Local Excise Tax Initiatives

Monitoring Service Provided by Quorum



	abajo de las cmaras, o en el edificio municipal Miembros del pblico pueden asistir a esta reunin en persona. El acceso fsico al lugar de la reunin estar disponible comenzando una hora antes de la reunin. Page 2 City Council Formal Meeting Agenda May 29, 2024 CALL TO ORDER AND ROLL CALL MINUTES OF MEETINGS 1 For Approval or Correction, the Minutes of the Formal Page 15 Meeting on Jan. 5, 2022 2 For Approval or Correction, the Minutes of the Formal Page 16 Meeting on Jan. 26, 2022 3 For Approval or Correction, the Minutes of the Formal Page 17 Meeting on Nov. 1, 2023 BOARDS AND COMMISSIONS 4 Mayor and Council Appointments to Boards and Page 18 Commissions LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE APPLICATIONS 5 Liquor License - Charley's Place District 1 - Page 20 6 Liquor License - Taco Night & Tequila District 1 - Page 25 7 Liquor License - 24/7 Convenience Store District 3 - Page 30 8 Liquor License - Special Event - Phoenix Pride District 4 - Page 35 Incorporated 9 Liquor License - Taqueria El Paisa District 4 - Page 36 10 Liquor License - Gus's New York Pizza District 5 - Page 41 11 Liquor License - Salt & Lime Modern Mexican Grill District 6 - Page 43 12 Liquor License - Thai Basil District 7 - Page 48 Page 3 City Council Formal Meeting Agenda May 29, 2024 13 Liquor License - Valley Kwik Market District 8 - Page 50 14 Liquor License - Chevron District 8 - Page 52 15 Liquor License - Phoenix Park N Swap District 8 - Page 57 16 Off-Track Pari-Mutuel Wagering Permit Renewal - Padre District 1 - Page 62 Murphy's 17 Off-Track Pari-Mutuel Wagering Permit Renewal - Arena District 2 - Page 63 Sports Grill 18 Off-
	Renewal - Padre District 1 - Page 62 Murphy's 17 Off-Track Pari-Mutuel
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Cuyahoga County, Ohio	
Date	May 28, 2024
Document Type	Council Meeting Minutes
Region	Ohio Local
Title	Minutes for Council Meeting - 5/28/2024
Content	AGENDA CUYAHOGA COUNTY COUNCIL REGULAR MEETING TUESDAY, MAY 28, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS 4TH FLOOR 5:00 PM 1. CALL TO ORDER 2. ROLL CALL 3. PLEDGE OF ALLEGIANCE 4. SILENT MEDITATION 5. PUBLIC COMMENT 6. APPROVAL OF MINUTES a) May 14, 2024 Committee of the Whole Meeting [See Page 18] b) May 14, 2024 Regular Meeting [See Page 20] 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT 8. MESSAGES FROM THE COUNTY EXECUTIVE 9. LEGISLATION INTRODUCED BY COUNCIL a)

CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES 1) R2024-0197: A Resolution appointing Corv Swaisgood, upon taking the oath of office, to serve as the Director of Internal Auditing of Cuyahoga County for the term 7/1/2024 6/30/2028; and declaring the necessity that this Resolution [See Page 44] Page 1 of 455 become immediately effective. Sponsor: Council President Jones on behalf of the County Audit Committee b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE 1) R2024-0198: A Resolution awarding a total sum, not to exceed \$10,000, to Ashbury Community Services Inc. for the Digital Aviator Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 49] Sponsor: Councilmember Conwell 2) R2024-0199: A Resolution awarding a total sum, not to exceed \$5,000, to the Building and Leveraging Opportunities Foundation for the purpose of providing 60 bicycles to Warrensville City Schools from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 52] Sponsor: Councilmember Turner 3) R2024-0200: A Resolution awarding a total sum, not to exceed \$250,000, to CHN Housing Capital for the Down Payment Assistance Program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 55] Sponsor: Councilmember Stephens c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING 1) R2024-0134: A Resolution awarding a total sum, not to exceed \$10,000, to the Make Them Know Your Name Foundation for the Heart Health Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 58] Sponsors: Councilmembers Turner and Miller 2 Page 2 of 455 Committee Assignment and Chair: Health, Human Services & Aging Conwell 2) R2024-0143: A Resolution awarding a total sum, not to exceed \$10,000, to the Minority Organ Tissue Transplant Education Program of Cleveland, Inc. for the Empowering the Future Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 66] Sponsor: Councilmembers Turner Committee Assignment and Chair: Education,

Environment & Sustainability Simon 3) R2024-0169: A Resolution awarding a total sum, not to exceed \$20,000, to the Gathering Place for the purchase of a vehicle to provide services to residents of the City of Cleveland from the District 1 and 2 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 77] Sponsors: Councilmembers Kelly and Miller Committee Assignment and Chair: Community Development Stephens 4) R2024-0170: A Resolution awarding a total sum, not to exceed \$10,000, to the Near West Theatre, Inc. for safety and security planning from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 86] Sponsors: Councilmembers Sweeney, Turner, Gallagher and Miller Committee Assignment and Chair: Community Development Stephens 5) R2024-0171: A Resolution awarding a total sum, not to exceed \$125,000, to the City Club of Cleveland for the renovation of office space from the District 3 and 10 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 96] 3 Page 3 of 455 Sponsors: Councilmembers Sweeney, Stephens, Kelly and Gallagher Committee Assignment and Chair: Community Development Stephens 6) R2024-0172: A Resolution awarding a total sum, not to exceed \$10,000, to Case Western Reserve University for the National Youth Sports Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 105] Sponsors: Councilmembers Turner and Jones Committee Assignment and Chair: Education, Environment & Sustainability Simon 7) R2024-0173: A Resolution awarding a total sum, not to exceed \$10,000, to the Literacy Cooperative for Dolly Partons Imagination Library from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 119] Sponsor: Councilmember Turner Committee Assignmen **Issues** Stance https://www.cuyahogacounty.gov/docs/default-**Source URL** source/council/committees/council/2024/20240528mtg-agendaattach.pdf

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	change it. Frohlich also mentioned that there was a question about whether or not Elected Officials were part of a Union. There are four Elected Officials, they are not Union employees, but the Assessor-Treasurer, Auditor, and Sheriff all manage people who are part of the Union. Lorenzo stated that, if no one has any further discussion, we take a recess. [Moved: Kirsten Willis Seconded: Marlo Oesch I All in Favor: Aye] Recess started at 5:55pm. Candie Lorenzo called the meeting back to order at 6:01pm. Presentation from Pierce County Assessor-Treasurer, Mike Lonergan (ML): ML: Well good evening, do you want me to jump right in? I dont know if Ive met all of you before. Around-the-room introductions. ML: Really, the same questions Ive answered previously but with an update. This will be my last visit. We have three four-year terms and I am in my 12th year now, so January 1 of 2025 there will be a new person in the Assessor-Treasurer position. What are the five key responsibilities? How do I meet them and have they changed? ML: I will say, the job has gotten bigger as the County grows, and the demands naturally grow. Changes in State Law have increased the taxes we collect in a couple areas. For example, Sound Transit, Sales Tax and License Tax, and the Second-State School Levy (the McCleary court decision that led to the State taking on more responsibility for the K-12 education). ML: The main job is to discover, list, and assess the value of every taxable property in Peirce County (about 330,000 properties that need a new value every year). Residential Property has been greatly increasing in value, reducing the tax rate per \$1,000 collected. On the Commercial side, coming out of COVID, there have been great changes. With the work-f
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Washington County, Oregon	
Date	May 14, 2024
Document Type	Other Local Meeting Agenda
Region	Oregon Local
Title	Agenda for Work Session - May 14 2024
Content	Agenda - Work Session e Tuesday, May 14, 2024, 9:00 AM 3; A .4 Washington County Board of Commissioners g Once Charles 0, Cameron Public Services Building Board Work Session Room 155 N. First Ave., Suite 300. Hillsboro, OR 97124-3072 Hybrid Meeting (In-Person and Virtual) Note: The start times for the work session items are approximate. The Board may change the order of items to accommodate for time or may move items to another day for follow up. To access the meeting by phone Please dial +1 346 248 7799 Webinar ID AM: 815 0892 6531 Webinar ID PM: 870 9167 8599 Zoom Link AM Zoom Link PM May 10 Update Item 3 - Revised Time CONVENE MEETING 9:00 am. 1. Garbage and Recycling Advisory Committee Appointment (15) Mjere Simantel, Director ofHealth and Human Services Kathy Folsom, Senior Policy Coordinator Agenda Item - Health

