

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Proceedings - Approved COMMON COUNCIL

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, November 9, 2021

5:30 PM

Via Virtual Meeting

Special Meeting - 2022 Capital & Operating Budget

NOTE: This meeting may be recessed and reconvened on Wednesday, November 10 at 5:30 p.m. virtually.

The Common Council will address the Capital and Operating Budgets on Tuesday, November 9, with public testimony and deliberations.

The Common Council may continue addressing the Capital and/or Operating Budget on Wednesday, November 10 (if needed) and Thursday, November 11 (if needed).

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The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1.Written Comments: You can send comments on agenda items to allalders@cityofmadison.com
- 2.Register but Do Not Speak: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration
- 3.Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
- 4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:
- •Livestream on the Madison City Channel website:

https://media.cityofmadison.com/mediasite/showcase

•Livestream on the City of Madison YouTube channel:

https://www.youtube.com/user/CityofMadison

- •Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone: (877) 853-5257 (Toll Free)
 Webinar ID: 918 2994 1271

ROLL CALL

At 5:32 PM, Mayor Rhodes-Conway in the chair.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck;

Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael

Currie; Gary Halverson; Charles Myadze and Keith Furman

Absent: 1 - Christian A. Albouras

SPEAKING GUIDELINES

Speaking Limits: All items: 3 minutes

You must register before your item is considered by the Council.

NOTIFIED ABSENCES: None

OPENING REMARKS

RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

ROLL CALL

At 6:22 PM, Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

RECESS

A motion was made by Abbas, seconded by Martin, to Take A Recess. The motion passed by voice vote/other.

ROLL CALL

At 7:10 PM, the meeting was Reconvened.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

A motion was made by Carter, seconded by Conklin, to Take A Recess. The motion passed by voice vote/other.

At 9:31 PM the meeting was Reconvened.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

1. <u>67001</u> 2022 Executive Capital Budget

Amendment 1 was moved by Evers, seconded by Foster. The motion passed by the following vote:

Ayes: 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras

Noes: 5 - Barbara Harrington-McKinney; Nasra Wehelie; Syed Abbas; Gary

Halverson and Charles Myadze

Abstentions: 1 - Sheri Carter

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment 2 was moved by Figueroa Cole, seconded by Abbas. The motion passed by voice vote/other.

Amendment 3 was moved by Abbas, seconded by Myadze. The motion failed by the following vote:

Ayes: 9 - Lindsay Lemmer; Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albouras and Barbara Harrington-McKinney

Noes: 11 - Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie and Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

Alternate Amendment 4 was moved by Wehelie, seconded by Benford. No vote was taken.

Substitute Amendment 4 was moved by Foster, seconded by Figueroa Cole. The motion passed by the following vote:

Ayes: 12 - Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Patrick W. Heck

Noes: 8 - Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albouras and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

At 12:00 AM, a motion was made by Conklin, seconded by Carter, to Recess until November 10, 2021 at 5:30 PM. The motion passed by voice vote/other.

ROLL CALL

The Common Council reconvened at 5:33 PM on November 10, 2021, with Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

67001 2022 Executive Capital Budget

Amendment 5 was moved by Benford, seconded by Abbas. The motion failed by the following vote:

Ayes: 4 - Brian Benford; Nasra Wehelie; Syed Abbas and Sheri Carter

Noes: 16 - Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment 6 was moved by Evers, seconded by Carter. The motion passed by voice vote/other.

Amendment 7 was moved by Abbas, seconded by Verveer. The motion passed by voice vote/other.

A motion was made by Abbas, seconded by Carter, to Table Amendment 8. The motion passed by voice vote/other.

Amendment 9 was moved by Figueroa Cole, seconded by Foster. The motion passed by voice vote/other.

Amendment 10 was moved by Abbas, seconded by Foster. The motion passed by voice vote/other.

A motion was made by Abbas, seconded by Martin, to Table Amendment 11. The motion passed by voice vote/other.

Amendment 12 was moved by Carter, seconded by Abbas. The motion passed by voice vote/other.

