

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, March 5, 2018**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **ACTION REPORT**

President Quinones called the meeting to order at 8:07 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Rev. Robert Jackson.

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

**ROLL CALL:** Conducted by Clerk of the Board Nabel. There were 33 members present and 7 absent. (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Sherwood, Summerville, Wallace, Watkins and Zelinsky present; Reps. Adams, DeLuca, Kolenberg, McGarry, Pratt, Saftic and Stella absent or excused). See [Vote Record 2067](#). Rep. Michelson left the meeting at 9:20 p.m.; Rep. Patterson left the meeting at 9:40 p.m.

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

**<sup>2</sup>MOMENTS OF SILENCE:** To be recorded in the minutes.

**<sup>3</sup>COMMUNICATIONS:**

Clerk Nabel announced that:

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

---

<sup>1</sup> Video Time Stamp 00:00:21

<sup>2</sup> Video Time Stamp 00:04:24

<sup>3</sup> Video Time Stamp 00:05:38

3. Next month's Regular Board Meeting will be on Monday, April 2<sup>nd</sup>.
4. The Mayor's presentation of the budget will be held on Monday March 12<sup>th</sup> after Steering.
5. When Budget books become available, they will be placed on the desks in Chambers.
6. Members should remember to consult the Board website for Board documents, including minutes, past agendas, committee communications, etc.
7. Please respond to the Board office regarding attendance at committee meetings
8. Please submit items for the bulletin board

President Quinones read the following letter from Rep. McGarry, District 12 into the record:

Re: Conflict of Interest Notification, Exception Process

I wish to inform the honorable Board that I am seeking assistance in renovations to my home at 26 Underhill Street from the City of Stamford, Community Development Office. As an elected official who has previously voted on the budgets for this office's programs, under HUD regulations, I must notify you, the Board, of my wish to apply for assistance. I must also, in future, recuse myself from any votes impacting the programs of or the Stamford Office of Community Development. To the best of my knowledge, I qualify because of income for assistance from this office. This notice to you and a review by our City law office will accompany a request to the Hartford office of the U.S. Department of Housing and Urban Development for an exception to the conflict of interest regulations as presented at 24 CFR 92.356 and 24 CFR 570.611. In order to obtain the exception, this memorandum must be read into the minutes of the Board at a full Board public meeting.

Thank you for your attention in this matter.

President Quinones announced that

1. Stamford Partnership is organizing a citywide neighborhood cleanup. He will obtain a list of neighborhood associations participating, which he will share with the Board and will work with representatives who do not have neighborhood associations to organize events for this day which will be in early May.
2. The budget books will hopefully be available at the end of the week. The Board office will email members when they are available

Representative Zelinsky noted that he and Representatives Lion, Matherne and Cottrell participated in Read Across America day on March 2, 2018.

## **HONORARY RESOLUTIONS:**

# STANDING COMMITTEES

**<sup>4</sup>STEERING COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

Meeting: Monday, February 12, 2018  
7:00 p.m. – Democratic Caucus Room

President Quinones reported that this meeting took place as indicated above. In attendance were President Quinones, Committee Member Reps. Pratt, Nabel, DePina, de la Cruz, Fedeli, Kolenberg, Di Costanzo, Figueroa, Jacobson, Lee, Lutz, Mahoney, Miller, Pia, Stella and Summerville. Absent or excused was Rep. McGarry. Also present were Reps. Cottrell, Giordano, Matherne, Roqueta and Zelinsky; and Mayor Martin.

1. [S30.001](#) RESOLUTION; Creating the 30<sup>th</sup> Board Special Communications Committee  
02/01/18 – Submitted by President Quinones

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 29-0-3 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Sherwood, Watkins and Zelinsky in favor; Reps. Coleman, DePina and Wallace abstaining.) See [Vote Record 2068](#).

President Quinones announced that the following representatives will serve on the Communications Committee: Rep. Lion as Chair; Rep. Sherwood and Vice Chair; and Reps. Matherne, Michelson, Moore, Morson, Nabel and Zelinsky.

**<sup>5</sup>APPOINTMENTS COMMITTEE:**  
[Attendance](#)  
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

**Annie Summerville, Chair**  
**Denis W. Patterson, Vice Chair**  
Meeting: Tuesday, February 27, 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, and Matherne. Absent or excused were Committee Member Reps. Kolenberg, Pia, Pratt, McGarry and Liebson.

