# **City of Pittsburgh**

510 City-County Building 414 Grant Street Pittsburgh, PA 15219



# **Meeting Minutes**

Tuesday, August 27, 2024 10:00 AM

**Council Chambers** 

# **City Council**

ONE-HUNDRED FORTY-THIRD COUNCIL

R. Daniel Lavelle, President of Council Council Members: Robert Charland, Anthony Coghill, Deborah L. Gross, Khari Mosley, Theresa Kail-Smith, Erika Strassburger, Barbara Warwick, Bobby Wilson

Kimberly Clark-Baskin, City Clerk - Ashley Robinson, Assistant City Clerk

## **ROLL CALL**

Present 8 - Council Member Charland, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Mosley, Council Member
Strassburger, Council Member Warwick, and Council Member Wilson

Absent 1 - Council Member Kail-Smith

## PLEDGE OF ALLEGIANCE

## MOTION TO AMEND THE AGENDA

#### **PROCLAMATIONS**

2024-0827 **NOW, THEREFORE BE IT RESOLVED,** the Council of the City of Pittsburgh recognizes August 27, 2024 as "Detective Butkewich Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER CHARLAND AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Enactment No: 569

2024-0828 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of

Pittsburgh does hereby recognize and commend Diane Delmer for her selfless service

and dedication to the City of Pittsburgh; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare, Tuesday, August 27, 2024 to be "Diane Delmer Day" in the City

of Pittsburgh.

**SPONSOR /S:** COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Enactment No: 570

2024-0829 NOW, THEREFORE BE IT RESOLVED, that the Council of the City of

Pittsburgh does hereby recognize Melinda Colaizzi and Women Who Rock and

commend them for their service to women and women's health issues; and,

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare, Friday, August 23, 2024 to be "**Women Who Rock Day**" in the

City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Enactment No: 571

2024-0830

**NOW, THEREFORE BE IT RESOLVED**, that Georgia Petropoulos is a true champion for the people of Oakland and the City of Pittsburgh.

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare Thursday, August 22 to be "Georgia Petropoulos Day" in the City of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Enactment No: 572

2024-0831

**NOW, THEREFORE BE IT RESOLVED,** that the Council of the City of Pittsburgh does hereby commend and congratulate Kenny Slaughter for his years of dedicated service to the residents and visitors of Pittsburgh, Oakland, and Schenley Plaza and wishes him well during his upcoming retirement.

**BE IT FURTHER RESOLVED** that the Council of the City of Pittsburgh does hereby declare Friday, August 16 to be "**Kenny Slaughter Day**" in the city of Pittsburgh.

SPONSOR /S: COUNCIL MEMBER STRASSBURGER AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Enactment No: 573

## **PUBLIC COMMENTS**

Dr. Ronald Lynn Miller, Eyas Azzuni, Yvonne F. Brown, Bernadette from Beechview

## PRESENTATION OF PAPERS

## **COUNCILPERSON ROBERT CHARLAND PRESENTS:**

2024-0794 Resolution amending Resolution No. 96 of 2024, which authorized the City of

Pittsburgh to enter into a Professional Services Agreement(s) and/or Contracts with consultants and/or service providers for professional services in connection with Civil

Service and MPOETC required assessment and evaluation of Public Safety

candidates, and providing for payment of the cost thereof. Cost not to exceed Ninety

Five Thousand Dollars (\$95,000.00).

Attachments: 2024-0794 Cover Letter-Council Letter MPOETC HR

2024-0794-Council Memo HR

Summary 2024-0794

Read and referred to the Committee on Human Resources

## **COUNCILMAN ANTHONY COGHILL PRESENTS:**

2024-0795

Resolution authorizing the City to enter into a Professional Services Agreement or Agreements with the University of Pittsburgh Medical Center for the purchase of pharmaceutical supplies, medications, and related support services necessary for the daily operations of the City's Bureau of Emergency Medical Services at an overall cost not to exceed TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000.00) over five years.

