

# City of Pittsburgh

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



## Regular Meeting Agenda

**Tuesday, July 21, 2020**

**10:00 AM**

**Council Chambers**

### **City Council**

***ONE-HUNDRED***

***FORTY-FIRST COUNCIL***

***Theresa Kail-Smith, President of Council***

***Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Bruce A. Kraus,  
R. Daniel Lavelle, Corey O'Connor, Erika Strassburger, Bobby Wilson***

***Brenda F. Pree, City Clerk - Kim Clark-Baskin, Assistant City Clerk***

**ROLL CALL****PLEDGE OF ALLEGIANCE****PROCLAMATIONS****PUBLIC COMMENTS****PRESENTATION OF PAPERS****COUNCILMAN ANTHONY COGHILL PRESENTS:**

[2020-0503](#) Resolution granting unto Crafton Borough, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, an 18 foot storm water sewer line and endwall with storm water outfall into Chartiers Creek, at the intersection of Chartiers Avenue and Sycamore Street, in the 28th Ward, 2nd Council District of the City of Pittsburgh, Pennsylvania.

*(Waiver of Rule 8 Requested)*

***Attachments:***

[2020-0503 Cover Ltr council](#)

[Summary 2020-0503](#)

[2020-0503 - Chartiers 01132020110922](#)

[2020-0503 - PWSA Letter to Council President Kail Smith RE Sycamore](#)

[2020-0503 Fountain Sycamore Storm Separation - DA Map](#)

[2020-0503 FOUNTAIN SYCAMORE STORM SEWER SEPARATION](#)

[2020-0503 Rational Method Calcs](#)

[2020-0503 Riprap Apron Outlet Protection Calculations](#)

[2020-0503 SSA Profile](#)

[2020-0503 Sycamore Street Outfall System Map MCS edit](#)

**Legislative History**

7/7/20

City Council

Not introduced

[2020-0572](#) Resolution granting unto SING PROPERTIES LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a new set of entrance steps, at 1900 Saint Ives Street, in the 21st Ward, 6th Council District of the City of Pittsburgh, Pennsylvania.

*(Waiver or Rule 8 Requested)*

**Attachments:** [2020-0572 Cover Ltr council letter](#)  
[2020-0572-1900 Saint Ives Street Encroachment Permit Request - PWSA](#)  
[2020-0572-Drawing of porch](#)  
[2020-0572-PLOT PLAN](#)  
[Summary 2020-0572](#)

[2020-0573](#) Resolution granting unto Charles and Ann Heil, 204 Kramer Way, Pittsburgh, Pa, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new front porch, at 204 Kramer Way, in the 19th Ward, 2nd Council District of the City of Pittsburgh, Pennsylvania.

*(Waiver or Rule 8 Requested)*

**Attachments:** [2020-0573 Cover Ltr council letter for 204 Kramer Way](#)  
[2020-0573-204 Kramer Way 04062020135039](#)  
[Summary 2020-0573](#)

[2020-0574](#) Resolution granting unto BETH RODGERS, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new deck with an accessible wheelchair ramp, at 402 Knox Ave, in the 18th Ward, 3rd Council District of the City of Pittsburgh, Pennsylvania.

*(Waiver or Rule 8 Requested)*

**Attachments:** [2020-0574 Cover Ltr council letter for 402 Knox Ave](#)  
[Summary 2020-0574](#)  
[2020-0574-402 knox deck drawing from engineering service](#)  
[2020-0574-402 knox encroachment application](#)  
[2020-0574-402 knox encroachment elevation](#)  
[2020-0574-402 knox encroachment plan](#)  
[2020-0574-402 knox insurance cert with city of pgh added](#)  
[2020-0574-encroachment photo1](#)  
[2020-0574-Survey of 402 Knox Avenue](#)

**COUNCILMAN R. DANIEL LAVELLE PRESENTS:**

[2020-0575](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into a Grant Agreement with Allegheny County for the purpose of receiving Coronavirus Relief funds in the amount of Six Million Two Hundred Thousand (\$6,200,000.00), which shall be used to reimburse eligible City expenditures.

*(Waiver or Rule 8 Requested)*

**Attachments:** [2020-0575 Cover Ltr County Coronavirus Relief - Letter Summary 2020-0575](#)

**COUNCILMAN COREY O'CONNOR PRESENTS:**

[2020-0576](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into an access agreement or agreements with the Pittsburgh Zoo & PPG Aquarium for purposes of a drive-in movie presentation.