and Human Services - Pdf 9:15 am. 2. Washington County Property Tax Foreclosure Process and Outreach (30) Joe Nelson, Director of Assessment & Taxation and Elections Jason Bush Deputy County Counsel Gregg Weiman, Real Estate & Planning Program Manager Agenda Item -Assessment and Taxation - Pdf 9:45 am. 3. Deflection Program Planning Update (30) Erin Calvert. Assistant County Administrator REV Marni Kuyl, Assistant County Administrator Joe Simich, Program Manager Added Staff Report - 5-10-24 Agenda Item - County Administrative Office - Pdf 10:15 a.m. BREAK - 15 MINUTES 10:30 am. 4. County 2025 State Legislative Agenda Development (45) Zakir Khan, Government Relations Manager Pablo Nieves-Valenzuela, Government Relations Manager Page 1 of 120 Carly Sylva-Gabrie/san, Government Relations Manager Agenda Item - County Administrative Office - Pdf 12:00 p.m. LUNCH BREAK 1:00 pm. 5. Update on Metro's Regional Housing Stakeholder Advisory Table Policy (60) Conversation Molly Rogers, Director, Housing Services Jes Larson, Assistant Director, Housing Services Agenda Item -Housing Services - Pdf 2:00 pm. 6. Board and Leadership Communication (45) Page 2 of 120 Agenda Item 1. o 661 N (0 s 1 N ~ WORK SESSION OREGOR WASHINGTON COUNTY BOARD OF COMMISSIONERS Session Date: May 14, 2024 Length of Time Requested: 15 Department(s): HHS - Solid Waste & Recycling Presented by: Mjere Simantel. Director of Health and Human Services Kathy Folsom, Senior Policy Coordinator Title of Topic: Garbage and Recycling Advisory Committee Appointment ATTACHM ENTS: GRAC Applicant Applications Resumes GRAC Bylaws GRAC Matrix PPT Board WorkSession 5-14-24 PURPOSE 81 **DESIRED OUTCOME: PURPOSE & DESIRED** OUTCOMEzlAttach Supporting Documents if Necessary) Purpose: Provide your Board with an overview of the Garbage and Recycling Advisory Committee recruitment process and review recommended applicant to fill one public member position, Desired Outcome: Authorize an action for the May 28. 2024 board meeting to reappoint Ashvin Nagaraja as a public member of the Garbage and Recycling Advisory Committee, POLICY QUESTIONS FOR THE BOARD TO CONSIDER: Does your Board agree with the recommendation to reappoint one current committee member for an additional term to fill a vacancy? SUMMARY OF TOPIC: The Garbage and Recycling Advisory Committee (GRAC) is appointed by the Washington County Board of County Commissioners to provide recommendations on solid waste related decisions from community members and businesses that are consumers or participate in the Countys garbage and recycling system. The GRAC is made up of eight members representing the public, one member

	representing the solid waste industry and the Washington County Solid Waste & Recycling division manager (nonvoting). The GRAC bylaws establish the terms and term limits for membership, responsibilities, and rules and procedures. The bylaws allow for up to two four-year terms. except that a member appointed midterm is eligible to serve the partial term plus two full terms, Currently, the Garbage and Recycling Advisory Committee has one public position vacancy, May 14 2024 7 Garbage and Recycling Advisory Committee Appointment Page 3 of 120 Agenda Item 1. Over the past six months, the Solid Waste & Recycling (SWR) division engaged in extensive recruitment efforts. Vacant position announcements were posted on the SWR webpage and were listed on the Countys Board and Commissions recruitment media release, Additionally. recruitment notices were posted on social media and promoted through neighboringjurisdictions, Two applications have been received. Staff reviewed the applications and conducted interviews with each applicant, Staff is recommending your Board make the following appointments: - Appoint Ashvin Nagaraja for an additional term from May 2024 through March 2028. After the appointments. the Washington County Garbage and Recycling Advisory Committee's community member demographics, based on those who self-identified, will be: 25% BIPOC; 63% Women; and 0% did not identify May 14
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Cuyahoga County, Ohio	
Date	May 14, 2024
Document Type	Council Meeting Minutes
Region	Ohio Local
Title	Minutes for Council Meeting - 5/14/2024
Content	AGENDA CUYAHOGA COUNTY COUNCIL REGULAR MEETING TUESDAY, MAY 14, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS 4TH FLOOR 5:00 PM 1. CALL TO ORDER 2. ROLL CALL 3. PLEDGE OF ALLEGIANCE 4. SILENT MEDITATION 5. PUBLIC COMMENT 6. APPROVAL OF MINUTES a) April 23, 2024 Committee of the Whole Meeting [See Page 19] b) April 23, 2024 Regular Meeting [See Page 22] 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

8. MESSAGES FROM THE COUNTY EXECUTIVE 9. LEGISLATION INTRODUCED BY COUNCIL a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE 1) R2024-0169: A Resolution awarding a total sum, not to exceed \$20,000, to the Gathering Place for the purchase of a vehicle to provide services to residents of the City of Cleveland from the District 1 and 2 ARPA Community Grant Funds; and declaring the necessity that this Resolution [See Page 43] Page 1 of 466 become immediately effective. Sponsors: Councilmembers Kelly and Miller 2) R2024-0170: A Resolution awarding a total sum, not to exceed \$10,000, to the Near West Theatre, Inc. for safety and security planning from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 46] Sponsor: Councilmember Sweeney 3) R2024-0171: A Resolution awarding a total sum, not to exceed \$125,000, to the City Club of Cleveland for the renovation of office space from the District 3 and 10 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective. [See Page 49] Sponsors: Councilmembers Sweeney and Stephens 4) R2024-0172: A Resolution awarding a total sum, not to exceed \$10,000, to Case Western Reserve University for the National Youth Sports Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 52] Sponsor: Councilmember Turner 5) R2024-0173: A Resolution awarding a total sum, not to exceed \$10,000, to the Literacy Cooperative for Dolly Partons Imagination Library from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 56] Sponsor: Councilmember Turner 6) R2024-0174: A Resolution awarding a total sum, not to exceed \$50,000, to DNA Rising for the Foundation of Home 2 project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 59] Sponsor: Councilmember Turner 2 Page 2 of 466 7) R2024-0175: A Resolution awarding a total sum, not to exceed \$500,000 to the University Hospitals of Cleveland, Department of Ophthalmology Eye Institute for the purpose of enhancing their services and diagnostic capabilities project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately

effective. [See Page 62] Sponsor: Councilmember Stephens 8) R2024-0176: A Resolution awarding a total sum, not to exceed \$250,000, to the Cleveland Metroparks for the Cleveland Community Sailing Center project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 66] Sponsor: Councilmember Stephens 9) R2024-0177: A Resolution awarding a total sum, not to exceed \$100,000, to FutureHeights Inc. for general operating costs from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 70] Sponsor: Councilmember Stephens 10) R2024-0178: A Resolution making an award to College Now Greater Cleveland in the amount of \$1,000,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2029; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 73] Sponsor: Councilmember Simon 11) R2024-0179: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 76] Sponsor: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission 3 Page 3 of 466 12) R2024-0180: A Resolution determining to submit to the electors the question of replacing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County; and declaring the necessity that this Resolution become immediately effective. [See Page 102] Sponsor: Council President Jones on behalf of Cuvahoga County Arts & Culture 13) R2024-0195: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf **Issues** Stance https://www.cuyahogacounty.gov/docs/default-Source URL source/council/committees/council/2024/20240514mtg-agendaattach.pdf

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	and buzzer, first aid kit, chocks, seat Pacifica Boston Truck belt cutter, body fluid kit & triangles \$3,500 Handicap upfit on Ram Promaster Window Van with 7D National Van Builders Side entry-(1) wheelchair upfit \$26,731.00 8 passenger seating, front pass & driver and 7D items (2) LED flashing lights above windshield, school bus lettering, wing style school bus sign with flsh lights above rear doors, LED door ajar light, body fluid kit, 2 9 Passenger Plus driver chock blocks, web cutter, 7D first with 7D upfit-Ram aid kit, triangle kit, fire blanket & Promaster Window Van National Van Builders child check mate \$25,665.00 11 Passenger Plus driver upfit on Ram 3500 Window Van National Van Builders 11 passenger seating plus driver \$20,560.00 Additional 2 passenger National Van Builders additional 2 passenger rigid seat \$1,100.00 rigid seat Handicap upfit on Ram Promaster Window Van on Ram 3500 Window rear entry 2 WC tie downs/up to 8 Van National Van Builders pass \$28,912.00 Handicap upfit on Ram Promaster Window Van on Ram 3500 Window Rear entry 1 WC tie down/up to 8 Van National Van Builders pass \$27,900.00 Chair Valanzola seconded. Vote: The motion passed unanimously. American Recovery Plan Act (ARPA) update and distribution votes Treasurer OBrien distributed the quarterly State and Local U.S. Treasury Report on Federal Funding (SLFRF) compliance reports to the board and reports applications are coming in quickly from the municipalities with the extended deadline of September 30, 2024. Commissioner Hanley made a

