

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Summary

City Council

Tuesday, January 16, 2018

7:00 PM

Council Chamber Room 230, City Hall

CALL TO ORDER

Mayor Joines called the meeting to order and asked the City Secretary to call the

roll.

ROLL CALL

Present: 7 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member

 $\label{eq:Dan Besse} \mbox{ Council Member Derwin L. Montgomery, Mayor Pro Tempore Vivian H.}$

Burke, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

Absent: 1 - Council Member Denise D. Adams

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. John Morris.

H HONORARIUMS

H-1. 18-0060 Recognition of the Martin Luther King, Jr. Young Dreamers' Award

Recipients - Magalie Yacinthe and Reverend Enrique Catana Ramiro.

Attachments: 2018 MLK Young Dreamers Award Winners-Bios

Michael Clinton, Vice Chair of the Human Relations Commission, presented the

award and gave a brief overview of the purpose of the award.

G GENERAL AGENDA

G-1. Public Hearing on Economic Development Assistance to Bunzl Distribution

USA, Inc. (Recommended by Finance Committee.)

Attachments: CARF- Bunzl (2)

Resolution- Bunzl (2)
Project Analysis- Bunzl

Mr. Derwick Paige, Assistant City Manager, gave a presentation on this item.

Proponents:

Bob Leak, President of Winston-Salem Business Inc., 1080 W. 4th Street Winston-Salem, 27101.

Opponents:

Jo Allen, P.O. Box 284 Winston-Salem, 27102.

Yusef Suggs El, Executive Director of Action for Now, P.O. Box 284 Winston-Salem, 27102.

Public Hearing closed.

Council Member Clark: Motion for approval.

Council Member MacIntosh: Second.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member MacIntosh, and

Council Member Taylor

Absent: 1 - Council Member Adams

G-2. 18 -0017 Resolution Approving Encroachment Agreements with Fiber Technologies

Newtworks, LLC. (East, Northwest, and South Wards) [Public Works Committee forwarded this item to Council with three in favor, none

opposed; one abstaining.]

Attachments: Small Wireless Facilities Memo -- Jan. 10, 2018 -- v.2

Fibertech Encroachment Agreement January 2018 - CARF

Fibertech Encroachment Agreement January 2018 - RES

Fiber Tech - Downtown Area Nodes 327-330

Fiber Tech - Downtown Area Nodes 327-330 Aerial

NODE 327 - N Main St near Third St

NODE 328 - 2nd St at Liberty St

NODE 329 - 4th St at Merschel Plaza

NODE 330 - 5th St at Campbell Transportation Center

Council Member Besse: Motion for approval.

Council Member Montgomery: Second.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Council

Member Montgomery, Mayor Pro Tempore Burke, Council Member MacIntosh, and

Council Member Taylor

Absent: 1 - Council Member Adams

G-3. 18-0063 Motion to Excuse Council Member Burke from Voting on Item G-4.

Council Member Montgomery: Motion for approval.

Council Member Larson: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Clark, Council Member Besse, Council

Member Montgomery, Council Member MacIntosh, and Council Member Taylor

Absent: 1 - Council Member Adams

Abstain: 1 - Mayor Pro Tempore Burke

G-4. 18 -0020 Resolution Approving Forgiveness of Outstanding City Loan and the

Acceptance of a Donation of Land Regarding the Undeveloped Lots within the Lake Park Subdivision. (East Ward) [Finance Committee forwarded this item to Council with three in favor, none opposed; one abstaining.]

Attachments: Cover Memo- Lake Park

Lake Park Comparison

Amended and Original Declaration of Covenants, Conditions, &

Restrictions of Lake Park

<u>Lake Park Land Donation - CARF</u>

Lake Park Land Donation - Resolution

Lake Park Land Donation - Map

Council Member Clark: Motion for approval.

Council Member Montgomery: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Clark, Council Member Besse, Council

Member Montgomery, Council Member MacIntosh, and Council Member Taylor

Excused: 1 - Mayor Pro Tempore Burke

Absent: 1 - Council Member Adams

G-5. 18-0064 Motion to Excuse Council Member Montgomery from voting on Item G-6.

Council Member Larson: Motion for approval.

Council Member Clark: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Clark, Council Member Besse, Mayor Pro

Tempore Burke, Council Member MacIntosh, and Council Member Taylor

Absent: 1 - Council Member Adams

Abstain: 1 - Council Member Montgomery

G-6. 18-0055 Ordinance Amending the Project Budget Ordinance for the City of

Winston-Salem for the Fiscal Year 2017-2018 - Housing Finance

Assistance Fund. (Recommended by Finance Committee.)

