

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, February 5, 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

President Quinones called the meeting to order at 8:05 p.m.

INVOCATION: Delivered by Chief Fire Marshal Charles Spaulding.

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

¹ROLL CALL: Conducted by Clerk of the Board Nabel. There were 37 members present and 3 absent (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace and Watkins present; Reps. DeLuca, Figueroa, and Zelinsky absent or excused). See [Vote Record 2059](#). Reps. Kolenberg and Moore left the meeting at 8:25 p.m.

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Nabel.

MOMENTS OF SILENCE: To be recorded in the minutes.

²COMMUNICATIONS:

Clerk Nabel announced that:

1. The deadline for the Steering Committee Agenda is Wednesday, February 7th at 5:00 p.m.
2. The Steering Committee meeting will be Monday, February 12th at 7:00 p.m.

¹ Video Time Stamp 00:01:26

² Video Time Stamp 00:05:29

3. Next month's Regular Board Meeting will be on Monday, March 5th. The Board photograph will be taken before that meeting at 6:15 p.m. in the Lobby.
4. The Board office will be closed on Monday, February 19th for Presidents Day.
5. Representatives Coleman, Kolenberg, Nabel, Pendell, Quinones, Summerville, Wallace are celebrating birthdays this month.
6. The makeup session for Ethics Training will be held on Tuesday, February 13th at 6:00 p.m. in the Democratic Caucus Room. Ethics Training by the Director of Human Resources is mandated for Board members every 4 years under Code §19-18. The following members have not completed the Ethics Training: Reps. Adams, Cottrell, DeLuca, DePina, Figueroa, Kolenberg, Mahoney, McGarry, McMullen, Roqueta, Saffic, Sherwood and Wallace.
7. The Mayor is holding a meeting to solicit input on the budget from the Board of Representatives and the Board of Finance on Tuesday, February 20th at 7 p.m. in the Legislative Chambers.
8. There will be a public information meeting on the Traffic Signal Modernization Project on Thursday, February 22nd at 7 p.m. in the Cafeteria.

President Quinones announced:

1. The following committee changes are being made:
 - Rep. Moore is coming off of the Education Committee
 - Rep. Patterson is coming off of the HCD/SS Committee
 - Rep. Pratt is joining the HCD/SS Committee
 - Reps. Patterson and Michelson are joining the Transportation Committee

Rep. Liebson requested to be removed from State & Commerce. President Quinones made no change to the State & Commerce Committee.
2. The following members will serve on Boards or Commissions:
 - Rep. Di Costanzo will be the Board Representative to the Investment Advisory Committee
 - Rep. Morson will be the Board Representative to SEMS
 - Rep. Stella will be the Board Representative to the Blight Hearing Committee

HONORARY RESOLUTIONS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 8, 2018
 7:00 p.m. – Democratic Caucus Room
[Attendance & Votes](#)
[Minutes & Video](#)

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

³APPOINTMENTS COMMITTEE: Annie Summerville, Chair

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

Denis Patterson, Vice Chair

Meeting: Tuesday, January 30, 2018

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, McGarry, Matherne and Pratt. Absent or excused were Committee Member Reps. Kolenberg and Liebson. Also Present: Kathryn Emmett, Law Department; Cindy Grafstein, Mayor's Office; Michael Handler, Office of Administration; Ted Jankowski, Public Safety, Health and Welfare Director; Laura Burwick, Special Assistant to the Mayor; Martin Levine, Mayor's office; and the following residents: Gail Okun, Mary Savage, John Zito, Nathan Duchoam; David Michel; Michael Gaudiano; Patricia J'Liotta; and Deborah Billington.