Phoenix, Arizona	
Date	May 8, 2024
Document Type	Council Meeting Agenda
Region	Arizona Local
Title	Agenda for City Council Meeting
Content	Meeting Location: Agenda City Council Chambers 200 W. Jefferson St. Economic Development and Housing Phoenix, Arizona 85003 Subcommittee Wednesday, May 8, 2024 10:00 AM City Council Chambers OPTIONS TO ACCESS THIS MEETING Virtual 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=ec88736c9acb9cfd1a6f6e377fd64d7d1 - 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 2554 241 9793# (for English) or 2559 244 0600# (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. City of Phoenix 1 of 101 Economic Development and Agenda May 8, 2024 Housing Subcommittee Para nuestros residentes de habla hispana: - Para registrarse para hablar en espaol, llame al 602-262-6001 al menos 2 horas antes del inicio de esta reunin e indique el nmero del tema. El da de la reunin, llame al 602-666-0783 e ingrese el nmero de identificacin de la reunin 2559 244 0600#. El intrprete le indicar cuando sea su turno de hablar. - Para solamente escuchar la reunin en espaol, llame a este mismo nmero el da de la reunin 602-666-0783; ingrese el nmero de identificacin de la reunin 2559 244 0600#. Se proporciona interpretacin simultnea para nuestros residentes durante todas las reuniones. - Para asistir a la reunin en persona, vaya a las Cmaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunin. Si desea hablar, regstrese electrnicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarn nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podra ser sentado en la parte superior de las cmaras, en el piso de abajo de las cmaras, o en el edificio municipal. City of Phoenix 2 of 101 Economic Development and Agenda May 8, 2024 Housing Subcommittee CALL TO ORDER 000 CALL TO THE PUBLIC MINUTES OF MEETINGS 1 Minutes of the Economic Development and HousingSubcommittee Page 9 Meeting This item transmits the minutes of the Economic Development and Housing Subcommittee Meeting on March 20, 2024 for review, correction or approval by the Economic Development and Housing Subcommittee. THIS ITEM IS FOR POSSIBLE ACTION. Responsible Department This item is submitted by Deputy City Manager John Chan and the City Manager's Office. CONSENT ACTION (ITEMS 2-4) 2 Proposed Code Enforcement Policy Updates Page 18 This report provides the Economic Development and Housing Subcommittee with a review of the Neighborhood Services Department's (NSD) Code Enforcement Policy (CEP), with recommended updates. THIS ITEM IS FOR CONSENT ACTION. Responsible Department This item is submitted by Deputy City Manager Gina Montes and the Neighborhood Services Department. City of Phoenix 3 of 101 Economic Development and Agenda May 8, 2024 Housing Subcommittee 3 Artist Contract for Paradise Valley Park Public Art Project Page 39 This report requests the Economic Development and Housing Subcommittee recommend City Council approval to enter into a contract, and amendments as necessary, with Donald Lipski for an amount not to exceed \$500,000 for design, fabrication, and installation of artwork for the Paradise Valley Park Public Art Project. THIS ITEM IS FOR CONSENT ACTION. Responsible Department This item is submitted by Deputy City Manager Inger Erickson and the Office of Arts and Culture. Workforce

	Development Board Consulting Services Contract Page 41 4 Award - RFP-CED23-WBCS This report requests the Economic Development and Housing Subcommittee recommend City Council authorization to contract with Samira Cook dba Purposeful World Strategies (Contractor)
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escuchar la reunin en espaol, llame a este mismo nmero el da de la reunin (602-666-0783; ingrese el nmero de identificacin de la reunin 2550 016 3340#). Se proporciona interpretacin simultnea para nuestros residentes durante todas las reuniones. - Para asistir a la reunin en persona, vaya a las Cmaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunin. Si desea hablar, regstrese electrnicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarn nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podra ser sentado en la parte superior de las cmaras, en el piso de abajo de las cmaras, o en el edificio municipal. -Miembros del pblico pueden asistir a esta reunin en persona. El acceso fsico al lugar de la reunin estar disponible comenzando una hora antes de la reunin. Page 2 City Council Formal Meeting Agenda March 20, 2024 CALL TO ORDER AND ROLL CALL MINUTES OF MEETINGS 1 For Approval or Correction, the Minutes of the Formal Page 13 Meeting on June 2, 2021 2 For Approval or Correction, the Minutes of the Formal Page 14 Meeting on June 16, 2021 3 For Approval or Correction, the Minutes of the Formal Page 15 Meeting on June 23, 2021 4 For Approval or Correction, the Minutes of the Formal Page 16 Meeting on Jan. 3, 2024 BOARDS AND COMMISSIONS 5 Mayor and Council Appointments to Boards and Page 17 Commissions LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE APPLICATIONS 6 Liquor License - Special Event - Our Lady of District 1 - Page 22 Czestochowa Roman Catholic Parish Phoenix 7 Liquor License - Special Event - The Arizona Board of District 2 - Page 23 Regents (ASU) 8 Liquor License - Special Event - St. Gabriel the Archangel District 2 - Page 24 Roman Catholic Parish Cave Creek 9 Liquor License - Special Event - St. Gabriel the Archangel District 2 - Page 25 Roman Catholic Parish Cave Creek 10 Liquor License - Corazon de Agave District 2 - Page 26 11 Liquor License - Carniceria Ponderosa 3 District 3 - Page 31 12 Liquor License - Taco Night & Tequila District 3 - Page 37 Page 3 City Council Formal Meeting Agenda March 20, 2024 13 Liquor License - Stem Wine Company District 4 - Page 42 14 Liquor License - Starfish Lounge 2 District 4 - Page 44 15 Liquor License - New Tokyo Food Market District 5 - Page 49 16 Liquor License - Special Event - Madison District District 6 -Page 54 Educational Foundation, Inc. 17 Liquor License - Special Event -Madison District Distr https://www.phoenix.gov/cityclerksite/City Council Meeting Files/3-20-24 Formal Agenda-FINAL.pdf

Wake County, North Carolina	
Date	March 20, 2024
Document Type	YouTube Video
Region	North Carolina Local
Title	Keeping the Farm 2024

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Source URL

Content

good morning you doing he see you glad to be here [Music] [Music] yes yeah oh well are y are [Music] [Music] v [Music] so they can get prob six at least get 12 out 12 [Music] [Music] 12 [Music] what [Music] [Music] how you doing fantastic fastic [Music] saw [Music] I [Music] already okay this [Music] way e [Music] e e spe e what e you e spe e good morning can everybody hear me okay in the back yes good big difference from last year then we're going to try to get started to stay on schedule this morning if everybody could take their seats I know we're going to have a few uh filling in um there's a few name tags still left out there so we'll probably have a few more trickling in this morning but we do need to stay on schedule because we have a packed agenda um for y'all this morning um for those that don't know me I'm Teresa fur the director of the Wake Soil and Water Conservation District this is actually our 19th annual keeping the farm Workshop so um been doing this a long time and I was talking with some of the tax uh staff this morning and uh I can tell you across the state there's a lot of folks that want to have this workshop and have been contacting us and trying to figure out a way to to make that this happen in their counties as well so very fortunate that we have this and that um we have a long history of of providing this information uh if you haven't already I hope you have taken advantage of the breakfast platters that we have biscuits and bagels and things this morning in the back uh please help yourself to that um not only this morning but at the break as well that we'll have um big thank you to Triangle Land Conservancy I know the staff here I saw them floating around U for their donations of for the breakfast items this morning um and also for the friends of the Wake so and Water District board uh as well um for their donations for snacks as well um this event um especially for the free lunch that we're providing today really wouldn't be possible without the support of our Wake County Commissioners um I did see two um this morning and we have commissioner M be giving remarks soon we have commissioner Adamson um right there U thank you both um about three years ago um I made a choice to try to get this in our budget for Soil and Water um to to have a free lunch provided um to the attendees and they were gracious enough to approve that for us um to do that so I'm very

