

# **City of Mount Vernon, New York**

*1 ROOSEVELT SQ. RM. 104  
CITY HALL, MOUNT VERNON, NEW YORK 10550  
& VIA FACEBOOK.COM/MOUNTVERNONNY*



## **Meeting Minutes**

**Tuesday, August 20, 2024**

**4:00 PM**

**MAYOR'S CONFERENCE ROOM - 1st FLOOR**

**Board of Estimate & Contract**

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## Call to Order: At 4:19 PM by Acting Mayor Cathlin B. Gleason

- Roll Call:** Roll Call and reading of agenda items administered by City Clerk Tanesia M. Walters. Noticed in the Journal News.
- PRESENT** Comptroller Darren Morton, President Cathlin Gleason, and Danielle Browne Esq.
- ABSENT** Mayor Shawyn Patterson-Howard
- OTHERS:** Acting Mayor Caitlin Gleason, Acting City Council President Danielle Browne, City Clerk Tanesia M. Walters, Deputy Clerk Nicole J. Bonilla, Comptroller Darren Morton Assistant Comptroller (attending remote in New Orleans, Louisiana), Condell Hamilton, Commissioner Damani Bush, Procurement Manager Keith G. Eversley, City Engineer Curtis Woods, Commissioner James Rausse, Mayor Patterson-Howard, Mayor (attending the meeting remote, not voting)

### ADMINISTRATION OF THE AGENDA

#### OPENING OF TWO (2) BIDS FOR DEPARTMENT OF PUBLIC WORKS

Clerk read aloud the meetings notice and the RFQ and the two (2) bids for the Department of Public Works.

"Resurfacing of Various Streets in the City of Mount Vernon, New York - 2024" and " Construction Equipment Rentals."

Bids were advertisement in The Journal News and on bidnet.com on July 29th closing Aug 16th at 2:00 pm.

*\*These bids and the RFQ were not opened today. \**

**Date of the next meeting - Special BOE August 29th at 8:30 am**

#### TMP -634

**Code:** LPW

**Attachments:** [Resurfacing of Various Streets in the City of Mount Vernon 2024.pdf](#)

#### TMP -710

**Code:** LPW

**Attachments:** [Various Public Works Construction Equipment Rentals.pdf](#)

Council President Gleason - How many times it was advertised in Journal news?

Purchasing Agent Eversley - Once.

Council President Gleason - So, this does not qualify for public notice. Requested guidance from Corporation Counsel.

Corporation Counsel Johnson - This does not legally comply, it should not be open.

Comptroller Morton - Who put notice in the newspaper?

Purchasing Agent Eversley - I did. Was not aware of the qualifications.

Comptroller Morton - When did we abandon the process of the City Clerk posting all notices?

Acting Council President Browne - The City Clerk does not put in all notices. They have their own secretary who does their notices.

Clerk Walters - Land Use and URA put in their own advertisement. We used to for DPW, not sure when the transition happened

Comptroller Morton - We should go back to city clerk putting in all city notices to make sure it is done properly. The city clerk is the official record keeper. This is not legally noticed; it should go back out.

Acting Council President Browne - how all municipalities are doing this there is a lack of training and we know the laws and regulations.

Commissioner Bush -So, to recap the entire process, been with the city 15 years along with Curtis woods. Morton is correct. Public and advertisement part, it went through the clerk’s office. Journal news accounts being frozen. If we do not open today and wait, we can’t pave the streets.

Mayor Patterson-Howard - I agree with our comptroller, this is a conversation we were having back and forth. There were 6 or 7 accounts and we had to track down which accounts were paid. We did discuss that it would be through city clerk. Right now, we have HUD paving money and it is time sensitive, if we do not spend it, we lose it. We have three bids, it was noticed in the Journal News.

Corporation Counsel Johnson - The bids are sealed, they are unopened. Send a letter to the companies that submitted that the date will be changed. They do not need to re-submit. The only difference is that other companies will have an opportunity to submit. Comply with the second notice in the journal news, then have the opening.

Clerk Walters - Same issue with RFQ, all three can be noticed.

