# **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, October 25, 2011 10:00 AM

**Council Chambers** 

# **City Council**

ONE-HUNDRED THIRTY-SIXTH COUNCIL

Darlene Harris, President

Council Members: Reverend Ricky V. Burgess, Patrick Dowd, Bruce A. Kraus, R. Daniel
Lavelle, William Peduto, Natalia Rudiak, Douglas Shields, Theresa Smith

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Meeting Minutes October 25, 2011

# **ROLL CALL**

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

#### PLEDGE OF ALLEGIANCE

# **PROCLAMATIONS**

Bill No.

2011-2227

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Joe Kaminski for faithfully promoting the Polish culture, history and traditions to the American people, and strengthening friendships between Americans and Poles; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, October 25, 2011, to be "Joe Kaminski Day" in the City of Pittsburgh.

SPONSOR(S): THERESA SMITH AND ALL MEMBERS

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

Bill No.

**2011-2228** 

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Mr. Val Pawlos for the community service he provides to the residents of the City of Pittsburgh and to the members of the PNA and most of all for his loyalty to the Polish community and commitment to its heritage; and, BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, October 25, 2011, to be "Val Pawlos Day" in the City of Pittsburgh.

SPONSOR(S): THERESA SMITH AND ALL MEMBERS

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

Bill No.

2011-2229

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend the Polish community for their contributions to the City of Pittsburgh and for the work they do in preserving the heritage of the Polish community; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, October 25, 2011, to be "Polish Heritage Day" in the City of Pittsburgh.

SPONSOR(S): THERESA SMITH AND ALL MEMBERS

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

Bill No.

2011-2230

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate the REALTORS® Association of Metropolitan Pittsburgh on its 100th year of service to Pittsburgh, wishing the association many more years of service to the city.

SPONSOR(S): R. DANIEL LAVELLE AND ALL MEMBERS

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

Bill No.

2011-2231

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh congratulates Principal Sandra Och, Carmalt teachers, and students for being a part of a program that embraces the unique and diverse cultures of our City neighborhoods; and

BE IT FURTHER RESOLVED that Council declares October 25, 2011 to be Pittsburgh Carmalt Science & Tech Academy Day in the City of Pittsburgh

SPONSOR(S): NATALIA RUDIAK AND ALL MEMBERS

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

Bill No.

2011-2232

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize Lights on Afterschool and Allegheny Partners for Out-of-School Time for their work to create and publicize high-quality afterschool programming; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare the October 25th, 2011 "Lights on Afterschool 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.

2011-2233

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize ZOA Pittsburgh and Mayor Masloff, County Executive Roddey, Janice Greenwald, and Lawrence Paper for their leadership and contributions to the community; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare the October 25th, 2011 "Zionist Organization of America Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO, DOUGLAS SHIELDS AND ALL MEMBERS

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

# **PUBLIC COMMENTS**

# PRESENTATION OF PAPERS

# COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

Bill No.

2011-2219

Resolution providing that the City of Pittsburgh enter into a professional services agreement or agreements for the annual maintenance and support of software necessary for the processing and administration of Personnel and Civil Service applications for employment and providing for the payment of the cost thereof. Cost not to exceed \$12,218.75.

Read and referred to Human Resources Committee

Bill No.

2011-2224

Resolution further amending Resolution No. 654, effective October 25, 2001, 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 2001 Neighborhood Needs Supplement Program; and providing for the payment of the costs thereof," by adding \$500 to the "South Side Slopes Neighborhood Association" and \$6,500 to the "Poise Foundation-Hope Fund" and by reducing various Neighborhood Needs projects in Council Districts 3 and 9.

SPONSOR(S): REVEREND RICKY V. BURGESS AND BRUCE A. KRAUS

Read and referred to Finance and Law Committee

Bill No.

2011-2225

Resolution 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 needs programs and/or the District Improvement Fund, and transferring \$1,128,888.00 from Grant/Liberty to City Clerk's Office Modernization" by adding \$500 to the "South Side Slopes Neighborhood Association" and \$6,500 to the "Poise Foundation-Hope Fund" and by reducing various Neighborhood Needs projects in Council Districts 3 and 9.

SPONSOR(S): REVEREND RICKY V. BURGESS AND BRUCE A. KRAUS
Read and referred to Land Use and Economic Development Committee

Bill No.

2011-2226

Resolution authorizing the City Clerk, Director of City Planning and the Director of Finance, on behalf of City Council, to enter into agreement/agreements and/or contract or contracts with the County of Allegheny, the School District of Pittsburgh for the purpose of a joint purchasing agreement with the ESRI Corporation and/or the Caliper Corporation for software and technical assistance related to redistricting. Cost not to exceed twenty-six thousand dollars (\$26,000).

