



COMMON COUNCIL COMMITTEE MEETING

PLANNING, ECONOMIC DEVELOPMENT AND LAND USE COMMITTEE
Cathy M. Fahey, Chair

DATE: Thursday, July 11, 2019

PLACE: City Court Room 209 – 2nd Fl. City Hall

TIME: 5:30 PM (Prior to Caucus)

TOPICS OF DISCUSSION:

RESOLUTION NUMBER: 26.52.19R

RESOLUTION OF THE COMMON COUNCIL CONFIRMING THE APPOINTMENT OF WILLIAM PETTIT AS A MEMBER OF THE ALBANY PARKING AUTHORITY BOARD OF DIRECTORS.

RESOLUTION NUMBER: 27.52.19R

RESOLUTION OF THE COMMON COUNCIL CONFIRMING THE APPOINTMENT OF BETH LACEY AS A MEMBER OF THE ALBANY PARKING AUTHORITY BOARD OF DIRECTORS

RESOLUTION NUMBER: 28.52.19R

RESOLUTION OF THE COMMON COUNCIL CONFIRMING THE APPOINTMENT OF CHRISTOPHER BURKE AS A MEMBER OF THE ALBANY PARKING AUTHORITY BOARD OF DIRECTORS.

PUBLIC COMMENT PERIOD: Yes

Council Member introduced the following:

Resolution Number: 26.52.19R

RESOLUTION OF THE COMMON COUNCIL CONFIRMING THE APPOINTMENT OF WILLIAM PETTIT AS A MEMBER OF THE ALBANY PARKING AUTHORITY BOARD OF DIRECTORS.

WHEREAS, the Mayor of the City of Albany has, pursuant to the provisions of Section 1493-c of the Public Authorities Law of the State of New York appointed William Pettit as a member of the Albany Parking Authority.

NOW, THEREFORE, BE IT RESOLVED, that William Pettit be confirmed as a member of the Albany Parking Authority Board of Directors for the remainder of a five (5) year term ending on January 2, 2022.

To: Cashawna Burt, Acting City Clerk
From: Sarah Valis, Assistant Corporation Counsel
Re: Request for Common Council Legislation
Supporting Memorandum
Date: May 10, 2019

RESOLUTION NUMBER 26.52.19R

TITLE

RESOLUTION OF THE COMMON COUNCIL CONFIRMING THE APPOINTMENT OF WILLIAM PETTIT AS A MEMBER OF THE ALBANY PARKING AUTHORITY BOARD OF DIRECTORS

GENERAL PURPOSE OF LEGISLATION

To re-appoint William Pettit as a member of the Parking Authority Board of Directors.

NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW

These actions are required Public Authorities Law.

EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE

N/A

SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)

N/A

SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)

N/A

FISCAL IMPACT(S)

N/A

Council Member introduced the following:

Resolution Number: 27.52.19R

RESOLUTION OF THE COMMON COUNCIL CONFIRMING THE APPOINTMENT OF BETH LACEY AS A MEMBER OF THE ALBANY PARKING AUTHORITY BOARD OF DIRECTORS

WHEREAS, the Mayor of the City of Albany has, pursuant to the provisions of Section 1493-c of the Public Authorities Law of the State of New York appointed Beth Lacey as a member of the Albany Parking Authority.

NOW, THEREFORE, BE IT RESOLVED, that Beth Lacey be confirmed as a member of the Albany Parking Authority Board of Directors for the remainder of a five (5) year term ending on January 2, 2023.

To: Cashawna Burt, Acting City Clerk
From: Sarah Valis, Assistant Corporation Counsel
Re: Request for Common Council Legislation
Supporting Memorandum
Date: May 10, 2019

RESOLUTION NUMBER 27.52.19R

TITLE

RESOLUTION OF THE COMMON COUNCIL CONFIRMING THE APPOINTMENT OF
BETH LACEY AS A MEMBER OF THE ALBANY PARKING AUTHORITY BOARD OF
DIRECTORS

GENERAL PURPOSE OF LEGISLATION

To re-appoint Beth Lacey as a member of the Parking Authority Board of Directors.

NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW

These actions are required Public Authorities Law.

EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE

N/A

SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)

N/A

SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)

N/A

FISCAL IMPACT(S)

N/A

Council Member introduced the following:

Resolution Number: 28.52.19R

RESOLUTION OF THE COMMON COUNCIL CONFIRMING THE APPOINTMENT OF CHRISTOPHER BURKE AS A MEMBER OF THE ALBANY PARKING AUTHORITY BOARD OF DIRECTORS.

WHEREAS, the Mayor of the City of Albany has, pursuant to the provisions of Section 1493-c of the Public Authorities Law of the State of New York appointed Christopher Burke as a member of the Albany Parking Authority.

NOW, THEREFORE, BE IT RESOLVED, that Christopher Burke be confirmed as a member of the Albany Parking Authority Board of Directors for the remainder of a five (5) year term ending on January 2, 2024.

To: Cashawna Burt, Acting City Clerk
From: Sarah Valis, Assistant Corporation Counsel
Re: Request for Common Council Legislation
Supporting Memorandum
Date: May 10, 2019

RESOLUTION NUMBER 28.52.19R

TITLE

RESOLUTION OF THE COMMON COUNCIL CONFIRMING THE APPOINTMENT OF CHRISTOPHER BURKE AS A MEMBER OF THE ALBANY PARKING AUTHORITY BOARD OF DIRECTORS

GENERAL PURPOSE OF LEGISLATION

To re-appoint Christopher Burke as a member of the Parking Authority Board of Directors.

NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW

These actions are required Public Authorities Law.

EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE

N/A

SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)

N/A

SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)

N/A

FISCAL IMPACT(S)

N/A