**RESOLUTIONS APPROVING ORDINANCES**

1. [TMP -801](#)

**Code:** LPW

**Attachments:** [Referral Letter - Request to Authorize the Mayor to Contract with Gallagher Basssett to Serve as the Third-Party Administrator for the City's Legal Claims.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

2. [TMP -795](#)

**Code:** LPW

**Attachments:** [Approval of budget transfer of \\$35,000 from A1680.486 to A1680.407 for August 14th 2024 city council.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne  
**Nay:** None  
**Absent:** Mayor Patterson-Howard

3. [TMP -807](#)

**Code:** LPW

**Attachments:** [Request for Attendance of the National Association of Black Journalist for Director Allen.pdf](#)  
[NABJ24 August 2nd Part 2.pdf](#)  
[NABJ24 August 2nd.pdf](#)  
[NABJ24 August 3rd.pdf](#)  
[NABJ24 August 4th.pdf](#)  
[NABJ24 JULY 31st.pdf](#)  
[NABJ24 August 1st.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Acting Council President Browne - My vote is for the council as a whole and not my individual vote.

Commissioner Morton - Why was this retro?

**Response:** Clerk Walters - Director Allen received short notice on the convention and it was in between meetings.

Mayor Patterson-Howard - Director Allen found out after the July meeting Council Woman Browne explained to Director Allen that if occurrences happen in between meetings, he should let his chair know. This is the first time anyone in Mount Vernon has attended the conference.

approved

**Aye:** Comptroller Morton, President Gleason, and Browne  
**Nay:** None  
**Absent:** Mayor Patterson-Howard

4. [TMP -752](#)

**Code:** LPW

**Attachments:** [Referral - 3rd Annual Hispanic Heritage 2024.pdf](#)  
[PD Response Hispanic Heritage.pdf](#)  
[DPW Response Hispanic Heritage Month.pdf](#)  
[FD Response Hispanic Heritage Month.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Commissioner Morton - Budget code is being split between recreation and the Mayor's Office?

**Response:** Mayor Patterson-Howard - Yes, it always has.

approved

**Aye:** Comptroller Morton, President Gleason, and Browne  
**Nay:** None  
**Absent:** Mayor Patterson-Howard

5. [TMP -754](#)**Code:** LPW**Attachments:** [Acceptance of Funds.pdf](#)  
[June 14 2023 Creation of Office.pdf](#)  
[March 13, 2024 Creation of Director.pdf](#)**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton**On the question:** Comptroller Morton - To cover the staffing?**Response:** Mayor Patterson-Howard - Yes. The person has been hired, everything went through, civil service and council. The person starts this week at \$91,494.

Comptroller Morton - \$400,000 for two years?

Mayor Patterson-Howard - Yes, this is a direct service position so benefits can be covered.

approved

**Aye:** Comptroller Morton, President Gleason, and Browne**Nay:** None**Absent:** Mayor Patterson-Howard6. [TMP -760](#)**Code:** LPW**Attachments:** [Referral Letter - Transfer of Funds 7-24-24.pdf](#)**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton**On the question:** Comptroller Morton - Retro expense? Has the furniture been purchased and installed?**Response:** Mayor Patterson-Howard - This is new furniture, it has not been purchased or installed. This is for the Deputy Chief of Staff and the Office of Safety and Engagement. The office is being retrofitted for both.

approved

**Aye:** Comptroller Morton, President Gleason, and Browne**Nay:** None**Absent:** Mayor Patterson-Howard7. [TMP -726](#)**Code:** LPW**Attachments:** [Mamava Letter.pdf](#)  
[NYS DOL Policy on the rights of employees to pump in the workplace](#)  
[Information for Employers for Breast Pumping](#)**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton**On the question:** Commissioner Morton - Why are we doing this?**Response:** Mayor Patterson-Howard - The federal government mandates. This can not be done in bathrooms.

Commissioner Bush - There is no other space. We were notified by HR that we had to create a space for a lactation pod.

Comptroller Morton - Are we in compliance with the number of employees register at 1 Roosevelt Sq, than other departments are registered at this address?

Acting President Browne - Counsel?

Corporation Counsel Johnson - We were not asked to review.

Comptroller Morton - I am asking because of the cost, but in my position I have to check. When I found out that the number to fit the requirements. We do not have the number of employees registered at City Hall.

Acting Mayor Gleason - How did we get this and can it be returned?

Commissioner Bush - No.

Mayor Patterson-Howard - It is a requirement for staff in a public building. This has to be opened as an option to the public. The Doles Center has a space and can be available to the public. The DPW canal does not have anyone working there or the public that would need a space. The number of staff of childbearing age is located in City Hall. This was worked on by HR and the Chief of Staff.

Comptroller Morton - I do not agree, due diligence was not done.

Acting Council President Browne - I concur with the Comptroller, I'm not sure if due diligence was done. We have to find a way to correct that in the future.

approved

**Aye:** President Gleason, and Browne

**Nay:** Comptroller Morton

**Absent:** Mayor Patterson-Howard

8. [TMP -738](#)

**Code:** LPW

**Attachments:** [A+ Technology Contract Agreement for Camera Legislation \(33 Canal Street\).pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Comptroller Morton - What are the cameras for?

