

**ADMINISTRATION COMMITTEE
AGENDA
MEETING NO. 3**

1. 2004 Operating and Capital Budgets
2. City Sponsored Pension Plan
3. Apportionment of Property Taxes
4. Declaration as Surplus - Parcels of Vacant Land on Hymus Road, Adjacent to Nos. 53 and 62 Hymus Road (Ward 35 - Scarborough Southwest)
5. Declaration as Surplus - Vacant Land Between Nos. 194 and 202 Maplehurst Avenue (Ward 23 - Willowdale)
6. Declaration as Surplus - 117 Fermanagh Avenue (Ward 14 - Parkdale-High Park)
7. Declaration as Surplus - Vacant Land Between 144 & 148 Eastwood Avenue (Ward 36 - Scarborough Southwest)
8. Expropriation of 1505 Bayview Avenue - Toronto Parking Authority (Ward 26 - Don Valley West)
9. Negotiated Settlement - Expropriation of the tenant at 1505 Bayview Avenue 2000454 Ontario Inc. operating as the Boar & Firkin (the "Boar & Firkin")
Ward 26 - Don Valley West
10. Purchase of 34 Hanna Avenue for Municipal Parking Purposes - Ward 19 Trinity-Spadina
11. Acquisition of No. 39 Olive Avenue for the North York Centre Plan Service Road (Ward 23 - Willowdale)
12. Ongoing Use of East York Civic Centre as a Civic Building Providing Services to the Public (Ward 29 - Toronto-Danforth)

13. Process for Arms-Length City Organizations in the Internal Review Process for City-owned Property (All Wards)
14. Amendment of Contract No. 47007857 with Bowdens Media Monitoring Limited, for the provision of a daily print and electronic media clipping package and media monitoring services
15. Microsoft Select Licence Agreement Large Account Reseller - Request for Quotation No. 3405-02-3505
16. Request for Authority to Amend Contract No. 47005313 for the Rental and Cleaning of Work Garments to various City of Toronto Locations - Request for Quotation (RFQ) No. 0102-02-0173
17. Energy and Water Efficiency Improvements in City's Arenas
18. Moving Forward with SAP
19. Technology End of Lease Strategy
20. Fleet Service - Green Fleet Transition Plan
21. Standing Authority Required to Assist in Collecting Provincial Offences Fines
22. Collection Agency Services for Outstanding Pre-Transfer Provincial Offences Act Fines - Request for Proposal No. 9138-03-7481
23. 2004 New Finance Department Administrative Fees
24. Accounts Receivable - Largest Debtors with Tax Arrears Greater than \$500,000
25. Increasing Fire-Hydrant Parking Fines
26. Lobbying Disclosure Policy for Certain Competitive Calls/Requests - Amended to Apply to all City Tender/Quotation Calls or Requests for Proposals
27. Retaining Control over the Re-development of Surplus City Properties
28. Approval of the new members and renewal of the mandate of former members of the City of Toronto French Committee