COMMITTEE ON HOUSING, PLANNING & GOVERNMENT OPERATIONS MEETING AGENDA November 20, 2007—2:00 pm

Committee Members: Leg. Lois T. Bronz, Chair ; Leg. Bernice Spreckman; Leg. Vito Pinto; Leg. William Burton; Leg. Kenneth Jenkins; Non-legislator members: Ms. Marsha Gordon, Mr. Tom McGrath, Mr. Albert Annunziata, Mr. Dennis McDermott. Committee Coordinator: Barbara Dodds

ITEMS FOR DISCUSSION:

52. HON. JUDY MYERS: <u>*WCC-Adjunct Faculty*</u>: Forwarding correspondence from the Westchester Community College Federation of Teachers with regard to adjunct faculty at WCC. 8/6/07 Guest: Anne D'Orazio, Pres. Westchester Community College Federation of Teachers

Continuation of discussion on the function of the **Tax Commission**. Guest: David Jackson, Executive Director, Tax Commission

REFERRALS:

3. <u>HAVA</u>

3q. HON. WILLIAM RYAN: <u>HAVA:</u> Correspondence from Elections Commissioner Carolee Sunderland regarding HAVA implementation at the county level. 3/13/07

7. HON. GEORGE OROS: <u>*Eminent Domain Legislation:*</u> Correspondence from the Westchester County Housing Commission Chairman regarding the County's eminent domain legislation. (Also Legislation) 3/13/06

8. HON. LOIS BRONZ: <u>*Housing Allocation Plan*</u>: Westchester County Housing Opportunity Commission's Affordable Housing Allocation Plan for 2000-2015. 3/13/06. Discussed in Committee of the Whole on 4/17/06.

17. HON. THOMAS ABINANTI: <u>*Right of First Refusal*</u>: Forwarding correspondence to set forth the meaning and intent of Westchester County Administrative Code Section 209.101 (8)(b), commonly known as "right of first refusal." 6/19/06 (Also referred to Legislation)

19. COUNTY EXECUTIVE: <u>*Right of First Refusal:*</u> Proposed Local Law clarifying the Laws of Westchester County to specifically exempt the sale and/or transfer of property for affordable housing purposes from a municipality's right of first refusal. (Also referred to Legislation and put over at 6/19/06 Board Meeting).7/10/06 (Also referred to Legislation)

29. DISCRIMINATION IN HOUSING BASED ON SOURCE OF INCOME—Toni Downes, Ex. Dir., WRO & Delores Brathwaite, Dir. Human Rights Comm. Discussed in committee 9/19/06. To be continued.

31. HON. MARTIN ROGOWSKY: <u>*Election Expenses*</u>: Town of Rye resolution requesting County continue funding General, Primary and Special Elections and other election expenses. 2/11/07

51. HON. JUDY MYERS: <u>*WCC-Adjunct Faculty*</u>: Forwarding correspondence from the Westchester Community College Federation of Teachers with regard to adjunct faculty at WCC. 8/6/07

55. COUNTY ATTORNEY: <u>Initiation of Lawsuit:</u> Proposed act authorizing the County Attorney to initiate a lawsuit against Hana Ibrahim, the owner of a County subsidized affordable housing unit for violating the property's restrictive covenants. 9/24/07 (Also B&A)

56. HON. THOMAS ABINANTI: <u>*Poll Worker Incentive Program:*</u> A proposed act that would establish an employee Poll Worker Incentive Program for county employees. 10/9/07 discussed 10/30/07 to be continued

57. HON. KEN JENKINS: <u>*Elimination of Small Election Districts:*</u> Request to consider legislation to consolidate small election districts. 10/09/07 **discussed 10/30/07 to be continued**

58. HON. THOMAS ABINANTI: <u>Job Sharing Program for County Employees</u>: Proposed Act to establish job sharing program allowing two County employees to voluntarily share the duties of one full-time position. 10/22/07

59. HON. WILLIAM RYAN & HON. JUDY MYERS: <u>Westchester Housing Land</u> <u>Trust</u>: Letter from the League of Women Voters of Westchester supporting establishment of Westchester Housing Land Trust. 11/13/07