Attachments: 2024-0795 Cover Letter-UPMC - PHARMACEUTICAL - 2024

2024-0795 UPMC - PHARMACEUTICAL - 2024 - EORC 1

2024-0795 UPMC - PHARMACEUTICAL - 2024 - RFP 1

Summary 2024-0795

## Read and referred to the Committee on Public Safety and Wellness

2024-0796

Resolution authorizing the Mayor and Director of the Department of Public Safety to enter into a Professional Services Agreement or Agreements with FMD Architecture, LLC, DBA Shelter Planners of America, to conduct a study of the feasibility of the City owning and operating its own animal shelter, at a total cost not to exceed FORTY-NINE THOUSAND, FOUR HUNDRED DOLLARS (\$49,400.00) over one year.

**Attachments:** 2024-0796 Cover Letter-FMD ARCHITECTS - SHELTER

STUDY - 2024

2024-0796 2021 Controller's Audit - ACC 1

2024-0796 FMD ARCHITECTS - SHELTER STUDY - 2024 -

RFP 1

Summary 2024-0796

Read and referred to the Committee on Public Safety and Wellness

## **COUNCILWOMAN DEBORAH L. GROSS PRESENTS:**

2024-0797

Resolution amending Resolution 471-2024, authorizing the Mayor and the Director of the Department of Innovation & Performance, on behalf of the City of Pittsburgh, to enter into an agreement or agreements and amendments thereto with CIS (Center for Internet Security) for Albert MD Monitoring application which predicts malicious activity on the City network by monitoring, alerting and analyzing information gathered by sensors, by increasing the approved 2024 amount by Thirty-Eight Thousand Eight Hundred Eighty Dollars (\$38,880) for an amended total cost not-to-exceed Ninety-Four Thousand Nine Hundred Eighty Dollars (\$94,980) over seven years.

**Attachments:** 2024-0797 Cover Letter-Center for Internet Security (Albert

Monitoring) legislation letter 8-14-24 - signed

Summary 2024-0797

Read and referred to the Committee on Innovation, Performance, Asset Management, and Technology

## **COUNCILMAN KHARI MOSLEY PRESENTS:**

2024-0798 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 2700 Penn Avenue, 6th Ward, Pittsburgh PA 15222, at no cost to

the City.

Attachments: 2024-0798 Cover Letter-2700 Penn Sewer

2024-0798 2700 Penn - SFPM Questionnaire for Council 1

2024-0798 2700 Penn SFPM for Resolution 1

Summary 2024-0798

Read and referred to the Committee on Intergovernmental and Educational **Affairs** 

2024-0799

Resolution authorizing the Mayor and Director of the Department of Finance, on behalf of the City of Pittsburgh, to enter into a license agreement with Action Housing, Inc., the Housing Authority of the City of Pittsburgh and the Urban Redevelopment Authority of Pittsburgh in order to allow Action Housing, Inc. access to portions of the real estate located at 200 Ross Street to perform limited exploratory demolition as part of a feasibility study for the residential conversion of the property at no cost to the City.

**Attachments:** 2024-0799 Cover Letter-200 Ross License

Summary 2024-0799

Read and referred to the Committee on Intergovernmental and Educational **Affairs** 

## COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

2024-0800 Resolution authorizing the Mayor and the City Solicitor, on behalf of the City of

Pittsburgh, to enter into a professional services agreement with the law firm of Fisher

Phillips LLP, in connection with issues involving labor disputes, at a cost

not-to-exceed Sixty-Thousand Dollars and Zero Cents (\$60,000) over one (1) year.

