

Board of Representatives

Randall M. Skigen, President Annie M. Summerville, Clerk

Report of Meeting

Date: Monday, December 8, 2014

Time: 6:00 p.m.

Place: Democratic Caucus Room, 4th Floor, Government Center, 888

Washington Boulevard

The leadership of the Board of Representatives met as indicated above. In attendance were President Skigen; Clerk Summerville; Majority Leader Mitchell; Representatives Buckman, Caterbone, Cerasoli, DeLuca, DePina, Figueroa, Fountain, Franzetti, Heaphy, Kooris, McGarry, Nabel, Reeder, Savage and Zelinsky; and Mayor Martin.

President Skigen called the meeting to order at 6:04 p.m.

Members of the Board of Representatives discussed the following items with Mayor Martin:

- The appointment of Civil Citation officers
- Open Space Grants
- Repairs to the Belltown Fire Station
- A private donation to fund a Special Assistant to the Mayor for the budget process
- The financial impact of the BOE investigation
- The recent decision regarding liability for ice and snow on sidewalks and the need to modify the ordinance
- The need for a policy on remote participation in Board and Commission meetings
- Future proposals for cost savings and a possible ordinance to allow adjustment of fees by the Administration
- A 1980 Court case which may limit the BOR's subpoena power

President Skigen adjourned the meeting at 7:05 p.m.

This meeting is on video.