopt Ordinance 8561, updating transportation design standards by amending the City of Boulder Design and Construction Standards (D.C.S.), originally adopted pursuant to Ordinance 5986; and setting forth related details. Consideration of this ordinance is Transportation Standards Update (Phase 2) of the Design and Construction Standards AND Second reading and consideration of a motion to adopt Ordinance 8560, updating Section 6-6-6, "Protection of Trees and Plants," B.R.C. 1981 and Section 9-9-7, "Sight Triangles," B.R.C. 1981;and setting forth related details F. Consideration of a motion to accept the October 27, 2022 Study Session Summary regarding Boards and Commissions Process Discussion 4. Call-Up Check-In A. Water Service Agreement with the Mapleton Home Association B. Concept Plan Review and Comment for the redevelopment of a 2.33 acre area including the properties generally known as 2504, 2506, 2536, and 2546 Spruce St., 2055 26th St., and 2537 Pearl St., with 101 residential units and 160 Parking spaces and amenities for residents. The proposal includes 88 market rate and 13 affordable on-site condominiums. Reviewed under case no. LUR2022-00033. C. Vacation of a shared access easement at 5330 Sterling Drive (ADR2022-00270) 5. Public Hearings A. Consideration of a motion to approve the proposed list of projects 15 min for submittal to the Denver Regional Council of Governments for the Presentation 2024-2027 Transportation Improvement Program subregional / 15 min process Public Hearing & Council Discussion B. Second reading and consideration of a motion to adopt Ordinance 90 min - 8558 approving supplemental appropriations to the 2022 Budget and 15 min discussion of the ARPA funding priorities; and setting forth related staff details presentation / 75 min Council discussion & Public Hearing C. Mayor Pro Tem Election 30 min - Packet Page 2 of 569 Council discussion & Public Hearing 6. Matters from the City Manager 7. Matters from the City Attorney 8. Matters from the Mayor and Members of Council 9. Discussion Items 10. Debrief 11. Adjournment 4:10 hrs Additional Materials Presentations Item Updates Information Items Boards and Commissions A. 08.08.22 FINAL TAB Meeting Minutes B. 08.09.22 FINAL TAB Special Meeting - Retreat part 2 Minutes C. 09.12.22 FINAL TAB Meeting Minutes D. 10.10.22 FINAL TAB Meeting Minutes Declarations A. World Aids Day Declaration Heads Up! Email This meeting can be viewed at www.bouldercolorado.gov/city-council. Meetings are aired live on Municipal Channel 8 and the city's website and are re-cablecast at 6 p.m. Wednesdays and 11 a.m. Fridays in the two weeks following a regular council meeting. Boulder 8 TV (Comcast channels 8

	<p>450,930 1,323,400 Tax Commissioner 82,584 377,893 1,154,100 776,207 344,314 1,068,350 Judicial District Attorney 106,820 427,280 1,281,829 854,549 397,812 1,193,426 Juvenile Court 99,911 388,004 1,126,600 738,596 332,350 1,076,800 Magistrate Court 46,436 206,676 625,600 418,924 180,612 586,800 Probate Court 100,799 339,118 882,245 543,127 281,077 823,091 Clerk of Courts 88,880 432,409 1,456,350 1,023,941 454,631 1,360,550 Solicitor State Court 44,825 199,455 598,100 398,645 187,709 583,500 Superior Court 16,371 208,662 621,460 412,798 121,982 566,700 Public Defender 111,132 376,619 1,248,327 871,708 353,561 1,098,527 State Court 40,950 155,133 482,600 327,467 152,016 449,200 CASA - - 10,000 10,000 - 10,000 Public Safety 800 MgH Telecommunications 210,350 210,350 216,000 5,650 210,350 216,000 Coroner 5,564 28,991 119,800 90,809 32,179 106,780 Animal Services 64,933 313,492 1,023,200 709,708 250,644 881,200 Ambulance Service 123,918 495,668 1,487,000 991,332 379,000 1,137,000 Emergency Management 19,455 88,993 292,500 203,507 85,513 284,000 Fire Department 812,384 3,677,101 10,599,470 6,922,369 2,752,539 8,949,780 Correctional Institute 308,896 1,092,739 3,761,700 2,668,961 886,474 3,328,650 Sheriff 1,416,131 6,629,489 17,847,400 11,217,911 5,229,528 16,217,200 Public Works Public Works Department 446,883 1,881,214 5,174,500 3,293,286 1,742,666 4,411,000 Solid Waste Disposal and Recycling 160,263 725,071 3,777,500 3,052,429 799,826 2,548,000 Health and Welfare Health Department - - 40,140 40,140 - 40,140 Welfare 320 320 89,840 89,520 - 89,840 Mental Health 2,083 8,333 27,500 19,167 8,333 27,500 Transit Program 3,967 17,900 119,200 101,300 16,087 84,000 Other Programs 2,500 5,000 30,000 25,000 12,500 30,000 Culture and Recreation Recreation Department 137,903 505,018 2,035,430 1,530,412 413,152 1,807,680 Parks 84,707 464,181 1,166,938 702,757 363,375 1,083,238 Carroll County, Georgia General Fund Statement of Revenues, Expenditures and Changes in Fund Balance For the Four Month Ended October 31, 2022 Prior Prior Year Current Year to Budget Unrealized Year to Budget Month Date Amount Balance Date Amount Libraries - - 250,000 250,000 - 250,000 Housing and Development Economic Development Assistance 40,000 45,050 157,000 111,950 1,922 165,000 County Extension Service 19,971 107,790 255,400 147,610 93,233 243,100 Planning and Zoning 189,170 419,352 1,196,000 776,648 298,253 1,005,700 Debt Service Capital Lease - - 203,000 203,000 - 196,000 Capital Lease-Interest - - 92,000 92,000 - 98,000 Total Expenditures 5,304,956 22,634,688 67,037,386 44,402,698 19,115,385 59,109,066 Excess (deficiency) of revenues over expenditures 5,803,717 (1,717,045) - 250,681 - Other Financing Sources (Uses) Transfe</p>
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City of Everett, Washington	
Date	November 30, 2022
Document Type	Council Meeting Agenda
Region	Washington Local
Title	Agenda for Everett City Council-City Council Regular Meeting Agenda

<p>Content</p>	<p>Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, November 30, 2022 City Council Chambers Roll Call Pledge Of Allegiance Land Acknowledgment Approval Of Minutes: November 16, 2022 Mayor's Comments Public Comment Administration Update City Attorney CONSENT ITEMS: (1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$1,607,179.40 For The Period Of November 5, 2022 Through November 11, 2022. Documents: RES CLAIMS PAYABLE NOV 5, 2022 - NOV 11, 2022.PDF (2) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$1,773,652.54 For The Period Of November 12, 2022 Through November 18, 2022. Documents: RES CLAIMS PAYABLE NOV 12, 2022 - NOV 18, 2022.PDF (3) Adopt Resolution Authorizing Payroll Claims Against The City Of Everett In The Amount Of \$4,519,268.87 For The Period Ending November 5, 2022. Documents: 2022 RESOLUTION FOR PAYROLL PAY PERIOD 23.PDF (4) Authorize The Mayor To Sign And Adopt Amendment No. 1 To The Alliant Insurance Services Agreement To Extend The Term Of The Agreement, Update The Compensation For Services, And Change The Provisions In Section 6 To Allow The City To Make Written Request To Change Scope Of Services. Documents: ALLIANT INSURANCE SERVICES AMENDMENT NO. 1.PDF (5) Authorize The Mayor To Sign And Adopt Amendment No. 3 To The Vera Clinic Request To Change Scope Of Services. Documents: ALLIANT INSURANCE SERVICES AMENDMENT NO. 1.PDF (5) Authorize The Mayor To Sign And Adopt Amendment No. 3 To The Vera Clinic Agreement To Add Behavioral Health Services. Documents: VERA CLINIC AGREEMENT AMENDMENT NO.3.PDF (6) Authorize The Mayor To Sign Amendment No. 1 To The Interlocal Agreement Between Snohomish County Public Transportation Benefit Area Corporation (Community Transit) And The City Of Everett (Everett Transit) Regarding The Cooperation Provision Of Services. Documents: COMMUNITY TRANSIT-EVERETT TRANSIT INTERLOCAL AGREEMENT AMENDMENT NO. 1.PDF (7) Authorize The Mayor To Sign All Necessary Documents And Agreements With The Washington State Parks And Recreation Commission Regarding The Acceptance And Utilization Of The FY23 Recreational Boating Safety (RBS) Federal Financial Assistance Grant In The Amount Of \$17,574.81. Documents: FY23 FFA GRANT.PDF (8) Authorize The Mayor To Sign The Professional Services Agreement With Transpo Group USA, Inc., For On-Call Nonmotorized Transportation Planning And Engineering Services In The Amount Of \$75,000. Documents: TRANSPO GROUP USA-ONCALL SERVICES PSA.PDF (9) Authorize The Mayor To Sign The Wild Hog Timber Sale Road Use Permit. Documents: WA ST DEPT OF NATURAL RESOURCES-WILD HOG RD USE PERMIT.PDF PROPOSED ACTION ITEMS: (10) CB 2211-53 - 1st Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "PGSF Bond Street Combined Sewer Improvements" Fund 336, Program 033. (3rd And Final Reading On 12-14-22) Documents: CB 2211 - 53 PGSF BOND ST CSI.PDF (11) CB 2211-54 - 1st Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "Reservoir No. 3 Replacement" Fund 336, Program 016 And Repealing Ordinance No. 3815-21. (3rd And Final Reading On 12-14-22) Documents: CB 2211-54 PLANS AND SYS ORD-RESERVOIR NO. 3 REPLACEMENT.PDF (12) CB 2211-55 - 1st Reading - Adopt An Ordinance</p>
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	<p>Creating A Special Improvement Project Entitled "WFP Air Scour Blower Building Replacement" Fund 336, Program 034. Ordinance No. 3815-21. (3rd And Final Reading On 12-14-22) Documents: CB 2211-54 PLANS AND SYS ORD-RESERVOIR NO. 3 REPLACEMENT.PDF (12) CB 2211-55 - 1st Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "WFP Air Scour Blower Building Replacement" Fund 336, Program 034. (3rd And Final Reading On 12-14-22) Documents: CB 2211 - 55 PLANS AND SYS ORD-WFP AIR SCOUR BLOWER BLDG REPLACEMENT.PDF (13) CB 2211-56 - 1st Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "Edgewater Park Renovations", Fund 354, Program 084 To Accumulate All Costs For The Project. (3rd And Final Reading On 12-14-22) Documents: CB 2211 - 56 EDGEWATER PARK RENOVATION - FUNDING ORDINANCE.PDF (14) CB 2211-57 - 1st Reading - Adopt An Ordinance Amending The Everett Municipal Code To Clarify Applicability Of An Eight-Year Limited Property Tax Exemption, Amending Chapter 3.78 EMC. (3rd And Final Reading On 12-14-22) Documents: CB 2211 - 57 MFTE 8-YEAR FIX ORDINANCE.PDF (15) CB 2211-50 - 2nd Reading - Adopt An Ordinance Relating To Compost Procurement Requirements. (3rd And Final Reading On 12-7-22) Documents: CB 2211-50 COMPOST ORDINANCE CS AND SD.PDF (16) CB 2211-51 - 2nd Reading - Adopt An Ordinance Appropriating The Budget For The City Of Everett For The Year 2023 In The Amount Of \$872,345,777. (3rd And Final Reading On 12-7-22) Documents: CB 2211-51 2023 ORIGINAL BUDGET ORDINANCE CS AND SD.PDF (17) CB 2211-52 - 2nd Reading - Adopt An Ordinance Relating To Project Labor Agreement And Community Workforce Agreements, Adding A New Section To Chapter 3.80 Of The</p>
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County of Boulder, Colorado	
Date	November 29, 2022
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, November 29, 2022, 10:30 a.m. Tuesday, November 29, 2022, 11:30 a.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: https://boco.org/Advance-Agenda. All commissioners' public hearings and meetings will now be</p>

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. The County Commissioners may have meetings with local, state and federal officials involved with response and recovery from the Marshall Fire at various times and in various locations, often with very short notice, in addition to the meetings included on this agenda. Pages 1. CALL TO ORDER The County Commissioners may have meetings with local, state and federal officials involved with response and recovery from the Marshall Fire at various times and in various locations, often with very short notice, in addition to the meetings included on this agenda. BUSINESS MEETING (Zoom Webinar) More information on virtual business meetings can be found in the Open Meeting Portal agenda packet at: <https://boco.org/Meeting-Portal>. Attendee Link: <https://boco.org/Business-Meeting> Call-in information: 1-833-568-8864, Webinar ID: 160 688 0609 2. COMMISSIONERS' CONSENT ITEMS 2.a Community Services Department: 7 -- Amendment to non-procurement contract with the Colorado Division of Criminal Justice-Office of Community Corrections due to waived subsistence Community Corrections facilities are not able to charge subsistence fees to clients, for fiscal year 7/1/22-6/30/23. The State of Colorado increased the per diem rate to cover the subsistence fees. CMS Number 139942 This Amendment is regarding Exhibit A, Section 1, E Subcontract, Subsection 9, Reimbursement by Client (a) and (b). Statement of Work in the original contract. Programs will no longer be allowed to charge 17.00 a day subsistence to offenders for residential nor 3.00 per day for non-residential per HB 22-1329 Long Bill. 2.b County Attorney's Office: Resolution 2022-074 Nagel Warner Residence and 9 Studio (LU-22-0019/SPR-22-0050) -- Resolution 2022-074, conditionally approving Boulder County Community Planning & Permitting Docket LU-22-0019/SPR-22-0050: Nagel Warner Residence and Studio. 2.c County Attorney's Office: Resolution 2022-082 Vizzuett Vacation Rental (LU- 17 22-0018) -- Resolution 2022-082, denying Boulder County Community Planning & Permitting Docket LU-22-0018: Vizzuett Vacation Rental. 2.d Housing & Human Services Department: Agreement with Attention Inc, d/b/a 20 TGTHR FY23 SS-23A - Out of Home Placement Services -- Contract Agreement and Addendum FY23 SS-23A - with Attention Inc, d/b/a TGTHR for Out of Home Placement Services. The contract total depends on whether children are placed at the facility and the length of stay. If children are placed at the facility, a child-specific addendum (SS23B) will be executed between the Parties that will detail the negotiated rates. 2.e Housing & Human Services Department: Agreement with Sample Supports for 40 Out-of-Home Placement Services -- Contract Agreement and Addendum FY23 SS-23A - with Sample Supports for Out-of-Home Placement Services. The contract total depends on whether children are placed at the facility and the length of stay. If children are placed at the facility, a child-specific addendum (SS23B) will be executed

	between the Parties that will detail the negotiated rates. Page 2 of 549 2.f Housing & Human Services Department: Agreement with Smith Agency for 60 Out-of-Home Placement Services (\$ TBD) -- Contract Agreement and Addendum FY23 SS-23A - with Smith Agency for Out-of-Home Placement Services. The contract total depends on whether children are placed at the facility and the length of stay. If children are placed at the facility, a child-specific addendum (SS23B) will be executed between the Parties that will detail the negotiated rates. 2.g Housing & Human Services Department: Agreement with Third Way Center for 92 Out-of-Home Placement Services (\$ TBD) -- Contract Agreement and Addendum FY23 SS-23A - with Third Way Center (includes Bannock, Lincoln, Lowry, Pontiac and York
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County of Lancaster, Nebraska	
Date	November 29, 2022
Document Type	Other Local Meeting Agenda
Region	Nebraska Local
Title	Agenda for Public Building Commission-Public Building Commission Meeting (PDF)
Content	Public Building Commission Tuesday, November 29, 2022 County City Building Room 113 Bill Luxford Studio 1:30 p.m. Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the room. 1. CALL TO ORDER 2. MINUTES Approval of the previous Public Building Commission Meeting Minutes Documents: PBC Minutes 10 04 2022.Pdf 3. OLD BUSINESS A. Hall of Justice Front Service Counter Remodel - Update, Change Orders and Payment Application Documents: HOJ Front Counter Pay App 3.Pdf B. County City Building Garage Remodel - Update and Payment Application 4. NEW BUSINESS A. Approval of General Vouchers for October 2022 Documents: October 2022 Vouchers.pdf B. Feasibility Study Contract Approval for North Parking Deck Documents: LincolnPBC Garage Feasibility Study Agreement.pdf C. Block 130, Lot 10 Purchase Resolution Documents: Memo To Purchase 826 H St.pdf LincolnPBC Garage Feasibility Study Agreement.pdf C. Block 130, Lot 10 Purchase Resolution Documents: Memo To Purchase 826 H St.pdf 5. CONTRACT APPROVALS: A. Amendment to Contract for Cleaning Services for County and PBC Offices #6435 BMI Janitorial Group Documents: 6435 BMI Janitorial.pdf B. Amendment to Contract for Office Seating 18-117 encompass Documents: 18-117 Encompass.pdf C. Amendment to Contract for Providing and Servicing Automated Teller Machines (ATM) #6089 Cash Money 24/7 LLC Documents: 6089 Cash Money 24 7 LLC.pdf D. Amendment to Contract for Waste and Recyclable Collection Services #13-304 Uribe Refuse Services Documents: 13-304 Uribe.pdf E. Amendment to Memo of Understanding for Auto Parts and Accessories #MOU049 Advanced Auto Parts Documents: MOU049

Advanced Auto Parts.pdf F. Amendment to Memo of Understanding for Furniture, Installation and Related Products and Services #MOU068 Haworth, Inc. Documents: MOU068 Haworth.pdf G. Amendment to Memo of Understanding for Janitorial and Sanitation Supplies, Equipment and Related Services MOU083 HD Supply Facilities Documents: MOU140 HD Supply Facilities Maintenance, LTD.pdf H. Amendment to Memo of Understanding for Janitorial and Sanitation Supplies, Equipment and Related Services MOU083 National Everything Wholesale Documents: H. Amendment to Memo of Understanding for Janitorial and Sanitation Supplies, Equipment and Related Services MOU083 National Everything Wholesale Documents: MOU083 National Everything Wholesale.pdf I. Amendment to Memo of Understanding for Janitorial and Sanitation Supplies, Equipment and Related Services MOU083 National Everything Wholesale Documents: MOU083 National Everything Wholesale.pdf J. Amendment to Memo of Understanding for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products #MOU022 The Home Depot USA, Inc. Documents: MOU022 Home Depot.pdf K. Memo of Understanding for Janitorial Supplies and Equipment MOU140 HD Supplies Facilities Maintenance LTD, HDS Documents: MOU140 HD Supply Facilities Maintenance, LTD.pdf L. Memo of Understanding for Office Supplies and Products MOU143 ODP Business Solutions, LLC Documents: MOU143 - Office Supplies And Products.pdf 6. REPORT FROM ADMINISTRATIVE STAFF Discussion of administrative items and confirmation of the next Public Building Commission Meeting on January 10, 2022. 7. ADJOURNMENT MINUTES PUBLIC BUILDING COMMISSION TUESDAY, OCTOBER 4, 2022 1:30 P.M. LUXFORD STUDIO, RM 113 COUNTY CITY BUILDING PRESENT: Roma Amundson, Sean Flowerday, and Jane Raybould VACANT: Todd Duncan and Richard Meginnis OTHERS PRESENT: Kerin Peterson, Yohance Christie, Stephanie Baum, John Kay, Rachel Garver, Beau Wolfe, James Gilman, and Margaret Bohy. The meeting of the Public Building Commission was called to order by Chairperson Roma Amundson and notice of public meetings act posted in the rear of the room was stated. The meeting minutes from September 13, 2022, Public Building Commission meeting were presented for approval. Jane Raybould motioned for approval and Sean Flowerday seconded. The vote carried. Hall of Justice Front Service Counter Remodel Update, Contract Update and Payment Application - Stephanie Baum, Innerspace Studios, brought forward payment application two in the amount of \$92,150.00 from Brown Brothers Construction. Stephanie updated that phase one of the project should be completed in about a week and half. Sean Flowerday motioned for approval of the payment application. Richard Meginnis seconded, and the vote carried. County City Building Garage Remodel, Update and Payment Application - John Kay, Sinclair Hille brought forward payment application one from Genesis Contracting in the amount of \$11,052.90. Jane Raybould motioned for approval. Sean Flowerday seconded the motion. The vote carried. Security Update - There was no security update. Jane Raybould motioned to approve the general vouchers for September 2022. Sean Flowerday seconded the motion. The vote carried. Luxford Studio Audio Upgrade - Beau Wolfe, Channel 5 TV has brought forward a quot

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Wright County, Minnesota	
Date	November 29, 2022
Document Type	Council Meeting Agenda
Region	Minnesota Local
Title	Agenda for County Board Meetings-County Board Meeting Documents
Content	<p>BOARD AGENDA Christine Husom, District 1 Darek Vetsch, District 2 Mark Daleiden, District 3 BOARD OF WRIGHT COUNTY COMMISSIONERS Mary Wetter, District 4 Michael Kaczmarek, District 5 NOVEMBER 29, 2022 I. 9:00 A.M. PLEDGE OF ALLEGIANCE II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED. A. COUNTY BOARD MINUTES 11-15-2022 Documents: 11-15-2022 WRIGHT COUNTY BOARD MINUTES.PDF III. REVIEW & APPROVAL OF AGENDA IV. CONSENT AGENDA A. ADMINISTRATION 1. Confirm Appointment Of Chris Uecker To The Board Of Managers For The Clearwater River Watershed District. 2. Reappoint Steve Jobe As Wright County Surveyor For A Four - Year Term Commencing January 1, 2023. 3. Approve The Program Request For Water Quality Improvement Grant Program (\$2,000,000). 4. Deny The Grant Application And Cancel The Allocation For Customer Relationship Management System (\$500,000). 5. Reduce The Allocation For Broadband Improvements From \$8,895,000 To \$7,395,000 Documents: 11_29_22 RFBA -APPOINT CHRIS UECKER CLEARWATER RIVER WATERSHED DISTRICT.PDF RFBA - STEVE JOBE REAPPOINTMENT.PDF RFBA ARP PROGRAM REQUESTS 2022.11.29.PDF WRIGHT COUNTY WATER QUALITY IMPROVEMENT GRANT PROGRAM.PDF ADM AMERICAN RESCUE PLAN PROGRAM REQUEST - WATER QUALITY IMPROVEMENT GRANT PROGRAM.PDF ADM AMERICAN RESCUE PLAN GRANT APPLICATION - CRM.PDF ADM AMERICAN RESCUE PLAN PROGRAM REQUEST - BROADBAND IMPROVEMENTS (REDUCTION).PDF B. ADMINISTRATION - FINANCE 1. Requesting County Board Approval, Board Chairperson Signature, ADM AMERICAN RESCUE PLAN PROGRAM REQUEST - BROADBAND IMPROVEMENTS (REDUCTION).PDF B. ADMINISTRATION - FINANCE 1. Requesting County Board Approval, Board Chairperson Signature, And Authorization For Finance Director To Sign The 2022 Audit Engagement Letter. 2. Acknowledge The Attached Budget Adjustments For The Month Of November. 3. Approval Of Use Of ARP Funds From 01- 099 - 493. \$903,332.50 1.1 Community Violence Interventions - Public Safety Radios 4. Motion To Approve The Reimbursement Of The American Rescue Plan Act Funds (ARP) As Follows: I. County ARP Funds: a. Approval Of County Reimbursement Of \$401.12 From 01- 099 - 493.6910 Transfer Out Into 01-100- 493.5910 Transfer In As Follows: \$401.12 For Administrative Expenses- Staff Costs b. Approval Of Use Of ARP Funds From 01- 099 - 493. \$731.55 2.34 Aid To Nonprofit Organizations- 4- H \$17,760.54 2.34 Aid To Nonprofit Organizations- Cokato Charitable Trust Documents: RFBA UPDATED TEMPLATE (1).PDF-ENGAGEMENT LETTER.PDF WRIGHT</p>

	<p>COUNTY MASTER SERVICES AGREEMENT.PDF WRIGHT COUNTY STATEMENT OF WORK - AUDIT SERVICES.PDF RFBA - BUDGET ADJUSTMENT.PDF COPY OF PLANND AND ZONING STAFF REQUEST AND BUDGET AMENDMENT FORM 2023.PDF COPY OF ASSESSOR STAFF REQUEST AND BUDGET AMENDMENT FORM 2023.PDF COPY OF HHS STAFF REQUEST AND BUDGET AMENDMENT FORM 2023.PDF RFBA - ARP.PDF RFBA - ARP 2.PDF C. HEALTH & HUMAN SERVICES 1. Accept Child & Teen Check - Up (C&TC) Grant Amendment (\$204,818): Increased From \$155,210 To \$204,818 For Period 2023- 01- 01 To 2023- 12- 31. 2. Approve Two - Year Contract Renewal: Consumer Support Program (CSP) For Period 2023- 01- 01 To 2024- 12- 31: No Changes. 3. Approve Contract Renewal: Central MN Jobs & Training Services (CMJTS) To Provide MFIP/DWP Services For Period 2023- 01- 01 To 2023- 12- 31: No Changes. 2. Approve Two - Year Contract Renewal: Consumer Support Program (CSP) For Period 2023- 01- 01 To 2024- 12- 31: No Changes. 3. Approve Contract Renewal: Central MN Jobs & Training Services (CMJTS) To Provide MFIP/DWP Services For Period 2023- 01- 01 To 2023- 12- 31: No Changes. Documents: 2022-11-29 RFBA HHS CTC GRANT AMENDMENT.PDF 2023 CHILD-TEEN CHECK-UP AMENDMENT.PDF 2022-11-29 RFBA HHS CSP CONTRACT RENEWAL.PDF 2023-2024 CSP CONTRACT RENEWAL.PDF 2023-11-29 RFBA HHS CMJTS MFIP-DWP AGREEMENT.PDF 2023 CMJTS MFIP-DWP AGREEMENT.PDF D. RECORDER 1. Request For Approval Of The Following Plats Approved By Greg Kryzer: I. Englund Shores Located In Rockford Township II. North Lake Acres Located In Monticello Township Documents: RFBA - RECORDER.PDF SGC-REC-01-22112210211.PDF SGC-REC-01-22112210210.PDF V. TIMED AGENDA A. 9:02 A.M. ALICIA O'HARE, SOIL AND WATER CONSERVATION DISTRICTS 1. Approval Of The Aquatic Invasive Species Prevention Aid Resolution. Documents: RFBA - SWCD.PDF WRIGHTSWCD_AIS_BUDGET_2023.PDF SWCD RESOLUTION.PDF B. 9:07 A.M. BARRY RHINEBERGER, PLANNING AND ZONING 1. Approval Of Ordinance Amendment 22 - 4. 2. Adoption Of A Resolution Approving Summary Language For Publication Amending The Wright County Code Of Ordinances Title XV: Land Usage And Zoning, Chapter 155: Zoning. Documents: RFBA - ORDINANCE 22-4.PDF ORDINANCE 22-4.PDF NOTICE OF INTENT TO AMEND.PDF PLANNING COMMISSION MINUTES 11-17-22.PDF RFBA - RESOLUTION.PDF RESOLUTION ORDINANCE AMENDMENT.PDF RFBA - ORDINANCE 22-4.PDF ORDINANCE 22-4.PDF NOTICE OF INTENT TO AMEND.PDF PLANNING COMMISSION MINUTES 11-17-22.PDF RFBA - RESOLUTION.PDF RESOLUTION ORDINANCE AMENDMENT.PDF C. 9:15 A.M. VIRGIL HAWKINS, HIGHWAY DEPARTMENT 1. App</p>
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Source URL	https://www.co.wright.mn.us/AgendaCenter/ViewFile/Agenda/_11292022-1464?packet=true

County of Washington, Maryland	
Date	November 29, 2022
Document Type	Council Meeting Agenda

Region	Maryland Local
Title	Agenda for County Commissioners Meeting
Content	<p>Jeffrey A. Cline, President Wayne K. Keefer Terry L. Baker, Vice President Randall E. Wagner Krista L. Hart, Clerk Charles A. Burkett 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 November 29, 2022 AMENDED OPEN SESSION AGENDA 9:30 AM MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE CALL TO ORDER, President Jeffrey A. Cline APPROVAL OF MINUTES: November 15, 2022 9:35 AM COMMISSIONERS' REPORTS AND COMMENTS 9:50 AM STAFF COMMENTS 9:55 AM CITIZEN PARTICIPATION 10:05 AM PROCLAMATION FOR SHERIFF DOUGLAS W. MULLENDORE Board of County Commissioners to Sheriff Douglas W. Mullendore 10:15 AM AGRICULTURE - FACES OF FARMING PRESENTATION Leslie Hart, Business Development Specialist - Agriculture, Business Development; Jonathan Horowitz, Director, Business Development 10:20 AM MARYLAND AGRICULTURAL LAND PRESERVATION PROGRAM (MALPP) 60/40 MATCH FOR FY 2023 Chris Boggs, Rural Preservation Administrator, Planning and Zoning 10:25 AM COMMUNITY RESCUE SERVICE SUB-STATION DISCUSSION R. David Hays, Director, Emergency Services; Robert Buck, Deputy Chief, Community Rescue Service (CRS), Dale Fishack, President, WCVFRA 10:30 AM PUBLIC HEARING - MARYLAND CLEAN ENERGY LOAN PROGRAM ORDINANCE AND AGREEMENT Linda Spence, Business Specialist, Business Development 10:40 AM PUBLIC HEARING - NOT-TO-EXCEED \$5,600,000 OF CONDUIT REVENUE BONDS TO BE ISSUED BY THE TOWN OF SMITHSBURG ("SMITHSBURG") AND LOANED TO BROOK LANE HEALTH SERVICES, INC. ("BROOK LANE") AND PROPOSED RESOLUTION Kirk C. Downey, County Attorney; and Lindsey A. Rader, Bond Counsel for Washington County; or Emery B. McRill, McGuire Woods LLP, Bond Counsel for the Proposed Revenue Bond Issue Page 2 of 3 OPEN Session Agenda November 29, 2022</p>