(Waiver of Competitive Process Received)

**Attachments:** 2024-0800 Cover Letter-Fisher Phillips Council Letter (2024)

2024-0800 EORC Approved Waiver letter- Fisher Phillips LLP 1

2024-0800 Waiver of Competitive Process Fisher Phillips

(Approved) 1

Summary 2024-0800

#### Read and referred to the Committee on Finance and Law

2024-0801 Resolution authorizing the execution of quitclaim deeds conveying all of the City's

right, title and interest in and to the City-owned property located at 3133 Brunot Avenue in the 20th Ward of the City and designated in the Deed Registry Office of Allegheny County as Block & Lot: 42-H-293, to City Steps Realty LLC (dba 2nd

Chance Property Renovation and Consulting LLC) for TWENTY-THREE

THOUSAND DOLLARS AND ZERO CENTS (\$23,000.00), to be deposited into the Three Taxing Bodies Trust fund account relating to the full and final settlement of a case filed in the Allegheny County Court of Common Pleas at C.S. 23-000067.

(Executive Session Requested)

**Attachments:** 2024-0801 Cover Letter-Council Letter Brunot

Summary 2024-0801

Read and referred to the Committee on Finance and Law

2024-0802 Resolution authorizing the issuance of a warrant in favor of Noblemediation, LLC for

mediation services for an amount not to exceed EIGHT THOUSAND NINE HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$8,925.00) over

one year.

(Executive Session Requested)

Attachments: 2024-0802 Cover Letter-Council Letter Noblemediation

Summary 2024-0802

2024-0803 Resolution authorizing the issuance of a warrant in favor of Holly Bartlett, and her

attorney, Swartz Culleton, P.C., for a single payment in 2024 in an amount not to

exceed FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS

(\$500,000.00), in full and final settlement of litigation, filed in the Allegheny County

Court of Common Pleas at G.D. 20-007886.

(Executive Session Requested)

**Attachments:** 2024-0803 Cover Letter-Council Letter Bartlett

Summary 2024-0803

Read and referred to the Committee on Finance and Law

2024-0804 Resolution authorizing the issuance of a warrant in favor of Marc A. Winters for

arbitration services for an amount not to exceed FIVE THOUSAND THREE HUNDRED SIX DOLLARS AND SIXTEEN CENTS (\$5,306.16) over one year.

(Executive Session Requested)

**<u>Attachments:</u>** 2024-0804 Cover Letter-Council Letter Winters

Summary 2024-0804

Read and referred to the Committee on Finance and Law

<u>2024-0805</u> Resolution further amending Resolution No. 797, effective December 28, 2017,

entitled "Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital

Improvement Program", by reducing SMALLMAN STREET

RECONSTRUCTION by Thirty-Five Thousand Three Hundred Forty Dollars and

Ninety-Two Cents (\$35,340.92) and increasing COMPLETE STREETS by Thirty-Five Thousand Three Hundred Forty Dollars and Ninety-Two Cents

(\$35,340.92).

Attachments: 2024-0805 Cover Letter-2018 COMPLETE STREETS\_Letter

<u>08-19-24\_JP\_Signed</u> <u>Summary 2024-0805</u>

A motion was made that this matter be Waived under Rule 8. The motion

carried.

2024-0806 Resolution further amending Resolution No. 886 of 2021, effective December 27, 2021,

entitled "Resolution adopting and approving the 2022 Capital Budget and the 2022 Community Development Block Grant Program, and the 2022 through 2027 Capital Improvement Program" by reducing CBD SIGNAL UPGRADES (TIP) by Two

Hundred Fifty Thousand Dollars (\$250,000) and increasing COMPLETE STREETS by

Two Hundred Fifty Thousand Dollars (\$250,000)

Attachments: 2024-0806 Cover Letter-2022 Complete Streets Letter

<u>08-19-24 JP Signed</u> <u>Summary 2024-0806</u>

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Finance and Law

2024-0807 Resolution further amending Resolution No. 857 of 2023, effective December 27, 2023,

as amended, entitled "Resolution adopting and approving the 2024 Capital Budget, the proposed 2024 Community Development Program, and the 2024 through 2029 Capital Improvement Program" by increasing COMPLETE STREETS by Eight Hundred Eighty Thousand Dollars (\$880,000), to account for additional Federal Highway Administration

funding being received by the City of Pittsburgh.

