

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, December 3, 2018**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

ACTION REPORT

INVOCATION: Delivered by Dean Kelly.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Quinones.

¹ROLL CALL: Conducted by Clerk Nabel. There were 37 members present and 3 absent (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky; Reps. Saftic, Stella and Wallace absent or excused). Rep. Jacobson left the meeting at 8:32 p.m.; Rep. Saftic joined the meeting at 8:58 p.m.; Rep. McGarry left the meeting at 9:37 p.m. [See Vote Record 2199.](#)

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Nabel.

MOMENTS OF SILENCE: To be recorded in the Minutes.

²COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, November 5th at 5 pm.
2. The Steering Committee meeting will be Monday, December 10th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, January 7th at 8:00 p.m.
4. The Board office will be closing at noon on Monday, December 24th and will reopen on December 26th. The office will also be closed on Monday, January 1st.
5. The Board of Representatives Holiday Party is tomorrow night at Columbus Park Trattoria from 6 to 8:30 p.m. Representatives and their guests are welcome. If you haven't RSVP'd and want to attend, speak to Susan Nabel.

¹ Video Time Stamp 00:01:18

² Video Time Stamp 00:04:22

6. Reps. Matherne and Patterson are celebrating birthdays this month:
7. Committee Chairs and Co-Chairs should respond directly to Valerie in the next 48 hours regarding the draft committee schedule for 2019. If you have not responded already, the draft schedule is on your desks.
8. Beginning next month, the invocation will be assigned by District number in reverse order. So the invocation for the January Board Meeting will be the responsibility of the representatives from the 20th District. Representatives are responsible for notifying

RESOLUTIONS:

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| 1. | <p><u>RESOLUTION</u>; Approving the 2019 Board of Representatives Calendar.
10/31/18 – Submitted by President Quinones</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
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A motion to amend the resolution to move the July meeting dates back by one week was made seconded and failed by a vote of 8-23-4 (Reps. Cottrell, Giordano, Kolenberg, Liebson, Lutz, Pratt, Roqueta and Sherwood in favor; Reps. Adams, de la Cruz, DePina, Di Costanzo, Fedeli, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Quinones, Spadaccini, Watkins and Zelinsky opposed; Reps. Aquila Coleman, McMullen and Pendell abstaining). [See Vote Record 2200.](#)

A motion to approve the resolution was made, seconded and approved by unanimous voice vote.

HONORARY RESOLUTIONS:

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| 1. | <p>RESOLUTION; Congratulating Victor Faugno, Building Services Supervisor for working 50 years at the Ferguson Library.
11/05/18 – Submitted by Rep. Zelinsky</p> | <p>HELD</p> |
| 2. | <p>RESOLUTION; Honoring Nehama Aschkenasay on her retirement after decades teaching at UCONN Stamford.
11/08/18 – Submitted by Rep. Kolenberg</p> | <p>HELD</p> |

Item Nos. 1 and 2 were held by unanimous voice vote.

³TIME FOR PUBLIC COMMENT:

Mike Papa spoke about Stewardship; Chris Woodside spoke about voting hours in the Town Clerk’s office.

³ Video Time Stamp 00:16:27

⁴VETO OVERRIDE:

1. [O30.021](#) **ORDINANCE To Override the Veto of Ordinance 1244 ; Amending Code §137-27 to add language permitting residents to place leaves at the edge of their property in either loose or bagged form during city-wide leaf pickup.** **FAILED 25-10-1**
09/04/18 – Submitted by Reps. McMullen, Mahoney and Kolenberg.
09/12/18 – Approved for publication by full Board
09/27/2018 – Approved by Committee 8-1-0
10/01/2018 – Approved by Full Board 31-5-0
10/25/2018 – Vetoed by Mayor Martin

A motion to override the Mayor's veto of Ordinance No. 1244 was made, seconded and failed by a vote of 25-10-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Morson, Nabel, Pendell, Pia, Pratt, Roqueta, Sherwood, Spadaccini and Zelinsky in favor; Reps. DePina, Di Costanzo, Giordano, Jacobson, Michelson, Miller, Moore, Patterson, Quinones and Watkins opposed; Rep. Summerville abstaining). [See Vote Record 2201.](#)

STANDING COMMITTEES

STEERING COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Meeting: Tuesday, November 13, 2018
7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee Report was made, seconded and approved

⁵APPOINTMENTS COMMITTEE:

[Attendance](#)
[Minutes](#) & [Video](#)

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, November 27, 2018
6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa and Matherne; Absent or Excused were reps: Kolenberg, Liebson, McGarry, Pia and Pratt.