**Response:** Commissioner Bush - They're being installed at DP, Marina and City Hall interior and exterior.

Acting Mayor Gleason - Do they work with the PD?

Commissioner Bush - Yes, it is a joint effort between PD and DPW.

Comptroller Morton - Paid for with the bands?

Commissioner Bush - Yes.

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

9. [TMP -739](#)

**Code:** LPW

**Attachments:** [A+ Technology Contract Agreement for Camera Legislation \(Memorial Field\).pdf](#)

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**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

10. [TMP -740](#)

**Code:** LPW

**Attachments:** [A+ Technology Contract Agreement for Camera Legislation \(City Hall\).pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

11. [TMP -757](#)

**Code:** LPW

**Attachments:** [NYSDEC CONSENT ORDER COMPLIANCE-DPW FACILITY-OIL-WATER SEPARATOR CLEANING.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Comptroller Morton - Change in price?

**Response:** Commissioner Bush - The original quote for was \$22,000. Upon cleaning there was 18 inches of additional sludge that had to be removed in order for us to be in compliance with the state.

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

12. [TMP -777](#)

**Code:** LPW

**Attachments:** [Acquisition of Smart Cover Technology - amendment.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Comptroller Morton- Just changed the code?

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**Response:** Acting Council President Browne - We added a code.

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

13. [TMP -759](#)

**Code:** LPW

**Attachments:** [twilight series .pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

14. [TMP -725](#)

**Code:** LPW

**Attachments:** [WTR - Referral Letter 07092024.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Clerk Walters - We received an email from Pat Rosamunda, requesting the item to be held (email was read aloud). Should we hold?

**Response:** Acting Mayor Gleason - We're talking about a contract, the email is about job specs. Acting Council President Browne - This can be brought to the special meeting.

Comptroller Morton - Do we go forward or hold it until the special meeting?

Acting Council President Browne - Can we as the Clerk to request further information when asked to hold?

Comptroller Morton - Hold it on the floor?

Corporation Council Johnson - We have to vote.

denied

**Aye:** President Gleason

**Nay:** None

**Absent:** Mayor Patterson-Howard

**Abstain:** Comptroller Morton, and Browne

15. [TMP -751](#)

**Code:** LPW

**Attachments:** [Water Rate Increase Request.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

16. [TMP -787](#)

**Code:** HR

**Attachments:** [Feeding WestchesterLegletter.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

17. [TMP -749](#)

**Code:** HR

**Attachments:** [SP4OG Smart Steps summer.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

18. [TMP -758](#)

**Code:** HR

**Attachments:** [Safe Haven\\_SP4OG summer w Chef Green.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne  
**Nay:** None  
**Absent:** Mayor Patterson-Howard

19. [TMP -797](#)

**Code:** HR  
**Attachments:** [Inferno365 Fitness summer.\(1\)docx.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton  
**On the question:** none  
**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne  
**Nay:** None  
**Absent:** Mayor Patterson-Howard

20. [TMP -774](#)

**Code:** PSC  
**Attachments:** [Agenda Letter ARPA Transfer .pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton  
**On the question:** Acting Mayor Gleason - To be clear this was passed last year using a prior quote. The vehicle is ready adn the price has changed since last year's quote. This is not the approval for a new purchase only to increase the amount.  
**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne  
**Nay:** None  
**Absent:** Mayor Patterson-Howard

**AUTHORIZATION OF PARTIAL PAYMENTS**

Motion to take items #44-47 as a block vote.

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

take items as block vote

**Aye:** Comptroller Morton, President Gleason, and Browne  
**Nay:** None  
**Absent:** Mayor Patterson-Howard

44. [TMP -755](#)

**Attachments:** [NAtional Water Main Partial Payment.pdf](#)

approved

45. [TMP -825](#)

**Attachments:** [A Resolution Approving Partial Payment No. 3 to National Water Main Cleaning Company - Sewer System Rehabilitation - Phase 1.pdf](#)  
[A Resolution Approving Partial Payment No. 3 to National Water Main Cleaning Company - Sewer System Rehabilitation - Phase 1.pdf](#)

approved

46. [TMP -756](#)

**Attachments:** [National Water Main Partial Paymentt 4.pdf](#)

approved

47. [TMP -761](#)

approved

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved the Consent Agenda

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

**RESOLUTIONS APPROVING ORDINANCES**

Motion to take items #34-36 as a block vote.

