

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, May 7, 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**

**INVOCATION:** Delivered by Rep. Mary Fedeli.

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk of the Board Nabel. There were 35 members present and 5 absent or excused. (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins, Zelinsky present; Reps. Adams, Coleman, Liebson, Mahoney and Saffic absent). See [Vote Record 2107](#). Rep. Mahoney arrived at 8:17 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:

1. Representatives DePina, Lee, Jacobson and Mahoney are celebrating birthdays this month.
2. Women on Watch, the Stamford League of Women Voters, and Indivisible Stamford Plus are joining together to register new voters, and to encourage all registered voters to

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<sup>1</sup> Video Time Stamp 00:01:43

<sup>2</sup> Video Time Stamp 00:04:11

<sup>3</sup> Video Time Stamp 00:04:58

turn out and vote in local, state and national elections. Representatives are invited to the Government Center on Monday, May 21 at 11 am, at the Government Center, at which time Mayor Martin will proclaim June as Voter Registration/Voter Turnout month and there will be a host of Voter Registration activities.

3. On Saturday, May 19<sup>th</sup> from 8:00 am to 2:00 pm, there will be a Special Passport Day event at the Passport Agency, 850 Canal Street. Individuals may apply for a passport or renew a passport without an appointment. See the Board office or Rep. DePina for more information.

President Quinones announced:

1. The deadline for the Steering Committee Agenda is Wednesday, May 9<sup>th</sup> at 5:00 p.m.
2. The Steering Committee meeting will be Monday, May 14<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, June 4<sup>th</sup> at 8:00 p.m.
4. The Board thanks Chair Di Costanzo and the Fiscal Committee for all of its hard work during the budget process.

#### HONORARY RESOLUTIONS:

1. RESOLUTIONS; Congratulating Investigator [Michael Stempien](#) and Officer [Damien Rosa](#) on being selected Stamford 2017 Officers of the Year. 03/26/18 – Submitted by Rep. Zelinsky **APPROVED BY UNANIMOUS VOICE VOTE**
2. RESOLUTION; [Congratulating Richard Robinson](#) on being named Chief Justice of the Connecticut Supreme Court. 05/04/18 – Submitted by Reps. Summerville and DePina **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item Nos. 1 and 2 was made, seconded and approved by unanimous voice vote.

## STANDING COMMITTEES

**STEERING COMMITTEE:**  
[Attendance & Votes](#)  
[Report & Video](#)

Meeting: Monday, April 9, 2018  
7:00 p.m. – Democratic Caucus Room

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

**<sup>4</sup>APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**

**Denis W. Patterson, Vice Chair**

Meeting: Tuesday, April 24, 2018

6:30 p.m. – Democratic Caucus Room

Vice Chair Patterson 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 Kolenberg, and Liebson. Absent or excused was Committee Member Rep. Pratt.

- |            |  |  |
|------------|--|--|
| 1. A30.026 | <b>Old Town Hall Redevelopment Agency (OTHRA)</b><br>Mary Fedeli (R) Repl. Day<br>Stamford, CT 06907<br>Term Expires: 12/1/2022<br>03/06/18-Submitted by Mayor Martin<br><b>04/24/18 – Approved by Committee 7-0-1</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep.<br>Fedeli<br>abstaining) |
| 2. A30.027 | <b>Old Town Hall Redevelopment Agency (OTHRA)</b><br>David Kooris (D) Repl. Bosak<br>Stamford, CT 06905<br>Term Expires: 12/1/2018<br>03/06/18-Submitted by Mayor Martin<br><b>04/24/18 – No ActionTaken</b>           | <b>NO ACTION<br/>TAKEN</b>   |
| 3. A30.031 | <b>Economic Development Commission</b><br>James R. Huerta (D) Reappointment<br>Stamford, CT 06906<br>Term Expires: 12/1/2020<br>04/04/18-Submitted by Mayor Martin<br><b>04/24/18 – Approved by Committee 8-0-0</b>    | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                |
| 4. A30.032 | <b>Urban Redevelopment Commission</b><br>James R. Huerta (D) Reappointment<br>Stamford, CT 06906<br>Term Expires: 12/1/2020<br>04/04/18-Submitted by Mayor Martin<br><b>04/24/18 – Approved by Committee 8-0-0</b>     | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                |

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<sup>4</sup> Video Time Stamp 00:09:00

