

Thursday, February 27, 2014

PRESENT: 16 - Councilmembers Council President Clarke, Squilla, Johnson,

Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Council met, a quorum being present.

Father Stephen Wetzel, Chaplain of the Fraternal Order of Police was introduced and offered an appropriate prayer.

COUNCILMEMBER GREENLEE MOVED TO APPROVE THE JOURNAL

of the meeting of February 20, 2014.

THE MOTION WAS DULY SECONDED AND AGREED TO.

INTRODUCTION OF BILLS AND RESOLUTIONS

Councilmember Kenney Introduced and Moved to Be Placed on This Week's Final Passage Calendar - Rules Suspended the following Resolution, Sponsored by Councilmembers Kenney and Squilla:

Resolution No. 140134: Resolution Officially responding on behalf of the City of Philadelphia to a letter dated February 7th, 2014 from Democratic National Committee Chair, Congresswoman Debbie Wasserman Schultz to Mayor Michael A. Nutter asking for confirmation of interest in hosting the 2016 Democratic National Convention prior to a March 1st deadline. Since the Administration does not plan to convey interest in recruiting this massive economic boost to Philadelphia, City Council is forced to do it for them.

DISCUSSION - COUNCILMEMBER HENON - RESOLUTION NO. 140134 - (SEE NOTES OF TESTIMONY).

Councilmember Greenlee Introduced and Referred the following Bill for Councilmember Council President Clarke, Sponsored by Councilmember Greenlee:

amending Section 9-212 relating to newsstands by prohibiting newsstands in the

area bounded by Spring Garden Street, Broad Street, Callowhill Street, and 16th Street; all under certain terms and conditions. THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES. Councilmember Quiñones Sánchez Introduced and Referred the following Bill, Sponsored by Councilmember Quiñones Sánchez: Bill No. 140131: An Ordinance Amending Chapter 21-1700 of The Philadelphia Code, entitled "Publication of Notices by City," by revising provisions concerning how notices of regulations proposed by departments, boards and commissions shall be published and advertised; all under certain terms and conditions. THE BILL WAS REFFERED TO THE COMMITTEE ON LAW AND GOVERNMENT. Councilmember Quiñones Sánchez Introduced and Referred the following Bill, Sponsored by Councilmembers Quiñones Sánchez, Jones and Reynolds Brown: Bill No. 140132: An Ordinance Amending Section 19-1301 of The Philadelphia Code, relating to real estate taxes imposed by the City, and Section 19-1801 of The Philadelphia Code, relating to real estate taxes imposed by the School District of Philadelphia, by shifting an additional portion of the real estate tax from the City to the School District of Philadelphia, without changing the overall combined rate of the City and School District real estate tax; all under certain terms and conditions. THE BILL WAS REFFERED TO THE COMMITTEE OF THE WHOLE. Councilmember Reynolds Brown Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmembers Reynolds Brown, Quiñones Sánchez and Jones: **Resolution No. 140135:** Resolution Recognizing and Congratulating ASTECH Development Services Inc. (Overbrook Environmental Education Center), the Clean Air Council and the Council of Spanish Speaking Organizations, Inc. for their dedication to Environmentalism Councilmember Jones Introduced and Referred the following Bill, Sponsored by Councilmember Jones: Bill No. 140133: An Ordinance Authorizing the Commissioner of Public Property to convey, to the Philadelphia Authority for Industrial Development, a

under certain terms and conditions.

parcel of land commonly known as 147 Gay Street, for further conveyance,

THE BILL WAS REFFERED TO THE COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS.

Councilmember Jones Introduced and Ordered Placed on This Week's Final Passage

Calendar the following Resolution, Sponsored by Councilmember Jones:

Resolution No. 140136: Resolution Proclaiming March 2014 as "Social Work"

Resolution No. 140136: Resolution Proclaiming March 2014 as "Social Work Month" in the City of Philadelphia and further embracing the 2014 National Association of Social Worker theme that "All People Matter".

Councilmember Jones Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution for Councilmember Council President Clarke, Sponsored by Councilmembers Jones, Blackwell, Greenlee, Kenney, Goode, Johnson, Tasco, Quiñones Sánchez, Henon, Oh and Reynolds Brown:

Resolution No. 140137: Resolution Recognizing, Honoring, and Celebrating Allen Ezail Iverson on the occasion of his retirement from professional basketball and the permanent retirement of his number "3" jersey by the Philadelphia 76ers.

