

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Tuesday, December 3, 2019, 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

President Quinones called the meeting to order at 8:13 pm.

INVOCATION: Delivered by Rep. Summerville.

¹PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Quinones.

²President Quinones administered the oath of office to Mr. Curtis.

³ROLL CALL: Conducted by Clerk Nabel. There were 32 members present, 6 absent and 2 vacancies. (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Lee, Liebson, Lion, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky were present; Reps. Graziosi, Jacobson, Lutz, Mahoney, McGarry and Wallace were absent or excused). [See Vote Record 2458](#). Rep. McGarry arrived after roll call. Reps. McGarry and Saftic left the meeting at 10:30 p.m.

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

⁴MOMENTS OF SILENCE: To be recorded in the Minutes.

⁵FILLING OF VACANCIES:

Rep. Fedeli nominated Gary Palomba to fill the vacancy in the 16th District; said nomination was seconded. A motion to close the nominations was made, seconded and approved by unanimous voice vote. A motion to approve Gary Palomba to fill the vacancy in the 16th District was made, seconded and approved by unanimous roll call vote.

¹ Video Time Stamp 00:02:20

² Video Time Stamp 00:03:40

³ Video Time Stamp 00:04:10

⁴ Video Time Stamp 00:06:38

⁵ Video Time Stamp 00:07:44

Rep. Fedeli nominated Charles Florio to fill the vacancy in the 18th District; said nomination was seconded. A motion to close the nominations was made, seconded and approved by unanimous voice vote. A motion to approve Charles Florio to fill the vacancy in the 18th District was made, seconded and approved by unanimous roll call vote.

President Quinones administered the oath of office to Mr. Palomba and Mr. Florio.

⁶COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, December 4th at 5:00 p.m..
2. The Steering Committee meeting will be Monday, December 9th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, January 6th at 8:00 p.m.
4. Reps. Matherne and Patterson are celebrating birthdays this month.
5. The invocation for the January Board Meeting will be the responsibility of the representatives from the 8th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. The holiday party will be on Tuesday, December 10th, please give checks to Clerk Nabel.

Rep. Lion reminded members that today is Giving Tuesday and encouraged people to donate blood.

RESOLUTIONS:

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| 1. | RESOLUTION ; Approving the 2020 Board of Representatives Calendar.
11/05/19 – Submitted by President Quinones | APPROVED BY
UNANIMOUS
VOICE VOTE |
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A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

⁷HONORARY RESOLUTIONS:

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|----|---|---|
| 1. | RESOLUTION ; Congratulating and Thanking the Stamford Veterans Park Partnership on the Revitalization of the Veterans Memorial Park.
11/07/19 – Submitted by the 30 th Board of Representatives | APPROVED BY
UNANIMOUS
VOICE VOTE |
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⁶ Video Time Stamp 00:18:10

⁷ Video Time Stamp 0:21:44

⁹FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, November 25, 2019

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, McMullen and Nabel. Absent or excused were Reps. Coleman, Figueroa, Jacobson and Morson. Also present were Reps. Cottrell and Summerville; Jay Fountain, OPM Director; Karen Cammarota, Grants Officer; and Trevor Roach and Mike Robles, Stamford Fire Dept.

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| 1. F30.266
\$13,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP8219; Traffic Calming Implementation; Private Contribution for the Installation of a Rectangular Rapid Flashing Beacon (RRFB) on Atlantic Street at Bell Street as part of the Zoning Board conditions for the approval of 245 Atlantic Street.
11/07/19 – Submitted by Mayor Martin
11/12/19 – Approved by Planning Board
11/14/19 – Approved by Board of Finance
11/25/19 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F30.267
\$39,196.00 | ADDITIONAL APPROPRIATION (Grants Budget); Grant will be used to replace the FLIR Camera and Display Unit for a Fire Vessel to Ensure Interoperability with Coast Guard.
11/07/19 – Submitted by Mayor Martin
11/14/19 – Approved by Board of Finance
11/25/19 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F30.265
\$9,799.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfer to Grant Fund; Port Security requires 25% of City share to replace FLIR camera and Display Unit for a Fire Vessel to Ensure Interoperability with Coast Guard (entire grant \$39,196.00).
11/07/19 – Submitted by Mayor Martin
11/14/19 – Approved by Board of Finance
11/25/19 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |

⁹ Video Time Stamp 01:04:07

4. [F30.263](#) REVIEW; Update on All Expenses Paid to Date and **HELD**
to be Incurred For Mold Repairs In Schools.
10/10/19 – Submitted by Rep. Zelinsky
10/28/19 – Held by Committee
11/25/19 – Held by Committee 5-0-0

Secondary Committee – Education

5. [F30.268](#) REVIEW; FY 2019-20 First Quarter Projections. **REPORT MADE**
11/07/19 – Submitted by Director Fountain
11/25/19 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, was made, seconded and approved by unanimous voice vote.

¹⁰LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, November 19, 2019

7:00 p.m. – Democratic Caucus Room

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Lion, Miller, Nabel and Zelinsky. Absent or excused were Committee Member Reps. Coleman, Fedeli and Jacobson. There was one vacancy. Also present were Reps. Figueroa, McMullen, Morson, Sherwood and Stella; Ralph Blessing, Land Use Bureau Chief; Mark McGrath, Director of Operations; and Kathryn Emmett and Chris Dellaselva, Law Department.

1. [LR30.087](#) RESOLUTION and public hearing; Approving an **HELD BY**
Amendment to the Lease Agreement with **MACHINE VOTE**
Representative Himes for Office Space on the 10th **18-15-1**
Floor of the Government Center.
10/18/19 – Submitted by Mayor Martin
10/29/19 – Approved by [Planning Board](#)
11/14/19 – Approved by Board of Finance
11/19/19 – Approved by Committee 5-0-0

Rep. DePina left the floor during discussion of Item No. 1. A motion to hold Item No. 1 was made, seconded and approved by a vote of 18-15-1 (Reps. Aquila, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, McGarry, McMullen, Michelson, Miller, Moore, Pendell, Roqueta, Saftic, Sherwood, Stella, Summerville and Watkins in favor; Reps. Adams, Coleman, Curtis, de la Cruz, Lee, Liebson, Lion, Matherne, Morson, Nabel, Palomba, Patterson, Pratt, Quinones and Zelinsky opposed; Rep. Cottrell abstaining. See [Vote Record 2460](#).

¹⁰ Video Time Stamp 01:06:28

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| 2. LR30.086 | RESOLUTION; Correcting a Scrivener's Error in Section 6-19 of the Code of Ordinances Concerning the Establishment of an Environmental Protection Board.
10/18/19 – Submitted by Law Department
11/19/19 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. LR30.088 | ORDINANCE <u>for publication</u> ; Providing for the Regulation of Exterior Lighting in the City of Stamford.
10/29/19 – Submitted by Bureau Chief Blessing
11/19/19 – Held by Committee 5-0-0 | HELD |
| 4. LR30.089 | ORDINANCE <u>for publication</u> ; Amending Chapter 19 of the Code of Ordinances, Code of Ethics.
11/07/19 – Submitted by Reps. Stella, McMullen, Sherwood and Pratt
11/19/19 – Held by Committee 5-0-0 | HELD |

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

¹¹PERSONNEL COMMITTEE:

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

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, November 20, 2019

7:00 p.m. – Republican Caucus Room

Co-Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Co-Chairs Figueroa and Fedeli and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson, Pendell and Zelinsky. Also present were Rep. Pratt; Alfred Cava, HR Director; Kathryn Emmett and Dana Lee, Law Department; Chief Trevor Roach, Stamford Fire Department; Ted Jankowski, Director of Public Safety, Health and Welfare; Robert Stacy, Board of Education HR Director; Andy George, Jackie Heftman and Jennienne Burke, Board of Education.

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| 1. P30.033 | APPROVAL; Agreement with Lockton Companies, LLC; for Health Care Advisory Services.
10/03/19 – Submitted by Mayor Martin
11/14/19 – Approved by Board of Finance
11/20/19 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
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¹¹ Video Time Stamp 01:16:35

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| 2. P30.038 | APPROVAL; Employment Contract with Robert Morris Sr. as Assistant Fire Chief for Volunteer Service Firefighters.
11/06/19 – Submitted by Mayor Martin
11/20/19 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. P30.039 | APPROVAL; Agreement with PMA Management Corp of New England; RFP No. 731 Workers' Compensation & Heart and Hypertension Claims Administration.
11/07/19 – Submitted by Mayor Martin
11/14/19 – To be Considered by Board of Finance
11/14/19 – Withdrawn | WITHDRAWN |
| 4. P30.040 | REJECTION; Tentative Agreement between the Board of Education and the Stamford Administrative Unit (SAU – Administrators) for July 1, 2020 through June 30, 2023.
10/17/2019 – Board of Finance Issued Positive Advisory Opinion
11/07/19 – Submitted by Robert Stacy, SPS Exec. Dir. of HR
11/20/19 – FAILED in Committee 0-8-1 | FAILED 0-33-2 |

A motion to approve Item No. 4 was made, seconded and failed by a vote of 0-33-2 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Lee, Liebson, Lion, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky opposed; Reps. McMullen and Quinones abstaining. See [Vote Record 2461](#).

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| 5. P30.037 | REVIEW; Status of Police Chief and Assistant Chief Hires.
09/11/19 – Submitted by Reps. Pratt and Stella
10/15/19 – Moved to Pending
11/20/19 – Report Made | REPORT MADE |
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A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

¹²**LAND USE/URBAN**

REDEVELOPMENT COMMITTEE:

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

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

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Monday, November 25, 2019

7:00 p.m. – Legislative Chambers

Co-Chair Michelson reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs Michelson and de la Cruz and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Sherwood and Summerville. There is one vacancy on the Committee. Also present were Reps. Adams, McMullen, Miller, Patterson and Zelinsky; Cynthia Anger, Assistant Corporation Counsel; Ralph Blessing, Land Use Bureau Chief; Jim Travers, Transportation, Traffic and Parking Bureau Chief; and Jean Perry Phillip, Pullman & Comley.

1. [LU30.032](#) **RESOLUTION and approval of public hearing and referral to Planning Board; Initiating the Process of the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project.** **HELD 19-16-0**
10/10/19 – Submitted by Bureau Chief Travers
10/30/19 – Held by Committee 4-1-1
11/25/19 – FAILED in Committee 4-4-0

A motion to hold Item No. 1 was made, seconded and approved by a vote of 19-16-1 (Reps. Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Lee, Lion, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Quinones and Watkins in favor; Reps. Adams, Aquila, Cottrell, Curtis, Giordano, Liebson, McGarry, Moore, Pendell, Pratt, Roqueta, Saftic, Sherwood, Stella, Summerville and Zelinsky opposed. See [Vote Record 2462](#).

2. [LU30.035](#) **APPROVAL; Agreement with Buckurst Fish & Jacquemart, Inc.; RFP 776 City-Wide Parking Plan.** **HELD**
11/05/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
11/25/19 – Held in Committee
3. [LU30.034](#) **REVIEW; Presentation and Impact of Changes Planned for City's Zoning Regulations.** **HELD**
11/04/19 – Submitted by Rep. de la Cruz
11/25/19 – Held in Committee 7-0-1

¹²Video Time Stamp 01:20:00

¹³OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, November 26, 2019
7:00 p.m. – Republican Caucus Room

Vice Chair Zelinsky reported that the Operations Committee met as indicated above. In attendance were Vice Chair Zelinsky and Committee Member Reps. Lee, Mahoney and Watkins. Absent or excused were Chair Jacobson and Committee Member Reps. Adams, Coleman, Sherwood and Spadaccini. There was no quorum present. Also present were Mark McGrath, Director of Operations; Dana Lee, Law Department; Christina Crain and Clare Kretzman, Senior Center.

1. [O30.063](#) ORDINANCE for publication; Green Roofs. **REPORT MADE**
11/07/19 – Submitted by Rep. Jacobson and Lee
11/26/19 – Report Made & No Action Taken
2. [O30.061](#) REVIEW; Exploring Opportunities to Reserve **REPORT MADE**
Additional Spaces at Government Center for Senior
Center Members.
10/25/19 – Submitted by President Quinones and
Reps. de la Cruz and Zelinsky
11/26/19 – Report Made

**¹⁴PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Monday, November 18, 2019
6:30 p.m. – Republican Caucus Room

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Giordano, McMullen and Sherwood. Absent or excused were Reps. Lutz, Matherne and Pratt. Also in attendance were Dr. Jennifer Calder and Sonia Marino, Health Department.

1. [PS30.025](#) RESOLUTION and approval of public hearing;
Concerning Food Establishment Plan Review. **APPROVED ON
CONSENT
AGENDA**
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
5/30/19 – Held by Committee 7-0-0
06/10/19 – Moved to Pending
11/18/19 – Approved by Committee 4-0-1

¹³ Video Time Stamp 02:12:03

¹⁴ Video Time Stamp 02:12:39

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| 2. | PS30.026 | ORDINANCE <u>for publication</u> ; Amending Chapter 132 of the Code of Ordinances, Food Sales, Miscellaneous Provisions, Section 132-5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
05/30/19 – Held by Committee 7-0-0
06/10/19 – Moved to Pending
11/18/19 – FAILED in Committee 1-3-1 | NO ACTION
TAKEN |
| 3. | PS30.043 | REVIEW; Possible Requirement of Commercial and Industrial Buildings and Structures that Utilize Truss Type Construction to be Marked by a Sign or Symbol That Informs People Conducting Fire Control and Other Emergency Operations of the Existence of Truss Construction.
06/05/19 – Submitted by Reps. Stella and Pratt
09/26/19 – Held by Committee 4-0-1
10/15/19 – Held at Steering
11/18/19 – Held in Committee | HELD |
| 4. | PS30.047 | REVIEW; Plan Regarding the Position of Fire Safety Officer.
10/08/19 – Submitted by Reps. Stella and Pratt
10/21/19 – Held by Committee 5-0-0
11/18/19 – Held in Committee | HELD |
| 5. | PS30.048 | REVIEW; Lack of the Fire Commission Meeting Minutes and Video on the City Website.
11/07/19 – Submitted by Reps. Stella and Pratt
11/18/19 – Held in Committee | HELD |
| 6. | PS30.049 | REVIEW; Fire Hydrant Testing Procedures.
11/07/19 – Submitted by Reps. Stella and Pratt
11/18/19 – Held in Committee | HELD |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

¹⁵PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Chair
Marion McGarry, Vice Chair
Meeting: Tuesday, November 19, 2019
7:00 p.m. – Republican Caucus Room

Rep. Aquila reported that the Parks & Recreation Committee met as indicated above. In

¹⁵ Video Time Stamp 02:16:42

attendance were Chair Mahoney and Vice Chair McGarry and Committee Member Rep. Aquila. Absent or excused were reps. de la Cruz, Giordano, Matherne, Pratt, Saftic, and Wallace. There was no quorum present. Also present were Chris Dellaselva, Legal Affairs; Paul Grillo, Sterling Farms; Sally Sheck, Alex Lionetti and Stan Friedman, Golf Authority.