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|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 1. A30.002 | Police Commission
Timothy Abbazzia (D) Reappointment
Stamford, CT 06902
Term Expires: 11/30/2021
12/06/17 – Submitted by Mayor Martin
01/30/18 – Approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. A30.010 | Fire Commission
Constance S. Hubbard (D) Reappointment
Stamford, CT 06903
Term Expires: 11/30/2021
12/06/17 – Submitted by Mayor Martin
01/30/18 – Approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. 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
01/30/18 – Approved 3-2-2 | FAILED BY
ROLL CALL
VOTE 18-18-1 |

A motion for a roll call vote on Item No. 3 was made, seconded and passed by a vote of 32-4-1 (Reps Adams, Aquila, Coleman, Cottrell, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Roqueta, Sherwood, Stella, Summerville, Wallace and Watkins in favor; Reps. de la Cruz, McMullen, Pratt and Saftic opposed; Rep. Quinones abstaining). See [Vote Record 2060](#).

³ Video Time Stamp 00:09:56

A motion to approve Item 3 was made, seconded and failed by a roll call vote of 18-18-1 (Reps. Adams, Coleman, de la Cruz, DePina, Di Costanzo, Giordano, Jacobson, Lion, Miller, Moore, Morson, Nabel, Patterson, Pratt, Quinones, Stella, Summerville and Wallace in favor; Reps. Aquila, Cottrell, Graziosi, Kolenberg, Lee, Liebson, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Pendell, Pia, Roqueta, Saftic, Sherwood and Watkins opposed; Rep. Fedeli abstaining).

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| 4. A30.018 | Tax Assessment Board of Appeals
George F. Sessa (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2020
01/03/18 – Submitted by Mayor Martin
01/30/18 – Approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. A30.019 | Citation Hearing Officer
Donald B. Sherer (U) Reappointment
Stamford, CT 06903
Term Expires: 12/01/2018
01/03/18 – Submitted by Mayor Martin
01/30/18 – Approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 4 and 5, was made, seconded and approved by unanimous voice vote.

⁴FISCAL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Monica Di Costanzo, Chair
Anzelmo Graziosi, Vice Chair
Meeting: Monday, January 22, 2018
6:30 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. Coleman, Figueroa, McMullen, Miller, Morson, Nabel, Pendell and Pia. Absent or excused was Rep. Fedeli. Also present were Rep. Lion; Jay Fountain, OPM Director; Ralph Blessing, Land Use Bureau Chief; Jim Travers, Traffic Bureau Chief and David Yanik, Controller.

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| 1. F30.024 | Overview of Department of Administration with
Director Handler.
12/27/17 – Submitted by President Quinones
01/22/18 – Held in Committee | HELD |
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⁴ Video Time Stamp 00:20:14

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| 2. F30.025
\$150,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Illegal Housing Units Status Database; Digitalize all the historic building and tax information; verify the legal status of dwellings; make information available to city departments.</p> <p>01/03/18 - Submitted by Mayor Martin
01/09/18 – Approved by Planning Board
01/11/18 – Approved by Board of Finance
01/22/18 – Approved by Committee 10-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 3. F30.026
\$9,824,222.00 | <p>APPROVAL; Appropriate prior year general fund balance as follows: \$2,000,000 Rainy Day Fund; \$7,324,222 <u>\$7,251,392</u> Capital Nonrecurring; and \$500,000 Risk Management Fund; and <u>\$72,830 BOE Short Term Capital</u>.</p> <p>01/03/18 - Submitted by Mayor Martin
01/11/18 – To be considered by Board of Finance
01/22/18 – Held in Committee</p> | HELD |
| 4. F30.027
\$979,423.00 | <p>APPROVAL; Appropriate prior year Parking Fund Balance as follows: \$979,423, Capital Nonrecurring.</p> <p>01/03/18 - Submitted by Mayor Martin
01/11/18 – Approved by Board of Finance
01/22/18 – Approved by Committee 10-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 5. F30.028
\$979,423.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Emergency repairs in the three city owned garages (Bell Street, Bedford Street, and Summer Street); Electrical upgrade and necessary surveillance equipment.</p> <p>01/03/18 - Submitted by Mayor Martin
01/09/18 – Approved by Planning Board
01/11/18 – Approved by Board of Finance
01/22/18 – Approved by Committee 10-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 6. F30.029
\$2,050,695.00 | <p>REJECTION; Capital Project Closeout Recommendations: CP0086 South End Collector Road - 2,000,000.00; CP3347 Harbor Point Shuttle Bus - \$42,373.00; CP3347 Harbor Point Shuttle Bus - \$8,322.00.</p> <p>01/03/18 – Submitted by Mayor Martin
01/09/18 – Approved by Planning Board
01/11/18 – No Action Taken by Board of Finance
01/22/18 – No Action Taken by Committee</p> | NO BOARD
ACTION TAKEN |