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|------------|---|--|
| 5. A30.034 | <b>Parks and Recreation Commission</b><br>Althea S. Brown (D) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2020<br>04/04/18-Submitted by Mayor Martin<br><b>04/24/18 – Approved by Committee 5-0-3</b>                 | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> (Reps.<br><i>Figuroa,<br/>         Kolenberg,<br/>         McGarry and<br/>         McMullen<br/>         abstaining</i> ) |
| 6. A30.033 | <b>Old Town Hall Redevelopment Agency (OTHRA)</b><br>Annie M. Summerville (D) Reappointment<br>Stamford, CT 06901<br>Term Expires: 12/1/2022<br>04/04/18-Submitted by Mayor Martin<br><b>04/24/18 – Approved by Committee 7-0-1</b> | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> (Rep.<br><i>Summerville not<br/>         voting</i> )  |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 4 through 6, was made, seconded and approved by unanimous voice vote.

**<sup>5</sup>FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**

**Anzelmo Graziosi, Vice Chair**

Meeting: Monday, April 23, 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, Fedeli, Figuroa, Miller, Morson Nabel, Pendell and Pia. Absent or excused was Rep. McMullen. Also present were Jay Fountain, OPM; Ernie Orgera, Director of Operations; Terry Drew, Youth Services; Ted Jankowski, Director of Public Safety, Health and Welfare; and Assistant Chief Wuennemann, Stamford Police Department.

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|----------------------------|---|-------------|
| 1. <a href="#">F30.056</a> | APPROVAL; Agreement with Arthur Gallagher Risk<br>Management Services under RFP #724 - Insurance<br>Brokerage Services.<br>03/23/18 – Submitted by Mayor Martin<br>04/12/18 – Held by Board of Finance<br><b>04/23/18 – Held in Committee</b> | <b>HELD</b> |
|----------------------------|---|-------------|

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<sup>5</sup> Video Time Stamp 00:11:49

2. [F30.057](#)                    ADDITIONAL APPROPRIATION (Grants Budget);                    **APPROVED ON**  
 \$7,500.00                    Medical Reserve Corp (MRC)/Program Supplies;                    **CONSENT**  
    Volunteer Unit Trained to Assist During Public                    **AGENDA**  
    Health Emergencies; Funds Used to Pay for                     
    Supplies and Training Materials. (100% grant                     
    funded).  
    04/03/18 – Submitted by Mayor Martin  
    04/12/18 – Approved by Board of Finance  
    **04/23/18 – Approved by Committee 8-0-0**
3. [F30.058](#)                    ADDITIONAL APPROPRIATION (Grants Budget);                    **APPROVED BY**  
 \$19,300.00                    Police Department/Nighttime Seatbelt Enforcement;                    **MACHINE**  
    Pilot Program to Decrease the Number of Nighttime                    **VOTE 32-1-2**  
    Unbelted Fatalities and Injury Crashes (100% grant                     
    funded).  
    04/03/18 – Submitted by Mayor Martin  
    04/12/18 – Approved by Board of Finance  
    **04/23/18 – Approved by Committee 8-0-2**

A motion to approve Item No. 3 was made, seconded and approved by a machine vote of 32-1-2 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Stella, Wallace, Watkins and Zelinsky in favor; Rep. Patterson opposed; Reps. Figueroa and Summerville abstaining). See [Vote Record 2108](#).

4. [F30.059](#)                    ADDITIONAL APPROPRIATION (Grants Budget);                    **APPROVED ON**  
 \$14,600.00                    Invest Health; Planning Grant funded by the Robert                    **CONSENT**  
    Wood Johnson Foundation; increase in the award                    **AGENDA**  
    (100% grant funded).  
    04/03/18 – Submitted by Mayor Martin  
    04/12/18 – Approved by Board of Finance  
    **04/23/18 – Approved by Committee 10-0-0**
5. [F30.060](#)                    ADDITIONAL APPROPRIATION (Operating                    **APPROVED ON**  
 \$450,000.00                    Budget); Snow Removal/Overtime; to Cover                    **CONSENT**  
    Overtime Incurred Because of the Number of Snow                    **AGENDA**  
    Events this Fiscal Year (From Contingency)  
    04/03/18 – Submitted by Mayor Martin  
    04/12/18 – Approved by Board of Finance  
    **04/23/18 – Approved by Committee 10-0-0**

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

## **<sup>6</sup>LEGISLATIVE & RULES**

### **COMMITTEE:**

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, April 30, 2018

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, McMullen and Sherwood; Dan Colleluori, Operations; Jackie Lightfield, Stamford Partnership; Michael Toma, Law Department; Samira Siskind, BYO Stamford; and approximately 7 members of the public.

