City of Pittsburgh

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



MEETING MINUTES

Proceedings of the Council of the City of Pittsburgh

Tuesday, March 25, 2008 10:00 AM

Council Chambers

City Council

ONE-HUNDRED THIRTY-FIFTH COUNCIL

Douglas Shields, President

Council Members: Reverend Ricky V. Burgess, Dan Deasy, Patrick Dowd, Darlene M. Harris,
Bruce A. Kraus, Jim Motznik, Tonya D. Payne, William Peduto

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Meeting Minutes March 25, 2008

ROLL CALL

2008-0242

2008-0243

2008-0244

Present: 9 - Mr. Deasy, Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No. NOW, THEREFORE, BE IT RESOLVED, that Council of the City of Pittsburgh

2008-0241 recognizes Earth Hour 2008 and encourages Pittsburgh individuals and businesses to

participate; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby

declares March 29, 2008, "Earth Hour Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO AND ALL MEMBERS

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

Bill No. NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh

does hereby recognize the important work of the local Western Pennsylvania Chapter

of the Juvenile Diabetes Research Foundation and its Rainbow Gala on March 29,

2008; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby

declare Saturday, March 29, 2008, to be "JUVENILE DIABETES RESEARCH

FOUNDATION DAY" in the City of Pittsburgh.

SPONSOR(S): DOUGLAS SHIELDS AND ALL MEMBERS

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

Bill No. NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh

does hereby commend an support the crucial work Educating Teens about HIV/AIDS

performs;

AND BE IT FURTHER RESOLVED that Pittsburgh's City Council proclaims

Tuesday, March 25, Teen HIV/AIDS Awareness Day.

SPONSOR(S): PATRICK DOWD, TONYA D. PAYNE AND ALL MEMBERS

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

Bill No. NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh

does convey its best wishes to the new inductees and the honorees and does hereby declare Sunday, March 30, 2008 to be "Pittsburgh Chapter of the National Italian

American Sports Hall of Fame Day" in the City of Pittsburgh.

SPONSOR(S): DOUGLAS SHIELDS AND ALL MEMBERS

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

2008-0245

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh recognizes and salutes Nick and JoLynn Hoban's dedication to individuals with disabilities and the invaluable role they have played to help ensure that individuals with disabilities are fully included and are valued for their important roles in our community; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, March 25, 2008, to be "NICK AND JOLYNN HOBAN DAY" in the City of Pittsburgh.

SPONSOR(S): DOUGLAS SHIELDS AND ALL MEMBERS

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

Bill No.

2008-0246

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize the Rose and Edward Berman Hillel Jewish University Center for its remarkable work, congratulates them for the spectacular presentation of CAMPUS SUPERSTAR and honors Dr. Barbara Burstin for work with the Hillel JUC.

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare April 6, 2008 to be "DR. BARBARA BURSTIN DAY" in the City of Pittsburgh.

SPONSOR(S): DOUGLAS SHIELDS AND ALL MEMBERS

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

MRS. HARRIS, CHAIRPERSON OF THE COMMITTEE ON PUBLIC WORKS AND ENVIRONMENTAL SERVICES, PRESENTS

Bill No. Resolution vacating a portion of Milton Street at Henrietta Street in the 14th Ward, 5th

2008-0218 Council District, of the City of Pittsburgh.

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

Read and referred to Public Works & Environmental Services Committee

MR. KRAUS, CHAIRPERSON OF THE COMMITTEE ON PUBLIC SAFETY SERVICES, PRESENTS

Bill No. Resolution Repealing Resolution No. 676, effective Dec. 28, 2007, entitled

2008-0237 "Resolution granting unto Folino's Ristorante, 1715-1721 E. Carson Street, Pittsburgh,

PA 15203, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, decorative steel fencing on the sidewalk area of 1717-1721 E. Carson Street in the 17th Ward, 3rd Council District of

the City of Pittsburgh."

SPONSOR(S): BRUCE A. KRAUS

Read and referred to Public Works & Environmental Services Committee

MR. MOTZNIK, CHAIRPERSON OF ENGINEERING, FLEET AND FORESTRY, PRESENTS

Bill No. Resolution Amending the City Council and City Clerk's Office 2008 operating budgets

2008-0238 to comply with the Act 47 Plan of 2004.

SPONSOR(S): JIM MOTZNIK

Read and referred to Finance, Law and Purchasing Committee

Bill No. Resolution directing the City Controller to liquidate certain pre-encumbrances in the

2008-0239 City Council and the City Clerk's Office Budget that are inconsistent with Generally

Accepted Accounting Principles, transfer any savings to the Department of Public Safety, and further instituting an annual pre-encumbrance and encumbrance review

process to improve government accountability.

