



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.

PROPERTY & SAFETY COMMITTEE MEETING

**City Hall
Hamilton**

Dear Members:

There will be a meeting of the Property & Safety Committee of the Corporation of Hamilton on Thursday 16 June 2016 at 2:00pm to consider the following:

A G E N D A

- 1. Confirmation of Notice**
- 2. Role of the Chairman**
- 3. Open Meeting**
- 4. Apologies**
- 5. Public Participation/Presentation:**
 - (i) Presentation by Mr. Michael Markham re: Bermuda Hamilton Fine Art Collaboration.
- 6. Correspondence:**
 - (i) Email from Keith Jensen re: Bermuda Business Hall of Fame.
- 7. Minutes of Previous Property & Safety Committee Meeting dated 26 May 2016**

8. **Matters arising from the Previous Property & Safety Committee Meeting dated 26 May 2016:**

- (i) Response to galleries re: execution of both art installation proposals. **(Event Project Manager)**
- (ii) Virement re: demolition of 66 Serpentine Road. **(City Engineer/Treasurer)**
- (iii) Finalisation of letters re: encroachments on CoH properties. **(City Engineer)**
- (iv) Tender for the former Works Depot property on Dundonald Street. **(City Engineer)**

9. **Status Update:**

- (i) RBYC's tax status - plot size increased by 3000 sq. ft.
- (ii) Assessment of the increased area at RBYC.
- (iii) Outstanding lease for the Chamber of Commerce (CoC)

10. **Recommendations for Review:**

Recommendation: That the proposal from Emmanuel Baptist Church to rent the property for 99 years at a "peppercorn rate" be declined and that the property be rented on an "as needed" basis to Emmanuel Baptist Church at a reduced rate.

Recommendation: That the Board rescind the previous recommendation to accept CDD as the tenant and an RFP to be re-issued.

Recommendation: That the Board accept the proposal from the Bermuda Olympic Association to erect an Olympic Association Wall, location to be determined.

Amended Recommendation: That the Board accept in principle the proposal from the Olympic Association to erect an Olympic Association "Wall", final location to be approved by the Council which is not to be unreasonably withheld. An agreement on the upkeep and maintenance of the "Wall" is to be set in the Memorandum of Understanding (MOU) by both parties. **(approved in Corporation Board meeting dated 4 May 2016)**

Recommendation: That the Board approve for the Secretary to give final notice to the Bermuda Employers Council (BEC) to either update or reposition their display. **(approved in Corporation Board meeting dated 4 May 2016)**

Recommendation: That the Board approve to demolish a building at 66 Serpentine Road as opposed to renovating; excavate the site and lease out for potential parking. **(approved in Corporation Board meeting dated 4 May 2016)**

11. Any Other Business

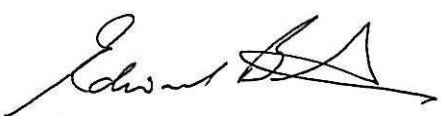
- (i) Tender review for Pier 6
- (ii) Planning Applications
- (iii) Shoe Shine Proposal

12. Motion to Move to Restricted Session

13. Recommendations for Review:

Recommendation: That the Board accept the proposal submitted for Barr's Bay Park building.

14. Any Other Business

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ June 15, 2016 _____