10:50 AM PUBLIC HEARING - APPLICATION FOR ZONING TEXT AMENDMENT RZ-22-004 Jill Baker, Director, Planning and Zoning 11:30 AM TEXT TO 911 - REQUEST FOR APPROVAL TO ACCEPT AWARDED FUNDING Brian Albert, Assistant Director, Emergency Communications Center Operations; Nicole Phillips, Grant Manager, Grant Management 11:35 AM INTERGOVERNMENTAL COOPERATIVE PURCHASE (INTG-22-0101) 9-1-1 (NG9-1-1) ESINET NEXT GENERATION SOFTWARE UPGRADE IMPLEMENTATION Rick Curry, Director, Purchasing; Brian Albert, Assistant Director, Emergency Communications Center Operations; QUOTATION AWARD (Q-22-737) FORT RITCHIE MANHOLE MONITORING Rick Curry, Director, Purchasing; Joe Moss, Deputy Director, Highway Department INTERGOVERNMENTAL COOPERATIVE PURCHASE (INTG-22-0091) - LEASE/PURCHASE ONE (1) NEW TUB GRINDER Rick Curry, Director, Purchasing; Dave Mason, Deputy Director, Solid Waste RESCIND BID AWARD, INTERGOVERNMENTAL COOPERATIVE PURCHASE (INTG-22-0080) ONE (1) NEW 2023 FORD F650 Rick Curry, Director, Purchasing 11:40 AM CONSTRUCTION BID AWARD - STOTLER ROAD AT HALFWAY BOULEVARD SIGNAL INTERSECTION IMPROVEMENTS Scott Hobbs, Director, Engineering 11:45 AM PROCLAMATION PRESENTATION TO COMMISSIONER TERRY L. BAKER FOR HIS DEDICATED YEARS OF SERVICE TO THE CITIZENS OF WASHINGTON COUNTY Presented by the Board of County Commissioners 11:55 AM PROCLAMATION PRESENTATION TO COMMISSIONER CHARLES A. BURKETT FOR HIS DEDICATED SERVICE TO THE CITIZENS OF WASHINGTON COUNTY Presented by the Board of County Commissioners 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. Page 3 of 3 OPEN Session Agenda November 29, 2022 12:05 PM ADJOURNMENT 12:30 PM COMMISSIONERS

	<p>END OF TERM RECEPTION LOCATION: ADMINISTRATION OFFICE BOARDROOM #1115 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: Proclamation for Sheriff Douglas W. Mullendore PRESENTATION DATE: November 29, 2022 PRESENTATION BY: Board of County Commissioners to Sheriff Douglas W. Mullendore RECOMMENDED MOTION: N/A REPORT-IN-BRIEF: Proclamation Presentation WHEREAS, Douglas W. Mullendore has dedicated his life to serving the citizens of Washington County, Maryland; and WHEREAS, in 1968, at the age of 15, he began volunteering for the combined Boonsboro Fire and Ambulance Company When the companies split, he stayed with the fire department and eventually served as Boonsboro Fire Chief from 1978 to 1983; and WHEREAS, Sheriff Mullendore was first employed as a police officer for the town of Boonsboro form 1974-1978. He was hired by the Washington County Sheriff's Office on January 18, 1982. He has held the ranks of Deputy through Sheriff. He is the longest serving employee of the Washington County Sheriff's Office, who was elected and served as Sheriff for sixteen (16) years; and WHEREAS, during his career with the W</p>
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City of Spokane, Washington	
Date	November 28, 2022
Document Type	Council Meeting Agenda
Region	Washington Local
Title	Agenda for City Council Legislative Meeting
Content	CITY OF SPOKANE NOTICE REGARDING CITY COUNCIL MEETINGS Notice is hereby given that City Council has resumed in-person meetings. City Council's standing committee

meetings, Briefing Sessions, Legislative Sessions and study sessions are held in City Council Chambers - Lower Level of City Hall, 808 W. Spokane Falls Blvd. City Council Members, City staff, presenters and members of the public will still have the option to participate virtually via WebEx during all meetings, with the exception of Executive Sessions which are closed to the public. Call in information for the November 28, 2022, meetings is below. All meetings will continue to be streamed live on Channel 5 and online at <https://my.spokanecity.org/citycable5/live> and <https://www.facebook.com/spokanecitycouncil>. WebEx call in information for the week of November 28, 2022: 1:15 p.m. Committee Meeting: 1-408-418-9388; access code: 2491 952 4023; password: 0320 3:30 p.m. Briefing Session: 1-408-418-9388; access code: 2485 018 9050; password: 0320 6:00 p.m. Legislative Session: 1-408-418-9388; access code: 2495 356 0460; password: 0320 Thursday Study Session: 1-408-418-9388; access code: 2480 676 7327; password: 0320 To participate in public comment (including Open Forum): Testimony sign up is open from 5:00-6:00 p.m. on Monday, November 28, 2022. You must sign up by 6:00 p.m. to be called on to testify. Sign up forms will be available outside of Council Chambers for in- person attendees. Those wishing to give testimony virtually can sign up between 5:00-6:00 p.m. at <https://forms.gle/Vd7n381x3seaL1NW6>. (If you are unable to access the form by clicking the hyperlink, please copy and paste the link address into your browser window.) Instructions for participation are provided on the form when you sign up. The Open Forum is a limited public forum; all matters discussed in the open forum shall relate to the affairs of the City and items of interest not relating to the Current or Advance Agendas, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during the open forum shall address their comments to the Council President and shall not use profanity, engage in obscene speech, or make personal comment or verbal insults about any individual. CITY COUNCIL MEETINGS RULES - PUBLIC DECORUM Strict adherence to the following rules of decorum by the public will be observed and adhered to during City Council meetings, including open forum, public comment period on legislative items, and Council deliberations: 1. No Clapping! 2. No Cheering! 3. No Booing! 4. No public outbursts! 5. Three-minute time limit for comments made during open forum and public testimony on legislative items! In addition, please silence your cell phones when entering the Council Chambers! Further, keep the following City Council Rules in mind: Rule 2.2 OPEN FORUM A. At the 6:00 p.m. legislative session, after the conclusion of the legislative agenda, the Council shall hold an open forum unless a majority of Council Members vote otherwise. The open forum will not extend past 9:30 p.m. unless extended by a supermajority of the

	<p>Council. B. Members of the public can sign up for open forum in the hour preceding the legislative session via the virtual testimony form linked in the meeting packet or in person outside Council Chambers. The order of the speakers be determined at the discretion of the chair. Each speaker shall be limited to no more than three minutes unless a majority of the Council Members in attendance vote on an alternate time limit. C. No action, other than a statement of Council Members' intent to address the matter in the future, points of order, or points of information will be taken by Council Members during an open forum. D. The open forum is a limited public forum and all matters discussed in the open forum shall relate to the affairs of the City. No person shall be permitted to speak in open forum regarding items on that week's current agenda or the next week's advanced agenda, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during open forum shall address their comments to the Council President and shall not use profanity, engage in obscene speech, or make personal comment or verbal insults about any individual. Rule 2.7 SERVICE ANIMALS AT CITY COUNCIL MEETINGS A. For purposes of these Rules, only dogs that are individually trained to do work or perform tasks for a person with a disability are recognized as service animals. Dogs or other animals whose sole function is to provide comfort or emotional support do not qualify as service animals under these Rules. Service animals are permitted to accompany people with disabilities in City Council meetings, as well as all areas where members of the public are allowed to go. B. Service animals must, at all times while present in a City Council meeting, be harnessed, leashed, or tethered, unless these devices interfere with the service animal's wor</p>
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City of Spokane, Washington	
Date	November 28, 2022
Document Type	Council Meeting Agenda
Region	Washington Local
Title	Agenda for City Council Briefing Session
Content	CITY OF SPOKANE NOTICE REGARDING CITY COUNCIL MEETINGS Notice is hereby given that City Council has resumed in-person meetings. City Council's standing committee meetings, Briefing Sessions, Legislative Sessions and study sessions are held in City Council Chambers - Lower Level of City Hall, 808 W. Spokane Falls Blvd. City Council Members, City

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	<p>outside Council Chambers. The order of the speakers be determined at the discretion of the chair. Each speaker shall be limited to no more than three minutes unless a majority of the Council Members in attendance vote on an alternate time limit. C. No action, other than a statement of Council Members' intent to address the matter in the future, points of order, or points of information will be taken by Council Members during an open forum. D. The open forum is a limited public forum and all matters discussed in the open forum shall relate to the affairs of the City. No person shall be permitted to speak in open forum regarding items on that week's current agenda or the next week's advanced agenda, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during open forum shall address their comments to the Council President and shall not use profanity, engage in obscene speech, or make personal comment or verbal insults about any individual.</p> <p>Rule 2.7 SERVICE ANIMALS AT CITY COUNCIL MEETINGS</p> <p>A. For purposes of these Rules, only dogs that are individually trained to do work or perform tasks for a person with a disability are recognized as service animals. Dogs or other animals whose sole function is to provide comfort or emotional support do not qualify as service animals under these Rules. Service animals are permitted to accompany people with disabilities in City Council meetings, as well as all areas where members of the public are allowed to go. B. Service animals must, at all times while present in a City Council meeting, be harnessed, leashed, or tethered, unless these devices interfere with the service animal's work</p>
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Source URL	https://static.spokanecity.org/documents/citycouncil/advance-agendas/2022/11/city-council-advance-agenda-2022-11-28.pdf

City of Buffalo, New York	
Date	November 22, 2022
Document Type	Other Local Meeting Minutes
Region	New York Local
Title	Minutes for Finance Committee - Council Committee Meeting
Content	<p>FINANCE COMMITTEE COUNCIL COMMITTEE MEETING ~ PROCEEDINGS ~ Tuesday, 22 Nov 2022 10:00 AM Council Chambers I. CALL TO ORDER Attendee Name Present Absent Late Arrived Rasheed N.C. Wyatt Bryan J. Bollman Mitchell P. Nowakowski David A. Rivera Darius G. Pridgen Joel P. Feroletto Joseph Golombek Jr Christopher P. Scanlon Ulysees O. Wingo Sr II. MINUTES APPROVAL - Council Committee Meeting 09 Nov 2022 10:00 AM - RESULT: ACCEPTED [UNANIMOUS] MOVER: David A. Rivera, Finance Committee Member SECONDER: Bryan J. Bollman,</p>

Finance Committee Member AYES: Wyatt, Bollman, Rivera ABSENT: Nowakowski III. NEW ITEMS 1. 22-1799 - MAY - 2023 Capital Budget & 2024-27 Capital Improvement Program Recommendations RESULT: TABLED Next: 12/6/2022 10:00 AM 2. 22-1830 - AF - Fiscal Year 2022-2023 First Quarter GAP Report RESULT: TABLED Next: 12/6/2022 10:00 AM 3. 22-1831 - AF - SLFRF - Third Quarter Project & Expenditure Report RESULT: TABLED Next: 12/6/2022 10:00 AM IV. TABLED ITEMS / TAKE FROM THE TABLE ITEMS # 4 AND # 6 Finance Committee Page 1 Updated: 22 Nov 2022 5:06 PM Council Committee Meeting Minutes 22 Nov 2022 4. - PUBLIC HEARING - RESULT: CLOSED [UNANIMOUS] MOVER: David A. Rivera, Finance Committee Member SECONDER: Bryan J. Bollman, Finance Committee Member AYES: Wyatt, Bollman, Rivera ABSENT: Nowakowski 22-1731 - OSP - Four Year Strategic Plan (Hrg 11/22) RESULT: TABLED Next: 12/6/2022 10:00 AM 5. 22-1737 - AC - September Cashflow 2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 6. 22-1688 - CC - Citizens Planning Council - Letter Regarding the City of Buffalo 2023- 2027 Four-Year Strategic Plan RESULT: TABLED Next: 12/6/2022 10:00 AM 7. 22-1580 - AC - Cashflow Report- August 2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 8. 22-1582 - AC - COB Payroll Audit RESULT: TABLED Next: 12/6/2022 10:00 AM 9. 22-1316 - AC - Comptroller's Estimate and Report 2023 RESULT: TABLED Next: 12/6/2022 10:00 AM 10. 22-1364 - AF - SLFRF - 2Nd Quarter Project & Expenditure Report RESULT: TABLED Next: 12/6/2022 10:00 AM 11. 22-1435 - AF - 2022 Recovery Plan Performance Report RESULT: TABLED Next: 12/6/2022 10:00 AM 12. 22-1006 - AC - Cash Flow Report - May, 2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 13. 22-1009 - AC - Fiscal Year 2022-2023 - Annual Audit Plan The Buffalo Common Council Page 2 Updated 22 Nov 2022 5:06 PM Council Committee Meeting Minutes 22 Nov 2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 14. 22-1011 - AC - Follow-Up Firstnet Cell Phone & Wireless Device Utilization Audit RESULT: TABLED Next: 12/6/2022 10:00 AM 15. 22-1060 - CC - S. Zainab - Concerns with American Rescue Plan RFP Process RESULT: TABLED Next: 12/6/2022 10:00 AM 16. 22-915 - AC - Audit - Police Dept. - Wireless Device Utilization RESULT: TABLED Next: 12/6/2022 10:00 AM 17. 22-917 - AC - Cash Flow Report - April, 2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 18. 22-918 - AC - 2021-2022 Third Quarter Gap Sheets Response RESULT: TABLED Next: 12/6/2022 10:00 AM 19. 22-919 - AC - Inter Fund Loan Summary Report RESULT: TABLED Next: 12/6/2022 10:00 AM 20. 22-761 - AC - Comptroller Letter to Mayor Brown Re: Charter 21-31 RESULT: TABLED Next: 12/6/2022 10:00 AM 21. 22-689 - AC - Cash Flow Report - March, 2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 22. 22-691 - AC - Moody's - Credit Opinion City of Buffalo - APR 22 RESULT: TABLED Next: 12/6/2022 10:00 AM 23. 22-732 - CC - Wyatt - Allocating Casino Revenues to the City's Unassigned Fund Balance RESULT: TABLED Next: 12/6/2022 10:00 AM 24. 22-862 - AF - 3Rd Quarter Gap 2021-2022 The Buffalo Common Council Page 3 Updated 22 Nov 2022 5:06 PM Council Committee Meeting Minutes 22 Nov 2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 25. 22-610 - AC - Inter Fund Loans - 4/14/2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 26. 22-611 - AC - S&P Global Ratings - Buffalo Rating 2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 27. 22-529 - AC - FY 2021-2022 Second Quarter Gap Response RESULT: TABLED Next: 12/6/2022 10:00 AM 28. 22-530 - AC - Cash Flow Report - February, 2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 29. 22-371 - AC - Cash Flow Report - January 2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 30. 22-419 - CC - K. Lockhart - Concerning Surplus Funds RESULT: TABLED Next: 12/6/2022 10:00 AM 31. 22-422 - CC - K Werick - City Property Taxes Concerns RESULT: TABLED Next:

	12/6/2022 10:00 AM 32. 22-430 - CC - R. Wyatt - Request for Updates from the Buffalo Fiscal Stability Authority RESULT: TABLED Next: 12/6/2022 10:00 AM 33. 22-313 - AF - City of Buffalo American Rescue Plan Act Spending Plan Update RESULT: TABLED Next: 12/6/2022 10:00 AM 34. 22-141 - AC - Inter Fund Loans - 1/31/2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 35. 22-167 - AF - City of Buffalo's American Rescue Plan Act Spending Plan The Buffalo Common Council Page 4 Updated 22 Nov 2022 5:06 PM Council Committee Meeting Minutes 22 Nov 2022 RESULT: TABLED Next: 12/6/2022 10:00 AM 36. 22-182 - GEN - B. Bollman, Letter to Comm. Finn Re: S
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County of Brazoria, Texas	
Date	November 22, 2022
Document Type	Council Meeting Minutes
Region	Texas Local
Title	Minutes for Commissioners' Court - Special Meeting
Content	<p>BRAZORIA COUNTY COMMISSIONERS' COURT SPECIAL MEETING BE IT REMEMBERED THAT ON NOVEMBER 22, 2022, THERE WAS BEGUN AND HOLDEN A SPECIAL SESSION OF COMMISSIONERS' COURT. 1. CALL TO ORDER This meeting was called to order at 9:00 AM. 2. ROLL CALL THE FOLLOWING MEMBERS WERE PRESENT: L.M. "Matt" Sebesta Jr. County Judge Donald "Dude" Payne Commissioner, Precinct #1 Ryan Cade Commissioner, Precinct #2 Stacy L. Adams Commissioner, Precinct #3 David Linder Commissioner, Precinct #4 Joyce Hudman County Clerk 3. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER ADAMS 4. APPROVAL OF MINUTES 4.A. Commissioners' Court - Regular Session - Nov 8, 2022 9:00 AM RESULT: APPROVED [UNANIMOUS] MOVER: Stacy L. Adams, Commissioner SECONDER: David R. Linder, Commissioner AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder 5. PUBLIC APPEARANCES To accommodate all members of the public and ensure full public input, members of the public may address the Court concerning any item before the Court prior to the Court's consideration of the item and/or any other matter of concern. Pursuant to Commissioners Court Order 7.C.1, dated January 28, 2020, a member of the public may address the Court for a total period of time not to exceed five (5) minutes. A member of the public who addresses the Court through a translator may address the Court for a total period of time not to exceed ten (10) minutes. If a member of the public inquires about a subject for which there is not an item on the meeting agenda or for which notice has not been given pursuant to Texas Government Code chapter 551, the Court may furnish specific factual information or recite existing policy in response to the inquiry. However, any deliberation or Commissioners' Court Minutes November 22, 2022 Page 1 of 6 decision about the subject of the inquiry must be limited to a proposal to place such subject on the agenda for a subsequent meeting. 6. FORMAL REPORTS AND APPEARANCES 6.A. Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. - Delinquent Taxes / Fines & Fees - Mike Darlow 7. NEW BUSINESS CONSENT RESULT: PASSED [UNANIMOUS] MOVER: Ryan Cade, Commissioner SECONDER: Donald "Dude" Payne,</p>

	<p>Commissioner AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder 7.A. Sheriff's Office 7.A.1. Consider and Revise Ordinance Regulating Incident Management Towing and Storage Services for Brazoria County Texas 7.B. Tax Assessor - Collector 7.B.1. 8110-0703-000 Resale Meeting of September 27, 2022 7.B.2. Monthly Collections Report for October 2022 7.C. Auditor 7.C.1. Payment of Bills 7.C.2. Auditor's Monthly Report 7.C.3. FY 2023: Line Item Transfer 7.C.4. FY 2023: Line Item Transfer 7.C.5. FY 2023: Record Budget for Other Funds 7.D. CDBG/HUD/Welfare Department 7.D.1. Agreement between Brazoria County and J-QUAD Planning for HOME-ARP (American Rescue Plan) 7.D.2. Brazoria County On-Site Septic (OSSF) Program 7.D.3. Brazoria County Housing Authority Monthly Reports 7.D.4. Brazoria County Welfare Department Monthly Reports Commissioners' Court Minutes November 22, 2022 Page 2 of 6 7.D.5. HOME Investment Partnership Rehab / Reconstruction Program 7.E. Engineer 7.E.1. Interlocal Agreement with the Angleton Drainage District #1 - IS23- 0008 7.E.2. Interlocal Agreement with the City of Clute - IS23-0004 7.E.3. Interlocal Agreement with the Emergency Service District #3 - IS23- 0006 7.E.4. Interlocal Agreement with the West Brazos Drainage District #11 - IS23-0007 7.E.5. Variance Request for Alleys (Pomona Section 28) - Abstract 417 (Precinct 4) 7.E.6. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns 7.F. Environmental Health 7.F.1. Waive OSSF Permit Fees for the County's CDBG On-Site Septic System Program (Precinct 2) 7.G. Flood Plain 7.G.1. Beachfront Construction Permit - 4514 Bluewater Highway, Freeport, Abstract 29 S.F. Austin Lot 3, Block 4, San Luis Beach (Precinct 1) 7.H. Human Resource 7.H.1. New Grant Funded Positions 7.I. Parks 7.I.1. Acceptance of Donated Funds for Construction of New Surfside Jetty Park Playground 7.J. Purchasing Department 7.J.1. Amend Court Order 6.J.9 Dated October 25, 2022 Renew RFP #18-79 Alcohol and Drug Testing Services 7.J.2. Amend Court Order 7.L.9 Dated November 8, 2022 Renew RFP #21- 100 Lease Plan for Books and Other Materials 7.J.3. Amendment No. 1 to Current Contract for RFP #22-17 Grant Administrator for Quintana Pier 7.J.4. Amendment No.1 for RFSQ #22-08 Broker / Dealer Investment Services for Brazoria County Commissioners' Court Minutes November 22, 2022 Page 3 of 6 7.J.5. Expenditure to Property Insurance for the Emergency Operations Center 7.J.6. Renew RFP #19-83 Library Periodicals 7.J.7. Renew C #07-17 Indigent Healthcare Administration Software and Services DISCUSSION 7.K. County Clerk 7.K.1. Canvass of 2022 General Election RESULT: PASSED [UNANIMOUS] MOVER: Donald "Dude" Payne, Commissioner SECONDER: Ryan Cade, Commissio</p>
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Municipality of Anchorage, Alaska	
Date	November 22, 2022
Document Type	Council Meeting Agenda
Region	Alaska Local
Title	Agenda for Assembly Regular - November 22, 2022
Content	Municipality of Anchorage Chin'an gu ninyu Thank you, you came here Suzanne LaFrance Christopher Constant Chair Vice-Chair Jamie Allard Austin Quinn-Davidson

Kevin Cross Felix Rivera Forrest Dunbar Randy Sulte Kameron Perez-Verdia Dave Bronson Daniel Volland Pete Petersen Mayor Meg Zaletel Barbara A. Jones, Municipal Clerk Jennifer Veneklasen, Deputy Municipal Clerk Assembly Agenda November 22, 2022 Regular Meeting Assembly Chambers Loussac Library 3600 Denali, Room 108 5:00 p.m. Business Meeting 5:15 p.m. Appearance Requests Live Streaming and Archived meetings/Podcasts at <http://www.muni.org/watchnow> Live on Yukon TV streaming service; Rebroadcast Wednesday/Friday at 5:00 p.m. Live Broadcast on UAA KRUA 88.1 at 5:00 p.m. See www.kruaradio.org Clerk's Note: Please see the end of the agenda for information on legislative drafting. How to Testify: The Assembly receives public comments during Final Audience Participation, as well as public testimony on all open Public Hearing items. Final Audience Participation (Agenda Section 16) lasts, as time allows, until adjournment. The public may submit written comments at www.muni.org/testimony and may also participate (1) in-person, or (2) by phone. If you would like to provide comments or testimony over the phone, please sign up online at this link www.muni.org/testimony by 5:00 p.m. the day before the meeting. There is no sign-up list for in-person testimony - the Chair will invite the public to speak on a first come basis. Please do not sign up to provide phone testimony if you plan to attend in person. 1. CALL TO ORDER 2. ROLL CALL 3. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGMENT A land acknowledgement is a formal statement recognizing the Indigenous people of a place. It is a public gesture of appreciation for the past and present Indigenous stewardship of the lands that we now occupy. It is an actionable statement that marks our collective movement towards decolonization and equity. Regular Assembly Meeting - November 22, 2022 Page 2 The Anchorage Assembly would like to acknowledge that we gather today on the traditional lands of the Dena'ina Athabascans. For thousands of years the Dena'ina have been and continue to be the stewards of this land. It is with gratefulness and respect that we recognize the contributions, innovations, and contemporary perspectives of the upper Cook Inlet Dena'ina. 4. MINUTES OF PREVIOUS MEETINGS 4.A. Regular Meeting - September 13, 2022 4.B. Special Meeting - September 26, 2022 5. MAYOR'S REPORT 6. ASSEMBLY CHAIR'S REPORT 7. COMMITTEE AND LIAISON REPORTS The Assembly Committees and members are listed on the Assembly website at [http://www.muni.org/Departments/Assembly/Pages/Committees and Liaisons.aspx](http://www.muni.org/Departments/Assembly/Pages/Committees%20and%20Liaisons.aspx). The Assembly Committee meeting schedule can be found on the Municipal website at <http://www.muni.org/Departments/Assembly/Events/Pages/default.aspx>. 8. ADDENDUM TO AGENDA The Addendum includes items to be added to the agenda and is prepared the Friday before the Assembly meeting. The Assembly formally does this through a motion to "incorporate" the addendum, as well as possible "laid on the table" items consistent with the Assembly rules of procedure. 9. APPEARANCE REQUESTS (SHALL BEGIN NO EARLIER THAN 5:15 P.M. AND TESTIMONY BY THE LAST PERSON SHALL BEGIN NO LATER THAN 6:00 P.M.) 10. CONSENT AGENDA Consent agenda items numbered 10.A. through 10.F. are typically routine items such as bid awards, new business, and information and reports. Under the Assembly rules of procedure, items in 10.A. through 10.F. are not required to be set for public hearing. If you wish to provide testimony on these agenda items, you may sign up for initial audience participation. 10.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS 10.A.1. Resolution No. AR 2022-356, a resolution of the Anchorage Municipal Assembly recognizing November 20 through December 20 as Survivors of Homicide Victims Awareness Month, Assembly Chair LaFrance, Assembly Vice-Chair Constant, Assembly Members Allard, Cross, Dunbar, Perez-Verdia, Petersen, Quinn-Davidson, Rivera, Sulte, Volland, and Zaletel and Mayor Bronson. 10.A.2. Resolution No. AR 2022-357, a resolution of the

	Anchorage Municipal Assembly acknowledging the inherent responsibility of the Municipality of Anchorage to protect its most vulnerable populations; recognizing the responsibility of the Municipality of Anchorage and its governments to acknowledge the disproportionately high rates of Murdered, Missing, Indigenous Women, Girls, and Two Spirit (MMIWG2S) in Alaska, Assembly Chair LaFrance, Assembly Vice-Chair Constant, Assembly Members Allard, Cross, Dunbar, Perez-Verdia, Petersen, Quinn-Davidson, Rivera, Sulte, Volland, Zaletel, and Mayor Bronson. Regular Assembly Meeting - November 22, 2022 Page 3 10.B. RESOLUTIONS FOR ACTION - OTHER 10.B.1. Resolution No. AR 2022-353, a resolution of the Anchorage Municipal Assembly stating its waive of protest to the renewal of State of Alaska Marijuana License for Retail
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Source URL	https://meetings.muni.org/AgendaOnline/Documents/ViewDocument/Assembly_Regular_-_November_22%2c_2022_4478_Agenda_11_22_2022_5_00_00_PM.pdf?documentType=1&meetingId=4478

City of Mobile, Alabama	
Date	November 22, 2022
Document Type	Council Meeting Agenda
Region	Alabama Local
Title	Agenda for City Council Meeting
Content	AGENDA MOBILE CITY COUNCIL MEETING Tuesday, November 22, 2022, 10:30 AM 1. CALL TO ORDER 2. INVOCATION Pastor Tamika Pharr, Rebirth Apostolic Ministry 3. PLEDGE OF ALLEGIANCE 4. ROLL CALL 5. STATEMENT OF RULES BY COUNCIL PRESIDENT 6. APPROVAL OF MINUTES November 8 & 15, 2022 a 7. COMMUNICATIONS FROM THE MAYOR 8. ADOPTION OF THE AGENDA 9. APPEALS Request of Michael Moore, Harvest Church, for a waiver of the Noise Ordinance at Bienville Square on December 23, 2022, from 7:00 p.m. - 9:00 p.m. (District 2). a Request of Yvette Young, Revitalize DIP, for a waiver of the Noise Ordinance at 2900 Gulfdale Drive on December 3, 2022, from 9:00 a.m. - 1:00 - p.m. (District 3). a Request of Travis Poellenitz, Feed the Streets Alabama, for a waiver of the Noise Ordinance at Public Safety Memorial Park on November 24, 2022, from 1:00 p.m. - 5:00 p.m. (District 5). a 10. PUBLIC HEARINGS Public hearing to consider ordinance to amend proposed amendments to Section 64.3.I, Downtown Development District, of the current zoning ordinance, 1 Chapter 64 of the Mobile City Code, 1991, and proposed amendment to Appendix A, Downtown Development Code, Chapter 64 of the Mobile City Code, 2022. a Public hearing to rezone property located at the south side of Dauphin Street, 520' +/- east of Sage Avenue, extending to the east side of Sage Avenue, extending to the west termini of Exter Drive and Sherwood Drive, S., from LB-2 and R-3 to R-3 (District 1). a Public hearing to rezone property located at 2819 Government Boulevard from R-1 and B-2 to B-2 (District 3). a Public hearing to rezone property located at 1263 Baker Street, from R-2 and I- 2 to I-2 (District 3). a 11. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL Michael Pierce - Update on Mobile Housing Authority. a Zachary Huey - Darren Wesley Hall Compassion Act and Ordinance 01-062. a Reggie Hill - Sponsorship request for Chapters 38 & 46 and itemized overview of resolution and ordinance

	<p>presented last week. a 12. ORDINANCES HELD OVER 01-043 Ordinance to define the City of Mobile "Central Business District" (sponsored by Councilmember Carroll) (submitted by Chris Arledge, Council Attorney). a 07-058 Amend Chapter 7 of the Mobile City Code, "Animals and Fowls" (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney). a 65-061 Ordinance to amend Sec. 65-4(c)(7), "Tree Protection and Management" of the Mobile City Code (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney). a 13. CONSENT RESOLUTIONS HELD OVER 40-786 Declare the structure at 1005 Texas Street a public nuisance and order it demolished (sponsored by Councilmember Carroll). a 14. RESOLUTIONS HELD OVER 08-1013 Approve purchase orders for fuel for various City departments (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Dept.). a 09-1014 Transfer funds from the Alabama Municipal Trust Fund to Capital Project Mounted Unit-New Training Facility; \$67,500.00 (sponsored by Mayor 2 Stimpson) (submitted by Relya Mallory, Capital Projects Admin.). a 21-1015 Authorize contract with Chris Brewer Contracting, Inc. for the partial demolition of the decommissioned Ziebach Waste Water Treatment Plant; \$484,027.75 (sponsored by Councilmember Small and Mayor Stimpson) (submitted by Jennifer Greene, Programs & Project Mgmt.). a 21-1016 Authorize contract with Ardurra Group, Inc. for assessment of the watershed for Stickney Drainage Study; \$70,000.00 (sponsored by Councilmember Penn and Mayor Stimpson) (submitted by Nick Amberger, Engineering Dept.). a 21-1017 Authorize contract with Goodwyn Mills Cawood, Inc. for design and construction administration of a new facility at the Mobile Police Department Mounted Unit; \$296,657.44 (sponsored by Councilmember Gregory and Mayor Stimpson) (submitted by Carleen Stout, REAM Dept.). a 60-1018 Approve amendment of charter documents and bylaws of the Mobile Airport Authority (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney). a 15. ORDINANCES BEING INTRODUCED 01-062 Ordinance to authorize the operation of medical cannabis dispensing sites within the City limits of the City of Mobile (sponsored by Councilmembers Carroll, Small, Daves and Gregory). a 64-063 Ordinance to amend proposed amendments to Section 64.3.I, Downtown Development District, of the current zoning ordinance, Chapter 64 of the Mobile City Code, 1991, and proposed amendment to Appendix A, Downtown Development Code, Chapter 64 of the Mobile City Code, 2022. a 64-064 rezone property located at the south side of Dauphin Street, 520' +/- east of Sage Avenue, extending to the east side of Sage Avenue, extending to the west termini of Exter Drive and Sherwood Drive, S., from LB-2 and R-3 to R-3 (sponsored by Councilmember Penn). a 64-065 rezone property located at 2819 Government Boulevard from R-1 and B-2 to B-2 (sponsored by Councilmember Small). a 64-066 rezone property located at 1263 Baker Street, from R-2 and I-2 to I-2 (sponsored by Councilm</p>
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City of Lowell, Massachusetts	
Date	November 22, 2022
Document Type	Council Meeting Agenda
Region	Massachusetts Local
Title	Agenda for City Council-City Council Regular Meeting