Chair Summerville noted that there had been no quorum present at the Committee meeting. Without objection, Item Nos. 1, 2, 4, 5 and 6 were taken out of committee.

---

<sup>4</sup> Video Time Stamp 00:11:29

<sup>5</sup> Video Time Stamp 00:19:14

1. A30.020      **Arts and Culture Commission**      **APPROVED BY**  
Lisa Cuscuna (I)      Reappointment      **UNANIMOUS**  
Stamford, CT 06902           **VOICE VOTE**  
Term Expires: 12/1/2020  
02/06/18 – Submitted by Mayor Martin  
**02/27/18 – No Action Taken**

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

2. A30.021      **Arts and Culture Commission**      **APPROVED BY**  
Michael E. Moran (R)      Reappointment      **UNANIMOUS**  
Stamford, CT 06807           **VOICE VOTE**  
Term Expires: 12/1/2020           *(Rep. Sherwood*  
02/06/18 – Submitted by Mayor Martin      *abstaining)*  
**02/27/18 – No Action Taken**

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

3. A30.022      **Environmental Protection Board**      **HELD**  
Gary H. Stone (R)      Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2020  
02/06/18 – Submitted by Mayor Martin  
**02/27/18 – Did not Attend/No Action Taken**

4. A30.023      **Parks and Recreation Commission**      **APPROVED BY**  
David B. Winston (R)      Reappointment      **UNANIMOUS**  
Stamford, CT 06902           **VOICE VOTE**  
Term Expires: 12/1/2019  
02/06/18 – Submitted by Mayor Martin  
**02/27/18 – No Action Taken**

A motion to approve Item No. 4 was made, seconded and approved by unanimous voice vote.

5. A30.024      **Planning Board**      **APPROVED BY**  
Michael A. Buccino (D)      Repl. Fishman      **UNANIMOUS**  
Stamford, CT 06902           **VOICE VOTE**  
Term Expires: 12/01/2019           *(Pres. Quinones*  
02/06/18 – Submitted by Mayor Martin      *abstaining)*  
**02/27/18 – No Action Taken**

A motion to approve Item No. 5 was made, seconded and approved by unanimous voice vote.

6. A30.025	<b>Planning Board - Alternate</b> Claire Fishman (D)                      Repl. Buccino Stamford, CT 06902 Term Expires: 12/01/2020 2/6/18-Submitted by Mayor Martin <b>02/27/18 – No Action Taken</b>	<b>APPROVED BY          UNANIMOUS          VOICE VOTE</b> <i>(Rep. Figueroa          abstaining)</i>
------------	---	---

A motion to approve Item No. 6 was made, seconded and approved by unanimous voice vote.

<b><sup>6</sup>FISCAL COMMITTEE:</b> <a href="#">Attendance</a> & <a href="#">Votes</a> <a href="#">Minutes</a> & <a href="#">Video</a>	<b>Monica Di Costanzo, Chair</b> <b>Anzelmo Graziosi, Vice Chair</b> Meeting: Wednesday, February 21, 2018 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. Coleman, Fedeli, Figueroa, McMullen, Miller, Morson, Nabel and Pendell. Absent or excused was Rep. Pia. Also present were Reps. de la Cruz and Roqueta; Karen Cammarota, Grants Officer; Lucy Corelli, Republican Registrar of Voters; Jay Fountain, OPM Director; Tyler Theder, Stormwater Management; and Greg Stackpole and Bill Jessa, Assessor’s Office.

- |  |   |   |
|--|---|---|
| 1. F30.024                                 | Overview of Department of Administration with Director Handler.<br>12/27/17 – Submitted by President Quinones<br><b>01/22/18 – Held in Committee</b><br><b>02/21/18 – Held in Committee</b>   | <b>HELD</b>   |
| 2. <a href="#">F30.040</a><br>\$101,204.00 | ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security FY 16/17; Pre-determined Share of the Costs to Sustain UASI Interoperable Radio System; as Fiduciary, Stamford will issue payment to the vendor.<br>02/06/18 – Submitted by Mayor Martin<br>02/08/18 – Approved by Board of Finance<br><b>02/21/18 – Approved by Committee 10-0-0</b> | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> |
| 3. <a href="#">F30.041</a><br>\$101,204.00 | ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security FY 17/18; Pre-determined Share of the Costs to Sustain UASI Interoperable Radio System; as Fiduciary, Stamford will issue payment to the vendor.<br>02/06/18 – Submitted by Mayor Martin<br>02/08/18 – Approved by Board of Finance<br><b>02/21/18 – Approved by Committee 10-0-0</b> | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> |