SPONSOR(S): REVEREND RICKY V. BURGESS

Read and referred to Land Use and Economic Development Committee

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

Bill No.

2011-2220

Resolution further amending Resolution No.768, effective, January 1, 2010, as amended, entitled "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 transferring \$26,560.25 CITY funds from the "Bridge Repairs" line item and creating the "Greenfield Bridge" line item (\$424,964 FHWA/\$79,680.75 SHW/\$26,560.25 CITY).

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

Read and referred to Public Works Committee

Bill No.

2011-2221

Resolution providing for providing for an Agreement or Agreements or the use of existing Agreements, with a Consultant or Consultants, for the design of the rehabilitation or replacement of the Greenfield Bridge; providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment of the costs thereof. Cost not to exceed \$531,205.

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

Read and referred to Public Works Committee

#### **COUNCILMAN WILLIAM PEDUTO PRESENTS:**

Bill No. Resolution authorizing the transfer of One Million Two Hundred Thousand

2011-2218 (\$1,200,000) Dollars from the debt service (interest expense-bonds) account in

Non-Departmental Debt Service to the supplies (fuel) account within

Non-Departmental Citywide. This transfer is necessary to prevent any service

interruptions to the City's fueling stations for the motor vehicle fleet.

Read and referred to Finance and Law Committee

Bill No.

2011-2222

An ordinance supplementing the Pittsburgh Code, Title Two Fiscal, Article IX Property Taxes, Section 267.03 Exemption Schedule, by adding a new section (e)

Local Economic Stimulus.

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Finance and Law Committee

#### COUNCIL PRESIDENT DARLENE HARRIS PRESENTS:

Bill No.

2011-2223

Resolution amending resolution No. 496 of 2011 entitled "providing for an Agreement(s) and Contract(s) with Community Based Organizations for community and economic development planning assistance in various neighborhoods in the City and providing operating support for these groups and provide for the payment at a cost not to exceed \$500,000.00"; by adding \$189,392.53 of 2010 CDBG funds to conform with the funding recommendation of the Advisory Commission on Community Based Organizations (ACCBO) as follows: Amani Christian CDC - ACCBO \$9,651.50; Bloomfield-Garfield Corp. - ACCBO \$41,363.55; Brightwood Civic Group - ACCBO \$27,575.70; Building United of Southwestern PA - ACCBO, \$22,060.56; Central Northside Neighborhood Council - ACCBO \$41,363.55; Community Alliance Spring Garden East Deutschtown - ACCBO \$16,545.42; East Liberty Development - ACCBO \$48,257.48; Fineview Citizens Council - ACCBO \$27,575.70; Hazelwood Initiative -ACCBO \$24,818.13; Hilltop Alliance - ACCBO \$19,302.99; Kingsley Association -ACCBO \$27,575.70; Lawrenceville Corp. - ACCBO \$41,363.55; Lawrenceville United - ACCBO \$41,363.55; Manchester Citizens Corp. - ACCBO \$41,363.55, Mt. Washington CDC - ACCBO \$41,363.55; Neighbors in the Strip - ACCBO \$27,575.70; Northside Leadership Conference - ACCBO \$34,469.63; Oakland Planning & Development - ACCBO \$41,363.55; Polish Hill Civic Asso. - ACCBO

\$27,575.70; South Side LDC - ACCBO \$39,984.77; Troy Hill Citizens Council -

ACCBO \$23,439.35 and Uptown Partners of Pittsburgh - ACCBO \$23,439.35.

**SPONSOR(S):** DARLENE HARRIS

A motion was made that this matter be Waived under Rule 8. The motion carried by the following vote:

Votes: Ayes: 8 - Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak,

Mr. Shields and Mrs. Smith Noes: 1 - Rev. Burgess

Abstentions: 0

Read and referred to Land Use and Economic Development Committee

# **UNFINISHED BUSINESS**

### REPORTS OF COMMITTEE - FINAL ACTION

#### COUNCILMAN PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for October 18, 2011 with an

2011-2215 Affirmative Recommendation.

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

carried.

Bill No. Resolution providing for conveyance by the City of Pittsburgh of certain property.

**2011-2063** ITEM A. Belonda.

2011-2163

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. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or

agreements to engage W. Christopher Conrad, Esquire, 300 Washington Road, Suite 302, Pittsburgh, PA 15216 for expert consulting services with anticipated or pending

litigation, at a cost not to exceed \$10,000.00 (Ten Thousand Dollars and No Cents).

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. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

Bill No. Resolution repealing items in Resolutions approved on various dates, authorizing the

2011-2164 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 thru F: A: 3157 Griffith; B: 938 Oranmore; C: 605 Warrington;

D: 618 Freeland; E: 231, 233, 235 & 237 Corliss; F: 341 & 347 Corliss.

