

**Council Actions
September 3, 2013
Legislative Meeting**

Consent Agenda

Motion to approve consent agenda items- **Approved**

1. Block Party Request: 43rd Street Between East-West Highway and Queensbury Road on Saturday, September 21, 2013 from 11:00 a.m. to 6:00 p.m. (Ward 1)
2. Street Closure: 5000 block of Nicholson Street and 5800 block of Riverside Drive from 10:00 a.m. to 6:00 p.m. for Riverdale Park Day on October 5, 2013 (Ward 3)
3. Minutes from public hearing on July 1, 2013
4. Minutes from special legislative meeting on August 1, 2013
5. Minutes from special legislative meeting on August 26, 2013
6. Minutes from special legislative meeting on August 28, 2013

Legislative Action Items:

1. Motion to send a letter of support to the Planning Board regarding Comunicar DPLS-387, 5309 Kenilworth Avenue, departure for 6 parking spaces of the 9 required for the proposed tax & travel service (Ward 6)- **Approved**
2. Motion to adopt Resolution 2013-R-21 regarding M-Square DSP-05080/01- **Adopted**
3. Motion to adopt Resolution 2013-R-20 granting the Town Administrator an extension when implementing certain leave policies in the personnel manual- **Adopted**
4. Motion to waive bid requirements and award a contract to Yoscak Associates for communication room renovation project- **Approved**
5. Motion to waive bid requirements and award a contract to TASER International for the purchase of tasers- **Approved**

New Business:

1. Motion to send a conditional letter of approval to the Planning Director regarding Crescent Cities Health & Rehabilitation Center (ROSP-4189-03): revision of special exception to add 6' fence, 7' high block retaining wall with piping for oxygen on existing loading area (Ward 1) - **Approved**