Attachments: 2024-0807 Cover Letter-2024 Complete Streets Letter

<u>08-19-24\_JP\_Signed</u> <u>Summary 2024-0807</u>

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Finance and Law

2024-0808 Resolution authorizing the issuance of a warrant payable in favor of the Regional

Opportunity Center, DBA Vibrant Pittsburgh, for annual membership dues in the

amount of FIFTY THOUSAND Dollars and Zero Cents (\$50,000.00).

Attachments: 2024-0808 Cover Letter-Vibrant Pittsburgh - Letter JP Signed

2024-0808 Vibrant Pittsburgh - Invoice 1

Summary 2024-0808

2024-0809 Resolution authorizing the Mayor and the Director of the Office of Management and

Budget to enter into an Agreement or Agreements with six organizations to produce arts programming as part of the "Funding for the Arts" American Rescue Plan Act allocation, at a total cost not to exceed Six Hundred Twenty-Five Thousand Dollars

(\$625,000.00).

Attachments: 2024-0809 Cover Letter-ARPA Arts Programming -

Letter JP Signed

2024-0809 ARPA Arts Programming - EORC Waiver 1

Summary 2024-0809

#### Read and referred to the Committee on Finance and Law

2024-0810 Resolution authorizing the Mayor and the Director of the Office of Management and

Budget to enter into an Agreement or Agreements with Casey Droege Cultural

Productions for professional services relating to the administration and management of

a program to disburse American Rescue Plan Act funds to support local artists impacted by COVID-19, at a cost not to exceed One Hundred Sixty Thousand

Dollars (\$160,000.00).

Attachments: 2024-0810 Cover Letter-ARPA Arts Support - Letter JP Signed

2024-0810 ARPA Arts Support - EORC Waiver 1

Summary 2024-0810

#### Read and referred to the Committee on Finance and Law

2024-0811 Resolution amending Resolution 92 of 2019 to provide for the extension of a

professional services agreement by a term of one year with Dickie McCamey & Chilcote for costs associated with the provision of legal services for the City

Controller's Office at no additional cost beyond the original not to exceed amount of

Thirty Thousand Dollars (\$30,000).

<u>Attachments:</u> 2024-0811 Cover Letter-Controller Cover Letter DMC Contract

Renewal

Summary 2024-0811

2024-0826 Ordinance amending the Pittsburgh Code of Ordinances at Title Five - Traffic, Article

VII - Parking, Chapter 543 - Parking Meters, Section 543.01 - Parking Meter Zones and Rates, by creating a meter zone and a meter rate for Hazelwood Green in chapter

543.01 section (b).

**Attachments:** 2024-0826 Cover Letter-Metered Parking - Hazelwood Green

<u>Letter - signed</u> <u>Summary 2024-0826</u>

Read and referred to the Committee on Finance and Law

## **COUNCILWOMAN BARBARA WARWICK PRESENTS:**

2024-0812 Resolution authorizing the Mayor and the Director of the Department of Finance, on

behalf of the City of Pittsburgh, to enter into a utility easement agreement or agreements with Crown Castle Inc. to access, excavate, bore, and install fiber internet

connectivity infrastructure under, across, and over city-owned property located at Pittsburgh EMS Medic 03-Police Zone 6 (312-320 S Main St., Block and Lot Nos.

6-A-97 & 6-A-99) at no cost to the City.

Attachments: 2024-0812 Cover Letter-Crown Castle Easement 312 S Main St

2024-0812 Exhibit A PD325777 312 S Main St Police Zone 6 1

Summary 2024-0812

Read and referred to the Committee on Public Works and Infrastructure

2024-0813 Resolution authorizing the Mayor and the Director of the Department of Finance, on

behalf of the City of Pittsburgh, to enter into a utility easement agreement or agreements with Duquesne Light Company to install, use, own, operate, maintain, repair, renew, and finally remove five poles and one anchor to pole located on City-owned property (Lot and Block No. 119-B-300) at no cost to the City.

