
I-3 No Closed Session Requested

I-4 Establishment of the Global Troy Advisory Committee (Introduced by: Eleanor Yoon, Management Assistant)

Resolution #2016-04-060

Moved by Pennington

Seconded by Abraham

WHEREAS, The City Council adopted celebrating diversity as one of the top ten strategies for the City government on March 9, 2015, and reaffirmed this commitment by incorporating the launch of the Global Troy Advisory Committee as a top ten strategy for 2016; and,

WHEREAS, The Mayor and City Council has identified the creation of an inclusive community and strengthening community connections among diverse Troy residents as a priority; and,

WHEREAS, The Troy City Council desires to increase the City of Troy's cultural competence through cultural knowledge, awareness and sensitivity, and believes that the creation of an advisory committee will assist in that endeavor;

THEREFORE, BE IT RESOLVED, That Troy City Council **APPROVES** the establishment of the Global Troy Advisory Committee (Global Troy).

BE IT FURTHER RESOLVED, That Global Troy **SHALL BE ADVISORY** to the City Council and City Administration, assisting with the promotion of cultural diversity and inclusion and enhancing community connections.

BE IT FINALLY RESOLVED, That the Mayor with City Council approval **SHALL INITIALLY APPOINT** 11 members to Global Troy, in accordance with Chapter 6 of the City of Troy Charter. For the initial appointment, there shall be one City Council member, whose term shall coincide with the City Council term, and four members serving a three year term, three members serving a two year term, and three members serving a one year term, so that the terms will be staggered. Except for the City Council member, all subsequent appointments to the Committee shall be for three year terms, and each member shall be eligible for re-appointment. All Global Troy members shall serve without compensation, and shall meet on an as needed basis to address specific referrals from City Council or City Administration, as well as independent initiatives.

Yes: Pennington, Slater, Abraham, Campbell, Henderson, Hodorek

No: None

Absent: Baker

MOTION CARRIED

I-5 Application to De-List 3645 Crooks Road (Introduced by: Brent Savidant, Planning Director)