Attachments: January 2018 Budget Amendment - Housing Finance Assistance

Fund - CARF.doc

January 2018 Budget Amendment - Housing Finance Assistance

Fund - PBO.docx

Council Member Clark: Motion for approval.

Council Member Taylor: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Clark, Council Member Besse, Mayor Pro

Tempore Burke, Council Member MacIntosh, and Council Member Taylor

Excused: 1 - Council Member Montgomery

Absent: 1 - Council Member Adams

G-7. 18-0057 Consideration of City Council's 2018 Meeting Schedule.

Attachments: Meeting Schedule Carf

Council Member Larson: Motion for approval.

Council Member MacIntosh: Second.

Motion carried with the following vote.

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Council

Member Montgomery, Mayor Pro Tempore Burke, Council Member MacIntosh, and

Council Member Taylor

Absent: 1 - Council Member Adams

G-8. 18-0062 Public Comment Period.

<u>Attachments:</u> Public Comment Period

Heard.

G-9. <u>18-0065</u> Closed Session.

Council Member Larson: Motion that the City Council go into closed session pursuant to N.C.G.S. §143-318-.11 (a) (4) to discuss the location or expansion of an industry and/or business within the City.

Council Member Taylor: Second.

Motion carried unanimously.

Closed Session: 7:47 p.m.

Council Member Taylor: Motion to dissolve the Closed Session and resume

Regular Session.

Council Member Besse: Second.

Regular Session 7:57 p.m.

Motion carried unanimously.

C CONSENT AGENDA

Mayor Joines stated without objection that Council would consider the Consent Agenda first and asked if there were any items that needed pulled.

There were no items pulled.

Council Member Montgomery: Motion to approve the Consent Agenda.

Council Member MacIntosh: Second.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member MacIntosh, and Council Member Taylor

Absent: 1 - Council Member Adams

C-1. <u>18-0029</u> Consideration of Amendments to the Fiscal Year 2017-2018 Budget

Ordinances for the City of Winston-Salem, North Carolina: (Recommended

by Finance Committee.)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for

the City of Winston-Salem for the Fiscal Year 2017-2018.

<u>Attachments:</u> Downtown Summer Music Series - Information Item

<u>January 2018 Budget Amendment - CARF.doc</u> January 2018 Budget Amendment - AATLO.docx

C-2. 18-0046 Resolution Authorizing the City Manager to Approve the Fiscal Year 2017

Federal Transit Administration Formula Program Section 5307 Funding

Allocation Split Letter for the Piedmont Authority for Regional Transportation. (Recommended by Finance Committee.)

Attachments: PARTSplitLetterJanuary2018 - CARF

PARTSplitLetterJanuary2018 - Resolution
PARTSplitLetterJanuary2018 - Letter

Approved by the Consent Vote.

C-3. 18 -0018 Resolution Authorizing Permission to Apply for a Ninth Year of Grant

Funding From the North Carolina Governor's Highway Safety Program to

Support Continued Operation of the Forsyth County Driving While Intoxicated (DWI) Task Force. (Recommended by Finance Committee.)

Attachments: 2018 GHSP DWI Request Grant (Year 9) CARF

2018 GHSP DWI Request Grant (Year 9) Resolution

Approved by the Consent Vote.

C-4. 18 -0021 Consideration of Items Related to Purchase of Street Sweeping Vehicles:

(Recommended by Finance Committee.)

Resolution Awarding Purchase Orders For Street Sweeping Vehicles -

Public Works Equipment and Supply, Inc. - \$708,306.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for

the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

<u>Attachments:</u> CARF - Street Sweepers 1-16-18

RE - Street Sweepers 1-16-18

AATLO - Street Sweeping Equipment - 1-16-18

Exhibit A - Street Sweeping Cost Study

Exhibit B - Workforce Demographics - Public Works Equipment and

<u>Supply 1-16-18</u>

Approved by the Consent Vote.

C-5. 18 -0022 Resolution Awarding Purchase Order for Crawler Loader - James River

Equipment Carolinas, LLC. (Recommended by Finance Committee.)