Attachments: 2024-0813 Cover Letter-DLC Easement 119-B-300

2024-0813 Exhibit A - Easement Area (762442 DWG D) 1

Summary 2024-0813

Read and referred to the Committee on Public Works and Infrastructure

2024-0814 Resolution authorizing the Mayor, the Director of Public Works, and Director of

Finance to enter into agreements with Duquesne Light Company for vegetation management on parcel ID 34-D-20; anchor installation and maintenance on parcel ID 14-N-258; and pole and anchor installation and maintenance on parcel ID 33-A-200

at no cost to the City.

**Attachments:** 2024-0814 Cover Letter Matthews Ave Easement

2024-0814 Exhibit A - Depiction of Matthews Ave Easement 1

Summary 2024-0814

#### Read and referred to the Committee on Public Works and Infrastructure

2024-0815 Resolution providing for an Agreement or Agreements with C.H. & D. Enterprises,

Inc. for costs associated with the North Avenue Reconstruction Project, and providing for the payment of costs thereof, not to exceed Four Million Nine Hundred Forty-One Thousand Five Dollars and One Cent (\$4,941,005.01), of which Two Million Eight Hundred Thousand Dollars (\$2,800,000.00) are reimbursable.

<u>Attachments:</u> 2024-0815 Cover Letter-North Ave Reconstruction letter - signed

2024-0815 VERSION 2 DRAFT

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Public Works and Infrastructure

2024-0816 Resolution amending Resolution 191 of 2024, providing for a Reimbursement

Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Construction phase of the North Avenue Signals and Safety Project, and providing for the payment of costs thereof, not to exceed Three Million Six Hundred Thousand Dollars (\$3,600,000.00), an increase of One Million One Hundred Thousand Dollars (\$1,100,000.00) from the previously executed agreement, reimbursable at eighty percent; and the municipal share of Commonwealth Incurred Costs at a cost to the City of Pittsburgh not to exceed Twenty Thousand Dollars (\$20,000.00).

(Waiver of Rule 8 Requested)

**Attachments:** 2024-0816 Cover Letter-North Ave Signals and Safety RA Amend

Letter - signed

2024-0816 116080. NorthAve Exhibit A01 1

Summary 2024-0816

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to the Committee on Public Works and Infrastructure

2024-0817

Resolution authorizing the Mayor of the City of Pittsburgh and the Director of the Office of Management and Budget to apply for a grant from the Pennsylvania Department of Community and Economic Development's Multimodal Transportation Fund for the Smallman Street Complete Street Project. The grant proposal includes an ask of TWO MILLION TWO HUNDRED SEVENTY-NINE THOUSAND SIX HUNDRED SIXTY-TWO DOLLARS and THIRTY CENTS (\$2,279,662.30) with a local match of ONE HUNDRED SEVENTEEN THOUSAND ONE HUNDRED DOLLARS and ZERO CENTS (\$117,100.00) from the 2024 Capital Budget for a total grant project cost of TWO MILLION THREE HUNDRED NINETY-SIX THOUSAND SEVEN HUNDRED SIXTY-TWO DOLLARS and THIRTY CENTS (\$2,396,762.30) for this stated purpose.

Attachments: 2024-0817 Cover Letter-DCED MTF letter - Smallman

2024 JP Signed Summary 2024-0817

#### Read and referred to the Committee on Public Works and Infrastructure

2024-0818

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Consent and Order Agreement and Amendments with the Pennsylvania Department of Environmental Protection ("DEP"), as decreed by the Commonwealth for the City of Pittsburgh to execute corrective action in solid waste management, and providing payment of civil penalties at a City cost not to exceed Twenty-Eight Thousand Dollars (\$28,000.00) over one (1) year.

Attachments: 2024-0818 Cover Letter-DPW Letter to Council, Consent Order

& Agreement - DEP - signed

Summary 2024-0818

Read and referred to the Committee on Public Works and Infrastructure

#### **COUNCILMAN BOBBY WILSON PRESENTS:**

2024-0819 Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article I,

Introduction and Establishment, Section 902.03, Zoning Map, to rezone parcels 83-J-300, 83- K-104, and 83-K-102 from R2-M (Two-Unit Residential, Moderate Density) to RM-VH (Multi-Unit Residential, Very High Density) and parcels 83-J-301, 83-K-48, 83-K-60, and a portion of 83-K-61 from RM-M (Multi-Unit Residential, Moderate Density) to RM-VH (Multi-Unit Residential, Very High Density) in the East Liberty neighborhood.

(Needs to be held for Public Hearing)

**Attachments:** 2024-0819 Cover Letter-Planning Commission Recommendation

N Negley Avenue Rezoning

2024-0819 20240611 MellonsOrchard Zoning Diagram 1

2024-0819 DCP-MPZC-2023-01692 2024-07-23 Hearing

Report\_w.Attachments 1 Summary 2024-0819

Read and referred to the Committee on Land Use and Economic Development

## **COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

2024-0820 Communication from Rachael Heisler, City Controller, submitting the City of

Pittsburgh's Popular Annual Financial Report (PAFR) for the year ended December

31, 2023.

Attachments: 2024-0820 Communication

25362 Popular Annual Financial Report for Fiscal Year 2023

A motion was made that this matter be Read, Received and Filed. The motion

carried.

2024-0821 Communication from Rachael Heisler, City Controller, submitting a special report on

city water fountains, dated August 2024.

<u>Attachments:</u> 2024-0821 Communication CONTROLLER Water Fountains

Report FINAL

A motion was made that this matter be Read, Received and Filed. The motion

carried.

2024-0822 Communication from Rachael Heisler, City Controller, submitting a performance audit

of the Urban Redevelopment Authority of Pittsburgh (URA), Housing Opportunity

Fund, dated June 2024.

Attachments: 2024-0822 Communication

URA Housing Opportunity Fund FINAL Audit

A motion was made that this matter be Read, Received and Filed. The motion

carried.

2024-0823 Communication from Jake Pawlak, Director of the Office of Management and

Budget, submitting the City of Pittsburgh Quarterly Financial and Performance Report

for the period ending June 30, 2024.

Attachments: 2024-0823 Quarterly Report - 2024 Q2

A motion was made that this matter be Read, Received and Filed. The motion

carried.

2024-0824 Communication from Jake Pawlak, Director of Office of Management and Budget,

submitting to City Council the attached status update from the Grants Office for the

week ended August 23, 2024.

**Attachments:** 2024-0824 Grants Communication

2024-0824 Grants Spreadsheet for Council 8.23.24

A motion was made that this matter be Read, Received and Filed. The motion

carried.

2024-0825 Communication from Jake Pawlak, Director of the Office of Management and

Budget, submitting acting pay requests on behalf of the Department of Public Safety for Donna Harper, and the Office of Management and Budget for Amanda Burkhart,

per the Acting Pay Policy revised in June 2018.

**Attachments:** 2024-0825 Acting Pay - A. Burkhart 2024-08-05

2024-0825 Acting Pay Memo PS OMB

2024-0825 Harper - Acting Pay Request - 8.5.24 PC signed

A motion was made that this matter be Read, Received and Filed. The motion carried.

UNFINISHED BUSINESS

## REPORTS OF COMMITTEE - FINAL ACTION

## MOTIONS AND RESOLUTIONS

Councilman Lavelle made a motion for a Cablecast Post Agenda on the Stop the Violence Trust Fund. The motion carried.

Councilman Charland made a motion for a Cablecast Post Agenda on mental health initiatives. The motion carried.

## **EXCUSE ABSENT MEMBERS**

#### APPROVAL OF MINUTES

## **ADJOURNMENT**

## LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER

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