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

take items as block vote

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

34. [TMP -800](#)

**Code:** FP

**Attachments:** [Comp Plan Cleary Consultant Contract 2024 Referral Letter.pdf](#)

approved

35. [TMP -804](#)

**Code:** FP

**Attachments:** [Comp Plan AKRF. Contract 2024 Referral Letter.pdf](#)  
[AKRF Contract.8.11.24.pdf](#)

approved

36. [TMP -805](#)

**Code:** FP

**Attachments:** [Comp Plan Mid-Hudson PP. Contract 2024 Referral Letter.pdf](#)

approved

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Comptroller Morton - How does all this work together? Money in this budget is for the remainder for the year? Is this expanded to future years?

**Response:** Assistant Comptroller Hamilton - Yes, the money is available for this year.

Acting Council President Browne - The full contract is for this year and next year.

Comptroller Morton - The amount for the full contract?

Commissioner Rausse - The services for each consultant, we have accepted the contract and they have begun. There is an expedience for the outreach that was already done. Cleary Consulting will be the lead consultant, on the comprehensive plan to oversee the process and to make sure there is a communication amongst the other consultants. The other two consultants are sub consultants. The numbers are for the entirety of their contract to last one year from adoption.

approved the Consent Agenda

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

21. [TMP -776](#)

**Code:** PSC

**Attachments:** [Agenda Letter ARPA Amend Legislation.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

22. [TMP -700](#)

**Code:** PSC

**Attachments:** [CentralSquare Referral Letter \(2\).pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

23. [TMP -794](#)

**Code:** PSC

**Attachments:** [Request to Transfer Funds Between Budget Lines PB to PD](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Comptroller Morton - Transferring parking (budget code line) into Police?

**Response:** Assistant Comptroller Hamilton - PD said they transferred too much money in the beginning of the year and they are putting it back.

Comptroller Morton - Expenditures?

Assistant Comptroller - \$110,000 and they have not had any expenditures.

Comptroller Morton to Assistant Comptroller Hamilton - Note this because we would need to know for budgetary purposes.

approved

**Aye:** President Gleason, and Browne

**Nay:** Comptroller Morton

**Absent:** Mayor Patterson-Howard

24. [TMP -764](#)

**Code:** PSC

**Attachments:** [LETECH Grant Use MOTOROLA SOLUTIONS \(2\)](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

25. [TMP -765](#)

**Code:** PSC

**Attachments:** [LETECH GRANT USE ESS](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Comptroller Morton - Please note that there is \$4,500 remaining in the grant

after these purchase.

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

26. [TMP -766](#)

**Code:** PSC

**Attachments:** [ESU EQUIPMENT PURCHASE](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

27. [TMP -767](#)

**Code:** PSC

**Attachments:** [2024 IACP CONFERENCE BOSTON](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Comptroller Morton - \$10,000? How many people are going?

**Response:** Acting Council President Browne - Three.

Mayor Patterson-Howard - I can ask them to reconsider and reduce the amount to two.

Acting Mayor Gleason - Amendment?

Corporation Counsel Johnson - You can authorize as is and less people go.

Comptroller Morton - We will vote with the understanding that two are going and the expense is not to exceed \$10,000.

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

28. [TMP -768](#)

**Code:** PSC

**Attachments:** [2024 DCJS PUBLIC SAFETY SYMPOSIUM](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

29. [TMP -771](#)

**Code:** PSC

**Attachments:** [ARPA TRANSFER AMENDED](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

30. [TMP -811](#)

**Code:** PSC

**Attachments:** [CitywideCameras ESS Referral Letter](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

31. [TMP -812](#)

**Code:** PSC

**Attachments:** [Purchase of Citywide Cameras Motorola Solutions Referral Letter](#)  
[Motorola LPR Brochure](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** none

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None  
**Absent:** Mayor Patterson-Howard

32. [TMP -792](#)

**Code:** FP

**Attachments:** [COMP2024-09- Request to Write-off Taxes from 2019 Insufficient Check Payment .pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Comptroller Morton - To provide an explanation. We are trying to catch up with accounting records, we had a few insufficient fund checks from 2019 in which we had folks that had not been notified that their checks had insufficient funds and when we went to collect, those properties had been sold and now have new owners and there was a transfer tax and we can't request the funds from the new owners. This is to clear the outstanding in the system.

