

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was 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.*

ACTION REPORT

¹INVOCATION: Delivered by Rep. Steve Kolenberg.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Quinones.

²ROLL CALL: Conducted by Clerk of the Board Nabel. There were 36 present and 4 absent (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky were present; Reps. Adams, DeLuca, Michelson and Moore were absent or excused). See [Vote Record 2045](#). Rep. Moore arrived after the roll call. Rep. Saftic left the meeting at 9:50 p.m.

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Nabel. The voting machines of Representatives Lion, Summerville and Watkins are malfunctioning and the Board is waiting for replacement parts. If necessary, those representatives will vote by voice vote.

³MOMENTS OF SILENCE: To be recorded in the minutes.

⁴COMMUNICATIONS: Clerk Nabel announced the following:

1. The deadline for the Steering Committee Agenda is tomorrow, Wednesday, January 3rd at 5:00 p.m.
2. The Steering Committee meeting will be Monday, January 8th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, February 5th.
4. The Board office will be closed on Monday, January 15th for Martin Luther King, Jr. Day.
5. Happy birthday to Representatives Marion McGarry and Bradley Michelson.

¹ Video Time Stamp 00:00:16

² Video Time Stamp 00:00:57

³ Video Time Stamp 00:04:41

⁴ Video Time Stamp 00:5:48

6. There will be an Orientation for the full Board on Saturday morning, January 20, 2018 at 8:45 a.m. in the 4th Floor Cafeteria of the Government Center. The agenda was linked to last week's Weekly Communications.
7. The Mayor's office is working on submitting the City's priorities for the 2018 Legislative Session. This is short session this year, so the Mayor's office is trying to get ideas in early. Please contact Libby Carlson in the Mayor's office with any thoughts.

⁵RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | RESOLUTION; Approving the 2018 Board of Representatives Calendar .
12/05/17 – Submitted by President Quinones | APPROVED
BY
UNANIMOUS
VOICE VOTE |
|----|--|---|

A motion to amend the proposed calendar to change the date of the July Regular Board Meeting from July 2, 2018 to July 9, 2018; the July Steering Committee Meeting from July 9, 2018 to July 16, 2018; and the July Steering Committee submission deadline from July 5, 2018 to July 12, 2018 was made, seconded and approved by a vote of 19-15-3 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Giordano, Jacobson, Liebson, Lutz, Matherne, McGarry, Morson, Patterson, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky in favor; Reps. DePina, Fedeli, Figueroa, Graziosi, Kolenberg, Lee, Lion, Mahoney, Miller, Moore, Nabel, Pia, Pratt, Quinones and Wallace opposed; Reps. Coleman, McMullen and Pendell abstaining). See [Vote Record 2046](#). Rep. Watkins voted by voice vote.

A motion to approve the resolution, as amended, was made, seconded and approved by unanimous voice vote.

⁶HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 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 | APPROVED
BY
UNANIMOUS
VOICE VOTE |
| 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 | FAILED |

A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

A motion to approve Item No. 2 was made, seconded and failed by a machine vote of 22-7-7 (Honorary resolutions needing to be unanimous). (Reps. Aquila, Coleman, de la Cruz, DePina, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Moore, Morson, Nabel, Patterson,

⁵ Video Time Stamp 00:07:04

⁶ Video Time Stamp 00:13:50

Pendell, Pia, Pratt, Quinones, Sherwood, Wallace, Watkins in favor; Reps. Di Costanzo, Figueroa, Liebson, McGarry, McMullen, Roqueta and Zelinsky opposed; Reps. Cottrell, Lutz, Mahoney, Matherne, Saftic, Stella and Summerville abstained.) See [Vote Record 2047](#). Rep. Watkins voted by voice vote.

STANDING COMMITTEES

⁷STEERING COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

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

A motion to waive the Steering Committee report was made, seconded and approved by unanimous voice vote.

⁸APPOINTMENTS COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

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

Chair Summerville reported that The Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa Kolenberg, Liebson, Matherne and Pia. Absent or excused were Committee Member Reps. McGarry and Pratt.