<p>Content</p>	<p>Date: November 22, 2022 Time: 6:30 PM Location: City Council Chamber, 375 Merrimack Street, 2nd Floor, Lowell, MA / Zoom(Hybrid) 1. ROLL CALL 2. MAYOR'S BUSINESS 2.1. Communication Remote / Zoom Participation: Meetings Will Be Held In Council Chamber With Public Welcome And By Using Remote Participation As Follows: Members Of The Public May View The Meeting Via LTC.Org (On-Line; Live Streaming; Or Local Cable Channel 99). Those Wishing To Speak Regarding A Specific Agenda Item Shall Register To Speak In Advance Of The Meeting By Sending Email To City Clerk Indicating The Agenda Item And A Phone Number To Call So That You May Be Issued Zoom Link To The Meeting. Email Address Is MGEARY@LOWELLM.A.GOV. If No Access To Email You May Contact City Clerk At 978-674-4161. All Request Must Be Done Before 4:00 PM On The Day Of Meeting. For Zoom - HTTPS://SUPPORT.ZOOM.US/HC/EN- US/ARTICLES/201362193-JOINING-A-MEETING 2.2. Communication - Creation Of Veteran's Affairs Subcommittee. Documents: 2022 NOVEMBER 22 MAYOR VET SC.PDF 2.3. Mayor Items: Citation - Mr. James Aste; Presentation - LRTA (George Anasta / Dave Bradley); Announcement - Operation Rosebud; and Recognition - Elections Department. 3. CITY CLERK Announcement - Operation Rosebud; and Recognition - Elections Department. 3. CITY CLERK 3.1. Minutes Of Finance SC November 15th; City Council Regular Meeting November 15th, For Acceptance. Documents: 2022 NOVEMBER 15 FIN SC MINUTES.PDF 2022 NOVEMBER 15 CC MINUTES.PDF 4. AUDITOR BUSINESS 4.1. Communication - Monthly MUNIS Reports. Documents: 2022 NOVEMBER 22 MUNIS ACCTS.PDF 5. COMMUNICATIONS FROM CITY MANAGER 5.1. Motion Responses A) Motion Response - Commercial Vehicles on Parked Streets B) Motion Response - Shedd Street C) Motion Response - 6th and Beacon Street D) Motion Response - Utility Rates and Assistance with Attachment E) Motion Response - CMAA Mass Save Documents: A) MOTION RESPONSE - COMMERCIAL VEHICLES ON PARKED STREETS.PDF B) MOTION RESPONSE - SHEDD STREET.PDF C) MOTION RESPONSE - 6TH AND BEACON STREET.PDF D) MOTION RESPONSE - UTILITY RATES AND ASSISTANCE WITH ATTACHMENT.PDF E) MOTION RESPONSE - CMAA MASS SAVE.PDF 6. VOTES FROM THE CITY MANAGER 6.1. Vote - Abandon And Discontinue Drainage Easement 28 Freedom Way Documents: VOTE - ABANDON AND DISCONTINUE DRAINAGE EASEMENT 28 FREEDOM WAY.PDF 6.2. Vote - Adopt MRF Vote FY23 Documents: VOTE - ADOPT MRF VOTE FY23.PDF 6.2. Vote - Adopt MRF Vote FY23 Documents: VOTE - ADOPT MRF VOTE FY23.PDF 6.3. Vote - Apply/Accept/Expend \$630,000 One Stop For Growth Grant Documents: VOTE - APPLYACCEPTEXPEND 630,000 ONE STOP FOR GROWTH GRANT.PDF 6.4. Vote - Authorize CM To File Special Legislation Regarding LeLacheur Park Documents: VOTE - AUTHORIZE CM TO FILE SPECIAL LEGISLATION REGARDING LELACHEUR PARK.PDF 6.5. Vote - Supplemental Appropriation - LFD Overtime Documents: VOTE - SUPPLEMENTAL APPROPRIATION - LFD OVERTIME.PDF 7. ORDERS FROM THE CITY MANAGER 7.1. Order - 60 Day Trial Documents: ORDER - 60 DAY TRIAL.PDF 8. ORDINANCES FROM THE CITY MANAGER 8.1. Ordinance - Amend Ch. 266-43 Special Speed Regulations - 25mph Documents: ORDINANCE - AMEND CH. 266-43 SPECIAL SPEED REGULATIONS - 25MPH.PDF 8.2. Ordinance - Create Position Facilities And Infrastructure Project Manager Documents: ORDINANCE - CREATE POSITION FACILITIES AND INFRASTRUCTURE PROJECT MANAGER.PDF 9. REPORTS</p>
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	<p>(SUB/COMMITTEE, IF ANY) 9.1. Finance SC November 15, 2022. 9.2. Wire Insp. - TC Systems Inc. (AT&T) (Giomare Group) - Request Installation Of 2 Inch Conduit And Pull Box At Riverside Street And University Avenue. Documents: 2022 NOVEMBER 22 ATT RIVERSIDE CONDUIT.PDF 9.2. Wire Insp. - TC Systems Inc. (AT&T) (Giomare Group) - Request Installation Of 2 Inch Conduit And Pull Box At Riverside Street And University Avenue. Documents: 2022 NOVEMBER 22 ATT RIVERSIDE CONDUIT.PDF 10. PETITIONS 10.1. Claims - (2) Property Damage. 10.2. Misc. - Fr. Leonard Faris, Eric Hassey, Martha Stuart Request Installation Of Flashing Stop Sign At Intersection Of Bowers And Fletcher Street.</p> <p>HTTPS://WWW.LOWELLMMA.GOV/AGENDACENTER/VIEWFILE/ITEM/21723?FILEID=45367 11. CITY COUNCIL - MOTIONS 11.1. C. Gitschier - Req. City Mgr. Have The Proper Department Report On The Recycling Contamination Rate By Month Over The Last Three Years And Cost To The Taxpayer. 11.2. C. Yem - Req. City Mgr. And The Appropriate Department Install A Left Turn Traffic Signal At Bedford Avenue From Pawtucket Blvd. (North Bound) With A Street Name And A "Not A Through Street" Sign. 11.3. C. Yem - Req. City Mgr. And The Appropriate Department Update The Council On An Effort To Educate The Public On The New Hotline 988 Phone Number. 11.4. C. Leahy/C. Scott - Req. City Mgr. Have Proper Department Provide A Status Report Regarding "Double" Poles In South Lowell And Throughout The City. 11.5. M. Chau - Req. City Mgr. Have Proper Department Investigate Adding To The Overhead Traffic Light At The Intersection Of Pawtucket Boulevard And Bedford Avenue A Green Turn Arrow/Yiel</p>
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City of Vancouver, Washington	
Date	November 21, 2022
Document Type	Council Meeting Agenda
Region	Washington Local
Title	Agenda for City Council Meeting
Content	<p>City Council Meeting Agenda November 21, 2022 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 under Community Communication regarding Consent Agenda items (Items 1-5) and under Public Hearings (Items 6- 16). Advance registration will be required (see details below). Testimony will be accepted in the following manner: Written comments submitted in</p>

advance Comments may be sent to council@cityofvancouver.us until 12:00 p.m. November 21. Comments will be compiled and sent to the City Council and entered into the record. In-person or remote testimony during the meeting Advance registration is required to testify. Online registration is open until 12:00 p.m. on November 21. In person registration is open until 6:30 pm at the Council Chambers. Instructions will be provided on-site. Visit the following website for more information and to register: <https://www.cityofvancouver.us/citycouncil/webform/register-provide-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600. Page 1 of 8 - Vancouver City Council Meeting Agenda - November 21, 2022 Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration. Each speaker will be asked to limit testimony to three minutes and provide their name and city of residence for the record. WORKSHOPS Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA 5:00-5:30 p.m. Neighborhoods Program Refresh William Cooley, Community Engagement Manager, 360-487-8617; Daisy Quinonez, Neighborhood Coordinator, 360-487-8608 COUNCIL DINNER/ADMINISTRATIVE UPDATES - 5:30 p.m. - 6:30 p.m. REGULAR COUNCIL AGENDA 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 - October 10, 2022 Minutes - October 17, 2022 Community Communications This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are asked to limit testimony to three minutes. Consent Agenda (Items 1-5) 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. Bid Award for the NW Daniels Water Main Replacement - 39th St to 46th Page 2 of 8 - Vancouver City Council Meeting Agenda - November 21, 2022 St project, per ITB #22-43 Staff Report: 183-22 Request: On November 21, 2022, award a construction contract for the NW Daniels Water Main Replacement - 39th St to 46th St project to the lowest responsive and responsible bidder, Halme Excavating Inc., of Battle Ground, Washington at their bid price of \$443,781.28, which includes Washington State sales tax, authorize the City Manager or designee to execute the same; and authorize the City Manager or their designee to approve any legal action necessary to enforce the terms of the same. Michelle Henry, Senior Civil Engineer, 360-487-7155 2. Construction Acceptance and Retainage Release - Water Tower 7 Internal Coating Staff Report: 184-22 Request: Accept the Water Tower 7 Internal Coating project as constructed by HCI Inc., of Vancouver, WA. Authorize the release of the retainage bond, subject to documentation receipt as required by law. Tyler Clary, Water Engineering Program Manager, 360-487-7169 3. Approval of minor adjustments to the City's Financial Policies Staff Report: 185-22 A RESOLUTION adopting and modifying certain City of Vancouver Financial Policies. Request: Approve the attached Resolution and the accompanying updated City Financial Policies. Natasha Ramras, Chief Financial Officer, 360-487-8484 4. American Rescue Plan Act (ARPA) Required Documentation for Fourth Plain Commons and Main Street Streetscap Improvement Capital Projects Staff Report: 186-22 A RESOLUTION relating to documentation supporting the use of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) for the proposed Fourth Plain Commons and Main Street Streetscape Improvement capital projects. Page 3 of 8 - Vancouver City Council Meeting Agenda - November 21, 2022 Request: Adopt accompanying resolution approving of the analysis

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Source URL	https://www.cityofvancouver.us/sites/default/files/imageattachments/city_council/calendar_event/79641/00_agenda_november_21_2022.pdf

City of Cambridge, Massachusetts	
Date	November 21, 2022
Document Type	Council Meeting Agenda
Region	Massachusetts Local
Title	Agenda for City Council - Regular Meeting
Content	<p>CITY OF CAMBRIDGE CITY COUNCIL AGENDA * NOVEMBER 21, 2022 Regular Meeting Sullivan Chamber 5:30 PM Cambridge City Hall, 795 Massachusetts Ave, Cambridge, MA 02139</p> <p>1. Minutes of the City Council - Regular Meeting - Nov 7, 2022 5:30 PM</p> <p>2. Minutes of the City Council - Regular Meeting - Nov 14, 2022 5:30 PM</p> <p>CITY COUNCIL MEETING OF NOVEMBER 21, 2022 I. CITY MANAGER'S AGENDA</p> <p>1. A communication transmitted from Yi-An Huang, City Manager, relative to Policy Orders 2022 number 290 & 291, regarding continuing the outdoor dining season and considering the extension of the reduced fee schedule. CMA 2022 #228</p> <p>2. Transmitting Communication from Yi-An Huang, City Manager, relative to the appropriation of the FY23 Local Cultural Council grant made by the Massachusetts Cultural Council (MCC) in the amount of \$33,500 to the Grant Fund Public Celebrations (Arts Council) Other Ordinary Maintenance account, funds will be used to support the Arts Council's Artist Grant Program which provides financial grant opportunities and partnership from Cambridge Arts. CMA 2022 #229</p> <p>3. A communication transmitted from Yi-An Huang, City Manager, relative to Awaiting Report Item Number 21-90, regarding a request for various City departments in coordination with the Cambridge Redevelopment Authority to identify spaces in Central Square that would support the creation and protection of cultural and human services. CMA 2022 #230</p> <p>4. A communication transmitted from Yi-An Huang, City Manager, relative to Awaiting Reports Items Numbered 16-111, 18-38, and 20-61, regarding Municipal Property Inventory. CMA 2022 #231</p> <p>5. Transmitting Communication from Yi-An Huang, City Manager, relative to the appropriation of \$200,000 from Free Cash to the Public Investment Fund Community Development Department Extraordinary Expenditures account to be used for professional services related to a Central Square area municipal property needs assessment and planning study. CMA 2022 #232</p> <p>6. A communication transmitted from Yi-An Huang, City Manager, relative to the City of Cambridge resuming the use of the city-owned water supply on November 19, 2022. CMA 2022 #233</p> <p>7. A communication transmitted from Yi-An Huang, City Manager, relative to Awaiting Report Item Number 22-77, regarding a review of the proposed language for Ordinance #2022-18, the Incentive Zoning Rate Study Petition, as amended in Committee and report of findings back to the City Council. CMA 2022 #234</p> <p>CITY COUNCIL MEETING OF NOVEMBER 21, 2022 II. CALENDAR UNFINISHED BUSINESS</p> <p>1. That the Ordinance Committee refer Categories M (Shared Vehicle) and N (Publicly-accessible, Privately-owned Electric Vehicle Charging System) of the Cambridge Transportation Decarbonization and Congestion Mitigation Bill, along with definitions, to the full City Council with a</p>

	<p>favorable recommendation. Ordinance #2022-13 as Amended EXPIRED ON SEPTEMBER 27, 2022 POR 2022 #150 2. An Ordinance has been received, relative to Reevaluation of Housing Contribution Rate, Incentive Zoning Petition, Section 11.202 (d) of Article 11.000 entitled SPECIAL REGULATIONS, Ordinance #2022-18, as amended. PASSED TO A SECOND READING IN COUNCIL OCTOBER 31, 2022 TO BE ORDAINED ON OR AFTER NOVEMBER 21, 2022 ORD 2022 # 18 3. The Government Operations, Rules & Claims Committee met on October 25, 2022, to discuss potential changes to the City Council Rules. The Committee voted favorable to recommend several amendments to the Rules of the City Council related to Rule 15, Rule 21(resulting in Rule 21, 21A and 21B), Rule 22, Rule 24B, Rule 24C.1b, Rule 27-Economic Development and University Relations Committee, Rule 27-Housing Committee, Rule 27-Civic Unity Committee, Rule 32 (adding new Rule 32D), Rule 38.8, and adding a new Rule 40.1. The Committee also voted favorably to replace "he" and "she" with gender neutral language. Rule 36B. No amendments or additions to the rules may be enacted until at least seven days have elapsed from the date of the submission of the proposed changes or additions and require a majority vote of the entire membership of the City Council. CITY COUNCIL MEETING OF NOVEMBER 21, 2022 III. APPLICATIONS AND PETITIONS 1. An application was received from Heritage Flag American Repertory Theater requesting permission for a eight (8) temporary pole banners on Broadway and eighteen (18) along Massachusetts Avenue on Electrical poles announcing ARTS's upcoming production of Life of Pi, from December 1, 2022 through January 31, 2023. APP 2022 #56 2. An application was received from Sam Batchelor, requesting permission for a curb cut at the premises numbered 309 Pearl Street; said petition has received approval from Inspectional Services, Traffic, Parking and Transportation, Historical Commission and Public Works. Response has been received from the neighborhood association. APP 2022 #57 3. An application was received from Raymond Thill representing Blank Street Coffee, requesting permission for a projecting sign at the premises numbered 1380</p>
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Source URL	http://cambridgema.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=3767&Inline=True

City of Boulder, Colorado	
Date	November 17, 2022
Document Type	Council Meeting Agenda
Region	Colorado Local
Title	Agenda for City Council Meeting
Content	<p>Mayor City Manager Aaron Brockett Nuria Rivera-Vandermyde Council Members City Attorney Matt Benjamin Teresa Taylor Tate Lauren Folkerts Rachel Friend City Clerk Junie Joseph Council Chambers Elesha Johnson Nicole Speer 1777 Broadway Mark Wallach Boulder, CO 80302 Tara Winer November 17, 2022 Bob Yates 6:00 PM AGENDA FOR THE REGULAR MEETING OF THE BOULDER CITY COUNCIL 1. Call to Order and Roll Call A. Consideration of a motion to Suspend the Council Rules of Procedures, Section IV.(b) defer the election of Mayor Pro Tem to the December 1, 2022 Regular Meeting B. Consideration of a motion to Suspend the Council Rules of</p>

Procedures, Section IV.(d) to extend the term of Mayor Pro-Tem for 2 weeks until the election at the December 1, 2022 Regular Meeting C. Consideration of a motion to Continue the Public Hearing for the Mayor Pro Tem election to the December 1, 2022 Regular Meeting D. Small Business Saturday Declaration to be presented by Council 5 min Member Bob Yates E. CO Companies to Watch Month Declaration to be presented by 10 min Council Member Joseph 2. Open Comment 3. Consent Agenda A. Consideration of a motion to accept the August 4, 2022 Regular Council Meeting Minutes B. Consideration of a motion to accept the August 11, 2022 Special Council Meeting Minutes C. Consideration of a motion to accept the August 18, 2022 Regular Council Meeting Minutes D. Consideration of a motion to accept the October 27, 2022 Study Session Summary regarding Middle Income Housing E. Consideration of a motion to approve the 2023 Council Meeting Calendar F. Consideration of a motion to adopt Resolutions 1323 and 1324 to Packet Page 1 of 561 provide fire protection services to certain annexed properties previously served by the Four Mile Fire Protection District and Mountain View Fire Protection District G. Introduction, first reading and consideration of a motion to order published by title only, Ordinance 8558 approving supplemental appropriations to the 2022 Budget and ARPA funding priorities; and setting forth related details H. Introduction, first reading, and motion to order published by title only Ordinance 8561, updating transportation design standards by amending the City of Boulder Design and Construction Standards (D.C.S.), originally adopted pursuant to Ordinance 5986; and setting forth related details. Consideration of this ordinance is Transportation Standards Update (Phase 2) of the Design and Construction Standards AND Introduction, first reading and consideration of a motion to order published by title only Ordinance 8560, updating Section 6-6-6, "Protection of Trees and Plants," B.R.C. 1981 and Section 9-9-7, "Sight Triangles," B.R.C. 1981; and setting forth related details I. Consideration of a motion to approve the 2022 performance evaluations and salary adjustments for the City Manager, City Attorney and Municipal Judge J. Consideration of a motion to approve the 2023 Policy Statement on Regional, State and Federal Issues K. Consideration of a motion to accept the October 27, 2022 Study Session Summary regarding Boards and Commissions Process Discussion 4. Call-Up Check-In A. Landmark Alteration Certificate to restore front porch and replace rear addition with new rear addition at 429 Highland Ave. a contributing property in the Mapleton Hill Historic District, pursuant to Section 9-11- 18 of the Boulder Revised Code 1981 5. Public Hearings A. Public hearing and consideration of the following items related to a 90 min - petition to annex a property generally located at 6500 Arapahoe Road 15 min with an initial zoning of Public (P). (LUR2021-00032): presentation/75 1. Annexation of Westerly Portion: min (1) Consideration of a motion to adopt Resolution 1317 Council setting forth Findings of Fact and Conclusions regarding the discussion annexation of the westerly 19.097-acre portion of the & Public property generally located at 6500 Arapahoe Road; Hearing AND (2) Second reading and consideration of a motion to adopt Ordinance 8550 annexing to the City of Boulder the westerly 19.097-acre portion of the property with an initial zoning classification of Public (P) as described in Chapter 9-5, "Modular Zone System," B.R.C. 1981; amending the Zoning District Map forming a part of said Chapter to Packet Page 2 of 561 include the property in the above-mentioned zoning district; and setting forth related details. AND, IF ORDINANCE 8550 IS ADOPTED: 2. Annexation of Easterly Portion: (1) Consideration of a motion to adopt Resolution 1322 setting forth Findings of Fact and Conclusions regarding the annexation of the easterly 28.882-acre portion of the property generally located at 6500 Arapahoe Road; AND (2) Second reading and consideration of a motion to adopt Ordinance 8553 annexing to the City of Boulder the

	easterly 28.882-acre portion of the property with an initial zoning classification of Public (P) as described in Chapter 9-5, "Modular Zone System," B.R.C. 1981; amending the Zoning District Map forming a part
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Source URL	https://boulder.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=743

City of Phoenix, Arizona	
Date	November 16, 2022
Document Type	Council Meeting Agenda
Region	Arizona Local
Title	Agenda for City Council Formal Meeting
Content	<p>Meeting Location: Agenda City Council Chambers 200 W. Jefferson St. City Council Formal Meeting Phoenix, Arizona 85003 Wednesday, November 16, 2022 2:30 PM phoenix.gov OPTIONS TO ACCESS THIS MEETING Virtual</p> <p>Request to speak at a meeting: - Register online by visiting the City Council Meetings page on phoenix.gov at least 2 hours prior to the start of this meeting. Then, click on this link at the time of the meeting and join the Webex to speak: https://phoenixcitycouncil.webex.com/phoenixcitycouncil/onstage/g.php?MTID=ecf87e63e1d655091c795fc900ccec883 - Register via telephone at 602-262-6001 at least 2 hours prior to the start of this meeting, noting the item number. Then, use the Call-in phone number and Meeting ID listed below at the time of the meeting to call-in and speak. In-Person Requests to speak at a meeting: - Register in person at a kiosk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Arrive 1 hour prior to the start of this meeting. Depending on seating availability, residents will attend and speak from the Upper Chambers, Lower Chambers or City Hall location. - Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted. At the time of the meeting: - Watch the meeting live streamed on phoenix.gov or Phoenix Channel 11 on Cox Cable, or using the Webex link provided above. - Call-in to listen to the meeting. Dial 602-666-0783 and Enter Meeting ID 2556 638 3688# (for English) or 2554 471 8482# (for Spanish). Press # again when prompted for attendee ID. - Watch the meeting in-person from the Upper Chambers, Lower Chambers or City Hall depending on seating availability.</p> <p>Page 1 City Council Formal Meeting Agenda November 16, 2022 Para nuestros residentes de habla hispana: - Para registrarse para hablar en español, llame al 602-262-6001 al menos 2 horas antes del inicio de esta reunion e indique el numero del tema. El dia de la reunion, llame al 602-666-0783 e ingrese el numero de identificacion de la reunion 2554 471 8482#. El interprete le indicara cuando sea su turno de hablar. - Para solamente escuchar la reunion en español, llame a este mismo numero el dia de la reunion (602-666-0783; ingrese el numero de identificacion de la reunion 2554 471 8482#). Se proporciona interpretacion simultanea para nuestros residentes durante</p>

	<p>todas las reuniones. - Para asistir a la reunion en persona, vaya a las Camaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunion. Si desea hablar, registre electronicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptaran nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podria ser sentado en la parte superior de las camaras, en el piso de abajo de las camaras, o en el edificio municipal. Page 2 City Council Formal Meeting Agenda November 16, 2022 BOARDS AND COMMISSIONS 1 Mayor and Council Appointments to Boards and Page 13 Commissions LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE APPLICATIONS 2 Liquor License - Twin Peaks District 1 - Page16 3 Liquor License - Angel Thai Bistro District 2 - Page 22 4 Liquor License - DashMart District 2 - Page 26 5 Liquor License - Hookah Cash N Carry District 3 - Page 31 6 Liquor License - Imperial Market and Liquor District 3 - Page 36 7 Liquor License - Nicks District 3 - Page 42 8 Liquor License - Special Event - Assyrian Church of the District 3 - Page 44 East - St. Peter AZ 9 Liquor License - Special Event - Assyrian Church of the District 3 - Page 45 East - St. Peter AZ 10 Liquor License - Carniceria Rancho Alegre District 4 - Page 46 11 Liquor License - Los Amigos Market District 4 - Page 52 12 Liquor License - Lucky's Liquor District 4 - Page 54 13 Liquor License - Ghatt Yo Wings District 5 - Page 60 14 Liquor License - Castro's Cigar Lounge District 6 - Page 65 15 Liquor License - Clarendale Arcadia District 6 - Page 70 16 Liquor License - Texaz Grill District 6 - Page 75 Page 3 City Council Formal Meeting Agenda November 16, 2022 17 Liquor License - 3 Sheilas Wine & Spirits District 7 - Page 80 18 Liquor License - Central Records District 7 - Page 82 19 Liquor License - Good Omens District 7 - Page 87 20 Liquor License - Latitude Wines District 7 - Page 89 21 Liquor License - Manuel Brothers Distributing District 7 - Page 91 22 Liquor License - Plush 21 District 7 - Page 93 23 Liquor License - Tappa Wines District 7 - Page 98 24 Liquor License - The Natural Wine Co, LLC District 7 - Page 100 25 Liquor License - Quench Wine & Spirits District 8 - Page 102 26 Liquor License - Sip Coffee & Beer District 8 - Page 104 27 Liquor License - El Dorado Sports Bar District 5 - Page 108 28 Liquor License - Saddlehorn Saloon District 7 - Page 111 29 Liquor</p>
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City of Everett, Washington	
Date	November 16, 2022
Document Type	Council Meeting Agenda
Region	Washington Local
Title	Agenda for Everett City Council-City Council Regular Meeting Agenda
Content	Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, November 16, 2022 City Council Chambers Roll Call Pledge Of Allegiance Land Acknowledgment Approval Of Minutes: November 9, 2022 Mayor's Comments: Swear In Everett Police Officer: Joe Wilson Public Comment

Council Comments/Liaison Reports Administration Update City Attorney
CONSENT ITEMS: (1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$4,173,576.58 For The Period Of October 29, 2022 Through November 4, 2022. Documents: RES CLAIMS PAYABLE OCT 29, 2022 - NOV 4, 2022.PDF (2) Adopt Resolution Authorizing Electronic Transfer Claims Against The City Of Everett In The Amount Of \$9,067,014.65 For The Period Of September 1, 2022 Through September 30, 2022. Documents: ELECTRONIC CLAIM 2022-09.PDF (3) Adopt A Resolution Waiving Public Bidding Requirements And Approving A Sole Source Purchase Of Troubleshooting And Repair Services For Everett Transit Hybrid Energy Storage Systems (ESS) From Pacific Power Group For Approximately \$650,000 Including Washington State Sales Tax For 2022 Through 2023. Documents: 2022-088 HYBRID ESS SOLE SOURCE.PDF (4) Adopt The Resolution Waiving Public Bidding Requirements And Approving A Sole Source For Replacing And Upgrading Integrated Technology Systems (ITS) To Everett Transit's Fixed-Route Fleet Of Approximately \$475,000, Including Washington State Sales Tax. Documents: (4) Adopt The Resolution Waiving Public Bidding Requirements And Approving A Sole Source For Replacing And Upgrading Integrated Technology Systems (ITS) To Everett Transit's Fixed-Route Fleet Of Approximately \$475,000, Including Washington State Sales Tax. Documents: ITS REPLACEMENT UPGRADE.PDF (5) Authorize The Mayor To Sign The Radio Channel Access And Use Agreement With The Port Of Everett At No Cost To The City Of Everett. Documents: POE POLICE RADIO CHANNEL USE AGREEMENT.PDF (6) Authorize The Mayor To Sign Amendment No. 3 To The Professional Services Agreement Between The City And Rainier Environmental Laboratory To Provide For Wastewater Toxicity Testing At The Water Pollution Control Facility. Documents: RAINIER ENVIRONMENTAL - AMEND NO. 3 - WASTEWATER TOXICITY TESTING.PDF (7) Authorize The Mayor To Sign All Necessary Documents And Agreements With The Association Of Washington Cities To Accept \$183,000 In Mental Health Response Grant Funds. Documents: AWC GRANT ACCEPTANCE.PDF PROPOSED ACTION ITEMS: (8) CB 2211-49 - 2nd Reading - Adopt An Ordinance Establishing Everett Utilities Rates For 2023 - 2024 And Amending EMC 14.04.020, EMC 14.60.010, EMC 14.16.712, And EMC 14.16.713. (3rd And Final Reading And Public Hearing On 11-30-22) Documents: CB 2211-49 UTILITY RATE ADJUSTMENTS.PDF (9) CB 2211-50 - 1st Reading - Adopt An Ordinance Relating To Compost Procurement Requirements. (3rd And Final Reading On 12-7-22) Documents: CB 2211-50 COMPOST ORDINANCE.PDF ACTION ITEMS: (10) CB 2211-44 - 3rd And Final Reading - Adopt An Ordinance Levying The Regular Property For The City Of Everett For Fiscal Year Commencing January 1, 2023, On All Taxable Property, Both Real And Personal, Subject To Taxation Thereon. Documents: CB 2211 - 44 2023 REGULAR PROPERTY TAX ORDINANCE.PDF (11) CB 2211-45 - 3rd And Final Reading - Adopt An Ordinance Levying The EMS Property Taxes For The City Of Everett For Fiscal Year Commencing January 1, 2023, On All Taxable Property, Both Real And Personal, Subject To Taxation Thereon. CB 2211 - 44 2023 REGULAR PROPERTY TAX ORDINANCE.PDF (11) CB 2211-45 - 3rd And Final Reading - Adopt An Ordinance Levying The EMS Property Taxes For

	<p>The City Of Everett For Fiscal Year Commencing January 1, 2023, On All Taxable Property, Both Real And Personal, Subject To Taxation Thereon. Documents: CB 2211 - 45 2023 EMS LEVY PROPERTY TAX ORDINANCE.PDF (12) CB 2211-46 - 3rd And Final Reading - Adopt An Ordinance Creating A Special Construction Project Entitled "Culmback Building Police Property Room Relocation", Fund 342, Program 035, To Accumulate Design Costs For The Project. Documents: CB 2211 - 46 CULMBACK POLICE PROPERTY ROOM RELOCATION- FUNDING ORDINANCE.PDF (13) CB 2211-47 - 3rd And Final Reading - Adopt An Ordinance To Create A Special Construction Project Entitled "Downtown Public Restrooms", Fund 342, Program 037, To Accumulate All Costs For The Project. Documents: CB 2211 - 47 DOWNTOWN RESTROOMS - FUNDING ORDINANCE.PDF (14) CB 2211-48 - 3rd And Final Reading - Adopt An Ordinance Creating A Special Construction Project Entitled "Fire Training Center Project", Fund 342, Program 036, To Accumulate Design Costs For The Project. Documents: CB 2211 - 48 FIRE TRAINING CENTER ORDINANCE.PDF (15) Adopt The Everett Station District Alliance Resolution Initiating The Establishment Of A Business Improvement Area. Documents: EVERETTSTATIONDISTRICTALLIANCEBIA RESOLUTION 1 INITIATION PETITION.PDF (16) Adopt The Everett Station District Alliance Resolution Expressing The Intent To Establish A Business Improvement Area And Setting A</p>
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County of Bernalillo, New Mexico	
Date	November 15, 2022
Document Type	Council Meeting Minutes
Region	New Mexico Local
Title	Minutes for Board of County Commissioners - Administrative Meeting
Content	<p>BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS (BCC) Adriann Barboa, Chair Debbie O'Malley, Member Walt Benson, Vice Chair Steven Michael Quezada, Member Charlene E. Pyskoty, Member Julie Morgas Baca, County Manager ADMINISTRATIVE MEETING MINUTES TUESDAY, NOVEMBER 15, 2022 @ 5:00 PM KEN SANCHEZ COMMISSION CHAMBERS 1. Call to Order Attendee Name Organization Title Status Arrived Adriann Barboa Bernalillo Chair, Member, District 3 Present County Walt Benson Bernalillo Vice-Chair, Member, Present County District 4 Debbie O'Malley Bernalillo Member, District 1 Present County Steven Michael Bernalillo Member, District 2 Remote Quezada County Charlene E. Pyskoty Bernalillo Member, District 5 Present County 2. Silent Invocation and Pledge of Allegiance 3. Announcement of Additions and/or Changes to the Agenda 4. PROCLAMATIONS A. COMMISSIONERS: Acknowledgment of Richard Clark Presentation of Acknowledgment (Sponsor: Vice Chair Benson) RESULT: HEARD B. COUNTY MANAGER: PB&J 50th Anniversary Proclamation Presentation of Proclamation RESULT: HEARD 5. PUBLIC COMMENT and</p>

COMMUNICATIONS 6. APPROVAL OF CONSENT AGENDA RESULT: ADOPTED [UNANIMOUS] MOVER: Adriann Barboa, Chair, Member, District 3 SECONDER: Debbie O'Malley, Member, District 1 AYES: Barboa, Benson, O'Malley, Quezada, Pyskoty A. COMMISSIONERS: Minutes of the October 11, 2022 Administrative Meeting Motion to approve the October 11, 2022 Administrative Meeting minutes. Bernalillo County Page 1 Printed 11/18/2022 10:54 AM Administrative Meeting Minutes November 15, 2022.5:00 PM B. COMMISSIONERS: Minutes of the October 25, 2022 Administrative Meeting Motion to approve the October 25, 2022 Administrative Meeting minutes. C. COUNTY MANAGER: Board of County Commissioners 2023 Meeting Schedule and 2023 Holiday Calendar Motion to approve the proposed Board of County Commissioners Meeting Schedule for 2023 and Indigenous Peoples Day as an additional county-observed holiday. D. COMMISSIONERS: Detention Facility Oversight Management Advisory Board Motion to nominate and approve the appointment of Daniel Gonzales, representing "At Large" (Sponsor: Commissioner Barboa) E. COUNTY MANAGER: 2023 New Mexico Counties Legislative Priorities Motion to approve Administrative Resolution AR 2022-122 supporting the New Mexico Counties 2023 Legislative Priorities. F. ECONOMIC DEVELOPMENT: Resolution for a Film-Friendly Bernalillo County Motion to approve Administrative Resolution AR 2022-123 supporting a film-friendly Bernalillo County to include film and media industry economic development activities in unincorporated Bernalillo County as a means to achieve a sustainable local economy and to stimulate local job creation and retention. (Sponsor: Commissioner Quezada) G. FINANCE: American Rescue Plan Act (ARPA) Award Approval of Projects Motion to approve the use of ARPA funds in the amount not to exceed \$4,500,000 for NI-04- 3 - Tom Tenorio Park Phases 5 & 6 in accordance with Expenditure Category 6.01 (Revenue Replacement). H. HOUSING: Community Development Block Grant (CDBG) Construction Contract Award Motion to: 1. Award Request for Bid (RFB) RFB-15-23-DC for Community Development Block Grant (CDBG) Construction Contract Services to Pluma, LLC Dba Pluma Construction Systems. 2. Approve an agreement between Bernalillo County and Pluma, LLC Dba Pluma Construction Systems. 3. Authorize the County Manager to execute contract amendments, change orders or subsequent agreements associated with the award. I. HOUSING: Bernalillo County Housing Department Financial Self-Sufficiency Action Plan Motion to approve Administrative Resolution AR 2022-124 approving the Bernalillo County Housing Department Financial Self Sufficiency Action Plan. J. HOUSING: Bernalillo County Housing Department Utility Allowances for 2023. Motion to approve Administrative Resolution AR 2022-125 establishing the Bernalillo County Housing Department Utility Allowances for 2023. K. HUMAN RESOURCES: Collective Bargaining Agreement between the County and AFSCME Council 18, Local 1461 Blue Collar Motion to approve amendments negotiated by the County and AFSCME Council 18, Local 1461 Blue Collar and ratified/approved by the union. L. HUMAN RESOURCES: 2022 Collective Bargaining Agreement Between the County and AFSCME 18, Local 2260 White Collar Motion to approve the Collective Bargaining Unit Agreement FY2022 with Bernalillo County AFSCME 18, Local 2260 White Collar. M. HUMAN RESOURCES: Creation of New Position - Resource Specialist Motion to approve one (1) full-time (FTE) Resource Specialist position for Parks, Recreation, and Open Space Department (PROS). Bernalillo County Page 2 Printed 11/18/2022 10:54 AM Administrative Meeting Minutes November 15, 2022.5:00 PM N. HUMAN RESOURCES: Revisions to Rules and Regulations Motion to approve the proposed amendments to Rules and Regulations; sections 400 Employment Status and 500 Employee Compensation, Scheduling, Timecards, Travel Reimbursement and Uniforms. O. PARKS, RECREATION &

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City of Buffalo, New York	
Date	November 15, 2022
Document Type	Council Meeting Minutes
Region	New York Local
Title	Minutes for Common Council - Regular Meeting
Content	<p>COMMON COUNCIL REGULAR MEETING ~ PROCEEDINGS ~ Tuesday, 15 Nov 2022 2:00 PM Council Chambers CALL TO ORDER Attendee Name Present Absent Late Arrived Bryan J. Bollman Joel P. Feroletto Joseph Golombek Jr Mitchell P. Nowakowski Darius G. Pridgen David A. Rivera Christopher P. Scanlon Ulysees O. Wingo Sr Rasheed N.C. Wyatt FELICITATIONS & IN MEMORIAM MINUTES APPROVAL - Regular Meeting 01 Nov 2022 2:00 PM - RESULT: ACCEPTED [UNANIMOUS] MOVER: David A. Rivera, Majority Leader, Niagara Dist. Council Member SECONDER: Christopher P. Scanlon, President Pro Tempore AYES: Bollman, Feroletto, Golombek Jr, Nowakowski, Pridgen, Rivera, Scanlon, Wingo Sr, Wyatt MAYOR 1. 22-1799 - MAY - 2023 Capital Budget & 2024-27 Capital Improvement Program Recommendations RESULT: REFERRED TO FIN Next: 11/22/2022 10:00 AM MAYOR EXECUTIVE COMPTROLLER 2. 22-1800 - AC - Appoint Assistant Auditor (Prov) (Min) (Leslie) Common Council Page 1 Updated: 15 Nov 2022 3:20 PM Regular Meeting Minutes 15 Nov 2022 RESULT: REFERRED TO CS Next: 11/22/2022 9:45 AM COUNCIL PRESIDENT ASSESSMENT & TAXATION 3. 22-1801 - AST - Permission to Enter into Agreement for Street Level Imagery Services RESULT: APPROVED MANAGEMENT INFORMATION SYSTEMS PUBLIC WORKS 4. 22-1802 - ENG - Notification Serial #11370-Repeal No Parking on Ellicott Street/ELL RESULT: RECEIVED AND FILED 5. 22-1803 - BLDG - Change Order - JFK CC Roof Improvements - Jos. a Sanders & Sons RESULT: APPROVED 6. 22-1804 - BLDG - Change Order - MLK Casino Kitchen and Fireplace - ESSI RESULT: APPROVED 7. 22-1805 - BLDG - Change Order - Restoration, Buffalo Zoo Giraffe House & Veterinarian Hospital Roof Replacement - Jos RESULT: APPROVED 8. 22-1806 - ENG - Encroachment on City Right of Way - Bus Shelters at Various Locations RESULT: APPROVED 9. 22-1807 - ENG - Encroachment of City Right of Way- Handicap Access Ramp at 15 Allen Street RESULT: APPROVED 10. 22-1870 - ENG - Encroachment on City Right of Way - 177 West Tupper - Late File The Buffalo Common Council Page 2 Updated 15 Nov 2022 3:20 PM Regular Meeting Minutes 15 Nov 2022 RESULT: APPROVED 11. 22-1808 - DPW - Permission to Enter into Agreement and Accept Funds from NYSDEC - Food Scrap Pilot RESULT: APPROVED 12. 22-1809 - BLDG - Permission to Hire Consulting Services - M/E Engineering -Ballpark SCAC Upgrades RESULT: APPROVED 13. 22-1810 - PARKS - Permission to Hire LaBella - Sears-Paderewski Park RESULT: APPROVED 14. 22- 1871 - PARKS - Permission to Hire - LiRo Engineers, Inc. - Late File RESULT: APPROVED 15. 22-1811 - ENG - Permission to Install Utility Pole in ROW - 7 Guilford St. RESULT: APPROVED 16. 22-1812 - ENG - Report of Bids - AK360 ROW Work - Group 1014 - Millennium Construction RESULT: APPROVED 17. 22-1813 - BLDG -</p>

	<p>Report of Bids- Engine 1 Abatement - Caysea Contracting Corp. RESULT: APPROVED 18. 22-1814 - BLDG - Report of Bids- 271 Grant St. Window Replacement - Sicoli RESULT: APPROVED 19. 22-1815 - STREETS - Vehicle Purchase RESULT: APPROVED 20. 22-1816 - DPW - Notice of Appointment - Commissioner of DPW (Exempt)(Flat)(Marton) The Buffalo Common Council Page 3 Updated 15 Nov 2022 3:20 PM Regular Meeting Minutes 15 Nov 2022 RESULT: APPROVED POLICE 21. 22-1817 - BPD - Approval to Extend Healthworks Contract RESULT: APPROVED FIRE 22. 22-1818 - BFD - Appoint Fire Lieutenants (Perm)(Min)(Soto, Kazmierczak, Connors, Maguire, Jamieson, Kilianski) RESULT: REFERRED TO CS Next: 11/22/2022 9:45 AM CORPORATION COUNSEL 23. 22-1819 - LAW - A, 1, Ismail, Mohammad, \$37,500.00 RESULT: REFERRED TO CLAIMS Next: 11/16/2022 1:00 PM 24. 22-1820 - LAW - A, 2, Pitts, Brandie, \$15,000.00 RESULT: REFERRED TO CLAIMS Next: 11/16/2022 1:00 PM 25. 22-1821 - LAW - A, 3, Schmidt, Wallace, \$4,500.00 RESULT: REFERRED TO CLAIMS Next: 11/16/2022 1:00 PM 26. 22-1822 - LAW - A, 4, Scott, John, \$117,500.00 RESULT: REFERRED TO CLAIMS Next: 11/16/2022 1:00 PM 27. 22-1823 - LAW - A, 5, Martin, Scott, \$242,500.00 RESULT: REFERRED TO CLAIMS Next: 11/16/2022 1:00 PM 28. 22-1824 - LAW - B, 1, Kemper, Michelle, \$1,850.00 RESULT: REFERRED TO CLAIMS Next: 11/16/2022 1:00 PM 29. 22-1825 - LAW - C, 1, E-One Incorporated, \$12,973.62 RESULT: REFERRED TO CLAIMS Next: 11/16/2022 1:00 PM 30. 22-1826 - LAW - C, 2, Healthworks WNY LLP, \$5,026.00 The Buffalo Common Council Page 4 Updated 15 Nov 2022 3:20 PM Regular Meeting Minutes 15 Nov 2022 RESULT: REFERRED TO CLAIMS Next: 11/16/2022 1:00 PM 31. 22-1827 - LAW - C, 3, Reprocraft, \$182.00 RESULT: REFERRED TO CLAIMS Next: 11/16/2022 1:00 PM PERMITS & INSPECTIONS 32. 22-1828 - EDPIS - Food Store License (NEW) 217 North St Aka 214 Elmwood (ELL) RESULT: APPROVED WITH CONDITIONS 33. 22-1829 - EDPIS - Property Managers Licensne (NEW) Ellicott Dev William Paladino RESULT: APPROVED ADMINISTRATION, FINANCE, POLICY & URBAN AFFAIRS 34. 22-1830 - AF - Fiscal Year 2022-2023 First Quarter GAP Report RESULT: REFERRED TO FIN Next: 11/22/2022 10:00 AM 35. 22-1831 - AF - SLFRF - Third Quarter Project & Expenditure</p>
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City of Peoria, Arizona	
Date	November 15, 2022
Document Type	Council Meeting Agenda
Region	Arizona Local
Title	Agenda for City Council Meetings
Content	Mayor Ironwood Acacia Mesquite Palo Verde Pine Willow Cathy Carlat District District District District District Bill Patena, Vicki Hunt, Brad Shafer Michael Finn Denette Dunn Jon Edwards Vice Mayor Mayor Pro Tem City Council Meeting Notice & Agenda Tuesday, November 15, 2022 City Council Chamber 8401 West Monroe Street Peoria, AZ 85345 Study Session 5:00 P.M. Convene Roll Call Study Session Agenda Subject(s) for Discussion Only 1. Mid-Year Financial Review Adjournment Regular Meeting 6:00 P.M. Convene Pledge of Allegiance Roll Call Final Call to Submit Speaker

Request Forms NOTE: The City Council may go into Executive Session at any time during this meeting for the purpose of discussion or consultation of representatives of the public body and/or legal counsel pursuant to A.R.S 38-431.03(A)(3) and consideration pertaining to records exempt by law from public inspection pursuant to A.R.S. 38- 431.03(A)(2) pertaining to those items listed on the agenda. Presentation 2. Recognition To Peoria Unified School District Art Educators November 15, 2022 - Page 1 of 8 Consent Agenda CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed and/or discussed by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If the Presiding Officer receives a timely notice of a request for removal, an item may be removed from the Consent Agenda for consideration on the Regular Agenda. Consent 3 C. Minutes Discussion and possible action to approve the October 25, 2022 City Council meeting minutes. 4 C. Board and Commission Appointments Discussion and possible action to approve the recommendations from the Council Boards and Commissions Subcommittee and adopt RES. 2022- 122 appointing/reappointing members to various Boards and Commissions. 5 C. Rezone, Lighthouse Office Parcel, 8645 W Olive Avenue Discussion and possible action to concur with the Planning and Zoning Commission's 5-0 recommendation to approve the adoption of ORD. 2022-21, approving the rezoning of a 1.6 acre site located at 8645 W Olive Avenue, from Single-Family Residential (R1-8) to the Office Commercial (O-1) zoning district. 6 C. Grant, Arizona State Parks, Leave No Trace Trail Stewards Training Program Discussion and possible action to: (a) accept a grant for \$6,118 from Arizona State Parks Heritage Fund Education Program; (b) adopt RES. 2022-123, approving an agreement with the Arizona State Parks Board to create a Leave No Trace Trail Stewards Training Program; and (c) authorize a budget amendment from the Proposed Grant Contingency account to the Outdoor Recreation account. 7 C. Code Amendment, Chapter 21 (Zoning Ordinance), Administrative Amendment Discussion and possible action to adopt ORD. 2022-22 amending various sections of Chapter 21 of the Peoria City Code to correct an administrative oversight and reconcile the legislative intent of two separate Zoning Ordinance Text Amendments previously approved by City Council, declaring an emergency and put into full effect the restored regulations. 8 C. Contract, Brightview Landscape Services, 75th Avenue from Grand Avenue to Thunderbird Road Discussion and possible action to award a contract in the amount of \$1,695,478 to Brightview Landscape Services to construct the 75th Avenue from Grand Avenue to Thunderbird Road landscape enhancements, in accordance with budget authority previously approved by Council. November 15, 2022 - Page 2 of 8 9 C. Contract, Phase 1 Pre-Design Services, Archer Western Construction, CAP/LPP Intersection Wellfield Discussion and possible action to approve Phase 1 of the contract with Archer Western Construction for Pre-Design Services of the Central Arizona Project/Lake Pleasant Parkway (CAP/LPP) Intersection Wellfield project for a guaranteed maximum price (GMP) of \$2,264,880, in accordance with budget authority previously approved by Council. This is a multi-phase project and the Water Services Department will present future phases to Council for approval. 10 C. Contract, Felix Construction Company, Greenway Water Treatment Plant On- Site Hypochlorite Generation Project Discussion and possible action to approve a contract for the procurement of long lead equipment for the Greenway Water Treatment Plant (WTP) On-Site Hypochlorite Generation project with Felix Construction Company, for a guaranteed maximum price (GMP) of \$1,183,001, in accordance with budget authority previously approved by Council. 11 C. Contract Amendment, The Weitz Company, Municipal Fleet Maintenance Facility, 79th Avenue and Olive Avenue Discussion and possible action to award a Contract

	Amendment to The Weitz Company for a not-to-exceed amount of \$1,105,506 to continue design and preconstruction services for a new Municipal Fleet Maintenance Facility located at the Peoria Municipal Operations Center at 79th Avenue, south of Olive Avenue, in accordance with budget authority previously approved b
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City of Topeka, Kansas	
Date	November 15, 2022
Document Type	Council Meeting Agenda
Region	Kansas Local
Title	Agenda for City Council Meeting
Content	<p>City Council Chambers 214 SE 8th Street, 2nd Floor Topeka KS 66603 https://www.topeka.org Governing Body Agenda November 15, 2022 6:00 PM Preliminary Mayor: Michael A. Padilla Councilmembers Karen A. Hiller District No. 1 Hannah Naeger District No. 6 Christina Valdivia-Alcala District No. 2 Neil Dobler District No. 7 Sylvia E. Ortiz District No. 3 Spencer Duncan District No. 8 Tony Emerson District No. 4 Vacant District No. 9 Brett D. Kell District No. 5 City Manager: Stephen Wade Addressing the Governing Body: Public comment for the meeting will be available via Zoom or in-person. Individuals must contact the City Clerk's Office at 785-368-3940 or via email at cclerk@topeka.org by no later than 5:00 p.m. on the date of the meeting, after which the City Clerk's Office will provide Zoom link information and protocols prior to the meeting. View the meeting online at https://www.topeka.org/communications/live-stream/ or at https://www.facebook.com/cityoftopeka/. Written public comment may also be considered to the extent it is personally submitted at the meeting or to the City Clerk's Office located at 215 SE 7th Street, Room 166, Topeka, Kansas, 66603 or via email at cclerk@topeka.org on or before the date of the meeting for attachment to the meeting minutes. The Federal Communications Commission (FCC) has adopted use of the 711 dialing code for access to Telecommunications Relay Services (TRS). TRS permits persons with a hearing or speech disability to use the telephone system via a text telephone (TTY) or other device to call persons with or without such disabilities. To reach the City Clerk's office using the TRS, please dial 711. Agendas are available by 5:00 p.m. on Thursday in the City Clerk's Office, 215 SE 7th Street, Room 166, Topeka, Kansas, 66603 or on the City's website at https://www.topeka.org. CALL TO ORDER: INVOCATION: PLEDGE OF ALLEGIANCE: 1. ROLL CALL: 2. APPOINTMENTS: A. Board Appointment - Board of Zoning Appeals BOARD APPOINTMENT recommending the reappointment of Tim Carkhuff to the Topeka Board of Zoning Appeals to fill an unexpired term ending December 31, 2025. (Council District No. 8) B. Board Appointment - Board of Plumbing Appeals BOARD APPOINTMENT recommending the appointment of Doug Snook to the Board of Plumbing Examiners for a term ending December 31, 2024. (Council District No. 7) 3. PRESENTATIONS: City of Topeka Winter Operations 4. CONSENT AGENDA: A. Ordinance - Stormwater Project South Topeka - Eminent Domain ORDINANCE introduced by City Manager Stephen Wade authorizing</p>

	<p>initiation of condemnation proceedings to acquire an easement for a stormwater improvement project in South Topeka. (Project No. T-501081.11) (Approval would authorize the City Attorney to initiate eminent domain proceedings.) B. Ordinance - City Expenditures - October 1-28, 2022 ORDINANCE introduced by City Manager Stephen Wade, allowing and approving City expenditures for the period October 1, 2022 to October 28, 2022 and enumerating said expenditures therein. (Approving City expenditures in the amount of \$22,147,709.28) C. MINUTES of the regular meeting of November 1, 2022 D. APPLICATIONS: 5. ACTION ITEMS: A. Labor Agreement - 2023 AFSCME Water Division APPROVAL of a one-year labor agreement between the City of Topeka and the Water Division of AFSCME Council 61, Local 1294. (Approval of this agreement would provide guidelines for management and employees in the bargaining unit. Term of the agreement is 2023.) B. Final Plat - Miller's Reserve No. 2 ACCEPTANCE of Land Dedications in the Final Plat for Miller's Reserve Subdivision No. 2, the final phase of the Miller's Reserve and Miller's Glen Development located south of SW 21st and west of SW Indian Hills Road. Voting Requirement: Action requires at least six (6) votes of the Governing Body. (Approval accepts dedications of right-of-way and easements by the City of Topeka. This is the final phase of Miller's Reserve Subdivision No. 2 consisting of 22 single-family lots.) C. Ordinance - Miller's Reserve No. 2 Annexation ORDINANCE authorizing annexation for property located approximately 1,175' south of SW 21st Street and 460' west of SW Indian Hills Road (Miller's Reserve Subdivision No. 2), within unincorporated Shawnee County, Kansas and adjacent to the City of Topeka corporate limits Shawnee county, Kansas. (Council District No. 8) (A22/01) Voting Requirement: At least six (6) votes of the Governing Body is required. (Annexation of a 14.7-acre tract to accommodate 22 single-family lots. The tract will be assigned to Council District No. 8.) D. Ordinance - Miller's Reserve Sub No. 2 (Z22/04) ORDINANCE introduced by City Manager Stephen Wade amending the "District Map" referred to and made a part of the Zoning Ordinances by Section 18.50.050 of the Topeka Municipal Code, by providing for certain changes in zoning on property located at west of SW Indian Hills Rd. and south of Miller's Glen Subdivision from "PUD" Planned Unit Development with "M-1" Two-fam</p>
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Source URL	https://topeka.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=861

City of Mobile, Alabama	
Date	November 15, 2022
Document Type	Council Meeting Agenda
Region	Alabama Local
Title	Agenda for City Council Meeting
Content	AGENDA MOBILE CITY COUNCIL MEETING Tuesday, November 15, 2022, 10:30 AM 1. CALL TO ORDER 2. INVOCATION Bishop Levy Knox, Living Word Christian Center International Ministries 3. PLEDGE OF ALLEGIANCE 4. ROLL CALL 5. STATEMENT OF RULES BY COUNCIL PRESIDENT 6. APPROVAL OF MINUTES November 1, 2022 a 7. COMMUNICATIONS FROM THE MAYOR 8. ADOPTION OF THE AGENDA 9. APPEALS Request of Daniel Singleterry for a waiver of the Noise Ordinance at 1711 Hillcrest Road

on December 17, 2022, from 1:00 p.m. - 7:00 p.m. (District 6). a Request of Hargrove and Associates for a waiver of the Noise Ordinance at Cooper Riverside Park on May 25, 2023, from 5:00 p.m. - 8:00 p.m. (District 2). a 10. PUBLIC HEARINGS Public hearing to declare the structure at 607 Petit Avenue a public nuisance and order it demolished (District 1). a Public hearing to declare the structure at 357 Rylands Lane, f/k/a Street, a public nuisance and order it demolished (District 2). a Public hearing to declare the structure at 604 Titi Street a public nuisance and order it demolished (District 2). 1 a Public hearing to consider amending Section 64.3.I, Downtown Development District, of the current zoning ordinance, Chapter 64 of the Mobile City Code, 1991 and amend Appendix A, Downtown Development District, of the Unified Development Code, Chapter 64 of the Mobile City Code, 2022. a 11. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL Frank Harkins - Present 2022 Goodwill Christmas ornaments to the Council. a Ann Davis - Comments regarding relationship between Ladd and the Council/Mayor. Also, why isn't Ladd included in Parks & Rec. emails? a Harry Teaford - How we can prepare for the 2023 Parrotheads Convention. a Chassity Ebbole - Decriminalization of marijuana. a Reggie Hill - Present amendments to Chapters 38 & 46, ARP funds resolution and Ordinance creating guidelines for surplus spending. a 12. ORDINANCES HELD OVER 01-043 Ordinance to define the City of Mobile "Central Business District" (sponsored by Councilmember Carroll) (submitted by Chris Arledge, Council Attorney). a 07-058 Amend Chapter 7 of the Mobile City Code, "Animals and Fowls" (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney). a 64-059 Rezone property located at 5015, 5017, 5019, 5021, 5029, 5033, 5039, 5049, 5051, 5055, 5121, & 5133 Cottage Hill Road, 2113 Demetropolis Road, and 2104 Garmons Lane from R-2 and B-2 to B-2 (sponsored by Councilmember Reynolds). a 13. CONSENT RESOLUTIONS HELD OVER 40-786 Declare the structure at 1005 Texas Street a public nuisance and order it demolished (sponsored by Councilmember Carroll). a 14. RESOLUTIONS HELD OVER 07-947 Approve the issuance of multi-family housing revenue bonds by Capital Trust Authority; not to exceed \$438,231,000.00 (sponsored by Councilmember Jones). a 08-997 Approve purchase order to Schaefer Plastics North America, LLC for 793 residential trash containers; \$47,287.69 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Dept.). a 08-998 Approve purchase order to Sunbelt Fire, Inc. for 50 sets of 2 turnout/bunker gear for MFRD; \$147,400.00 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Dept.). a 08-999 Approve purchase order to IT Vendor for managed network threat protection, equipment and 1-year support subscription; \$19,593.90 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Dept.). a 09-1000 Transfer funds from the General Fund to Capital Improvement Fund, Capital Project Cruise Terminal-New Gangway; \$4,900,000.00 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Dept.). a 21-1001 Authorize change order with John G. Walton Construction Co., Inc. for Texas Street Rehabilitation Project; \$125,526.75 (sponsored by Councilmember Carroll and Mayor Stimpson) (submitted by Nick Amberger, Engineering Dept.) a 21-1002 Authorize change order with John G. Walton Construction Co., Inc. for Broad Street Redevelopment Project; \$2,008,451.45 (sponsored by Mayor Stimpson) (submitted by Jennifer Greene, Programs & Project Mgmt.). a 60-1003 Authorize Release of Claims and Settlement Agreement; Knight and Smith (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney). a 15. ORDINANCES BEING INTRODUCED 64-060 Ordinance to amend Section 64.3.I, Downtown Development District, of the current zoning ordinance, Chapter 64 of the Mobile City Code, 1991 and amend Appendix A, Downtown Development District, of the Unified Development Code, Chapter 64 of the Mobile City

	Code, 2022 (sponsored by Mayor Stimpson) (submitted by Shayla Beaco, Build Mobile Dept.). a 65-061 Ordinance to amend Sec. 65-4(c)(7), "Tree Protection and Management" of the Mobile City Code (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney). a 16. CONSENT RESOLUTIONS BEING INTRODUCED 37-1005 Recommend approval to the ABC Board for issuance of a Restaurant Retail Liquor License to Slurp Society; 69 St. Michael Street (sponsored by Councilmember C
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Source URL	https://cityofmobile.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=263

County of Seminole, Florida	
Date	November 15, 2022
Document Type	Council Meeting Agenda
Region	Florida Local
Title	Agenda for Board of County Commissioners Meeting
Content	<p>BOARD OF COUNTY COMMISSIONERS SEMINOLE COUNTY, FLORIDA Tuesday, November 15, 2022 CONVENE BCC MEETING AT 9:30 AM Please silence all electronic devices Invocation Pledge of Allegiance PROCLAMATIONS, AWARDS, AND PRESENTATIONS 1. Veteran of the Month November 2022 2. Resolution 30th Anniversary of SCFD SHOT Team 3. County Investment Advisor Report 4. Litigation Update PUBLIC PARTICIPATION Pursuant to Florida law, the public has a right to be heard on all propositions, except when the Board of County Commissioners is acting on ministerial or emergency matters, or conducting a meeting exempt from Section 286.011, Florida Statutes. Public comment time on propositions shall be three (3) minutes for individuals and six (6) minutes for group representatives. The right to be heard during quasijudicial hearings is governed by Florida law. The public will be provided the opportunity to be heard on nonagenda matters at the end of the meeting. Proper decorum will be observed. County Manager's Consent Agenda (Items No. 5 24) County Manager's Office 5. American Rescue Plan Act (ARPA) First Amendment to Subrecipient Agreement Recovery House of Central Florida Business Office Authorize the County Manager to approve the first amendment to the subrecipient agreement between Seminole County and Recovery House, Inc. relating to ARPA funding. Specifically, this amendment modifies the scope of services to remove language that prevents reimbursement for the full term of the agreement. Countywide (Steve Fussell, Chief Administrator Office of Organizational Excellence) agreement. Countywide (Steve Fussell, Chief Administrator Office of Organizational Excellence) 6. FY23 Seminole County and the Central Florida Zoological Society, Inc. Funding Agreement Tourism Development Approve and authorize the Chairman to execute an agreement with the Central Florida Zoological Society, Inc., in the amount of \$325,000 for the FY2022/23 funding allocation for marketing, advertising, maintenance, enhancements, repairs, and improvements. Countywide (Guilherme Cunha, Administrator) 7. FY23 Seminole County and Sanford Main Street Tourism Agreement Tourism Development Approve and authorize the Chairman to execute a tourism grant agreement with Sanford Main Street, Inc. in the amount of \$50,000 for the FY2022/23 funding allocation for marketing and advertising. Countywide (Guilherme Cuna, Administrator) Community Services 8.</p>

