## **City of Pittsburgh**

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



## **Meeting Minutes**

Tuesday, October 31, 2023 10:00 AM

**Council Chambers** 

## **City Council**

ONE-HUNDRED
FORTY-SECOND COUNCIL

Theresa Kail-Smith, President of Council

Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,
R. Daniel Lavelle, Erika Strassburger, Barbara Warwick, Bobby Wilson

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

#### **ROLL CALL**

Present 7 - Council Member Burgess, Council Member Coghill, Council Member Gross,
 Council Member Lavelle, Council Member Kail-Smith, Council Member
 Strassburger, and Council Member Wilson

Absent 2 - Council Member Kraus, and Council Member Warwick

#### PLEDGE OF ALLEGIANCE

#### MOTION TO AMEND THE AGENDA

#### **PROCLAMATIONS**

2023-2107 WHEREAS, President Farnam Jahanian, who became CMU's 10th President in 2018, has spearheaded efforts to enhance the overall CMU experience for students, with a focus on student success, holistic health and wellbeing, and support for a diverse and inclusive climate; and,

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

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

Enactment No: 690

**WHEREAS**, October is Breast Cancer Awareness Month, which aims to raise awareness about a disease that can be treatable, when caught early; and,

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

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

Enactment No: 691

2023-2109 **WHEREAS**, on Saturday, November 4, the Keystone State Wrestling Alliance (KSWA), Pittsburgh's official professional wrestling organization, adds 5 men to its prestigious Hall of Fame; and,

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

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

Enactment No: 692

PUBLIC COMMENTS - Naomi Mullen, Dr. Ronald L. Miller, Melanie Redden, Devin McClain, Paul Jesus Christ Harris

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

2023-2096 Resolution providing for the authorization to make all legitimate expenditures for

payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2023 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the 2023 Neighborhood Employment Program for payment of cost thereof, cost not to

exceed \$210,000.00.

**Attachments:** 2023-2096 Cover Letter SignedLtrtoCouncilNEC 10-18-23

2023-2096 Waiver letter- CDBG (HR & Civil Services) 2023

Summary 2023-2096

#### Read and referred to the Committee on Human Resources

<u>2023-2097</u> Resolution providing the authorization to make all legitimate expenditures for

payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2023 Pittsburgh Partnership Employment Program; and providing the periodic transfer of funds to be used in the 2023 Pittsburgh Partnership

Employment Program, and for payment of cost thereof, cost not to exceed

\$240,000.00

Attachments: 2023-2097 Cover Letter SignedLtrtoCouncil10-18-23

Summary 2023-2097

#### Read and referred to the Committee on Human Resources

#### **COUNCILMAN BRUCE A. KRAUS PRESENTS:**

2023-2098 Resolution authorizing the Mayor of the City of Pittsburgh and the Department of

Public Works to apply for a grant from the Redevelopment Authority of Allegheny County's Gaming Economic Tourism Fund for the Brighton Heights Healthy Active

Living Center Renovation in the amount of FIVE HUNDRED THOUSAND

(\$500,000.00) dollars for this stated purpose.

**Attachments:** 2023-2098 Cover Letter GEDTF BH HALC - signed

Summary 2023-2098

Read and referred to the Committee on Public Works and Infrastructure

Resolution providing for an amended Reimbursement Agreement or Agreements with the Pennsylvania Department of Transportation for costs associated with the Construction phase of the West Ohio Street Bridge Project; providing for the payment of the costs thereof, not to exceed Seven Million Seven Hundred Sixty-Four Thousand Nine Hundred and Eighty-Seven Dollars (\$7,764,987.00), an increase of Sixty-One Thousand Dollars and Seventy Cents (\$61,000.70) from the previous authorization. This resolution serves to authorize only the amended Reimbursement Agreement or Agreements, at no cost to the City of Pittsburgh. Future Resolutions will authorize the project specific service agreements.

Attachments: 2023-2099 Cover Letter W. Ohio Bridge - RA #2 Letter - signed

2023-2099 27300. WOhio. CON. Exhibit A02. Sept 2023 rev

Summary 2023-2099

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

2023-2100

Resolution providing for a Contribution Agreement or Agreements between the City of Pittsburgh and Allegheny County for costs associated with the Armstrong Tunnel Project; providing for the payment of the costs thereof, not to exceed One Million Thirteen Thousand Seventeen Dollars and Sixty-Two Cents (\$1,013,017.62).

**Attachments:** 2023-2100 Cover Letter Armstrong Tunnel - Allegheny County

CA Letter - signed

2023-2100 ECMS 93922 - Mosites Construction - Bid Items -

City Items and Quantities jjm 10-2-23

Summary 2023-2100

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

2023-2101

Resolution amending Resolution 276 of 2020 in order to authorize an increase of payment to the United States Army Corps of Engineers for certain remediation work to flood control devices along Saw Mill Run, at an amount not to exceed Six Hundred Eleven Thousand Four Hundred Sixty-Eighty Dollars and Seventy-Nine Cents (\$611,468.79), representing an increase of Two Hundred Ninety-One Thousand Four Hundred Sixty-Eight Dollars and Seventy-Nine (\$291,468.79) with such increase to be paid through issuance of a warrant.

