

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, December 13, 2005

10:00 AM

Council Chambers

City Council

ROLL CALL

Present: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

[2005-2004](#)

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh recognize and congratulate the Twerps Football Team and the coaches for their awesome performance and wish them the very best in their future endeavors.

SPONSOR(S): TWANDA CARLISLE

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

Bill No.

[2005-2005](#)

NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby commend Josephine Kenney for her work for the betterment of the community and congratulates her for 62 years of marriage and being a wonderful and caring wife and mother.

BE IT FURTHER RESOLVED that December 13, 2005 be hereby declared "Josephine Kenney Day" in the City of Pittsburgh.

SPONSOR(S): GENE RICCIARDI

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

Bill No.

[2005-2006](#)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh congratulates and thanks Robert Fragasso for his leadership of Amen Corner; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares Wednesday, December 14, 2005, "Robert Fragasso 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.

PRESENTATION OF PAPERS

MR. DEASY PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No.

[2005-1985](#)

Resolution granting unto Joseph & Debra York, 109 Arion Street, Pittsburgh, PA 15211, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a deck on the right-of-way of Arion Street in the 19th Ward, 4th Council District of the City of Pittsburgh.

Waived under Rule 8

Read and referred to Public Works & Environmental Services Committee

Bill No. Resolution granting to the Peoples Natural Gas Company, d/b/a Dominion, a gas line easement and the privilege and license to install, use, operate, maintain, repair, renew and finally remove said gas line across Schenley Plaza.

[2005-1986](#)

Waived under Rule 8

Read and referred to Public Works & Environmental Services Committee

Bill No. Resolution changing the name of a 20 Foot Unnamed Way from Ilion Street to Christmas Street in the 15th Ward, 5th Council District of the City of Pittsburgh.

[2005-1987](#)

Waived under Rule 8

Read and referred to Public Works & Environmental Services Committee

Bill No. Resolution vacating a portion of Buente and Bushnell Streets at Varley Way in the 26th Ward, 1st Council District, of the City of Pittsburgh.

[2005-1988](#)

Waived under Rule 8

Read and referred to Public Works & Environmental Services Committee

MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET

Bill No. Resolution providing for the issuance of a \$475,000.00 warrant in favor of Donald Wei individually and on behalf of the persons entitled to share in the estate of Evelyn Wei, deceased, c/o John P. Gismondi, Esquire, 310 Grant Street, Suite 700 Grant Building, Pittsburgh, PA 15219, in settlement of a lawsuit filed at GD 04-022533 in the Court of Common Pleas of Allegheny County, Pennsylvania.

[2005-1984](#)

Waived under Rule 8

Read and referred to Finance & Budget Committee

MR. MOTZNIK PRESENTS COMMITTEE ON PARKS, RECREATION AND YOUTH POLICY

Bill No. Resolution further amending Resolution No. 176, effective April 2, 2002, entitled "Resolution providing for an Agreement or Agreements with various community organizations, for operational/administrative and various other expenses at a cost not to exceed \$141,000.00, chargeable to and payable from Parks and Recreation's General Fund Grant Account (Parks Grants)" by decreasing African American Worker's Union by \$1,000 and adding Arlington Civic Council \$1,000.00 the total amount of all grants shall not exceed \$168,500.00.

[2005-2003](#)

SPONSOR(S): GENE RICCIARDI

Waived under Rule 8

Read and referred to Parks, Recreation & Youth Policy Committee

MS. CARLISLE PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT AND PROMOTION

Bill No.

[2005-1991](#)

Resolution amending Resolution No.870 effective December 16, 2003, entitled: "Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$1,076,844.90, chargeable to and payable from the 1997 Community Development Block Grant Program" so as to reprogram funds in City Council from "Allequippa Terrace Resident Council" (-2,000), and "Bedford Dwelling Resident Council" (-2,000); to the "Schenley Heights Community Development Corporation (+4,000).

SPONSOR(S): SALA UDIN

Waived under Rule 8

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

[2005-1992](#)

Resolution amending Resolution No. 887, effective December 16, 2003 entitled: "Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 1997 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories" so as to reprogram funds in City Council from the "Allequippa Terrace Residents Council" (-2,000) and "Bedford Dwelling Residents Council" (-2,000) to the Schenley Heights Community Development Corporation (+4,000).