**Response:** none

approved

**Aye:** Comptroller Morton, President Gleason, and Browne  
**Nay:** None  
**Absent:** Mayor Patterson-Howard

33. [TMP -803](#)

**Code:** FP

**Attachments:** [COMP2024-11- COMP2024-11 – Request permission for the Comptroller to enter partnership with Working Advantage – Plum Benefits .pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Comptroller Morton - This is an opportunity to allow our employees to have opportunities to take advantage of discounts

**Response:** Acting Mayor Gleason - No cost to the city?

Comptroller Morton - Yes, no cost to the city.

approved

**Aye:** Comptroller Morton, President Gleason, and Browne  
**Nay:** None  
**Absent:** Mayor Patterson-Howard

**SALARY RESOLUTIONS**

Motion to take items # 37-43 as a block vote.

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

take items as block vote

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

37. [TMP -831](#)

**Attachments:** [Salary Resolution - Director of Neighborhood Safety Engagement \(Office of the Mayor\).pdf](#)

approved

38. [TMP -832](#)

**Attachments:** [Salary Resolution - All Positions - Assistant Commissioner of Planning \(Department of Planning\).pdf](#)

approved

39. [TMP -833](#)

**Attachments:** [Salary Resolution - Minimum- maximum - Assistant Commissioner of Planning \(Department of Planning\).pdf](#)

approved

40. [TMP -834](#)

**Attachments:** [Salary Resolution - Minimum-Maximum - Assistant Commissioner of Planning.pdf](#)

approved

41. [TMP -842](#)

**Attachments:** [Salary Resolution No. 1 - Minimum-Maximum \(Deputy Commissioner of Public Works - Administration\).pdf](#)

approved

42. [TMP -843](#)

**Attachments:** [Salary Resolution No. 4 \(Deputy Commissioner of Public Works - Administration Grant Funded EFC\) \(003\).pdf](#)

approved

43. [TMP -844](#)

**Attachments:** [Salary Resolution No. 14 \(Deputy Commissioner of Public Works - Administration Grant Funded EFC\) \(003\).pdf](#)

approved

approved the Consent Agenda

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

**SETTLEMENTS**

Motion to take items # 48-54 as a block vote.

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

take items as block vote

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

48. [TMP -829](#)

**Attachments:** [Resolution Settling the Claim of KAREEM LLOYD.pdf](#)

approved

49. [TMP -821](#)

**Attachments:** [Settlement Resolution in the Claim of - DEZANZA FOSTER.pdf](#)

approved

50. [TMP -819](#)

**Attachments:** [Settlement Resolution - DONNA WILLIAMS.pdf](#)

approved

51. [TMP -822](#)

**Attachments:** [Settlement Resolution in the Claim of LIBERTY LINES.pdf](#)

approved

52. [TMP -820](#)

**Attachments:** [Settlement of Claim for - PROGRESSIVE aso KRYSTLE WALKER.pdf](#)

approved

53. [TMP -828](#)

**Attachments:** [Resolution Settling the Claim of DAVID CLARKE.pdf](#)

approved

54. [TMP -827](#)

**Attachments:** [Resolution Settling the Claim for PROGRESSIVE aso NIGEL PINNOCK.pdf](#)

approved

approved the Consent Agenda

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

55. [TMP -762](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Comptroller Morton - Excess carrier?

**Response:** Corporation Counsel Johnson - Yes.

approved

**Aye:** Comptroller Morton, and President Gleason

**Nay:** None

**Absent:** Mayor Patterson-Howard

**Abstain:** Browne

**TAX REVIEW SETTLEMENTS**

56. [TMP -839](#)

**Attachments:** [Tax Cert - RS South 6th Avenue Family Partnership.pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Acting Mayor Gleason - Amendment?

**Response:** Corporation Counsel Johnson - Assessor requested, because calculations were wrong.

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

57. [TMP -840](#)

**Attachments:** [Tax Settlement Amendment - 22 West First Street .pdf](#)

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

**On the question:** Acting Mayor Gleason - Same issue?

**Response:** Corporation Counsel Johnson - Yes.

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

**Agenda was concluded at 5:49 PM**

**Acting Mayor Cathlin B. Gleason asked if there was new business:**

Mayor Patterson-Howard - The city has committed \$1.2 million in public safety today. This administration has invested in police and public safety equipment, cars and technology and the investments is not only about salaries.

**Acting Mayor Gleason asked for a motion to adjourn.**

**Moved:** Acting Council President Browne, **Seconded:** Comptroller Morton

approved

**Aye:** Comptroller Morton, President Gleason, and Browne

**Nay:** None

**Absent:** Mayor Patterson-Howard

**There being no other further business, the meeting was adjourned at 5:51 PM.**

**Nicole Bonilla, MBA  
Deputy City Clerk**