DISCUSSION - COUNCIL PRESIDENT CLARKE AND COUNCILMEMBER JONES - RESOLUTION NO. 140137 - (SEE NOTES OF TESITMONY).

Councilmember Bass Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmembers Bass and Reynolds Brown:

Resolution No. 140138: Resolution Honoring and recognizing the National Coalition of 100 Black Women, Pennsylvania Chapter, on the occasion of its 28th Annual Madam C.J. Walker Luncheon and Economic Development Seminar.

Councilmember Bass Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Bass:

Resolution No. 140139: Resolution Authorizing City Council to Hold Public Hearings Regarding Philadelphia Housing Authority Practices In Domestic Violence Cases.

REPORTS FROM COMMITTEES

COMMITTEE ON RULES

Bill No. 140005, as amended: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by 18th Street, 19th Street, Arch Street and Cuthbert Street.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 140005.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.

Bill No. 140009: An Ordinance To amend Section 14-701 of the Zoning Code, entitled "Dimensional Standards," and to amend Section 14-702(4) of the Zoning Code, entitled "Maximum Floor Area and Height Bonus Amounts," and to amend Section 14-806 of the Zoning Code, entitled "Off-Street Loading," and to amend Section 14-502 of the Zoning Code, entitled "CTR, Center City Overlay," under certain terms and conditions.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 140009.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.

COMMITTEE ON LAW AND GOVERNMENT

Bill No. 140054-A, as amended: An Ordinance Amending Title 20 of The Philadelphia Code, entitled "Officers and Employees," including Chapter 20-600 ("Standards of Conduct and Ethics"), by prohibiting certain gifts, adding and modifying certain definitions, establishing penalties and making technical amendments, all under certain terms and conditions.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 140054-A.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.

COMMITTEE ON STREETS AND SERVICES

Bill No. 140003: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 307 by striking from the City Plan and vacating Croskey Street from its terminus north of Cherry Street to a point approximately five feet southwardly therefrom, under certain terms and conditions.

PERMIT CONSIDERATION THIS DAY OF BILL NO. 140003.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.

Bill No. 140004, as amended: An Ordinance Authorizing Liberty Property 18th & Arch, LP, owner of the property at 1800 Arch Street to be improved with an office tower and hotel, to install security bollards on and under Arch Street, N. 18th Street, N. 19th Street and Cuthbert Street, and bike racks and benches on and under Arch Street, adjacent to 1800 Arch Street, to construct, use, and maintain conduits on, under and across Cuthbert Street for the purposes of supplying electrical current to retractable bollards on Cuthbert Street and to construct and maintain certain overhead architectural encroachments above the 1800 block of Cuthbert Street and the 1800 block of Arch Street, under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 140004.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.

Bill No. 140007, as amended: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 307 by relocating the curblines of Cuthbert Street, from Eighteenth Street to Nineteenth Street, thereby increasing the cartway width of said Cuthbert Street, and by re-grading Eighteenth Street, from John F. Kennedy Boulevard to Arch Street, and re-grading Cuthbert Street from Eighteenth Street to Nineteenth Street, thereby raising said Eighteenth Street and Cuthbert Street, under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 140007.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.

Bill No. 140008, as amended: An Ordinance Authorizing Liberty Property 18th & Arch, LP to construct, use and maintain, an underground pedestrian tunnel crossing the Unit block of 18th Street extending the existing underground transit concourse westward beneath 18th Street and an underground utility vault, under certain terms and conditions.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.

Bill No. 140010, as amended: An Ordinance Amending Section 9-213 of The Philadelphia Code, entitled "Farmers' Markets," to remove the requirement that operators of farmers' markets obtain a license from the Department of Licenses and Inspections, to provide for registration by market operators with the Department of Public Health, and to adjust various requirements for the operation of farmers' markets, all under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 140010.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.

CONSIDERATION OF THE CALENDAR

PUBLIC COMMENT

The following persons provided public comment on February 27, 2014:

Name and Comment Subject

Clarc King (140106)

See Notes of Testimony for full comment.