SPONSOR(S): SALA UDIN

Waived under Rule 8

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

[2005-1993](#)

Resolution amending Resolution No. 263, effective May 5, 2005 entitled: The Mayor and the Director of the Department of City Planning of the City of Pittsburgh are hereby authorized to enter into an Agreement or Agreements, in a form approved by the City Solicitor, with the following various community organizations, for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract(s) or use existing contract(s) for street paving and other related costs, for the purchase of equipment and/or furniture and installation thereof, at a cost not to exceed \$1,000,000.00 chargeable to and payable from the 2005 Community Development Block Grant Program "City Council" so as to reprogram funds in City Council from "District 6 Equipment" (-3,400) to the "Central Baptist Church Central Development Corp." (+1,174.74) and the "Schenley Height Development Corp." (+2,225.26).

SPONSOR(S): SALA UDIN

Waived under Rule 8

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

[2005-1994](#)

Resolution Amending Resolution No. 750, effective December 20, 2005, entitled: Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2005 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds in City Council from "District 6 Equipment" (-3,400) to the "Central Baptist Church Central Development Corp" (+1,174.74) and "Schenley Heights Development Corp." (+2,225.26).

SPONSOR(S): SALA UDIN

Waived under Rule 8

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

[2005-1995](#)

Resolution amending Resolution No. 662, effective November 15, 2005 entitled: Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract or contracts or use existing contract or contracts for street paving and other related costs the purchase of equipment and/or furniture at a cost not to exceed \$972,000.00; so as to reprogram funds in City Council from "African American Council of the Arts" (-5,000) and from Perrysville Senior Center" (-4,000) and from the Southwest Pittsburgh C.D.O. (-5,000) to the "Central Baptist Church Central Development Corp." (+14,000).

SPONSOR(S): SALA UDIN

Waived under Rule 8

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

[2005-1996](#)

Resolution amending Resolution No. 261, effective May 5, 2005, entitled: Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2004 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds in City Council from "African-American Council of the Arts" (-5,000) and from "Perrysville Senior Center" (-4,000) and from "Southwest Pittsburgh Community Development Organization" (-5,000) to the "Central Baptist Church Central Development Corp." (+14,000)

SPONSOR(S): SALA UDIN

Waived under Rule 8

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

[2005-1997](#)

Resolution No. 872, effective December 16, 2003 entitled "Providing for an Agreement or Agreements, with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract or contracts or use existing contract or contracts for the purchase of equipment and/or furniture at a cost not to exceed \$1,129,744.64, "so as to reprogram funds in City Council from "Macedonia Outreach" (-5,000) and the "Hill House Community Festival" (-176.74) to the "Schenley Heights Community Development Corp." (+5,176.74).

SPONSOR(S): SALA UDIN**Waived under Rule 8****Read and referred to Housing, Economic Development & Promotion Committee**

Bill No.

[2005-1998](#)

Resolution amending Resolution No. 550, effective September 27, 2005, entitled "Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 1999 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, "so as to transfer funds in City Council from "Macedonia Outreach" (-5,000) and the "Hill House Community Festival" (-176.74) to the "Schenley Heights Community Development Corp." (+5,176.74).

SPONSOR(S): SALA UDIN**Waived under Rule 8****Read and referred to Housing, Economic Development & Promotion Committee**

Bill No.

[2005-1999](#)

Resolution amending Resolution No. 537 effective September 27, 2005, entitled: "Providing for an Agreement or Agreements, with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract or contracts or use existing contract or contracts for the purchase of equipment and/or furniture at a cost not to exceed \$1,440,896.62" so as to transfer funds from City Council, "District 6 Equipment" (-2,960), to the "Schenley Heights Community Development Corp." (+2,960).

SPONSOR(S): SALA UDIN**Waived under Rule 8****Read and referred to Housing, Economic Development & Promotion Committee**

Bill No.

