

1. Governance Strategy & City Operations Committee Agenda

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 12-05-19.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
DECEMBER 5, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

Roll Call: Councilor Armstrong, Councilor McFarlin, Mayor Read

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

1. Request from the City Chamberlain to enter into a five-year term of service, subject to annual review, with _____, that demonstrated by response to the City’s 2019 Banking Services Request for Proposal (RFP), that will provide the City with the highest level of service at the best financial advantage gained through interest earnings net of service fee requirements. The rankings of the four banks responding to the City’s RFP are provided as supporting documentation for this resolution and the highest rated bank is recommended and requested for providing services to the City from January 1st, 2020, through December 31st, 2024.
2. Request from Request from the City Chamberlain to create capital project H5110.73, Green Street Farmers’ Market Improvements, for a \$250,000 appropriation to be funded ultimately from the Downtown Grant Program segment of the DRI total funding grants as authorized by the Common Council at the meeting held on November 21st, 2019.
3. Request from the City Chamberlain to revise capital project H5110.67, 2019 Street Resurfacing, for an additional \$116,000 appropriation for the Cogan Ave. 2020 reconstruction design to be funded ultimately from serial bonds and as authorized by the Common Council at the meeting held on November 14th, 2019.

By Councilor _____; Seconded by Councilor _____

(RC) Roll call: Councilor Armstrong, Councilor McFarlin, Mayor Read

3. OLD BUSINESS:

4. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(RC) Roll call: Councilor Armstrong, Councilor McFarlin, Mayor Read

MEETING ADJOURNED: _____