*(Waiver or Rule 8 Requested)*

**Attachments:** [2020-0576 Cover Ltr Pittsburgh Zoo & PPG Aquarium drive-in letter Summary 2020-0576](#)

[2020-0577](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into an access agreement or agreements with the Kossman Development Company for purposes of a drive-in movie presentation.

*(Waiver or Rule 8 Requested)*

**Attachments:** [2020-0577 Cover Ltr Kossman Development Company drive-in Summary 2020-0577](#)

[2020-0578](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into an access agreement or agreements with the Community College of Allegheny County for purposes of a drive-in movie presentation.

*(Waiver or Rule 8 Requested)*

**Attachments:** [2020-0578 Cover Ltr CCAC drive-in letter Summary 2020-0578](#)

[2020-0587](#) Resolution authorizing the Mayor and Director of the Department of Public Safety to execute relevant Grant Agreements to receive funding from Allegheny County Health Department to develop a public health-informed diversion program and further providing for expenditures under the terms of said Agreements not to exceed ONE HUNDRED EIGHTY SIX THOUSAND FIVE HUNDRED TWELVE DOLLARS AND SIXTEEN CENTS (\$186,512.16).  
*(Waiver of Rule 8 Requested)*

*Attachments:* [2020-0587 Cover Ltr Diversion Program Mavor Letter](#)  
[Summary 2020-0578](#)

**COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:**

[2020-0588](#) Resolution amending resolution 153 of 2019 to clarify the parties that will be entering into the Cooperation Agreement of Agreements relating to the shared operation and administration of the City of Pittsburgh Child Care Quality Fund.  
*(Waiver of Rule 8 Requested)*

**SPONSOR /S:** COUNCIL MEMBER STRASSBURGER, COUNCIL MEMBER KAIL-SMITH AND COUNCIL MEMBER GROSS

**COUNCILMAN BOBBY WILSON:**

[2020-0579](#) Resolution amending Resolution No. 277 of 2019, effective April 25, 2019, as amended, entitled "Resolution amending Resolution No. 200, effective March 28, 2019 providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, 2015 CDBG at a cost not to exceed \$895,000.00; so as to reprogram funds within City Council from "Bridge Committee" (-\$5,000.00) to "Northside Leadership Conference/Bridge Committee" (+\$5,000.00) and "Mt. Washington CDC Quality of Life Committee" (-\$5,579.48) to "Elliott West End Athletic Association" (+\$5,579.48)", by amending City Council CDBG Unspecified Local Option line items for correction of the JD Edwards number and authorizing a subsequent Agreement or Agreements for operation/administrative expenses, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities on behalf of the residents of the City of Pittsburgh.  
*(Waiver of Rule 8 Requested)*

**COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:**

- [2020-0580](#) Resolution appointing Ms. Alison Hall as a Member of the Gender Equity Commission for a term to expire December 31, 2022. Ms. Hall will be replacing Ms. Megan Block whose term has expired.
- [2020-0581](#) Resolution appointing Ms. Morgan Overton as a Member of the Gender Equity Commission for a term to expire December 31, 2022. Ms Overton will be replacing Ms. Kathi Elliott whose term has expired.
- [2020-0582](#) Resolution reappointing Mr. Patrick Bigley as a Member of the Ethics Hearing Board for a term to expire June 30, 2023.
- [2020-0583](#) Communication from Kevin Pawlos, Director of the Office of Management and Budget, submitting an acting pay approval on behalf of Finance for Jennifer Gula, per the Acting Pay Policy revised in June 2018.
- [2020-0584](#) Communication from City Controller Michael Lamb submitting a performance audit of the Department of Public Works' Snow and Ice Control and Street Pothole Maintenance Programs, dated June 2020.
- Attachments:** [2020-0584 Department of Public Works Snow and Ice Control and S](#)
- [2020-0585](#) Communication from City Controller Michael Lamb submitting a performance audit of the Department of Public Safety's Bureau of Police Secondary Employment, dated June 2020.
- Attachments:** [2020-0585 Department of Public Safety Bureau of Police Secondary](#)
- [2020-0586](#) Communication from Michael Lamb, City Controller, submitting the Popular Annual Financial Report (PAFR) for the fiscal year ended December 31, 2019.
- Attachments:** [2020-0586 Popular Annual Financial Report for Fiscal Year 2019](#)

## UNFINISHED BUSINESS

- [2020-0457](#) Resolution appointing Ms. Diamonte Walker to serve as a Commissioner for the Gender Equity Commission of the City of Pittsburgh for a term to expire June 30, 2023. Ms. Walker will be filling a seat that had been vacant.