[2005-2000](#)

Resolution amending Resolution No. 551, effective September 27, 2005, as entitled, "Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of HUD for a grant in connection with the 2000 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories", so as to reprogram funds in City Council from "District 6 Equipment" (-2,960) to the "Schenley Heights Community Development Corp." (+2,960)

SPONSOR(S): SALA UDIN

Waived under Rule 8

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

[2005-2001](#)

Resolution amending Resolution No. 539, effective September 27, 2005, which presently reads as follows: The Mayor and the Director of the Department of City Planning of the City of Pittsburgh are hereby authorized to enter into an Agreement or Agreements, in a form approved by the City Solicitor, with the following various community organizations, for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract(s) or use existing contract(s) for the purchase of equipment and/or furniture and installation thereof, at a cost not to exceed \$1,153,750.00, chargeable to and payable from the 2001 Community Development Block Grant Program "City Council", so as to reprogram funds in City Council from: "Big Friends, Little Friends" (-638.00) and "Frazier-Ward Community Center" (-5,000) to the "Schenley Heights Community Development Corp." (+5,658)

SPONSOR(S): SALA UDIN

Waived under Rule 8

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

[2005-2002](#)

Resolution Amending Resolution No. 552, effective September 27, 2005, entitled, "Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2001 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories", so as to reprogram funds in City Council from "Big Friends, Little Friends" (-638.00) and "Frazier-Ward Community Center" (-5,000) to the "Schenley Heights Community Development Corporation" (+5,638).

SPONSOR(S): SALA UDIN

Waived under Rule 8

Read and referred to Housing, Economic Development & Promotion Committee**REPORTS OF COMMITTEE - FINAL ACTION****MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET**

Bill No. Report of the Committee on Finance and Budget for December 7, 2005.

[2005-1979](#)

Read, Received and Filed

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Two, Fiscal; Article VII, Business Related Taxes; Chapter 241, Amusement Tax, so as to comply with the requirements of Act 186 of 2004 by reducing to two and one-half (2.5%) percent the rate of tax applicable to admissions to performing arts for which the net proceeds inure exclusively to an Institution of Purely Public Charity,

[2005-1936](#)

A motion was made that this matter be RECOMMITTED to the Finance & Budget Committee. The motion carried.

Bill No. Resolution providing for an Agreement Of Sale with Thomas Williams and Michelle Williams, his wife, for acquisition by the City of Pittsburgh of property located at 637 Corfu Street, 20th Ward, City of Pittsburgh, and providing further for certain payments not to exceed \$353,000.

[2005-1586](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing and directing the issuance of a Warrant to Peter J. Caruso & Sons, Inc., in the amount of Thirteen thousand four hundred seventy three dollars and one cent, (\$13,473.01), for the cost of asphalt materials in connection with the street repairs on Phillips Avenue & Wightman Street.

[2005-1937](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution further amending and supplementing Resolution No. 257, effective April 26, 2000, as amended, entitled "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 the Mayor's citywide Neighborhood Needs Program; and providing for the payment of the costs thereof," by decreasing various projects to reflect actual expenditures and by creating several new projects. Total cost of all projects is not to exceed \$1,000,000.

[2005-1938](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution further amending Resolution No. 861, effective January 1, 2000, entitled: "Adopting and approving the 2000 Capital Budget and the 2000 Community Development Block Grant Program; and approving the 2000 through 2005 Capital Improvement Program," by adding three new line items: "Allegheny West Civic Council" \$10,000, "Beechview Community Planning Process" \$39,000 and "Hot Metal Bridge/Frick Park Trail Completion" \$141,204.30 and by changing various other projects to reflect actual expenditures in the Mayor's Neighborhood Needs detail.

[2005-1939](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1940](#)

Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.
ITEMS A thru F. A: 3742, 3744 & 3746 Orpwood; B: 4820 Harrison;
C: 626 Lincoln; D: 607 W. Jefferson; E: Hillburn; F: Butler.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1941](#)

Resolution providing for the conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, Second Class City Treasurer Sale and Collection Act, effective December 11, 1984, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh/City Source Associates Sideyard Program. ITEMS A thru G. A: 1339 Alverado; B: 1333 Alverado; C: Bigelow;
D: 601 Jefferson; E: 300 38th; F: 4579 Gladstone PART; G: 1046 Premier.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1942](#)

Resolution providing for conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.
ITEM A. A: 1446 Columbus.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1943](#)

Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales, in accordance with Act No. 171 of 1984, Second Class City Treasurer Sale and Collection Act, effective December 11, 1984.
ITEM A. A: 5157 Dearborn.