	<p>Department of Health / Teen Outreach Program Agreement FY20222023 Business Office Approve and authorize the Chairman to execute the Florida Department of Health Teen Outreach Program (TOP) Agreement Fiscal Year 20222023 in the amount of \$81,000 to provide trained facilitators to deliver a youth focused education program. Countywide (Allison Thall, Community Services Director) 9. NSP & HOME Monthly Reports October 2022 Community Development Approve and accept the Neighborhood Stabilization Program Snapshot/Report, pursuant to Seminole County Resolution No. 2013R61, and the HOME Program Activity Report, pursuant to Seminole County Resolution No 2015R51 for the month of October 2022. Countywide (Stacey Smithwick, Community Development Division Manager) Development Services 10. Astor Estates Final Plat Planning and Development Approve the Final Plat for the Astor Estates subdivision containing one (1) lot on 1.70 acres zoned A1 (Agriculture), on the north side of Orange Boulevard, approximately 1/2 mile north of W. S.R. 46? (Zach Miller, Applicant) District5 - Herr (Annie Sillaway, Project Manager) approximately 1/2 mile north of W. S.R. 46? (Zach Miller, Applicant) District5 - Herr (Annie Sillaway, Project Manager) 11. Trailwood Estates Utility Easement Vacate Planning and Development Adopt the Resolution vacating and abandoning a portion of a fifteen (15) foot wide platted utility easement on Lot 106, Trailwood Estates Section 1, as recorded in the Public Records of Seminole County, Florida in Plat Book 16, Pages 2728, more particularly known as 571 Grove Court, Altamonte Springs? (Christy L. Ipock, Applicant) District3 - Constantine (Joy Giles, Project Manager) 12. LYNX FY2022/23 Service Funding Agreement Planning and Development Approve and authorize the Chairman to execute the Fiscal Year 2022/2023 Service Funding Agreement in the amount of \$10,625,196 by and between Seminole County, Florida and Central Florida Regional Transportation Authority (LYNX). Countywide (Mary Moskowitz, Project Manager) Leisure Services 13. Wayne Densch Performing Arts Center Funding Agreement FY 22/23 Business Office Approve and authorize the Chairman to execute an agreement between Seminole County and Ritz Community Theater Projects, Inc. D/B/A Wayne Densch Performing Arts Center in the amount of \$50,000 for the 2022/2023 Funding Agreement. Countywide (Jaquelin Massaline Financial Business Administrator). 14. Seminole Cultural Arts Council, Inc Arts Funding Agreement FY 22/23 Business Office Approve and authorize the Chairman to execute</p>
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Source URL	https://seminolecounty.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=1528

County of Orange, North Carolina	
Date	November 15, 2022
Document Type	Council Meeting Agenda
Region	North Carolina Local
Title	Agenda for Board of County Commissioners-Business Meeting
Content	Orange County Board of Commissioners Agenda Business Meeting Note: Background Material November 15, 2022 on all abstracts 7:00 p.m. available in the Richard Whitted Meeting Facility Clerk's Office 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 Clerk's Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager's 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 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. "The Nature of Orange" Photography Contest 2022 b. Presentation on 988 Suicide and Crisis Lifeline 5. Public Hearings 6. Regular Agenda a. Emergency Housing Assistance (EHA) Program Evaluation and Options for Next Steps b. Schools Safety Task Force - Proposed Charge, Composition, and Timeline 7. Reports a. Orange County Partnership to End Homelessness - 2022 Data Update 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. Refund for Overpayment of Excise Tax c. Fiscal Year 2022-23 Budget Amendment #3 d. North Carolina Governor's Highway Safety Program - Orange County Sheriff's Office Traffic Safety Project and Approval of Budget Amendment #3-A e. Proposed Amendments - Commission for the Environment Board-Specific Policy and Procedures f. Amendment to the Persimmon Hill Farm (Bennett/Pelissier) Conservation Easement g. Resolution Re-Naming the Whitted Meeting Room to the Donna S. Baker Meeting Room h. End Point Protection - Managed Detection Response CrowdStrike Contract i. Approval of the Assistance Policy and the Procurement and Disbursement Policy for the 2022 North Carolina Housing Finance Agency (NCHFA) Urgent Repair Program (URP22) 9. County Manager's Report 10. County Attorney's Report 11. *Appointments 12. Information Items Memorandum - Financial Report- First Quarter FY 2022-23 Longtime Homeowner Assistance (LHA) Property Tax Program Prioritization 13. Closed Session 14. Adjournment Note: Access the agenda through the County's 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 orangecountync.gov/967/Meeting-Videos and Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable). 1 ORANGE COUNTY BOARD OF COMMISSIONERS ACTION AGENDA ITEM ABSTRACT Meeting Date: November 15, 2022 Action Agenda Item No. 4-a SUBJECT: "The Nature of Orange" Photography Contest 2022 DEPARTMENT: Environment, Agriculture, Parks & Recreation ATTACHMENT(S): INFORMATION CONTACT: Kalani Allen, 245-2510 1) Winning Photos on PowerPoint David Stancil, 245-2522 2) Contest Brochure PURPOSE: To recognize the winners and thank all participants along with judges of "The Nature of Orange" 2022 Photography Contest. BACKGROUND: The Orange County Commission for the Environment and the Parks and Recreation Council were once again sponsors of this
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Source URL	https://www.orangecountync.gov/AgendaCenter/ViewFile/Agenda/_11152022-1676?packet=true

City of Lowell, Massachusetts	
Date	November 15, 2022
Document Type	Other Local Meeting Minutes
Region	Massachusetts Local
Title	Minutes for City Council Finance Sub Committee-Finance SC November 15, 2022
Content	Office of the City Clerk City Hall * 375 Merrimack Street * Lowell, MA 01852 P: 978.674.4161 * F: 978.970.4007 www.LowellMA.gov Lowell City Council Michael Q. Geary City Clerk Finance SC Minutes Date: November 15, 2022 Time: 5:30 PM Location: City Council Chamber, City Hall / Zoom(Hybrid) PRESENT: Present on Roll Call were C. Scott, C. Gitschier and C. Robinson. Also present Conor Baldwin (CFO); Austin Ball (Asst. CFO); and Kelly Oakes (Auditor) MEETING CALLED TO ORDER: C. Scott called the meeting to order noting those in attendance and agenda items. ORDER OF BUSINESS: Mr. Baldwin provided presentation entitled "City Council - Finance Subcommittee Meeting". Mr. Baldwin commented on motor vehicle inventory within City commenting on its importance to financial management. Mr. Baldwin noted that current ARPA funding would be used for Fire and Water/Sewer purchases. Mr. Baldwin outlined the FY23 Capital Plan to purchase DPW vehicles for Streets and Parks Divisions. Mr. Baldwin noted the FY22 Capital Budget which included purchases of heavy vehicles within DPW. Mr. Baldwin outlined use of FY22 Free Cash for purchase of fire apparatus. Lastly, Mr. Baldwin noted use of Manager's Contingency Fund to purchase DPW dump truck. C. Gitschier requested to see replacement costs so it is transparent where funds are being spent and that other vehicles should be purchased sooner so that all costs would not fall at later date as vehicles continue to age. C. Scott noted that a lot fire apparatus is over life expectancy and needs replacement. Mr. Baldwin noted use of consultant to devise such a plan to ensure proper budgeting for these types of purchases. C. Robinson noted need to track all repairs and maintenance done to these vehicles as it will assist with department

	<p>budget process. Mr. Baldwin discussed last two agenda items of FY22 Year to Date Budget and FY22 Year End Analysis. Mr. Baldwin categorized the spending in the City and outlined increases for the fiscal year. Mr. Baldwin noted educational spending highlighting maintenance of effort costs as well as Net School Spending. Mr. Baldwin outlined current balances noting City is in a good financial position, noting the Stabilization Fund; City of Lowell * 375 Merrimack Street * Lowell, MA 01852 * www.lowellma.gov (Page 2 of 2) Special Purpose Funds (SPED, Municipal Building and OPED Trust). Mr. Baldwin commented on current OPED liability which is funded from Free Cash yearly. Mr. Baldwin reviewed debt owed by City outlining debt service as well as debt limit. Mr. Baldwin provided analysis of Enterprise Funds (Water, Sewer, Parking) which include an increase in rates to maintain a healthy fund. C. Robinson questioned how City Bond Rating is determined. Mr. Baldwin outlined the formula used by investors and how it effects the City's ability to borrow money. C. Gitschier questioned status of Free Cash and if it can be certified quicker to assist with budgeting. Mr. Baldwin noted an earlier certification would be better for budgeting purposes and the City is moving in that direction. C. Gitschier noted currently real estate and excise tax collection is down. Mr. Baldwin indicated that it increases as demand notices are sent to delinquent tax payers. C. Scott commented on the Enterprise Funds noting need to increase rates. Mr. Baldwin commented on process to set new rates and how they are applied. C. Scott recognized effort to be well beyond the required Net School Spending. ADJOURNMENT: Motion to Adjourn by C. Gitschier, seconded by C. Robinson. So voted. Meeting adjourned at 6:15 PM. Michael Q. Geary, City Clerk City of Lowell * 375 Merrimack Street * Lowell, MA 01852 * www.lowellma.gov</p>
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Source URL	https://www.lowellma.gov/AgendaCenter/ViewFile/Minutes/_11152022-2504

City of Spokane, Washington	
Date	November 14, 2022
Document Type	Council Meeting Agenda
Region	Washington Local
Title	Agenda for City Council Legislative Meeting
Content	<p>CITY OF SPOKANE NOTICE REGARDING CITY COUNCIL MEETINGS Notice is hereby given that City Council has resumed in-person meetings. City Council's standing committee meetings, Briefing Sessions, Legislative Sessions and study sessions are held in City Council Chambers - Lower Level of City Hall, 808 W. Spokane Falls Blvd. City Council Members, City staff, presenters and members of the public will still have the option to participate virtually via WebEx during all meetings, with the exception of Executive Sessions which are closed to the public. Call in information for the November 14, 2022, meetings is below. All meetings will continue to be streamed live on</p>

Channel 5 and online at <https://my.spokanecity.org/citycable5/live> and <https://www.facebook.com/spokanecitycouncil>. WebEx call in information for the week of November 14, 2022: 1:15 p.m. Committee Meeting: 1-408-418-9388; access code: 2491 952 4023; password: 0320 3:30 p.m. Briefing Session: 1-408-418-9388; access code: 2485 018 9050; password: 0320 6:00 p.m. Legislative Session: 1-408-418-9388; access code: 2488 893 4815; password: 0320 Thursday Study Session: 1-408-418-9388; access code: 2480 676 7327; password: 0320 To participate in public comment (including Open Forum): Testimony sign up is open from 5:00-6:00 p.m. on Monday, November 14, 2022. You must sign up by 6:00 p.m. to be called on to testify. Sign up forms will be available outside of Council Chambers for in-person attendees. Those wishing to give testimony virtually can sign up between 5:00-6:00 p.m. at <https://forms.gle/Vd7n381x3seaL1NW6>. (If you are unable to access the form by clicking the hyperlink, please copy and paste the link address into your browser window.) Instructions for participation are provided on the form when you sign up. The Open Forum is a limited public forum; all matters discussed in the open forum shall relate to the affairs of the City and items of interest not relating to the Current or Advance Agendas, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during the open forum shall address their comments to the Council President and shall not use profanity, engage in obscene speech, or make personal comment or verbal insults about any individual. CITY COUNCIL MEETINGS RULES - PUBLIC DECORUM Strict adherence to the following rules of decorum by the public will be observed and adhered to during City Council meetings, including open forum, public comment period on legislative items, and Council deliberations: 1. No Clapping! 2. No Cheering! 3. No Booing! 4. No public outbursts! 5. Three-minute time limit for comments made during open forum and public testimony on legislative items! In addition, please silence your cell phones when entering the Council Chambers! Further, keep the following City Council Rules in mind: Rule 2.2 OPEN FORUM A. At the 6:00 p.m. legislative session, after the conclusion of the legislative agenda, the Council shall hold an open forum unless a majority of Council Members vote otherwise. The open forum will not extend past 9:30 p.m. unless extended by a supermajority of the Council. B. Members of the public can sign up for open forum in the hour preceding the legislative session via the virtual testimony form linked in the meeting packet or in person outside Council Chambers. The order of the speakers be determined at the discretion of the chair. Each speaker shall be limited to no more than three minutes unless a majority of the Council Members in attendance vote on an alternate time limit. C. No action, other than a statement of Council Members' intent

	to address the matter in the future, points of order, or points of information will be taken by Council Members during an open forum. D. The open forum is a limited public forum and all matters discussed in the open forum shall relate to the affairs of the City. No person shall be permitted to speak in open forum regarding items on that week's current agenda or the next week's advanced agenda, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during open forum shall address their comments to the Council President and shall not use profanity, engage in obscene speech, or make personal comment or verbal insults about any individual. Rule 2.7 SERVICE ANIMALS AT CITY COUNCIL MEETINGS A. For purposes of these Rules, only dogs that are individually trained to do work or perform tasks for a person with a disability are recognized as service animals. Dogs or other animals whose sole function is to provide comfort or emotional support do not qualify as service animals under these Rules. Service animals are permitted to accompany people with disabilities in City Council meetings, as well as all areas where members of the public are allowed to go. B. Service animals must, at all times while present in a City Council meeting, be harnessed, leashed, or tethered, unless these devices interfere with the service animal's wor
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Source URL	https://static.spokanecity.org/documents/citycouncil/advance-agendas/2022/11/city-council-advance-agenda-2022-11-14.pdf

City of Spokane, Washington	
Date	November 14, 2022
Document Type	Council Meeting Agenda
Region	Washington Local
Title	Agenda for City Council Briefing Session
Content	CITY OF SPOKANE NOTICE REGARDING CITY COUNCIL MEETINGS Notice is hereby given that City Council has resumed in-person meetings. City Council's standing committee meetings, Briefing Sessions, Legislative Sessions and study sessions are held in City Council Chambers - Lower Level of City Hall, 808 W. Spokane Falls Blvd. City Council Members, City staff, presenters and members of the public will still have the option to participate virtually via WebEx during all meetings, with the exception of Executive Sessions which are closed to the public. Call in information for the November 14, 2022, meetings is below. All meetings will continue to be streamed live on Channel 5 and online at https://my.spokanecity.org/citycable5/live and https://www.facebook.com/spokanecitycouncil . WebEx call in

information for the week of November 14, 2022: 1:15 p.m. Committee Meeting: 1-408-418-9388; access code: 2491 952 4023; password: 0320 3:30 p.m. Briefing Session: 1-408-418-9388; access code: 2485 018 9050; password: 0320 6:00 p.m. Legislative Session: 1-408-418-9388; access code: 2488 893 4815; password: 0320 Thursday Study Session: 1-408-418-9388; access code: 2480 676 7327; password: 0320 To participate in public comment (including Open Forum): Testimony sign up is open from 5:00-6:00 p.m. on Monday, November 14, 2022. You must sign up by 6:00 p.m. to be called on to testify. Sign up forms will be available outside of Council Chambers for in- person attendees. Those wishing to give testimony virtually can sign up between 5:00-6:00 p.m. at <https://forms.gle/Vd7n381x3seaL1NW6>. (If you are unable to access the form by clicking the hyperlink, please copy and paste the link address into your browser window.) Instructions for participation are provided on the form when you sign up. The Open Forum is a limited public forum; all matters discussed in the open forum shall relate to the affairs of the City and items of interest not relating to the Current or Advance Agendas, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during the open forum shall address their comments to the Council President and shall not use profanity, engage in obscene speech, or make personal comment or verbal insults about any individual. CITY COUNCIL MEETINGS RULES - PUBLIC DECORUM Strict adherence to the following rules of decorum by the public will be observed and adhered to during City Council meetings, including open forum, public comment period on legislative items, and Council deliberations: 1. No Clapping! 2. No Cheering! 3. No Booing! 4. No public outbursts! 5. Three-minute time limit for comments made during open forum and public testimony on legislative items! In addition, please silence your cell phones when entering the Council Chambers! Further, keep the following City Council Rules in mind: Rule 2.2 OPEN FORUM A. At the 6:00 p.m. legislative session, after the conclusion of the legislative agenda, the Council shall hold an open forum unless a majority of Council Members vote otherwise. The open forum will not extend past 9:30 p.m. unless extended by a supermajority of the Council. B. Members of the public can sign up for open forum in the hour preceding the legislative session via the virtual testimony form linked in the meeting packet or in person outside Council Chambers. The order of the speakers be determined at the discretion of the chair. Each speaker shall be limited to no more than three minutes unless a majority of the Council Members in attendance vote on an alternate time limit. C. No action, other than a statement of Council Members' intent to address the matter in the future, points of order, or points of information will be taken by Council Members during an open forum. D. The open forum is a limited public forum and all

	<p>matters discussed in the open forum shall relate to the affairs of the City. No person shall be permitted to speak in open forum regarding items on that week's current agenda or the next week's advanced agenda, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during open forum shall address their comments to the Council President and shall not use profanity, engage in obscene speech, or make personal comment or verbal insults about any individual. Rule 2.7 SERVICE ANIMALS AT CITY COUNCIL MEETINGS A. For purposes of these Rules, only dogs that are individually trained to do work or perform tasks for a person with a disability are recognized as service animals. Dogs or other animals whose sole function is to provide comfort or emotional support do not qualify as service animals under these Rules. Service animals are permitted to accompany people with disabilities in City Council meetings, as well as all areas where members of the public are allowed to go. B. Service animals must, at all times while present in a City Council meeting, be harnessed, leashed, or tethered, unless these devices interfere with the service animal's wor</p>
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County of Durham, North Carolina	
Date	November 14, 2022
Document Type	Council Meeting Agenda
Region	North Carolina Local
Title	Agenda for Board of County Commissioners on 2022-11-14 7:00 PM - Regular Session
Content	<p>200 E. Main Street Durham County Durham, NC 27701 (919) 560-0025 Meeting Agenda Board of County Commissioners Monday, November 14, 2022 7:00 PM Commissioners' Chambers Regular Session "Public Charge" The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed. As a courtesy to others, please turn off cell phones during the meeting.</p> <p>7:00 pm Regular Session 1. Opening of Regular Session - Pledge of Allegiance (5 min) 2. Agenda Adjustments (5 min) 3. Announcements (5 min) 22-0672 Announcements (5min) Agenda Text: 1. DCo Public Health COVID-19 Vaccination Clinic Hours - The walk-in COVID-19 vaccination clinic at the Durham County Department of Public Health, 414 E. Main St., has the following hours to get your</p>

free vaccination: Monday, Wednesday, Thursday & Friday: 9 a.m. to 4 p.m.; Tuesday: 9 a.m. to 5:30 p.m. All approved doses available. Please note, clinics are closed between 11:30 a.m.-1 p.m. daily. Visit www.dcopublichealth.org/COVIDVaccines or call 919-560-9217 for more information.

2. Flu Vaccines Available at DCoDPH - The first and most important step in preventing flu is to get a flu shot each year! Call the Durham County Department of Public Health at 919-560-7608 to schedule your flu shot. Find Durham County Page 1 Printed on 11/14/2022 Board of County Commissioners Meeting Agenda November 14, 2022 other flu shot locations here: .

3. WHOLE-istic Wellness Fair - Join us Sunday, November 20th from 12pm - 5pm at Southern School of Energy and Sustainability located at 800 Clayton Road for an event filled with opportunities to learn more about the spectrum of mental healthcare. This event is FREE and open to the public. There will also be snacks, beverages, childcare and give-a-ways available at no charge.

4. Town Hall Meeting about the Alliance Health Tailored Plan - Here is your chance to share feedback and ask questions about the Medicaid Tailored Plan and the Tailored Care Management Benefit. Alliance Health will be sponsoring Town Hall meetings in several counties including Durham on Monday, November 28th from 6-7pm at the Community Family Life & Recreation Center at Lyon Park located at 1309 Halley Street. Registration is not required, and additional information can be found at www.alliancehealthplan.org/tp/

5. Durham Recycles Webinar - Celebrate America Recycles Day on Tuesday, Nov. 15 with Keep Durham Beautiful by learning more about how, what and where to recycle in the City and County of Durham. Representatives from the City of Durham, Durham County Solid Waste Division, Shimar Recycling and Sonoco will discuss best practices, what can and can't be recycled, and what to do with those harder to recycle items. Webinar from 11:30 a.m. to 12:30 p.m. Sign up for virtual session here:

6. Innovate Durham Demo Day - Everyone is invited to come out to the 2022 Innovate Durham Demo Day on Wednesday, Nov. 16 from 5-7 p.m. at the Durham County Main Library (300 N. Roxboro St.). This year's cohort features five local businesses that have ideas and products that will transform the way Durham County and the City of Durham governments tackle issues of sustainability, mental health, technological advancements, creating opportunities for community members to thrive in digitally changing atmospheres, and more! Register for free tickets here: .

7. Welcome Baby Coat Drive - The Welcome Baby Durham program is holding its 10th Annual Winter Coat Drive from now until January 6, 2023. For this milestone anniversary, we want to collect and distribute 400 coats to our youngest County residents! Donate gently used or new coats, sizes Durham County Page 2 Printed on 11/14/2022 Board of County Commissioners Meeting Agenda November 14, 2022 newborn to 8 years old at the Cooperative Extension office at 721 Foster Street or at any open Durham County Library site. If community members or organizations would like to partner with Welcome Baby to host a mini coat drive or establish a drop-off location, or get information about Welcome Baby, contact Welcome Baby at 919-560-7319 or at ckriley@dconc.gov .

8. Check Out Updated Comprehensive Plan: Policies, Place Type Guild & Place Type Map - The Durham City-County Planning Department has released a revised version of the Comprehensive Plan Po

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County of Jefferson, New York	
Date	November 9, 2022
Document Type	Other Local Meeting Agenda
Region	New York Local
Title	Agenda for Finance & Rules Committee
Content	<p>County of Jefferson Office of the County Administrator Historic Courthouse 195 Arsenal Street, 2nd Floor Watertown, NY 13501-2567 Phone: (515) 785-3075 Fax: (315) 785-5070</p> <p>November 4, 2022 TO: Members of Finance & Rules Committee FROM: Robert F, Hagemann, III, County Administrator ' SUBJECT: Finance & Rules Committee Agenda</p> <p>Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Wednesday, November 9, 2022, immediately following the conclusion of the Health & Human Service: Committee meeting in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting: Finance & Rules Committee Sponsored Resolutions: 1. Revising and Adopting 2023 Tentative Budget 2. Appropriation for the Conduct of County Government for Fiscal Year 2023 3. Adopting Capital Plan for 2023-2028 4. Certification of Taxes to the City of Watertown 5. Levying Tax Map Maintenance Charges for 2023 6. Levying Hudson River-Black River Regulating District Assessments 7. Authorizing the Acceptance of Offers to Purchase Real Property Acquired by Tax Foreclosure but Not Sold at Auction 8. Authorizing the Refund of Taxes Paid by WGS Philadelphia Housing Associates, LLP Due to Assessment Roll Clerical Error 9. Authorizing an Agreement with the Town of Pamela Sewer District No. 10 for the 10. 11. 12. 13. 14. 15. ' 16. 17. 18. 19. '20. 21. 22. 23. 24. 25. Conveyance of Certain County Owned Sewer Infrastructure to the District. Approving Mortgage Tax Report Authorizing Agreement for the New York State Board of Elections Absentee Ballot Pre- Paid Postage Grant and Amending the 2022 County Budget in Relation Thereto Amending the 2022 County Budget in Relation to Elections Appointing Election Commissioner Amending the 2022 County Budget in Relation to The Employment & Training Department Authorizing Appointments to the Jefferson-Lewis Workforce Development Board Amending the 2022 County Budget Relative to Departmental Health Benefits Accounts Amending the 2022 County Budget in Relation to Insurance Department Medicare Part B Reimbursement Amending the 2022 County Budget in Relation to Community College Chargebacks Accepting Donation of Jefferson Community College (JCC) Faculty Strident Association and Foundation Funds to Match State Aid and Amending the 2022 County Budget and Capital Plan in Relation Thereto Amending the 2022 County Budget and Capital Plan and Accepting Donation Relative to Jefferson Community College Appointing Members to Jefferson County Industrial Development Agency Appointing Member to Jefferson Community College Board of Trustees Approving Appointments to the Thousand Islands Bridge Authority Approving Appointment to the Jefferson County Planning Board Memorial for Gary L. Fikes General Services Committee Sponsored Resolutions: 1. 2. Amending the 2022 County Budget in Relation to the County Road Machinery Fund Amending the 2022 County Budget in Relation to Recycling & Waste Management 3. Allowing the Enterprise Fund to Refinance Its Outstanding Principal Repayment to the General Fund 4. Amending the 2022 County Budget in Relation to the Sheriff's Department Health & Human Services Committee Sponsored Resolutions: 1. Amending the 2022</p>

	<p>County Budget to Allocate Additional State Aid for Credo Community Center for the Treatment of Addictions and Authorizing Amended Agreements in Relation Thereto ' 2. Amending the 2022 County Budget Relative to Mental Health Programs and Authorizing Amended Agreements in Relation Thereto 3. Amending the 2022 County Budget Relative to Public Health Department Accounts - Epidemiology and Laboratory Capacity Reopening Schools Grant 4. Amending the 2022 County Budget Relative to Public Health Department Accounts -- Prevent 5. Amending 2022 County Budget Relative to Additional Revenue From the Auction of Unclaimed Property Informational Items: 1. Revenue and Expenditure Spreadsheets 2. Monthly Departmental Reports County Clerk Health Benefits Report If any Committee member has inquiries regarding any agenda items, please do not hesitate to contact me. Rfflzjdj cc: Audit Human Resources Purchasing County Clerk Information Technology Real Property Tax Services Board of Elections Insurance County Treasurer Employ. & Training JCC County Attorney JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. Revising and Adopting 2023 Tentative Budget By Legislator: Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the Budget Officer's 2023 Tentative Budget and has proposed that certain changes, alterations and revisions be made to said budget, Now, Therefore, Be It Resolved, That the 2023 Budget Officer's Tentative Budget be changed, altered and revised as shown on the attached Schedule A, said schedule shall be considered a part of this resolution as if fully set forth herein, and be it firrther Resolved, That said Tentative Budget, with such changes, alterations and revisions as are heretofore set f ... (Remaining content cut off)</p>
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City of Buffalo, New York	
Date	November 9, 2022
Document Type	Other Local Meeting Minutes
Region	New York Local
Title	Minutes for Finance Committee - Council Committee Meeting
Content	<p>FINANCE COMMITTEE COUNCIL COMMITTEE MEETING ~ PROCEEDINGS ~ Wednesday, 09 Nov 2022 10:00 AM Council Chambers I. CALL TO ORDER Attendee Name Present Absent Late Arrived Rasheed N.C. Wyatt Bryan J. Bollman Mitchell P. Nowakowski David A. Rivera Darius G. Pridgen Joel P. Feroletto Joseph Golombek Jr Christopher P. Scanlon Ulysees O. Wingo Sr II. MINUTES APPROVAL - Council Committee Meeting 25 Oct 2022 10:00 AM - RESULT: ACCEPTED [UNANIMOUS] MOVER: David A. Rivera, Finance Committee Member SECONDER: Bryan J. Bollman, Finance Committee Member AYES: Wyatt, Bollman, Rivera ABSENT: Nowakowski III. NEW ITEMS 1. 22-1731 - OSP - Four Year Strategic Plan Public hearing set for 11/22/22 RESULT: TABLED Next: 11/22/2022 10:00 AM 2. 22-1737 - AC - September Cashflow 2022 RESULT: TABLED Next: 11/22/2022 10:00 AM IV. TABLED ITEMS 3. 22-1688 - CC - Citizens Planning Council - Letter Regarding the City of Buffalo 2023- 2027 Four-Year Strategic Plan Finance Committee Page 1 Updated: 09 Nov 2022 11:28 AM Council Committee Meeting Minutes 09 Nov 2022</p>

RESULT: TABLED Next: 11/22/2022 10:00 AM 4. 22-1580 - AC - Cashflow Report- August 2022 RESULT: TABLED Next: 11/22/2022 10:00 AM 5. 22-1582 - AC - COB Payroll Audit RESULT: TABLED Next: 11/22/2022 10:00 AM 6. 22-1316 - AC - Comptroller's Estimate and Report 2023 RESULT: TABLED Next: 11/22/2022 10:00 AM 7. 22-1364 - AF - SLFRF - 2Nd Quarter Project & Expenditure Report RESULT: TABLED Next: 11/22/2022 10:00 AM 8. 22-1435 - AF - 2022 Recovery Plan Performance Report RESULT: TABLED Next: 11/22/2022 10:00 AM 9. 22-1006 - AC - Cash Flow Report - May, 2022 RESULT: TABLED Next: 11/22/2022 10:00 AM 10. 22-1009 - AC - Fiscal Year 2022-2023 - Annual Audit Plan RESULT: TABLED Next: 11/22/2022 10:00 AM 11. 22-1011 - AC - Follow-Up Firstnet Cell Phone & Wireless Device Utilization Audit RESULT: TABLED Next: 11/22/2022 10:00 AM 12. 22-1060 - CC - S. Zainab - Concerns with American Rescue Plan RFP Process RESULT: TABLED Next: 11/22/2022 10:00 AM 13. 22-915 - AC - Audit - Police Dept. - Wireless Device Utilization RESULT: TABLED Next: 11/22/2022 10:00 AM 14. 22-917 - AC - Cash Flow Report - April, 2022 The Buffalo Common Council Page 2 Updated 09 Nov 2022 11:28 AM Council Committee Meeting Minutes 09 Nov 2022 RESULT: TABLED Next: 11/22/2022 10:00 AM 15. 22-918 - AC - 2021-2022 Third Quarter Gap Sheets Response RESULT: TABLED Next: 11/22/2022 10:00 AM 16. 22-919 - AC - Inter Fund Loan Summary Report RESULT: TABLED Next: 11/22/2022 10:00 AM 17. 22-761 - AC - Comptroller Letter to Mayor Brown Re: Charter 21-31 RESULT: TABLED Next: 11/22/2022 10:00 AM 18. 22-689 - AC - Cash Flow Report - March, 2022 RESULT: TABLED Next: 11/22/2022 10:00 AM 19. 22-691 - AC - Moody's - Credit Opinion City of Buffalo - APR 22 RESULT: TABLED Next: 11/22/2022 10:00 AM 20. 22-732 - CC - Wyatt - Allocating Casino Revenues to the City's Unassigned Fund Balance RESULT: TABLED Next: 11/22/2022 10:00 AM 21. 22-862 - AF - 3Rd Quarter Gap 2021-2022 RESULT: TABLED Next: 11/22/2022 10:00 AM 22. 22-610 - AC - Inter Fund Loans - 4/14/2022 RESULT: TABLED Next: 11/22/2022 10:00 AM 23. 22-611 - AC - S&P Global Ratings - Buffalo Rating 2022 RESULT: TABLED Next: 11/22/2022 10:00 AM 24. 22-529 - AC - FY 2021-2022 Second Quarter Gap Response RESULT: TABLED Next: 11/22/2022 10:00 AM 25. 22-530 - AC - Cash Flow Report - February, 2022 The Buffalo Common Council Page 3 Updated 09 Nov 2022 11:28 AM Council Committee Meeting Minutes 09 Nov 2022 RESULT: TABLED Next: 11/22/2022 10:00 AM 26. 22-371 - AC - Cash Flow Report - January 2022 RESULT: TABLED Next: 11/22/2022 10:00 AM 27. 22-419 - CC - K. Lockhart - Concerning Surplus Funds RESULT: TABLED Next: 11/22/2022 10:00 AM 28. 22-422 - CC - K Werick - City Property Taxes Concerns RESULT: TABLED Next: 11/22/2022 10:00 AM 29. 22-430 - CC - R. Wyatt - Request for Updates from the Buffalo Fiscal Stability Authority RESULT: TABLED Next: 11/22/2022 10:00 AM 30. 22-313 - AF - City of Buffalo American Rescue Plan Act Spending Plan Update RESULT: TABLED Next: 11/22/2022 10:00 AM 31. 22-141 - AC - Inter Fund Loans - 1/31/2022 RESULT: TABLED Next: 11/22/2022 10:00 AM 32. 22-167 - AF - City of Buffalo's American Rescue Plan Act Spending Plan RESULT: TABLED Next: 11/22/2022 10:00 AM 33. 22-182 - GEN - B. Bollman, Letter to Comm. Finn Re: Snow Plan Improvements RESULT: TABLED Next: 11/22/2022 10:00 AM 34. 22-311 - AF - 2Nd Quarter Gap RESULT: TABLED Next: 11/22/2022 10:00 AM 35. 21-1801 - AC - Comptroller Response - 1St Qtr Gap RESULT: TABLED Next: 11/22/2022 10:00 AM 36. 21-1695 - CC - Pridgen - Research and Plan to Upgrade City Vehicles to Electric (Exc.Res.) The Buffalo Common Council Page 4 Updated 09 Nov 2022 11:28 AM Council Committee Meeting Minutes 09 Nov 2022 RESULT: TABLED Next: 11/22/2022 10:00 AM 37. 21-1661 - AF - Council Update Regarding City of Buffalo's American Rescue Plan Act