SPONSOR(S): JIM MOTZNIK

Read and referred to Finance, Law and Purchasing Committee

MR. PEDUTO, CHAIRPERSON OF THE COMMITTEE ON FINANCE, LAW AND PURCHASING, PRESENTS

Bill No. Resolution authorizing and directing the Mayor to issue and the City Controller to

2008-0235 countersign a warrant in the amount of One Hundred and Thirty-two Thousand, Two

Hundred and Forty-seven Dollars and Forty-two Cents (\$132,247.42) to the

Commonwealth of Pennsylvania representing payment required for unclaimed funds for the year 2002, pursuant to the provisions of Deposition of Abandoned and

Unclaimed Property Act, Act of August 9, 1971 P.L. 74.

Read and referred to Finance, Law and Purchasing Committee

Bill No. Resolution providing that the City of Pittsburgh enter into a professional services

2008-0236 agreement or agreements for maintaining equipment necessary for the processing and

administration of Personnel and Civil Service applications for employment and written examinations and providing for the payment of the cost thereof. Cost not to exceed

Sixteen Thousand, Three Hundred Dollars, (\$16,300.00).

Read and referred to Finance, Law and Purchasing Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

MR. PEDUTO PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING

Bill No. Report of the Committee on Finance, Law and Purchasing for March 19, 2008 with an

2008-0229 Affirmative Recommendation.

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

2008-0221

Ordinance Amending the Pittsburgh Code, Title One: Administrative, Article XI - Personnel, Chapter 181 General Provisions, by replacing Section 181.06, "Allowance

for Use of Private Vehicles" with new language.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made by President Pro-Tem Burgess that this matter be AMENDED BY SUBSTITUTE. The motion carried by the following vote:

Votes: Ayes: 7 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Ms. Payne, Mr. Peduto

and Mr. Shields

Noes: 0

Abstentions: 2 - Mr. Deasy and Mr. Motznik

Bill No.

2008-0221

Ordinance Amending the Pittsburgh Code, Title One: Administrative, Article XI - Personnel, Chapter 181 General Provisions, by replacing Section 181.06, "Allowance

for Use of Private Vehicles" with new language.

Motion for a "friendly amendment" to the prior amendment.

A motion was made by Council Member Deasy that this matter be AMENDED. The motion carried by the following vote:

Votes: Ayes: 7 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mr. Kraus, Mr. Motznik, Ms. Payne

and Mr. Peduto Noes: 1 - Mr. Shields

Abstentions: 1 - Mrs. Harris

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mr. Kraus, Mr. Motznik, Ms. Payne,

Mr. Peduto and Mr. Shields

Noes: 0

Abstentions: 1 - Mrs. Harris

Bill No.

2008-0154

ORDINANCE AMENDING THE PITTSBURGH CITY CODE PURSUANT TO ORDINANCE NO. 10 OF 2004, ENACTED BY CITY COUNCIL ON JUNE 29, 2004, ADOPTING THE ACT 47 FINANCIAL RECOVERY PLAN FOR THE CITY OF PITTSBURGH DATED JUNE 11, 2004, PURSUANT TO THE MUNICIPALITIES FINANCIAL RECOVERY ACT, ACT OF JULY 10, 1987, P.L. 246, NO. 47., SECTION 101 et seq., AS AMENDED, 53 P.S. SECTION 11701.11 et seq.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

Votes: Ayes: 5 - Rev. Burgess, Mr. Dowd, Mr. Kraus, Mr. Peduto and Mr. Shields

Noes: 3 - Mrs. Harris, Mr. Motznik and Ms. Payne

Abstentions: 1 - Mr. Deasy

2008-0202

Resolution Further amending Resolution No. 121 of 2003, effective March 14, 2003 entitled, "Resolution providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with City Council's 2003 Community Needs Program; and providing for the payment of the costs thereof," by adding \$4,500 to "District 2 DPW Projects" and \$6,603.74 to "District 3 DPW Projects" and by making adjustments to various other projects in Council Districts 2, 3 and 6.

SPONSOR(S): DAN DEASY, BRUCE A. KRAUS AND TONYA D. PAYNE

Based on public comment presented by former Council Representative, Sala Udin, Councilman Shields requested a recommittal to engage in a discussion and review of Freedom Corner ownership and maintenance. Councilwoman Payne did not support the motion, which ultimately failed. She stated that the funds were originally intended for Allegheny Center infrastructure. The former Council Representative later designated the funds for Freedom Corner. The N. Needs funds totalling \$56,000 have not been expended, a formal maintenance agreement was never put in place, and Councilwoman Payne believes the funds should be put back into the community. She acknowledged the importance of Freedom Corner and stated that as the District 6 representative she will ensure that the structure is maintained.

A motion was made that this matter be RECOMMITTED to the Finance, Law and Purchasing Committee. The motion failed by the following vote:

Votes: Ayes: 3 - Rev. Burgess, Mr. Peduto and Mr. Shields

Noes: 5 - Mr. Deasy, Mr. Dowd, Mr. Kraus, Mr. Motznik and Ms. Payne

Abstentions: 1 - Mrs. Harris

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

Votes: Ayes: 7 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik and Ms. Payne

Noes: 2 - Mr. Peduto and Mr. Shields

Abstentions: 0

Bill No.

2008-0190

Resolution providing for the issuance of a \$8,548.00 warrant in favor of Howard and Beverly Filtz, 5508 Darlington Road, Pittsburgh, PA 15217, in settlement of a claim for sewer line damage due to City tree roots on March 28, 2007.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2008-0191

Resolution authorizing cooperation agreement or agreements, providing for the transfer of funds not to exceed Nine Million One Hundred Thousand (\$9,100,000) dollars, to the City of Pittsburgh Equipment Leasing Authority for the purchase of vehicles, radios and equipment for use by the City of Pittsburgh Departments and Authorities.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for an Agreement of Sale with Bud Holmes and Deborah

2008-0192 Cunningham for acquisition by the City of Pittsburgh of property located at 18 Queen

Street, 24th Ward, Block and Lot 24-A-213, City of Pittsburgh, and providing further

for certain payments not to exceed \$16,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Further amending Resolution No. 654, effective October 25, 2001, entitled,

2008-0200 "Resolution providing for an Agreement or Agreements, or use of existing Agreements

and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with City Council's 2001 Neighborhood Needs Supplement Program; and providing for the payment of the costs thereof," "by deleting "KDKA Beat Auto theft", \$2,000 and by reducing "Refurbish Quarry Field" by \$14,416.25 and by adding \$14,416.25 to "District 3 DPW Projects", \$1,500 to "Urban Mountain Gathering Place" and \$500 to

"PA Resource Council" in Council District 3.

SPONSOR(S): BRUCE A. KRAUS

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 9 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik,

Ms. Payne, Mr. Peduto and Mr. Shields

Noes: 0 Abstentions: 0

MRS. HARRIS PRESENTS THE REPORT ON THE COMMITTEE ON PUBLIC WORKS AND ENVIRONMENTAL SERVICES

Bill No. Report of the Committee on Public Works and Environmental Services for March 19,

2008-0230 2008 with an Affirmative Recommendation.

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

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Bill No. Resolution granting unto Bay Valley Foods, 1080 River Avenue, Pittsburgh, PA

2008-0171 15212, their successors and assigns, the privilege and license to construct, maintain

and use at their own cost and expense, a private waterline and private electrical conduit at River Avenue and the North Shore Trail in the 23rd Ward, 1st Council

District of the City of Pittsburgh.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for

2008-0193 street resurfacing programs to include, hot mix asphalt, crack sealing, equipment

purchases, sawing and sealing, asphalt milling, truck rental, brick and blockstone repairs, handicap ramps, concrete slab replacement and parks related asphalt work in

CDBG areas throughout the City of Pittsburgh, and providing for the payment of the cost thereof, at a cost not to exceed \$540,000.00.

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 9 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik,

Ms. Payne, Mr. Peduto and Mr. Shields

Noes: 0 Abstentions: 0

MR. MOTZNIK PRESENTS COMMITTEE ON ENGINEERING, FLEET AND FORESTRY

Bill No. Report of the Committee on Engineering, Fleet and Forestry for March 19, 2008 with

2008-0231 an Affirmative Recommendation.

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

Bill No. Resoluti

2008-0204

Resolution providing for securing a right-of-way in connection with the rehabilitation of the McArdle Viaduct No. 1; also providing for a Reimbursement Agreement or

of the McArdle Viaduct No. 1; also providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Dept of Transportation; and further providing for the payment of the costs thereof. Cost not to exceed \$50,000.00.

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik,

Ms. Payne, Mr. Peduto and Mr. Shields

Noes: 0
Abstentions: 0

Bill No. Resolution repealing resolution 878 effective 12-16-2003 entitled; "Resolution

providing for an agreement or agreements or contract or contracts by and between the City of Pittsburgh and a Consultant or Consultants, Contractor or Contractors for the purpose of implementing the Freedom Corner Capital Improvement project for the benefit of the residents of the City of Pittsburgh at a cost not to exceed \$56,500.00" by

repealing it in its entirety.

SPONSOR(S): TONYA D. PAYNE

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

Votes: Ayes: 7 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik

and Ms. Payne

Noes: 2 - Mr. Peduto and Mr. Shields

Abstentions: 0

REV. BURGESS PRESENTS COMMITTEE ON PLANNING, ZONING AND LAND USE

Bill No. Report of the Committee on Planning, Zoning and Land Use for March 19, 2008 with

2008-0232 an Affirmative Recommendation.

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

carried.

Bill No. Resolution providing for the designation as a Historic Structure under Title 11 of the

2008-0102 Code of Ordinances that certain structure known as the former Garden Theater, located

at 12 West North Avenue, block and lot number 0023-L-00083, in the 22nd Ward,

City of Pittsburgh. (PUBLIC HEARING HELD MARCH 18, 2008)

This Matter was Passed Finally on the Consent Agenda.

2008-0197

Resolution authorizing the Mayor and the Director of City Planning to enter into a grant agreement with the State of Pennsylvania's Department of Community and Economic Development to receive monies to support sector planning in the City of Pittsburgh, and further providing for legitimate expenditures for payments and agreement or agreements, or contract or contracts for any services required in connection with the execution of said grant agreement. Said agreement or agreements, contract or contracts or expenditures shall not exceed \$200,000.00.

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 9 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik,

Ms. Payne, Mr. Peduto and Mr. Shields

Noes: 0 Abstentions: 0

MR. DEASY PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT AND PROMOTION

Bill No. Report of the Committee on Housing, Economic Development and Promotion for

2008-0233 March 19, 2008 with an Affirmative Recommendation.

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

Bill No.

2008-0173

Resolution accepting the dedication of Oakbrook Circle, a forty-foot right-of-way, in the 3rd Revised Oakbrook Plan of Lots in the 20th and 28th Wards of the City of Pittsburgh for public highway and utility purposes, accepting the grading, paving, lighting, sidewalks and curbing, and fixing the width and position of the roadway and sidewalk thereof. (Council District 2).

This Matter was Passed Finally on the Consent Agenda.

Resolution amending Resolution No. 643, effective October 24, 2006, entitled

2008-0174 "Authorizing the Urban Redevelopment Authority of Pittsburgh to submit an

Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant in the amount of \$2,000,000 for the Children's Institute of Pittsburgh project" by increasing the grant to \$3,750,000. (Council District No. 5)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution amending Resolution No. 634, effective October 24, 2006, entitled

2008-0175 "Resolution authorizing a Cooperation Agreement or Agreements with the Urban

Redevelopment Authority of Pittsburgh in connection with URA's application for a \$2,000,000 Redevelopment Assistance Capital Program grant for the Children's Institute of Pittsburgh project" by increasing the amount of the grant to \$3,750,000.

(Council District No. 5)

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2008-0201

Further Amending Resolution No. 424 of 2001, effective June 19, 2001, entitled "Further amending Resolution No. 976 effective January 1, 1996, as amended, Adopting and Approving the 1996 Capital Budget and the 1996 Community Development Block Grant by creating a new line item, City Clerk Office Modernization Project Grant # 2271000 for the purpose of augmenting neighborhood

Modernization Project Grant # 2271000 for the purpose of augmenting neighborhood needs programs and/or the District Improvement Fund, and transferring \$1,128,892.00 from Grant/Liberty to City Clerk's Office Modernization" by deleting "KDKA Beat Auto theft", \$2,000 and by reducing "Refurbish Quarry Field" by \$14,416.25 and by adding \$14,416.25 to "District 3 DPW Projects", \$1,500 to "Urban Mountain Gathering Place" and \$500 to "PA Resource Council" in Council District 3.

SPONSOR(S): BRUCE A. KRAUS

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 9 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik,

Ms. Payne, Mr. Peduto and Mr. Shields

Noes: 0
Abstentions: 0

Bill No.

2008-0203

Resolution amending and supplementing Resolution No. 891, effective January 1, 2003, as amended, entitled: "Adopting and approving the 2003 Capital Budget and the 2003 Community Development Block Grant Program; and approving the 2003 through 2008 Capital Improvement Program by adjusting various line items in conformance with City Council's 2003 Capital Budget amendments." by adding \$4,500 to "District 2 DPW Projects" and \$6,603.74 to "District 3 DPW Projects" and by making adjustments to various other projects in Council Districts 2, 3 and 6.

SPONSOR(S): DAN DEASY, BRUCE A. KRAUS AND TONYA D. PAYNE

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik,

Ms. Payne and Mr. Peduto

Noes: 0

Abstentions: 1 - Mr. Shields

MR. KRAUS PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for March 19, 2008 with an

2008-0234 Affirmative Recommendation.

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

2008-0177

Resolution providing for an agreement or agreements, contract or contracts, or for the use of existing agreements and/or contracts, for the purchase of software, camera equipment, maintenance, consulting fees, installation, licenses, warranties, accessories in conjunction with the Port Security Project Grant to enhance a digital video camera platform in and around the City of Pittsburgh for the Department of Public Safety, at a cost not to exceed three hundred thousand dollars (\$300,000) and providing for the cost thereof.

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Deasy, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik,

Ms. Payne, Mr. Peduto and Mr. Shields

Noes: 0 Abstentions: 0

MOTIONS AND RESOLUTIONS

APPROVAL OF MINUTES

ADJOURNMENT