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. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

Bill No.

<u>2011-2165</u>

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 H.

A: 5459 Kincaid; B: 7210 Kedron; C: 6 Alexis; D: 731 Montclair; E: 1912 Shamokin; F: Marcus; G: 524 Fairywood; H: 408 Jucunda.

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. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

Bill No.

2011-2166

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.

ITEMS A and B.

A: 2131 Vodeli; B: 1401 Oakdene.

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. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0
Abstentions: 0

Bill No.

Resolution providing for conveyance by the City of Pittsburgh of certain property.

**2011-2167** 

ITEM A.

A: Musgrave.

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. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

Bill No.

2011-2168

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 K.

A: 3310 Camp; B: 905 Bryn Mawr; C: 900 Anaheim; D: 5547 Columbo;

E: 5503 Margaretta; F: 610 N. St. Clair; G: 3646 California; H: 3236 Woods Run;

I: 3234 McClure; J: 186 Lecky; K: 188 Lecky.

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. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0

Abstentions: 0

Bill No.

2011-2169

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 and B.

A: 2225, 2229, 2233, 2237, 2239, 2241, 2243 & 2247 Webster and 9, 19, 17, 21 & 23

Bloomer; B: 2257, 2295, 2297 & 2301 Webster.

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. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0

Abstentions: 0

Bill No.

2011-2170

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 M. A: 7212 Kelly; B: 342 Shaler; DELETED [C: 150 New

York];

DELETED [D: 106 Wabash]; E: 2739 Merwyn; DELETED [F: 1300 Goettman]; G: 2111 & 2113 Perrysville; H: 2605-09 Perrysville; DELETED [I: 1233 Termon]; J: 9 Musgrave; DELETED [K: 108 Wabash]; L: 3800 Howley; M: 1316 & 1318 W. North.

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. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

Bill No.

2011-2175

Resolution further amending and supplementing Resolution No. 229 effective April 19, 2000, 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; and providing for the payment of the costs thereof," by adding \$3,000 to "Greenfield Organization Gateway Project at the Intersection of Beechwood Blvd. at the Greenfield Bridge" and by adjusting various other projects in Council District 5. Total cost of all projects is not to exceed \$1,000,000.

SPONSOR(S): DOUGLAS SHIELDS

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. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

Bill No.

2011-2201

Resolution authorizing the Mayor and the Department of Finance to enter into a grant agreement with the Pennsylvania Energy Development Authority for an American Recovery and Reinvestment Act(ARRA) grant in the amount of \$500,000 that will be used to purchase natural gas powered refuse trucks.

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

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

# COUNCILMAN KRAUS PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No. Report of the Committee on Public Works for October 25, 2011 with an Affirmative

2011-2216 Recommendation.

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

Bill No. Resolution granting unto East Liberty Development, Inc., 6101 Penn Avenue, Suite

201, Pittsburgh, PA 15206, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a retrofitted green roof bus shelter located on the sidewalk area at 5935 Penn Avenue in the 11th Ward, 9th

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: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

Bill No. Resolution vacating a portion of Glenhurst Road between Beechland Street and its

2011-2172 terminus in the 31st, Ward, 5th 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: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

# COUNCILMAN SHIELDS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No. Report of the Committee on Land Use and Economic Development for October 18,

2011-2217 2011 with an Affirmative Recommendation.

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

carried

Bill No. Ordinance amending Pittsburgh City Code, Title Nine, Zoning, Section 922.01,

2011-1967 General Requirements for All Procedures, to allow for elimination of Zoning fees for businesses which cater to the public and wish to eliminate one step from their entrances to make them accessible to the physically disabled and compliant with the

Americans with Disabilities Act.

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. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

Bill No. Resolution authorizing the Mayor or the Director of City Planning, to apply for and

2011-2173 enter into an Agreement with the Department of Transportation in the Transportation

Investment Generating Economic Recovery (TIGER) III competitive grant program.

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. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

Bill No. **2011-2176** 

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 \$3,000 to "Greenfield Organization Gateway Project at the Intersection of Beechwood Blvd. at the Greenfield Bridge " and by adjusting various other projects in Council District 5 Neighborhood Needs.

Resolution amending and supplementing Resolution No. 861, effective January 1,

SPONSOR(S): DOUGLAS SHIELDS

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. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

# MOTIONS AND RESOLUTIONS

Bill No.

2011-2234

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh does hereby support House Bill 1580 and a strong, innovative solar energy market for

the state of Pennsylvania.

SPONSOR(S): WILLIAM PEDUTO AND ALL MEMBERS

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

# APPROVAL OF MINUTES

# **ADJOURNMENT**

# LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER