



CITY OF PARK RIDGE

MINUTES

COMMITTEE OF THE WHOLE MEETING OF THE PARK RIDGE CITY COUNCIL PUBLIC WORKS/PUBLIC SAFETY/PROCEDURES AND REGULATIONS

CITY HALL
COUNCIL CHAMBERS
505 BUTLER PLACE, PARK RIDGE, IL 60068

MONDAY, JULY 8, 2013 AT 7:00 P.M.

I. ROLL CALL

Mayor Schmidt called the meeting to order at 7:03 p.m.

City Clerk Henneman read the roll call and the following Aldermen indicated their presence at the meeting: Sweeney, Maloney, Milissis, Mazzuca, Smith, Shubert and Knight. There was a quorum.

II. APPROVAL OF MINUTES

III. CITIZENS WISHING TO BE HEARD ON A NON-AGENDA ITEM

Mr. George Johnson, 111 North Dee Road, distributed a flyer seeking donors for the upcoming July 13, 2013 Blood Drive at City Hall.

IV. PROCEDURES AND REGULATIONS

A. ACTION ITEMS

B. DISCUSSION ITEMS

1. House Bill 183 Concealed Carry Legislation

Alderman Mazzuca discussed the background on House Bill 183. He explained that Park Ridge only has five rules on the books presently, none of which would be in violation of State House Bill 183. The discussion tonight would determine if the City would like to add any additional rules to the Bill on a local level.

Alderman Sweeney stated that the State of Illinois should have the leadership role on this issue and we should follow whatever they set forth.

Deborah Kelleher, 1920 Des Plaines, stated that she is a moderate and that there are a number of residents who believe that the Council should move forward with an assault weapons ban. Responsible gun laws are moving forward in this country and Park Ridge should join in the movement.

Josh Kiem, 119 North Knight, stated that he is a "flaming liberal" and that he is a long time resident of Park Ridge. He discussed the various types of gun owners and the different types of activities they participate in, all of which are legal and responsible.

Ed Kopecky, 1013 South Prospect, stated that he has no need to carry a firearm in Park Ridge. He will not apply for a concealed carry. The state and country make our laws and he does not understand why we would make our own laws that would contradict.

Art Steinke, 105 Joyce, described the way in which guns have been a part of his life since he was young. He does not believe that an assault weapon ban should be passed.

Ozzie Durado, 625 South Delphia, has always believed that the City of Park Ridge has been a safe place to live. If passed, the Council will be trying to solve a problem that does not exist. They will also be making all of the gunowners in this town criminals. The benefit is not worth the cost.

Bob Fraiser, 2700 Farrell, discussed the rise in assault weapons in the past few years. He believes that by voting for an assault weapons ban, Council would turn people away from moving to Park Ridge in the years to come.

Joseph Fornelli, 1017 South Prospect, thanked the individuals who voiced their opinion before the Council.

Steve Zaharius, Schaumburg, discussed the FBI UCR and compared it to the number of people killed on the expressway as well as the number of homicides last year.

Daryl (unknown last name), 2724 Newcastle, Chicago, stated that there is no such thing as an assault weapon. It is a term made up by the media.

Judson Baily, 132 North Merrill, provided statistics on gun shot deaths in 2011 in Chicago.

The item failed to receive concensus from the Council. Discussion on the matter was closed.

V. PUBLIC WORKS

A. ACTION ITEMS

1. MOVE TO APPROVE THE PURCHASE OF 7,501 GALLONS OF DIESEL FUEL FROM AL WARREN OIL CO., 7439 WEST ARCHER AVENUE, SUMMIT, ILLINOIS 60501 IN THE AMOUNT OF \$25,372.13. Motion by Ald. Maloney. Seconded by Ald. Sweeney.

Motion carried, 7-0, by voice vote.

2. MOVE TO APPROVE A PURCHASE ORDER FOR THE 2013/2014 SIDEWALK REPLACEMENT PROGRAM TO SUBURBAN CONCRETE INC., 21227 WEST COMMERCIAL DRIVE, MUNDELEIN, ILLINOIS 60060 IN THE AMOUNT OF \$146,000.00. Motion by Ald. Maloney. Seconded by Ald. Sweeney.