1. [PR30.038](#) RESOLUTION and public hearing; Approving Lease Modification Agreement between City of Stamford and Stamford Golf Authority/Sterling Farms. **HELD**
 10/09/19 – Submitted by Mayor Martin
 10/15/19 – Moved to Pending
 10/29/19 – Approved by [Planning Board](#)
 11/14/19 – Approved by Board of Finance
11/19/19 – No Action Taken

¹⁶EDUCATION COMMITTEE:

[Attendance Minutes](#) & Video ([Pt.1](#), [Pt.2](#), [Pt.3](#))

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, November 20, 2019
 6:45 p.m. – Democratic Caucus Room

Vice Chair Cottrell 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, Di Costanzo and Graziosi. Excused was Rep. Stella. Also present were: Rep. Lee; Michael Handler, Administration; Dr. Tamu Lucero, Andy George and Jackie Heftman, BOE; Bharat Gami, Building Dept.; and two members of the public, including a Stamford public school student.

1. [E30.046](#) REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities. **REPORT MADE & HELD**
 11/12/19 – Submitted by President Quinones
11/20/19 – Report Made & Held by Committee
2. [E30.045](#) REVIEW; Modular School Construction Techniques **REPORT MADE & HELD**
 11/07/19 – Submitted by Reps. Lee and Lutz
11/20/19 – Report Made & Held by Committee
3. [E30.043](#) REVIEW; SPED Budget Update. **REPORT MADE & HELD**
 09/10/19 – Submitted by Dr. Lucero
 10/23/19 – Report Made and Held by Committee 6-0-0
11/20/19 – Report Made & Held by Committee

¹⁶ Video Time Stamp 02:17:15

**¹⁷HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, November 18, 2019
6:30 p.m. – Democratic Caucus Room

Chair DePina reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, Vice Chair Wallace, and Committee Member Reps. Michelson, Moore, Pratt and Roqueta. Also present were Reps. Adams, Cottrell, McMullen, Morson, Sherwood and Stella; Ellen Bromley, Social Services Director; Ralph Blessing, Land Use Bureau Chief; and Tara Petrocelli, Community Development Office.

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| 1. HCD30.023 | REVIEW and APPROVAL; Year 46 CDBG Budgeting Schedule.
11/07/19 – Submitted by Tara Petrocelli
11/18/19 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. HCD30.016 | ORDINANCE <u>for final adoption</u> ; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.
01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief
01/30/19 –Held in Committee 8-0-0
02/11/19 – Moved to Pending
09/16/19 – Approved by Committee 5-0-0
10/21/19 – Public Hearing Held and Approved by Committee, as amended 3-0-1
11/06/19 – Held by Full Board 31-0-0
11/18/19 – Held by Committee, as amended, 4-2-0 | HELD |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

¹⁷ Video Time Stamp 02:20:29

¹⁸TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, November 21, 2019
7:00 p.m. – Republican Caucus Room

Chair Watkins reported that the Transportation Committee met as indicated above. In attendance were Chair Watkins, Vice Chair Moore and Committee Member Reps. Giordano, Patterson, Pendell and Spadaccini. Also present were Rep. Adams; and Jim Travers and Frank Petise, Transportation, Traffic and Parking Bureau.

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| 1. T30.042 | RESOLUTION <u>and public hearing</u> ; Designating Parking Meter Zones.
09/24/19 – Submitted by Bureau Chief Travers
10/24/19 – Held in Committee 5-0-0
11/21/19 – Approved by Committee 5-0-1 | APPROVED ON CONSENT AGENDA (Reps. Adams, Coleman, Liebson, Pratt, Sherwood, Stella and Zelinsky abstaining) |
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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.

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair

Chair Miller reported that there was no meeting of the State & Commerce Committee and no report.

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

President Quinones reported that there was no meeting of the Outside Counsel Committee and no report.

¹⁸ Video Time Stamp 02:21:35

MINUTES

1. [APPROVAL](#); November 6, 2019 Regular Board Meeting Minutes

**APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

President Quinones adjourned the meeting at 10:36 p.m.

This meeting is on [video](#),