	Spending Plan RESULT: TABLED Next: 11/22/2022 10:00 AM 38. 21-1662 - AF
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City of Eugene, Oregon	
Date	November 9, 2022
Document Type	Council Meeting Agenda
Region	Oregon Local
Title	Agenda for City Council Work Session: November 9, 2022
Content	<p>EUGENE CITY COUNCIL AMENDED AGENDA November 9, 2022 12:00 p.m. CITY COUNCIL WORK SESSION and URBAN RENEWAL AGENCY MEETING As the state and community recover from the COVID-19 pandemic, City Council meetings will continue to be held in hybrid format using in person and virtual meeting technology. Information about online or other options for access and participation will be available at https://www.eugene-or.gov/3360/Webcasts-and-Meeting-Materials NOTE: This agenda has been amended to add the agenda item summary for agenda item 2. Meeting of November 9, 2022; Her Honor Mayor Lucy Vinis Presiding Councilors Greg Evans, President Matt Keating, Vice President Mike Clark Emily Semple Randy Groves Alan Zelenka Jennifer Yeh 12:00 p.m. CITY COUNCIL WORK SESSION and URBAN RENEWAL AGENCY MEETING 1. WORK SESSION: Riverfront Urban Renewal District 2. WORK SESSION: Ambulance Transport System Update The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 541-682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week. El consejo de la Ciudad de Eugene agradece su interes en estos asuntos de la agenda. El lugar de la reunion tiene acceso para sillas de ruedas. Se puede proveer a un interprete para las personas con discapacidad auditiva si avisa con 48 horas de anticipacion. Tambien se puede proveer interpretacion para espanol si avisa con 48 horas de anticipacion. Para reservar estos servicios llame al 541-682-5010. Las reuniones del consejo de la ciudad se transmiten en vivo por Metro Television, Canal 21 de Comcast y son retransmitidas durante la semana. For more information, contact the Council Coordinator at 541-682-5010, or visit us online at www.eugene-or.gov. November 9, 2022 Work Session EUGENE AGENCY BOARD AGENDA ITEM SUMMARY Work Session and Possible Action: Riverfront Urban Renewal District Meeting Date: November 9, 2022 Agenda Item Number: 1 Department: Planning and Development Staff Contact: Amanda D'Souza www.eugene-or.gov Contact Telephone: 541-682-5540 ISSUE STATEMENT This work session is in response to a Council poll about whether one or both of Eugene's two Urban Renewal Districts should be amended to allow the district(s) to fund additional projects. Council discussed the Downtown Urban Renewal District on June 13, 2022 and the Urban</p>

	<p>Renewal Agency Board (Agency Board) discussed the Riverfront Urban Renewal District on September 12, 2022. At the September work session, the Agency Board learned about the current financial status of the Riverfront Urban Renewal District (District) and discussed the status of outstanding Downtown Riverfront projects. At this work session, the Agency Board is asked to provide direction on whether to continue exploring the use of Urban Renewal to support these projects. BACKGROUND Urban Renewal has been the primary tool used to realize the community's vision of transforming the former Eugene Water and Electric Board property into the new Downtown Riverfront neighborhood. The Agency purchased the 16-acre property in April 2018 and has made significant investments to spur the site's redevelopment. Most of the work to date has focused on the following elements: Riverfront Park, infrastructure, public-private partnerships for market-rate housing development, and Steam Plant redevelopment. Staff provided an update on the status of these projects at the May 18, 2022 Budget Committee meeting (see Attachment A for a summary of the projects' status). Remaining District Projects Below are summaries of the District's remaining three projects, which the Agency Board discussed at the September 12 work session: 1) Affordable Housing: The Agency Board has previously provided direction that the Downtown Riverfront must include an Affordable Housing project consisting of no fewer than 75 units of housing rented to households with income at or below 60% of area median income. Affordable Housing projects like this require significant subsidy to offset the reduced rents and be financially viable. Staff estimates a subsidy in the range of \$1.5-\$5 million is needed to make the project financially viable due to the funding landscape for Affordable Housing, rising construction costs and interest rates, and the urban design context. November 9, 2022 Work Session - Item 1 CC Agenda Page 1 At the September 12 work session, the Agency Board indicated that this project is a priority for the success of the Downtown Riverfront neighborhood. The Council/Agency Board's preference on which funding source(s) to use for this project is an important guide for staff and will impact the construction timing and availability of resources for other Affordable</p>
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County of Utah, Utah	
Date	November 9, 2022
Document Type	Council Meeting Agenda
Region	Utah Local
Title	Agenda for November 9, 2022 Commission Meeting Agenda
Content	<p>PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH WILL HOLD A PUBLIC MEETING IN THE COMMISSION CHAMBERS - ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING 100 E CENTER ST, PROVO, UT 84606 November 9th, 2022 - 2:00 pm *When necessary, board members may participate electronically, with the</p>

anchor location as stated above.* *The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.* Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:

<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission Meeting Dates: TUESDAY, November 22, 2022 at 2:00 p.m. and WEDNESDAY, November, 30, 2022 at 2:00 p.m. PLEDGE OF ALLEGIANCE: To Be Announced PRAYER/READING/THOUGHT: To Be Announced RECOGNITION 1. RECOGNITION OF NOVEMBER 2022 EMPLOYEE OF THE MONTH -PJ Maughan, Human Resources CONSENT AGENDA WORK SESSION 1. DISCUSS THE PROPOSED BUDGET FOR OPIOID SETTLEMENT FUNDS -Ben VanNoy, Attorney 2. USU EXTENSION REPORT: ACTIVITIES AND IMPACTS IN UTAH COUNTY. -Commissioner Tom Sakievich, Commission 3. PRESENTATION REGARDING UTAH CODE 59-12-2220 AUTHORIZING A FIFTH PENNY SALES TAX TO FUND UTAH COUNTY ROADS. -Lisa Shepherd, Commission 4. WORK SESSION TO DISCUSS PROPOSED CHANGES TO THE UTAH COUNTY STANDARDS OF CONDUCT POLICY. -Thomas V. Sakievich, Commission REGULAR AGENDA 1. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20465 -Randilyn Warner, Treasurer 2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60458 DATED 11/03/2022 -Jim Stevens, Assessor 3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 22-2022 -Alice Black, Clerk/Auditor 4. APPROVAL OF THE MINUTES FOR THE OCTOBER 5, 2022 BOARD OF COMMISSIONERS BOARD MEETING -Alice Black, Clerk/Auditor 5. APPROVAL OF THE MINUTES FOR THE OCTOBER 12, 2022 BOARD OF COMMISSIONERS BOARD MEETING -Alice Black, Clerk/Auditor 6. APPROVAL OF THE MINUTES FOR THE OCTOBER 19, 2022 BOARD OF COMMISSIONERS BOARD MEETING -Alice Black, Clerk/Auditor 7. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER AUTHORIZING THE ACCEPTANCE OF THE SUBDIVISION IMPROVEMENTS FOR SNELL ESTATES PLAT A, RELEASE THE \$29,643.03 CONSTRUCTION BOND AND COMMENCE THE ONE YEAR WARRANTY PERIOD. -Richard Nielson, Public Works 8. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER AUTHORIZING THE ACCEPTANCE OF THE SUBDIVISION IMPROVEMENTS FOR BLANEY SHADOW MOUNTAIN ESTATES PLAT B, RELEASE THE \$10,000.00 CONSTRUCTION BOND AND COMMENCE THE ONE YEAR WARRANTY PERIOD. -Richard Nielson, Public Works 9. APPROVE AND AUTHORIZE THE SIGNING OF THE SWPPP CERTIFICATION FOR THE LOAFER MOUNTAIN PARKWAY PROJECT. -RICHARD NIELSON, Public Works 10. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH JONATHAN C. & MARIA BURGESS TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT. -Richard Nielson, Public Works 11. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH GECKO GREY, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY

	ROADWAY PROJECT. -RICHARD NIELSON, Public Works 12. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH JBK FIVE, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT. -Richard Nielson, Public Works 13. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH FRANK AND SUSAN BALLARD FAMILY TRUST TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT. -Richard Nielson, Public Works 14. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH BURKE AND NATALIE BALLARD FAMILY TRUST TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT. - Richard Nielson, Public Works 15. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH CENTERPOINT, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT. -RICHARD NIELSON, Public Works 16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SAFETY SUPPLY & SIGN TO PURCHASE SIGNS, POSTS AND ANCHORS FOR UTAH COUNTY ROADS. - RICHARD NIELSON, Public Works 17. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A MEMO APPROVING AN INCREASE TO THE UTAH COUNTY FLEET. -Richard Nielson, Public Works 18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK. -Richard Nielson, Public Works 19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION
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Source URL	https://www.utahcounty.gov/Dept/commish/data/wndata/11.09.2022.pdf

County of Utah, Utah	
Date	November 9, 2022
Document Type	Council Meeting Minutes
Region	Utah Local
Title	Minutes for November 9, 2022 Commission Meeting Minutes
Content	BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH Public Meeting Minutes Novcmtm o. 2022 11 (N \ Ural) County PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH WILL HOLD A PUBLIC MEETING IN THE COMMISSION CHAMBERS - ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING 100 E CENTER ST, PROVO, UT 84606 November 9th. 2022 - 2:00 pm 'When necessary. board members may participate electronically, with the anchor location as stated above.' *The public may participate electronically by joining via zoom at the following link https://zoom.us/j/99812064-248 or calling (346) 2484799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language" Or you may watch the meeting live on YouTube under the heading UTAH

COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv979thWnQWg/videos> Next two upcoming Commission Meeting Dates: TUESDAY, November 22, 2022 at 2:00 p.m. and WEDNESDAY, November, 30, 2022 at 2:00 pm. ~COMMISSION MEETING MINUTES~ Commissioner Sakievich [Chair], Commissioner Powers Gardner and Commissioner Lee in Attendance Others in Attendance: See Attached Attendance Sheet and Zoom List [Meeting Called to Order: 2:08 p.m.] PLEDGE OF ALLEGIANCE: Emily Peterson PRAYER/READING/THOLIGHT: Heather Lewis BEFIFINITION 1. RECOGNITION OF NOVEMBER 2022 EMPLOYEE OF THE MONTH VPJ Maugham Human Resources COMMISSIONER POWERS GARDNER - ANNOUNCED THE NOVEMBER 2022 UTAH COUNTY EMPLOYEE OF THE MONTH -- MATT BAILEY (READ NOMINATION): BOARD OF COMMISSIONERS OF UTAH COUNTY. UTAH Puma Meeting Minutes November 9, 2022 10:22 to his role and our IT department is incredibly fortunate Matt Bailey brings strong attributes to have him as a team lead. Matt is dedicated, hardworking, extremely organized, and focused on continuously learning and developing best practices to manage tasks both efficiently and effectively. He helps provide a consistency that helps his team start each project running and has developed processes and procedures over the years of working in programming that is thoroughly impressive. He brings positive energy to work with him every day and is a real joy to work with. Matt brings true professional attributes to the Information Systems department and genuinely cares about delivering excellent quality work. He strives to integrate both an understanding of the big picture strategy and goals for the department and the county, as well as attention to detail. When presented with vague tasks, he can take the initiative to figure out what the area needs and then deliver on the task as well. He also regularly goes above and beyond the call of duty in pursuing excellence. For example, in leading his team during projects, he has collaborated with many internal and external departmental members and found creative ways to support the vision of the stakeholders regarding their requests. He and his team receive rave reviews upon completion of their projects and are one of the key components in the success of our department. Matt Bailey easily develops and fosters relationships with everyone he interacts with. He actively participates in meetings and his participation enables him to initiate ideas to support our department's efforts. He also has excellent communication and teamwork skills that make the workplace a positive environment. For these reasons and more, I highly recommend Matt Bailey for the employee of the month. "Nominated by Brandon Davis, Project Manager IS Department" I second everything that was said about Matt. He adds tremendously positive energy and expertise to our whole team. "Patrick Wawro, IS Director" I totally agree with everything said about Matt and would like to also point out his humble attitude. He never seeks praise and always accepts directions given. "Mike Perry, IS Associate Director" MATT BAILEY - THOSE ARE REALLY NICE WORDS. I'M NOTHING WITHOUT MY TEAM. I'D LIKE TO DEDICATE THIS TO THEM BECAUSE THEY'RE THE REAL STARS. THANK YOU. AGENDA ITEM 1. DISCUSS THE PROPOSED BUDGET FOR OPIOID SETTLEMENT FUNDS ~Ben VanNoy, Attorney (Timestamp: 14:14) BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH Public Meeting Minutes November 9, 2022 3 BEN VAN NOY, DEPUTY COUNTY ATTORNEY - COMMISSIONER POWERS GARDNER ASKED TO HAVE ALL 3 ENTITIES (WASATCH BEHAVIORAL HEALTH, UTAH COUNTY HEALTH DEPARTMENT AND UTAH COUNTY SHERIFF'S OFFICE) IN THE SAME ROOM TO COME UP WITH A JOINT PROPOSAL OF HOW TO SPEND THE OPIOID SETTLEMENT FUNDS. BELOW IS THE JOINT PROPOSAL: 2021-1: Pumas-d and"! for ap' s m Fund: mgr-m swim a mu nqm --w.sm Shem" a mu. "qu (my) \$413 15on Anil-bll FundsVurl: _ m Rumiindlr. . N THE OPIOID SETTLEMENT

	AGREEMENT REQUIRED THAT THESE FUNDS BE USED IN ACCORDANCE WITH APPROVED USES. I HAVE GONE THROUGH AND LOOKED AT THESE AND LOOKED AT THE APPROVED USES FOR THE SETTLEMENT AGREEMENT THAT THESE ... (Remaining content cut off)
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Source URL	https://www.utahcounty.gov/dept/commish/data/minutes/CM/2022/11.09.2022.pdf

Clay County, Florida	
Date	November 9, 2022
Document Type	Council Meeting Agenda
Region	Florida Local
Title	Agenda for Board of County Commissioners Meeting
Content	<p>BOARD OF COUNTY COMMISSIONERS MEETING AGENDA November 9, 2022 Administration Building, 4th Floor, BCC Meeting Room, 477 Houston Street, Green Cove Springs, FL 32043 4:00 PM INVOCATION Commissioner Renninger PLEDGE HMC Jack Biddle, USN (Ret.) CALL TO ORDER ROLL CALL PET ADOPTIONS SPECIAL STAFF RECOGNITION Wayne Bolla PROCLAMATIONS/RESOLUTIONS 1. National Adoption Month 2. Veteran's Day APPROVAL OF MINUTES 3. Board of County Commissioner Meeting Minutes October 25, 2022. 4. Finance and Audit Meeting Minutes November 01, 2022. PUBLIC COMMENTS CONSENT AGENDA 5. 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 Page 1 of 483 for the Board's information. At times, approval is requested for various finance related issues. 6. Consent Agenda Items from the November 1, 2022 Finance & Audit Committee Meeting 7. Acceptance for Final Plat for Recording Townhomes of Holly Cove (District 3, Comm. Renninger) 8. Acceptance for Final Plat for Recording Armstrong Way DISCUSSION/UPDATES 9. Progress Report on the Bonded Transportation Program (E. Dendor) 10. Draft Changes to Article VI Tree Protection and Landscaping Standards (B. Carson) This is an information only update on the proposed changes to the Tree Protection and Landscape Standards to incorporate Florida Friendly principles, mitigation fees and penalties for clearing without an approved landscape plan. Staff is continuing to work with CCUA and the SJRWMD regarding water conservation strategies. OLD BUSINESS 11. Participation in the Clay County School Board Cooperative Bid No. 22- BA-128 with Gate Fuel Services, Inc. (K. Smith) Approval to participate in the Cooperative bid for Unleaded Gasoline, #2 Undyed Diesel and Dyed Diesel Fuel bid issued by the Clay County School Board and awarded to Gate Fuel Service. The term is for three (3) years with the option to renew for an additional three (3) year contract period. Funding Source: FD1000-CC1206-552032 NEW BUSINESS 12. Approval of Interlocal Agreement between Clay County and Shadowlawn CDD for Assignment of the Funding Agreement and the Roadway Construction Impact Fee Credit Agreement between Clay County, Florida and Reinhold Corporation for the Construction of the County Road 218 Extension and for the Extension of Commencement Date 13. Bid No. 21/22-73, Demolition, Removal, and</p>

	<p>Disposal Services for the CDBG - DR Voluntary Home Buyout Program (J. Ward) Approval to post the Notice of Intent to Award for Bid No. 21/22-73, Demolition, Removal, and Disposal Services for the CDBG-DR Voluntary Home Buyout Program to B&M Land Construction, Inc. in the amount of \$147,644.00. Approval of award will be effective after the 72 hour protest period has expired. Page 2 of 483 Funding Source: General Fund - All Grants Organization - Other Aids - CDBG - Direct Voluntary Home Buyout 14. Agreement with Multiple Firms for Continuing Architectural/Engineering Consulting Services for Parks and Recreation Projects (K. Smith) Approval of the Continuing General Architectural/Engineering Consulting services Agreements with the Firms listed below for a variety of Parks and Recreation projects as needed. The Agreements are for a term of two (2) years at the rates specified within the Agreements. 1) GAI Consultants, Inc. 2) Chen Moore & Associates 3) Bhide & Hall Architects, P.A. Funding Source: Various Accounts 15. Vacation of Portion of Seminole Ave ROW Vacation of Portion of Seminole Ave ROW in the Friendship Park plat near Shedd Rd CONSTITUTIONAL OFFICERS COMMISSION AUDITOR COUNTY ATTORNEY COUNTY MANAGER TIME CERTAINS 16. 5:00 p.m. or as soon thereafter as can be heard - Public hearing on an Ordinance amending Ordinance 2022-14, codified in Article 2 of Chapter 4 of the Clay County Code, to amend Section 4-36 (Retail sale of dogs and cats) 17. 5:00 p.m. or as soon thereafter as can be heard. First Reading to consider LDC 2022-07. (District 5, Comm. Burke) Planning Commission voted 6-0 to recommend approval. (M.Brown) Text amendment to Article III Section 3-33 B.B.6 of the Land Development Code, to exempt Lake Asbury Village Centers which are less than 10 acres in size from the quantification of uses set forth in the Section. 18. 5:00 p.m. or as soon thereafter as can be heard - Final Public Hearing to consider LDC-2022-16. Planning Commission voted 4-3 to recommend approval. (D. Selig) Page 3 of 483 This application is a zoning code change to Article III, Section 3-33 Planned Unit Development (PUD). The application would limit the number of residential dwelling units on lots narrower than fifty (50) feet to no more than twenty percent (20%) of the total number of residential lots in the PUD. LETTERS FOR ACTION 19. Composition of the Middleburg/Clay Hill Citizen Advisory Committee Appointment of 6-</p>
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Source URL	https://claycounty.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=1805

Wright County, Minnesota	
Date	November 8, 2022
Document Type	Council Meeting Agenda
Region	Minnesota Local
Title	Agenda for County Board Workshops-Wright County Workshop Documents
Content	BOARD AGENDA Christine Husom, District 1 Darek Vetsch, District 2 Mark Daleiden, District 3 BOARD OF WRIGHT COUNTY COMMISSIONERS Mary Wetter, District 4 Michael Kaczmarek, District 5 NOVEMBER 8, 2022 1. Schedule Meetings As Needed 2. American Rescue Plan (ARP) 1. Updates 2. Water Quality Improvement Grants Documents: ARP UPDATE NOVEMBER 2022.PDF ADM AMERICAN RESCUE PLAN GRANT APPLICATION - CRM.PDF ADM AMERICAN RESCUE PLAN PROGRAM REQUEST - WATER QUALITY

IMPROVEMENT GRANTS.PDF 3. Household Hazardous Waste & Recycling Center Update 4. Discussion Of Legislative Items Documents: LEGISLATIVE ATTACHMENTS 2023 (1).PDF 5. Fee Schedule Documents: 2023 FEE SCHEDULES.XLSX ARP-SLFRF UPDATE November 8, 2022 ARP-SLFRF SUMMARY Category Allocated Granted Not yet Granted Disbursed Business & Economic Relief \$320,677 \$320,677 - \$21,734 Education, Jobs & Training \$66,000 \$66,000 - \$22,000 Families \$181,062 \$181,062 - \$77,968 Mental Health - - - - Support to Schools - - - - Infrastructure \$13,542,764 \$5,767,433 \$7,780,331 \$822,713 Internal County Expenses \$12,738,627 \$12,238,627 \$500,000 \$10,234,333 TOTAL \$26,849,130 \$18,573,799 \$8,280,331 \$11,178,748 Total ARP-SLFRF Allocation = \$26,878,110 Current Unallocated Funding = \$28,980 *Includes \$705,100 of funds that have been pledged as a local contribution for Border-to- Border grant applications BUSINESS & ECONOMIC RELIEF Approved Programs Approved Grants / Projects Number of Approved Current Amount Number of Approved Amount Awarded Programs Allocated Grants 4 \$320,677 3 \$320,677 Grant / Project Amount Granted Amount Disbursed Status Economic Assistance for Wright County 4-H \$60,677 \$21,734 In Progress Economic Assistance for Community Dental Care \$200,000 - In Progress Cokato Charitable Trust - Replace Furniture \$50,000 - In Progress Safe Communities - Drive Safely Work Week \$10,000 - In Progress Total \$320,677 \$21,734 EDUCATION, JOBS & TRAINING Approved Programs Approved Grants / Projects Number of Approved Current Amount Number of Approved Amount Awarded Programs Allocated Grants 1 \$66,000 1 \$66,000 Amount Grant / Project Amount Granted Status Disbursed Technology Support and Training for \$66,000 \$11,000 In Progress Seniors Total \$66,000 \$22,000 FAMILIES Approved Programs Approved Grants / Projects Number of Approved Current Amount Number of Amount Awarded Programs Allocated Approved Grants 3 \$181,062 3 \$181,062 Amount Amount Grant / Project Status Granted Disbursed Volunteer Recruitment for Safe Families \$19,462 \$19,462 Closed Expand Emergency Assistance \$150,000 \$46,905 In Progress Operation Living Hope Program \$11,601 \$11,601 Closed Total \$181,062 \$77,968 INFRASTRUCTURE Approved Programs Approved Grants / Projects Number of Approved Current Amount Number of Approved Amount Awarded Programs Allocated Grants 5 \$13,542,764 25 \$5,762,433 Grant / Project Amount Granted Amount Disbursed Status Broadband Feasibility Study \$69,769 \$69,769 Closed Broadband Grant Program (11 grants) \$1,925,353 - In Progress Local Contribution to Border-to-Border Grants* \$705,100 - In Progress Otsego Streambank Restoration Expansion \$70,000 \$70,000 Closed Basins and Grade Stabilization on the North Fork Crow River \$77,764 \$77,764 Closed Howard Lake - AMR Water Meter Conversion Project \$76,479 \$76,479 Closed Clearwater - Secondary Watermain \$70,828 \$70,828 Closed Otsego - Wastewater Treatment Facility Improvements \$737,311 - In Progress South Haven - Stormwater Improvements \$6,832 - In Progress Rockford - Watermain Replacement \$149,375 - In Progress Montrose - Sanitary Sewer and Watermain Replacement \$139,404 \$139,404 In Progress Buffalo - Water Reclamation Pretreatment Improvements \$597,057 \$318,469 In Progress Cokato - Recoating Water Tower \$103,362 - In Progress Monticello - SCADA System Improvements \$533,799 - In Progress Montissippi Park - Playground Replacement \$200,000 - In Progress Lake Pulaski Pump Replacement

	<p>\$300,000 - In Progress Total \$5,762,433 \$822,713 INTERNAL COUNTY EXPENSES Approved Programs Approved Grants / Projects Number of Approved Current Amount Number of Approved Amount Awarded Programs Allocated Grants 9 \$12,738,627 10 \$12,238,627 Grant / Project Amount Granted Amount Disbursed Status Administration Time \$165,000 \$36,499 In Progress Community Health Needs Assessment \$27,510 \$27,510 Closed Consultant Support \$100,000 \$35,990 In Progress Customer Flow Management System \$130,000 \$118,217 In Progress LEC Holding Cell Modifications \$3,499 \$3,499 Closed PPE and Other Supplies \$12,600 \$12,600 Closed Testing Supplies \$18 \$18 Closed General Government Services \$10,000,000 \$10,000,000 Closed Sheriff's Encrypted Radios \$1,800,000 - In Progress Total \$12,238,627 \$10,234,333 Customer Relationship Management \$500,000 Not yet Granted System PROPOSED PROGRAM Program Name: Water Quality Improvements Grant Program Requested Allocation: \$2,000,000 Organization: Wright County Agriculture and Drainage Description: This grant program is intended to help Wright County cities and townships complete pr</p>
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Source URL	https://www.co.wright.mn.us/AgendaCenter/ViewFile/Agenda/_11082022-1460?packet=true

City of Odessa, Texas	
Date	November 8, 2022
Document Type	Council Meeting Agenda
Region	Texas Local
Title	Agenda for City Council-City Council Meeting November 8, 2022
Content	<p>PUBLIC NOTICE In accordance with the Open Meetings Act, Chapter 551 of the Government Code of Texas, notice is hereby given to all interested persons that the City Council of the City of Odessa will meet on Tuesday, November 8, 2022 at 6:00 p.m. in the Council Chambers, fifth floor, City Hall, 411 W. 8 th St., Odessa, Texas for the following purposes: See Attached Agenda This Notice is being posted on the south door of City Hall and on the bulletin board of the first floor of City Hall, Odessa, Texas, this the ____ day of November, 2022 at _____.m., said time being more than seventy-two hours prior to the time at which the subject meeting will be convened and called to order. The public notice is also posted on the City of Odessa's website www.odessa-tx.gov City Council Meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's Office at 432/335-3276, or 411 West 8th Street, First</p>

Floor, Odessa, Texas, during normal business hours at least twenty-four hours (24) in advance of the meeting. Norma Aguilar-Grimaldo, TRMC, CMC City Secretary CITY COUNCIL Javier Joven Mark Matta, District 1 Mayor Steven Thompson, District 2 Detra White, District 3 Tom Sprawls, District 4 Michael Marrero Mari Willis, District 5 City Manager Denise Swanner, At-Large City Council Meeting Agenda City Hall, 411 W. 8th St. City Council Chambers - Fifth Floor November 8, 2022 6:00 p.m. I. INVOCATION Pastor Ben Ford Grace Christian Fellowship II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE Council Member White Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible. III. PROCLAMATIONS, PRESENTATIONS, AWARDS AND Mayor Joven COMMENTS. Citizen comments on non-agenda items. Any member of the public may address the City Council regarding any of its agenda items before or during the consideration of the item. IV. CONSENT AGENDA These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Council Member asks for separate consideration of an item. A. Consider approval of City Council minutes, October 25, 2022. Norma A. Grimaldo B. Consider approval of City Council Work Session minutes, Norma A. Grimaldo November 1, 2022. C. Consider approval of interlocal cooperative purchasing Michael Bara agreement between the City of Odessa and the City of Eules. D. Consider amending the City of Odessa Fire Code Chapter 5 "Fire Michelle Cervantes Prevention and Protection" Article 5-3-1. (Ordinance - second and final approval) E. Consider award of purchase of four side load collection trucks Thomas Kerr and one roll off truck from Rush Truck Center for a total of \$1,588,615.78. Council Agenda November 8, 2022 Page 2 F. Consider award of recycling services contract to Butts Recycling, Thomas Kerr Inc. (Resolution) G. Consider approval of Microsoft licensing agreement. Mike Parrish H. Consider renewal of annual HTE Superion software support. Mike Parrish I. Consider the annual purchase of side loading refuse containers, JoAnn Samaniego self-contained compactors, and toter 96 gallon nestable carts. V. OTHER COUNCIL ACTION 1. Consider approving the Odessa Rotary Clubs 2022 nominations Steve Patton for the Odessa Rotary Clubs Walkway Walk of Fame at Memorial Gardens Park. (Resolution) 2. Consider award of contract for

