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 8, 2009

Council Chambers

City Council

ONE-HUNDRED THIRTY-FIFTH COUNCIL

Douglas Shields, President

Council Members: Reverend Ricky V. Burgess, Patrick Dowd, Darlene M. Harris, Bruce A.

Kraus, Jim Motznik, Tonya D. Payne, William Peduto, Theresa Smith

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

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

does hereby commend and congratulate The Priory Fine Pastries on five successful

years in Deutschtown / East Allegheny, and wishes the Graf family and Master Baker

McMillen many more successful years.

SPONSOR(S): DARLENE HARRIS AND ALL MEMBERS

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

REV. BURGESS, CHAIRPERSON OF THE COMMITTEE ON LAND USE AND ECONOMIC DEVELOPMENT, PRESENTS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IV,

2009-2038 Chapter 914, Parking and Loading Access, to provide for and to incentivize bicycle

parking.

Read and referred to Land Use and Economic Development Committee

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section

2009-2039 902.03 Zoning Map, by changing from GPR-C, Grandview Public Realm Subdistrict

C; LNC, Local Neighborhood Commercial District; and R2-H, Residential Two-Unit High Density District to AP, Residential/Commercial Planned Unit Development District, certain property roughly bounded by Grandview Avenue, Wyoming Street, East Sycamore Street, and consisting of 25 contiguous lots in the Allegheny County

Block and Lot System and totaling 3.94 acres; 18th and 19th Wards.

Read and referred to Land Use and Economic Development Committee

Bill No. Resolution authorizing the Mayor to enter into a grant agreement with the

2009-2040 Pennsylvania Department of Community and Economic Development to receive

monies to support the Taking Care of Business Districts Program, a City-wide Business Districts Improvement Program, 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.

Read and referred to Land Use and Economic Development Committee

2009-2041

Resolution authorizing the Mayor to enter into a grant agreement with the Pennsylvania Department of Community and Economic Development to receive monies to support the Taking Care of Business Districts Program, a City-wide Business Districts Improvement Program, 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 \$150,000.

Read and referred to Land Use and Economic Development Committee

MR. DOWD, CHAIRPERSON OF THE COMMITTEE ON INTERGOVERNMENTAL AFFAIRS, PRESENTS

Bill No.

2009-2042

Resolution establishing a Special Parking District and Authorizing the Public Parking Authority of Pittsburgh to establish parking rates at Technology Drive equal to or greater than the rates of the Urban Redevelopment Authority's Garage at 401 Technology Drive (Council District 6)

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-2043

Resolution further amending Resolution No. 683, effective November 16, 2006, entitled "Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a \$1,125,000 Redevelopment Assistance Capital Program grant for the National Aviary project" by increasing the amount of the grant to \$2,625,000. (Council District 6)

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-2044

Resolution further amending Resolution No. 685, effective November 16, 2006, entitled "Resolution 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 \$1,125,000 for the National Aviary project" by increasing the grant to \$2,625,000. (Council District 1)

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-2045

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$250,000 for the Sarah Heinz House project. (Council District 1)

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-2046

Resolution 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 of up to \$250,000 for the Sarah Heinz House project. (Council District 1)

Read and referred to Intergovernmental Affairs Committee

Bill No. Resolution approving execution of a Contract for Disposition by Sale of Land by and

2009-2047 between the Urban Redevelopment Authority of Pittsburgh and 29th Street

Associates, L.P. for the sale of Block 29-N, Lot 152, in the 16th Ward of the City of Pittsburgh, in Redevelopment Area No.55 -East Carson Street at vacated 29th Street -

-Council District No.3 (office building construction).

Read and referred to Intergovernmental Affairs Committee

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

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works

2009-2036 to enter into a Professional Services Agreement with the Southwestern Pennsylvania

Corporation to complete signal retiming along various corridors in the City of

Pittsburgh.

2009-2037

Read and referred to Public Works Committee

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works

and the Department of Parks and Recreation to enter into a License, Maintenance and

Cooperation Agreement with the Pittsburgh Parks Conservancy to provide capital improvements/renovations and assist with maintenance/management for Mellon

Square Park.

Read and referred to Public Works Committee

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

Bill No. Resolution designating Banks and Lending Institutions to act as Depositories for the

2009-2028 year 2010 in accordance with the Pittsburgh Code, Title Two, Fiscal, Article III,

Depositories.