happy about that um also our wake Sol and water border supervisors um I think I've seen one if if I missed anybody let me know Thomas Dean our chair I think he's in the very back back there Thomas wave your hand there's Thomas Dean our chair of the Wake so and water border supervisors any other so and water supervisors I missed I know we'll have a few coming today but I don't think they've made it yet um and our con A Partners um I also I did get to meet uh I think she's here this morning our North Carina Senator Lisa grafstein is she where is she at um there she is right there beside uh commissioner Adamson thank you for being here this morning as well um any other elected officials I know we have Tammy uh she uh she is our restor de she will be um giving remarks as well today um she is elected as well any other elected officials that I missed this morning that are here okay I'll try to acknowledge those as they come in this morning our sponsors um I want to thank them um again triangle Land Conservancy Agra Supply um we do have some nice door prize items for y'all today um from aggro Supply Wake County Farm Bureau Hannah I think I've seen the president of Wake County Farm beer John Bert as well John thank you for being here John and for your all support and sponsorship add Carolina Credit yes thank you for being here and for your support uh and again the friends of the wake uh so and water board for their uh donation and sponsorship our vendors and partners the north Carina for service uh they're back here in the right Rob Robertson I know will be in a breakout session this afternoon and um our great Partners over here with NC Farms forever North Carina agriculture development and farmland preservation trust fund the executive director Evan Davis thank y'all for being here uh Wake County Planning Department I know she's outside I don't don't know if she's in but Sharon Peterson is here with Wake County planning and appreciate her support uh Wake County corporative extension service is also here um Jonathan will be um Smith will be in a breakout session this afternoon with extension um we also have our federal Partners our USDA Farm Service Agency uh is here and USDA natural resource conservation service Olivia plant um is with nrcs and also be a part of the breakout session this afternoon all right um the vendors are all set up

	around the room so if you haven't visited them please go by and see them and talk with them uh at the break or at lunch um they should be there all way through lunch as well for bathrooms if you're uh wa
Issues	
Stance	
Source URL	https://www.youtube.com/watch?v=iNxY8yPB4_g

sea su turno de hablar Para solamente escuchar la reunin en espaol, llame a este mismo nmero el da de la reunin (602-666-0783; ingrese el nmero de identificacin de la reunin 2555 600 6200#). Se proporciona interpretacin simultnea para nuestros residentes durante todas las reuniones Para asistir a la reunin en persona, vaya a las Cmaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunin. Si desea hablar, regstrese electrnicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarn nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podra ser sentado en la parte superior de las cmaras, en el piso de abajo de las cmaras, o en el edificio municipal. Miembros del pblico pueden asistir a esta reunin en persona. El acceso fsico al lugar de la reunin estar disponible comenzando una hora antes de la reunin. Page 2 City Council Policy Session Agenda March 19, 2024 CALL TO ORDER COUNCIL INFORMATION AND FOLLOW-UP REQUESTS This item is scheduled to give City Council members an opportunity to publicly request information or follow up on issues of interest to the community. If the information or follow up on issues of interest to the community. If the information is available, staff will immediately provide it to the City Council member. No decisions will be made or action taken. CONSENT ACTION This item is scheduled to allow the City Council to act on the Mayor's recommendations on the Consent Agenda. There is no Consent Agenda for this meeting. CALL FOR AN EXECUTIVE SESSION A vote may be held to call an Executive Session for a future date. REPORTS AND BUDGET UPDATES BY THE CITY MANAGER This item is scheduled to allow the City Manager to provide brief informational reports on topics of interest to the City Council. The City Council may discuss these reports but no action will be taken. INFORMATION AND DISCUSSION (ITEMS 1-3) 1 Fiscal Year 2
https://www.phoenix.gov/cityclerksite/City Council Meeting Files/3-19-
24 Policy Agenda - FINAL.pdf

Phoenix, Arizona	
Date	February 27, 2024
Document Type	Council Meeting Agenda
Region	Arizona Local
Title	Agenda for City Council Meeting

Stance
Source URL

Content

Meeting Location: Agenda City Council Chambers 200 W. Jefferson St. City Council Policy Session Phoenix, Arizona 85003 Tuesday, February 27, 2024 2:30 PM phoenix.gov OPTIONS TO ACCESS THIS MEETING Virtual 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=e10799c58b1d6b8242ff5d858d9673b73 - 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 2554 260 9672# (for English) or 2557 511 0078# (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. Page 1 City Council Policy Session Agenda February 27, 2024 - Members of the public may attend this meeting in person. Physical access to the meeting location will be available starting 1 hour prior to the meeting. Para nuestros residentes de habla hispana: - Para registrarse para hablar en espaol, llame al 602-262-6001 al menos 2 horas antes del inicio de esta reunin e indique el nmero del tema. El da de la reunin, llame al 602-666-0783 e ingrese el nmero de identificacin de la reunin 2557 511 0078#. El intrprete le indicar cuando sea su turno de hablar. - Para solamente escuchar la reunin en espaol, llame a este mismo nmero el da de la reunin (602-666-0783; ingrese el nmero de identificacin de la reunin 2557 511 0078#). Se proporciona interpretacin simultnea para nuestros residentes durante todas las reuniones. - Para asistir a la reunin en persona, vava a las Cmaras del Concejo Municipal de Phoenix ubicadas en 200 W. Jefferson Street, Phoenix, AZ 85003. Llegue 1 hora antes del comienzo de la reunin. Si desea hablar, regstrese electrnicamente en uno de los quioscos, antes de que comience el tema. Una vez que se comience a discutir el tema, no se aceptarn nuevas solicitudes para hablar. Dependiendo de cuantos asientos haya disponibles, usted podra ser sentado en la parte superior de las cmaras, en el piso de abajo de las cmaras, o en el edificio municipal. Miembros del pblico pueden asistir a esta reunin en persona. El acceso fsico al lugar de la reunin estar disponible comenzando una hora antes de la reunin. Page 2 City Council Policy Session Agenda February 27, 2024 CALL TO ORDER COUNCIL INFORMATION AND FOLLOW-UP REQUESTS This item is scheduled to give City Council members an opportunity to publicly request information or

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MANAGER This item is scheduled to allow the City Manager to provide
brief informational reports on topics of interest to the City Council. The City
Council may discuss these reports but no action will be taken.
INFORMATION AND DISCUSSION (ITEMS 1-2) 1 General Fund 2024-25
Preliminary Budget Status and Page 6 Multi-Year Forecast This report
transmits the preliminary status for the General Fund (GF) Fiscal Year (FY)
2024-25 budget and a multi-year GF forecast through FY 2026-27
(Attachment A). The multi-year forecast is being presented to the Mayor
and City Council as an essential tool in long-term budget discussions and
decision making. THIS ITEM IS FOR INFORMATION AND DISCUSSION. Page
3 City Council Policy Session Agenda February 27, 2024 Responsible
Department This item is submitted by City Manager Jeffrey Barton and the
Budget and Research Department. 2 City of Phoenix 2024 Heat Response
Plan Page 26
https://www.phoenix.gov/cityclerksite/City Council Meeting Files/2-27-
24 Policy Agenda-Final.pdf

Phoenix, Arizona	
Date	February 27, 2024
Document Type	YouTube Video
Region	Arizona Local
Title	Phoenix City Council Policy Session - February 27, 2024
Content	go into a a trust fund so that the maintenance of this infrastructure is already paid for by the users ad will be installing a fiber line in one of those Ducks then renting out the other Ducks uh once we get the micro duct installed between pull boxes what they do is they get into the pull boxes they fill up full of lubrication put the fiber in and they use a large air compressor and shoot it up to the next pull box [Music] and so in northern Arizona at some point in the future we'll be looking at weather detection services that improve driver safety that help drivers to understand what conditions may be coming up whether it's snow heavy rain [Music] ice drivers can expect within areas that we're working to go down to one lane of traffic we will be reducing the

speed limit to 55 M hour adot's mission is connecting Arizona everyone everywhere every day we think about that in terms of Highways and freeways and so forth and all that's true but here's a literal connection for technology that is so vital having Broadband technology is really almost as important as you would have a lot of other Utilities in your house it's it's just that vital Rural and traval communities deserve to have the access to broadband that anybody is able to [Music] [Music] have yes did you know the City of Phoenix can make your home more energy efficient we do things such as repair and replace hpac units we can also repair and replace appliances repair replace uh duct work we also uh provide people with LED lighting some of the things that you can do on your own as a homeowner uh to make your home a little bit more energy efficient of course a smart thermostat is always a good thing cuz you can control your air conditioning from your phone uh also we encourage residents to also change out their filters uh every 30 days and then if possible purchase LED lighting uh some behaviors such as doing your laundry later on during the evening when you don't have the high Sun we also encourage residents to probably do some caulking around the house if you have some air infiltration around your windows and your electrical socket for more information about the weatherization program I encourage residents to visit phoenix.gov energys savings or you can contact us at 60253 44444 hello I'm Phoenix Mayor Kate gyo what if I told you that the cure for cancer will come through Phoenix Arizona I believe that it will nearly 20 years ago the City of Phoenix partnered with business education science and medical Visionaries to make a substantial investment in the medical and biosciences today our life science leaders are driving translational discovery which is also driving our tremendous growth there are many reasons Phoenix is the fastest growing city in the United States our commitment to growing a strong diverse economy our support of entrepreneurial ecosystems and our unparalleled quality of life but as you're about to see it's also an investment we made 20 years ago that is paying off handsomely today we believe Phoenix is the new land of opportunity we invite you to join us there's something happening

Columbus, Ohio	
Date	February 27, 2024
Document Type	YouTube Video
Region	Ohio Local

please stand for the playing of the national anthem the Bank you please Us in the fledge I pledge Al to the flag of the United States of America and to the Republic for it stands one nation under God indivisible with liberty and justice for all this evening council is grateful to have Reverend Jonathan Bradford of Bethany Baptist Church here to pray with us Pastor welcome back to council shall we pray most gracious God our heavenly father we come this evening to say thank you Lord for this wonderful day that you have made God we come now to say thank you for this city council meeting and Lord we want to invite you in this meeting that you will let love and peace be the order of the day you are welcome in this place and so come and have your own way and now God remember our president President Harding and his staff that you will Crown them with knowledge and wisdom to facilitate this meeting this we ask in your darling son let everyone say amen amen thank you Pastor collect please call the row bangston Barosa de Padia de alower Doran favor green Remy white pres Harden any person who takes any actions to obstruct or interfere with the conduct of tonight's meeting may be charged with disturbing a lawful meeting pursuant to Columbus city code 23712 any person who enters those areas of city council chambers reserved where City officials or invited guests may be charged with Criminal Trespass pursuant to Columbus city code 23121 can I get a motion to S the reading of the journal clerk please call the RO bangston Barosa Padia de coward dorren favor green Remy white prison harden are there any additions or corrections to the journal hearing none the journal is approved this week's Communications received by the city clerk's office are listed on the agenda and will be published in the city bulletin are there any other Communications to be read into the record not this time thank you madam clerk uh at this time we'll go around the uh Das for any um resolutions or updates by members of council starting with councilman bst		
the Bank you please Us in the fledge I pledge Al to the flag of the United States of America and to the Republic for it stands one nation under God indivisible with liberty and justice for all this evening council is grateful to have Reverend Jonathan Bradford of Bethany Baptist Church here to pray with us Pastor welcome back to council shall we pray most gracious God our heavenly father we come this evening to say thank you Lord for this wonderful day that you have made God we come now to say thank you for this city council meeting and Lord we want to invite you in this meeting that you will let love and peace be the order of the day you are welcome in this place and so come and have your own way and now God remember our president President Harding and his staff that you will Crown them with knowledge and wisdom to facilitate this meeting this we ask in your darling son let everyone say amen amen thank you Pastor collect please call the row bangston Barosa de Padia de alower Doran favor green Remy white pres Harden any person who takes any actions to obstruct or interfere with the conduct of tonight's meeting may be charged with disturbing a lawful meeting pursuant to Columbus city code 23712 any person who enters those areas of city council chambers reserved where City officials or invited guests may be charged with Criminal Trespass pursuant to Columbus city code 23121 can I get a motion to S the reading of the journal clerk please call the RO bangston Barosa Padia de coward dorren favor green Remy white prison harden are there any additions or corrections to the journal hearing none the journal is approved this week's Communications received by the city clerk's office are listed on the agenda and will be published in the city bulletin are there any other Communications to be read into the record not this time thank you madam clerk uh at this time we'll go around the uh Das for any um resolutions or updates by members of council starting with councilman betser uh thank		
you council president just another reminder uh applications are rolling in uh but there is still um plenty of opportunity for those that are interested in accelerate Columbus our program uh just a	Title Content	the Bank you please Us in the fledge I pledge Al to the flag of the United States of America and to the Republic for it stands one nation under God indivisible with liberty and justice for all this evening council is grateful to have Reverend Jonathan Bradford of Bethany Baptist Church here to pray with us Pastor welcome back to council shall we pray most gracious God our heavenly father we come this evening to say thank you Lord for this wonderful day that you have made God we come now to say thank you for this city council meeting and Lord we want to invite you in this meeting that you will let love and peace be the order of the day you are welcome in this place and so come and have your own way and now God remember our president President Harding and his staff that you will Crown them with knowledge and wisdom to facilitate this meeting this we ask in your darling son let everyone say amen amen thank you Pastor collect please call the row bangston Barosa de Padia de alower Doran favor green Remy white pres Harden any person who takes any actions to obstruct or interfere with the conduct of tonight's meeting may be charged with disturbing a lawful meeting pursuant to Columbus city code 23712 any person who enters those areas of city council chambers reserved where City officials or invited guests may be charged with Criminal Trespass pursuant to Columbus city code 23121 can I get a motion to S the reading of the journal clerk please call the RO bangston Barosa Padia de coward dorren favor green Remy white prison harden are there any additions or corrections to the journal hearing none the journal is approved this week's Communications received by the city clerk's office are listed on the agenda and will be published in the city bulletin are there any other Communications to be read into the record not this time thank you madam clerk uh at this time we'll go around the uh Das for any um resolutions or updates by members of council starting with councilman bster uh thank you council president just another remin
refresher that this is again uh 10 sub programs that small businesses uh and entrepreneurs can choose		refresher that this is again uh 10 sub programs that

from uh to help them in whatever stage of their business they are in um if you are interested uh please go to columbus.gov accelerate to learn more and you can also go to the city's small Biz Hub that's cus smallb hub.com to apply and find out more information thank you council president thank you council member council member roia thank you council president I do have two announcements uh this evening first um I know that we are rounding out to Spring but uh I just wanted to acknowledge we've had three major weather events this season I just wanted to um give a shout out to our snow Warriors um that were out there I know that it's particularly difficult especially around rush hour time for us to get ahead of it especially when we're a little surprised by it but I did want to acknowledge the efforts of our um snow Warriors as they've taken us through the season and these three weather events uh and just a reminder to everyone um if you Google Warrior watch Columbus Ohio it will take you to our Real Time map so you can see what streets have been plowed when they've been plowed when they've been treated just in case in the rare case of between now and spring we do have another uh a weather event and I just also want to thank folks for their patience and uh for looking out for each other during um those events uh secondly um I uh wanted to uh make sure that everyone knows that the ban on salary history or the salary history ban legislation goes into effect this Friday March 1st the ban on salary history Ines prohibits Columbus employers from inquiring about a job applicant's current or previous salary this legislation prevents employers from unfairly considering factors such as historical inequalities and biases in hiring decisions it encourages employers to extend job offers based upon what the job Seeker is worth today rather than the amount at which they've been valued at in the past or the lowest amount at which the employer can secure a worker to fill a particular role this legislation applies to all employees employers headquartered in Columbus or with a Columbus office or to any position for which the majority of the work will occur in Columbus so folks visit salary hisory ban.com they can go and there are uh toolkits for both employee P perspective uh employees and for employers and um the legislation is there so folks can read through it there are some exceptions so again I just encourage folks to go out uh to the

	website and read the legislation um and as always if there are questions folks can reach out to our office and that is all for me this evening council president thank you councilm
Issues	
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Source URL	https://www.youtube.com/watch?v=T9vZW6seD9c

Columbus, Ohio	
Date	February 26, 2024
Document	Council Meeting Minutes
Туре	
Region	Ohio Local
Title	Minutes for Columbus City Council
Content	Office of City Clerk City of Columbus 90 West Broad Street Columbus OH 43215-9015 columbuscitycouncil.org Minutes - Final Columbus City Council Monday, February 26, 2024 5:00 PM City Council Chambers, Rm 231 REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, FEBRUARY 26, 2024 at 5:00 P.M. IN COUNCIL CHAMBERS. ROLL CALL Present: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin READING AND DISPOSAL OF THE JOURNAL A motion was made by Emmanuel V. Remy, seconded by Melissa Green, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote: Affirmative: 9- Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin ADDITIONS OR CORRECTIONS TO THE JOURNAL COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE 1 C0006-2024 THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY FEBRUARY 21, 2024 Transfer Type: C1 C2 D6 To: Sal Acquisition One LLC 1230 S James Rd Columbus, OH 43227 From: James Road Fresh Market Inc 1230 S James Rd Columbus, OH 43227 From: James Road Fresh Market Inc 1230 S James Rd Columbus, OH 43227 Permit #: 76778640055 Transfer Type: C1 C2 To: Sal Acquisition One LLC 2054 Lockbourne Rd Columbus, OH 43207 From: Lockbourne Fresh Market Inc 2054 Lockbourne Rd Columbus, OH 43207 City of Columbus Page 1 Columbus City Council Minutes - Final February 26, 2024 Permit #: 76778640060 Advertise Date: 3/2/2024 Agenda Date: 2/26/2024 Return Date: 3/7/2024 Read and Filed RESOLUTIONS OF EXPRESSION GREEN 2 0036X-2024 To recognize and celebrate 34 years of the Columbus Gay Mens Chorus Sponsors: Melissa Green, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin A motion was made by Melissa Green, Emmanuel Remy, Christopher Wyche, and Shanno

Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche A motion was made by Shannon G. Hardin, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote: Affirmative: 9- Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin 4 0041X-2024 To Honor, Recognize, and Celebrate the Retirement of Don L. Brown Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche A motion was made by Shannon G. Hardin, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote: City of Columbus Page 2 Columbus City Council Minutes - Final February 26, 2024 Affirmative: 9- Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin ADDITIONS OR CORRECTIONS TO THE AGENDA FR FIRST READING OF 30-DAY LEGISLATION A motion was made by Nicholas Bankston, seconded by Christopher Wyche, to waive the reading of the titles of first reading legislation. The motion carried by the following vote: Affirmative: 9-Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS FR-1 0373-2024 To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase Bobcat OEM Parts with Bobcat Enterprises, Inc. in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$1.00. (\$1.00) Read for the First Time FR-2 0424-2024 To authorize the Director of the Department of Technology, on behalf of various city departments, to renew a contract with ConvergeOne, Inc. for maintenance and support services associated with the Citys Interactive Voice Response System; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$202,402.54 from the Department of Technology. Information Services Operating Fund. (\$202,402.54) Read for the First Time FR-3 0426-2024 To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from https://columbus.legistar.com/View.ashx?M=M&ID=1171676&GUID=F55F6D82-B144-4C24-94F3-ADBCCABADA26

Columbus, Ohio	
Date	February 26, 2024
Document	Council Meeting Agenda
Type	
Region	Ohio Local
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Issues
Stance
Source URL

Content

Office of City Clerk City of Columbus 90 West Broad Street Columbus OH 43215-9015 Agenda - Final columbuscitycouncil.org Columbus City Council Monday, February 26, 2024 5:00 PM City Council Chambers, Rm 231 REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, FEBRUARY 26, 2024 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 C0006-2024 THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY FEBRUARY 21, 2024 Transfer Type: C1 C2 D6 To: Sal Acquisition One LLC 1230 S James Rd Columbus, OH 43227 From: James Road Fresh Market Inc 1230 S James Rd Columbus, OH 43227 Permit #: 76778640055 Transfer Type: C1 C2 To: Sal Acquisition One LLC 2054 Lockbourne Rd Columbus, OH 43207 From: Lockbourne Fresh Market Inc 2054 Lockbourne Rd Columbus, OH 43207 Permit #: 76778640060 Advertise Date: 3/2/2024 Agenda Date: 2/26/2024 Return Date: 3/7/2024 RESOLUTIONS OF EXPRESSION City of Columbus Page 1 of 24 Printed on 2/26/2024 Columbus City Council Agenda -Final February 26, 2024 GREEN 2 0036X-2024 To recognize and celebrate 34 years of the Columbus Gay Mens Chorus Sponsors: Melissa Green, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin HARDIN 3 0034X-2024 To Recognize and Commend Mickey M. Tate for his Exemplary Service and Achievements Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche 4 0041X-2024 To Honor, Recognize, and Celebrate the Retirement of Don L. Brown Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche ADDITIONS OR CORRECTIONS TO THE AGENDA FR FIRST READING OF 30-DAY LEGISLATION FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS. VICE CHR. ALL MEMBERS FR-1 0373-2024 To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase Bobcat OEM Parts with Bobcat Enterprises, Inc. in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$1.00. (\$1.00) FR-2 0424-2024 To authorize the Director of the Department of Technology, on behalf of various city departments, to renew a contract with ConvergeOne, Inc. for maintenance and support services associated with the Citys Interactive Voice Response System; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$202,402.54 from the Department of Technology, Information Services Operating Fund. (\$202,402.54) FR-3 0426-2024 To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the Purchase Agreement with Harris and Heavener Excavating, Inc. for fiber maintenance and restoration City of Columbus Page 2 of 24 Printed on 2/26/2024 Columbus City Council Agenda -Final February 26, 2024 services; and to authorize the expenditure of \$210,000.00 from the Information Services Operating Fund. (\$210,000.00) FR-4 0427-2024 To authorize the Director of the Department of Technology to enter into contracts with Vertiv Corporation, for annual maintenance and related services associated with the Uninterrupted Power Supply (UPS) Systems in

	accordance with sole source provisions of Columbus City Code; to waive the competitive bidding provisions of the Columbus City Code; to authorize the Director of the Department of Technology to enter into contract with Vertiv Corporation for heating, cooling and ventilation (HVAC) system and various equipment maintenance; and to authorize the expenditure of \$236,344.75, from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$236,344.75) FR-5 0428-2024 To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the Purchase Agreement with USIC Locating Services, LLC for fiber location services; and to authorize the expenditure of \$202,000.00 from the Information Services Operating Fund. (\$202,000.00) FR-6 0438-2024 To authorize the director of the Department of Finance and Management, with the approval of the Director of the Department of Public Utilities, to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company d.b.a. American Electric Power a nonexclusive electric utility
	director of the Department of Finance and Management, with the approval of the Director of the Department of Public Utilities, to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio
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Columbus, Ohio	
Date	February 21, 2024
Document Type	YouTube Video
Region	Ohio Local
Title	Columbus Metropolitan Club: High Stakes - How Legal Weed Will Reshape Ohio
Content	good afternoon everyone welcome to the Columbus Metropolitan Club I'm Deb hackathorn I'm a principal with frost Brown Todd in government Affairs I'm also proud to serve as the chair of the CMC Board of Trustees for those of you joining us today by live stream we welcome you to our home here in Columbus's historic Italian Village the Ellis if you scan the QR code at your table you'll see the many organizations that support your not for-profit Columbus Metropolitan Club thank you to our host the Ellis for their generous support for today's program we're also grateful to the presenting sponsor of our live stream the center for human kindness at the Columbus foundation and our live stream partner The Columbus Dispatch please join me in thanking everyone for supporting today's Forum with

the November passage of issue two Ohio became the 24th state to Legal legalize recreational marijuana marijuana's approval means the industry is poised for major expansion in Ohio with predictions that the first year of sales could reach \$2 billion and even climb from there to 4 billion or more a year in the future while the exact details of legal cannabis in Ohio are still being ironed out at the state house and in the administration one thing is for sure pot is poised to become both incredibly lucrative and pervasive in Ohio if it's not already pervasive in Ohio um with today's expert panel we're going to unpack the present and future of Ohio's blooming cannabis industry very nice and now it's my honor to introduce today's panelists please give a warm CMC welcome to immediately on my left Gus Burns cannabis industry reporter with M Live Jim Kappa superintendent of the division of cannabis control within the Ohio Department of Commerce Arian kpatrick CEO of harvest of Ohio and to our host Kate seir a reporter with ABC6 and Fox 28 Columbus Kate welcome to CMC we look forward to today's discussion all right every Ron thanks for having me you can hear me okay yeah okay so I want to start let let's just kick things right off with James kppa but he alerted me like go by Jim so Jim You Know Your Role is brand new in Ohio so can you explain to people what you were doing every day now that you've moved from liquor to cannabis control within the uh Department of Commerce test one too you have to hold the mic a certain way and you got to like pause and there's all these rules so I'm going to try to remember what they are but anyway uh Kate um Kate and I were talking earlier she asked me that question and um it's very similar to my former role uh for those of you who know me from the division of liquor uh so I was a superintendent there for seven years and uh mainly my role is to um fairly responsibly permit folks who grow cannabis process cannabis sell cannabis test cannabis and so my focus right now um is really on coming up with the rules that are required and set forth and the timeline set forth in the uh initiated statute you know they're they're they're pretty well marked out June 7th for uh to have the

applications ready and September 7th to have uh to start issuing permits and so um like liquor um it is a process of um issuing the permits and then a process of imp uh compliance enforcement of those permit privileges in each regard and so in a nutshell that's what I've been focused on doing um Meeting those deadlines as well as scaling up the staff uh to meet those uh additional demands from what it was for medical cannabis for the last five years into what will now become you know a whole different retail demand and with the changes that that you were working on Jim obviously that will impact businesses like Harvest and so RN I want to ask you how are you guys preparing for the changes or how have you already been preparing for for probably months now for the change of being able to eventually sell recreational Cannabis out of your businesses interesting I I keep changing the topic of our meetings because yours Ready Set grow and so we call our philosophy for getting ready for recreation or Ready set go but we probably should have used grow because it makes more sense um but we are preparing um looking at all different Avenues we have all of our division leaders looking at you know HR our staffing how are we going to do Staffing we're looking at parking so we're looking at the different ordinances of the cities of where we're located to make sure we have the proper parking um looking at different Avenues as far as um like drive-thru because some of our locations um might have been limited already as far as capacity but we know that it's going to be a lot more people I've had the opportunity to look at some of the locations in Detroit and Arizona Arizona was interesting um because they had medical and recreational in the same site and so we were very interested in looking and seeing how they operated that um so it was pretty packed too and they made it work you know and and we have we have Gus here to give us that perspective from