In response to a question from Ald. Sweeney, City Engineer Mitchell stated that there are approximately 800 squares that meet the City's crieteria for replacement – the resident pay half and the City pays the other half. Residents who do not qualify for the manditory replacement would be responsible for paying 100% of the cost.

In response to City Clerk Henneman's question, Director Zingsheim indicated that residents can call Public Works any time during the year to be added to the list. Those who respond quickly may have a chance to be added to this year's list.

Motion carried, 7-0, by voice vote.

3. MOVE TO APPROVE A PURCHASE ORDER FOR ONE, 2013 FORD F-150 PICKUP TRUCK FROM FREEWAY FORD, 8445 45TH STREET, LYONS, ILLINOIS 60534 IN THE AMOUNT OF \$15,559.00. Motion by Ald. Maloney. Seconded by Ald. Sweeney.

Ald. Maloney explained, the 1998 Ford that has been used by Forestry is in bad shape and the Department is in need of a new vehicle. They will be purchasing a pick-up truck.

Mayor Schmidt asked why there is a need for a pick-up truck to be used by the Forester. Director Zingsheim stated that the Department is always looking to save the City money and often times if the Forester is out in the field and sees a branch that needs to be picked up or cut, he will use equipment found in the vehicle and place it in the "trunk." A pick-up truck would make this easier.

Alderman Mazzuca inquired whether the City has ever researched leasing vehicles. City Manager Hamilton stated that he has not, but that it is an option worth exploring.

Alderman Mazzuca asked if there was another surplus vehicle in the Public Works pool that could be used. City Manager Hamilton stated that he did not know at this time, but would be happy to investigate and report back.

Motion carried, 6-1, voice vote. Ald. Mazzuca opposed.

4. MOVE TO APPROVE A CONTRACT WITH INSITUFORM TECHNOLOGIES USA, LLC, 17988 EDISON AVENUE, CHESTERFIELD, MISSOURI 63005, AND A PURCHASE ORDER IN THE AMOUNT OF \$310,000.00 FOR THE 2013/2014 SEWER LINING PROGRAM.

Motion by Ald. Maloney. Seconded by Ald. Sweeney.

Director Zingsheim explained that for many years, sewers were not being lined. However, for the last three years, this has been a consistent practice. This year, the Department received a reasonable bid with the price. The City has plenty of sewers to line and would like to use the entire \$310,000. If granted, he could have the contractor continue on until the money is used up without having to delay the work.

City Engineer Mitchell read the list of sewers/streets that would be lined as part of the 2013 program. Director Zingsheim stated that the minimum diameter of the sewer is 12" and the maximum, 21." All of those affected by this work will be notified.

Alderman Mazzuca would like to see the second request for 5,700 linear feet of sewer lining come before Council before the work begins. Director Zingsheim stated that it would be very difficult to get the contractor back to continue work once they have left Park Ridge. It is much easier to get the contractor to do work if they are still here.

City Manager Hamilton stated that he would be happy to provide whatever detail Alderman Mazzuca and the City Council would like, but it was his understanding that when the Council approved the budget of \$310,000 for sewer lining that Staff was free to decide where and how to distribute that amount to address the priority areas. Alderman Mazzuca would like to see the complete list of sewers/streets that will be lined with this amount of money this year. Alderman Knight agreed.

Alderman Milissis expressed concerns as to whether the City has a Comprehensive Plan in respect to the City infrastructure. Director Zingsheim stated that the City does track all of the flushing done in town. He added that the City does maintain a list of infrastructure improvement/maintenance records dating back to the 1970's. Alderman Shubert suggested that education on this topic would be helpful to the newly elected officials. Director Zingsheim stated that if the City does not maintain the sewer system properly, and a sewer collapses, a newly lined sewer will not necessarily help with flooding.

Bob Fraiser, 2700 Farrell, asked how long a newly lined sewer will last. Director Zingsheim stated that it would last a long time.

Pat Livensparger, 415 Courtland, wondered if there is a way that residents can find out the last time their sewer was lined. Director Zingsheim stated that they can call the Department any time. He can provide residents on her street with an exact date as to when their sewer was vacated.

John Balussi, 2200 Birch, questioned whether lining a sewer would address flooding issues. He asked Council to keep the flooding issue in mind when approving expenditures and to keep flooding on the top of their minds as a major issue.

Alderman Maloney stated that in September/October 2013, staff plans to provide an overview of the flooding projects being done and discuss what is working well and what can be improved.

