



**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 18 August 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) Class Act Designs- Donna Lindo re: Expansion of Proposal to the Pier 6 RFP.
6. **Correspondence:**
  - (i) Joint Letter from Bermuda Diabetes Association and Bermuda Society for the Blind.
7. **Minutes of Previous Property & Safety Committee Meeting dated 16 June 2016**
8. **Matters arising from the Previous Property & Safety Committee Meeting dated 16 June 2016:**

(i) Write to the applicant for the former Works Depot and then issue a new RFP.  
**(City Engineer)**

(ii) Assessment of RBYC's Plot Size - Increased by 3000 sq.ft. and Update of Tax Status.**(Treasurer)**

(iii)Conversation with the Chamber of Commerce (CoC) with regards to the separation of the two (2) properties (CoC and Dangelinis), look at the potential costs and forward report to the Finance Committee. **(Secretary/City Engineer)**

**9. Status Update:**

There are no status updates.

**10. Recommendations for Review:**

(i) **Recommendation:** That the Board rescind the 2014 Resolution for the Shoe Shine Proposal submitted by Mr. Kacey Hollis. **(Resolution rescinded in Corporation Board meeting dated 6 July 2014)**

(ii) **Recommendation:** Request - Bermuda Diabetes Association (BDA) and the Bermuda Society for the Blind (BSFB) re: Transfer of Ownership for the Immediate Surrounding Extents of the Land at Beacon House from the CoH (for expansion of the Beacon House).

(iii)**Recommendation:** Proposed revisions to the Rental Agreement for Events on the steps of City Hall.


**11. Any Other Business**

- (i) Fire Station Lease
- (ii) Bus Terminal Lease

**12. Motion to Move to Restricted Session**

**13. Status Update:**

(i)Barr's Bay Park Building RFP

Ed Benevides, Secretary & COO \_\_\_\_\_  \_\_\_\_\_  
Signature

Date: \_\_\_\_\_ August 12, 2016 \_\_\_\_\_