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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
12/26/17 – Approved by Committee 5-0-2 | APPROVED
ON CONSENT
AGENDA
(Reps.
Figueroa, Lee,
Pendell,
Quinones and
Summerville
abstaining) |
| 2. A30.002 | Police Commission
Timothy Abbazzia (D) Reappointment
Stamford, CT 06902
Term Expires: 11/30/2021
12/06/17-Submitted by Mayor Martin
12/26/17 – No Action Taken | NO ACTION
TAKEN |

⁷ Video Time Stamp 00:26:59

⁸ Video Time Stamp 00:27:15

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|------------|--|---|
| 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
 12/26/17 – Approved by Committee 6-0-1</p> | <p>APPROVED
 ON CONSENT
 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
 12/26/17 – Approved by Committee 7-0-0</p> | <p>APPROVED
 ON CONSENT
 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
 12/26/17 – Approved by Committee 6-0-1</p> | <p>APPROVED
 ON CONSENT
 AGENDA (Rep.
 Figueroa
 abstaining)</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
 12/26/17 – Approved by Committee 7-0-0</p> | <p>APPROVED
 ON CONSENT
 AGENDA (Rep.
 McMullen
 abstaining)</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
 12/26/17 – Approved by Committee 7-0-0</p> | <p>APPROVED
 ON CONSENT
 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
 12/26/17 – Approved by Committee 4-0-3</p> | <p>APPROVED
 BY MACHINE
 VOTE 28-5-4</p> |

A motion to approve Item No. 8 was made, seconded and approved by a machine vote of 28-5-4 (Reps. Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Mahoney, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Fedeli, Kolenberg, McGarry, McMullen and Pia opposed; Reps. Aquila, Jacobson, Matherne and Stella abstaining). See [Vote Record 2048](#). Rep. Watkins voted by voice vote.

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| 9. A30.009 | Fire Commission
Andrew S. Holmes (R) Reappointment
Stamford, CT 06903
Term Expires: 11/30/2021
12/06/17-Submitted by Mayor Martin
12/26/17 – Approved by Committee 6-0-1 | APPROVED
ON CONSENT
AGENDA |
| 10. A30.010 | Fire Commission
Constance S. Hubbard (D) Reappointment
Stamford, CT 06903
Term Expires: 11/30/2021
12/06/17-Submitted by Mayor Martin
12/26/17 – No Action Taken | NO ACTION
TAKEN |
| 11. A30.011 | Fire Commission
Richard L. Lyons (D) Reappointment
Stamford, CT 06905
Term Expires: 11/30/2021
12/06/17-Submitted by Mayor Martin
12/26/17 – No Action Taken | NO ACTION
TAKEN |
| 12. A30.012 | Zoning Board - Alternate
Keith Silver (D) Vacany/Gwozdziowski
Stamford, CT 06902
Term Expires: 12/01/2020
12/06/17-Submitted by Mayor Martin
12/26/17 – Approved by Committee 7-0-0 | APPROVED
ON CONSENT
AGENDA
<i>(Reps. McGarry
and Sherwood
abstaining)</i> |
| 13. A30.013 | 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
12/26/17 – Approved by Committee 4-0-3 | APPROVED
ON CONSENT
AGENDA <i>(Rep.
Patterson
abstaining)</i> |
| 14. A30.017 | Director of Operations
Ernie A. Orgera (D) Reappointment
Stamford, CT 06907
Term Expires: 11/30/2021
12/06/17-Submitted by Mayor Martin
12/26/17 – Approved by Committee 3-1-3 | HELD BY A
MACHINE
VOTE 30-6-1 |

A motion to hold Item No. 14 was made, seconded and approved by a machine vote of 30-6-1 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Miller, Moore, Morson, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Wallace and Watkins in favor; Reps. Coleman, Figueroa, Liebson, Nabel, Summerville, and Zelinsky opposed; Rep. Fedeli abstaining). See [Vote Record 2049](#). Rep. Watkins voted by voice vote.

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| 15. A30.014 | Director of the Law Department
Kathryn Emmett (D) Reappointment
Stamford, CT 06903
Term Expires: 11/30/2021
12/06/17-Submitted by Mayor Martin
12/26/17 – Approved by Committee 7-0-0 | APPROVED
ON CONSENT
AGENDA
<i>(Reps.
McMullen and
Sherwood
abstaining)</i> |
| 16. A30.015 | 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
12/26/17 – Approved by Committee 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 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
12/26/17 – Approved by Committee 6-1-0 | APPROVED
BY MACHINE
VOTE 30-4-3 |

A motion to approve Item No. 17 was made, seconded and approved by a machine vote of 30-4-3 (Reps. Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Stella, Summerville, Wallace and Watkins in favor; Reps. Cottrell, Liebson, Sherwood, and Zelinsky opposed; Reps. McGarry, Roqueta and Saftic abstaining). See [Vote Record 2050](#). Rep. Watkins voted by voice vote.

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3-7, 9, 12, 13, 15 and 16 was made, seconded and approved by unanimous voice vote.

⁹FISCAL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video \(Pt. 1 & Pt. 2\)](#)

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

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Graziosi, and Committee Member Reps. Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia. Absent or excused were Reps. Coleman and Nabel. Also present were Rep. Zelinsky; Jay Fountain, OPM Director; Ellen Bromley, Affordable Housing Manager/Social Services Director; Michael Stake, Mill River Park Collaborative; Kevin Murray, Parks & Facilities Manager; Michael Scacco, Fleet Maintenance; Anthony Romano, OPM; Assistant Chief Tom Wuennemann, SPD; Andrew Karn, Axon, Inc.; Karen Cammarota, Grants Officer; Ted Jankowski, Director Public Safety Health & Welfare; William Brink and Prakash Chakravarti, WPCA.

⁹ Video Time Stamp 00:56:43

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|--|---|---|
| 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 – Approved by Board of Finance
12/18/17 – Approved by Committee 9-0-0 | APPROVED
ON CONSENT
AGENDA |
| 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 – Approved by Board of Finance
12/18/17 – Approved by Committee 9-0-0 | APPROVED
ON CONSENT
AGENDA |
| 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
12/18/17 – No ActionTaken by Committee | NO ACTION
TAKEN |
| 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
12/18/17 – Approved by Committee 9-0-0 | APPROVED
ON CONSENT
AGENDA |
| 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 – Approved by Board of Finance
12/18/17 – Approved by Committee 9-0-0 | APPROVED
ON CONSENT
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 – Approved by Board of Finance 12/18/17 – Approved by Committee 7-0-2 12/19/17 – Approved by Full Board	PREVIOUSLY APPROVED BY FULL BOARD
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 – No Action Taken by Board of Finance 12/18/17 – No Action Taken Committee	NO ACTION TAKEN
8. F30.015 \$\$2,750,000.00 \$2,000,000.00	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 – Approved by Board of Finance 12/18/17 – Approved by Committee 8-0-0	APPROVED ON CONSENT 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 – Approved by Board of Finance 12/18/17 – Approved by Committee 9-0-0	APPROVED ON CONSENT 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 – Approved by Board of Finance 12/18/17 – Approved by Committee 8-0-1	APPROVED ON CONSENT AGENDA

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| <p>11. F30.013
\$248,472.00</p> | <p>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 – Approved by Board of Finance
12/18/17 – Approved by Committee 8-0-1</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |
| <p>12. F30.011
\$20,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Playground Safety Compliance; Parts and Installation.
12/05/17 - Submitted by Mayor Martin
12/14/17 – Approved by Board of Finance
12/14/17 – Approved by Board of Finance
12/18/17 – Approved by Committee 9-0-0</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |
| <p>13. F30.022
\$30,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Tracking and Funding Plumbing Expenditures for Outside Contractor.
12/05/17 – Submitted by Mayor Martin
12/14/17 – Approved by Board of Finance
12/18/17 – Approved by Committee 9-0-0</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |
| <p>14. F30.012
\$198,310.00</p> | <p>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 – Approved by Board of Finance
12/18/17 – Approved by Committee 8-0-1</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |
| <p>15. F30.004
\$129,600.00</p> | <p>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
12/18/17 – Approved by Committee 9-0-0</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |

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| 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
12/18/17 – No Action Taken by Committee | NO ACTION
TAKEN |
| 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
12/18/17 – No Action Taken by Committee | NO ACTION
TAKEN |
| 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
12/18/17 – No Action Taken by Committee | NO ACTION
TAKEN |
| 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
12/18/17 – No Action Taken by Committee | NO ACTION
TAKEN |
| 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 – Approved by Board of Finance
12/18/17 – Approved by Committee 9-0-0 | APPROVED
ON CONSENT
AGENDA |

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|---|---|---|
| 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 – Approved by Board of Finance
12/18/17 – Approved by Committee 9-0-0 | APPROVED
ON CONSENT
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 – Approved by Board of Finance
12/18/17 – Approved by Committee 8-0-1 | APPROVED
ON CONSENT
AGENDA |
| 23. F30.009 | REVIEW; FY 2017-18 First Quarter Financial Projections.
12/05/17 - Submitted by Jay Fountain
12/18/17 – Report Made | REPORT
MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 3, 5, 8-15 and 20-22 was made, seconded and approved by unanimous voice vote.

¹⁰LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Thursday, December 21, 2017

7:00 p.m. – Democratic Caucus Room

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee, Vice Chair Coleman and Committee Member Reps. Fedeli, Jacobson, Lion, Miller, Nabel, Pia and Zelinsky. Also present were Reps. Cottrell, Matherne, McMullen and Sherwood; and Kathryn Emmett, Corporation Counsel.

¹⁰ Video Time Stamp 01:06:47

- 1a. [LR30.001](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove the last sentence of Section II.A.1
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Failed in Committee 0-9-0
- FAILED BY
MACHINE VOTE
8-23-5**

A point of order was raised as to whether items 1a and 1b, which failed in Committee, needed to be considered by the full Board. The parliamentarians determined that these items needed to be addressed by the full Board.

A motion to approve Item No. 1a was made, seconded and failed by a vote of 8-23-5 (Reps. Cottrell, de la Cruz, Giordano, Mahoney, McMullen, Roqueta, Saftic and Sherwood in favor; Reps. Aquila, Coleman, DePina, Di Costanzo, Fedeli, Graziosi, Jacobson, Lee, Liebson, Lion, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Stella, Wallace, Watkins and Zelinsky opposed; Reps. Kolenberg, Lutz, Matherne, McGarry and Summerville abstaining). See [Vote Record 2056](#).

- 1b. [LR30.002](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove Section II.A.5
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Failed in Committee 1-8-0
- FAILED BY
MACHINE VOTE
10-22-4**

A motion to approve Item No. 1b was made, seconded and failed by a vote of 10-22-4 (Reps. Aquila, Cottrell, Liebson,, Mahoney, Matherne, McMullen, Nabel, Saftic, Sherwood and Zelinsky in favor; Reps. Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Miller, Morson, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Stella, Wallace and Watkins opposed; Reps. Figueroa, Kolenberg, McGarry and Summerville abstaining). See [Vote Record 2057](#).

- 1c. [LR30.003](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove Section II.A.7
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0
- HELD**

- 1d. [LR30.004](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section II.A.8 to permit more than one Sergeant at Arms
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Approved by Committee 9-0-0
- APPROVED ON
CONSENT
AGENDA**

- 1e. [LR30.005](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove Section III
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Approved by Committee 5-3-1
- APPROVED BY
MACHINE VOTE
30-5-0**

A motion to approve Item No. 1e was made, seconded and approved by a machine vote of 30-5-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Morson, Nabel, Pendell, Pia, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. DePina, Jacobson, Miller, Moore and Pratt opposed). See [Vote Record 2051](#). Rep. Watkins voted by voice vote.

- 1f. [LR30.006](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.A to specify that all committee members shall have one vote
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0
- HELD**

- 1g. [LR30.007](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.A to permit all Board members to be ex-officio members of all committees to which they are not appointed, without the right to vote
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Approved by Committee, as amended, 7-2-0
- APPROVED BY
MACHINE VOTE
35-1-1**

A motion to hold Item No. 1g was made, seconded and failed by a vote of 6-30-1 (Reps. de la Cruz, Di Costanzo, Miller, Moore, Stella and Wallace in favor; Reps. Aquila, Coleman, Cottrell, DePina, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Sherwood, Summerville, Watkins and Zelinsky opposed; Rep. Quinones abstaining). See [Vote Record 2052](#).