7. [F30.033](#) REVIEW; State Statutes & City Policies requiring residents to register motor vehicles and pay Personal Property Taxes in the municipality where they are primarily garaged and used.
01/03/18 - Submitted by Reps. Morson, Roqueta and Graziosi
01/22/18 – Held in Committee **REPORT MADE**
8. [F30.034](#) REVIEW; FY2017 Comprehensive Annual Financial Report.
01/03/18 - Submitted by Rep. Di Costanzo
01/22/18 – Report Made **REPORT MADE**

A motion to approve the Consent Agenda, consisting of Item Nos. 2, 4 and 5, was made, seconded and approved by unanimous voice vote.

⁵LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Wednesday, January 24, 2018

6:00 p.m. – Republican 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. Jacobson, Lion, Miller, Nabel, Pia and Zelinsky. Absent or excused was Rep. Fedeli. Also present were Reps. Matherne, McMullen and Sherwood; Kathryn Emmett, Corporation Counsel; and two members of the public.

1. [LR30.023](#) REVIEW; Overview of Operations of Legal Department with Director Kathryn Emmett.
12/17/17 – Submitted by President Quinones
01/24/18 – Report Made **REPORT MADE**
2. [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
01/24/18 – Failed in Committee 1-5-0 **FAILED BY MACHINE VOTE 1-29-2**

A motion to approve Item No. 2 was made, seconded and failed by a vote of 1-29-2 (Rep. McMullen in favor; Reps Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, Michelson, Miller, Morson,

⁵ Video Time Stamp 00:24:17

Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Saftic, Sherwood, Stella, Wallace and Watkins opposed; Reps. Matherne and Summerville abstaining). See [Vote Record 2061](#).

3. [LR30.024](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section III.B.3 and add Section III.B.5 re: placing items on the Pending Agenda and quarterly review thereof.
01/3/18 – Submitted by Reps. Lion and Sherwood
01/24/18 – Approved by Committee, as amended, 5-2-1
- APPROVED BY
MACHINE VOTE
32-1-0**

A motion to approve Item No. 3 was made, seconded and failed by a vote of 32-1-0 (Reps Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Saftic, Sherwood, Stella, Summerville, Wallace and Watkins in favor; Rep. Miller opposed). See [Vote Record 2062](#).

4. [LR30.006](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section ~~IV.A~~–~~III.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
01/24/18 – Failed in Committee 1-7-0
- FAILED BY
MACHINE VOTE
8-27-0**

A motion to approve Item No. 4 was made, seconded and failed by a vote of 8-27-0 (Reps. Aquila, Cottrell, Liebson, Mahoney, Matherne, McGarry, McMullen and Sherwood in favor; Reps Adams, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Stella, Summerville, Wallace and Watkins opposed). See [Vote Record 2063](#).

5. [LR30.009](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section ~~IV.B~~–~~III.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
01/24/18 – Failed in Committee 1-7-0
- FAILED BY
MACHINE VOTE
8-26-1**

A motion to approve Item No. 5 was made, seconded and failed by a vote of 8-26-1 (Reps. Aquila, Cottrell, Liebson, Matherne, McGarry, Roqueta, Saftic and Sherwood in favor; Reps Adams, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt,

Quinones, Stella, Summerville, Wallace and Watkins opposed. Rep. McMullen abstaining). See [Vote Record 2064](#).

