

**Discussion Session – Tuesday, October 10, 2017**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:40 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:45 p.m.	Presentation by South Hills Interfaith Movement	SHIM will provide an overview of the services they provide	John Schrott, Chair of the SHIM Board, will provide information on this topic
3	7:00 p.m.	Capital Improvement Program/2018 Fee Schedule	Review of the 2018-2022 CIP and proposed 2018 Fee Schedule	Andrew McCreery will present this information
4	7:15 p.m.	Overnight Parking	Overview of possible changes to the overnight parking ordinance	Aaron Lauth and Andrew McCreery will provide information on this issue
5	7:35 p.m.	Fleet Management Replacement Schedule 2018-2022	Review of the proposed fleet replacement schedule	Rudy Sukal and Andrew McCreery will present this information
6	7:55 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

**Tentative list of follow-up items for future meeting(s):**

1. GIS online
2. Recycling Information/Guide (Oct 23)
3. Uptown Public Space Improvements (Nov 14)
4. 2017 Budget amendments (Oct 23)
5. Source Reduction Study (Nov 14)
6. Zamagias Properties Bower Hill/Washington Road (Oct 23)
7. Block Party permits
8. Main Entrance Parking (Feb 2018)