

IN COUNCIL SPECIAL MEETING MAY 10, 2010 VOL. 126 PAGE 99

ROLL CALL: Mayor Mavodones called the meeting to order at 7:03 P.M. Councilor Anton was absent.

UNFINISHED BUSINESS:

Order 200-09/10 Authorizing Sale of a Portion of City Land known as the Adam School Site to Avesta Housing – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair Pro Tempore. Given first reading on 4/27/10 and postponed on 5/3/10.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage.

Motion was made by Councilor Donoghue and seconded by Councilor Skolnik to amend Attachment 2, requiring the new playground to be built in the same location as the existing playground, of low maintenance material, and that the existing playground remain accessible during construction of the project. Passage 8-0.

Motion was made by Councilor Skolnik and seconded by Councilor Coyne to amend the order to authorize the City Manager to negotiate a purchase and sale agreement in substantially the same form as Attachment 1, as amended. Passage 8-0.

Passage, as amended, 8-0.

Order 199-09/10 Approving CDBG Consolidated Five Year Plan and Annual Action Plan (First Program Year Action Plan) – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 4/27/10.

Motion was made by Councilor Skolnik and seconded by Councilor Marshall for passage. Passage 8-0.

Motion was made by Councilor Donoghue and seconded by Councilor Waxman to adjourn. Passage 8-0, 8:37 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk