



VISION: We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.

MISSION: To provide effective operations of the city through collaboration of members, management and staff.

CITY OF HAMILTON

There will be a meeting of the City of Hamilton Council in the Mayor's Parlour, City Hall, on Thursday 5 October 2017 at 12:30 pm to consider the following:

AGENDA

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation:**
6. **Correspondence:**

There is no correspondence.
7. **Minutes of Corporation Board Meeting dated 6 September 2017**
8. **Matters arising from Corporation Board Meeting dated 6 September 2017:**
9. (i) Draft an email to the applicants that have already requested to rent Fort Hamilton advising them that the CoH has a new policy in place and the amendment would be added to their rental application to be adhered to accordingly. **(Event Project Manager)**

(ii) Write an internal Memo inviting colleagues to give some feedback/suggestions on what should be at Barr's Bay, the Bermudiana building, i.e. a fruitful and profitable use of the building. **(Secretary)**

10. Resolutions Approved by Minister:

That the Board approve the request from Polaris Holding Company Limited that Stevedoring Services Limited (SSL) seeks approval for an annual tariff rate increase to be effective 1 January 2018 equal to the lessor of 1.5% and CPI.

That the Board accept the bid from Burns Ports and Logistics in the amount of £50,300.00 to act as the Corporation of Hamilton's Ports Consultant for the Hamilton Docks.

That the Board approve to amend the application as it relates to the rental of Fort Hamilton. The amendment should stipulate that the applicant must hire an off-duty police officer for events over "x" amount of people.

That the Board approve for a letter to be written to Stevedoring Services Limited (SSL) stating that since revenues are well above their requested minimum, to continue as is and then can review the efficiencies that their new system has in place in terms of their collection of demurrage.

That the Board approve the draft Members Parking Policy as amended.

That the Board approve for a period of review to re-focus the amendment to the Corporation of Hamilton's leases requiring a personal guarantee to limited liability companies only.

11. Committees and Recommendations for Review:

(i) **Residents Advisory Committee - 7 September 2017**

There are no Recommendations for review.

(ii) **Infrastructure Committee - 13 September 2017**

TAKE NOTE RECOMMENDATION: That the Board approve the bid from ACS in the amount of \$47,563.00 for the Hamilton Hall - Fire Alarm System. **(Approved and the project has commenced)**

RECOMMENDATION: That the Board approve to amend the application as it relates to the rental of Fort Hamilton. The amendment should stipulate that the applicant must hire an off-duty police officer for events over 100 people. Applicants should encourage car-pooling as much as possible and the overflow must take place in the King Street Car Park and the BIU parking lot.

(iii) **Finance Committee - 14 September 2017**

TAKE NOTE RECOMMENDATION: That the Finance Committee approve to add \$240K to the existing request for \$510K, total of \$750K virement for legal fees.

RECOMMENDATION: That the Board approve to support the Bermuda International Film Festival's (BIFF) request to waive the rental fees for the Earl Cameron Theatre to the host the Film Festival.

(iv) **Staff, Legislative & Governance Committee - 19 September 2017**

There are no Recommendations for review.

12. **Any Other Business:**

(i) Feedback re: Draft Street Tree Policy

13. **Motion to Move to Restricted Session.**

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ October 2, 2017 _____