Attachments: CARF - Crawler Loader 1-16-18

RE - Crawler Loader 1-16-18

Workforce Demographics-James River Equipment Carolinas LLC

<u>1-16-18</u>

C-6. 18 -0023 Resolution Awarding Purchase Orders for Vehicle Lighting Equipment and

Internal Equipment - Ilderton Conversion Company and West Chatham

Warning Devices, Inc. (Recommended by Finance Committee.)

Attachments: CARF - Vehicle Equipment WSPD 1-16-18

RE - Lighting and Internal Equipment 1-16-18

Exhibit A - Bid list and demographics - equipment and lighting

<u>1-16-18</u>

Approved by the Consent Vote.

C-7. 18 -0024 Resolution Awarding a Purchase Order for Radar Units - MPH Industries,

Inc. (Recommended by Finance Committee.)

Attachments: CARF - Radar Units 1-16-18

RE - Radar Units 1-16-18

Exhibit A - Workforce Demographics - Radar Units 1-16-18 ws

Approved by the Consent Vote.

C-8. 18 -0025 Resolution Awarding Construction Contract for Second Street Park -

Dalton Contracting, LLC. [Northwest Ward] (Recommended by Finance

Committee.)

Attachments: CARF - Second Street Park 1-16-18 rev

RE - Second Street Park 1-16-18

Exhibit A - bid list and demographics - Second Street Park 1-16-18

Approved by the Consent Vote.

C-9. 18 -0026 Resolution Awarding Construction Contract for Miller Park Phase I

Improvements - Hodgin Construction Company, Inc. (Recommended by

Finance Committee.) [Southwest Ward]

Attachments: CARF - Miller Park 1-16-18

RE - Miller Park Phase I 1-16-18

CAC Good Faith Comments -Miller Park

Exhibit A - bid list - Miller Park

Exhibit B - Workforce Demographics - Miller Park Improvements

1-16-18

C-10. 18 -0027

Consideration of Items Concerning Construction Contract for Old Salem Infrastructure Improvements: (Recommended by Finance Committee.)

Resolution Awarding Construction Contract for Old Salem Infrastructure Improvements - Ramey, Inc.

(South Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: CARF - Old Salem Infrastructure 1-16-18 rev

RE - Old Salem Infrastructure 1-16-18 rev PBO - Old Salem Infrastructure 1-16-18

Exhibit A - bid list - Old Salem 1-16-18 Exhibit B - Workforce Demographics

Approved by the Consent Vote.

C-11. 18-0047

Consideration of Items Related to the Old Salem Infrastructure Improvement Project: (Recommended by Finance Committee.)

Resolution Authorizing the City Manager to Approve Change Orders with Stantec Consulting Services, Inc. for Additional Professional Engineering Services and Construction Services for the Old Salem Infrastructure Improvement Project.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2016-2017.

<u>Attachments:</u> OldSalemInfrastructureEngineeringContractChangeOrderStantecJanua

ry2018 - CARF

OldSalemInfrastructureEngineeringContractChangeOrderStantecJanua

ry2018 - Resolution

OldSalemInfrastructureEngineeringContractChangeOrderStantecJanua

ry2018 - PBO

C-12. 18 -0014 Resolution Acquiring Easements For The Meadowlark Drive Improvement

Project By Deed Or Condemnation. (West Ward) [Recommended by

Finance Committee.)

<u>Attachments:</u> Property Acquisition - Meadowlark Drive Improvements - Phase I -

CARF

Property Acquisition - Meadowlark Drive Improvements - Phase I -

RESOLUTION

Property Acquisition - Meadowlark Drive Improvements - Phase I -

EXHIBIT A

Property Acquisition - Meadowlark Drive Improvements - Phase I -

EXHIBIT B

Property Acquisition - Meadowlark Drive Improvements - Phase I -

MAP

Approved by the Consent Vote.

C-13. 18-0045 Ordinance Amending Section 42-122(f) of the City Code relating to 25

miles per hour speed limits - Joyce Avenue, Stimpson Drive, Lake Drive, and Janita Drive; Neighborhood Limits: Gramercy Park Lane, Brassfield Drive, Tuscan Row, Hamilton Square Lane, and Northern Quarters Drive. (North, Northwest, South and Northeast Wards). [Recommended by Public

Safety Committee.)

Attachments: 25mphSpeedlimitsJanuary2018 - CARF

25mphSpeedlimitsJanuary2018 - Ordinance

25mphSpeedLimitsJanuary2018 - Attachment A

25mphSpeedLimitsJanuary2018 - Attachment B

25mphSpeedLimitsJanuary2018 - Attachment C

25mphSpeedLimitsJanuary2018 - Attachment D

Approved by the Consent Vote.

C-14. 18 -0016 Resolution Approving Encroachment Agreements with Mobilitie, LLC -

(Northeast and Northwest Wards) [Recommended by Public Works

Committee.]

Attachments: Mobilitie Encroachment Agreement January 2018 - CARF

Mobilitie Encroachment Agreement January 2018 - RES

Hanes Mill Rd - Site A

Hanes Mill Rd - Site A Aerial

Hanes Mill Rd - Site A - Proposed PHOTO

Second Street - Site B

Second Street - Site B Aerial

Hanes Mill Rd - Site B - Proposed PHOTO

C-15. 18 -0013 Ordinance Revision to Section 26 of the City Code Relating to Garbage

and Trash. (Recommended by Public Works Committee.)

Attachments: City Code Revision Garbage and Trash - CARF

Sec. 26 1. Definitions
Sec. 26 3. Definitions

Approved by the Consent Vote.

C-16. 17-1014 Second Reading of Ordinance Authorizing the Issuance of a Certificate of

Public Convenience and Necessity to S&S Luxury Trans Service, LLC for

the Operation of One Limousine in the City of Winston-Salem.

(Recommended by Public Safety Committee.)

Attachments: CertificateofPublicConvenienceandNecessityNEWDecember2017 -

CARF

CertificateofConvenienceandNecessityS&SLuxuryTransServiceLLC201

7-Ordinance

Approved by the Consent Vote.

C-17. 17-1035 Second Reading of Ordinance Authorizing the Issuance of a Certificate of

Public Convenience and Necessity to Willard's Cab Company Inc. D.B.A Willard's U-Ride for the Operation of Twenty-Five Limousines in the City of

Winston-Salem. (Recommended by Public Safety Committee.)

Attachments: CertificateofPublicConvenienceandNecessityNEWDecember2017-Will

ardsURide CARF

NEWCertificateofPublicConvandNecessityWillardsURide2017 -

Ordinance

Approved by the Consent Vote.

C-18. 17-1036 Second Reading of Ordinance Renewing and Transferring the Certificate

of Public Convenience and Necessity of Triad Transportation, Inc. for the

Operation of Thirty Limousines in the City of Winston-Salem.

(Recommended by Public Safety Committee.)

<u>Attachments:</u> CertificateofPublicConvenienceandNecessityRenewalsDecember2017

-TriadTransportation CARF

Renewal of Certificate of Public Convand Necessity Triad Transportation Inc.

2017 - Ordinance

C-19. 18 -0019 Second Reading of Ordinance Authorizing the Issuance of a Certificate of

Public Convenience and Necessity to Slade Elite Transportation, LLC for

the Operation of Three Limousines in the City of Winston-Salem.

(Recommended by Public Safety Committee.)

<u>Attachments:</u> Carf - Certificate of Public Convenience and Necessity December

Slade Elite Transportation, LLC for the Operation of Three Limousines

in the City of Winston-Salem.

C-20. 17-1015

Second Reading of Ordinances Renewing the Certificate of Public Convenience and Necessity of Two Taxicab Services and Four Limousines Services in the City of Winston-Salem: (Recommended by Public Safety Committee.)

Ordinance Renewing the Certificate of Public Convenience and Necessity of Classic Cab Company LLC for the Operation of Sixty Taxicabs in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Universal Taxi for the Operation of Eight Taxicabs in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Cape Fear Regional Transport, Inc. for the Operation of Ten Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Here '2 There Van Service, Inc. for the Operation of Twenty Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Heritage Carriages for the Operation of Four Horse Drawn Carriages in the City Of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Sky Transportation for the Operation of Two Limousines in the City of Winston-Salem.

<u>Attachments:</u> CertificateofPublicConvenienceandNecessityRenewalsDecember2017

- CARF

RenewalofCertificateofPublicConvandNecessityClassicCabCompany20

17 - Ordinance

RenewalofCertificateofPublicConvandNecessityUniversalTaxiInc2017 -

Ordinance

RenewalofCertificateofPublicConvandNecessityCapeFearRegionalTran

sport2017 - Ordinance

RenewalofCertificateofPublicConvandNecessityHere'2ThereVanService

Inc.2017 - Ordinance

RenewalofCertificateofPublicConvandNecessityHeritage

CarriageCo.2017 - Ordinance

RenewalofCertificateofPublicConvandNecessitySkyTransportation.201

7 - Ordinance

Approved by the Consent Vote.

Ordinance(s) Rescinding Demolition Ordinance(s)

C-21. 18-0039 Jerry Allen Shepherd, 2701 Patria Street (Southeast Ward) Ordinance

rescinding an Ordinance adopted on April 17, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of

structure (<50) six months] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: CARF- to rescind property 2701 Patria Street

ordinance to rescind property-2701 Patria Street

Approved by the Consent Vote.

C-22. 18-0040 Jeanne C. Phillips, 1416 E. 25th Street (Northeast Ward) Ordinance

rescinding an Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure (<50) six months] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: CARF- to rescind property 1416 25th Street

ordinance to rescind property-1416 E. 25th Street

Approved by the Consent Vote.

Ordinance(s) Ordering the Demolition of a Structure – repairs less than 50%

C-23. 18-0030 Delaina Hernandez, 2721 Gilmer Ave (North Ward) Ordinance Ordering

the Demolition and Removal of a Structure [Repairs less than 50% of value

of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf - 2721 Gilmer Ave

demo--50-Ordinance

Historical Memo

demo--50-2721 Gilmer Ave-history

demo--50-2721 Gilmer Ave-violations

demo--50-2721 Gilmer Ave-pictures

C-24. 18-0037 Eric Glenn Lavastion Glenn, 1518 E. 22nd Street (Northeast Ward)

Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf - 1518 E. 22nd St

Historical Memo

demo--50-Ordinance

demo--50-1518 E. 22nd Street-history demo--50-1518 E. 22nd Street-violations demo--50-1518 E. 22nd Street-pictures

Approved by the Consent Vote.

C-25. 18-0034 David Arnold Cole, 1739 Old Salisbury Road (South Ward) Ordinance

Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf - 1739 Old Salisbury Road

demo--50-Ordinance
Historical Memo

demo--50-1739 Old Salisbury Road-history
demo--50-1739 Old Salisbury Road-violations

demo--50-1739 Old Salisbury Road-pictures

Approved by the Consent Vote.

C-26. 18-0031 2H Investments Corporation, 2500 Lomond St. (Southeast Ward)

Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf - 2500 Lomond St

demo--50-Ordinance
Historical Memo

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demo--50-2500 Lomond St-history
demo--50-2500 Lomond St-violations
demo--50-2500 Lomond St-pictures

C-27. 18-0033 Christopher Antonio Jordan, 3604 Yale Ave (Southeast Ward) Ordinance

Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf - 3604 Yale Ave

demo--50-Ordinance
Historical Memo

demo--50-3604 Yale Ave-history demo--50-3604 Yale Ave-violations demo--50-3604 Yale Ave-pictures

Approved by the Consent Vote.

C-28. 18-0038 LCR Investments LLC, 2408 Lucille Street (Southeast Ward) Ordinance

Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf - 2408 Lucille St

Historical Memo

demo--50-Ordinance

demo--50-2408 Lucille Street-history
demo--50-2408 Lucille Street-exhibit
demo--50-2408 Lucille Street-violations
demo--50-2408 Lucille Street-pictures

Approved by the Consent Vote.

C-29. 18-0036 Richard M. Miller, 3638 Yale Ave (Southeast Ward) Ordinance Ordering

the Demolition and Removal of a Structure [Repairs less than 50% of value

of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf - 3638 Yale Ave

<u>Historical Memo</u>

demo--50-Ordinance

demo--50-3638 Yale Ave-history demo--50-3638 Yale Ave-violations demo--50-3638 Yale Ave-pictures

C-30. 18-0035 Faustina Lee Holman, 1823 3rd Street (East Ward) Ordinance Ordering

the Demolition and Removal of a Structure [Repairs less than 50% of value

of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf - 1823 3rd Street

Historical Memo

demo--50-Ordinance

demo--50-1823 3rd Street-history demo--50-1823 3rd Street-violations demo--50-1823 3rd Street-pictures

Approved by the Consent Vote.

C-31. 18-0054 Approval of Summaries of City Council Minutes - November 6, 2017,

November 20,2017, December 4, 2017, and December 18, 2017.

Attachments: Summary of Minutes - November 6, 2017

Summary of Minutes - November 20, 2017

Summary of Minutes - December 4, 2018.

Summary of Minutes - December 18, 2017

Approved by the Consent Vote.

ADJOURNMENT

7:58 p.m.