

**AGENDA ~ April 22, 2013**

Roll Call

Pledge of Allegiance

Approval of minutes: March 25 & April 8, 2013

Public session

Reports of Committees, Commissions and Boards

Council reports

Mayor's report

Directors' reports

Liquor permit transfer

Authorize rejection of bids and re-advertise (Splash pad)

Ordinance #2013-16 (3<sup>rd</sup> Reading/Adoption): Providing for the issuance and sale of \$728,900 notes, in anticipation of the issuance of bonds, to pay costs of resurfacing certain city streets to be approved by City Council, together with all work incidental thereto

Ordinance #2013-17 (3<sup>rd</sup> Reading/Adoption): Providing for the issuance and sale of \$646,100 notes, in anticipation of the issuance of bonds, to pay costs of improvements to city buildings, including parking therefor

Ordinance #2013-18 (2<sup>nd</sup> Reading): Amending Sections 1360(b) and (e), "License Application Form and Fee" of Chapter 1360, Property Maintenance and Rental Licensing Code of the Brooklyn Codified Ordinances

Ordinance #2013-20 (2<sup>nd</sup> Reading): Amending Section 1361.05, "Occupancy Permit Fee" of Chapter 1361, Occupancy Permits of the Brooklyn Codified Ordinances

Ordinance #2013-25: Authorizing the mayor to enter into a contract with the K Company for the repairs of a Munters unit at the John M. Coyne Recreation Center, not to exceed \$24,626.84

Ordinance #2013-26: Authorizing the Mayor to enter into agreements with Emergency Communications Network, LLC to provide CodeRED and MyDaily Call services for the City of Brooklyn

Ordinance #2013-27 (1<sup>st</sup> Reading): Amending Section 1345.01, "Fee Schedule" of Chapter 1345, Permit Fees of the Brooklyn Codified Ordinances

Other matters that may come before the Council

Adjournment