Bob Wilkening, 751 North Delphia, discussed his experience with the recent flooding. He would like to see this amount of money being used somewhere else.

Terry Garnet, Glenbrook Excavating and Concrete, stated that the City has a good handle on the action being taken for flood control. He provided background on sewers and the work that can be done.

Alderman Milissis stated that flooding is a huge problem and that sewer lining is not something that can be ignored. While it will not solve the flooding problems in Park Ridge, it is still a necessary project to complete. He would like the issue of developing a Comprehensive Plan of the City's infrastructure be added as a future agenda item at an upcoming meeting.

Mayor Schmidt stated that most of the Public Works expenditures are funded by the sewer fund. He advised staff to present Council with a specific dollar amount for lining additional miles of sewers, leaving the decision to the Council.

Based on recent flooding communications received from the residents, Alderman Knight would like to consider discussing the flooding projects/analysis sooner.

Alderman Sweeney suggested holding a meeting on July 29, 2013 for further discussion on the matter.

Alderman Mazzuca would like to see a revised memo that would address the extra benefit that the City will get from spending the extra money.

Alderman Sweeney believes that since the residents were promised these improvements during the budget discussions, they should get what they were promised.

Director Zingsheim indicated that there is a chance that the contractor may need to leave town and may not be able to do the work anyway.

Alderman Mazzuca would like to know how Council would be informed if the contractor does leave and the money is not spent. City Manager Hamilton explained that the City does not consistently spend up to a budgeted amount, as demonstrated in the surplus of funds since he has taken over.

Motion carried, 7-0, by voice vote.

5. MOVE TO APPROVE A CONTRACT FOR THE 2013/2014 FLOOD REDUCTION PROGRAM TO COPENHAVER CONSTRUCTION, 75 KOPPIE DRIVE, GILBERTS, ILLINOIS 60136 AND A PURCHASE ORDER IN THE AMOUNT OF \$2,756,469.00.

Motion by Ald. Maloney. Seconded by Ald. Sweeney.

Director Zingsheim indicated that all of the bids came in over the estimated amount to complete the work. Staff is recommending that all three projects be completed this year.

City Engineer Mitchell provided an overview of the Overhill/Lahon project. All of the work would be done within City limits. Park Ridge would not be providing any service to the Niles area. She also provided an overview of the Burton/Fenton project.

Alderman Mazzuca wondered why the Lahon/Overhill project would cost so much more than the other proposed projects. City Engineer Mitchell stated that this was discussed at the time when the projects were presented in terms of priority. She provided background to answer his

question. He did not feel that the City is getting as good of a deal on this project as the other projects presented.

Ald. Mazzuca requested to divide the question; Consideration of the Overhill/Lahon project separate from the Burton/Fenton and Stewart/Warren projects.

Alderman Knight asked how long the bid would be valid. City Engineer Mitchell stated that they have 60 days to accept or reject the bid. If this is approved and awarded, the work would begin immediately. Completion dates depend on different phases for different projects and all would finish prior to Spring, if approved.

Bob Fraiser, 2700 Farrell, stated that he has had 3 feet of sewer water in his basement as a result of the recent heavy rains. He questioned the effectiveness of the Burton/Fenton project. He feels that it will create a new retention pond in his basement.

Paul Swanson, 1700 Good, was concerned that the over-budget money that would be spent would be taken away from money allocated for the sewer lining project. Director Zingsheim stated that there are funds to complete this project and that it would not affect the sewer lining project.

Terry Garnet, Glenbrook Excavating and Concrete, discussed his experience in sewer work and stated that his company may be the favored company once research is done on the low bidder. He asked that the Council look at recommendations given to the low bidder, doing what they believe is right. He welcomed questions from the Council. On a sidenote, Mr. Garnet believes that Copenhagen Construction has made some errors and the documentation may be inaccurate. He spoke to staff at Christopher Burke's office who told him that there were some problems/irregularities with the low bidder and asked him if his company would be willing to take over the project. It is his understanding that his company would be the recommended company by Christopher Burke's office. He was not sure if Christopher Burke would be coming forward with their recommendation for his company.

City Attorney Hill discussed the City's liability involved when entering into contracts with contractors, stating that the City is typically covered.