---

<sup>6</sup> Video Time Stamp 00:22:51

- |  |   |   |
|--|---|---|
| 4. <a href="#">F30.042</a><br>\$86,842.00                | ADDITIONAL APPROPRIATION (Operating Budget); Hiring of Seasonal Custodian Positions Upgraded to Full-Time per Settlement Agreement.<br>02/06/18 – Submitted by Mayor Martin<br>02/27/18 – To be Considered by Board of Finance<br><b>02/21/18 – Held by Committee</b>   | <b>HELD</b>                               |
| 5. <a href="#">F30.043</a><br>\$60,000.00<br>\$45,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfer Funds from Contingency to Registrar of Voters Primary Account; Funds Depleted During September 2017 Primary.<br>02/06/18 – Submitted by Mayor Martin<br>02/08/18 – Approved by Board of Finance<br><b>02/21/18 – Approved by Committee 9-0-1</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 6. <a href="#">F30.044</a><br>\$250,000.00               | ADDITIONAL APPROPRIATION (Capital Budget); Citywide Manhole & Basin; Resconstruction and Adjustments of Manholes and Basins; Work Is Critical To Protect The Safety of the Public.<br>02/06/18 – Submitted by Mayor Martin<br>02/06/18 – Approved by Planning Board<br>02/08/18 – Approved by Board of Finance<br><b>02/21/18 – Approved by Committee 10-0-0</b>                    | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 7. <a href="#">F30.045</a>                               | RESOLUTION; Amending the Capital Budget for Fiscal Year 17/18 by Adding an Appropriation of \$250,000.00 for the Citywide Manhole and Basin Project and Authorizing \$250,000 General Obligation Bonds of the City to Meet Said Appropriation.<br>02/06/18 – Submitted by Mayor Martin<br>02/08/18 – Approved by Board of Finance<br><b>02/21/18 – Approved by Committee 10-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 8. <a href="#">F30.037</a>                               | RESOLUTION; Changing the Date of the Special Budget Meeting from May 8, 2018 to May 1, 2018.<br>02/02/18 – Submitted by Rep. Di Costanzo<br><b>02/21/18 – Approved by Committee 9-0-1</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 9. <a href="#">F30.033</a>                               | 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.<br>01/03/18 - Submitted by Reps. Morson, Roqueta and Graziosi<br><b>01/22/18 – Held in Committee</b><br><b>02/21/18 – Report Made</b>  | <b>REPORT MADE</b>                        |

- |                             |  |                    |
|-----------------------------|--|--------------------|
| 10. <a href="#">F30.035</a> | REVIEW; Real Property Revaluation.<br>02/01/18 – Submitted by Rep. Di Costanzo<br><b>02/21/18 – Report Made</b>              | <b>REPORT MADE</b> |
| 11. <a href="#">F30.036</a> | REVIEW; BOR Budget Recommendations.<br>01/30/18 – Submitted by President Quinones<br><b>02/21/18 – Report Made</b>           | <b>REPORT MADE</b> |
| 12. <a href="#">F30.038</a> | REVIEW; Budget Book Overview.<br>02/02/18 – Submitted by Rep. Di Costanzo<br><b>02/21/18 – Report Made</b>                   | <b>REPORT MADE</b> |
| 13. <a href="#">F30.039</a> | REVIEW; FY 2017-2018 Second Quarter Projection.<br>02/02/18 – Submitted by Rep. Di Costanzo<br><b>02/21/18 – Report Made</b> | <b>REPORT MADE</b> |

A motion to approve the consent agenda, consisting of Item Nos. 2, 3 and 5 through 8, was made, seconded and approved by unanimous voice vote.

## <sup>7</sup>LEGISLATIVE & RULES

### COMMITTEE:

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Wednesday, February 28, 2018

6:30 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 and Zelinsky. Absent or excused was Rep. Pia. Also present were Reps. Cottrell, de la Cruz and Sherwood; Ralph Blessing, Land Use Bureau Chief; and Kathryn Emmett, Corporation Counsel.