A motion to approve Item No. 1g was made seconded and approved by a vote of 35-1-1 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Miller opposed; Rep. Quinones abstaining). See [Vote Record 2053](#). Rep. Watkins voted by voice vote.

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| 1h. LR30.008 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Section IV.A to state that a quorum of a committee shall consist of a majority of the "total appointed committee members."
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Approved by Committee, as amended, 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 1i. LR30.009 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Section IV.B regarding the composition of the Steering Committee and votes of Steering Committee members
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0 | HELD |
| 1j. LR30.010 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Section IV.B regarding the election of a Temporary Chair of the Steering Committee in the absence of the President and the Majority Leader
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0 | HELD |
| 1k. LR30.011 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Section IV.B to clarify who can make nominations to fill vacancies in citywide elective office
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0 | HELD |
| 1l. LR30.012 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to delete the first sentence of Section IV.C.2
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |

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| 1m. LR30.013 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to change wording in Section IV.C.7
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0 | HELD |
| 1n. LR30.014 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to change "cell phones" to "all personal electronic devices" in Sections IV.C.11 and VI.F.3.
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 1o. LR30.015 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Sections V.A and V.E. to place Honorary Resolutions prior to Committee Reports.
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 1p. LR30.016 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to move Section V.B.4.d V.E.3.c to the beginning of that section.
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 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, Matherne and Cottrell
12/21/17 – Held In Committee 9-0-0 | HELD |
| 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, Matherne and Cottrell
12/21/17 – Approved by Committee 7-0-2 | APPROVED BY
MACHINE VOTE
36-0-1 |

A motion to approve Item No. 3 was made seconded and approved by a vote of 36-0-1 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Nabel abstaining). See [Vote Record 2054](#). Rep. Watkins voted by voice vote.

- 4a. [LR30.020](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section VII increasing the postage allowance from \$750 to \$1000 and make other wording changes. 12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 8-1-0 **HELD**
- 4b. [LR30.021](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section VIII to delete "or Special Meeting" 12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Approved by Committee 7-1-0 **APPROVED BY MACHINE VOTE 35-1-0**

A motion to approve Item No. 4b was made seconded and approved by a vote of 35-1-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Miller opposed). See [Vote Record 2055](#). Rep. Watkins voted by voice vote.

¹¹PERSONNEL COMMITTEE: **Mary Fedeli, Co-Chair**
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**
[Minutes](#) & [Video](#) Meeting: Wednesday, December 20, 2017
6:30 p.m. – Republican Caucus Room

Co-Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Co-Chair Figueroa and Co-Chair Fedeli and Committee Member Reps. DePina, Lion, McMullen, Nabel and Zelinsky. Absent or excused were Reps. Patterson and Pendell. Also present were Rep. Pia; Michael Pollard, Chief of Staff; and Kathryn Emmett, Corporation Counsel.

¹¹ Video Time Stamp 01:32:31

1. [P30.001](#) ORDINANCE for publication; 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
 12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/20/17 – Approved by Committee 7-0-0
- APPROVED ON
 CONSENT
 AGENDA**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

¹²**LAND USE/URBAN**

REDEVELOPMENT COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Wednesday, December 20, 2017

7:00 p.m. – Democratic Caucus Room

Co-Chair de la Cruz reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair de la Cruz, Co-Chair Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Michelson and Sherwood. Absent or excused was Rep. Summerville. Also present were Rep. Matherne, Jim Travers, Traffic Bureau Chief and Kathryn Emmett, Corporation Counsel.

1. [LU30.001](#) RESOLUTION and public hearing; Approving the purchase of 328 Greenwich Avenue, Stamford, CT.
 11/29/17 – Submitted by Mayor Martin
 11/28/17 – Approved by [Planning Board](#)
 12/14/17 – Approved by Board of Finance
12/20/17 – Approved by Committee 7-0-1
- APPROVED ON
 CONSENT
 AGENDA (Rep.
 Graziosi
 abstaining)**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Chair Jacobson reported that there was no meeting of the Operations Committee and no report.

¹² Video Time Stamp 01:43:54

¹³PUBLIC SAFETY & HEALTH COMMITTEE:

[Attendance](#)
[Minutes](#) & [Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Tuesday, December 19, 2017
7:00 p.m. – Democratic Caucus Room

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson, and Committee Member Reps. Giordano, Kolenberg, Lutz, Matherne, McMullen, Pratt, and Sherwood. Also in attendance were Reps. Cottrell, Graziosi, Lion, Patterson, and Saffic. Also present were Dana Lee, Assistant Corporation Counsel; Ted Jankowski, Director of Public Safety and Health; Annie Hornish, Connecticut State Director, The Humane Society; and four members of the public.

1. PS30.001 REVIEW; State Law And Local Ordinances Relating **REPORT MADE**
to Hunting on Private Land Within City Limits.
12/04/17 – Submitted by Reps. Morson and
Graziosi
12/19/17 – Report Made

PARKS & RECREATION COMMITTEE:

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

Co-Chair Mahoney reported that there was no meeting of the Parks & Recreation Committee and no report.

¹⁴EDUCATION COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Diane Lutz, Chair
Megan Cottrell, Vice Chair

Meeting: Monday, December 18, 2017
6:00 p.m. – Republican Caucus Room

Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz, Vice Chair Cottrell and Committee Member Reps. Aquila, Di Costanzo, Jacobson and Stella. Absent or excused were Reps. de la Cruz and Moore. Also present were Rep. Roqueta and Earl Kim, Superintendent of Schools.

¹³ Video Time Stamp 01:46:13

¹⁴ Video Time Stamp 01:46:54

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| 1. 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
12/18/17 – Report Made | REPORT MADE |
| 2. E30.005 | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Held In Committee 5-0-0 | HELD |
| 3. E30.004 | REVIEW; Continuation of the Student Advisory Council meetings in accordance with Resolution No. 3609 .
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Report Made | REPORT MADE |

**¹⁵HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Thursday, December 28, 2017
7:00 p.m. – Democratic Caucus Room

Chair DePina reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps. Michelson, Moore, Patterson, Roqueta and Saftic. Also present were Karen Cammarota, Grants; and Tara Petrocelli, Community Development.

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| 1. HCD30.001 | REVIEW AND APPROVAL; Year 44 CDBG Budgeting Schedule.
12/06/17 – Submitted by Tara Petrocelli
12/28/17 – Approved by Committee 7-0-0 | NO BOARD
ACTION NEEDED |
|------------------------------|---|-----------------------------------|

¹⁶TRANSPORTATION COMMITTEE:

[Attendance](#)
[Minutes](#) & [Video](#)

Steven Kolenberg, Chair
Robert “Gabe” DeLuca, Vice Chair
Meeting: Thursday, December 28, 2017
7:30 p.m. – Republican Caucus Room

Chair Kolenberg reported that the Transportation Committee met at the above time and place. In attendance were Chair Kolenberg and Committee Member Reps. Di Costanzo, Moore, and

¹⁵ Video Time Stamp 01:47:54

¹⁶ Video Time Stamp 01:48:29

Pendell. Absent or excused were Reps. DeLuca, Giordano and Wallace. Also present were Reps. Grazioso, Morson and Patterson; Jim Travers, Traffic Bureau Chief and Garrett Bolella, Traffic Engineer.

1. T30.001 REVIEW; Congestion at Palmer's Hill and Westover Road and Palmer's Hill and Stillwater Road; Viability of Traffic Circle. **REPORT MADE**
12/05/17 – Submitted by Reps. Graziosi and Morson
12/28/17 – Report Made

**STATE & COMMERCE
COMMITTEE:**

Lindsey Miller, Chair
Robert Roqueta, Vice Chair
~~Meeting: Tuesday, December 19, 2017 -~~ **Cancelled**
~~7:00 p.m. — Republican Caucus Room~~

Chair Miller reported that there was no meeting of the State & Commerce Committee and no report.

MINUTES

- | | | |
|----|---|---|
| 1. | November 8, 2017 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | December 4, 2017 Organizational Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | December 19, 2017 Special Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |

ADJOURNMENT

President Quinones adjourned the meeting at 9:56 p.m.

This meeting is on [video](#)