Read and referred to Finance and Law Committee

Bill No. Resolution authorizing the Department of Finance to enter into an agreement or

2009-2029 agreements for professional services with First Data Government Solutions to provide

on-going system maintenance services to the City of Pittsburgh for the operation of the ISAT data system for a period of two (2) years at a cost not to exceed Thirty-five

Thousand Dollars (\$35,000.00) per year, subject to annual budget appropriation.

Read and referred to Finance and Law Committee

Bill No. Resolution authorizing the City of Pittsburgh to grant the Pennsylvania American

2009-2030 Water Company a permanent utility easement and the privilege and license to install,

use, operate, maintain, repair, renew and finally remove a water line easement across City of Pittsburgh property designated as Block 134-A, Lot No. 148 located near

Hillburn Street in the 31st Ward.

Read and referred to Finance and Law Committee

Bill No. Resolution authorizing the Mayor and the Director of Finance, on behalf of the City of

2009-2031 Pittsburgh, to issue Deeds in the form approved by the City Solicitor for property in

the 19th Ward of the City of Pittsburgh designated as part of parcel 34-P-1 for

expansion of rear yards that have extended into the Moore Greenway by four (4) property owners on Dunster Street in the Brookline section of the City of Pittsburgh.

Read and referred to Finance and Law Committee

Bill No.

2009-2032

Resolution repealing items in Resolutions approved on various dates, authorizing the sale of properties in various wards of the City of Pittsburgh, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. Items A through E: A: 6821 & 6823 McPherson; B: 1906 Shamokin;

C: 2649 Brighton; D: Timberland Plan Lot 16; E: 1426 Sandusky.

Read and referred to Finance and Law Committee

Bill No.

2009-2033

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 through C. A: 540 N. Atlantic; B: 1344 Goettman; C: 1403 Hodgkiss.

Read and referred to Finance and Law Committee

Bill No.

2009-2034

Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 17l of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEMS A through F. A: 425 S. Bouquet; B: 203 Roup; C: 1220 Muriel;

D: 307 & 309 Taft; E: 720 Fargo; F: 2327 Los Angeles.

Read and referred to Finance and Law Committee

Bill No.

2009-2035

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 through E.

A: 169 38th; B: 4823 Kincaid; C: 4925 Kincaid; D: 5106 Dearborn; E: 5132 Broad.

Read and referred to Finance and Law Committee

Bill No.

2009-2048

Resolution making appropriations to pay the expenses of conducting the Public Business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2010

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

Read and referred to Finance and Law Committee

Bill No.

2009-2049

Resolution fixing the number of officers and employees of the City of Pittsburgh, and the rate of compensation thereof, and setting minimum levels for designated positions, for Budget Year 2010.

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

2009-2049

Resolution fixing the number of officers and employees of the City of Pittsburgh, and the rate of compensation thereof, and setting minimum levels for designated positions,

for Budget Year 2010.

Read and referred to Finance and Law Committee

Bill No.

2009-2050

Resolution adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2010 Capital Budget amendments.

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

Read and referred to Finance and Law Committee

Bill No.

2009-2059

Resolution authorizing the Mayor and CIS to enter into a Contract or Contract, or Agreement or Agreements with Granicus, for the purchase of hardware, software, installation, training and annual support relative to Video Streaming of City Council Meetings, beginning in January, 2010, at a total cost not to exceed 42,000.

SPONSOR(S): WILLIAM PEDUTO

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

Read and referred to Finance and Law Committee

Bill No.

2009-2060

Resolution providing for the issuance of a warrant in favor of Daystar Computer Systems, Inc. in the amount of \$6,393.00 in payment for software upgrades to Insite, the Legislative Information Center used by the City Clerk's Office, as well as integration between Legistar, the legislative management software and video streaming software to be implemented in January, 2010.

SPONSOR(S): WILLIAM PEDUTO

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

Read and referred to Finance and Law Committee

MS. PAYNE, CHAIRPERSON OF THE COMMITTEE ON HUMAN RESOURCES, PRESENTS:

Bill No.

2009-2061

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 reducing "YMCA Centre Avenue" by \$11,000 and by adding that amount to "Central Outreach Resource and Referral Center". Total cost of all projects is not to exceed \$1,000,000.00

SPONSOR(S): TONYA D. PAYNE

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

Read and referred to Finance and Law Committee

Bill No.