Alderman Mazzuca noted that the memo states that references were checked by staff but asked if Christopher Burke's office would typically get involved with the bid process. City Attorney Hill stated that his office does get involved in putting the bid together and reviewing the bids as they come in, along with the City staff to make sure that they are complete and accurate. City Engineer Mitchell stated that Christopher Burke's office conducted the reference check on the low bidder and that she also made phone calls and did not receive any negative feedback about the contractor in question.

Alderman Maloney asked that City Engineer Mitchell follow up with Christopher Burke's office to find out if there is any validity to Mr. Garnet's comments. Staff will provide feedback at the next meeting.

Alderman Milissis stated that he needs to trust that staff is doing their job and does a thorough reference checks. He would like to see this project move forward.

Alderman Sweeney stated that he takes offense to Alderman Mazzuca cutting out the Lahon/Overhill project because Alderman Mazzuca does not feel that the City is getting the best bang for the buck. Projects need to move forward. He is not in favor of dividing the projects.

Alderman Mazzuca stated that he does not intend to permanently cut out the five houses on Lahon/Overhill. He feels that it merits a closer look since it is completely out of line with the other projects presented. He would like to find a more effective way to spend the money. City Engineer Mitchell explained the benefit of the Lahon/Overhill project.

Alderman Knight asked that the effectiveness of each of the projects be presented to Council at the next meeting.

Alderman Smith asked when the City would know when or if the grants we applied and if they would favorably be awarded. Director Zingsheim was uncertain.

Alderman Milissis stated that this project keeps being reassessed. At some point, the City needs to act and get moving on these project.

Director Zingsheim stated that the Burke Study is a model. They figured out what areas could be fixed based on that model. It was not based on petitions or the number of calls from residents in a certain area. The priority projects exactly coincide with the troubled areas witnessed by staff after a heavy rain.

MOVE TO APPROVE THE FENTON/BURTON AND STEWART/WARREN PROJECT IN THE AMOUNT OF \$2,237,546.00

On roll call vote:

AYES: Ald. Sweeney, Milissis, Smith, Shubert, Knight, Mazzuca and Maloney

NAYS: None

ABSENT: None

Motion carried.

MOVE TO APPROVE THE AMENDED MOTION, APPROVING THE LAHON/OVERHILL PROJECT IN THE AMOUNT OF \$518,923.00.

On roll call vote:

AYES: Ald. Sweeney, Milissis, Smith, Shubert, Knight, and Maloney

NAYS: Ald. Mazzuca

ABSENT: None

Motion carried.

6. MOVE TO APPROVE A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD., 9575 WEST HIGGINS ROAD, SUITE 600, ROSEMONT, ILLINOIS 60018 FOR CONSTRUCTION ENGINEERING SERVICES FOR PHASE III FLOOD REDUCTION PROJECTS OF THE APPROVED SEWER IMPROVEMENT PLAN AND A PURCHASE ORDER IN THE AMOUNT OF \$214,075.00. Moved by Ald. Maloney. Seconded by Ald. Sweeney.

Alderman Knight requested detail regarding the budget amendment at the next meeting.

Motion carried, 7-0, by voice vote.

B. DISCUSSION ITEMS

C. DIRECTOR'S REPORT

Director Zingsheim stated that a memo was distributed to Council discussing the flood control abatement program currently being conducted in Niles.

VI. PUBLIC SAFETY

A. ACTION ITEMS – POLICE

B. DISCUSSION ITEMS - POLICE

1. Public Safety Commission Proposal

Frank Gruba-McCallister, Chairman of the Former Chief's Advisory Task Force, provided background as to the formation of proposal of the Public Safety Commission. His proposal

was reviewed by Chief Kaminski, Chief Zywnski and the former member of the Chief's Advisory Task Force.

Alderman Mazzuca asked what the Commission would do differently from senior staff when analyzing the various components described in the proposal. Mr. Gruba-McCallister stated that the Commission would provide citizen input.

Alderman Mazzuca believes that the City Manager should be held accountable to facilitate relationships between the City and businesses in Park Ridge, wondering why the proposed Commission would get involved. He did not feel that the functions proposed are bad functions, but that they are already being served.

Mayor Schmidt asked what the Commission would consider – things that the Commission wanted to discuss or what the Council asked them to discuss. Mr. Gruba-McCallister stated that the Task Force had a Statement of Purpose that was drafted and approved by the previously existing City Council, which included Mayor Schmidt.

Alderman Shubert would like to see more data related to similar Commissions that have been formed in other communities.

Chief Kaminski explained that he believes that it is important to have citizen involvement. The more you isolate the Police Department from the Community, the more problems you will have. Partnerships have been created and healthy discussion takes place amongst this group. Many ideas are presented that have addressed underage drinking, mental health, etc that have truly benefited the Department and the community. This kind of connection is important. No one is taking away the power of the Council. The Council will remain the primary decision-makers.

Ms. Livensparger, 413 Courtland, believes that the Task Force was originally formed to rebuild the trust between the community and the Police Department. This group would function as a Commission just like any other Commission, and would not run the way Chief Kaminski is suggesting. If Chief Kaminski wants the group to function the way he suggests, forming a Commission would not be the way to do it. This proposal would establish a body that would report directly to Council and would completely change the dynamic.

Alderman Milissis stated that the Task Force ventured into territory that was not part of Council's vision at the time. There were recommendations from the Council that were worthwhile and worth looking into. He supports citizen involvement. In his opinion, the size of the proposed Commission is too large. Also, he does not agree with automatic reappointment of the members and Chairman.

Mayor Schmidt indicated that the Council needs to determine where help is needed. The issues of mental health and underage drinking are considered to be community health issues, and possibly dealt with through the Community Health Commission. All commissions need to follow the same protocol. In his opinion, he does not see the need for this Commission.

Terri Collins, 108 North Chester, stated that there has been a drastic difference in the Police presence in Park Ridge. The Police are much more approachable. Whatever the Police Department is doing, they should keep it up. In her opinion, the Task Force is working. If there is a different way of doing it, figure out what it is and do it. She served on the Community Health Commission for 10 years and the original mission was to address drugs and alcohol and over time, the Commission did not receive support in addressing these issues and were asked to branch out and deal with other health issues.

Alderman Sweeney stated that this does not need to be formally called a Commission. It could be called something else in order to keep the process in place since it is evident that it is working. He specifically identified the modified underage drinking ordinance and stated that

it is working very well. The youth are attending counseling and are benefitting tremendously. Why does the City Council want to take something apart that is working?

Alderman Maloney appreciated the direction of the Chief, but remains uncomfortable with approving the idea of this group as a Commission. He is open to looking for an alternative way to continue.

Alderman Knight agreed with Alderman Maloney. The mission statement is too broad and the number of members is too great. If there is another way to approach this to get the Chief what he is looking for in keeping a pulse on the community and encouraging community involvement, he is in favor of this, but would not support this proposal, as presented.

Mayor Schmidt stated that there is nothing preventing residents to coming to City Council to present idea, complaints, etc. He recommended using Town Hall Meetings to do so, as well.

Alderman Smith attended more of the Task Force meeting than any of the other Aldermen. He believes that these meetings should remain informal. If not, there will be a particular bias involved.

There was not a consensus to move this item forward, as presented.

2. Request for a Used City Vehicle for the Maine Township Emergency Management Program

Chief Kaminski stated that the Department has received requests from Maine Township Emergency Management Program looking for equipment to help them in their efforts. There has never been any vehicles available in the past, but the City does have a vehicle that they could turn over to them now. Chief Zywanski and Mike McGrath both support this request.

Bob Cohen, Maine Township Emergency Management, discussed the history of the Maine Township Emergency Management program and the ways that they have assisted the City, specifically, the Fire and Police Departments at no charge to the City of Park Ridge. They will always remain available to the City.

Alderman Mazzuca asked if there was a reason as to why we need to give them the actual car, and not just cash. Alderman Milissis stated that they have a need for a car, not the cash. There would be no way they could purchase that car for that price at this time. Chief Kaminski stated that the car may last two months or two years, but that the City would not be responsible for maintenance.

Consensus: Item will move forward.

3. MCYAF Update – T. Collins, Executive Director

Terri Collins, Executive Director, MCYAF discussed several of the accomplishments (underage drinking ordinance amendment, prescription drug drop box, Parent Patrol, Text-a-Tip, Photo Voice and Parents Who Host, Lose the Most Campaign) that they have made in partnership with the Park Ridge Police Department. The hard work and cooperation from the Police Department is invaluable.

Ms. Collins presented Chief Kaminski with the 2012 MCYAF Partner of the Year award.

C. DEPARTMENT HEAD REPORT - POLICE

1. Monthly Police Report – June 2013

Father Andrew of the Chaplain Program recently left the Department as did CSO Penelle after 28 years of service.

2. Complimentary Letters – June 2013

Alderman Milissis congratulated all of the officers who received letters of recognition, especially those officers who handled the elderly couple. This gave him a true insight into what officers are dealing with and was very impressed with the way this case was handled.

3. Red Speed Report – June 2013

4. Police Officer Entry Test

The Department conducted a Police Officer Entry Test last month. An application fee was charged and the department benefitted as a result of the entrance application fee and those who chose not to be present. Approximately 525 people took the test; over 700 people applied to take the test.

Alderman Milissis congratulated Chief Kaminski on being promoted to 2nd Vice President of the Illinois Association of Chief's of Police.

D. ACTION ITEMS - FIRE

1. MOVE TO APPROVE A RESOLUTION AUTHORIZING THE CITY OF PARK RIDGE TO ENTER INTO HOLD HARMLESS AGREEMENTS WITH THE CITY OF DES PLAINES FOR THE USE OF RESERVE FIRE SUPPRESSION VEHICLES AND AMBULANCES AND APPROVING THE HOLD HAWMLESS AGREEMENTS WITH THE CITY OF DES PLAINES.

Motion by Ald. Milissis. Seconded by Ald. Sweeney.

Chief Zywanski provided background on this item from the Council memo. He explained that this agreement will allow the Department to utilize reserve fire vehicles or ambulances smoothly during a time of need in an emergency. While the occurrence is rare, he believes it is important to have in place.

Alderman Milisses asked if there is a reciprocal agreement in place. Chief Zywanski stated that the City has one with Des Plaines and North Maine.

Alderman Mazzuca asked how this could be applied to both Police and Public Works. Chief Kaminski stated that this is already being done with a variety of resources, such as NIPAS. He did not feel that it would be a good idea to use Des Plaines or Niles vehicles for enforcement purposes within Park Ridge limits.

Motion carried, 7-0, by voice vote.

2. MOVE TO APPROVE A RESOLUTION AUTHORIZING THE CITY OF PARK RIDGE TO ENTER INTO HOLD HARMLESS AGREEMENTS WITH THE NORTH MAINE FIRE PROTECTION DISTRICT FOR THE USE OF RESERVE FIRE SUPPRESSION VEHICLES AND AMBULANCES AND APPROVING THE HOLD HAWMLESS AGREEMENTS WITH THE NORTH MAINE FIRE PROTECTION DISTRICT.

Motion by Ald. Millissis. Seconded by Ald. Sweeney.

Motion carried, 7-0, by voice vote.

3. MOVE TO APPROVE THE AWARD OF BID FOR FIRE DEPARTMENT UNIFORMS TO KALE UNIFORMS, INC., 204 W. LIBERTY STREET, WHEATON, ILLINOIS 60187, IN THE AMOUNT OF \$20,688.16.

Motion by Ald. Milissis. Seconded by Ald. Sweeney.

Chief Zywanski provided background on this item from the Council memo.

Motion carried, 7-0, by voice vote.

4. MOVE TO APPROVE A PURCHASE ORDER OF \$12,269.00 FOR THE REMOVAL AND REPLACEMENT OF INTERIOR CEILING GRID AND TILES TO HOME DEPOT, 300

**COMMONS DRIVE, CHICAGO RIDGE, ILLINOIS 60415. Motion by Ald. Milissis.
Seconded by Ald. Sweeney.**

Chief Zywanski provided background on this item from the Council memo.

Alderman Mazzuca presented a discrepancy in the address between the memo and the proposed contract.

Motion carried, 7-0, by voice vote.

Alderman Sweeney requested to have an update on the defibrillator program. Chief Zywanski stated that the program is still being looked at and will be presented at an upcoming Council meeting.

E. DISCUSSION ITEMS

F. DEPARTMENT HEAD REPORT

1. Monthly Fire Department Report – June 2013

VII. Other City Business

VIII. New Business

Alderman Sweeney would like to discuss the possible formation of a Public Safety Group at an upcoming Procedures and Regulations Committee of the Whole Meeting.

IX. Adjournment

The meeting adjourned at 11:15 p.m.