BILLS ON FIRST READING

Bill No. 130901: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to execute and enter into a Declaration of Rights, Easements, Covenants and Restrictions to govern the relationship among (1) that certain parcel of land, together with the improvements thereon, commonly known as JFK Plaza, located at 15th and Arch Streets, (2) that certain parcel of land, together with the improvements located thereon, commonly known as Love Park Parking Garage, located generally beneath JFK Plaza at 15th and Arch Streets, and (3) certain parcels of land around and beneath Love Park Parking Garage, under certain terms and conditions.

THE BILL WAS READ AND ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR.

Bill No. 130902: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to execute and deliver a deed conveying fee simple title to a certain parcel of land, together with the improvements located thereon, commonly known as Love Park Parking Garage, located generally beneath JFK Plaza at 15th and Arch Streets; together with certain rights and obligations of the owner of the Love Park Parking Garage unit under a certain Declaration of Rights, Easements, Covenants and Restrictions, all under certain terms and conditions. THE BILL WAS READ AND ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR. Bill No. 140005, as amended: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by 18th Street, 19th Street, Arch Street and Cuthbert Street. THE BILL WAS ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR.

Bill No. 140009: An Ordinance To amend Section 14-701 of the Zoning Code, entitled "Dimensional Standards," and to amend Section 14-702(4) of the Zoning Code, entitled "Maximum Floor Area and Height Bonus Amounts," and to amend Section 14-806 of the Zoning Code, entitled "Off-Street Loading," and to amend Section 14-502 of the Zoning Code, entitled "CTR, Center City Overlay," under certain terms and conditions.

THE BILL WAS ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR.

Bill No. 140054-A, as amended: An Ordinance Amending Title 20 of The Philadelphia Code, entitled "Officers and Employees," including Chapter 20-600 ("Standards of Conduct and Ethics"), by prohibiting certain gifts, adding and modifying certain definitions, establishing penalties and making technical amendments, all under certain terms and conditions.

THE BILL WAS ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR.

Bill No. 140003: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 307 by striking from the City Plan and vacating Croskev Street from its terminus north of Cherry Street to a point approximately five feet southwardly therefrom, under certain terms and conditions.

THE BILL WAS ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR.

Bill No. 140004, as amended: An Ordinance Authorizing Liberty Property 18th & Arch, LP, owner of the property at 1800 Arch Street to be improved with an office tower and hotel, to install security bollards on and under Arch Street, N. 18th Street, N. 19th Street and Cuthbert Street, and bike racks and benches on and under Arch Street, adjacent to 1800 Arch Street, to construct, use, and

maintain conduits on, under and across Cuthbert Street for the purposes of supplying electrical current to retractable bollards on Cuthbert Street and to construct and maintain certain overhead architectural encroachments above the 1800 block of Cuthbert Street and the 1800 block of Arch Street, under certain terms and conditions.

THE BILL WAS ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR.

Bill No. 140007, as amended: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 307 by relocating the curblines of Cuthbert Street, from Eighteenth Street to Nineteenth Street, thereby increasing the cartway width of said Cuthbert Street, and by re-grading Eighteenth Street, from John F. Kennedy Boulevard to Arch Street, and re-grading Cuthbert Street from Eighteenth Street to Nineteenth Street, thereby raising said Eighteenth Street and Cuthbert Street, under certain terms and conditions.

THE BILL WAS ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR.

Bill No. 140008, as amended: An Ordinance Authorizing Liberty Property 18th & Arch, LP to construct, use and maintain, an underground pedestrian tunnel crossing the Unit block of 18th Street extending the existing underground transit concourse westward beneath 18th Street and an underground utility vault, under certain terms and conditions.

THE BILL WAS ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR.

Bill No. 140010, as amended: An Ordinance Amending Section 9-213 of The Philadelphia Code, entitled "Farmers' Markets," to remove the requirement that operators of farmers' markets obtain a license from the Department of Licenses and Inspections, to provide for registration by market operators with the Department of Public Health, and to adjust various requirements for the operation of farmers' markets, all under certain terms and conditions.

THE BILL WAS ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR.