1. [LR30.019](#)      REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.      **REPORT MADE & HELD**  
12/07/17 – Submitted by Reps. Zelinsky and Patterson  
01/24/18 – Held in Committee  
02/28/18 – Held in Committee  
03/22/18 – Report Made & Held in Committee  
**04/30/18 – Report Made & Held in Committee**
  
2. [LR30.036](#)      APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to add a public participation session.      **HELD BY MACHINE VOTE 32-3-0**  
03/07/18 – Submitted by Rep. Cottrell, Sherwood, Zelinsky, Lutz, Aquila, Summerville, Nabel and Matherne  
03/22/18 – Held in Committee  
**04/30/18 – Failed in Committee 2-7-0**

### ***Secondary Committee: Communications – Approved, as amended.***

A motion to hold Item No. 2 was made, seconded and approved by a machine vote of 32-3-0 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace and Watkins in favor; Reps. Mahoney, McGarry and McMullen opposed). See [Vote Record 2109](#).

3. LR30.037      RESOLUTION; Amending the Language of the Code of Ordinances to use Non-Gendered Language throughout      **WITHDRAWN**  
03/12/18 – Submitted by Reps. Lee and Lion  
**04/24/18 – Withdrawn**

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<sup>6</sup> Video Time Stamp 00:15:48

**<sup>7</sup>PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Wednesday, April 18, 2018

7:00 p.m. – Republican Caucus Room

The Personnel Committee met at the above date and time. In attendance were Co-Chair Fedeli, Co-Chair Figueroa and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson and Pendell. Absent or excused was Rep. Zelinsky. Also present were Reps. Cottrell, Matherne, McGarry, Morson, Roqueta, Stella and Summerville; Kathy Emmett, Corporation Counsel; Michael Pollard, Chief of Staff and Clemon Williams, HR Director.

1. [P30.006](#)                      REVIEW; Legal Opinion re: Appointments.                      **REPORT MADE**  
04/04/18 – Submitted by Mayor Martin  
**04/18/18 – Report Made**

**Secondary Committee: Appointments**

2. P30.005                      APPROVAL; ~~Interim~~ Extension of Appointment of                      **APPROVED BY**  
Ernie Orgera as Acting Director of Operations, in                      **MACHINE**  
accordance with [Code §47-24](#), from June 5, 2018                      **VOTE 26-5-5**  
through July 10, 2018.  
04/04/18 – Submitted by Mayor Martin  
**04/18/18 – Approved by Committee 7-0-1**

**Secondary Committee: Appointments**

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 26-5-5 (Reps. Aquila, de la Cruz, DeLuca, DePina, Di Costanzo, Figueroa, Giordano, Jacobson, Lee, Lion, Lutz, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cottrell, Graziosi, Matherne, Roqueta and Sherwood opposed; Reps. Fedeli, Kolenberg, Mahoney, McGarry and Miller abstaining). See [Vote Record 2110](#).

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair**

**Charles Pia, Jr., Co-Chair**

Co-Chair de la Cruz reported that the Land Use/Urban Redevelopment Committee did not meet and there was no report.

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<sup>7</sup> Video Time Stamp 00:20:12

**<sup>8</sup>OPERATIONS COMMITTEE:**

[Attendance & Votes Report & Video \(Pt. 1 & Pt 2\)](#)  
[\(Public Hearing Sign-In\)](#)

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
Meeting: Monday, April 23, 2018  
7:00 p.m. – Republican Caucus Room

1. [O30.003](#)      ORDINANCE for public hearing and final adoption;  
Amending [Section 214-29](#), Excavation Permit  
Required, to Update Street Opening Permit  
Procedures. **APPROVED BY  
MACHINE VOTE  
33-1-2**  
01/03/18 – Submitted by Mayor Martin  
01/23/18 – Held in Committee 8-0-0  
02/27/18 – Approved by Committee, as amended,  
6-0-2  
**04/23/18 – Approved by Committee 5-1-1**

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 33-1-2 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Mahoney opposed; Reps. McGarry and McMullen abstaining). See [Vote Record 2111](#).

2. [O30.004](#)      RESOLUTION and public hearing; Establishing  
Fees as Provided by Section 214-29. **APPROVED BY  
MACHINE VOTE  
33-1-2**  
01/03/18 – Submitted by Mayor Martin  
01/23/18 – Held in Committee 8-0-0  
02/27/18 – Approved by Committee 8-0-0  
**04/23/18 – Approved by Committee 5-1-1**

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 33-1-2 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Mahoney opposed; Reps. McGarry and McMullen abstaining). See [Vote Record 2112](#).

3. [O30.012](#)      APPROVAL; Agreement with Frontier  
Communications Corporation under RFP #718  
Local Access and Long Distance  
Telecommunications Services. **APPROVED BY  
MACHINE VOTE  
31-1-4**  
03/23/18 – Submitted by Mayor Martin  
04/12/18 – Approved by Board of Finance  
**04/23/18 – Approved by Committee 7-0-0**

A motion to approve Item No. 3 was made, seconded and approved by a machine vote of 33-1-2 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano,

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<sup>8</sup> Video Time Stamp 00:22:31



Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; Reps. Kolenberg, Lutz, Morson and Roqueta abstaining). See [Vote Record 2113](#).

4. [O30.013](#) REVIEW; Stamford's Ability to Comply with the ACLU's Call to Establish Municipal Broadband Service. **HELD**  
03/29/18 – Submitted by Rep. Jacobson  
**04/23/18 – Held in Committee**
5. [O30.014](#) REVIEW; Update on Repairs to Seawall on Weed Avenue. **REPORT MADE & HELD**  
03/29/18 – Submitted by Reps. Figueroa and Sherwood  
**04/23/18 – Report Made & Held in Committee**

**<sup>9</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**  
[Attendance](#) & [Votes Report](#) & [Video](#)  
([public hearing sign-in](#))

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, April 26, 2018  
7:00 p.m. – Republican Caucus Room

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella and Committee Member Reps. Giordano, Kolenberg, Matherne, Pratt and Sherwood. Excused were Reps. Lutz, McMullen and Morson. Also present was Rep. de la Cruz; Dana Lee, Law Dept.; Michael Toma, Law Dept.; Kathryn Emmett, Law Dept.; Trevor Roach, Fire Chief; Ted Jankowski, Director of Public Safety; Lou Casolo, Engineering Dept.; Thomas Turk, Highways Dept.; Tyler Theder, Storm Water Dept.; Erik Larson, Purchasing Dept.; Jennifer Siskind, Food & Water Watch; and two members of the public.

1. [PS30.008](#) ORDINANCE for public hearing and final adoption; Prohibiting Wastes Generated from Oil and Gas Drilling and Extraction Activities. **APPROVED BY MACHINE VOTE, AS AMENDED, 32-1-3**  
03/05/18 – Submitted by Reps. Sherwood, Kolenberg, Jacobson, Lion, Aquila, Matherne, Cottrell, Lutz, Graziosi, Roqueta, Saftic, and Patterson  
03/19/18 – Approved by Committee 8-0-0  
**04/26/18 – Approved by Committee 6-0-0**

A motion to amend Item No. 1 to add “This ordinance shall take affect thirty (30) days after lawfully adopted,” was made and seconded. President Quinones clarified that this 30 day period will begin upon approval by the Board of Representatives. A friendly amendment to change

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<sup>9</sup> Video Time Stamp 00:25:00

“after lawfully adopted” to “after its lawful adoption,” was accepted. This amendment was approved by a machine vote of 32-0-4 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Fedeli, Figueroa, McMullen and Pia abstaining). See [Vote Record 2114](#).

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 32-1-3 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; Reps. Fedeli, Mahoney and Pia abstaining). See [Vote Record 2115](#).

***Possibly in Executive Session:***

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|-------------|--|--------------------|
| 2. PS30.005 | REVIEW; Update on Springdale Arbitration.<br>02/26/18 – Submitted by Mayor Martin<br>03/19/18 – Held in Committee<br><b>04/26/18 – Report Made</b> | <b>REPORT MADE</b> |
|-------------|--|--------------------|

**<sup>10</sup>PARKS & RECREATION  
COMMITTEE:**

[Attendance](#)  
[Report](#) & [Video](#)  
[\(Public Hearing Sign-In\)](#)

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Tuesday, April 17, 2018  
7:00 p.m. – Legislative Chambers

Co-Chair McGarry reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs Mahoney and McGarry and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne, Pratt, Stella, Watkins Saftic and Wallace. Also present were Reps. Michelson, Sherwood, Summerville and Zelinsky; David Winston, Parks and Recreation Commission; and Michael Pollard, Mayor’s Office; and Capt. Eric Knott, State Harbor Master.

- |                             |  |                                   |
|-----------------------------|--|-----------------------------------|
| 1. <a href="#">PR30.006</a> | REVIEW <u>and public hearing</u> ; Status of Parks<br>Police presence in City Parks and the Role of the<br>Parks Police in the Safety of our Residents in<br>these Parks.<br>03/10/18 – Submitted by Reps. Watkins,<br>Sherwood and Michelson<br>03/20/18 – Report Made and Held in Committee<br><b>04/17/18 – Report Made &amp; Held in Committee</b> | <b>REPORT MADE<br/>&amp; HELD</b> |
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<sup>10</sup> Video Time Stamp 00:32:00

2. [PR30.004](#) REVIEW; Maintenance, Upkeep and Future Plans for Marinas. **REPORT MADE & HELD**  
 02/07/18 – Submitted by Reps. Sherwood and Figueroa  
 02/26/18 – Report Made and Held in Committee  
 03/20/18 – Report Made and Held in Committee  
**04/17/18 – Report Made & Held in Committee**

<sup>11</sup>**EDUCATION COMMITTEE:**

[Attendance](#)

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

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Monday, April 16, 2018

6:00 p.m. – Democratic 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, de la Cruz, Di Costanzo, and Stella. Absent or excused were Reps. DeLuca and Jacobson. Also present were President Quinones and Rep. Zelinsky; Earl Kim, Superintendent of Schools; Rich Lyons, John Perrotta, Dr. Lucero and Mr. Mannis Board of Education; Chief Wuennemann, Stamford Police Department; and one members of the Student Advisory Council.

1. E30.009 REVIEW; Student Advisory Council 2017-18. **REPORT MADE & HELD**  
 Topics: follow up on "Connection Time" discussion; SUPER & School Cleanliness. (at 6:00 p.m.)  
 01/03/18 – Submitted by Rep. Lutz  
**04/16/18 – Report Made & Held in Committee**
2. [E30.010](#) RESOLUTION; Amending Res. 2681 re: School Building Committee. (at 7:00 p.m.) **APPROVED ON CONSENT AGENDA**  
 01/22/18 – Submitted by President Quinones  
 02/15/18 – Held in Committee  
 03/12/18 – Moved to Pending  
**04/16/18 – Approved by Committee 6-0-0**
3. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero (at 7:00 p.m.). **HELD**  
 04/04/18 – Submitted by Rep. Lutz  
**04/16/18 – Held in Committee**

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<sup>11</sup> Video Time Stamp 00:32:29

4. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. (at 7:00 p.m.) **REPORT MADE & HELD**  
 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  
 02/15/18 – Report Made & Held in Committee  
 03/12/18 – Moved to Pending  
**04/16/18 – Report Made & Held in Committee**
5. [E30.014](#) REVIEW; Board of Education Reorganization of Central Office Staff and Newly Created Roles (at 7:00 p.m.). **REPORT MADE**  
 04/04/18 – Submitted by Rep. Zelinsky  
**04/16/18 – Report Made**

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

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
 Meeting: ~~Thursday, April 26 2018 - Cancelled~~  
~~6:30 p.m. – Democratic Caucus Room~~  
 - and -  
 Tuesday, May 15, 2018  
 6:30 p.m. – Democratic Caucus Room

Chair DePina reported that the Housing/Community Development/Social Services Committee did not meet and there was no report.

1. [HCD30.007](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. (April 26, 2018)  
 03/22/18 - Submitted by Rep. DePina
2. [HCD30.006](#) RESOLUTION and public hearing; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act. (May 15, 2018)  
 04/04/18 - Submitted by Mayor Martin

**TRANSPORTATION COMMITTEE:**

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

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

**Steven Kolenberg, Chair**  
**Robert “Gabe” DeLuca, Vice Chair**  
Meeting: Thursday, April 19, 2018  
7:30 p.m. – Republican Caucus Room  
- and -  
Monday, May 7, 2018  
6:00 p.m. – Republican Caucus Room

Chair Kolenberg reported that the Transportation Committee met on April 19, 2018 as indicated above. In attendance were Chair Kolenberg and Committee Member Rep. Giordano. Absent or excused were Reps. DeLuca, Di Costanzo, Michelson, Moore, Patterson, Pendell and Wallace. Also present were Reps. Cottrell and Pratt; Jim Travers, Frank Petise and Garrett Bolello, Transportation Department. The Committee also met on May 7, 2018, as indicated above. In attendance were Chair Kolenberg and Committee Member Reps. Di Costanzo, Giordano, Michelson, Moore, Patterson and Wallace. Absent or excused were Reps. DeLuca and Pendell. Also present were Reps. Cottrell, Pratt and Stela; Jim Travers, Traffic Bureau Chief, Frank Petise, Traffic Engineer and Matt Silverman, Pay Loc.