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| 6. LR30.010 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Section IV.B-III.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
01/24/18 – Approved by Committee 7-0-1 | APPROVED ON
CONSENT
AGENDA |
| 7. LR30.011 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Section IV.B-III.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
01/24/18 – Held by Committee 8-0-0 | HELD |
| 8. LR30.013 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to change wording in Section IV.C.7 III.C.7
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0
01/24/18 – Approved by Committee 7-0-1 | APPROVED ON
CONSENT
AGENDA |
| 9. LR30.020 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Section IV.VI 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
01/24/18 – Failed, as amended, 2-6-0 | FAILED BY
MACHINE VOTE
0-31-3 |

A motion to approve Item No. 9 was made, seconded and failed by a vote of 0-31-3 (Reps Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Saftic, Sherwood, Stella, Summerville, Wallace and Watkins opposed; Reps. Cottrell, McGarry and Roqueta abstaining). See [Vote Record 2065](#).

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| 10. LR30.017 | <p>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</p> <p>12/06/17 – Submitted by Reps. McMullen, Matherne and Cottrell</p> <p>12/21/17 – Held by Committee 9-0-0
 01/24/18 – Held by Committee 8-0-0</p> | HELD |
| 11. LR30.025 | <p>APPROVAL; Amendment to Board of Representatives Rules of Procedure to Allow a Public Participation Session of not more than 15 Minutes at all Board Meetings and Allowing Each Individual not more than 3 Minutes.</p> <p>01/3/18 – Submitted by Rep. Zelinsky</p> <p>01/24/18 – Held by Committee 8-0-0</p> | HELD |
| 12. LR30.026 | <p>APPROVAL; Amendment to Board of Representatives Rules of Procedure to Clarify the role of secondary committees.</p> <p>01/3/18 – Submitted by President Quinones</p> <p>01/24/18 – Held by Committee 8-0-0</p> | HELD |
| 13. LR30.027 | <p>APPROVAL; Amendment to Board of Representatives Rules of Procedure to Clarify the roles of Sponsors and Co-Sponsors; Can members co-Sponsor items submitted by the Mayor; How/If 3rd parties can submit items to the Board (other than as specified in Code).</p> <p>01/3/18 – Submitted by President Quinones</p> <p>01/24/18 – Held by Committee 8-0-0</p> | HELD |
| 14. LR30.022 | <p>ORDINANCE <u>for publication</u>; Amending Code §123-5 to conform to Public Act 17-176.</p> <p>12/18/17 – Submitted by President Quinones</p> <p>01/24/18 – Approved by Committee 7-0-1</p> | <p>APPROVED ON CONSENT
 AGENDA (<i>Rep. Nabel abstaining</i>)</p> |
| 15. LR30.019 | <p>REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.</p> <p>12/07/17 – Submitted by Rep. Zelinsky</p> <p>01/24/18 – Held by Committee 8-0-0</p> | HELD |

A motion to approve the Consent Agenda, consisting of Item Nos. 6, 8 and 14, was made, seconded and approved by unanimous voice vote.

⁶PERSONNEL COMMITTEE: **Mary Fedeli, Co-Chair**
[Attendance & Votes](#) **Anabel Figueroa, Co-Chair**
[Minutes & Video](#) Meeting: Wednesday, January 17, 2018
 6:30 p.m. – Republican Caucus Room

Co-Chair Fedeli 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, Patterson, Pendell and Zelinsky. Also present were Reps. Aquila, Cottrell, Di Costanzo, Liebson, McGarry, Roqueta, Sherwood, and Summerville; Mayor David Martin; Kathryn Emmett, Corporation Counsel; Clemon Williams, Human Resources Director; Vikki Cooper, Deputy Corporation Counsel; Selina Policar; Maureen Boylan; Kieran Ryan; Chris Woodside; and David Michel.