<u>2009-2062</u>

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 reducing "YMCA Centre Avenue" by \$11,000 and by adding that amount to "Central Outreach Resource and Referral Center". Total cost of all projects is not to exceed \$1,000,000.00

SPONSOR(S): TONYA D. PAYNE

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

Read and referred to Land Use and Economic Development Committee

Bill No.

2009-2063

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 \$5,500 to Perry Hilltop Citizens Council and another \$5,500 to Fineview Citizens Council for surveillance cameras and by Wesley AME Charities, \$14,466 and Central Outreach Resource and Referral Center, \$\$32,467.57 and by adjusting various projects in District 6 Neighborhood Needs.

SPONSOR(S): TONYA D. PAYNE

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

Read and referred to Finance and Law Committee

Bill No.

2009-2064

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 \$5,500 to Perry Hilltop Citizens Council and another \$5,500 to Fineview Citizens Council for surveillance cameras and by Wesley AME Charities, \$14,466 and Central Outreach Resource and Referral Center, \$\$32,467.57 and by adjusting various projects in District 6 Neighborhood Needs.

SPONSOR(S): TONYA D. PAYNE

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

Read and referred to Land Use and Economic Development Committee

2009-2065

Resolution amending and supplementing Resolution No. 861, effective January 1, 2000, as amended, 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 adjusting various line items in conformance with City Council's 2000 Capital Budget amendments," by adding \$3,300 to "Police Chaplain Program", \$10,000 to the "Central Northside Neighborhood Council" and \$11,532.75 to the "Central Outreach Resource and Referral Center" and by adjusting various projects in District 6.

SPONSOR(S): TONYA D. PAYNE

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

Read and referred to Land Use and Economic Development Committee

Bill No.

2009-2066

Resolution further amending Resolution No. 403, 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 Neighborhood Needs Program in Council District 6; and providing for the payment of the costs thereof," by adding \$3,300 to "Police Chaplain Program", \$10,000 to the "Central Northside Neighborhood Council" and \$11,532.75 to the "Central Outreach Resource and Referral Center" and by adjusting various projects in District

SPONSOR(S): TONYA D. PAYNE

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

Read and referred to Finance and Law Committee

MR. SHIELDS, CHAIRPERSON OF THE COMMITTEE ON HEARINGS

Bill No. **2009-2051**

Resolution informing City Council of the appointment of John Jackson, III, 2596 Magnet Street, Pittsburgh, PA 15214, as a member of the Stadium Authority with a term to expire December 31, 2014.

A motion was made that this matter be Held, Pending Interview to the Hearings Committee. The motion carried.

Bill No.

2009-2052

Resolution informing City Council of the appointment of Kristen Baginski, 915 Ivy Street, Pittsburgh, PA 15232, as a member of the Carnegie Library Board of Trustees with a term to expire December 31, 2013.

A motion was made that this matter be Held, Pending Interview to the Hearings Committee. The motion carried.

Bill No.

2009-2053

Resolution informing City Council of the reappointment of State Representative Jake Wheatley, 3046 Iowa Street, Pittsburgh, PA 15219, as a member of the Southwestern Pennsylvania Commission with a term to expire December 31, 2012.

Tomasyrvania Commission with a term to expire Become 51, 2012.

A motion was made that this matter be Held, Pending Interview to the Hearings Committee. The motion carried.

Bill No. 2009-2054	Resolution informing City Council of the reappointment of Yarone Zober, 726 N. Beatty Street, Pittsburgh, PA 15206, as a member of the Southwestern Pennsylvania Commission with a term to expire December 31, 2010.
	A motion was made that this matter be Held, Pending Interview to the Hearings Committee. The motion carried.
Bill No. 2009-2055	Resolution authorizing the reappointment of Dina Klavon, 46 S. 15th Street, Pittsburgh, PA 15203, as a member of the Art Commission for a term to expire on December 31, 2013.
	A motion was made that this matter be Held, Pending Interview to the Hearings Committee. The motion carried.
Bill No. 2009-2056	Resolution authorizing the appointment of Sylvia Rohr Samaniego, 317 S. Graham Street, Pittsburgh, PA 15232, as a member of the Art Commission for a term to expire on December 31, 2013.
	A motion was made that this matter be Held, Pending Interview to the Hearings Committee. The motion carried.
Bill No. 2009-2057	
	Committee. The motion carried. Resolution authorizing the appointment of Arthur Sheffield, 1524 Lowrie Street, Pittsburgh, PA 15212, as a member of the Historic Review Commission for a term to
	Committee. The motion carried. Resolution authorizing the appointment of Arthur Sheffield, 1524 Lowrie Street, Pittsburgh, PA 15212, as a member of the Historic Review Commission for a term to expire on February 28, 2011. Mr. Sheffield is replacing Earle Onque. A motion was made that this matter be Held, Pending Interview to the Hearings