### Legislative History

6/30/20	City Council	Held, Pending Interview to the Committee on Hearings
7/15/20	Standing Committee	Interview Held

## REPORTS OF COMMITTEE - FINAL ACTION

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

[2020-0567](#) Report of the Committee on Finance and Law for July 15, 2020 with an Affirmative Recommendation.

[2020-0447](#) Ordinance Directing the Allegheny County Board of Elections to place before the qualified voters of the City of Pittsburgh at the 2020 November General Election a referendum question, "Shall the Pittsburgh Home Rule Charter, Article Two, Executive, be amended and supplemented by amending the language and adding new language to Sections 229 and 230 and by adding a new section, Section 231, to expand the powers of the Independent Citizen Police Review Board to allow the Board to carry out its mandate to investigate police misconduct and improve police-community relations?"

***(Cablecast Public Hearing held 7/8/20)***

**SPONSOR /S:** COUNCIL MEMBER BURGESS

**Legislative History**

6/23/20	City Council	Waived under Rule 8
6/23/20	City Council	Read and referred to the Committee on Finance and Law
6/24/20	Standing Committee	Held for Public Hearing to the Committee on Hearings
7/8/20	Committee on Hearings	Public Hearing Held to the Committee on Finance and Law
7/15/20	Standing Committee	AMENDED BY SUBSTITUTE
7/15/20	Standing Committee	Affirmatively Recommended as Amended

[2020-0483](#) Resolution approving a fee schedule presented by the Director of the Department of Mobility and Infrastructure for use in the City's permitting and agreements involving small cell facilities.

***Attachments:***

[Summary 2020-0483](#)

[2020-0483 Cover Ltr Telcom small cell ordinance Fee Resolution Letter](#)

[2020-0483 -Exhibit A - Fee Structure Attachment](#)

**Legislative History**

6/30/20	City Council	Read and referred to the Committee on Finance and Law
7/15/20	Standing Committee	Affirmatively Recommended

[2020-0506](#) Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Vijay Kapoor, The Kapoor Company, 8 Braddock Way, Asheville, NC 28803LLC, for professional services in connection with FOP interest arbitration, in an amount not to exceed Thirty Five Thousand Dollars and No Cents (\$35,000.00).

**Attachments:** [2020-0506 Cover Ltr -Kapoor Council ltr](#)  
[Summary 2020-0506](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Finance and Law
7/15/20	Standing Committee	Affirmatively Recommended

[2020-0507](#) Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Howard J. Woods, Jr. & Associates, LLC, 49 Overhill Road, East Brunswick, NJ 08816-4211 for professional services in connection with PUC litigation and related matters, in an amount not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00).

**Attachments:** [2020-0507 Cover Ltr -Howard Woods Council ltr](#)  
[Summary 2020-0507](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Finance and Law
7/15/20	Standing Committee	Affirmatively Recommended

[2020-0508](#) Resolution amending Resolution #829 authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Campbell Durrant, P.C., 535 Smithfield St., Suite 700, Pittsburgh, PA 15222 for professional legal services and expert advice regarding labor matters by increasing the total cost Thirty Five Thousand Dollars and No Cents (\$35,000.00), from Three Hundred Five Thousand Dollars and No Cents (\$305,000.00) to Three Hundred Forty Thousand Dollars and No Cents (\$340,000.00).

**Attachments:** [2020-0508 Cover Ltr -Campbell Council ltr](#)  
[Summary 2020-0508](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Finance and Law
7/15/20	Standing Committee	Affirmatively Recommended



[2020-0509](#) Resolution authorizing the issuance of a warrant in favor of Curtin & Heefner, LLP, 2005 S. Easton Road, Suite 100, Doylestown, PA 18901, in an amount not to exceed Eleven Thousand Eight Hundred Sixty Four Dollars and Five Cents (\$11,864.05) for professional legal services and expert advice regarding Source of Income litigation.

**Attachments:** [2020-0509 Curtin Heefner 2020 Council ltr Summary 2020-0509](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Finance and Law
7/15/20	Standing Committee	Affirmatively Recommended

[2020-0510](#) Resolution amending Resolution #587 authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Fox Rothschild LLP, 2000 Market St., 20th Floor, Philadelphia, PA 19103 for professional consulting and legal services in relation to False Claims Act litigation by increasing the total cost Forty Five Thousand Dollars and No Cents (\$45,000.00), from Two Hundred Thirty Five Thousand Dollars and No Cents (\$235,000.00) to Two Hundred Eighty Thousand Dollars and No Cents (\$280,000.00).