⁴ Video Time Stamp 00:23:40

⁵ Video Time Stamp 00:25:30

1. A30.052	Health Commission Patricia D. Parry (R) Reappointment Stamford, CT 06902 Term Expires: 12/1/2020 11/8/2018-Submitted by Mayor Martin 11/27/18 – No Action Taken	APPROVED BY MACHINE VOTE 33-0-2
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A motion to approve Item No. 1 was made and seconded. A point of order was raised as to whether these items could be voted on without a separate vote to be taken out of committee since the Committee did not vote on these items. The parliamentarians determined that these items could be voted on (a brief recess was taken while the parliamentarians deliberated).

After discussion of these candidates, a motion to move the question was made, seconded and approved by a vote of 27-8-0 (Reps. Adams, Coleman, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, Di Costanzo, Lutz, Matherne, McGarry, Roqueta and Sherwood opposed) [See Vote Record 2202.](#)

The original motion to approve Item No. 1 was approved by a vote of 33-0-2 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Sherwood, Spadaccini, Summerville and Zelinsky in favor; Reps. McGarry and Watkins abstaining). [See Vote Record 2203.](#)

2. A30.053	Personnel Commission Marc Teichman (R) Reappointment Stamford, CT 06902 Term Expires: 12/1/2020 11/8/2018-Submitted by Mayor Martin 11/27/18 – No Action Taken	APPROVED BY UNANIMOUS VOICE VOTE <i>(Rep. Watkins abstaining)</i>
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3. A30.054	Harbor Management Commission (Alternate) Russ Hollander (D) Repl. Vacancy/Loeb Stamford, CT 06902 Term Expires: 12/1/2021 11/8/2018-Submitted by Mayor Martin 11/27/18 – No Action Taken	APPROVED BY UNANIMOUS VOICE VOTE <i>(Reps. Sherwood and Watkins abstaining)</i>
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4. A30.055	Harbor Management Commission (Alternate) Jeffrey Saunders (U) Repl. Pensiero Stamford, CT 06902 Term Expires: 12/1/2020 11/8/2018-Submitted by Mayor Martin 11/27/18 – No Action Taken	APPROVED BY UNANIMOUS VOICE VOTE <i>(Reps. Sherwood and Watkins abstaining)</i>
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| 5. A30.056 | Stamford Water Pollution Control Authority (WPCA)
Robert J. Barocas (D) Repl. Vacancy
Stamford, CT 06903
Term Expires: 12/1/2021
11/8/2018-Submitted by Mayor Martin
11/27/18 – No Action Taken | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Rep. Watkins abstaining)</i> |
| 6. A30.057 | Zoning Board of Appeals
Joseph R. Pigott (D) Repl. Gilmore
Stamford, CT 06903
Term Expires: 12/1/2020
11/8/2018-Submitted by Mayor Martin
11/27/18 – No Action Taken | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Reps. Sherwood and Watkins abstaining)</i> |

⁶FISCAL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)
[\(public hearing sign-in\)](#)

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
 Meeting: Monday, November 26, 2018
 6:30 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, McMullen, Morson, Nabel, Pendell and Pia. Absent or excused were Reps. Coleman and Jacobson. Also present were Reps. Sherwood and Stella; Jay Fountain and Anthony Romano, OPM; David Yanik and Teresa Viscariello, Controller’s Office; Ted Jankowski, Director of Public Safety; Jim Travers and Frank Petise, Transportation, Traffic and Parking Bureau; Mike Handler, Director of Administration; Dudley Williams, Nia Rhodes Jackson and Arthur Selkowitz, Mill River Collaborative; and Ed Czescik.

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| 1. F30.119
\$500,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fund Mold Remediation at Stamford Schools/Sites.
11/08/18 – Submitted by Mayor Martin
11/08/18 – Approved by Board of Finance
11/26/18 – Approved by Committee 9-0-0 | APPROVED BY MACHINE VOTE 34-0-0 |
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A motion to approve Item No. 1 was made and seconded. After discussion of the item, a motion to move the question was made, seconded and approved by a vote of 30-5-0 (Reps. Adams, Aquila, Coleman, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Cottrell, Matherne, McGarry, Saftic and Sherwood opposed) [See Vote Record 2204.](#)

⁶ Video Time Stamp 00:41:40

The original motion to approve Item No. 1 was approved by a vote of 34-0-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor). [See Vote Record 2205.](#)

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| 2. F30.120
\$20,339.00 | ADDITIONAL APPROPRIATION (Capital Budget); Roadway Improvements & Reconstruction; Fair Share Contribution from TMC New England LLC for West Avenue and West Main Street Intersection.
11/08/18 – Submitted by Mayor Martin
10/30/18 – Approved by Planning Board
11/08/18 – Approved by Board of Finance
11/26/18 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F30.114 | REVIEW; Update on Marina Fund Audit.
10/31/18 – Submitted by David Yanik
11/26/18 – Report Made | REPORT MADE |
| 4. F30.117 | REVIEW; Accounting sources and Uses of funds for Mill River Park as presented to the Board of Finance. To include Structure and Financial Arrangements of the TIF District for Mill River Park.
10/31/18 – Submitted by Reps. Sherwood, Stella, de la Cruz and Nabel
11/26/18 – Report Made | REPORT MADE |
| 5. F30.116 | REVIEW; Life cycle of a City of Stamford Capital Project, from Project Generation to Project Closeout, With a Specific Focus on all Financial Decision Points.
10/31/18 – Submitted by Reps. Stella and Sherwood
11/26/18 – Report Made | REPORT MADE |
| 6. F30.115 | REVIEW; FY2018-19 First Quarter Projections.
10/31/18 – Submitted by Jay Fountain
11/26/18 – Report Made | REPORT MADE |
| 7. F30.118 | REVIEW; Status Report from Budget Subcommittee.
11/08/18 – Submitted by Reps. Miller and DiCostanzo
11/26/18 – Report Made | REPORT MADE |

8. [F30.113](#) RESOLUTION and public hearing; Approving Administrative Fee for Police Extra Duty Services. **APPROVED BY MACHINE VOTE 28-5-4**
10/04/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 8-1-1
11/26/18 – Approved by Committee 7-1-1

A motion to approve Item No. 8 was made and seconded.

A motion to amend Item No. 8 to add the phrase at the end of the resolution “The fees stated herein shall expire on January 1, 2022” was made and seconded. After discussion a motion to move the question was made, seconded and approved by a vote of 28-7-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Spadaccini, Watkins and Zelinsky in favor; Reps. Cottrell, Mahoney, Matherne, McGarry, McMullen, Saftic and Sherwood opposed,). [See Vote Record 2206.](#)

The motion to amend Item No. 8 failed by a vote of 5-28-3 (Reps. Kolenberg, McGarry, McMullen, Saftic and Sherwood in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Spadaccini, Watkins and Zelinsky opposed; Reps. Figueroa, Lutz and Summerville abstaining). [See Vote Record 2207.](#)

The original motion to approve Item No. 8 was approved by a vote 28-5-4 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Lee, Liebson, Lion, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Kolenberg, Mahoney, McGarry, McMullen and Sherwood opposed; Reps. Adams, Figueroa, Lutz and Quinones abstaining). [See Vote Record 2208.](#)

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

⁷LEGISLATIVE & RULES

COMMITTEE:

[Attendance & Votes](#)
[Minutes & Video](#)

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Thursday, November 29, 2018

7:00 p.m. – Republican Caucus Room

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee, Vice Chair Coleman and Committee Member Reps. Fedeli, Jacobson, Lion, Nabel and Zelinsky. Absent or excused were Reps. Miller and Pia. Also present were Nancy Pipicelli, Engineering and Megan Shutes, Charter Oak Communities.

⁷ Video Time Stamp 01:07:15

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| 1. LR30.050 | ORDINANCE <u>for publication</u> ; Concerning a Tax Abatement with Charter Oak Communities for Lawnhill Terrace 3.
10/08/18 - Submitted by Mayor Martin
11/29/18 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. LR30.046 | REVIEW; Exterior Lighting Regulations
07/11/18 - Submitted by Rep. Lion
08/02/18 – Held in Public Safety Committee
10/09/18 – Moved from Public Safety Committee
10/16/18 – Held in Committee 6-0-0
11/29/18 – Held in Committee 5-0-0 | REPORT MADE
& HELD |

Secondary Committee: Public Safety & Health

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| 3. LR30.047 | RESOLUTION; increasing the Mayor's Ability to Accept Gifts from \$5,000 to \$10,000 (Amending Resolution 2459).
10/12/18 - Submitted by Rep. McMullen
11/29/18 – Held in Committee 6-0-0 | HELD |
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A motion to approve the Consent Agenda, consisting of Item No. 1 was made, seconded and approved by unanimous voice vote.

⁸PERSONNEL COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, November 28, 2018
7:00 p.m. – Republican Caucus Room

Co-Chair Fedeli reported that the Personnel Committee met at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa, and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson and Zelinsky. Absent or excused was Rep. Pendell. Also present were Stephen Falcone and Andy George, Board of Education.

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| 1. P30.010 | APPROVAL; Agreement with Laura M. Labosky as Project Coordinator for the Stamford Urban Transitway Project.
07/11/18 – Submitted by Clemon Williams
11/28/18 – Held in Committee | HELD |
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⁸ Video Time Stamp 01:08:21

2. P30.015 REJECTION; Tentative Agreement between the Board of Education and the Stamford Education Association. **MOTION TO REJECT FAILED 2-32-3**
 11/02/18 – Submitted by Steve Falcone
 11/08/18 – Favorable Advisory Opinion by Board of Finance
11/28/18 – Failed in Committee 0-6-1

A motion to approve item No. 2 was made, seconded and failed by a vote of 2-32-3 (Reps. Miller and Pratt in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Moore, Morson, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky opposed; Reps. McGarry, Nabel and Quinones abstaining). [See Vote Record 2209.](#)

3. P30.016 REJECTION; Tentative Agreement between the Board of Education and the Stamford Administrative Unit. **MOTION TO REJECT FAILED 2-33-2**
 11/02/18 – Submitted by Steve Falcone
 11/08/18 – Favorable Advisory Opinion by Board of Finance
11/28/18 – Failed in Committee 0-5-0

A motion to approve item No. 3 was made, seconded and failed by a vote of 2-33-2 (Reps. Miller and Pratt in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky opposed; Reps. McGarry and Quinones abstaining). [See Vote Record 2210.](#)

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:
[Attendance](#)
[Minutes](#) & [Video](#)

Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair
 Meeting: Monday, November 19, 2018
 7:00 p.m. – Republican Caucus Room

Co-Chair Pia reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Michelson, Sherwood and Summerville. Absent or excused was Rep. Lion. Also present were Rep. Di Costanzo; Michael Pollard, Chief of Staff; Michael Handler, Director of Administration; David Panico, Robinson & Cole (Bond Counsel for the City); David Michel, Kieran Ryan, Ted Ferrarone, David Waters and Thomas Strand, BLT; Barry Bernabe (Financial Advisor to the City); Jim Lohr; and Matt Blumenthal.

⁹ Video Time Stamp 01:11:28

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| 1. LU30.019 | REVIEW; Reporting Requirements for the Harbor Point Infrastructure Improvement District.
08/08/2018 – Submitted by Reps. Cottrell, McGarry and Sherwood
08/29/18 – Held by Committee 4-2-0
09/26/18 – Report Made & Held by Committee 5-0-0
11/19/18 – Report Made | REPORT MADE |
| 2. LU30.020 | REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint.
10/01/18 – Submitted by Reps. Figueroa and Sherwood
10/09/18 – Moved to Pending
11/19/18 – Held in Committee | HELD |
| 3. LU30.021 | REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.
10/01/18 – Submitted by Reps. Lion and Quinones
10/09/18 – Moved to Pending
11/19/18 – Held in Committee | HELD |

¹⁰OPERATIONS COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt 1](#) & [Pt 2](#))

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
 Meeting: Tuesday, November 27, 2018
 6:30 p.m. – Republican Caucus Room

Vice Chair Zelinsky reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Coleman, Lee, Mahoney, Sherwood, Spadaccini and Watkins. Absent or excused was Rep. Lee. Also present were Rep. McMullen; Mayor Martin; Jay Fountain, OPM Director; Mark McGrath, Director of Operations; Dan Colleluori, Solid Waste; Mike Toma, Law Department; Laura Burwick, Special Assistant to the Mayor; and Bharat Gami, Building Department.

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| 1. O30.023 | REVIEW; To Determine the City's Ability to Reasonably Provide Reusable Bags to Residents.
10/02/18 – Submitted by Reps. Jacobson, Lutz, Lee, Sherwood, Kolenberg, Morson and Lion
10/23/18 – Held in Committee
11/27/18 – Report Made | REPORT MADE |
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¹⁰ Video Time Stamp 01:12:00

2. [O30.024](#) RESOLUTION and approval of public hearing;
Concerning Building Permit Fees. **APPROVED BY
MACHINE
VOTE 34-1-1**
10/04/18 – Submitted by Mayor Martin
10/23/18 – Approved by Committee 4-3-0
11/07/18 – Held by Full Board
**11/27/18 – Approved by Committee, as
Amended, 8-0-0**