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Source URL

https://www.youtube.com/watch?v=9CumfCF-Wp4

Maricopa County, Arizona	
Date	January 25, 2024
Document Type	YouTube Video
Region	Arizona Local
Title	Board of Supervisors Special Meeting January 24. 2024
Content	order the broadcast is now starting all attendees are in listen only mode Madam clerk will you please call the RO thank you chairman I understand that supervisor Hickman will not be joining this meeting supervisor Gates here supervisor Galvin here um supervisor Gallardo will join shortly chairman sers here thank you okay the first presentation regarding the fiscal year 2025 budget for Maricopa County is for the Maricopa County assessor's office assessor cook okay I I will say the same thing in this meeting I said this morning if you get if you get disruptive I'll have you removed from the okay Mr cook are you going to lead or is Don Marie going to well I'm going to lead initially but Mr chair and supervisors it's always a pleasure to everybody's so disruptive it's okay you know I have lots of um Serenity in my life on disruptions and you know don't we all because I'm only in control of what I my feelings all right so and others have to deal with their own um Mr chair and and supervisors is always my pleasure to share the wonderful goodness of our team um and we'll talk a little bit about some history here but I just wanted to share how grateful to have you part of the leadership here and our partnership for for the many years that I've been here which um next month will be four years so Valentine's Day has a new meeting for me when you selected me to take over the the role at the assessor and it's been a wonderful um uh professional challenge for me to help in the transformation of our office to be where we're at and again Don Marie has been very much a part of that and I have some of my team members behind me that's been very instrumental as well and um one of the U that's not the Hulk on the roof right you know trying to climb the Tower or something right um but you know um this past year um I just
	you know want to share publicly and taking John with him um uh you know one of my business goals um was was to really gauge how well all of the
	wonderful transformation we've done in the office and then this last year we um was recognized as one

of the top Employers in the state of Arizona in 2023 and even though we got that award I think what was really wonderful for me and for Don Marie was really the feedback that we got back from the team um we had 85% participation in the survey which was we the minimum was 40% we found out that there were 5,000 businesses from small medium large that were you know part of that selection process and we are one of 137 that was selected so it was just a great Testament to um you know just the vision the strategic planning that we have you know we have a five-year strategic plan in place and um you know we've been very um uh Frugal with the monies that You' guys have um approved on our behalf and again thank you for the partnership and so forth uh with that uh we have a slide or two how do we move the slides uh what about there was some other slides I wanted to show yeah this this one here um so uh I asked a team if they can do me a favor and actually look at the last you know four years or so how well we've been you know tracking as it relates to our budget vers versus a couple metrics so in the upper leftand corner is a metric related to the population so you can see from 2017 to 2022 um the the line that you see going across the top of the bars is really the population growth and then what's in blue was the budget that uh your team approved and the dark blue is the budget that we actually spent and I just wanted to show you that um from a historical perspective the assessor's office has been pretty much an alignment based upon the population growth that our budgets are kind of in that same slope in the lower right hand Corner um that graph displays the number of parcels and accounts that the assessor's office has seen grow over the last number of years and again we have the same um uh bar graph that represents the um approved budget number and the actual that was spent so again I'm just want to show you that in historical purposes what we're asking as we move forward is really in in alignment with those two items of growth with that any questions related to those graphs I can go back to the first slide so we're coming here um with some uh our our ask for next fiscal year the theme will be well we'll call license uh increases um we talk about you know part of our Strat plan we have six initiatives one of them is our digital first initiative and of course with our wonderful team I'm always wanting to ask your team when it comes to uh salary and compensation

	changes and increases for next fiscal year that I'm raising my hand that you would consider you know not just my team but the whole County as Rel to Improvement the compensation next please I'm going to turn this over to D Marie real quickly but I just want to say one thing um we no longer use the term the Mars project as you know the Mars project has now changed into um the term AA gamma um this last year um in O
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Spokane County, Washington		
Date	January 17, 2024	
Document Type	YouTube Video	
Region	Washington Local	
Title	Board Briefing Meeting 1/16/2024	
Content	okay welcome everyone it is 9:06 I apologize for us being a few minutes late this morning um it is January 16th 2024 please let the record reflect that all five Commissioners are present um and our executive management team um we we are going to go ahead and get started with Mike Burgess U Mike as you get started I'm going to just um let the commissioner know I am actually driving over for the GSI flying um and with the pass you know the sow's hitting the pass around 4 o'clock I think I was initially going to leave after the 2 o'clock so I think I will be leaving um when this meeting is over today uh to get started and so uh commissioner Kerns I'll probably since I'll be from the car have you go ahead and um lead the meeting if that's okay that's fine yep okay very good thank thank you and then I will see you all in Olympia tomorrow no you're you're you're not going to be at the plan no okay every everyone else will be tomorrow yep okay awesome weather permit yes it could be the ples could be an issue tomorrow as well Alaska flight are you [Laughter] on don't sit next to the door aisle seats so with that mik I will go ahead and uh you get to tell us all about what we're gonna be experiencing when we get there all right um looking at the weather here it's supposed to snow here overnight but it's going to be like in the high 30s tomorrow so we'll be okay here so bring some uh rain boots um real quickly just wanted to run	

through this bill list um I have a heart out here at like 9:30 9:35 so um this reflects is my best attempt to reflect the priorities that were in your legislative agenda you'll notice the positions um we'll say neutral and in some one case oppose that's just because I haven't changed the position vet because we haven't spoken as a group I'm almost certain I know what your positions will be on these bills uh but In fairness to you all in your process didn't want to to jump the gun on that the first two there um are dealing with the Wildfire response um from status update nothing has happened with 1899 that's what I would call the building code one you remember that's the bill that would let you build back retroactively with the building code that was in place when you uh built your home um that has not moved or even had a a hearing scheduled um we should see we will see the schedule for next. week tomorrow night so while you're over here we'll see it and I'll let you know um what's on it at that point uh 1952 deals with the dis uh concerning long-term Community recovery disasters this is where the military Department would get involved in the responses it's a V's bill it did have a hearing last week um and a committee vote um yesterday so that bill is moving its way through the process do you have any questions about either of those two given that they're a similar subject matter okay I'll keep going I understand uh and and written a letter in support of of a request funding request from Medical Lake uh uh for about 63 million for sewer and water extensions around Silver Lake and and that area out there and stuff have are you familiar with that no commissioner if you if you want to share that letter with me that'd be great and then do you know have they submitted a budget request form for that and if they haven't they should evidently repes representative Graham is the one that's uh heading up that effort but I know that she's working with other legislators and stuff so um we're going to be talking about it a little bit later on this morning but anyway I just wanted to put that on your radar gotcha okay thank you um the next one 2137 we have not talked about um it's kind of a housekeeping uh bill that deals with your touris and and marketing funds um some jurisdictions um and if I don't say this properly correct me but some jurisdictions had been granting exemptions that the law didn't allow this bill is is to clean that up um it's not controversial bill um it had its hearing last

Oklahom	Oklahoma City, Oklahoma	
Date	January 16, 2024	
Docume	Council Meeting Minutes	
nt Type		
Region	Oklahoma Local	
Title	Minutes for City Council Meeting	
Content	The City of OKLAHOMA CITY Journal of Council Proceedings City Council 8:30 AM January 16, 2024 David Holt, Mayor Council Members: Bradley Carter	

HAMON, NICE. B. Resolution of Commendation for Major Lance Jones on his selection as the 2023 South Oklahoma City Kiwanis Club Firefighter of the Year. ADOPTED. MOVED BY STONE, SECONDED BY COOPER. AYES: HOLT, COOPER, PECK, STONE, HINKLE, STONECIPHER. ABSENT: HAMON, NICE. C. Resolution of Commendation for Master Sergeant Michael Rogers on his selection as the 2023 South Oklahoma City Kiwanis Club Police Officer of the Year. ADOPTED. MOVED BY HINKLE, SECONDED BY PECK. AYES: HOLT, COOPER, PECK, STONE, HINKLE, STONECIPHER. ABSENT: HAMON, NICE. D. Appointment of Jim McWhirter to serve as a member of the Board of Appeals Building Code. CONFIRMED. MOVED BY STONECIPHER, SECONDED BY COOPER. AYES: HOLT, COOPER, PECK, STONE, HINKLE, STONECIPHER. ABSENT: HAMON, NICE. III. E. Appointment of James Cooper to serve as a member of the Central Oklahoma Transportation and Parking Authority. CONFIRMED. MOVED BY STONECIPHER, SECONDED BY COOPER. AYES: HOLT, COOPER, PECK, STONE, HINKLE, STONECIPHER. ABSENT: HAMON, NICE. F. Appointment of Mark K. Stonecipher to serve as a member of the Lake Atoka Association. CONFIRMED. MOVED BY STONECIPHER, SECONDED BY COOPER. AYES: HOLT, COOPER, PECK, STONE, HINKLE, STONECIPHER. ABSENT: HAMON, NICE. G. Resolution approving travel expenses for the Mayor to attend the U.S. Conference of Mayors Winter Leadership meeting in Santa Barbara, California from February 1517, 2024. (Six affirmative votes required for approval.) ADOPTED. MOVED BY PECK, SECONDED BY STONE. AYES: HOLT, COOPER, PECK, STONE, HINKLE, STONECIPHER. ABSENT: HAMON, NICE. IV. Items from Council A. Resolution approving travel expenses for Councilmembers Nikki Nice, JoBeth Hamon, Bradley Carter and James Cooper to attend the Innovations and Solutions for Ending Unsheltered Homelessness Conference, March 46, 2024, in San Francisco, California. (Six affirmative votes required for approval.) ADOPTED. MOVED BY PECK, SECONDED BY STONE. AYES: HOLT, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER. ABSENT: HAMON. V. City Manager Reports A. Claims and Payroll VI. Journal of Council Proceedings A. Receive Journal of Council Proceedings for January 2, 2024. RECEIVED. MOVED BY HINKLE, SECONDED BY PECK. AYES: HOLT, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER, ABSENT: HAMON, B. Approve Journal of Council Proceedings for December 19, 2023. APPROVED. MOVED BY HINKLE, SECONDED BY PECK. AYES: HOLT, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER. ABSENT: HAMON. JANUARY 16, 2024 2 VII. Request for Uncontested Continuances VIII. Revocable Permits and Events RECESS COUNCIL MEETING CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:50 a.m. A. Resolution ratifying and approving Change Order Forms and Statements of Work under the Master Services Agreement for the upgrade of PeopleSoft to Oracle Fusion Base Cloud Service with SierraCedar, Inc., PeopleSoft Financials and Supply Chain Management and Human Capital Management Application Management Service, totaling \$3,790,262 and authorizing an additional increase in the cost estimate for postproduction implementation support and related application services, estimated cost increase of \$450,000 to a total of \$9,892,497. ADOPTED. MOVED BY STONE, SECONDED BY PECK. AYES: HOLT, COOPER, PECK, STONE, HINKLE, NICE, STONECIPHER. ABSENT: HAMON. B. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trusts legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3202103229J styled: Ryan Williams, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in

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Oklahoma	a City, Oklahoma
Date	January 16, 2024
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nt Type	
Region	Oklahoma Local
Title	Agenda for City Council Meeting
Content	The City of OKLAHOMA CITY FORMAL AGENDA City Council 8:30 AM January 16, 2024 David Holt, Mayor Council Members: Bradley Carter

(except for items listed for a vote or if asked for comments by a Councilmember), or items under City Manager Reports. Citizens may also address the Council on individual concerns, including on the listed exceptions, at the end of the agenda under Citizens to be Heard. Citizens to be Heard is not provided as a forum for publicly announced or declared candidates for City public office, and they will not be allowed to speak as Citizens to be Heard. Citizens will not be allowed to campaign on any political issue during the Council meeting. Comments must concern City services or policies. Please fill out a "Request to be Heard" form located outside the Chambers. Please return this form to the Council Office at the north end of the hall. PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES. Continuing to speak beyond the time allowed by the Mayor or presiding officer shall constitute grounds for removal from the Council Chamber. Citizens who wish to be listed on the agenda for comments to Council may call the City Clerk's Office at 2972397 before 4 p.m. on the Tuesday prior to the next Council meeting. Persons so listed on the agenda for comments to Council are subject to the same restrictions listed above. Persons may use City computer to make presentations to Council only if requested to do so by the Mayor, a Councilmember, or the City Manager and the device containing the presentation is provided to the City Clerk three business days in advance. Council Actions Official action can be taken only on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Mu https://okc.primegov.com/Public/CompiledDocument?meetingTemplateId=56160&c ompileOutputType=1

Oklahoma	Oklahoma City, Oklahoma	
Date	January 2, 2024	
Docume	Council Meeting Minutes	
nt Type		
Region	Oklahoma Local	
Title	Minutes for City Council Meeting	
Content	The City of OKLAHOMA CITY Journal of Council Proceedings City Council 8:30 AM January 2, 2024 David Holt, Mayor Council Members: Bradley Carter	

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Dowdell on his selection as the January 2024 South Oklahoma City Kiwanis Club Employee of the Month. ADOPTED. MOVED BY HINKLE, SECONDED BY PECK. AYES: CARTER, PECK, STONE, HINKLE, HAMON, STONECIPHER, ABSENT: COOPER, NICE. IV. Items from Council V. City Manager Reports A. December 2023 Sales and Use Tax Collections Mr. Freeman reported a 2.4% decline in sales tax collections for December 2023, which only reflects collections from the last half of October to the first half of November; it does not include the taxes from Christmas sales. Overall, we are doing well, as the collections are still \$2.4 million above target. He mentioned that Russell Evans will provide an update on the economy for the Budget Workshop in early February. B. Claims and Payroll VI. Journal of Council Proceedings A. Receive Journal of Council Proceedings for December 19, 2023. RECEIVED. MOVED BY STONE, SECONDED BY HINKLE. AYES: CARTER, PECK, STONE, HINKLE, HAMON, STONECIPHER. ABSENT: COOPER, NICE. VI. B. Approve Journal of Council Proceedings for December 5, 2023. APPROVED. MOVED BY STONE, SECONDED BY HINKLE. AYES: CARTER, PECK, STONE, HINKLE, HAMON, STONECIPHER. ABSENT: COOPER, NICE. VII. Request for Uncontested Continuances IX. AB. XI. B. XI. C. 1/16/24 1/16/24 WITHDRAW VIII. Revocable Permits and Events RECESS COUNCIL MEETING CONVENE AS OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY 8:37 a.m. A. Acceptance of the Oklahoma City Municipal Facilities Authority Audited Financial Report and Report of Auditor's Required Communication for the fiscal year ended June 30, 2023. ACCEPTED. MOVED BY STONECIPHER, SECONDED BY PECK. AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER. B. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trusts legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3202107544F styled: Smithy Morris, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. 346, 62 O.S. 365.1 et seq. and Article 10, Section 28 of the Oklahoma Constitution. ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK. AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER. C. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trusts legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM3202106573L styled: Marc Scott, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. 346, 62 O.S. 365.1 et seq. and Article 10, Section 28 of the Oklahoma Constitution. ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK. AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER. JANUARY 2, 2024 2 OCMFA. D. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Trusts legal counsel to enter into a Joint Petition Settlement of the Workers' Compensation Commission Claim No. CM20230008930 styled: Robin Snavely, Claimant vs. The City of Oklahoma City, Respondent, an Own Risk Carrier, and further authorizing the Municipal Counselor to assist said counsel in the rendition of said Joint Petition Settlement to Judgment as authorized by 85 O.S. 346, 62 O.S. 365.1 et seq. and Article 10, Section 28 of the Oklahoma Constitution. ADOPTED. MOVED BY STONECIPHER, SECONDED BY PECK. AYES: CARTER, COOPER, PECK, STONE, HINKLE, HAMON, NICE, STONECIPHER. E. Joint Resolution with The City of Oklahoma City authorizing the Risk Manager and the Tr

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or Disrupting State Business, Agency Operations or Employees. Citizens may not address the Council regarding items from Office of the Mayor, Items from Council (except for items listed for a vote or if asked for comments by a Councilmember), or items under City Manager Reports. Citizens may also address the Council on individual concerns, including on the listed exceptions, at the end of the agenda under Citizens to be Heard. Citizens to be Heard is not provided as a forum for publicly announced or declared candidates for City public office, and they will not be allowed to speak as Citizens to be Heard. Citizens will not be allowed to campaign on any political issue during the Council meeting. Comments must concern City services or policies. Please fill out a "Request to be Heard" form located outside the Chambers. Please return this form to the Council Office at the north end of the hall. PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES. Continuing to speak beyond the time allowed by the Mayor or presiding officer shall constitute grounds for removal from the Council Chamber. Citizens who wish to be listed on the agenda for comments to Council may call the City Clerk's Office at 2972397 before 4 p.m. on the Tuesday prior to the next Council meeting. Persons so listed on the agenda for comments to Council are subject to the same restrictions listed above. Persons may use City computer to make presentations to Council only if requested to do so by the Mayor, a Councilmember, or the City Manager and the device containing the presentation is provided to the City Clerk three business days in advance. Citizens who wish to be listed on the agenda for comments to Council may call the City Clerk's Office at 2972397 before 4 p.m. on the Tuesday prior to the next Council meeting. Persons so listed on the agenda for comments to Council are subject to the same restrictions listed above. Persons may use C

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