

MEMORANDUM

DATE: July 8, 2011

TO: Councilwoman Brenda Craig
Councilman Dave Kirlin

FROM: Chairman John Howren

SUBJECT: **Facilities/Management Committee Meeting –
July 14, 2011, 5:45 p.m.
2nd Floor Conference Room, City Hall**

There will be a meeting of the Facilities/Management Committee on **July 14, 2011, 5:45 p.m.** in the City Council Conference Room, 2nd Floor, City Hall.

The items to be discussed are shown on the attached Agenda.

Cc: Mayor/Council
Jim Palenick, City Manager
Flip Bombardier, ACM/Public Infrastructure
Larry Wood, Assistant City Manager/Director of HR & Admin. Services
Ash Smith, City Attorney
Melissa Magee, Assistant City Attorney
Stephanie Webster, Police Attorney
Melody Usery, Director of Financial Services
Rachel Bagley, Managing Exec. for Mktg. & Revitalization Initiatives
Jack Kiser, Sr. Exec. for Strategic Dev. & Special Projects
Paul Jakubczak, Director of Enterprise Services
Michelle Nance, Director of Planning & Development Services
Matt Bernhardt, Director of Public Works & Utilities
Myra Messer, Housing & Neighborhoods Administrator
Crystal Falls, Budget Administrator
Deputy City Clerk
Gaston Gazette
Post

**FACILITIES/MANAGEMENT COMMITTEE MEETING
CITY COUNCIL CONFERENCE ROOM
2ND FLOOR, CITY HALL
JULY 14, 2011 – 5:45 p.m.**

AGENDA

Call to Order:

Chairman Howren

**ITEM 1: **Parking Proposal for
Conference Center****

**Jim Palenick
City Manager**

**ITEM 2: **Possible Disposal of Chestnut
Street Right-of-Way****

**Jim Palenick
City Manager**

ITEM 3: **New Elections Contract**

**Ash Smith
City Attorney**

**ITEM 4: **Proposed Ordinance Prohibiting
Parking in Front Yard****

**Stephanie Webster
Police Attorney**

ITEM 5: **Other Related Matters**

**(1) Update on Cell Tower
Agreement**

**Myra Messer
Housing & Neighborhoods
Administrator**

**(2) Update on Lease
For Bike Rental at
Lineberger Park**

**Myra Messer
Housing & Neighborhoods
Administrator**

Adjournment