	<p>Sewer Trunk Line "Q" to Harper Thomas Kerr Brothers Construction, LLC for \$13,447,729. 3. Consider a professional service agreement with KDC Associates Casey Hallmark for the development, public engagement, design, and specifications for downtown improvements. RESOLUTION 4. Consider a Chapter 380 Agreement with Wyly and Fredna Brown Cindy Muncy Family Partnership Ltd. for the development of approximately 126 acres located east of the intersection of Faudree and Highway 191, referred to as "Shiloh Square". MISCELLANEOUS 5. Adjourn COURTESY RULES Thank you for your presence. The City Council appreciates your interest in Odessa City Government. PLEASE SILENCE OR TURN OFF ALL MOBILE DEVICES. If you wish to address the Council, obtain a speaker's card just inside the Council Chambers, complete the information requested on the card and deliver to the City Secretary before the meeting or as soon as you can. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be to three minutes. Consideration will also be given to the number of people wanting to speak on a particular item. PLEASE GIVE YOUR NAME FOR THE RECORD. Delay or interruption of the proceedings will not be tolerated. Council Agenda November 8, 2022 Page 3 ASSISTANCE Please call (432) 335-3276 if you need assistance with interpretation or translation for this meeting. Si usted necesita ayuda con la interpretacion o traduccion de cualquier material en este sitio o en una reunion publica de la Ciudad de Odessa por fav</p>
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Source URL	https://www.odessa-tx.gov/AgendaCenter/ViewFile/Agenda/_11082022-468?packet=true

County of Sumter, Florida	
Date	November 8, 2022
Document Type	Council Meeting Agenda
Region	Florida Local
Title	Agenda for Board of County Commissioners Regular Meeting-November 8, 2022 Regular Meeting Agenda
Content	BOARD OF SUMTER COUNTY COMMISSIONERS Chairman - Craig Estep - District 3 Vice Chairman - Roberta Ulrich - District 1 2 nd Vice Chairman - Garry Breeden - District 4 Doug Gilpin - District 2 Donald Wiley - District 5 November 8, 2022

5:00 PM PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE BOARDS MINUTES OR ANY PORTION THEREOF Any person requiring reasonable accommodation at this meeting because of, disability, physical impairment, or interpretation needs should contact the County Administrator's Office, 7375 Powell Road, Wildwood, FL 34785 (352) 689-4400 at least two days before the meeting. Meeting Location: Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163) AGENDA MEETING IS CALLED TO ORDER BY THE CHAIRMAN INVOCATION FLAG SALUTE 1. TIMED ITEMS & PUBLIC HEARINGS a. OP-22-08353-Timothy Cole for Senior Center of Lady Lake - An operating permit to allow continued operations of an existing internet cafe - Senior Center of Lake Lake-US Hwy 441/Lady Lake area (Staff Recommends Approval). Documents: Executive Summary OP-22-08353 Senior Center of LL.pdf OP-22-08353 Staff Report.pdf OP-22-08353 Application.pdf OP-22-08353 Public Input.pdf OP-22-08353 Operating Permit.pdf Senior Center of Lady Lake Compliance Summary.pdf b. OP-22-08354 Timothy Cole for WWOLL LLC - An operating permit to allow continued operations of an existing internet cafe Winners World on Buenos Aires Blvd/The Villages area (Staff Recommends Approval). Documents: Executive Summary - OP-22-08354 Winners World.pdf OP-22-08354 Staff Report.pdf OP-22-08354 Application.pdf OP-22-08354 Public Input.pdf OP-22-08354 Operating Permit - Winners World.pdf Winners World Compliance Summary.pdf c. VA-22-09751 Harold and Donna Meyers - Wildwood Heights Park Lot Vacation, Wildwood area (Staff Recommends Continuance). Documents: Executive Summary VA-22-09751 Wildwood Heights Park Vacation.pdf 2. REPORTS AND INPUT a. Proclamation Recognizing November 12-20, 2022 as National Hunger and Homelessness Awareness Week Documents: Homelessness Awareness Week Proclamation 2022.pdf b. Proclamation Recognizing November 26, 2022 as Small Business Saturday Documents: Small Business Proclamation 2022.pdf c. Proclamation Recognizing November 2022 as Hospice Month Documents: Hospice Month 2022.pdf d. County Administrator 1. SWFWMD Proposed Five-Year Water Resource Development Program (For Information Only) Documents: FY2023 Five-Year Water Resources Development Work Program Proposed.pdf Five-Year Plan 2023 DeSantis.pdf 2. Acosta Royal Rural Historic District Letter (For Information Only) Documents: Acosta Royal Rural Historic District Letter.pdf 3. Truth in Millage (TRIM) Certification (For Information Only) Documents: Acosta Royal Rural Historic District Letter.pdf 3. Truth in Millage (TRIM) Certification (For Information Only) Documents: TRIM Compliance Letter.pdf 4. 2022 Constitutional Officers Reversions (For Information Only) Documents: Clerk of Court Reversion 2022.pdf Property Appraisers Reversion 2022.pdf SCSO Reversion 2022.pdf SOE Reversion 2022.pdf Tax Collectors Reversion 2022.pdf 5. Funding Request for the Adamsville Baptist Church (For Information Only) Documents: Funding Request for the Adamsville Baptist Church.pdf 6. October 2022 Internet Cafe' Inspection Report (For Information Only) Documents: October Monthly Arcade Inspection.pdf 7. Miami 1st and 8th, LLC Operating Permit Extension (For Information Only) Documents: Miami 1st and 8th, LLC Operating Permit Extension.pdf e. County Attorney 1. Spin the Wheel Letter (For Information Only) Documents: Reply to Kelly B Mathis.pdf f. Clerk of Circuit

	<p>Court g. Board Members h. Public Forum 3. NEW BUSINESS - ACTION REQUIRED</p> <p>a. MINUTES 1. Minutes of the Board of County Commissioners Meeting held on 10-11-2022 (Staff Recommends Approval). Documents: 10-11-2022 BOCC Regular Meeting Minutes.pdf 2. Minutes of the Board of County Commissioners Workshop held on 10-18-2022 (Staff Recommends Approval). Documents: 10-18-2022 BOCC Workshop Minutes.pdf b. SET FUTURE PUBLIC HEARINGS OR MEETINGS None Recommends Approval). Documents: 10-18-2022 BOCC Workshop Minutes.pdf b. SET FUTURE PUBLIC HEARINGS OR MEETINGS None</p> <p>c. APPOINTMENTS 1. Construction Industry Licensing/Fire Code Board of Appeals Vacancies (Board's Option). Documents: Executive Summary Construction Industry Licensing Fire Code Board of Appeals.pdf Ordinance.pdf 2. Public Safety Coordinating Council Vacancies (Board's Option). Documents: Executive Summary Public Safety.pdf Resolution.pdf 3. Sumter County Public Library Advisory Board (SCPLAB) Vacancy (Board's Option). Documents: Executive Summary Library Advisory Board.pdf Resolution.pdf 4. Value Adjustment Board (VAB) - BOCC Appointed Citizen Member Vacancy (Board's Option). Documents: Executive Summary Valu</p>
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Source URL	https://www.sumtercountyfl.gov/AgendaCenter/ViewFile/Agenda/_11082022-743?packet=true

County of Yakima, Washington	
Date	November 7, 2022
Document Type	Council Meeting Minutes
Region	Washington Local
Title	Minutes for Board of Commissioners-Board of Yakima County Commissioners Work Session
Content	<p>BOARD OF YAKIMA COUNTY COMMISSIONERS Regular Meeting Work Session Monday, November 7, 2022, at 9:00 am T BOCC Conference Room, Room 232, 128 N 2nd Street, Yakima, WA 98901 or Zoom 11/7/2022 - Minutes F 1. CALL TO ORDER Meeting Called to Order at 9:00 a.m. PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal A Counsel Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, Kathy Kramer (Central Washington State Fair President/CEO), Financial Services Director Craig Warner, Facilities Director Brian Griff, Senior Project Planner Tua Vang, Long Range Planning Manager Noelle Madera, Environmental Services Director David Haws, Water Resources Strategic Manager Joel Freudenthal, Water Resources Manager Troy Havens, and guests. R 2. PUBLIC COMMENT No Public Comment Received. 3. CENTRAL WASHINGTON FAIR ASSOCIATION (15 Minutes) D Central Washington State Fair Board President/CEO Kathy Kramer presented a request to the Commissioners to use reserve funds for unbudgeted emergency repairs that occurred during the fair this year. A propane water tank in the RV campground went out, resulting in two invoices from Rotor Rooter totaling just over \$17,000. In response to Commissioners McKinney and Linde's question, Kathy explained that they had initially budgeted \$75,600 in their leaseholder capital fund, hoping that the fair would actually be open</p>

this year. However, \$128,000 ended up being spent on numerous small-but-necessary repairs, such as a mandatory upgrade to the fire suppression system, HVAC repairs, kitchen items, etc. Kathy noted that some additional items have been deferred until next year so that the fair will be able to cover them. Somewhere between \$125,000-\$150,000 has been budgeted for emergency items next year, and Craig Warner noted that \$200,000 will get put back into the capital reserves, which currently stand at \$250,000. In addition, he shared that the same 2016 agreement requiring the Fair Board to put \$200,000 in the capital reserves each year also stated that the County would commit a certain amount of hotel/motel tax funds to the fairgrounds. There is \$190,000 of that money available that had originally been set aside for the SunDome roof replacement in Fund 309; however, the County sold a bond in 2020 that covered those costs. Craig recommended that the Commissioners utilize some of the \$190,000 to cover the fairground repairs. Commissioner Linde MOTION: To Use a Portion of Fund 309 for Unbudgeted Emergency Fairground Repairs Commissioner Anderson SECOND Approved Unanimously. Kathy confirmed that she would work with Craig to get reimbursement, as the Fair Board had already paid the two invoices. Craig stated that he would also prepare a resolution to this effect for final approval at an upcoming Agenda. Finally, Kathy informed the public that the 3rd Annual Holiday Light Fest would run from Approved Unanimously. Kathy confirmed that she would work with Craig to get reimbursement, as the Fair Board had already paid the two invoices. Craig stated that he would also prepare a resolution to this effect for final approval at an upcoming Agenda. Finally, Kathy informed the public that the 3rd Annual Holiday Light Fest would run from Friday, November 25th, through Sunday, December 18th, including new Thursday openings this year.

4. EXECUTIVE SESSION (20 Minutes) The Board met in Executive Session at 9:17 a.m. to discuss potential litigation as allowed by RCW 42.30.110(1)(i). The Board returned at 9:40 a.m. as agreed upon, and no further action was taken.

5. FACILITIES SERVICES (15 Minutes) Brian Griff asked for the Board's clarification on how to fund the roughly \$100,000 Main Jail Courtroom #2 upgrade: either through Real Estate Excise Tax (REET) or from the Facilities reserves. The upgrade was necessary due to the condition of the drainage pipes running under the kitchen and above the F courtroom, which have deteriorated from heavy use and harsh chemicals. Taking court schedules into consideration, this project will begin right after Thanksgiving and should be completed by the first week of January. Craig Warner stated that Brian would need to update the capital project list/facilities plan to reflect this additional project in order to receive REET funding. A Commissioner Linde MOTION: To Fund the Main Jail Courtroom #2 Upgrade Using REET Funds and Add it to the Capital Project List Commissioner Anderson SECOND Approved Unanimously.

6. PUBLIC SERVICES UPDATE (90 Minutes)

1. Tua Vang presented two of the 2022 Biennial Map Amendments, informing the Board that two additional amendments will be ready for presentation soon. LRN22-003 and LRN22-004 are both represented by Bill D Hordan. LRN22-003 is to rezone a property from two-family residential to professional business. The current land use designation is urban residential, and would change to urban commercial. Noelle Madera noted that the owners didn't say specifically how t

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County of Brunswick, North Carolina	
Date	November 7, 2022
Document Type	Council Meeting Agenda
Region	North Carolina Local
Title	Agenda for Regular Meeting Agenda
Content	<p>BRUNSWICK COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA November 7, 2022 3:00 PM I. Call to Order II. Invocation/Pledge of Allegiance III. Adjustments/Approval of Agenda IV. Public Comments V. Approval of Consent Agenda</p> <ol style="list-style-type: none"> Administration - Brunswick County Schools Contracts for Town Creek Elementary School Addition Request that the Board of Commissioners approve and authorize the Chairman to sign a Design Consultant Agreement with Becker Morgan Group, Inc. in the amount of \$558,800, and a Construction Manager At Risk Agreement with W.M. Jordan Company, Incorporated in the amount of \$7,271,379, both associated with facility upgrades at Town Creek Elementary School. Further request that the Board of Commissioners approve and authorize the Chairman to execute an Agency Agreement between the Brunswick County Board of Education and Brunswick County to enable the Board of Education to request a sales tax refund from the NC Department of Revenue for the project. The Agency Agreement would also permit the Board of Education to approve associated contracts, purchase orders, and change orders in amounts up to \$300,000 with subsequent reporting to the Board of Commissioners. Such approval authority is limited only to amounts specified in the Board of Education budget for this project, as approved by the County, and no expenditures outside of those parameters will be approved or ratified. Administration - Budget Calendar FY 2023-2024 Request that the Board of Commissioners consider approval of the FY 2023-2024 Budget Calendar. Clerk to the Board - Annual Rural Operating Assistance Program Funding Request the Board of Commissioners approve and authorize the County Manager to sign the annual funding ROAP application, the MOU and the Certified Statement. Clerk to the Board - Brunswick Community College Budget Review Form Request that the Board of Commissioners approve the required budget request sign-off form stating that the Brunswick Community College Budget has been reviewed and approved for FY 2022-23. Clerk to the Board - Meeting Minutes - October 17 2022 Request the Board of Commissioners adopt the minutes from the October 17, 2022 Board Meeting. County Attorney - Bella Point, Ph 2 Subdivision DOD Consider accepting the Deed of Dedication for water and sewer infrastructure for Bella Point, Phase 2, Subdivision. County Attorney - Country Walk Subdivision DOD Consider accepting the Deed of Dedication for water and sewer infrastructure in Country Walk Subdivision. County Attorney - The Bluffs on the Cape Fear, Ph 4B, Sec 2 DOD Consider accepting the Deed of Dedication for water and sewer infrastructure in The Bluffs on the Cape Fear, Phase 4B, Section 2. Finance - Fiscal Items Request that the Board of Commissioners approve Budget Amendments, Capital Project Ordinances and Fiscal Items of a routine nature on the consent agenda. -FY16 Enterprise Water Mains Top 7 Budget Amendment and CP O Transfer \$40,000 from the water capital reserve undesignated to FY16 Enterprise

	<p>Water Mains Top 7 for reimbursable expenses and CP I increase to East Coast Engineering due to resumption of abandoned project and changes and additions to NCDOT permit as allowable under the original contract. -Approve and authorize the chairman to sign the grant agreements for the federal airport grant 36237.45.19.1 in the amount of \$13,469 with a local match of \$1,497, the federal airport grant 36237.45.19.2 in the amount of \$333,332 with no local match, and the State Capital and Infrastructure funds grant in the amount of \$450,000 with no local match. Funding for the grants and local match were approved on the October 17, 2022 Board of Commissioner's meeting. - Local Assistance and Tribal Consistency Fund (LAT CF) ARPA Grant Request Board of Commissioners approve and authorize the Finance Director to submit application and County Manager to accept award for the Local Assistance and Tribal Consistency Fund (LAT CF) ARPA dollars in the amount of \$100,000 available to eligible revenue sharing counties and Tribal governments to serve as a general revenue enhancement program. Section 605 of the Social Security Act, added by Section 9901 of the ARPA, established the LAT CF, which provides for Treasury to pay \$2 billion to eligible revenue sharing counties and eligible Tribal governments across fiscal years 2022 and 2023 for use on any governmental purpose except for a lobbying activity. Treasury's allocation formula is based on the calculation of a county's relative economic condition compared to other eligible revenue sharing counties and its acres of federal land. Eligible recipients must submit a request for funding in the Treasury Submission Portal to receive payments and sign an award agreement. Payments will be received in two tranches; the first tranche will be available within 4-5 days of submission and the second will be obtainable in FY23. Funds will cover personnel costs deemed eligible use expenses under the Governme</p>
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Caddo Parish, Louisiana	
Date	November 3, 2022
Document Type	Other Local Meeting Agenda
Region	Louisiana Local
Title	Agenda for Caddo Commission Meetings-Appropriations Committee (NGO)
Content	<p>CADDO PARISH COMMISSION 505 TRAVIS STREET, GOVERNMENT PLAZA PUBLIC NOTICE APPROPRIATIONS COMMITTEE November 3rd, 2022 2:30 p.m. 1. APPROPRIATIONS (NGO) COMMITTEE ROLL CALL: Lyndon B. Johnson, Chair Mario Chavez Ken Epperson, Sr. Stormy Gage-Watts Todd Hopkins Ed Lazarus Roy Burrell John E. Atkins, President 2. INVOCATION: 3. PLEDGE OF ALLEGIANCE: Veterans and active military members saluting during recitation of the Pledge of Allegiance would be appropriate, should you wish to do so. All others, please recite with your hands over your hearts, and we ask that everyone please remember our POW-MIA's as we say the Pledge of Allegiance. 4. AGENDA ADDITIONS: 5. PUBLIC COMMENTS: Citizens who wish to address the Committee please fill out a comment</p>

card located in the chamber foyer, and return to the Chairman or the Clerk of the Commission. Citizens may also fill out & submit a COMMENT CARD ONLINE HERE prior to the meeting. Individual comments are limited to 3 minutes 6. NEW BUSINESS: 6.I. Discussion Southern University Foundation 6.II. Discuss Community Foundation Of NWLA Documents: 6.I. Discussion Southern University Foundation 6.II. Discuss Community Foundation Of NWLA Documents: 2023 - COMMUNITY FOUNDATION OF NORTH LOUISIANA.PDF 6.III. Additional Discussion Of Appropriations In Current Year Budget And 2023 Budget 7. ADJOURN: DocuSign Envelope ID: 8B8B376F-249C-478D-810A-7535F02046B9 PARISH OF CADDO, LOUISIANA GUIDELINES FOR APPROPRIATION APPLICATIONS Community Foundation of North Louisiana Name of Entity:

_____ Please review the following guidelines for funding and initial indicating you have read and understand each item prior to applying: _____ 1. Appropriations are made on an annual basis; receiving funding one year does not guarantee that the organization will receive funds in the same amount, or at all during the next year. _____ 2. Funds are appropriated for specific programs that an organization sponsors and cannot be used for the day-to-day operating expenses of the organization (i.e. salaries, office expenses, rent). _____ 3. The program for which an appropriation is requested must provide services to unskilled poor, low-income persons, unemployed persons or students from those families; alternatively, the program must provide a measurable means of economic development for Caddo Parish. _____ 4. Funds cannot be used for the following: a. Capital purchases/improvements such as building repairs/renovations, playground equipment (even if for the parish-funded program) of an organization; b. Equipment used in any other program other than the one the Parish is funding; c. To benefit non-Caddo citizens. d. Payments to organizational board members and employees. _____ 5. Funds cannot be used directly or indirectly in any trade or business carried on by any person or entity other than Grantee. _____ 6. An organization receiving monies through the Caddo Parish Commission's appropriation process must give two reports detailing the use of those funds: a. A report detailing the use of the funds from January 1st - June 30th of the appropriation year (due July 31st), and b. A report detailing the use of the funds from July 1st - December 31st of the appropriation year (due January 31st of the year following the appropriation). A subsequent appropriation application will not be considered if the July 31st report has not been timely submitted; an approved appropriation will not be funded if the January 31st report has not been timely submitted. These reports must include a detailed expense ledger with invoices, receipts cancelled checks and any other documents related to the expenditure of Parish funds, and the Parish reserves the right to audit all organization records related to the appropriation at any time. The organization will also complete an Outcome Report for the program (due January 31st of the year following the appropriation). Page | 1 Revised June 2022 DocuSign

	<p>Envelope ID: 8B8B376F-249C-478D-810A-7535F02046B9 GUIDELINES FOR APPROPRIATION APPLICATIONS (continued) _____ 7. No funds will be paid until all required reports have been received and approved by the Parish of Caddo. _____ 8. Funds must be spent in accordance with the provisions outlined in the Cooperative Endeavor Agreement (CEA). Listing items in the detailed budget does not make them eligible for reimbursement; the items must be covered in the CEA. I acknowledge that I have read and fully understand the guidelines listed above. Signature: _____ CEO Title: _____ 8/15/2022 Date: _____ Page 2 Revised June 2022 DocuSign Envelope ID: 8B8B376F-249C-478D-810A-7535F02046B9 SECTION I: INTRODUCTION AND FUNDING PURPOSE Each section of this request must be completed in order to be considered for funding. Select one: X RECURRING REQUEST NON-RECURRING (ONE-TIME REQUEST) Comm</p>
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Source URL	http://www.caddo.org/AgendaCenter/ViewFile/Agenda/_11032022-1385?packet=true

County of Pinal, Arizona	
Date	November 2, 2022
Document Type	Council Meeting Agenda
Region	Arizona Local
Title	Agenda for Bos Regular Session
Content	<p>AMENDED AMENDED NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY BOARD OF SUPERVISORS AGENDA FOR REGULAR SESSION Wednesday, November 2, 2022 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:) Item (1) Discussion regarding the 2022 Pinal County Primary and General Election handling, follow up by Revised staff, After-Action Report and Administrative Review, process and issues moving forward for the 2022 General Election and follow up. (Kent Volkmer/Virginia Ross/Himanshu Patel) (2) Call to 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. (3) County Manager's Report (Information Only). (Leo Lew) (4) Purchasing Division Report- November 2, 2022 (Tiara Peterson/Angeline Woods) (5) Public Hearing and discussion/approval/disapproval of Resolution No. 2022-PZ-PA-013-21, an Resolution approving case PZ-PA-013-21; Hancock Communities, landowner, Sean B. Lake, applicant, requesting a Non-Major Comprehensive Plan Amendment to re-designate 28.8+- acres from Suburban</p>

	<p>Neighborhood land use designation to Urban Transitional land use designation to allow a higher density development, a portion of the Northwest Quarter of Section 18, Township 3 South, Range 8 East of the Gila and Salt River Meridian, Pinal County, Arizona (legal on file) tax parcel: a portion of 210-18-226,(formally 210-18-822) located on the south side of Hunt Highway at Stone Creek Drive, which is south of the Wal-Mart shopping center in San Tan Valley, Pinal County. The Planning Commission recommended approval (5-1-1) of case PZ-PA-013-21 with no stipulations. Supervisor District #4. (Continued from the October 12, 2022, Board Meeting) (Gilbert Olgin/Brent Billingsley) (6) Public Hearing and discussion/approval/disapproval of Ordinance No. 2022-PZ-022-21, an Ordinance approving case PZ-022-21; Hancock Communities, landowner, Sean B. Lake, applicant, requesting a rezoning of 28.8+- acres from General Rural GR zoning to Multiple Residence MR zoning to allow a higher density development, a portion of the Northwest Quarter of Section 18, Page 1 Township 3 South, Range 8 East of the Gila and Salt River Meridian, Pinal County, Arizona (legal on file) tax parcel: a portion of 210-18-226,(formally 210-18-822) located on the south side of Hunt Highway at Stone Creek Drive, which is south of the Wal-Mart shopping center in San Tan Valley, Pinal County. The Planning Commission recommended approval (5-1-1) of case PZ-022-21 with one (1) stipulation. Supervisor District #4. (Continued from the October 12, 2022, Board Meeting) (Gilbert Olgin/Brent Billingsley) (7) Public Hearing and discussion/approval/disapproval of Ordinance No. 2022-PZ-PD-022-21, an Ordinance approving case PZ-PD-022-21; Hancock Communities, landowner, Sean B. Lake, applicant, requesting of the Hancock Communities PAD Overlay Zoning District, on 28.8+- acres, to allow for development standards for a multiple dwelling residential development, a portion of the Northwest Quarter of Section 18, Township 3 South, Range 8 East of the Gila and Salt River Meridian, Pinal County, Arizona (legal on file) tax parcel: a portion of 210-18-226,(210-18-822) located on the south side of Hunt Highway at Stone Creek Drive, which is south of the Wal-Mart shopping center in San Tan Valley, Pinal County. The Planning Commission recommended approval (5-1-1) of case P Z P D-022-21 with fifteen (15) stipulations. Supervisor District #4. (Continued from the October 12, 2022, Board Meeting) (Gilbert Olgin/Brent Billingsley) (8) 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 of the current billings before the Board. (Natasha Kennedy) * B. Discussion/approval/disapproval of the following appointments for Precinct Committeemen for the: Republican Party: Appointment: Precinct #4; Sharon L. Cardell, 79333 E. Old Camp Pl., Winkelman, AZ 85192; Supervisor District #5. Appointment: Precinct #26; Christine M. Hushion, 108 W. Pasture Canyon Dr., San Tan Valley, AZ 85143; Supervisor District #4. Appointment: Precinct #43; Kimber L. Shinn, 1877 W. 11th Ave., Apache Junction, AZ 85120; Supervisor District #5. Appointment: Precinct #43; Bill L. Kell, 1734 W. 11th Ave., Apache Junction, AZ 85120; Supervisor District #5. Appointment: Precinct #44; Sandra L. Mykland, 1006 W. Mesquite Ave., Apache Junction, AZ 85120; Supervisor ... (Remaining content cut off)</p>
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Source URL	https://pinal.novusagenda.com/AgendaPublic/DisplayAgendaPDF.ashx?MeetingID=1765

Hays County, Texas	
Date	November 1, 2022
Document Type	Council Meeting Agenda
Region	Texas Local
Title	Agenda for Commissioners Court
Content	<p>Commissioners Court -- NOVEMBER 1, 2022 NOTICE OF MEETING OF THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at 9:00 A.M. on NOVEMBER 1, 2022, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:</p> <p>A. CALL TO ORDER B. INVOCATION C. PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag D. ROLL CALL E. PUBLIC COMMENTS At this time 3-MINUTE comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety. NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS . F. PRESENTATION S & PROCLAMATIONS 1. Adopt a Proclamation observing the first Saturday of every November as Harvey E. Miller Day of Service. IN GA LS B E 2. Adopt a Proclamation recognizing Native American Heritage Month. B E C E R R A 3. Presentation to the recipient of the Honorary 4-H Award. S MIT H 4. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Kyle Area Senior Zone (KASZ). IN GA LS B E 5. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Wimberley Education Foundation. S H E LL 6. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Burke Center for Youth. S MIT H 7. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Gunner Thames Memorial Foundation. S MIT H 8. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for the Dripping Springs Education Foundation. S MIT H 9. Presentation by Ardurra regarding use of American Rescue Plan Act (ARPA) funds for Hill Country Rally for Kids, Inc. S MIT H G. C O N S E N T I T E M S The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items be pulled for separate discussion and/or action. 1. Approve payments of County invoices. V I L L A R R E A L - A L O N Z O 2. Approve the payment of Juror checks. V I L L A R R E A L - A L O N Z O 3. Approve the payment of United Healthcare claims. V I L L A R R E A L - A L O N Z O 4. Approve the payment of the November 15, 2022 payroll disbursements in an amount not to exceed</p>

	<p>\$3,300,000.00 effective November 15, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. B E C E R R A /R I C H E Y 5. Approve Commissioners Court Minutes of October 25, 2022. B E C E R R A /C A R D E N A S . 6. Approve the reappointment Fred Rothert to the Plum Creek Conservation District, a four-year term ending December 31, 2026. J O N E S 7. Approve the reappointment of Karen Brown, Jodi Steen, Erica Gallardo, Dixie Camp and Karen Housewright to the board of the Hays County Child Protective Board, three-year terms ending December 31, 2025. B E C E R R A 8. Approve specifications for IFB 2023-B02 RM 2770 Roadway Improvements and authorize Purchasing to solicit for bids and advertise. S M I T H /B O R C H E R D I N G 9. Authorize the submission of a grant application to the Texas Department of Emergency Management, Hazard Mitigation Grant Program in the amount of \$146,058.00. S H E L L /T . C R U M L E Y /M I K E J O N E S 10. Authorize the County Judge to execute a \$900.00 Subscription Support Agreement with Dover Fueling Solutions for the Transportation Department related to the OPW fuel system and amend the budget accordingly. S H E L L /B O R C H E R D I N G 11. Authorize the County Judge to execute Contract Amendment #4 with Pritchard Industries, SW, formerly known as PBS of Texas, related to Countywide Janitorial Services pursuant to RFP 2020-P02 and amend the budget accordingly. I N G A L S B E /T . C R U M L E Y 12. Authorize the County Judge to execute a General and No Litigation Certificate of Hays related to the issuance of bonds by Capital Area Housing Finance Corporation for Blanco Basin, located in San Marcos, Hays County, Texas and Farm Street Village, located in Bastrop, Bastrop County, Texas. B E C E R R A 13. Ratify the execution of the venue rental agreement between the Hays County Health Department and Dripping Springs Ranch Park for the rental of the venue used for the 2022 New Parents Preparedness Forum. I N G A L S B E /T . C R U M L E Y 14. Authorize the Office of Emergency Services to accept and utilize insurance proceeds for Water & Earth Technologies to repair Low Water Crossing equipment located at Windy Hill Rd at Andrews Branch; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D) and amend the budget accordingly. B E C E R R A /M I K E J O N E S 15. Authorize the Sher</p>
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Source URL	https://hayscountytexas.newswagit.com/videos/187608/agenda

City of Odessa, Texas	
Date	November 1, 2022

Document Type	Council Meeting Agenda
Region	Texas Local
Title	Agenda for City Council-City Council Work Session Meeting
Content	<p>PUBLIC NOTICE City Council Work Session Agenda City of Odessa City Hall, City Council Chambers - 5th Floor 411 W. 8th Street Odessa, TX. Tuesday, November 1st, 2022 3:00 p.m. In accordance with the Open Meetings Act, Chapter 551 of the Government Code of Texas, notice is hereby given to all interested persons that the City Council of the City of Odessa will have a Work Session at 3:00 p.m. on Tuesday, November 1st, 2022 in the 5th Floor, City Council Chambers, City Hall, 411 W. 8th Street, Odessa, Texas for the following purposes: SEE ATTACHED AGENDA This Notice is being posted on the bulletin board located outside the south entrance of the City Hall building and on the bulletin board of the first floor of City Hall, Odessa, Texas the _____ day of October 2022 at _____, ____ m. It is also posted on the City of Odessa's website www.odessa-tx.gov. The said time being more then seventy-two (72) hours prior to the time at which the subject meeting will be convened and called to order. City Council meetings are available to all persons regardless of disability. Individuals with disabilities who require assistance should contact the City Secretary's Office at (432) 335-3276, or 411 West 8th Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four (24) hours in advance of the meeting.</p> <p>_____ Norma Aguilar-Grimaldo City Secretary, TRMC, CMC City Council Work Session Agenda City of Odessa City Hall, City Council Chambers - 5th Floor 411 W. 8th Street Odessa, TX. Tuesday, November 1st, 2022 3:00 p.m. Call to Order Invocation - Councilman Steve Thompson 1. Consider a resolution to approve the Odessa Rotary Clubs 2022 nominations for the Steve Patton Odessa Rotary Clubs Walkway Walk of Fame at Memorial Gardens Park 2. Discuss and consider the report and recommendation regarding public safety compensation Evergreen Solutions from Evergreen Solutions, LLC 3. Consider a resolution to enter into a contract with ACME Auto Leasing LLC. Mike Gerke 4. Consider the annual purchase of refuse and self contained containers for Solid Waste JoAnn Samaniego 5. Consider approval of Interlocal Cooperative Purchasing Agreement with City of</p>