A motion to approve Item No. 2 was made and seconded. Rep. McMullen made a motion to amend Item No. 2 to add the phrase at the end of the resolution “The fees stated herein shall expire on January 1, 2022” which motion did not receive a second. The motion was approved by a vote of 34-1-1 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Rep. McMullen opposed; Rep. Adams abstaining). [See Vote Record 2211.](#)

3. [O30.025](#) ORDINANCE for publication; Amending Code §137-
10, Tipping Fees. **HELD BY
MACHINE
VOTE 34-2-1**
10/04/18 – Submitted by Mayor Martin
10/23/18 – Held by Committee 7-0-0
**11/27/18 – Approved by Committee, as
Amended, 8-0-0**

A motion to hold Item No. 3 was made, seconded approved by a vote of 34-2-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Watkins and Zelinsky in favor; Reps. Lee and Pia opposed; Rep. Summerville abstaining). [See Vote Record 2212.](#)

4. [O30.026](#) RESOLUTION and approval of public hearing;
Establishing Tipping Fees. **NO ACTION
TAKEN**
10/04/18 – Submitted by Mayor Martin
10/23/18 – Held by Committee 7-0-0
11/27/18 – No Action Taken
5. [O30.028](#) ORDINANCE for publication; Amending Chapter
137, Articles I And IV Concerning Tipping Fees For **NO ACTION
TAKEN**
Municipal Waste And Recyclable Materials To Allow
Qualified Residents The Ability To Dispose Of A
Reasonable Amount Of Refuse And Recycling
Materials.
11/07/18 – Submitted by Mayor Martin
**11/27/18 – Approved by Committee, as
Amended, 8-0-0 and merged into Item 3**

¹¹PUBLIC SAFETY & HEALTH COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Thursday, November 29, 2018
6:30 p.m. – Democratic Caucus Room

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Kolenberg, Matherne, McMullen, Pratt and Sherwood. Absent or excused were Reps. Giordano and Lutz. Also present were Jay Fountain, OPM Director; Ted Jankowski, Director of Public Safety, Health and Welfare; Michael Toma, Law Department; and Jennifer Calder, Jim Federici and Deborah Miller, Health Department; and Commander Conklin, SPD.

1. [PS30.016](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 70, Article 1, Burglar and Fire Alarms to Permit Setting of Fees and Penalties By Resolution.
10/04/18 – Submitted by Mayor Martin
10/25/18 – Approved by Committee, as amended, 6-0-0
11/29/18 – Approved by Committee 7-0-0
- APPROVED BY MACHINE VOTE 33-1-3**

A motion to approve Item No. 1 was made, seconded and approved by a vote of 33-1-3 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, McMullen Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Rep. Mahoney opposed; Reps. Adams, Coleman and McGarry abstaining). [See Vote Record 2213.](#)

2. [PS30.017](#) RESOLUTION and approval of public hearing;
Establishing Alarm Fees and Penalties.
10/04/18 – Submitted by Mayor Martin
10/25/18 – Held by Committee 4-0-1
11/29/18 – No Action Taken
- NO ACTION TAKEN**
3. [PS30.018](#) RESOLUTION and approval of public hearing;
Setting Fees For Miscellaneous Health Inspections and Testing.
11/08/18 – Submitted by Dr. Calder
11/29/18 – Approved by Committee, as amended, 6-1-0
- HELD BY MACHINE VOTE 30-6-1**

A motion to hold Item No. 3 was made and seconded. After discussion of this item, a motion to move the question was made, seconded and approved by a vote of 25-11-1 (Reps. Adams, Coleman, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Mahoney, McMullen Michelson, Miller, Moore, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta,

¹¹ Video Time Stamp 01:19:29

Spadaccini, Summerville, Watkins and Zelinsky in favor; Rep. Aquila, Cottrell, Di Costanzo, Liebson, Lion, Lutz, Matherne, Morson, Pratt, Saftic and Sherwood opposed; Rep. McGarry abstaining). [See Vote Record 2214.](#)

The motion to hold was approved by a vote of 30-6-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Summerville, and Zelinsky in favor; Reps. Coleman, Fedeli, Lion, Morson, Pia and Spadaccini opposed; Rep. Watkins abstaining). [See Vote Record 2215.](#)

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| 4. PS30.019 | RESOLUTION <u>and approval of public hearing</u> ;
Setting Building and Associated Plan Review Fees
Charged by the Health Department.
11/08/18 – Submitted by Dr. Calder
11/29/18 – Held in Committee 4-2-1 | HELD |
| 5. PS30.020 | RESOLUTION <u>and approval of public hearing</u> ;
Setting fees for Day Care Facilities Plan reviews
and annual inspections.
11/08/18 – Submitted by Dr. Calder
11/29/18 – Approved by Committee 6-1-0 | APPROVED BY
MACHINE
VOTE 30-3-4 |

A motion to approve Item No. 5 was made and seconded. Rep. McMullen made a motion to amend Item No. 2 to add the phrase at the end of the resolution “The fees stated herein shall expire on January 1, 2022” which motion did not receive a second.