Attachments: 2023-2102 Cover Letter Charles Anderson - SAI CMCI Letter -

signed

Summary 2023-2101

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

2023-2102 Resolution providing for an Agreement or Agreements with SAI Consulting Engineers

for costs associated with the Construction Management and Construction Inspection phases for the Charles Anderson Bridge Project; providing for the payment of the costs thereof, not to exceed Two Million Eight Hundred Fifty-Four Thousand One Hundred Eighty-Six Dollars and Eleven Cents (\$2,854,186.11), federally

reimbursable at 95%.

Attachments: 2023-2102 Cover Letter Charles Anderson - SAI CMCI Letter -

signed

Summary 2023-2102

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

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

2023-2103 Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017,

entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program" by reducing WEST OHIO STREET BRIDGE (TIP) by \$130,500, reducing STREETSCAPE AND INTERSECTION RECONSTRUCTION by \$20,088.09, and increasing RAMP AND PUBLIC SIDEWALK by \$150,588.09.

**Attachments:** 2023-2103 Cover Letter 2017 RAMP AND PUBLIC

SIDEWALK Letter 102423 JP Signed

Summary 2023-2103

Read and referred to the Committee on Finance and Law

#### **COUNCILWOMAN BARBARA WARWICK PRESENTS:**

2023-2104 Resolution amending Resolution #280 of 2023, which authorized the Mayor and the

Director of the Department of Finance to enter an agreement with OPEX Corporation for maintenance services related to the FalconRED document scanning workstation, by adding additional funding to cover maintenance services at a cost not to exceed

Two Thousand Three Hundred Sixty-Five Dollars (\$2,365.00).

Attachments: 2023-2104 Cover Letter OPEX 10.18.23

Summary 2023-2104

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

Management, and Technology

Resolution amending Resolution No. 482 of 2022, which authorized the City of Pittsburgh to extend a Professional Service Agreement(s) with STR Grants, LLC for software services relating to the eProperties Plus profiling system by a term of one year at an additional cost not to exceed Fifty-four Thousand Six Hundred Fifty-Eight Dollars and Sixty-Five Cents (\$54,658.65), and adding ten (10) additional user licenses.

**Attachments:** 2023-2105 Cover Letter ePP Letter 2023

2023-2105 WCP23-046 eProperties Plus

Summary 2023-2105

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

2023-2106

Resolution providing for the issuance of a warrant in favor of US Ignite in the amount of Thirty Thousand Dollars (\$30,000.00) for annual dues for US Ignite Communities membership only.

Attachments: 2023-2106 Cover Letter US Ignite legislation letter - signed

2023-2106 US Ignite Waiver pg1 - signed

Summary 2023-2106

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

2023-2111

Resolution further amending Resolution No. 863 of 2018, effective January 1, 2019, as amended, entitled "Resolution adopting and approving the 2019 Capital Budget and the 2019 Community Development Block Grant Program, and the 2019 through 2024 Capital Improvement Program" by reducing MON-OAKLAND CONNECTOR/FOUR MILE RUN by five hundred thirty one thousand three hundred fourteen dollars (\$531,314.00) and increasing PLAY AREA IMPROVEMENTS by five hundred thirty one thousand three hundred fourteen dollars (\$531,314.00).

**SPONSOR /S:** COUNCIL MEMBER WARWICK

Attachments: Summary 2023-2111

Read and referred to the Committee on Finance and Law

2023-2112 Resolution providing for the issuance of a warrant in favor of ACTION-Housing, Inc.

for services relating to the installation of streetlights at the Flats on Forward mixed-use development, for a sum not to exceed Twenty-Three Thousand Four Hundred

Dollars (\$23,400.00) and for the payment of the costs thereof.

SPONSOR /S: COUNCIL MEMBER WARWICK

Attachments: Summary 2023-2112

Read and referred to the Committee on Finance and Law

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

2023-2110 Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017

as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program" by reducing LYNN WILLIAMS HIGH RISE by \$2,500 and ST. AMBROSE MANOR by \$1,299.35 and increasing PITTSBURGH HIGHER GROUND FOUNDATION, INC. by \$3,799.35, and

authorize subsequent Agreements.

**SPONSOR /S:** COUNCIL MEMBER WILSON

Read and referred to the Committee on Land Use and Economic

**Development** 

#### **UNFINISHED BUSINESS**

#### REPORTS OF COMMITTEE - FINAL ACTION

# COUNCILMAN R. DANIEL LAVELLE PRESENTS COMMITTEE ON FINANCE AND LAW

2023-2090 Report of the Committee on Finance and Law for October 25, 2023 with an Affirmative

Recommendation.

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

City of Pittsburgh

Resolution amending Resolution No. 723 of 2022, effective December 27, 2022, entitled "Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program" by reducing PARK RECONSTRUCTION - PARKS TAX deliverable "TRAIL ASSET MANAGEMENT PLAN (PARKS TAX)" by \$150,000.00 and increasing PARK RECONSTRUCTION - PARKS TAX deliverable "WEST END PARK DRIVE (PARKS TAX)" by \$150,000.00.

SPONSOR /S: COUNCIL MEMBER KAIL-SMITH

Attachments: 2023-1946 Summary

#### A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 2 - Council Member Kraus, and Council Member Warwick

2023-2054

Resolution authorizing the issuance of a warrant in favor of Chartiers Valley District Flood Control Authority in an amount not to exceed One Hundred Seventeen Thousand Two Hundred Four Dollars and Zero Cents (\$117,204.00) over one year, relating to full and final settlement of a case filed in the Allegheny County Court of Common Pleas at g.d. 21-013484

**<u>Attachments:</u>** 2023-2054 Cover <u>Letter-Warrant in favor of Chartiers Valley for</u> \$117204 - Council Letter Summary 2023-2054

#### A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 2 - Council Member Kraus, and Council Member Warwick

Resolution authorizing the Mayor and the Director of Finance (on behalf of the City of Pittsburgh) to acquire all rights, title and interest to the property located on Coyne Terrace in the 15th Ward and identified as Block 54-R, Lot 92 in the Deed Registry Office of Allegheny County, Pennsylvania and known as the "Coyne Terrace Stairs" for the sum of Six Thousand Nine Hundred dollars (\$6,900.00) plus all necessary and incidental expenses in connection with such acquisition.

**Attachments:** 2023-2056 Cover Letter-Covne Terrace

Summary 2023-2056

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

No: 0

Abstain: 0

**Absent:** 2 - Council Member Kraus, and Council Member Warwick

2023-2057

Ordinance amending and supplementing Section 197.09 of the City Code under Article XI of Title One: Administrative, by creating a process to recruit new members, increasing the relevancy of qualification standards, and improving other internal administrative affairs of the Ethics Hearing Board.

SPONSOR /S: COUNCIL MEMBER LAVELLE

Attachments: 2023-2057-Cover Letter for 197.09 EHB legislation

Summary 2023-2057

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Ave: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 2 - Council Member Kraus, and Council Member Warwick

#### COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC SAFETY AND WELLNESS

2023-2091 Report of the Committee on Public Safety and Wellness for October 25, 2023 with an Affirmative Recommendation.

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

2023-2059 Resolution authorizing the Mayor and the Director of Public Safety to enter into an

Agreement or Agreements with the Substance Abuse and Mental Health Services Administration for the purpose of receiving and spending grant funds in the amount of ONE MILLION DOLLARS (\$1,000,000.00) to support the Office of Community Health & Safety's efforts to develop and pilot a Post Overdose Support Team (POST) to respond to overdoses with teams of certified peer recovery specialists and case managers.

**Attachments:** 2023-2059 Cover Letter-SAMHSA - POST - Grant Recipient

Letter

2023-2059 SAMHSA - POST - Proposed budget

Summary 2023-2059

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 2 - Council Member Kraus, and Council Member Warwick

# COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

2023-2092 Report of the Committee on Public Works and Infrastructure for October 25, 2023 with an Affirmative Recommendation.

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

2023-2052 Resolution granting a vacation of an unused, unopened portion of Lacy Way, in the

14th Ward, 9th Council District of the City of Pittsburgh.

**Attachments:** 2023-2052 Cover Letter-Council - Lacy Way

2023-2052 DOMI-VAC-2022-09417-600 S Linden Ave-Finance

Summary 2023-2052

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Lavelle, Council Member Kail-Smith, Council Member Stressburger, and Council Member Wilson

Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 2 - Council Member Kraus, and Council Member Warwick

2023-2053 Resolution granting unto DUQUESNE UNIVERSITY OF THE HOLY SPIRIT,

their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, seven (7) bio-retention tree pits and a retaining wall at 1305 Forbes Avenue, in the 1st Ward, 6th Council District of the City of Pittsburgh,

Pennsylvania.

Attachments: 2023-2053 Cover Letter-Council - 1305 Forbes

2023-2053 Application

Summary 2023-2053

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

**Aye:** 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

**Absent:** 2 - Council Member Kraus, and Council Member Warwick

2023-2075 Resolution authorizing the Director of the Department of Mobility and Infrastructure to

take actions necessary for recordation of temporary construction easements over certain City-owned parcels in order to advance a project for rehabilitation, reconstruction, and repair of the Charles Anderson Memorial Bridge.