**Attachments:** [2020-0510 Cover Ltr -Fox 2020 Council ltr Summary 2020-0510](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Finance and Law
7/15/20	Standing Committee	Affirmatively Recommended

[2020-0511](#) Resolution authorizing the Mayor and the City Solicitor, on behalf of the City of Pittsburgh, to enter into a professional services agreement with Cohen Law Group to address a matter of pending telecommunications and cable regulatory litigation at an amount not to exceed twenty-nine thousand dollars (\$29,000).

**Attachments:** [2020-0511 Cover Ltr -Cohen Council ltr Summary 2020-0511](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Finance and Law
7/15/20	Standing Committee	Affirmatively Recommended

[2020-0513](#) Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Cozen O'Connor, One Oxford Centre, 301 Grant Street, 41st Floor, Pittsburgh, PA 15219 for professional legal services in connection with an employment related matter for an amount not to exceed Fifteen Thousand and No Cents (\$15,000.00).

**Attachments:** [2020-0513 Cover Ltr -Cozen Council ltr](#)  
[Summary 2020-0513](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Finance and Law
7/15/20	Standing Committee	Affirmatively Recommended

**COUNCILMAN ANTHONY COGHILL PRESENTS COMMITTEE ON PUBLIC WORKS**

[2020-0568](#) Report of the Committee on Public Works for July 15, 2020 with an Affirmative Recommendation.

[2020-0484](#) Ordinance amending Title Four: Public Places and Property, Article II: Telecommunications, Chapter 427: Telecommunications Systems in the Right-of-Way, Sections 427.03 Definitions and 427.11 Consideration For ROW Use Agreement; to provide for updated definitions and fee structures for wireless small cell facilities.

**Attachments:** [2020-0484 Cover Ltr Telcom small cell ordinance Code Change Letter](#)  
[Summary 2020-0484](#)

**Legislative History**

6/30/20	City Council	Read and referred to the Committee on Public Works
7/8/20	Standing Committee	Affirmatively Recommended
7/14/20	City Council	RECOMMITTED to the Committee on Public Works
7/15/20	Standing Committee	AMENDED BY SUBSTITUTE
7/15/20	Standing Committee	Affirmatively Recommended as Amended

[2020-0500](#) Resolution authorizing the Director of the Department of Finance, on behalf of the City of Pittsburgh to enter into temporary construction easements, in lieu of eminent domain, with the owners of certain properties in the 24th Ward of the City of Pittsburgh, adjacent to Cowley Park, for landslide remediation work related to public park purposes.

**Attachments:** [2020-0500 Cover Ltr -Cowlev Park TCE Letter-Letterhead 6-29-2020](#)  
[Summary 2020-0500](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Public Works
7/15/20	Standing Committee	Affirmatively Recommended

[2020-0501](#) Resolution authorizing the Director of the Department of Finance, on behalf of the City of Pittsburgh to enter into temporary construction easements, in lieu of eminent domain, with the owners of certain property in the 19th Ward of the City of Pittsburgh, known as 1599 Fallowfield Avenue and 1545 Fallowfield Avenue, for landslide remediation work related to public roadway purposes.

**Attachments:** [2020-0501 Cover Ltr Fallowfield Ave TCE Letter-Letterhead 6-29-2020](#)  
[Summary 2020-0501](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Public Works
7/15/20	Standing Committee	Affirmatively Recommended

[2020-0502](#) Resolution granting unto Mark DiNatale, 242 Bigham Street, Pittsburgh, Pa, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, to install a new retaining wall and fence, at Sycamore Street and Redoak Way, in the 19th Ward, 2nd Council District of the City of Pittsburgh, Pennsylvania.

**Attachments:** [2020-0502 Cover Ltr -council](#)  
[Summary 2020-0502](#)  
[2020-0502 - 242 BIGHAM APPLICATION](#)  
[2020-0502 - 242 Bigham Street](#)  
[2020-0502 - Fence Data](#)  
[2020-0502 - Final Stamped Drawing.pdf](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Public Works
7/15/20	Standing Committee	Affirmatively Recommended

[2020-0531](#) Ordinance amending the City of Pittsburgh Code of Ordinances at Title IV: Public Places and Property; Article I: Public Right of Way; Chapter 416: Obstructions: Sections 416.20 Approval Process for Sidewalk Café, Including Permits and Fees; to provide for certain temporary expedited measures for the City of Pittsburgh sidewalk café permit application process.