BILLS AND RESOLUTIONS ON FINAL PASSAGE

Resolution No. 140104: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Sixteenth and Twenty-ninth Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms

THE RESOLUTION WAS ADOPTED.

Resolution No. 140105: Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Point Breeze Urban Renewal Area, identified by house numbers and street addresses as 1734 Federal street, 1606 Latona street, 1624 Latona street, 1637 Latona street, 1713 Manton street, 1715 Manton street, 1717 Manton street, 1721 Manton street, 1726 Manton street and 1231 South Seventeenth street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Innova Redevelopment, LLC and to take such action as may be necessary to effectuate the redevelopment contract.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140106: Resolution Urging the United States Congress to pass Senate Bill 1410, entitled the Smarter Sentencing Act, which provides for fairer drug sentencing guidelines.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140109: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Seventh, Nineteenth, Thirty-first and Thirty-seventh Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140114: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Thirty-first Ward of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS ADOPTED.

Bill No. 130688-AA: An Ordinance Amending Title 9 of The Philadelphia Code, entitled "Regulation of Businesses, Trades and Professions," by adding new rules

and obligations pertaining to construction licenses and renewals of those licenses; creating demolition licenses and increasing fines for expediters that falsify information, all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

Resolution No. 140134: Resolution Officially responding on behalf of the City of Philadelphia to a letter dated February 7th, 2014 from Democratic National Committee Chair, Congresswoman Debbie Wasserman Schultz to Mayor Michael A. Nutter asking for confirmation of interest in hosting the 2016 Democratic National Convention prior to a March 1st deadline. Since the Administration does not plan to convey interest in recruiting this massive economic boost to Philadelphia, City Council is forced to do it for them.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140135: Resolution Recognizing and Congratulating ASTECH Development Services Inc. (Overbrook Environmental Education Center), the Clean Air Council and the Council of Spanish Speaking Organizations, Inc. for their dedication to Environmentalism

THE RESOLUTION WAS ADOPTED.

Resolution No. 140136: Resolution Proclaiming March 2014 as "Social Work Month" in the City of Philadelphia and further embracing the 2014 National Association of Social Worker theme that "All People Matter".

THE RESOLUTION WAS ADOPTED.

Resolution No. 140137: Resolution Recognizing, Honoring, and Celebrating Allen Ezail Iverson on the occasion of his retirement from professional basketball and the permanent retirement of his number "3" jersey by the Philadelphia 76ers.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140138: Resolution Honoring and recognizing the National Coalition of 100 Black Women, Pennsylvania Chapter, on the occasion of its 28th Annual Madam C.J. Walker Luncheon and Economic Development Seminar.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140139: Resolution Authorizing City Council to Hold Public Hearings Regarding Philadelphia Housing Authority Practices In Domestic Violence Cases.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON PUBLIC SAFETY.

BILLS AND RESOLUTIONS ON SECOND READING AND FINAL PASSAGE

Bill No. 130908-A, as amended: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Spruce Street, Juniper Street, Cypress Street, Watts Street, Pine Street and Broad Street, by amending Chapter 14-500 of the Zoning Code entitled "Overlay Zoning", by amending Chapter 14-700 of the Zoning Code entitled "Development Standards", and by amending Chapter 14-800 of the Zoning Code entitled "Parking and Loading", under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Navs: 0

Bill No. 130946: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to purchase from the Philadelphia Authority for Industrial Development a certain tract of land together with the improvements thereon situate in the area bounded by 46th Street, Market Street, Haverford Avenue, and 48th Street, known as 4601 Market Street, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Nays: 0

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Bill No. 140057: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to enter into a lease agreement with the Philadelphia Municipal Authority to lease from the City of Philadelphia the premises commonly known as the Chalfont Recreation Center, for further sublease, all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Navs: 0

Bill No. 140058: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to enter into a lease agreement with the Philadelphia Municipal Authority to lease from the City of Philadelphia the premises commonly known as the Junod Recreation Center, for further sublease, all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and

Quiñones Sanchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney an O'Brien

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Nays: 0

SPEECHES

COUNCILMEBERS JONES, SANCHEZ, BLACKWELL AND BROWN - (SEE NOTES OF TESTIMONY).

COUNCILMEMBER REYNOLDS BROWN MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.