Amendment 13 was moved by Benford, seconded by Heck. The motion passed by the following vote:

Ayes: 19 - Regina M. Vidaver; Brian Benford; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer and Michael E. Verveer

Noes: 1 - Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment 14 was moved by Foster, seconded by Furman. The motion passed by voice vote/other.

A motion was made by Carter, seconded by Conklin, to Take A Recess at 8:12 pm. The motion passed by voice vote/other.

At 8:22 PM, the meeting was Reconvened.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

67001 2022 Executive Capital Budget

Substitute Amendment 15 was moved by Verveer, seconded by Abbas. The motion failed by the following vote:

Ayes: 10 - Nasra Wehelie; Syed Abbas; Tag Evers; Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albouras; Barbara Harrington-McKinney; Michael E. Verveer and Regina M. Vidaver

Noes: 9 - Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Grant Foster; Keith Furman; Patrick W. Heck and Lindsay Lemmer

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Table the Executive Capital Budget. The motion passed by voice vote/other.

A motion was made by Abbas, seconded by Martin, to Take A Recess at 9:20pm. The motion passed by voice vote/other.

At 9:30 PM, the meeting was Reconvened.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

<u>67001</u> 2022 Executive Capital Budget

A motion was made by Martin, seconded by Conklin, to Take Amendment 8 Off The Table on November 11, 2021. The motion passed by voice vote/other.

Amendment 8 was moved by Furman, seconded by Conklin. The motion passed by voice vote/other.

A motion was made by Abbas, seconded by Martin, to Take Amendment 11 Off The Table. The motion passed by voice vote/other.

Amendment 11 was moved by Furman, seconded by Evers. The motion passed by the following vote:

Ayes: 14 - Grant Foster; Jael Currie; Keith Furman; Christian A. Albouras; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin and Tag Evers

Noes: 6 - Sheri Carter; Gary Halverson; Charles Myadze; Barbara Harrington-McKinney; Nasra Wehelie and Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Take the Executive Capital Budget Off The Table. The motion passed by voice vote/other.

A motion was made by Abbas, seconded by Martin, to Adopt As Amended. The motion passed by the following vote:

There were 43 registrants in support, 29 in opposition, and 12 in neither support nor opposition.

Ayes: 19 - Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas and Tag Evers

Noes: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

2. 67496 2022 Executive Operating Budget

Amendment 1 was moved by Myadze, seconded by Abbas. The motion failed by the following vote:

Ayes: 6 - Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze and Barbara Harrington-McKinney

Noes: 14 - Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman; Christian A. Albouras; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver and Brian Benford

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment 2 was moved by Figueroa Cole, seconded by Abbas. The motion passed by the following vote:

Ayes: 13 - Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Gary Halverson; Charles Myadze; Christian A. Albouras; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford and Nasra Wehelie

Noes: 7 - Juliana R. Bennett; Nikki Conklin; Syed Abbas; Sheri Carter; Jael Currie; Keith Furman and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment 3 was moved by Figueroa Cole, seconded by Foster. The motion passed by voice vote/other.

A motion was made by Foster, seconded by Albouras, to Take A Recess. The motion FAILED by the following vote:

Ayes: 6 - Yannette Figueroa Cole; Syed Abbas; Sheri Carter; Grant Foster; Keith Furman and Barbara Harrington-McKinney

Noes: 14 - Nikki Conklin; Arvina Martin; Tag Evers; Jael Currie; Gary Halverson; Charles Myadze; Christian A. Albouras; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie and Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

67496 2022 Executive Operating Budget

Amendment 4 was moved by Figueroa Cole, seconded by Abbas. The motion passed by voice vote/other.

Amendment 5 was moved by Evers, seconded by Furman. The motion passed by voice vote/other.

Amendment 6 was moved by Currie, seconded by Lemmer. The motion passed by voice vote/other.

Amendment 7 was moved by Abbas, seconded by Evers. The motion passed by voice vote/other.

Amendment 13 was moved by Bennett, seconded by Evers. The motion passed by voice vote/other.

At 11:38 PM, a motion was made by Carter, seconded by Abbas, to Recess until Thursday November 11, 2021 at 5:30 PM. The motion passed by voice vote/other.