- |                             |   |  |
|-----------------------------|---|--|
| 1. <a href="#">LR30.022</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Amending <a href="#">Code §123-5</a> to conform to Public Act 17-176.<br>12/18/17 – Submitted by President Quinones<br><b>01/24/18 – Approved by Committee 7-0-1</b><br><b>02/28/18 – Approved by Committee 7-0-1</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> ( <i>Rep. Nabel abstaining</i> ) |
| 2. <a href="#">LR30.032</a> | ORDINANCE <u>for publication</u> ; Amending <a href="#">Chapter 248, Article I</a> of the Code of Ordinances; Penalties for Violations of Zoning Regulations.<br>02/07/18 – Submitted by Mayor Martin and President Quinones<br><b>02/28/18 – Approved by Committee 7-0-1</b>     | <b>APPROVED BY<br/>MACHINE<br/>VOTE 27-4-2</b>                             |

---

<sup>7</sup> Video Time Stamp 00:27:12

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 27-4-2 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Nabel, Patterson, Pendell, Pia, Quinones, Sherwood, Summerville, Watkins and Zelinsky in favor; Reps. Coleman, Miller, Morson, and Wallace opposed; Reps. Moore and Roqueta abstaining.). See [Vote Record 2069](#).

3. [LR30.033](#)      ORDINANCE for publication; Amending [Code Section 23-18.12](#); Disqualification of Contractors from Bidding on City Contracts.  
02/07/18 – Submitted by Mayor Martin  
**02/28/18 – Withdrawn by Administration**      **WITHDRAWN**
4. [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**  
**02/28/18 – Approved by Committee 6-2-0**      **APPROVED BY MACHINE VOTE 24-7-2**

A motion to approve Item No. 4 was made, seconded and approved by a machine vote of 24-7-2 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Morson, Nabel, Pendell, Pia, Quinones, Roqueta, Sherwood, Watkins and Zelinsky in favor; Reps. Coleman, DePina, Figueroa, Miller, Patterson, Summerville and Wallace opposed; Reps. Liebson and Moore and abstaining.). See [Vote Record 2070](#).

5. [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  
**01/24/18 – Held in Committee 8-0-0**  
**02/28/18 – Approved by Committee as amended 7-1-0**      **APPROVED BY MACHINE VOTE 29-3-0**

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 29-3-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Moore, Morson,



Nabel, Pendell, Pia, Quinones, Roqueta, Sherwood, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. DePina, Miller and Patterson opposed). See [Vote Record 2071](#).

6. [LR30.025](#) 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.  
01/3/18 – Submitted by Rep. Zelinsky  
**01/24/18 – Held in Committee**  
**02/28/18 – Failed in Committee 2-6-0**
- FAILED BY  
MACHINE  
VOTE 14-16-3**

Rep. Cottrell made motion to amend Item No. 4, proposing that it read “An amendment to Board of Representatives Rules of Procedure to allow a public participation session of no more than 20 minute at all Board Meetings. Citizens will sign up to speak on a first come first served basis. Based upon the number of people who have signed up, it will be at the President’s discretion to allocate time to allow for maximum citizen participation; however no individual person shall be allowed to speak for more than 3 minutes.” Said motion was seconded.

After extensive discussion a motion to move the question on the proposed amendment was made, seconded and approved by a vote of 22-7-3 (Reps. Aquila, Coleman, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lutz, McMullen, Michelson, Miller, Moore, Nabel, Patterson, Pendell, Pia, Roqueta, Sherwood, Wallace and Watkins in favor; Reps. de la Cruz, Lion, Mahoney, Matherne, Morson, Summerville and Zelinsky opposed; Reps. Cottrell, Liebson and Quinones abstaining). See [Vote Record 2072](#).

The motion to amend Item No. 4 failed by a machine vote of 11-17-4 (Reps. Cottrell, de la Cruz, Giordano, Lutz, Mahoney, McMullen, Nabel, Patterson, Sherwood, Summerville and Zelinsky in favor; Reps. Aquila, Coleman, DePina, Di Costanzo, Fedeli, Graziosi, Jacobson, Lee, Lion, Michelson, Miller, Moore, Morson, Pia, Roqueta, Wallace and Watkins opposed; Reps. Liebson, Matherne, Pendell and Quinones abstaining). See [Vote Record 2073](#).

A motion to move the question on Item No. 4 was made, seconded and approved by a machine vote of 24-8-1 (Reps. Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Lutz, McMullen, Michelson, Miller, Moore, Nabel, Patterson, Pendell, Pia, Roqueta, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, Liebson, Lion, Mahoney, Matherne, Morson and Sherwood opposed; Rep. Quinones abstaining). See [Vote Record 2074](#).

The motion to approve Item No. 4 was made, seconded and failed by a machine vote of 14-16-3 (Reps. Cottrell, de la Cruz, Giordano, Graziosi, Lutz, Mahoney, Matherne, McMullen, Nabel, Patterson, Roqueta, Sherwood, Summerville and Zelinsky in favor; Reps. Aquila, Coleman, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Lion, Michelson, Miller, Moore, Morson, Pendell, Pia and Watkins opposed; Reps. Liebson, Quinones and Wallace abstaining). See [Vote Record 2075](#).

- |                             |  |   |
|-----------------------------|--|---|
| 7. <a href="#">LR30.026</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to Clarify the role of secondary committees.<br>01/3/18 – Submitted by President Quinones<br><b>01/24/18 – Held in Committee</b><br><b>02/28/18 – Approved by Committee 7-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>       |
| 8. <a href="#">LR30.027</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> 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).<br>01/3/18 – Submitted by President Quinones<br><b>01/24/18 – Held in Committee</b><br><b>02/28/18 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>       |
| 9. <a href="#">LR30.029</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to Remove Section VI (Postage Allowance).<br>01/31/18 – Submitted by Reps. Lion and Miller<br><b>02/28/18 – Approved by Committee 7-1-0</b>   | <b>APPROVED BY<br/>MACHINE<br/>VOTE 16-15-1</b> |

A motion to approve Item No. 9 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and approved by a machine vote of 29-3-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lutz, Mahoney, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Sherwood, Summerville, Wallace and Watkins in favor; Reps. Lion, Matherne and Zelinsky opposed). See [Vote Record 2076](#).

The motion to approve Item No. 9 was approved by a machine vote of 16-15-1 (Reps. Coleman, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, lee, Lion, Mahoney, Miller, Moore, Nabel, Pendell, Pia, Wallace and Watkins in favor; Reps. Aquila, Cottrell, de la Cruz, Giordano, Graziosi, Liebson, Lutz, Matherne, McMullen, Morson, Patterson, Roqueta, Sherwood, Summerville and Zelinsky opposed; Rep. Quinones abstaining). See [Vote Record 2077](#).

- |                              |   |  |
|------------------------------|---|--|
| 10. <a href="#">LR30.034</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> , Section III. C, #11, re: use of Electronic Devices.<br>02/07/18 – Submitted by Rep. Nabel<br><b>02/28/18 – Failed in Committee 1-6-1</b> | <b>FAILED BY<br/>MACHINE<br/>VOTE 3-25-0</b> |
|------------------------------|---|--|

A motion to approve Item No. 10 was made, seconded and failed by a machine vote of 3-25-0 (Reps. Di Costanzo, Matherne and Nabel in favor; Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, McMullen, Miller, Moore, Morson, Pendell, Pia, Quinones, Roqueta, Sherwood, Wallace, Watkins and Zelinsky opposed). See [Vote Record 2078](#).

11. [LR30.019](#) REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford. **HELD**  
12/07/17 – Submitted by Rep. Zelinsky  
**01/24/18 – Held in Committee**  
**02/28/18 – Held in Committee 7-1-0**

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 7 and 8, was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:** **Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**

Co-Chair Fedeli reported that there was no meeting and no report.

**<sup>8</sup>LAND USE/URBAN REDEVELOPMENT COMMITTEE:** **Virgil de la Cruz, Co-Chair**  
**Charles Pia, Jr., Co-Chair**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video \(Pt 1 & Pt 2\)](#) Meeting: Monday, February 26, 2018  
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 and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Michelson and Sherwood. Absent or excused were Reps. Pia and Summerville. Also present were Ralph Blessing, Land Use Bureau Chief; Michael Pollard, Chief of Staff; Thomas Cassone, Esq., Meister Seelig & Fein LLP; William Hennessey and Lisa Feinberg, Carmody Torrance Sandak & Hennessey LLP; Dudley Williams, Nia Rhodes Jackson and Michael Stake, Mill River Collaborative; and Michael Gaudiano, Clinton Court Condominium.

1. LU30.002 REVIEW; Overview of Land Use Bureau with Land Use Bureau Chief Ralph Blessing. **REPORT MADE**  
01/02/18 – Submitted by President Quinones  
**01/31/18 – Held in Committee**  
**02/26/18 – Report Made**

---

<sup>8</sup> Video Time Stamp 01:32:31

- |                             |   |   |
|-----------------------------|---|---|
| 2. <a href="#">LU30.004</a> | RESOLUTION; Approving the <a href="#">Director of Administration's Final Report Dated February 7, 2018</a> Concerning the Discontinuance of a Portion of Division Street West of Clinton Avenue and Directing that Such Discontinuance be Carried Out.<br>01/22/18 – Submitted by Mayor Martin<br>04/13/16 – Approved by <a href="#">Planning Board</a><br>02/08/18 – Approved by Board of Finance<br><b>02/26/18 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">LU30.005</a> | RESOLUTION <u>and public hearing</u> ; Approving the Sale of 0 Division Street by the City of Stamford to RBS Americas Property Corp.<br>01/22/18 – Submitted by Mayor Martin<br>01/23/18 – Approved by <a href="#">Planning Board</a><br>02/08/18 – Approved by Board of Finance<br><b>02/26/18 – Approved by Committee 6-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. <a href="#">LU30.006</a> | RESOLUTION <u>and public hearing</u> ; Approving the Purchase Of 41 Main Street By The City From RBS Americas Property Corp.<br>01/22/18 – Submitted by Mayor Martin<br>01/23/18 – Approved by <a href="#">Planning Board</a><br>02/08/18 – Approved by Board of Finance<br><b>02/26/18 – Approved by Committee 6-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 5. <a href="#">LU30.007</a> | RESOLUTION; Approving the Completion Agreement Among RBS Americas Property Corp., City of Stamford and Clinton Court Condominium Association.<br>01/22/18 – Submitted by Mayor Martin<br>01/23/18 – Approved by <a href="#">Planning Board</a><br>02/08/18 – Approved by Board of Finance<br><b>02/26/18 – Approved by Committee 6-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 6. LU30.008                 | REVIEW; the Zoning Enforcement Process, Illegal Housing, and the Exploration of Measures to Actively Pursue Violators Timely and Efficiently.<br>02/07/18 – Submitted by Rep. Roqueta<br><b>02/26/18 – Held in Committee</b>  | <b>HELD</b>                               |

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

**<sup>9</sup>OPERATIONS COMMITTEE:**

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

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Tuesday, February 27, 2018

6:30 p.m. – Republican 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. Absent was Rep. Saftic. Also in attendance were: Reps. Cottrell, Lion and Nabel. Also in attendance were Ernie Orgera, Operations Dept.; Burt Rosenberg, Law Dept.; Lou Casolo, Engineering Dept.; Bill Brink, WPCA; Thomas Turk, Highways Dept.; Michael Pollard, Mayor's Office; and six members of the public.

- |                            |   |  |
|----------------------------|---|--|
| 1. <a href="#">O30.003</a> | ORDINANCE <u>for publication</u> ; Amending <a href="#">Section 214-29</a> , Excavation Permit Required, to Update Street Opening Permit Procedures.<br>01/03/18 – Submitted by Mayor Martin<br><b>01/23/18 – Held in Committee 8-0-0</b><br><b>02/27/18 – Approved by Committee, as amended, 6-0-2</b> | <b>APPROVED ON CONSENT AGENDA</b> ( <i>Rep. Mahoney abstaining</i> ) |
| 2. <a href="#">O30.004</a> | RESOLUTION <u>and approval of public hearing</u> ; Establishing Fees as Provided by Section 214-29.<br>01/03/18 – Submitted by Mayor Martin<br><b>01/23/18 – Held in Committee 8-0-0</b><br><b>02/27/18 – Approved by Committee 8-0-0</b>   | <b>APPROVED ON CONSENT AGENDA</b>                                    |
| 3. O30.007                 | REVIEW; Citizens Services Department Update.<br>01/22/18 – Submitted by President Quinones<br><b>02/27/18 – Report Made</b>   | <b>REPORT MADE</b>   |
| 4. <a href="#">O30.008</a> | REVIEW; WPCA Overview.<br>01/30/18 – Submitted by Rep. Jacobson<br><b>02/27/18 – Report Made</b>  | <b>REPORT MADE</b>   |
| 5. O30.005                 | REVIEW; Snowplowing by City during January 4, 2018 Snowstorm.<br>01/08/18 – Submitted by Rep. Zelinsky<br><b>02/27/18 – Report Made</b>   | <b>REPORT MADE</b>   |
| 6. O30.009                 | REVIEW; Christmas Tree Removal Plan.<br>01/24/18 – Submitted by Rep. Cottrell<br><b>02/27/18 – Report Made</b>  | <b>REPORT MADE</b>   |

---

<sup>9</sup> Video Time Stamp 01:35:23

- |            |  |                    |
|------------|--|--------------------|
| 7. O30.010 | REVIEW; How to Hold Residents/ Businesses Accountable for Sidewalk Clearing After Snowstorms.<br>01/2418 – Submitted by Rep. Cottrell<br><b>02/27/18 – Report Made</b> | <b>REPORT MADE</b> |
| 8. O30.011 | REVIEW; Snow Removal Plan.<br>01/2418 – Submitted by Rep. Cottrell<br><b>02/27/18 – Report Made</b>  | <b>REPORT MADE</b> |

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

**<sup>10</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, March 1, 2018  
6:00 p.m. – Republican Caucus Room

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Giordano, Lutz, Matherne, McMullen, Pratt and Sherwood. Also present were Rep. Nabel; Jennifer Calder, Director of Health; and Jim Federici, Lab Director.

- |             |   |                    |
|-------------|---|--------------------|
| 1. PS30.004 | REVIEW; Status of State Testing and Reporting Requirements on Water Quality and Consideration of Changes to City of Stamford Testing and Reporting Requirements.<br>02/07/18 – Submitted by Rep. Nabel<br><b>03/01/18 – Report Made</b> | <b>REPORT MADE</b> |
|-------------|---|--------------------|

**PARKS & RECREATION COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Monday, February 26, 2018  
6:00 p.m. – Republican Caucus Room

Co-Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Mahoney and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne, Pratt, Stella and Watkins. Absent or excused were Co-Chair McGarry and Committee Member Reps. Saftic and Wallace. Also present were Reps. Lion and Sherwood; Kevin Murray, Parks and Facilities Manager; Laurie Albano, Recreation Superintendent; Michael Sullivan, Golf Course Superintendent; Officer Peter Gould, Parks Police; Robert Tyska and

---

<sup>10</sup> Video Time Stamp 01:35:56

Michael Briscoe, Stamford Golf Commission; David Winston, , Parks and Recreation Commission; Sean Elumba, Marina Supervisor; Frank Fedeli, Customer Services; and Jackie Lightfield, Stamford Partnership.

1. [PR30.003](#) RESOLUTION and public hearing; 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**  
**02/26/18 – Approved by Committee 6-0-0** **APPROVED ON CONSENT AGENDA**
2. [PR30.001](#) RESOLUTION and approval of public hearing; 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**  
**02/26/18 – Approved by Committee 6-0-0** **APPROVED ON CONSENT AGENDA**
3. PR30.004 REVIEW; Maintenance, Upkeep and Future Plans for Marinas.  
02/07/18 – Submitted by Reps. Sherwood and Figueroa  
**02/26/18 – Report Made and Held** **REPORT MADE & HELD**
4. PR30.005 REVIEW; Fee Structure for Marinas.  
02/07/18 – Submitted by Reps. Sherwood and Figueroa  
**02/26/18 – Report Made** **REPORT MADE**

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

<sup>11</sup>**EDUCATION COMMITTEE:**  
[Attendance](#)  
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
Meeting: Thursday, February 15, 2018  
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, Committee Member Reps. de la Cruz and Di Costanzo. Absent or excused were Reps. Aquila, DeLuca, Jacobson and Stella were absent. There was no quorum present. Also present was Dan Colleluori, Supervisor of Solid Waste & Recycling.

---

<sup>11</sup> Video Time Stamp 01:37:40



- |                            |   |                               |
|----------------------------|---|-------------------------------|
| 1. E30.006                 | REVIEW; Overview of Board of Education with Board of Education President David Mannis<br>01/02/18 – Submitted by President Quinones<br><b>01/29/18 – Held in Committee</b><br><b>02/15/18 – Held in Committee</b>   | <b>HELD</b>                   |
| 2. E30.012                 | REVIEW; Stamford Public Schools Update; Current Issues Facing Stamford Public Schools That Fall Under Board of Representatives' Jurisdiction.<br>02/07/18 – Submitted by Rep. Lutz<br><b>02/15/18 – Held in Committee</b>   | <b>HELD</b>                   |
| 3. <a href="#">E30.010</a> | RESOLUTION; Amending <a href="#">Res. 2681</a> re: School Building Committee.<br>01/22/18 – Submitted by President Quinones<br><b>02/15/18 – Held in Committee</b>  | <b>HELD</b>                   |
| 4. E30.001                 | REVIEW; Discussion of the Stamford Public Schools Recycling initiatives and the role of the city's operation department.<br>12/06/17 – Submitted by Rep. Lutz and President Quinones<br>12/11/17 – Held at Steering<br><b>01/08/18 –Held at Steering</b><br><b>02/15/18 – Report Made</b> | <b>REPORT MADE</b>            |
| 5. <a href="#">E30.005</a> | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.<br>12/06/17 – Submitted by Rep. de la Cruz<br>12/18/17 – Held In Committee 5-0-0<br><b>01/29/18 – Report Made &amp; Held in Committee</b><br><b>02/15/18 – Report Made &amp; Held in Committee</b>               | <b>REPORT MADE &amp; HELD</b> |
| 6. E30.011                 | REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals.<br>02/07/18 – Submitted by Rep. Lutz<br><b>02/15/18 – Report Made &amp; Held in Committee</b>   | <b>REPORT MADE &amp; HELD</b> |



**<sup>12</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

[Attendance](#)

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

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

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

**Gloria DePina, Chair**

**Lila Wallace, Vice Chair**

Meeting: Thursday, February 15, 2018  
6:30 p.m. – Democratic Caucus Room  
- and -

Meeting: Saturday, March 3, 2018  
9:00 a.m. – Democratic Caucus Room

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee met on February 15, 2018 as indicated above. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps. Michelson, Saftic, and Moore. Excused were Reps. Pratt and Roqueta. Also present was Tara Petrocelli, Community Development and Karen Cammarota, Grants Officer. The committee also met on March 3, 2018 as indicated above. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Rep. Michelson and Pratt. Absent or excused were Reps. Moore, Saftic and Roqueta.

1. [HCD30.003](#) WORKSHOP; for Subcommittees to review Year 44 CDBG Funding Requests (date: Thursday, February 15, 2018) **REPORT MADE**  
02/07/18 – Submitted by Rep. DePina  
**02/15/18 – Report Made**
2. HCD30.004 MEETING WITH MAYOR; to Reconcile Subcommittees' Recommendations for Year 44 CDBG Funding Requests (date: Saturday, March 3, 2018) **REPORT MADE**  
02/07/18 – Submitted by Rep. DePina  
**03/03/18 – Report Made**

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**

**Robert "Gabe" DeLuca, Vice Chair**

Rep. Di Costanzo reported that the Transportation Committee meeting was cancelled and there was no report.

---

<sup>12</sup> Video Time Stamp 01:38:56

**<sup>13</sup>STATE & COMMERCE COMMITTEE:**

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

**Lindsey Miller, Chair**  
**Robert Roqueta, Vice Chair**  
Meeting: Thursday, March 1, 2018  
7:00 p.m. – Democratic Caucus Room

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller and Committee Member Rep. Graziosi. Absent or excused were Reps. Roqueta, Adams, Liebson, Mahoney and McGarry. Also present were Rep. Stella; Michael Pollard, Chief of Staff; Libby Carlson, Special Assistant to the Mayor; State Senator Carlo Leone; and Jim Lohr, New England Carpenters Labor-Management Program.

1. [SC30.006](#) REVIEW; City of Stamford's Legislative Priorities. **REPORT MADE**  
01/03/18 – Submitted by Rep. Miller  
**01/29/18 – Held in Committee**  
**03/01/18 – Report Made**
  
2. SC30.004 REVIEW; Meeting with State Legislators re: 2017 **REPORT MADE**  
State Legislative Accomplishments and Proposed  
2018 General Assembly Legislative Initiatives.  
12/06/2017 – Submitted by Rep. Miller  
**03/01/18 – Report Made**

**MINUTES**

1. [February 5, 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.

President Quinones adjourned the meeting at 9:48 p.m.

This meeting is on [video](#)

---

<sup>13</sup> Video Time Stamp 01:39:52