Eules JoAnn Samaniego 6. Consider executing a PSA with KDC Associates for development, public engagement, Casey Hallmark design and specifications for downtown improvements. 7. Consider approval of Microsoft Licensing Agreement Mike Parrish 8. Consider renewal of annual HTE Superior software support Mike Parrish 9. Consider award of purchase for 4 side load collection trucks and 1 roll off truck Tom Kerr 10. Consider award of contract for Sewer Line Truck Line "Q" Tom Kerr 11. Discuss and seek direction regarding the Waste Recycling RFP submitted by BRI Tom Kerr Recycling Services 12. Consider a Chapter 380 agreement with WFDR Partnership Cindy Muncy 13. Executive Session - As authorized by the Texas Government Code, Section 551.101, the City Council will hold an executive session, which is closed to the public, to discuss the following matters permitted under the following sections of the Texas Government Code: Section 551.071, Consultation with the City Attorney and attorney(s) employed by the City of Odessa 1. Discuss matters in which the duty of the attorney (s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. 2. Discuss contemplated litigation involving Chapter 387 of the Texas Local Government Code. Adjourn CITY OF ODESSA CITY COUNCIL AGENDA ITEM Meeting Date Contact Department Fiscal Impact? 11/8/2022 Steve Patton Parks & Recreation No Work Session? Contacted Legal? Item Type Yes Yes Regular Resolution, CAPTION Consider a Resolution approving the Odessa Rotary Clubs 2022 nominations for the Odessa Rotary Clubs Walkway Walk of Fame at Memorial Gardens Park. SUMMARY The Rotary Walk of Fame at Memorial Gardens Park has been designed to recognize outstanding individuals who have shown a commitment over a substantial period of time to helping create a more positive image of either the City of Odessa or the Permian Basin through their professions and it has been determined that the individuals named herein have demonstrated leadership and are known to be individuals of integrity and honesty in their fields or endeavor. The 2022 nominations made by the Odessa Rotary Clubs for the Rotary Walk of Fame include: Charles Cotten Dr. Miles A. Eckert R.C. Paulette The Parks and Recreation Advisory Board reviewed the nominations in the meeting of October

	18, 2022 and unanimously recommend the three (3) nominations for the Odessa Rotary Clubs Walkway Walk of Fame. Comments/Other Departments, Boards, Commissions or Agencies Supporting Documents 4r-085 2022 Nominations for the Odessa Rotary Clubs Walk of Fame at Memorial Gardens Park.pdf, Charles and Bonnie Cotten Nomination (1).pdf, Miles Eckert 2022 - Rotary Clubs of Odessa W
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Source URL	https://www.odessa-tx.gov/AgendaCenter/ViewFile/Agenda/_11012022-462?packet=true

City of Pasadena, Texas	
Date	November 1, 2022
Document Type	Council Meeting Agenda
Region	Texas Local
Title	Agenda for City Council-Agenda Backup Documents for the November 1st City Council Meeting
Content	<p>AGENDA REQUEST ORDINANCE L RESOLUTION NO: 2022- CAPTION: An Ordinance authorizing and approving a one-time payment (i.e., discretionary bonus) for all full-time employees as budgeted in the adopted FY2023 budget, to be made to each qualified employee and paid on or about November 2022. RECOMMENDATIONS & JUSTIFICATION: Requesting approval to pay a one-time payment, as provided by the adopted FY2023 budget, to each qualified employee. The sum of the one-time payment is \$1,000 per employee to be paid as a discretionary bonus on or about November 23, 2022. (IF ADDITIONAL SPACE IS REQUIRED, PLEASE A SECOPA) BUDGETED: COUNCIL DISTRICT(S) AFFECTED: * REQUIRES APPROPRIATION j See attached Certification Trena White 4.42% ? DATE 10/1/22 COUNCIL ACTION REQUESTING PARTY (TYPEb) FIRST READING * FINAL READING S I -) BUDGET DEPARTMENT IOTION MOTION PURCHASING DEPARTMENT SECOND SECOND APPROVED: ij CITY 1ATORNEY DATE DATE cg AAY1 MAYOR - DEFERRED: '-a' CITY OF PASADENA CERTIFICATION OF FUNDS DATE: _____ AMOUNT: \$1,000,000 DEPARTMENT NO: 11 800-S798,000: 20600-585.000; 30900-s 117.000 ACCOUNT NO. 700106 TASK NO. CIP NO. PROJECT DESCRIPTION: One-time discretionary bonus payment to each Qualified employee as budgeted in the adopted F2023 budget. I certify to the City Council that the money required for the contract, agreement, obligation, or expenditure contemplated in the above and foregoing ordinance is in the Treasury of the City of Pasadena to the credit of the above fund from which it is proposed to be drawn, and such money is not appropriated for any other purpose. tyConilTh ORDINANCE NO. 2022- An Ordinance authorizing and approving a one-time payment (i.e., discretionary bonus) for all full-time employees as budgeted in the adopted FY2023 budget, to be made to each qualified employee and paid on</p>

	<p>or about November 2022. City of Pasadena desires to Ca7 acne-time pavr:ent, as provided bw the adocced 2023 budget, to each qualified employee; and WHEREAS, City of Pasadena retains the sole discretion as to the fact of the payment, the amount of payment, and as to tne t imtng o: the payment; ana WHEREAS, City of Pasadena determines the sum of \$1,000 per *qualified employee to be paid as a discretionary one-time bonus on or about :t:-amber 23, 2022, near the end of certod herein without prior promise or agreement by City of Pasadena as to said payment; and WHEREAS, City of Pasadena finds that city employees have been negatively impacted by the CQVID-19 pandemic and the historically high rate of inflation that followed as a result; and WHEREAS, City of Pasadena determines that although a one-tim.e payment will benefit full-time city oovernment employees, al of which were cLassified as essential employees and each made unique arid extraordinary efforts for overcoming a challenging and stressful situation (i.e., COVID-19 pandemic) and the city now desires to demonstrate its appreciation by r.akino the one - t inc bonus and is not doins sc cursuant to any pre-established criteria; and WHEREAS, City of Pasadena finds that because of the fact that the one-time payment amount is fixed and eGua for all employees, it will most financially benefit lower-wage employees; and WHEREAS, City of Pasadena determines that implementing the one-time bonus is necessary and will be in addition to recular ccn.censation provided by the cit?; and WHEREAS, the City Controller by the attached certificate of funds has certified to the City Council that money required for this expenditure is in the City treasury and is budgeted and wi 11 be appropriated after approval of this Ordinance for this purpose; NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PASADENA: SECTION 1. That the City Council hereby finds and adopts the preamble to this Ordinance. SECTION 2. That the City Council hereby authorizes a one-time payment of \$1,000 to qualified full-time employees, pursuant to Exhibit A hereto and incorporated herein for all purposes. SECTION 2. That the Mayor, the City Controller, the heads of City Departments and all other concerned officers and employees are hereby authorized to initiate and carry out the necessary administrative procedure to give effect to the foregoing provisions of this ordinance. SECTION 3. That all ordinances, in force when this ordinance becomes effective and which ordinances are inconsistent herewith or in conflict with this ordinance, are hereby expressly repealed insofar as said ordinances are inconsistent with or are in conflict with this ordinance. SECTIDN 4. That all riqh:s and retedies which have accrued in favor of the City by reason of prior ordinances establishing pay rates and amendments thereto shall be and are preserved for the benefit of the City. SECTION B. That the City Council officially determines that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required b</p>
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Source URL	https://www.pasadenatx.gov/AgendaCenter/ViewFile/Agenda/_11012022-362?packet=true

City of Sterling Heights, Michigan	
Date	November 1, 2022
Document Type	Council Meeting Agenda
Region	Michigan Local
Title	Agenda for City Council-City Council Regular Meeting
Content	<p>1. November 01, 2022 Regular City Council Meeting Agenda Documents: 2022-11-01_REGULAR CITY COUNCIL MEETING AGENDA.PDF 2. November 01, 2022 Regular City Council Meeting Packet Documents: 2022-11-01_REGULAR CITY COUNCIL MEETING PACKET.PDF 3. City Council Meeting Link Documents: CLICK HERE TO VIEW COUNCIL MEETING DOCUMENTS.PDF MAYOR COUNCIL MEMBERS Michael C. Taylor Liz Sierawski, Mayor Pro Tem Deanna Koski City Council Chambers Michael V. Radtke Jr. City Hall Maria G. Schmidt 40555 Utica Road Henry Yanez Phone 586.446.CITY Barbara A. Ziarko AGENDA FOR REGULAR CITY COUNCIL MEETING Tuesday November 01, 2022 7:00 PM</p> <p>1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE AND INVOCATION 3. ROLL CALL 4. APPROVAL OF AGENDA 5. CITY MANAGER'S REPORT A. City Manager's Report 6. CONSENT AGENDA A. October 17, 2022 Regular Meeting Minutes B. Bill Listing C. To purchase nine (9) motor vehicles at competitive pricing available from state of Michigan MiDeal authorized dealerships (Total cost of \$453,289). D. To purchase a Bobcat E42 R2-series compact excavator and 22" trailer at competitive pricing available through a MiDeal cooperative purchasing contract (Total expenditure of \$90,096). E. To award a bid for street and pedestrian walkway snow removal services through June 30, 2023 based on unit prices bid (Estimated expenditure of \$65,400 per major snow event). F. To award the bid for asphalt materials for a six-month period at unit prices bid (Estimated six-month expenditure of \$30,000). Regular Meeting of City Council Tuesday November 01, 2022 Page 2 G. To approve a Master Agreement for Municipal Street Lighting between the city of Sterling Heights and DTE Electric Company for installation, operation, and maintenance of energy-efficient LED street lighting along the Mound Road corridor (Total annual maintenance cost savings of \$45,000). H. To approve a Consulting Agreement for Engineering Services between the city of Sterling Heights and Hubbell, Roth & Clark, Inc. (Estimated expenditure of \$500,000). I. To approve a Merchant Processing Agreement and rental of equipment associated with the Card Connect credit card payment processing system (Estimated annual cost of \$20,000). J. To accept proposals for installation of security cameras and an alarm system to monitor ballot drop boxes and the</p>

Clinton River Storage Facility (Total cost of \$29,953 - 100% funded by 2022 Michigan Election Security Grant). K. To accept a proposal by Mando Construction, Inc. for interior renovations to the Senior Center card room (Total cost of \$13,100). L. To adopt a performance resolution required for issuance of individual permits and annual application and permits for miscellaneous operations performed within state highway right-of-way under the jurisdiction of the Michigan Department of Transportation (MDOT). 7. CONSIDERATION A. To consider a Memorandum of Understanding between the city of Sterling Heights and Lakeside OOTB Ventures, LLC, a Michigan limited liability company managed by Lionheart Capital, for the proposed redevelopment of Lakeside Mall (Presentation - Mark Vanderpool, City Manager). B. To consider approval of a collective bargaining agreement and memorandum of understanding between the City of Sterling Heights and the Sterling Heights Police Command Officers Association for the period of July 1, 2022 to June 30, 2025 (Presentation - Mark Vanderpool, City Manager). C. To consider approval of a memorandum of understanding between the city of Sterling Heights and the Michigan Association of Public Employees Supervisory Employees Union (Presentation - Mark Vanderpool, City Manager). 8. COMMUNICATIONS FROM CITIZENS This item shall be taken up at 9:30 p.m. if the business portion of the agenda has not been concluded. Regular Meeting of City Council Tuesday November 01, 2022 Page 3 In accordance with the Sterling Heights Governing Body Rules of Procedure, under this agenda item, citizens are permitted to address the City Council on issues not on the agenda. Citizens are afforded a reasonable opportunity to be heard. Generally, no response shall be made to any communication from a citizen until all citizens have been permitted to speak. You may be called to order by the Chair or a Council member if you: * Attempt to engage the Council or any member in debate * Fail to address the Council on matters germane to City business * Use vulgarity * Make personal attacks on persons or institutions * Disrupt the public meeting If you are called to order, you will be required to take your seat until the Council determines whether you will be permitted to continue. These rules are in place and will be followed to ensure order and civility. 9. REPORTS FROM CITY ADMINISTRATION AND CITY COUNCIL 10. UNFINISHED BUSINESS 11. NEW BUSINESS 12. CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 - (roll call vote required) 13. ADJOURN Clerk of the Council The City of Sterling Heights will provide necessary reasonable auxiliary aids and services to individuals with disabili

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Source URL	https://www.sterling-heights.net/AgendaCenter/ViewFile/Agenda/_11012022-2069?packet=true

County of Whatcom, Washington	
Date	October 27, 2022
Document Type	Other Local Meeting Agenda
Region	Washington Local
Title	Agenda for Planning Commission-Whatcom County Planning Commission Meeting Agenda packet for October 27, 2022.
Content	<p>WHATCOM COUNTY PLANNING COMMISSION 5280 Northwest Drive Bellingham, WA 98226 MEETING AGENDA October 27, 2022 The Whatcom County Planning Commission will hold a public hearing and work session at 6:30 p.m. Anyone may attend the meeting remotely via Zoom, or in person in the Northwest Annex Conference Room, 5280 Northwest Drive, Bellingham. * Call to Order * Roll Call * Flag Salute * Department Update * Open Session for Public Comment * Commissioner Comments * Approval of Minutes of October 13, 2022 * Open Space Land Applications OSP2021-00002: Leslie Grace & Jeremiah Schwartz, parcel #390321252335 OSP2021-00003: Whatcom Land Trust, parcel #370619505496 OSP2021-00004, OSP2021-00005, OSP2021-00006: Intalco, various parcels o Public Hearing and Work Session *</p> <p>Adjournment NOTE: For information on how to watch and participate in the meeting in real time, please visit the following web page: Participate in Planning Commission Meeting Individuals who require special assistance to participate in the meetings are asked to contact "PDS_Planning_Commission@co.whatcom.wa.us" at least 96 hours in advance.</p> <p>Upcoming Meeting Topics * Misc Code Amendments Pending Items Commissioners would like to address Code related implications of climate modeling For more information please contact Tammy Axlund at (360)778-5935 or PDS_Planning_Commission@co.whatcom.wa.us 5280 Northwest Drive, Bellingham WA 98226 RECORD OF PROCEEDINGS OF THE WHATCOM COUNTY PLANNING COMMISSION October 13, 2022 Public Hearing and Work Session 1 1 Call to Order 2 The meeting was called to order by Whatcom County Planning Commission Chair, 3 Kelvin Barton at 6:31 p.m. 4 Roll Call 5 Present: Robert Bartel, Kelvin Barton, Atul Deshmane, Julie Jefferson, Dominic Mocerri, 6 Scott Van Dalen 7 Absent: Jim Hansen, Stephen Jackson, Kimberley Lund 8 Staff Present: Matt Aamot, Steve Roberge, and Tammy Axlund; 9 Department Update 10 Steve Roberge, Assistant Director of Planning and Development Services (PDS), noted 11 that the Wireless Recommendations by the Planning Commission would be going to 12 County Council very soon. Upcoming agenda items for the Planning Commission are 13 Open Space Applications and Miscellaneous Code Updates. 14 Open Session Public Comment 15 There was no public comment. 16 Commissioner Comments 17 Commissioner Mocerri disclosed that he had a conversation with Darcy Jones, one of 18 the Individuals who sent written comments. 19 Approval of Meeting Minutes 20 Timestamp: 5:06 21 Commissioner Bartel moved to approve the meeting minutes from</p>

	<p>September 29, 22 2022. 23 Commissioner Jefferson seconded. 24 Roll Call Vote: Ayes-Bartel, Barton, Deshmane, Jefferson, Mocer, Van Dalen; 25 (Ayes-6; Nays-0; Abstain-0). The motion carried. 26 The Buildable Lands Report 2022 Whatcom County Review and Evaluation 27 Program (issued July 7, 2022) 28 Timestamp: 6:02 29 Matt Aamot, PDS Senior Planner, gave a presentation relating to the establishment, 30 purpose of, and methodology for the Buildable Lands Report (BLR) /Review and 31 Evaluation Program. He reviewed key findings and provided a county-wide overview. 32 He then provided information on the approval and adoption process for the BLR, and 33 acknowledged the City Planners for their contributions. 34 Mr. Aamot and Chris Behee, City of Bellingham Long Range Planning Manager, 35 responded to Commissioners' questions. RECORD OF PROCEEDINGS OF THE WHATCOM COUNTY PLANNING COMMISSION October 13, 2022 Public Hearing and Work Session 2 1 a) Public Hearing Regarding the Buildable Lands Report 2 Timestamp: 44:26 3 Darcy Jones, Bryan Jones, R. Perry Eskridge, Robert Lee, and Robert Carmichael 4 provided public comment. 5 b) Topic Work Session Regarding the Buildable Lands Report 6 Timestamp: 1:04:23 7 Commissioners asked questions regarding affordable housing, which is not addressed 8 in the Buildable Lands Report, but will be considered in the Comprehensive Plan 9 Update. The Buildable Lands Report addresses land supply. 10 Commissioners continued discussion, inviting Darcy Jones to recommend specific 11 solutions to incorporate into the BLR. He spoke, then Mr. Behee addressed his 12 comments. 13 Timestamp: 1:50:43 14 Commissioner Deshmane moved to add the following statement as the first Finding 15 of Fact: Staff and the Planning Commission recognize that the Buildable Lands Report 16 does not address issues of housing affordability. Additional work that revisits the 17 estimates of supply and demand that are feasible, realistic, and consistent with current 18 regulatory requirements and infrastructure are needed and will be reviewed in the 19 2025 comprehensive plan updates. 20 Commissioner Mocer seconded. 21 Roll Call Vote: Ayes-Bartel, Barton, Deshmane, Jefferson, Mocer, Van Dalen; 22 (Ayes-6; Nays-0; Abstain-0). The motion carried. 23 Timestamp: 1:56:04 24 Commissioner Bartel moved to recommend that County Council approve Buildable 25 Lands Report 2022 and associated Findings of Fact. 26 Commissioner VanDalen sec</p>
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Source URL	https://www.whatcomcounty.us/AgendaCenter/ViewFile/Agenda/_10272022-3231?packet=true

City of Boulder, Colorado	
Date	October 27, 2022
Document Type	Council Meeting Agenda
Region	Colorado Local
Title	Agenda for City Council Study Session
Content	Mayor City Manager Aaron Brockett Nuria Rivera-Vandermyde Council Members City Attorney Matt Benjamin Teresa Taylor Tate Lauren Folkerts Rachel Friend City Clerk

Junie Joseph Council Chambers Elesha Johnson Nicole Speer 1777 Broadway Mark Wallach Boulder, CO 80302 Tara Winer October 27, 2022 Bob Yates 6:00 PM STUDY SESSION BOULDER CITY COUNCIL Discussion on a council priority to revise the existing Inclusionary Housing 90 min. program to focus on increasing middle income housing. Boards and Commissions Process Discussion 90 min City Council documents, including meeting agendas, study session agendas, meeting action summaries and information packets can be accessed at <https://bouldercolorado.gov/city-council/council-documents>. (Scroll down to the second brown box and click "Information Packet") This meeting can be viewed at www.bouldercolorado.gov/city-council. Meetings are aired live on Municipal Channel 8 and the city's website and are re-cablecast at 6 p.m. Wednesdays and 11 a.m. Fridays in the two weeks following a regular council meeting. Boulder 8 TV (Comcast channels 8 and 880) is now providing closed captioning for all live meetings that are aired on the channels. The closed captioning service operates in the same manner as similar services offered by broadcast channels, allowing viewers to turn the closed captioning on or off with the television remote control. Closed captioning also is available on the live HD stream on BoulderChannel8.com. To activate the captioning service for the live stream, the "CC" button (which is located at the bottom of the video player) will be illuminated and available whenever the channel is providing captioning services. The council chambers is equipped with a T-Coil assisted listening loop and portable assisted listening devices. Individuals with hearing or speech loss may contact us using Relay Colorado at 711 or 1-800-659-3656. Anyone requiring special packet preparation such as Braille, large print, or tape recorded versions may contact the City Clerk's Office at 303-441-4222, 8 a.m. - 5 p.m. Monday through Friday. Please request special packet preparation no later than 48 hours prior to the meeting. Packet Page 1 of 104 If you need Spanish interpretation or other language-related assistance for this meeting, please call (303) 441-1905 at least three business days prior to the meeting. Si usted necesita interpretacion o cualquier otra ayuda con relacion al idioma para esta junta, por favor comuniquese al (303) 441- 1905 por lo menos 3 negocios dias antes de la junta. Send electronic presentations to email address: CityClerkStaff@bouldercolorado.gov no later than 2 p.m. the day of the meeting. Packet Page 2 of 104 COVER SHEET MEETING DATE October 27, 2022 STUDY SESSION ITEM Discussion on a council priority to revise the existing Inclusionary Housing program to focus on increasing middle income housing. PRIMARY STAFF CONTACT Jay Sugnet/HHS Sr. Manager ATTACHMENTS: Description Item 1: Inclusionary and Middle Income Housing Update Packet Page 3 of 104 STUDY SESSION MEMORANDUM TO: Mayor and Members of City Council FROM: Nuria Rivera-Vandermyde, City Manager Kurt Firnhaber, Director of Housing & Human Services Jay Sugnet, Senior Manager Hollie Hendrikson, Housing Policy - Senior Project Manager Michelle Allen, Inclusionary Housing Program Manager Sloane Walbert, Inclusionary Housing Planner DATE: October 27, 2022 SUBJECT: Council Priority to update the existing Inclusionary Housing (IH) program to focus on increasing middle income units. EXECUTIVE SUMMARY City Council identified two priorities related to middle income housing for 2022-2023. The first is to launch the middle income down payment assistance pilot that was adopted by voters in 2019. The second is to consider an ordinance to update the existing Inclusionary Housing (IH) program to focus on increasing middle income homeownership units. The purpose of this study session is twofold: 1) review how affordable housing is financed and produced in Boulder and progress to date; and 2) provide feedback on the upcoming IH update, including potential changes to increase middle income ownership opportunities and get feedback on other substantive program updates. Staff is not prepared to discuss implementation

	of the down payment pilot at this time and will schedule a separate study session later in the year to share preliminary findings from the consultant. The consultant's work will analyze the feasibility of the pilot program with updated market and lending assumptions. This memo summarizes the tools used to construct or acquire affordable housing, how these tools work together, the challenges around middle income affordability, and proposals to secure homes affordable to middle income households. The memo proposes additional analysis of the Item 1: Inclusionary and Middle Income Housing Update Page 1 Packet Page 4 of 104 differences between for-sale and rental developments and several possible updates to IH including
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Source URL	https://boulder.novusagenda.com/agendapublic/DisplayAgendaPDF.ashx?MeetingID=756

County of Carroll, Georgia																																																	
Date	October 27, 2022																																																
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Region	Georgia Local																																																
Title	Agenda for Board of Commissioners-Board of Commissioners Work Session																																																
Content	<p>AGENDA CARROLL COUNTY BOARD OF COMMISSIONERS Thursday, October 27, 2022 Historic Court House 4:00 p.m. - Superior Court Room 323 Newnan Street, 3rd Floor 1. Chamber Of Commerce Update -Karen Handel, President & CEO Carroll County Chamber of Commerce & Carroll Tomorrow 2. Financial Recap For September -Alecia Searcy, Director of Finance Documents: SEPTEMBER 2022 FINANCIALS.PDF SPLOST - SEPTEMBER 22.PDF 3. Review And Discussion Regarding Proposed Amendments To The Subdivision Regulations Of Carroll County Georgia, as amended: (1) to amend Section 86-5. "Definitions" of Chapter 86 - Subdivisions, to amend the definition of "Subdivision exemptions;" (2) to allow for Estate Lot Developments; (3) to provide for exemptions to the Subdivision Regulations; and (4) for other purposes. -Avery Jackson, County Attorney 4. Review And Discussion Of Items For The November 1, 2022 Board Of Commissioners Meeting Agenda 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. General Fund September 2022 Carroll County, Georgia General Fund Statement of Revenues, Expenditures and Changes in Fund Balance For the Three Month Ended September 30, 2022 Prior Prior Year Current Year to Budget Unrealized Year to Budget Month Date Amount Balance Date Amount</p> <table border="0"> <tr> <td>Revenues Taxes</td> <td>2,504,518</td> <td>7,326,389</td> <td>56,463,500</td> <td>49,137,111</td> <td>6,873,145</td> </tr> <tr> <td>49,595,500 Licenses and permits</td> <td>91,895</td> <td>275,195</td> <td>778,000</td> <td>502,805</td> <td>292,430</td> </tr> <tr> <td>580,000 Fines, fees and forfeitures</td> <td>285,600</td> <td>530,580</td> <td>2,663,000</td> <td>2,132,420</td> <td>749,058</td> </tr> <tr> <td>2,181,500 Charges for Services</td> <td>454,859</td> <td>1,303,362</td> <td>5,459,082</td> <td>4,155,720</td> <td>1,120,425</td> </tr> <tr> <td>4,989,000 Intergovernmental</td> <td>59,785</td> <td>169,988</td> <td>810,620</td> <td>640,632</td> <td>423,398</td> </tr> <tr> <td>1,034,316 Interest</td> <td>2,923</td> <td>9,659</td> <td>39,084</td> <td>29,425</td> <td>7,864</td> </tr> <tr> <td>50,750 Contributions</td> <td>1,120</td> <td>2,525</td> <td>20,000</td> <td>17,475</td> <td>23,250</td> </tr> <tr> <td>17,000 Other</td> <td>78,990</td> <td>191,271</td> <td></td> <td></td> <td></td> </tr> </table>	Revenues Taxes	2,504,518	7,326,389	56,463,500	49,137,111	6,873,145	49,595,500 Licenses and permits	91,895	275,195	778,000	502,805	292,430	580,000 Fines, fees and forfeitures	285,600	530,580	2,663,000	2,132,420	749,058	2,181,500 Charges for Services	454,859	1,303,362	5,459,082	4,155,720	1,120,425	4,989,000 Intergovernmental	59,785	169,988	810,620	640,632	423,398	1,034,316 Interest	2,923	9,659	39,084	29,425	7,864	50,750 Contributions	1,120	2,525	20,000	17,475	23,250	17,000 Other	78,990	191,271			
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50,750 Contributions	1,120	2,525	20,000	17,475	23,250																																												
17,000 Other	78,990	191,271																																															

	<p>804,100 612,829 157,087 661,000 Total Revenues 3,479,690 9,808,969 67,037,386 57,228,417 9,646,657 59,109,066 Expenditures General government County Commission 118,502 314,648 1,534,800 1,220,152 427,546 1,470,000 County Attorney 49,536 49,676 300,000 250,324 68,980 200,000 Elections 39,928 108,942 597,460 488,518 77,789 534,300 General Administration 163,946 436,534 1,694,900 1,258,366 405,898 1,769,400 Risk Management 26,104 963,874 1,587,897 624,023 896,810 1,405,414 Information Technology Services 76,880 126,832 481,300 354,468 87,027 389,800 Property Tax Appraisal 121,918 290,033 1,392,300 1,102,267 379,908 1,323,400 Tax Commissioner 133,680 295,309 1,154,100 858,791 272,400 1,068,350 Judicial District Attorney 106,820 320,460 1,281,829 961,369 298,359 1,193,426 Juvenile Court 114,427 288,093 1,126,600 838,507 256,749 1,076,800 Magistrate Court 76,087 160,240 625,600 465,360 139,368 586,800 Probate Court 96,054 238,318 882,245 643,927 221,024 823,091 Clerk of Courts 131,457 343,529 1,456,350 1,112,821 351,500 1,360,550 Solicitor State Court 64,279 154,630 598,100 443,470 150,001 583,500 Superior Court 64,564 192,290 621,460 429,170 89,688 566,700 Public Defender 86,904 265,487 1,248,327 982,840 235,636 1,098,527 State Court 44,917 114,184 482,600 368,416 111,537 449,200 CASA - - 10,000 10,000 - 10,000 Public Safety 800 MGH Telecommunications - - 216,000 216,000 - 216,000 Coroner 12,671 23,427 119,800 96,373 27,066 106,780 Animal Services 102,695 248,558 1,023,200 774,642 176,385 881,200 Ambulance Service 123,917 371,750 1,487,000 1,115,250 284,250 1,137,000 Emergency Management 31,697 69,538 292,500 222,962 66,594 284,000 Fire Department 1,243,326 2,864,717 10,599,470 7,734,753 2,131,529 8,949,780 Correctional Institute 324,355 783,842 3,761,700 2,977,858 672,801 3,328,650 Sheriff 1,882,643 5,213,358 17,847,400 12,634,042 4,071,597 16,217,200 Public Works Public Works Department 603,181 1,434,332 5,174,500 3,740,168 1,344,094 4,411,000 Solid Waste Disposal and Recycling 303,281 564,808 3,777,500 3,212,692 589,760 2,548,000 Health and Welfare Health Department - - 40,140 40,140 - 40,140 Welfare - - 89,840 89,840 - 89,840 Mental Health 2,083 6,250 27,500 21,250 6,250 27,500 Transit Program 4,552 13,933 119,200 105,267 11,621 84,000 Other Programs 2,500 2,500 30,000 27,500 2,500 30,000 Culture and Recreation Recreation Department 141,712 367,115 2,035,430 1,668,315 297,780 1,807,680 Parks 127,023 379,474 1,166,938 787,464 288,294 1,083,238 Carroll County, Georgia General Fund Statement of Revenues, Expenditures and Changes in Fund Balance For the Three Month Ended September 30, 2022 Prior Prior Year Current Year to Budget Unrealized Year to Budget Month Date Amount Balance Date Amount Libraries - - 250,000 250,000 - 250,000 Housing and Development Economic Development Assistance 50 5,050 157,000 151,950 1,922 165,000 County Extension Service 49,481 87,819 255,400 167,581 81,7</p>
Issues	
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