UNFINISHED BUSINESS

Bill No. Communication from Mayor Luke Ravenstahl submitting the appointment of Daniel

2009-1958 D. Regan as City Solicitor. Said appointment shall be effective as of date of

confirmation by Council.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Motznik, Ms. Payne, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 1 - Mr. Kraus Abstentions: 0

REPORTS OF COMMITTEE - FINAL ACTION

MR. PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for December 2, 2009 with an

2009-2025 Affirmative Recommendation.

Read, Received and Filed

Bill No.

2009-1977

Resolution authorizing the issuance of a Warrant in the sum of \$50,000.00 in favor of David Hackbart; c/o Thomas J. Farrell Esquire, Reich, Alexander, Reisinger & Farrell, LLC, Koppers Building, 436 7th Avenue, Suite 1000, Pittsburgh, PA 15219; in full and final settlement of an action filed in the United States District Court for the Western District of Pennsylvania, at No. 07-cv-0157 for an incident on April 10, 2006.

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

Votes: Ayes: 7 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Motznik, Mr. Peduto, Mrs. Smith

and Mr. Shields

Noes: 2 - Mr. Kraus and Ms. Payne

Abstentions: 0

Bill No.

2009-1978

Resolution providing for a professional services agreement or agreements with Maher Duessel for the performance of the City's Financial Statement, including Single Audit for the year ending December 31, 2009, at a total cost not to exceed Two Hundred Fifty Thousand Nine Hundred Ninety Eight Dollars (\$250,998.00),.

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

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

Mr. Peduto, Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

Bill No.

2009-1999

Resolution realigning a total of \$5,039,500 between various accounts within the 2009 Operating Budget. This transfer is necessary for the 2009 closeout in order to meet expenditures for the remainder of the fiscal year.

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

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

Mr. Peduto, Mrs. Smith and Mr. Shields

Noes: 0 Abstentions: 0

MR. KRAUS PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for December 2, 2009 with an

2009-2026 Affirmative Recommendation.

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

2009-1979

Resolution providing for a contract or contracts or the use of existing contract or contracts; or agreement or agreements for the purchase of City issued protective equipment and accessories for the Bureau of Police at a cost not to exceed One Hundred Thousand Dollars (\$100,000) and providing for the payment there

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

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

Mr. Peduto, Mrs. Smith and Mr. Shields

Noes: 0 Abstentions: 0

MRS. HARRIS PRESENTS THE COMMITTEE ON PUBLIC WORKS

Bill No. Report of the Committee on Public Works for December 2, 2009 with an Affirmative

2009-2027 Recommendation.

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

Bill No.

2009-1982

Resolution granting unto Alexander's Restaurant, 5104 Liberty Avenue, Pittsburgh, PA 15224, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, an awning on the sidewalk area at 5104 Liberty Avenue in the 8th Ward, 8th Council District of the City of Pittsburgh.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Motznik, Ms. Payne, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 1 - Mr. Kraus Abstentions: 0

Bill No.

2009-1980

Resolution providing for a Contract or Contracts, or the use of existing Contracts for the purchase of Two (2) 28 yard Recycling Packers, and all related accessories, for the Department of Public Works, Bureau of Environmental Services, and provide for the payment thereof and/or the transfer of all required funding to the Equipment Leasing Authority, at a cost not to exceed \$450,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1981

Resolution granting unto Dominion Peoples, 1201 Pitt Street Wilkinsburg, PA 15221, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, bollards on the sidewalk area of Meyran Avenue between Forbes Avenue and Fresco Way in the 4th Ward, 6th Council District of the City of Pittsburgh.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution vacating of a portion of Lima Way at Gross Street in the 8th Ward, 8th

2009-1984 Council District of the City of Pittsburgh.

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. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne,

Mr. Peduto, Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

MOTIONS AND RESOLUTIONS

APPROVAL OF MINUTES

ADJOURNMENT