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 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl
Noes: 0
Abstentions: 0

MR. UDIN PRESENTS COMMITTEE ON PLANNING, ZONING & LAND USE

Bill No.

[2005-1981](#)

Report of the Committee on Planning, Zoning and Land Use for December 7, 2005.

Bill No.

[2004-0159](#)

An Ordinance amending the Pittsburgh Code of Ordinances, Title Nine, Zoning Article V by amending certain provisions of the Code as they pertain to definitions and Use Standards related to Communication Towers.

SPONSOR(S): JIM MOTZNIK, WILLIAM PEDUTO AND TWANDA CARLISLE

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

Votes: Ayes: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl
Noes: 0
Abstentions: 0

MR. MOTZNIK PRESENTS COMMITTEE ON PARKS & RECREATION

Bill No. Report of the Committee on Parks, Recreation and Youth Policy for December 7, 2005.
[2005-1982](#)

Read, Received and Filed

Bill No. Resolution declaring that City Property located between the Seventh and Ninth Street Bridges shall be dedicated for Public Park Purposes.
[2005-1909](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution declaring that certain City property near Chartier's Creek shall be dedicated for public park purposes.
[2005-1910](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution declaring that certain City property shall be dedicated to become part of Frick Park.
[2005-1911](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution declaring that City property known as Junction Hollow shall be dedicated for public park purposes and shall further become part of Schenley Park.
[2005-1912](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution declaring that certain city property in Lawrenceville shall be dedicated for public park purposes.
[2005-1913](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution declaring that City property known as Allegheny Riverfront Park (lower level) shall be dedicated for public park purposes.
[2005-1914](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the Mayor, the Director of the Department of Parks and Recreation and the Director of the Department of Public Works to enter into an Agreement or Agreements with the Mt. Washington Community Development
[2005-1965](#)

Corporation ("MWCDC") to assist in stewardship and planning for the planned Grandview Scenic Byway Park.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1966](#)

Resolution declaring that certain City property shall be combined to create a new City park named the "Grandview Scenic Byway Park."

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1967](#)

Resolution declaring that certain City property in Washington's Landing shall be dedicated for public park purposes.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1968](#)

Resolution declaring that certain City property in the South Side Works Plan of Lots, No. 4, shall be dedicated for public park purposes.

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 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl

Noes: 0

Abstentions: 0

MR. BODACK PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No.

[2005-1983](#)

Report of the Committee on Public Safety Services for December 7, 2005.

Read, Received and Filed

Bill No.

[2005-1915](#)

Resolution authorizing the Mayor and the Chief of the Bureau of Police to enter into an agreement with Cover Your Assets, LLC, to provide computer-based products and services relating to scheduling management, cost not to exceed \$30,950.00.

A motion was made that this matter be RECOMMITTED to the Public Safety Services Committee. The motion carried.

Bill No.

[2005-1944](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title 6, Conduct, Article I: Regulated Rights and Actions, by adding a new Chapter at 623 "Public Safety at Health Care Facilities," to allow for unimpeded access to hospitals and/or health care facilities and providing penalties for violations of this ordinance.

**SPONSOR(S): DOUGLAS SHIELDS, WILLIAM PEDUTO, JIM MOTZNIK
AND SALA UDIN**

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

Votes: Ayes: 6 - Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields and Mr. Udin

Noes: 3 - Mr. Bodack, Mr. Ricciardi and Mr. Ravenstahl

Abstentions: 0

MOTIONS AND RESOLUTIONS

Bill No. Resolution authorizing the appointment of Anthony Jonathan Ross as a Member of the Sports and Exhibition Authority, term to expire December 31, 2010.
[2005-1989](#)

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

Bill No. Resolution authorizing the re-appointment of Erin Dalton to the Civilian Review Board, term to expire October 31, 2009.
[2005-1990](#)

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

APPROVAL OF MINUTES

ADJOURNMENT