- |                            |   |   |
|----------------------------|---|---|
| 1. <a href="#">T30.009</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Amending <a href="#">§231-8</a> of the Code of Ordinances<br>Removal or immobilization of motor vehicles bearing<br>outstanding citations.<br>03/06/18 – Submitted by Jim Travers<br>03/22/18 – Approved by Committee, as amended, 7-<br>0-0<br><b>04/19/18 – No Action Taken</b><br><b>05/07/18 – Approved by Committee, as amended,<br/>5-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. T30.008                 | REVIEW; Deteriorating Conditions at Old and New<br>Stamford Train Station Garages.<br>02/12/18 – Submitted by Rep. Zelinsky<br>03/22/18 – Held in Committee 7-0-0<br><b>04/19/18 – No Action Taken</b>  | <b>NO ACTION<br/>TAKEN</b>                |
| 3. T30.012                 | REVIEW; Residential Parking Permit Program.<br>04/03/2018 – Submitted by Reps. Figueroa,<br>Sherwood, Quinones and Zelinsky<br><b>04/19/18 – No Action Taken</b>  | <b>NO ACTION<br/>TAKEN</b>                |

**STATE & COMMERCE COMMITTEE:** **Lindsey Miller, Chair**  
[Attendance](#)  
[Report](#) & [Video](#)  
**Robert Roqueta, Vice Chair**  
 Meeting: Monday, April 16, 2018  
 7:00 p.m. – Republican Caucus Room

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller and Committee Member Rep. Adams. Absent or excused were Committee Member Reps. Graziosi, Liebson, Mahoney, McGarry and Roqueta. Also present was Francis Pickering, WestCOG.

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|-----------------------------|---|--------------------|
| 1. <a href="#">SC30.009</a> | REVIEW; Update on Council of Governments Activities/Review COG functions.<br>03/07/18 – Submitted by Rep. Miller<br>03/15/18 – Held in Committee<br><b>04/16/18 – Report Made</b> | <b>REPORT AMDE</b> |
|-----------------------------|---|--------------------|

## SPECIAL COMMITTEES

<b>COMMUNICATIONS COMMITTEE:</b> <a href="#">Attendance</a> & <a href="#">Votes</a> <a href="#">Report</a> & <a href="#">Video</a>	<b>Bob Lion, Chair</b> <b>Nina Sherwood, Vice Chair</b> Meeting: Wednesday, May 2, 2018 7:00 p.m. – Democratic Caucus Room and – Monday, May 7, 2018 6:00 p.m. – Democratic Caucus Room
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Chair Lion reported that the Communications Committee met on May 2, 2018 as indicated above. In attendance were Chair Lion and Committee Member Reps. Sherwood, Matherne, Michelson, Moore, Morson, and Zelinsky. Excused was Committee Member Rep. Nabel. Also present was Asst. Chief Thomas Wuennemann and one member of the public. The Committee also met on May 7, 2018 as indicated above.

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|------------|--|-------------------------------|
| 1. C30.002 | REVIEW; Review of current outreach processes<br>03/05/18 – Submitted by Rep. Lion<br>03/15/18 – Report Made & Held in Committee<br><b>05/02/18 – Report Made &amp; Held in Committee</b> | <b>REPORT MADE &amp; HELD</b> |
| 2. C30.005 | REVIEW; IT Department communication capabilities including City website, email lists and alert options<br>04/02/18 – Submitted by Rep. Lion<br><b>05/02/18 –Held in Committee</b>        | <b>HELD</b>                   |

3. C30.006 REVIEW; Police Department Processes to Communicate with Residents. **REPORT MADE**  
04/04/18 – Submitted by Rep. Lion  
**05/02/18 – Report Made**

**Secondary Committee: Public Safety & Health**

4. C30.004 REVIEW; Discuss a Communications Allowance to Assist Board of Representatives Members to Communicate Issue-Oriented Matters with Constituents, and Propose Draft Rules Governing the Appropriate Use of Said Allowance. **HELD**  
03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne and Zelinsky.  
03/15/18 –Held in Committee  
**05/02/18 –Held in Committee**

**MINUTES**

1. [April 2, 2018 Regular Board Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**

2. [May 1, 2018 Special Board Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**

This meeting is on [video](#).