The motion was approved by a vote of 30-3-4 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson Lion,, Lutz, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Saftic, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Kolenberg, McMullen and Sherwood opposed; Reps. Adams, McGarry, Quinones, and Roqueta abstaining). [See Vote Record 2216.](#)

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| 6. PS30.022 | ORDINANCE <u>for publication</u> ; Amending Chapter
141 of the Code of Ordinances, Hairdressers and
Cosmeticians Section 141-3 – Plan Review and
Preoperation Inspection.
11/08/18 – Submitted by Dr. Calder
11/29/18 – Approved by Committee 5-2-0 | APPROVED BY
MACHINE
VOTE 31-3-2 |
|-----------------------------|---|--|

A motion to approve Item No. 6 was made, seconded and approved by a vote of 31-3-2 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson Lion,, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Kolenberg, Mahoney and McMullen opposed; Reps. Adams and Pendell abstaining). [See Vote Record 2217.](#)

7. [PS30.021](#) RESOLUTION and approval of public hearing; **APPROVED BY**
 Setting Fees for Plan Review and Pre-operation **MACHINE**
 Inspections of Barbershops or Hairdressing and/or **VOTE 32-4-0**
 Cosmetology Shop.
 11/08/18 – Submitted by Dr. Calder
11/29/18 – Approved by Committee 5-2-0

A motion to approve Item No. 7 was made and seconded. A motion to amend Item No. 7 to add the phrase at the end of the resolution “The fees stated herein shall expire on January 1, 2022” was made and seconded. After discussion, a motion to move the question was made, seconded and approved by a vote of 27-8-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Pendell, Pratt, Quinones, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Cottrell, Lutz, Mahoney, Matherne, McMullen, Roqueta, Saftic and Sherwood opposed). [See Vote Record 2218.](#)

The motion to amend Item No. 7 failed by a vote of 3-31-2 (Reps. Kolenberg, McMullen and Sherwood in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Spadaccini, Summerville, Watkins and Zelinsky opposed; Reps. Roqueta and Saftic abstaining). [See Vote Record 2219.](#)

The motion to approve Item No. 7 was approved by a vote of 32-4-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Kolenberg, Mahoney, McMullen and Sherwood opposed). [See Vote Record 2220.](#)

8. [PS30.032](#) ORDINANCE for publication; Banning of Ghost **HELD**
 Guns & 3D Print Firearms.
 11/08/18 – Submitted by Reps. Stella, Morson,
 Graziosi and Pratt
11/29/18 – Held in Committee 6-0-1

¹²PARKS & RECREATION

COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & Video ([Pt 1](#) and [Pt 2](#))

Dennis Mahoney, Co-Chair

Marion McGarry, Co-Chair

Meeting: Tuesday, November 20, 2018

7:00 p.m. – Democratic Caucus Room

Co-Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs Mahoney and McGarry, and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne, Pratt, Saftic, and Watkins. Absent or excused were Committee

¹² Video Time Stamp 01:35:38

Member Reps. Stella and Wallace. Also present were Reps. Lion and Sherwood; David Winston, Parks & Recreation Commission; Ted Jankowski, Director of Public Safety; Kathryn Emmett, Law Department; Deborah Billington, Stamford Neighborhood Coalition; and Ginger Winston.

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|-----------------------------|--|---|
| 1. PR30.008 | RESOLUTION <u>and public hearing</u> ; Establishing Fees for Summer Camp Programs.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
08/21/18 – Held in Committee 6-0-0
09/17/18 – Failed in Committee 3-3-1
10/01/18 – Held by Full Board
10/25/18 – Approved by Committee, as amended, 6-0-0
11/20/18 – Approved by Committee, 8-0-0 | APPROVED ON CONSENT AGENDA (<i>Reps. Adams, Aquila, Coleman, Figueroa, Kolenberg, Lutz, Pia and Quinones abstaining</i>) |
| 2. PR30.012 | REVIEW; Stamford Park Police Status and Contract.
08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood
08/21/18 – Report Made & Held in Committee 6-0-0
09/17/18 – Report Made & Held in Committee 6-0-0
10/25/18 – Report Made & Held
11/20/18 – Report Made & Held | REPORT MADE & HELD |

¹³**EDUCATION COMMITTEE:**

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, November 28, 2018

6:00 p.m. – Democratic Caucus Room

Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz, Vice-Chair Cottrell, and Committee Member Reps. Aquila, de la Cruz, Graziosi, and Stella. Absent or excused was Rep. Di Costanzo. Also in attendance were Rep. Lion; Dr. Tamu Lucero, Steve Falcone and John Perrotta, Stamford Public Schools; Andy George, BOE; and Dana Lee, Law Dept.