(Waiver of Rule 8 Requested)

**Attachments:** 2023-2075 Cover Letter-Charles Anderson - City of Pittsburgh

Letter - signed

2023-2075 VERSION 2 CAB Final ROW Plan Set - signed

Summary 2023-2075

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

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

**Aye:** 7 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 2 - Council Member Kraus, and Council Member Warwick

# COUNCILMAN BOBBY WILSON PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

2023-2093 Report of the Committee on Land Use and Economic Development for October 25,

2023 with an Affirmative Recommendation.

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

2023-1979 Ordinance amending the Pittsburgh Code, Title Five: Traffic, Article VII: Parking,

Chapter 541: General Parking Regulations, by amending Section 541.04B, entitled Smart Loading Zones, to increase the maximum parking duration, and by revising Section 541.04C, entitled Smart Loading Zone Rates and Penalties, to include a new

4-tiered pricing structure.

(Briefing held 10-19-23)

**SPONSOR/S:** COUNCIL MEMBER WILSON

Attachments: 2023-1979 Memo Updates to SLZ Program

A motion was made that this matter be Passed Finally. The motion carried by the following vote: Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

Absent: 2 - Council Member Kraus, and Council Member Warwick

2023-2031 Resolution further amending Resolution No. 723 of 2022, effective December 27,

2022, as amended, entitled "Resolution adopting and approving the 2023 Capital Budget, the 2023 Community Development Program, and the 2023 through 2028 Capital Improvement Program" so as to grant \$100,000 to specific Public Service Grant projects of the Mayor's Office and authorize a subsequent Agreement or

Agreements.

**Attachments:** 2023-2031 Cover Letter 2023 PSG Legislation Cover Letter

10.3.23

Summary 2023-2031

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross,

Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

**Absent:** 2 - Council Member Kraus, and Council Member Warwick

# COUNCILWOMAN BARBARA WARWICK PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE, ASSET MANAGEMENT AND TECHNOLOGY

2023-2094 Report of the Committee on Innovation, Performance, Asset Management and Technology for October 25, 2023 with an Affirmative Recommendation.

Read, Received and Filed

Resolution amending Resolution 177 of 2022, which authorized the Mayor and the City Solicitor to enter into an agreement or agreements with Cycom Data Systems, Inc., for professional services relating to continuing maintenance, support and upgrades to CityLaw, the Department of Law's current legal case management and administrative support software system, by increasing amount by Eleven Thousand Three Hundred Seventy-Six Dollars and No Cents, for a total not to exceed amount Twenty-Two Thousand Seven Hundred Fifty-Two Dollars and No Cents (\$22,752.00) over two years.

Attachments: 2023-2058 Cover Letter-Agreement with Cycom for \$22752 -

Council Letter

Summary 2023-2058

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member Strassburger, and Council Member Wilson

**No:** 0

Abstain: 0

**Absent:** 2 - Council Member Kraus, and Council Member Warwick

### COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AND EDUCATIONAL AFFAIRS

2023-2095 Report of the Committee on Intergovernmental and Educational Affairs for October 25,

2023 with an Affirmative Recommendation.

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

2023-2050 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage

Facilities Plan for 6440 Frankstown Avenue, Pittsburgh, PA 15206, at no cost to the

City.

Attachments: 2023-2050 Cover Letter-6440 Frankstown Cover Letter

2023-2050 6440 Frankstown Questionnaire

2023-2050 6440 Frankstown SFPM

2023-2050 Address Update Letter from PWSA

Summary 2023-2050

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 7 - Council Member Burgess, Council Member Coghill, Council Member Gross,
Council Member Lavelle, Council Member Kail-Smith, Council Member
Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Kraus, and Council Member Warwick

2023-2051 Resolution authorizing the Mayor, the Director of Public Works, and the Director of

Finance, on behalf of the City of Pittsburgh, to enter into a permanent easement with the Pittsburgh Water and Sewer Authority (PWSA) for the installation, maintenance, repair, operation, and removal of a sewer line on city-owned property (Parcel ID

82-H-00001-02) at no cost to the City.

Attachments: 2023-2051 Cover Letter

2023-2051 Exhibit A to Legislation Draft

Summary 2023-2051

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

**Aye:** 7 - Council Member Burgess, Council Member Coghill, Council Member Gross, Council Member Lavelle, Council Member Kail-Smith, Council Member

Strassburger, and Council Member Wilson

No: 0

Abstain: 0

Absent: 2 - Council Member Kraus, and Council Member Warwick

MOTIONS AND RESOLUTIONS - Council President Kail-Smith called for an executive session on procurement regulations.

**EXCUSE ABSENT MEMBERS** 

APPROVAL OF MINUTES

**ADJOURNMENT** 

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER