

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, December 11, 2017**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:05 p.m. In attendance were President Quinones, Majority Leader Pratt, Clerk Nabel and Committee Member Reps. de la Cruz; Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Lutz, Mahoney, McGarry, Miller, Nabel, Pia, Stella and Summerville. Absent or excused was Rep. DePina. Also present were Reps. Cottrell, Matherne, McMullen, Sherwood and Zelinsky; Mayor Martin; Kieran Ryan and Angela Carella, Stamford Advocate.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Tuesday, January 2, 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.*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Rep. Steve Kolenberg.

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Quinones.

ROLL CALL: To be conducted by Clerk of the Board Nabel.

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Nabel.

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS:

RESOLUTIONS:

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| 1. | RESOLUTION; Approving the 2018 Board of Representatives Calendar .
12/05/17 – Submitted by President Quinones | PLACE ON
THE JANUARY
AGENDA |
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A motion to place Item No. 1 on the January agenda was made, seconded and approved by unanimous voice vote.

HONORARY RESOLUTIONS:

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| 1. | RESOLUTION; Thanking Annie Summerville for her 38 years of service as Clerk of the Board of Representatives.
12/05/17 – Submitted by the 30 th Board | PLACE ON
THE JANUARY
AGENDA |
| 2. | RESOLUTION; Commending the Office of the Registrar of Voters for Reinstating the use of “I Voted” Stickers.
12/06/17 – Submitted by Mayor Martin | PLACE ON
THE JANUARY
AGENDA (<i>Rep. Figueroa abstaining</i>) |

A motion to place Item Nos. 1 and 2 on the January agenda was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, December 11, 2017
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
Meeting: Tuesday, December 26, 2017
6:30 p.m. – Democratic Caucus Room

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| 1. A30.001 | Board of Education
Filling of Vacancy Repl. George
(Committee to interview Frank Cerasoli)
12/05/17 – Submitted by Rep. Fedeli | PLACE ON
THE JANUARY
AGENDA |
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| 2. A30.002 | <p>Police Commission
 Timothy Abbazzia (D) Reappointment
 Stamford, CT 06902
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 3. A30.003 | <p>Police Commission
 Cheryl Palmer (R) Reappointment
 Stamford, CT 06902
 Term Expires: 11/30/2021
 12/6/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 4. A30.004 | <p>Police Commission
 Frank Mercede (D) Reappointment
 Stamford, CT 06902
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 5. A30.005 | <p>Police Commission
 Roberto Figueroa (D) Reappointment
 Stamford, CT 06902
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA <i>(Rep.
 Figueroa
 abstaining)</i></p> |
| 6. A30.006 | <p>Police Commission
 Milton C. Thomas (R) Reappointment
 Stamford, CT 06905
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 7. A30.007 | <p>Fire Commission
 Franklin Melzer (D) Reappointment
 Stamford, CT 06905
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 8. A30.008 | <p>Fire Commission
 Gregory Lodato (R) Reappointment
 Stamford, CT 06903
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA
 <i>(Reps.
 Jacobson and
 Kolenberg
 abstaining)</i></p> |

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| 9. A30.009 | <p>Fire Commission
 Andrew S. Holmes (R) Reappointment
 Stamford, CT 06903
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 10. A30.010 | <p>Fire Commission
 Constance S. Hubbard (D) Reappointment
 Stamford, CT 06903
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 11. A30.011 | <p>Fire Commission
 Richard L. Lyons (D) Reappointment
 Stamford, CT 06905
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 12. A30.012 | <p>Zoning Board - Alternate
 Keith Silver (D) Vacany/Gwozdzowski
 Stamford, CT 06902
 Term Expires: 12/01/2020
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 13. A30.013 | <p>Patriotic and Special Events Commission
 Alan M. Sosnowitz (U) Repl. R. Battinelli
 Stamford, CT 06903
 Term Expires: 12/01/2020
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 14. A30.017 | <p>Director of Operations
 Ernie A. Orgera (D) Reappointment
 Stamford, CT 06907
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 15. A30.014 | <p>Director of the Law Department
 Kathryn Emmett (D) Reappointment
 Stamford, CT 06903
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |
| 16. A30.015 | <p>Director of Public Safety, Health and Welfare
 Thaddeus K. Jankowski (PU) Reappointment
 Middle Village, NY 11379
 Term Expires: 11/30/2021
 12/06/17-Submitted by Mayor Martin</p> | <p>PLACE ON
 THE JANUARY
 AGENDA</p> |

17. A30.016	Director of Administration Michael E. Handler (R) Reappointment New Canaan, CT 06840 Term Expires: 11/30/2021 12/06/17-Submitted by Mayor Martin	PLACE ON THE JANUARY AGENDA
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A motion to place Item Nos. 1 through 17 on the January agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
Anzelmo Graziosi, Vice Chair
 Meeting: Monday, December 18, 2017
 7:00 p.m. – Democratic Caucus Room

1. F30.017 \$471,407.00	ADDITIONAL APPROPRIATION (Capital Budget);CP7209; Energy Improvement Project; Retrofit Existing Lighting to LED Fixtures at Hart, KT Murphy and Newfield Schools. 12/05/17 - Submitted by Mayor Martin 11/28/17 – Approved by Planning Board 12/14/17 – To be Considered by Board of Finance	PLACE ON THE JANUARY AGENDA
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2. F30.020	RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-18 by Adding an Appropriation of \$471,407 for the EID (Energy Improvement Project) and Authorizing \$471,407 General Obligation Bonds of the City to Meet Said Appropriation. 12/06/17 – Submitted by Mayor Martin 12/14/17 – To be Considered by Board of Finance	PLACE ON THE JANUARY AGENDA
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3. F30.002 \$10,404.00	ADDITIONAL APPROPRIATION (Operating Budget); CrewsenseTime and Attendance System to replace Kronos TeleStaff. 12/5/17 - Submitted by Mayor Martin 11/14/17 - Held by Board of Finance ___/___/___ - To be considered by Board of Finance	PLACE ON THE JANUARY AGENDA
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4. F30.001 \$4,000,000.00	GRANTS RESOLUTION; Authorizing the Mayor to Sign an Agreement with the State Department of Energy & Environmental Education for Development/Redevelopment of Mill River Phase II River Greenway; amount of grant: \$4,000,000 (no City match). 11/15/17 – Submitted by Mayor Martin	PLACE ON THE JANUARY AGENDA
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| 5. F30.018
\$4,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Complete Construction of Phase II of Mill River Restoration Project.
12/05/17 - Submitted by Mayor Martin
11/28/17 – Approved by Planning Board
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 6. F30.023
\$338,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police Body-Worn Cameras; Appropriation from Contingency to fund City’s 50/50 Share of “Police Body Worn Camera” Project.
12/05/17 – Submitted by Mayor Martin
12/14/17 – To be considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA (<i>Rep. Figueroa abstaining</i>) |
| 7. F30.019
\$18,000,000.00 | REJECTION; of Capital Project Closeouts, Project Nos. CP1070, NFWF Mill River Stormwater Retention and Treatment; CP6590, Mill River Corridor Development.
12/05/17 - Submitted by Mayor Martin
11/28/17 - Approved by Planning Board
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 8. F30.015
\$2,750,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP5602; Veterans Park Capital Renovation in Partnership with DSSD and Adjacent Property Owners.
12/05/17 - Submitted by Mayor Martin
11/28/17 – Approved by Planning Board
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 9. F30.003
\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fund Full Year Salary for Supervisor of Vehicle Maintenance.
12/05/17 - Submitted by Mayor Martin
11/14/17 - Held by Board of Finance
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 10. F30.010
\$14,500.00 | ADDITIONAL APPROPRIATION (Operating Budget); Vehicle Maintenance; Cover the Cost of Software Maintenance relating to Agile.
12/05/17 - Submitted by Mayor Martin
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |

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| 11. F30.013
\$248,472.00 | ADDITIONAL APPROPRIATION (Capital Budget);C46580; Fee-in-Lieu Payment to Support Development of Affordable Housing.
12/05/17 - Submitted by Mayor Martin
11/28/17 – Approved by Planning Board
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 12. F30.011
\$20,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Playground Safety Compliance; Parts and Installation.
12/05/17 - Submitted by Mayor Martin
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 13. F30.022
\$30,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Tracking and Funding Plumbing Expenditures for Outside Contractor.
12/05/17 – Submitted by Mayor Martin
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 14. F30.012
\$198,310.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfer of Prior Year Fund Balance for Project C5B609 – District Wide Technology Equipment.
12/05/17 - Submitted by Mayor Martin
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 15. F30.004
\$129,600.00 | ADDITIONAL APPROPRIATION (Capital Budget); Street Patch Resurface; RMS Construction Reimbursement of 900 Washington Blvd (\$9,600); Yankee Gas Services for Paving Atlantic St (\$120,000).
12/05/17 - Submitted by Mayor Martin
10/24/17 - Approved by Planning Board
11/14/17 – Approved by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 16. F30.005
\$185,000.00 | REJECTION; of Capital Project Closeouts, Project Nos. CP8707, Solid Waste Management Garage; CP8709, Transfer Station Exterior Lighting; CP8708, Transfer Station Power Supply Upgrade.
12/05/17 - Submitted by Mayor Martin
10/24/17 - Approved by Planning Board
11/14/17 - Held by Board of Finance
___/___/___ - To be considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |

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| 17. F30.006
\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);CP8707; Consturction of New Solid Waste Maintenance Garage.
12/05/17 - Submitted by Mayor Martin
10/24/17 - Approved by Planning Board
11/14/17 - Held by Board of Finance
__/__/__ - To be considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 18. F30.007
\$85,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);CP8708; Transfer Station Power Supply Upgrade.
12/05/17 - Submitted by Mayor Martin
10/24/17 - Approved by Planning Board
11/14/17 - Held by Board of Finance
__/__/__ - To be considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 19. F30.008
\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);CP8709; Transfer Station Exterior Lighting.
12/05/17 - Submitted by Mayor Martin
10/24/17 - Approved by Planning Board
11/14/17 - Held by Board of Finance
__/__/__ - To be considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 20. F30.014
\$112,223.00 | ADDITIONAL APPROPRIATION (Capital Budget);C56123; Citywide Sidewalks Reconstruction, Outside of Downtown Area.
12/05/17 - Submitted by Mayor Martin
11/28/17 – Approved by Planning Board
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 21. F30.016
\$1,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);CP6904; WPCA – Major Repairs: 1) Gravity Belt & Filter Press Rehab (\$230,000); 2) Design Phase for Sludge Degritting System Upgrade (\$380,000); 3) New Equipment Purchases (\$750,000); 4) Ops Bldg HVAC Improvements (\$100,000); 5) Ladder & Guard Rail Safety Improvements (\$150,000).
12/05/17 - Submitted by Mayor Martin
11/14/14 – Approved by Planning Board
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |
| 22. F30.021 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-18 for Water Pollution Control Projects.
12/06/17 – Submitted by Mayor Martin
12/14/17 – To be Considered by Board of Finance | PLACE ON
THE JANUARY
AGENDA |

23. [F30.009](#) REVIEW; FY 2017-18 First Quarter Financial Projections.
12/05/17 - Submitted by Jay Fountain

**PLACE ON
THE JANUARY
AGENDA**

A motion to place Item Nos. 1 through 23 on the January agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

**Benjamin Lee, Chair
Elise Coleman, Vice Chair**

Meeting: Thursday, December 21, 2017
7:00 p.m. – Democratic Caucus Room

- 1a. [LR30.001](#) APPROVAL; Amendment to [Board of](#)
1b. [LR30.002](#) [Representatives Rules of Procedure](#) to
1c. [LR30.003](#) a. remove the last sentence of Section
1d. [LR30.004](#) II.A.1
1e. [LR30.005](#) b. remove Section II.A.5
1f. [LR30.006](#) c. remove Section II.A.7
1g. [LR30.007](#) d. amend Section II.A.8 to permit more
1h. [LR30.008](#) than one Sergeant at Arms
1i. [LR30.009](#) e. remove Section III
1j. [LR30.010](#) f. amend Section IV.A to specify that all
1k. [LR30.011](#) committee members shall have one vote
1l. [LR30.012](#) g. amend Section IV.A to permit all Board
1m. [LR30.013](#) members to be ex-officio members of all
1n. [LR30.014](#) committees to which they are not appointed,
1o. [LR30.015](#) without the right to vote
1p. [LR30.016](#) h. amend Section IV.A to state that a
quorum of a committee shall consist of a majority
of the "total appointed committee members."
i. amend Section IV.B regarding the
composition of the Steering Committee and votes
of Steering Committee members
j. amend Section IV.B regarding the
election of a Temporary Chair of the Steering
Committee in the absence of the President and
the Majority
k. amend Section IV.B to clarify who can
make nominations to fill vacancies in citywide
elective office
l. delete the first sentence of Section
IV.C.2
m. change wording in Section IV.C.7
n. change "cell phones" to "all personal
electronic devices" in Section IV.C.11
o. amend Sections V.A and V.E. to place
Honorary Resolutions prior to Committee Reports
p. move Section V.B.4.d to the beginning
of that section
12/05/17 – Submitted by Reps. McMullen,
Cottrell and Sherwood

**PLACE ON THE
JANUARY
AGENDA (Rep.
Pratt abstaining)**

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| 2. LR30.017 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to require a) notice to all members of the Board when a legal opinion is requested, b) tracking of all legal opinion requests on the agenda (either the requesting committee or L&R); and c) review of all legal opinions by the Board
12/06/17 – Submitted by Reps. McMullen and Cottrell | PLACE ON THE JANUARY AGENDA (<i>Rep. Pratt abstaining</i>) |
| 3. LR30.018 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to make rules non gender specific.
12/06/17 – Submitted by Reps. Sherwood and Cottrell | PLACE ON THE JANUARY AGENDA (<i>Rep. Pratt abstaining</i>) |

A motion to place Item Nos. 1 through 3 on the January agenda was made, seconded and approved by unanimous voice vote.

As a Late Submission:

4. LR30.019 ORDINANCE for publication: Restricting Single-Use Plastic Shopping Bags in Stamford.
12/07/17 – Submitted by Rep. Zelinsky

A motion to suspend the rules to take up a late submission was made, seconded and failed by a vote of 3-10½-1½ (Reps. Di Costanzo, Lee and Lutz in favor; Reps. de la Cruz, Fedeli, Figueroa, Jacobson, McGarry, Miller, Nabel, Pia, Pratt, Quinones, Stella and Summerville opposed; Reps. Kolenberg and Mahoney abstaining).

PERSONNEL COMMITTEE: **Mary Fedeli, Co-Chair**
 Anabel Figueroa, Co-Chair
Meeting: Wednesday, December 20, 2017
6:30 p.m. – Republican Caucus Room

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| 1. P30.001 | ORDINANCE <u>for publication</u> ; Designating the position of Building Official as an unclassified position in accordance with Sec. C5-20-15(g) of the Charter of the City of Stamford.
12/06/17 – Submitted by Mayor Martin | PLACE ON THE JANUARY AGENDA |
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A motion to place Item No. 1 on the January agenda was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Wednesday, December 20, 2017

7:00 p.m. – Democratic Caucus Room

1. [LU30.001](#) RESOLUTION and public hearing: Approving the purchase of 328 Greenwich Avenue, Stamford, CT. **PLACE ON THE JANUARY AGENDA**
11/29/17 – Submitted by Mayor Martin
11/28/17 – Approved by [Planning Board](#)
12/14/17 – To be Considered by Board of Finance

A motion to place Item No. 1 on the January agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

1. O30.001 REVIEW; Street Repair and Paving Decision Making Processes. **WITHDRAWN**
12/01/17 – Submitted by Ernie Orgera
12/11/17 – Withdrawn by Ernie Orgera

PUBLIC SAFETY &

HEALTH COMMITTEE:

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Tuesday, December 19, 2017

7:00 p.m. – Democratic Caucus Room

1. PS30.001 REVIEW; State Law And Local Ordinances Relating to Hunting on Private Land Within City Limits. **PLACE ON THE JANUARY AGENDA**
12/04/17 – Submitted by Reps. Morson and Graziosi

A motion to place Item No. 1 on the January agenda was made, seconded and approved by unanimous voice vote.

As a Late Submission:

- 2. PS30.002 APPROVAL; of a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for the purchase, delivery, use and support of Axon Products and services as detailed in the Quote Appendix in the agreement.
12/11/17 – Submitted by Mayor Martin
12/14/17 – To be considered by Board of Finance

A motion to suspend the rules to take up a late submission was made, seconded and failed by a vote of 6-5½-3½ (Reps. Di Costanzo, Kolenberg, Lee, Lutz, Quinones and Stella in favor; Reps. de la Cruz, Jacobson, Mahoney, McGarry, Miller, Nabel and Pia opposed; Reps. Fedeli, Figueroa, Pratt and Summerville abstaining).

**PARKS & RECREATION
COMMITTEE:**

**Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair**

EDUCATION COMMITTEE:

**Diane Lutz, Chair
Megan Cottrell, Vice Chair**
Meeting: Monday, December 18, 2017
6:00 p.m. – Republican Caucus Room

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| 1. E30.001 | REVIEW; Discussion of the Stamford Public Schools Recycling initiatives and the role of the city's operation department.
12/06/17 – Submitted by Rep. Lutz and President Quinones | HELD |
| 2. E30.002 | REVIEW; Discussion of the Stamford Public Schools approved Strategic Plan and the role of the Board of Representatives.
12/06/17 – Submitted by Rep. Lutz and President Quinones | PLACE ON THE
JANUARY
AGENDA |
| 3. E30.003 | REVIEW; Discussion of the Stamford Public Schools 2016-2017 School Climate Surveys.
12/06/17 – Submitted by Rep. Lutz and President Quinones | REMOVE FROM
AGENDA |
| 4. E30.005 | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
12/06/17 – Submitted by Rep. de la Cruz | PLACE ON THE
JANUARY
AGENDA |

5. E30.004 REVIEW; Continuation of the Student Advisory Council meetings in accordance with [Resolution No. 3609](#). **PLACE ON THE JANUARY AGENDA**
12/06/17 – Submitted by Rep. de la Cruz

A motion to place Item Nos. 2, 4 and 5 on the January agenda was made, seconded and approved by unanimous voice vote.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Thursday, December 28, 2017

7:00 p.m. – Democratic Caucus Room

1. [HCD30.001](#) REVIEW AND APPROVAL; Year 44 CDBG Budgeting Schedule. **PLACE ON THE JANUARY AGENDA**
12/06/17 – Submitted by Tara Petrocelli

A motion to place Item No. 1 on the January agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair

Robert “Gabe” DeLuca, Vice Chair

Meeting: Thursday, December 28, 2017

7:30 p.m. – Republican Caucus Room

1. T30.001 REVIEW; Congestion at Palmer's Hill and Westover Road and Palmer's Hill and Stillwater Road; Viability of Traffic Circle. **PLACE ON THE JANUARY AGENDA**
12/05/17 – Submitted by Reps. Graziosi and Morson
2. T30.002 REVIEW; Requesting Funds from State for Radar Speed Sign on Westover, Riverbank, Stillwater, and Long Ridge Roads. **REMOVE FROM AGENDA**
12/05/17 – Submitted by Rep. Graziosi and Morson

Secondary Committee: State and Commerce

3. T30.003 REVIEW; Traffic Calming and Control Techniques. **WITHDRAWN**
12/01/17 – Submitted by Ernie Orgera
[12/11/17 – Withdrawn by Ernie Orgera](#)

A motion to place Item No. 1 on the January agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Tuesday, December 19, 2017
7:00 p.m. – Republican Caucus Room

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| 1. SC30.001 | REVIEW; Enterprise Zone
12/06/17 – Submitted by Rep. Miller | PLACE ON THE
JANUARY
AGENDA |
| 2. SC30.002 | REVIEW; Innovation District
12/06/17 – Submitted by Rep. Miller | PLACE ON THE
JANUARY
AGENDA |
| 3. SC30.003 | REVIEW; Branding Project
12/06/17 – Submitted by Rep. Miller | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item Nos. 1 through 3 on the January agenda was made, seconded and approved by unanimous voice vote.

MINUTES

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| 1. | November 8, 2017 Regular Board Meeting | PLACE ON THE
JANUARY
AGENDA |
| 2. | December 4, 2017 Organizational Board Meeting | PLACE ON THE
JANUARY
AGENDA |

ADJOURNMENT

President Quinones adjourned the meeting at 7:48 p.m.

This meeting is on [video](#).