¹³ Video Time Stamp 01:36:43

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|------------|---|-------------------------------|
| 1. E30.013 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero.
04/04/18 – Submitted by Rep. Lutz
04/16/18 – Held in Committee
06/18/18 – Report Made & Held in Committee
10/17/18 – Report Made & Held in Committee
11/28/18 – Report Made & Held in Committee 5-0-0 | REPORT MADE & HELD |
| 2. E30.021 | REVIEW; Update on Westover Relocation and Resumption of School, Construction, Construction Costs and Projected Costs for Remediation as Known To Date, to Include History of and Facility Report of Westover Magnet Elementary School.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Held in Committee | HELD |
| 3. E30.022 | REVIEW; Current protocol for mold testing across Stamford Public schools (outside of Westover), prioritization, remediation efforts and plans for new construction, new portables or alternate locations to house students. Projections for costs associated with testing, remediations and new construction as known to date.
11/08/18 – Submitted by Rep. Lutz
11/28/18 –Held in Committee | HELD |
| 4. E30.025 | REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.
11/08/18 – Submitted by Reps. Zelinsky and Lutz
11/28/18 –Held in Committee | HELD |
| 5. E30.023 | REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Report Made & Held in Committee 6-0-0 | REPORT MADE & HELD |
| 6. E30.024 | REVIEW; Protocol for hiring daily substitute teachers, performing background checks and screenings. Procedures in place for reporting and informing schools district wide about substitute teacher misconduct or suspected misconduct.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Report Made & Held in Committee 5-0-0 | REPORT MADE & HELD |

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

**Gloria DePina, Chair
Lila Wallace, Vice Chair**

Chair De Pina reported that there was no meeting of the Housing/Community Development/Social Services Committee this month.

¹⁴TRANSPORTATION COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

**Steven Kolenberg, Chair
Bradley Michelson, Vice Chair**
Meeting: Tuesday, November 20, 2018
6:00 p.m. – Republican Caucus Room

Vice Chair Michelson reported that the Transportation Committee met at the above time and place. In attendance were Vice Chair Michelson and Committee Member Reps. Di Costanzo, Giordano, Moore, Patterson and Spadaccini. Absent or excused were Chair Kolenberg and Committee Member Reps. Pendell and Wallace. Also present were Jim Travers, Transportation Bureau Chief; Frank Petise, Traffic Engineer; and Mike Toma, Corporation Counsel.

1. [T30.016](#) **ORDINANCE for public hearing and final adoption;** **APPROVED BY**
Amend [§ 231-15](#) Violation of Pedestrian Right of **MACHINE VOTE**
Way to Increase the Fine Amount. **33-1-1**
07/10/18 – Submitted by Rep. Kolenberg
07/26/18 – No Action Taken
08/23/18 – Approved by Committee, as Amended,
7-1-0
09/04/18 – Held by Full Board
09/20/18 – Held by Committee 7-0-0
10/29/18 – Approved by Committee, as amended,
7-0-0
11/20/18 – Approved by Committee 6-0-0

A motion to approve Item No. 1 was made, seconded and approved by a vote of 33-1-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Satic, Spadaccini, Watkins and Zelinsky in favor: Rep. Pratt opposed and Rep. Sherwood abstaining). [See Vote Record 2221.](#)

¹⁴ Video Time Stamp 01:38:07

2. [T30.019](#) RESOLUTION and approval of public hearing:
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Garages, Lots and
Meters. **RETURNED TO
COMMITTEE BY
MACHINED VOTE
32-3-0**
10/04/18 – Submitted by Mayor Martin
10/29/18 – Held by Committee
**11/20/18 – Approved by Committee, as
amended, 6-0-0**

Chair Kolenberg left the floor for the discussion of Item 2.

A motion to return Item No. 2 to Committee was made, seconded and approved by a vote of 32-3-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt Quinones, Roqueta, Saftic, Sherwood Summerville, Watkins and Zelinsky in favor; Reps. Lee, Pia and Spadaccini opposed;). [See Vote Record 2222.](#)

3. [T30.020](#) ORDINANCE for publication; Amending Chapter
231, Article 1, to Provide for New Fines For Parking
Violations. **APPROVED ON
CONSENT
AGENDA**
10/04/18 – Submitted by Mayor Martin
10/29/18 – Held by Committee
11/20/18 – Approved by Committee 5-0-0
4. [T30.027](#) ORDINANCE for publication; Amending Section
231, Article VII, Towing Fees, Of The Code Of
Ordinances To Provide For Towing And Booting
Fees. **APPROVED BY
MACHINE VOTE
33-1-2**
11/07/18 – Submitted by Mayor Martin
11/20/18 – Approved by Committee 5-0-0

A motion to approve Item No. 4 was made and seconded. After discussion, a motion to move the question was made, seconded and approved by a vote of 30-6-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roquetta, Spadaccini, Watkins and Zelinsky in favor; Reps. Cottrell, Matherne, McMullen, Saftic, Sherwood and Summerville opposed). [See Vote Record 2223.](#)

The motion to approve Item No. 4 was approved by a vote of 33-1-2 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Rep. Saftic opposed; Reps. Adams and Roqueta abstaining). [See Vote Record 2224.](#)

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| 1. C30.004 | REVIEW; Discuss a communications allowance to assist Board of Representatives members to communicate issue-oriented matters with constituents, and propose draft rules governing the appropriate use of said allowance.
03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne, Zelinsky
03/15/18 – Held in Committee
05/02/18 – Held in Committee
05/22/18 – Held in Committee
06/27/18 – Held in Committee
08/23/18 – Report Made and Held by Committee 7-0-0
09/24/18 – Report Made and Held by Committee
11/01/18 – Report Made and Held by Committee
11/26/18 – Report Made | REPORT MADE |
| 2. C30.008 | REVIEW; Review Information Gathered and Preparation of Report to the Board.
08/10/18 – Submitted by Rep. Lion
09/24/18 – Report Made and Held by Committee
11/01/18 – Report Made and Held by Committee
11/26/18 – Report Made | REPORT MADE |
| 3. C30.009 | REVIEW; Proposal for an Outreach Effort by the City to Conduct a Large Scale Data Collection Drive with the Goal of Creating a Resident Contact Bank to Enable Elected Officials to Communicate with their Constituents in a More Widespread, Timely and Cost-Free Way.
08/10/18 – Submitted by Reps. Sherwood, Matherne and Nabel
09/24/18 – Report Made and Held by Committee
11/01/18 – Report Made and Held by Committee
11/26/18 – Report Made | REPORT MADE |
| 4. C30.010 | REVIEW; Recommendation to Continue Public Participation at Regular Board Meetings.
11/08/18 – Submitted by Reps. Sherwood and Lion
11/26/18 – Report Made | REPORT MADE |
| 5. C30.011 | REVIEW; Recommendation to Utilize Social Media Platform(s) to Increase Outreach to Residents.
11/08/18 – Submitted by Reps. Sherwood and Lion
11/26/18 – Report Made | REPORT MADE |

6. C30.012 REVIEW; Recommendation to Include a Board of Representatives member on Channel 79 Steering Committee. **REPORT MADE**
 11/08/18 – Submitted by Reps. Sherwood and Lion
11/26/18 – Report Made

¹⁶**OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair**
[Attendance](#) & [Votes](#) Meeting: Monday, November 19, 2018
[Minutes](#) & Video ([Pt 1](#) & [Pt 2](#)) 6:00 p.m. – Democratic Caucus Room

President Quinones reported that the Special Outside Counsel Committee met at the above date and time. In attendance were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Jacobson, Lee, Nabel, Pia, Pratt and Zelinsky. Absent or excused was Rep. Miller. Also in attendance were Rep. McMullen, and Attorney Patricia Sullivan, Cohen and Wolf.

Possibly in Executive Session:

1. OC30.004 REVIEW; Update on *High Ridge Real Estate Owner, LLC v Board of Representatives*. **REPORT MADE**
 11/06/18 – Submitted by President Quinones
11/19/18 – Report Made

MINUTES

- | | | |
|----|---|---|
| 1. | APPROVAL ; November 7, 2018 Regular Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | APPROVAL ; November 7, 2018 Special Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |

Items 1 and 2 were approved by unanimous voice vote.

This meeting is on [video](#).

¹⁶ Video Time Stamp 02:16:24