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| 1. P30.002 | REVIEW; Overview of Human Resources Department.
01/02/18 – Submitted by President Quinones
01/17/18 – Report Made | REPORT MADE |
| 2. P30.001 | ORDINANCE <u>for public hearing and final adoption</u> ; 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
12/20/17 – Approved by Committee 7-0-0
01/17/18 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. P30.003 | REVIEW; Policy and Actions Resulting in the Separation of Service of Ms. McArthur.
01/03/18 – Submitted by Mayor Martin
01/17/18 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

⁷LAND USE/URBAN REDEVELOPMENT COMMITTEE: **Virgil de la Cruz, Co-Chair**
[Attendance & Votes](#) **Charles Pia, Jr., Co-Chair**
[Minutes & Video](#) Meeting: Wednesday, January 31, 2018
 6:00 p.m. – Democratic Caucus Room

Co-Chair Pia reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs Pia and de la Cruz and Committee Member Reps. Cottrell, Graziosi, Lee, Lion and Michelson. Absent or excused were Committee Member Reps.

⁶ Video Time Stamp 00:39:08

⁷ Video Time Stamp 00:40:27

Sherwood and Summerville. Also present were David Woods, Land Use Bureau; and Jim Minor, Law Department.

1. LU30.002 REVIEW; Overview of Land Use Bureau with Land Use Bureau Chief Ralph Blessing. **HELD**
01/02/18 – Submitted by President Quinones
01/31/18 – Held in Committee

2. [LU30.003](#) RESOLUTION and public hearing; Approving an Agreement between the City of Stamford and BLT for a Land Swap at 1 Elmcroft Road. **APPROVED ON CONSENT AGENDA** (Rep. Coleman abstaining)
01/03/18 – Submitted by Mayor Martin
09/12/17 – Approved by [Planning Board](#)
01/11/18 – Approved by Board of Finance
01/31/18 – Approved 7-0-0

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote. *(35 members were present)*

⁸OPERATIONS COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, January 23, 2018
6:00 p.m. – Democratic Caucus Room

Chair Jacobson reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice-Chair Zelinsky, and Committee Member Reps. Adams, Coleman, Lee, Mahoney, Sherwood and Watkins. Excused was Committee Member Rep. Saftic. Also in attendance were Reps. Lion, Matherne, McGarry, Morson, and Nabel. Also in attendance were Mayor David Martin; Ernie Orgera, Director of Operations; Burt Rosenberg, Law Dept.; Kathy Emmett, Law Dept.; Lou Casolo, Engineering Dept., Arnold Knittel, Engineering Dept.; and three members of the public.

1. [O30.002](#) REVIEW; Overview of Operations Department with Director Ernie Orgera. **REPORT MADE**
12/27/17 – Submitted by President Quinones
01/23/18 – Report Made

2. [O30.003](#) ORDINANCE for publication; Amending [Section 214-29](#), Excavation Permit Required, to Update Street Opening Permit Procedures. **HELD**
01/03/18 – Submitted by Mayor Martin
01/23/18 – Held in Committee 8-0-0

⁸ Video Time Stamp 00:41:33

3. [O30.004](#) RESOLUTION and approval of public hearing; **HELD**
Establishing Fees as Provided by Section 214-29.
01/03/18 – Submitted by Mayor Martin
01/23/18 – Held in Committee 8-0-0

⁹PUBLIC SAFETY & HEALTH COMMITTEE:

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, January 25, 2018
6:00 p.m. – Republican Caucus Room

Chair Stella reported that the Public Safety & Health Committee will meet as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Giordano, Lutz, Matherne, McMullen, Pratt and Sherwood. Absent or excused was Rep. Kolenberg. Also present were Rep. Nabel and Ted Jankowski, Director of Public Safety, Health & Welfare.

1. [PS30.003](#) REVIEW; Overview of Public Safety Department **REPORT MADE**
with Director Ted Jankowski.
12/27/17 – Submitted by President Quinones
01/25/18 – Report Made

¹⁰PARKS & RECREATION COMMITTEE:

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

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, January 16, 2018
6:00 p.m. – Democratic Caucus Room

Co-Chair McGarry reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs McGarry and Mahoney and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne, Pratt, Saftic and Wallace. Absent or excused were Reps. Stella and Watkins. Also present were Reps. Di Costanzo, Lion and Nabel; Kevin Murray, Parks and Facilities Manager; Laurie Albano, Recreation Superintendent; Michael Sullivan, Golf Course Superintendent; Officer Peter Gould, Parks Police; Robert Tyska and Michael Briscoe, Stamford Golf Commission; David Winston, John Rovegno, Michael Tedder and Paul Newman, Parks and Recreation Commission; and several members of the public.

⁹ Video Time Stamp 00:43:10

¹⁰ Video Time Stamp 00:43:30

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| 1. PR30.002 | REVIEW; Overview of City Parks Department and Recreation Department with Parks & Facilities Manager Kevin Murray and Superintendent of Recreation Laurie Albano.
01/02/18 – Submitted by President Quinones
01/16/18 – Report Made | REPORT MADE |
| 2. PR30.001 | RESOLUTION <u>and approval of public hearing</u> ; Adopting the City of Stamford Parks & Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1.
12/27/17 – Submitted by Parks & Recreation Commission
01/16/18 – Held in Committee 9-0-0 | HELD |
| 3. PR30.003 | RESOLUTION <u>and approval of public hearing</u> ; Approving Rate Increases for the 2018 Season at the E. Gaynor Brennan Golf Course.
01/03/18 – Submitted by Mayor Martin
01/16/18 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |

A motion to approve Item No. 3, was made, seconded and approved by unanimous voice vote.

¹¹**EDUCATION COMMITTEE:**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video \(Pt 1 & Pt 2\)](#)

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Monday, January 29, 2018
6:00 p.m. – Republican Caucus Room

The Education Committee met as indicated above. In attendance were Chair Lutz, Vice Chair Cottrell and Committee Member Reps. Aquila, de la Cruz, Di Costanzo and Jacobson. Absent or excused were Reps. DeLuca, Moore and Stella. Also present were State Senator Carlo Leone, State Representative Dan Fox; State Representative Pat Billie Miller; State Representative Caroline Simmons; State Representative Terry Adams; Assistant Chief Wuennemann, Stamford Police Department; Richard Lyons and John Perrotta, Board of Education; and Jim Travers, Transportation Bureau Chief.

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|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. E30.009 | REVIEW; Student Advisory Council 2017-18. Topic: "Connection Time" (at 6:00 p.m.)
01/03/18 – Submitted by Rep. Lutz
01/29/18 – Held in Committee | HELD |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|

¹¹ Video Time Stamp 00:45:04

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|----|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 2. | E30.006 | REVIEW; Overview of Board of Education with Board of Education President David Mannis (at 7:00 p.m.)
01/02/18 – Submitted by President Quinones
01/29/18 – Held in Committee | HELD |
| 3. | E30.005 | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. (at 7:00 p.m.)
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Held In Committee 5-0-0
01/29/18 – Report Made & Held in Committee | REPORT MADE & HELD |
| 4. | E30.007 | REVIEW; ECS Funding and Potential for Proposed Legislation. (at 7:00 p.m.)
01/03/18 – Submitted by Rep. Lutz
01/29/18 – Report Made | REPORT MADE |
| 5. | E30.008 | APPROVAL; School Liaison Assignments To Committee Members. (at 7:00 p.m.)
01/03/18 – Submitted by Rep. Lutz
01/29/18 – Approved 6-0-0 | NO BOARD ACTION REQUIRED |

¹²**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

[Attendance](#)

Minutes & Video ([Pt 1](#) & [Pt 2](#))

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Thursday, February 1, 2018

6:00 p.m. – Legislative Chambers

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 and Moore. Also present were Tara Petrocelli, Community Development; Karen Cammarota, Grants Officer; and Ellen Bromley, Social Services Director.

