



Legislative and Nominating Committee Meeting Minutes

November 26, 2018
9-11 AM
Room 209
City Hall

I. Call to order

Chair Ali called the meeting to order at 9:06 AM. Present were Councilor and Committee Chair Chair Pious Ali, Councilor and Committee member Jill Duson, Councilor and Committee member Kim Cook, Rep. Richard Farnsworth, Sen. (Elect) Heather Sanborn, Rep. (Elect) Michael Brennan, Rep. Rachel Tabot-Ross, Rep. (Elect) Ed Crockett, Rep. Matt Moonen, Rep. Erik Jorgensen, Sen. Ben Chipman, Rep. Michael Sylvester, School Committee member Roberto Rodriguez, Alicia Gardiner, Executive Director of Budget and Finance, PPS, City Manager Jon Jennings, Corporation Counsel Danielle West-Chuhta, Kate Knox, Esq., Alysia Melnick, Esq., Mike Murray (Staff), David MacLean (Administrator, Social Services Division, DHHS), Jeff Levine (Director of Planning and Urban Development), Anne Torregrossa (Associate Corporation Counsel), Troy Moon, (Sustainability Coordinator).

II. Approval of minutes

1. Approval of September 4, 2018 meeting minutes

- Councilor Duson made motion to accept minutes; Councilor Cook seconded; motion passed 3-0.

III. New Business

- Discussion of staff legislative priorities between Legislative Committee & Delegation:
 - A. General Assistance Reimbursement
 - B. Gap Funding for Asylum Seekers
 - C. Land Use/Zoning
 - D. Marijuana Rules/Legislation
- Delegation Priorities/Legislation (As of 11/26/2018)

- A. General Assistance Legislation
- B. Increase GA Benefits for Asylum Seekers from 2-3 years
- C. Bond for Housing First Initiatives
- D. Bond for Fire Station Construction
- E. Local Option Sales Tax
- F. Health Care Initiatives
- G. Education Funding
- H. Bond for Climate Change Initiatives
- I. Bill to clarify numbering vs lettering for state and local referendums
- J. Bond for Smart Cities Initiatives
- K. Funding for School Construction
- L. Child Protection and Welfare Services

IV. Meeting Schedule

- Next Meeting scheduled for December 13, 2018 9-11 AM, Room 209, City Hall.

V. Adjournment

- At 11:04 AM, Councilor Duson moved adjournment; Councilor Cook seconded the motion. 3-0 to adjourn.