ROLL CALL

The Common Council Reconvened at 5:36pm on Thursday November 11, 2021, with Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

<u>67496</u> 2022 Executive Operating Budget

Substitute Amendment 8 was moved by Carter, seconded by Abbas. The motion passed by voice vote/other.

Amendment 9 was moved by Verveer, seconded by Carter. The motion passed by voice vote/other.

A motion was made by Abbas, seconded by Martin, to Table Substitute Amendment 10. The motion passed by voice vote/other.

Alternate Amendment 11 was moved by Abbas, seconded by Carter. The motion failed by the following vote:

Ayes: 5 - Syed Abbas; Sheri Carter; Charles Myadze; Lindsay Lemmer and Nasra Wehelie

Noes: 15 - Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett and Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment 11 was moved by Furman, seconded by Currie. The motion passed by the following vote:

Ayes: 14 - Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Keith Furman; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin and Yannette Figueroa Cole

Noes: 6 - Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albouras; Barbara Harrington-McKinney and Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Conklin, to Take A Recess at 8:21pm. The motion passed by voice vote/other.

At 8:32 PM, the meeting was Reconvened.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

<u>67496</u> 2022 Executive Operating Budget

A motion was made by Martin, seconded by Abbas, to Take Amendment 10 Off The Table. The motion passed by voice vote/other.

Substitute Amendment 10 was moved by Abbas, seconded by Martin. The motion passed by the following vote:

Ayes: 11 - Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albouras; Barbara Harrington-McKinney; Lindsay Lemmer; Michael E. Verveer; Brian Benford; Nasra Wehelie and Satya V. Rhodes-Conway

Noes: 10 - Tag Evers; Grant Foster; Jael Currie; Keith Furman; Patrick W. Heck; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole and Arvina Martin

A motion was made by Martin, seconded by Carter, to Take A Recess at 9:38 PM. The motion passed by voice vote/other.

At 9:49 PM, the meeting was Reconvened.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

<u>67496</u> 2022 Executive Operating Budget

A motion was made by Furman, seconded by Benford, to Call the Question on Amendment 12 - 2/3 vote needed. The motion failed by the following vote:

Absent: 1 - Tag Evers

Ayes: 11 - Grant Foster; Jael Currie; Keith Furman; Patrick W. Heck; Lindsay Lemmer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole and Arvina Martin

Noes: 8 - Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albouras; Barbara Harrington-McKinney; Michael E. Verveer; Nasra Wehelie and

Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Harrington-McKinney, seconded by Abbas, to Place Amendment 12 on File. The motion passed by voice vote/other.

A motion was made by Abbas, seconded by Martin, to Adopt As Amended. The motion passed by the following vote:

There were 17 registrants in support, 41 in opposition, and 7 in neither support nor opposition.

Ayes: 19 - Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin;

Noes: 1 - Barbara Harrington-McKinney

Syed Abbas and Tag Evers

Non Voting: 1 - Satya V. Rhodes-Conway

END OF RECESSED PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

DOGINEOUT RECEIVIED DT THE IIII/(TOT

Adopting the 2022 City Budget authorizing a 2021 general property tax levy of \$259,044,042 for City of Madison purposes, adopting a supplemental increase of \$29,989 in the allowable property tax levy for 2021, as authorized under s. 66.0602(3)(f), Wisconsin Statutes, and declaring the City's official intent to issue general obligation and revenue bonds to reimburse for certain expenditures authorized therein.

Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Separate the 2nd to last clause (requires 2/3 vote). The motion passed by voice vote/other.

3.

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A motion was made by Abbas, seconded by Martin, to Adopt the separated clause - 2/3 Vote. The motion passed by voice vote/other.

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by the following vote:

Ayes: 19 - Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers and Sheri Carter

Noes: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

4. <u>68207</u> Confirming the Madison Common Council meeting formats for the remainder of 2021:

12/07/2021 - Virtual

A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.

There were 8 registrants in support, and 1 in neither support nor opposition.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Abbas, to Adjourn at 10:40 PM on November 11, 2021. The motion passed by voice vote/other.