- | | | | |
|----|----------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. | HCD30.02 | PUBLIC HEARING; of the Year 44 CDBG Proposals (2018-19).
12/28/17 – Submitted by Rep. DePina
02/01/18 – Public Hearing Held | REPORT MADE |
|----|----------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------|

¹² Video Time Stamp 00:45:56

¹³TRANSPORTATION COMMITTEE:

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

Steven Kolenberg, Chair
Robert “Gabe” DeLuca, Vice Chair
Meeting: Thursday, January 18, 2018
7:00 p.m. – Republican Caucus Room

Rep. DiCostanzo reported that the Transportation Committee met at the above time and place. The following items are on the agenda: In attendance were Chair Kolenberg and Committee Member Reps. Di Costanzo, Giordano, Moore and Pendell. Absent or excused were Committee Member Reps. DeLuca and Wallace. Also present were Reps. Nabel and Patterson; Jim Travers, Traffic Bureau Chief; Felix Andreoni, Ann Crisci and Deborah Billington.

1. [T30.006](#) REVIEW; Overview of Transportation Bureau with **REPORT MADE**
Jim Travers, Transportation Bureau Chief.
01/02/18 – Submitted by President Quinones
01/18/18 – Report Made

2. T30.004 REVIEW; Progress of [Chapter 231, § 231-6.C of the](#) **REPORT MADE**
[Code of Ordinances](#) - 120 hour limit on parking.
12/14/17 – Submitted by Rep. Kolenberg and
President Quinones
01/18/18 – Report Made

¹⁴STATE & COMMERCE COMMITTEE:

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

Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Monday, January 29, 2018
6:00 p.m. – Democratic Caucus Room

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller, Vice Chair Roqueta and Committee Member Reps. Adams, Graziosi. Absent or excused were Committee Member Reps. Liebson, Mahoney and McGarry. Also present were Reps. Matherne and Patterson; Thomas Madden, Director of Economic Development; and Maureen Boylan.

1. SC30.006 REVIEW; City of Stamford's Legislative Priorities. **HELD**
01/03/18 – Submitted by Rep. Miller
01/29/18 – Held in Committee

2. [SC30.004](#) REVIEW; Overview of Economic Development **REPORT MADE**
Department with Thomas Madden, Director of
Economic Development.
01/02/18 – Submitted by President Quinones
01/29/18 – Report Made

¹³ Video Time Stamp 00:46:34

¹⁴ Video Time Stamp 00:47:09

- | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 3. | SC30.001 REVIEW; Enterprise Zone
12/06/17 – Submitted by Rep. Miller
01/29/18 – Report Made | REPORT MADE |
| 4. | SC30.002 REVIEW; Innovation District
12/06/17 – Submitted by Rep. Miller
01/29/18 – Report Made | REPORT MADE |
| 5. | SC30.003 REVIEW; Branding Project
12/06/17 – Submitted by Rep. Miller
01/29/18 – Report Made | REPORT MADE |
| 6. | SC30.007 RESOLUTION; Sense of the Board Commending the
Decision of the Registrars of Voters to provide “I
Voted” Stickers.
01/03/18 – Submitted by Mayor Martin
01/29/18 – Failed in Committee 1-2-1 | APPROVED BY
MACHINE VOTE
19-15-1 |

A motion to approve Item No. 6 was made, seconded and approved by a machine vote of 19-15-1 (Reps. Adams, Coleman, de la Cruz, Fedeli, Giordano, Jacobson, Lutz, Mahoney, McMullen, Michelson, Miller, Nabel, Patterson, Pia, Pratt, Quinones, Saftic, Summerville and Watkins in favor; Reps. Aquila, Cottrell, DePina, Di Costanzo, Graziosi, Lee, Liebson, Lion, McGarry, Morson, Pendell, Roqueta, Sherwood, Stella and Wallace opposed; Rep. Matherne abstaining. See [Vote Record 2066](#).

MINUTES

- | | | |
|----|-------------------------------------------------------|-------------------------------------------------|
| 1. | January 2, 2018 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|-------------------------------------------------------|-------------------------------------------------|

A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote. Rep. Morson noted that he will be abstaining on all vacancies on the Board of Education.

President Quinones adjourned the meeting at 8:57 p.m.

This meeting is on [video](#)