**Attachments:** [2020-0531 Cover Ltr Sidewalk Cafe Ordinance Letter WR8 7-1-2020 sig Summary 2020-0531](#)

**Legislative History**

7/14/20	City Council	Waived under Rule 8
7/14/20	City Council	Read and referred to the Committee on Public Works
7/15/20	Standing Committee	AMENDED
7/15/20	Standing Committee	Affirmatively Recommended

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

[2020-0569](#) Report of the Committee on Land Use and Economic Development for July 15, 2020 with an Affirmative Recommendation.

[2020-0555](#) Resolution authorizing the Mayor and the Department of City Planning to enter into a Professional Services Agreement with BOOM Concepts and/or Bloomfield-Garfield Corporation to coordinate a program of responsive temporary art by local artists for temporary display on City-owned structures in the public realm, at a cost not to exceed Five Thousand Dollars (\$5,000.00).

**Attachments:** [2020-0555 Cover Ltr-Responsive Art Resolution Letter FINAL Summary 2020-0555](#)

**Legislative History**

7/14/20	City Council	Waived under Rule 8
7/14/20	City Council	Read and referred to the Committee on Land Use and Economic Development
7/15/20	Standing Committee	Affirmatively Recommended

**COUNCILWOMAN ERIKA STRASSBURGER PRESENTS COMMITTEE ON INNOVATION, PERFORMANCE AND ASSET MANAGEMENT**

[2020-0570](#) Report of the Committee on Innovation, Performance and Asset Management for July 15, 2020 with an Affirmative Recommendation.

[2020-0505](#) Resolution authorizing 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 legal case management and administrative support software system at a cost not to exceed \$11,376.00 (Eleven Thousand Three Hundred Seventy-Six Dollars and No Cents).

**Attachments:** [Summary 2020-0505](#)  
[2020-0505 Cover Ltr Cvcom Council ltr](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Innovation, Performance and Asset Management
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7/15/20	Standing Committee	Affirmatively Recommended
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[2020-0515](#) Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into a three (3) year Contract or Agreement with Esri, granting uncapped, citywide access to Esri's products for all departments. To build and maintain a City authoritative system of record, make data-driven decisions, share information across departments, perform advanced analytics and share information with the public, to meet the needs of the City of Pittsburgh at a sum not to exceed Six Hundred Thousand Dollars (\$600,000).

**Attachments:** [2020-0515 Cover Ltr ESRI legislation letter- Signed](#)  
[Summary 2020-0515](#)  
[2020-0515 2018 Esri Maintenance Ouote 25820474 signed](#)  
[2020-0515 WCP20-016 ESRI](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Innovation, Performance and Asset Management
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7/15/20	Standing Committee	Affirmatively Recommended
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[2020-0516](#) Resolution authorizing the Mayor and the Director of the Department of Innovation and Performance to enter into Startup Participation Agreements with selected entities as part of the sixth cohort of PGH Lab and further authorizing the Mayor and Director of the Department of Innovation and Performance to enter into Program Participation Agreements with local municipal entities to allow such entities to test products and services as part through PGH Lab.

**Attachments:** [2020-0516 Cover Ltr -PGH Lab 7-2-2020 Signed](#)  
[Summary 2020-0516](#)

**Legislative History**

7/7/20	City Council	Read and referred to the Committee on Innovation, Performance and Asset Management
7/15/20	Standing Committee	Affirmatively Recommended

**COUNCILWOMAN DEBORAH L. GROSS PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS**

[2020-0571](#) Report of the Committee on Intergovernmental Affairs for July 15, 2020 with an Affirmative Recommendation.

[2020-0564](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into a Memorandum of Agreement with the URA, HACP, Pennsylvania State Historic Preservation Officer, and 327 NN LLC.

**SPONSOR /S:** COUNCIL MEMBER BURGESS

**Legislative History**

7/14/20	City Council	Waived under Rule 8
7/14/20	City Council	Read and referred to the Committee on Intergovernmental Affairs
7/15/20	Standing Committee	Affirmatively Recommended

**MOTIONS AND RESOLUTIONS**

**EXCUSE ABSENT MEMBERS**

**APPROVAL OF MINUTES**

**ADJOURNMENT**

**LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER**