

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, June 4, 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 8:06 p.m.

INVOCATION: Delivered by Mr. Jack Bryant.

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

ROLL CALL: Conducted by Clerk of the Board Nabel. There were 34 members present, 5 absent and one vacancy. (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky present; Reps. Coleman, Kolenberg, Mahoney, McGarry and Pratt absent). See [Vote Record 2117](#). Rep. Kolenberg arrived at 8:30 p.m.

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

¹MOMENTS OF SILENCE: To be recorded in the minutes.

²COMMUNICATIONS:

President Quinones read the following about Representative Gabe DeLuca :

Gabe was a member of the Board for the 14th District from 1977 to 1985 and again from 1987 until the day he passed on May 22, 2018.

During his time on the Board, Gabe served as Chair, Co-Chair and Vice Chair of the Transportation Committee and as a member of the Steering, Fiscal, State & Commerce and Education Committees. Gabe was the Minority Leader from 2004 through 2013

¹ Video Time Stamp 00:04:28

² Video Time Stamp 00:05:35

Among his numerous accomplishments as a member of the Board were obtaining a \$1.4 Million grant for the Child Care Learning Center, pushing the General Assembly to approve a “block the box” statute. He was selected as the 2008 Yerwood Center/Health Departments’ Family Day honoree and the 2014 Memorial Day Parade Grand Marshal.

Gabe also was responsible for ensuring that the Board had an annual holiday party and was the Board’s coach for the Board of Representatives versus Mayor’s Office Annual Softball Game.

Gabe’s passing is a great loss to the Board of Representatives and to the City of Stamford. He was a beloved husband, father and grandfather. It is with a heavy heart that I declare a vacancy in the 14th District and 39 active members on the Board of Representatives.

Clerk Nabel announced:

1. Congratulations to President Quinones on his engagement to Marianne Cardillo
2. Representatives Aquila, Pratt and Fedeli are celebrating birthdays this month.
3. The deadline for the Steering Committee Agenda is Wednesday, June 6th at 5:00 p.m.
4. The Steering Committee meeting will be Monday, June 11th at 7:00 p.m.
5. Next month’s Regular Board Meeting will be on Monday, July 9th at 8:00 p.m.

³HONORARY RESOLUTIONS:

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| 1. | RESOLUTION; Congratulating Jack Condlin on 20 years as President and CEO of Stamford Chamber of Commerce. .
05/03/18 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS VOICE
VOTE |
| 2. | RESOLUTION; Congratulating Robert DeMarco on 22 years with the Building Department.
05/07/18 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS VOICE
VOTE (<i>Reps. Cottrell,
Graziosi, Nabel and
Sherwood abstaining</i>) |

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

³ Video Time Stamp 00:09:53

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, May 14, 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.

⁴APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, May 22, 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, Liebson, and Matherne. Absent or excused were Committee Member Reps. Kolenberg, Pia, Pratt, and McGarry.

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| 1. A30.027 | Old Town Hall Redevelopment Agency (OTHRA)
David Kooris (D) Repl. Bosak
Stamford, CT 06905
Term Expires: 12/1/2018
03/06/18-Submitted by Mayor Martin
05/22/18 – Approved by Committee 4-0-1 | APPROVED ON
CONSENT
AGENDA |
| 2. A30.035 | Arts and Culture Commission
Marti Etter (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2020
05/08/18 – Submitted by Mayor Martin
05/22/18 – No Action Taken | NO ACTION
TAKEN |
| 3. A30.036 | Environmental Protection Board (EPB)
Leigh W. Shemitz (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2019
05/08/18 – Submitted by Mayor Martin
05/22/18 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA
<i>(President
Quinones
abstaining)</i> |

⁴ Video Time Stamp 00:16:02

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| 4. A30.037 | <p>Board of Ethics
 Myrna I. Sessa (D) Repl. Brennan
 Stamford, CT 06903
 Term Expires: 12/1/2019
 05/08/18 – Submitted by Mayor Martin
 05/22/18 – Approved by Committee 5-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 5 A30.038 | <p>Personnel Commission
 Greg Oliver (D) Repl. Kelly
 Stamford, CT 06902
 Term Expires: 12/01/2019
 05/08/18 – Submitted by Mayor Martin
 05/22/18 – Approved by Committee 5-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 6. A30.039 | <p>Stamford Golf Authority (Sterling Farms)
 Jesse L. Baker (D) Repl. Kapiloff
 Stamford, CT 06903
 Term Expires: 12/01/2020
 05/08/18 – Submitted by Mayor Martin
 05/22/18 – Approved by Committee 5-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 7. A30.040 | <p>Zoning Citation Officers
 Frank Fedeli
 Term Expires: 06/30/2021
 05/09/18 – Submitted by Mayor Martin
 05/22/18 – Approved by Committee 3-0-2</p> | <p>APPROVED ON
 CONSENT
 AGENDA <i>(Reps.
 Fedeli, Figueroa
 and Quinones
 abstaining)</i></p> |
| 8. A30.041 | <p>Zoning Citation Officers
 Jim Lunney
 Term Expires: 06/30/2021
 05/09/18 – Submitted by Mayor Martin
 05/17/18 – Withdrawn by Administration</p> | <p>WITHDRAWN</p> |
| 9. A30.042 | <p>Zoning Citation Officers
 Dan Trapp
 Term Expires: 06/30/2021
 05/09/18 – Submitted by Mayor Martin
 05/22/18 – Approved by Committee 3-0-2</p> | <p>APPROVED ON
 CONSENT
 AGENDA <i>(Rep.
 Figueroa
 abstaining)</i></p> |
| 10. A30.043 | <p>Zoning Citation Officers
 Frank Conti
 Term Expires: 06/30/2021
 05/09/18 – Submitted by Mayor Martin
 05/22/18 – Approved by Committee 3-0-2</p> | <p>APPROVED ON
 CONSENT
 AGENDA <i>(Rep.
 Figueroa
 abstaining)</i></p> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 through 7, 9 and 10, was made, seconded and approved by unanimous voice vote.

⁵FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Meeting: Wednesday, May 23, 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. Fedeli, Figueroa, Miller and Nabel. Absent or excused were Reps. Coleman, Morson, Pendell and Pia. Also present were Jay Fountain and Anthony Romano, OPM; Karen Cammarota, Grants; Nancy Ormsby, Engineering; and Michael Pollard, Chief of Staff.

1. [F30.061](#) RESOLUTION; To Accept a \$553,795.00 CDBG-DR Grant From the State of Connecticut Department of Housing for Generator Upgrades and Equipment Cooling.
05/04/18 – Submitted by Mayor Martin
05/23/18 – Approved by Committee 6-0-0 **APPROVED ON CONSENT AGENDA**

2. [F30.067](#) \$87,094.00 ADDITIONAL APPROPRIATION (Grants Budget): FY2015 Homeland Security Grant Funds will be Allocated for Equipment, Training and Maintenance of Assets to Enhance Preparedness and Response Capabilities of First Responders In Lower Fairfield County; Additional Funds for Stamford Regional Bomb Squad (100% Grant Funded).
05/08/18 – Submitted by Mayor Martin
05/10/18 – Approved by Board of Finance
05/23/18 – Approved by Committee 6-0-0 **APPROVED ON CONSENT AGENDA** (Rep. Kolenberg abstaining)

3. [F30.068](#) \$57,600.00 ADDITIONAL APPROPRIATION (Grants Budget): Distracted Driving Grant; Overtime; Decrease Fatalities and Injuries as a Result of Crashes Caused by Driver Distraction, Especially Hand Held Mobile Phone Use; Enforcement will be Increased on an OT Basis (100% Grant Funded).
05/08/18 – Submitted by Mayor Martin
05/10/18 – Approved by Board of Finance
05/23/18 – Approved by Committee 5-0-1 **APPROVED ON CONSENT AGENDA** (Rep. Figueroa abstaining)

⁵ Video Time Stamp 00:19:37

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| 4. F30.063
\$40,000.00 | ADDITIONAL APPROPRIATION (Operating Budget): to hire an executive search firm to assist in identifying candidates to fill Director of Operations Position (from Contingency).
05/08/18 – Submitted by Mayor Martin
05/10/18 – Approved by Board of Finance
05/23/18 – Approved by Committee 4-1-1 | APPROVED BY
MACHINE
VOTE 30-3-2 |
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A motion to approve Item No. 4 was made, seconded and approved by a machine vote of 30-3-2 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, McMullen, Michelson, Miller, Moore, Morson, Patterson, Pendell, Pia, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace and Watkins in favor; Reps. Graziosi, Liebson and Zelinsky opposed; Reps. Adams and Nabel abstaining). See [Vote Record 2118](#).

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| 5. F30.062
\$120,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); West Beach Coastal Engineering; Small Harbor Improvement Projects Program Grant from CT Port Authority for Design and Engineering of Improvements to the West Beach Boat Ramp and Channel.
05/08/18 – Submitted by Mayor Martin
05/08/18 – Approved by Planning Board
05/10/18 – Approved by Board of Finance
05/23/18 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
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| 6. F30.066
\$70,918.24 | REJECTION; Capital Project Closeout; CP7150 Brennan Golf Course.
05/08/18 – Submitted by Mayor Martin
05/08/18 – Approved by Planning Board
05/10/18 – No Action Taken by Board of Finance
05/23/18 – No Action Taken | NO ACTION
TAKEN |
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| 7. F30.064
\$70,918.24 | ADDITIONAL APPROPRIATION (Capital Budget); Brennan Golf Course Renovations, Reconstruction and Improvements to Upgrade the Facilities, Utilities, and the Course in General.
05/08/18 – Submitted by Mayor Martin
05/08/18 - Approved by Planning Board
05/10/18 – Approved by Board of Finance
05/23/18 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
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| 8. F30.070 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-2018 by Increasing the Appropriation by \$70,918.24 for the CP50054 Brennan Golf Course Project to be Funded by Close-Outs.
05/08/18 – Submitted by Mayor Martin
05/10/18 – Approved by Board of Finance
05/23/18 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 9. F30.065
\$108,453.26 | REJECTION; Capital Project Closeout; CP3680 Stamford Museum & Nature Center Main building renovations.
05/08/18 – Submitted by Mayor Martin
05/08/18 - Approved by Planning Board
05/10/18 – No Action Taken by Board of Finance
05/23/18 – No Action Taken | NO ACTION
TAKEN |
| 10. F30.071
\$108,453.26 | ADDITIONAL APPROPRIATION (Capital Budget); Stamford Museum Multi-Use Building Construction, Infrastructure Improvements and Development of a Multi-Use Farmhouse Building on Heckscher Farm; Redesign of North Parking Lot, Two New Pastures, Perimeter Fencing, Site Entry and Security Improvements.
05/08/18 – Submitted by Mayor Martin
05/08/18 – Approved by Planning Board
05/10/18 – Approved by Board of Finance
05/23/18 – Approved by Committee 5-0-1 | APPROVED ON
CONSENT
AGENDA (<i>Reps. Fedeli and Sherwood abstaining</i>) |
| 11. F30.069 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-2018 by Increasing the Appropriation by \$108,453.26 for the C43034 Multi-Multi-Use Building Construction Project to be Funded by Close-Outs.
05/08/18 – Submitted by Mayor Martin
05/10/18 – Approved by Board of Finance
05/23/18 – Approved by Committee 5-0-1 | APPROVED ON
CONSENT
AGENDA |
| 12. F30.072 | REVIEW; Third Quarter Financial Projections, FY 2017-18.
05/09/18 – Submitted by Jay Fountain
05/23/18 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, 5, 7, 8, 10 and 11, was made, seconded and approved by unanimous voice vote.

⁶LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, May 29, 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 and Committee Member Reps. Fedeli, Jacobson, Lion, Miller, Nabel, Pia and Zelinsky. Absent or excused was Rep. Coleman. Also present were Reps. Cottrell, de la Cruz, Matherne, Morson and Sherwood; Wayne Pesce, CT Food Association; Mike Toma, Law Department; Judy Liebeskind and Audrey Frankenberg, WOW; Samira Siskind, BYO Stamford, Keisha Palmer, Robinson & Cole, Mike Papa and about 15 members of the public.

1. [LR30.038](#) APPROVAL; Agreement with Robinson & Cole LLP RFP #686 Bond Counsel Services, 04/11/18 – Submitted by Mayor Martin 05/10/18 – Approved by Board of Finance **05/29/18 – Approved by Committee 7-0-0** **APPROVED ON CONSENT AGENDA**
 2. [LR30.019](#) ORDINANCE for publication; Restricting Single-Use Plastic Shopping Bags in Stamford. 12/07/17 – Submitted by Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Miller, Morson, Nabel, Patterson, Pendell, Pia, Saftic, Sherwood, Stella, Watkins and Zelinsky 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 **05/29/18 – Held by Committee, as amended, 8-0-0** **HELD**
 3. [LR30.036](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to add a public participation session. 03/07/18 – Submitted by Rep. Cottrell, Sherwood, Zelinsky, Lutz, Aquila, Summerville, Nabel and Matherne 04/30/18 – Failed 2-7-0 05/07/18 – Held by Full Board **05/29/18 – Failed in Committee 2-6-0** **HELD BY MACHINE VOTE 24-8-3**
- Secondary Committee: Communications Approved 8-0-0**

⁶ Video Time Stamp 00:38:39

A motion to hold Item No. 3 was made, seconded and approved by a machine vote of 24-8-3 (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Matherne, Moore, Morson, Nabel, Patterson, Pendell, Roqueta, Saftic, Sherwood, Stella, Wallace and Zelinsky in favor; Reps. DePina, Fedeli, Kolenberg, McMullen, Michelson, Miller, Pia, and Watkins opposed; Reps. Figueroa, Quinones and Summerville abstaining). See [Vote Record 2119](#).

4. [LR30.039](#) RESOLUTION; Requiring 30th Board of Representatives to use Non-Gendered Language in all Ordinances and Resolutions. **APPROVED ON CONSENT AGENDA**
04/17/18 – Submitted by President Quinones
05/29/18 – Approved by Committee 7-0-1

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 4, 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 of the Personnel Committee and no report.

LAND USE/URBAN REDEVELOPMENT COMMITTEE: **Virgil de la Cruz, Co-Chair**
Charles Pia, Jr., Co-Chair

Co-Chair Pia reported that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.

OPERATIONS COMMITTEE: **Jonathan Jacobson., Chair**
John R. Zelinsky, Vice Chair

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

PUBLIC SAFETY & HEALTH COMMITTEE: **Jeffrey Stella, Chair**
Eric Morson, Vice Chair

Chair Stella reported that there was no meeting of the Public Safety & Health Committee and no report.

⁷PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Co-Chair

Marion McGarry, Co-Chair

Meeting: Wednesday, May 23, 2018

7:00 p.m. – Republican Caucus Room

Rep. Watkins reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Mahoney and Committee Member Reps. de la Cruz, Giordano, Saftic, Wallace and Watkins. Absent or excused were Co-Chair McGarry and Committee Member Reps. Aquila, Matherne, Pratt, and Stella. Also present were Reps. Figueroa, McMullen, Michelson and Sherwood, Chief Fontneau and Assistant Chiefs Wuennemann and Matheny, Stamford Police Department, Tim Abbazia, Stamford Police Commission; Kevin Murray, Facilities Manager; Kathryn Emmett, Corporation Counsel; Ted Jankowski, Director of Public Safety, Health and Welfare; and David Winston, Parks and Recreation Commission.

1. [PR30.006](#) REVIEW; Status of Parks Police presence in City **REPORT MADE**
Parks and the Role of the Parks Police in the
Safety of our Residents in these Parks.
03/10/18 – Submitted by Reps. Watkins,
Sherwood and Michelson
03/20/18 – Report Made and Held in Committee
04/17/18 – Report Made & Held in Committee
05/23/18 – Report Made
2. PR30.011 REVIEW; Review of Woodway Park and Mill **REPORT MADE**
River Park models as alternative to the City
maintaining the parks.
05/08/18 – Submitted by Rep. McMullen
05/23/18 – Report Made

EDUCATION COMMITTEE:

[Attendance](#)

[Minutes](#)

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, May 21, 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 Reps. Aquila and Di Costanzo. Absent or excused were Reps. de la Cruz, DeLuca, Jacobson and Stella. There being no quorum present, no meeting was held.

⁷ Video Time Stamp 00:43:19

1. E30.009 REVIEW; Student Advisory Council 2017-18. Topics SUPER & College Preparation. (at 6:00 p.m.)
01/03/18 – Submitted by Rep. Lutz
05/21/18 – No Action Taken **NO ACTION TAKEN**

2. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero (at 7:00 p.m.).
04/04/18 – Submitted by Rep. Lutz
04/16/18 – Held in Committee
05/21/18 – No Action Taken **NO ACTION TAKEN**

3. [E30.011](#) REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals. (at 7:00 p.m.)
02/07/18 – Submitted by Rep. Lutz
02/15/18 – Report Made & Held in Committee
04/09/18 – Moved to Pending
05/21/18 – No Action Taken **NO ACTION TAKEN**

**⁸HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt. 1](#), [Pt. 2](#) & [Pt. 3](#))

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt. 1](#), [Pt. 2](#) & [Pt. 3](#))

Gloria DePina, Chair
Lila Wallace, Vice Chair
Tuesday, May 15, 2018
6:30 p.m. – Democratic Caucus Room
- and -
Thursday, May 31, 2018
6:30 p.m. – Democratic Caucus Room

Chair DePina reported that the Housing/Community Development/Social Services Committee met on May 15, 2018 as indicated above. Present were Chair DePina and Committee Members Reps. Moore and Pratt. Absent or excused were Committee Member Reps. Michelson, Roqueta, Saftic, and Wallace. Also present was Karen Cammarota, Grants Dept. The Committee also met on May 31, 2018 as indicated above. In attendance were Chair DePina and Committee Members Reps. Michelson, Moore, and Pratt, Saftic and Wallace. Absent or excused was Committee Member Rep. Roqueta. Also present were Tara Petrocelli and Karen Cammarota, Grants Dept.; Ralph Blessing, Land Use; and Ellen Bromley, Social Services Coordinator.

⁸ Video Time Stamp 00:44:41

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| 1. HCD30.006 | RESOLUTION; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act.
04/04/18 - Submitted by Mayor Martin
05/15/18 – Public Hearing Held
05/31/18 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA |
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Under a Suspension of the Rules

- | | | |
|------------------------------|--|---|
| 2. HCD30.009 | APPROVAL; Year 44 CDBG Budget
05/08/18 - Submitted by Mayor Martin
05/31/18 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. HCD30.008 | RESOLUTION; Authorizing the Mayor to Submit the Year 44 Annual Action Plan for the Community Development Program of the City of Stamford (May 31, 2018)
04/04/18 - Submitted by Mayor Martin
05/31/18 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. HCD30.007 | REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are disbursed. (April 26, 2018).
3/22/18 – Submitted by Rep. DePina
05/15/18 – Held in Committee
05/31/18 – Report Made | REPORT MADE |

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

⁹TRANSPORTATION COMMITTEE:

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

Steven Kolenberg, Chair
Meeting: Thursday, May 31, 2018
7:30 p.m. – Republican Caucus Room

- | | | |
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| 1. T30.012 | REVIEW; Residential Parking Permit Program .
04/03/2018 – Submitted by Reps. Figueroa, Sherwood and Quinones
04/19/18 – No Action Taken
05/31/18 – Report Made | REPORT MADE |
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⁹ Video Time Stamp 00:46:39

2. T30.013 REVIEW; Standard Operating Procedures for keeping pedestrians safe and mitigating accidents on high traffic roads undergoing major planned road construction. **REPORT MADE**
 05/09/18 – Submitted by Reps. Di Costanzo and Kolenberg
05/31/18 – Report Made

¹⁰**STATE & COMMERCE COMMITTEE:** **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
 Meeting: Monday, May 21, 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, Vice Chair Roqueta and Committee Member Reps. Adams and Graziosi. Absent or excused were Reps. Liebson, Mahoney and McGarry. Also present were Rep. Zelinsky; Michael Pollard, Chief of Staff; Jackie Lightfield, Stamford Partnership; and Thomas Madden, Economic Development Director (by phone).

1. SC30.009 REVIEW; Update on Council of Governments Activities/Review COG functions. **REPORT MADE**
 03/07/18 – Submitted by Rep. Miller
 03/15/18 – Held in Committee
 04/16/18 – Report Made & Held in Committee
05/21/18 – Report Made
2. [SC30.013](#) RESOLUTION; Supporting Participation in the Fully Autonomous Vehicle Testing Pilot Program. **APPROVED BY MACHINE VOTE 23-9-2**
 05/09/18 – Submitted by Mayor Martin
05/21/18 – Approved 4-0-0

Secondary Committee: Transportation – No Action Taken

A motion to approve Item No. 2 was made and seconded. After extensive discussion, a motion to move Item No. 2 was made, seconded and failed by a machine vote of 19-13-3 (Reps. Adams, DePina, Fedeli, Figueroa, Giordano, Jacobson, Lee, McMullen, Michelson, Miller, Moore, Nabel, Pia, Roqueta, Saftic, Stella, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Graziosi, Kolenberg, Lion, Lutz, Matherne, Morson, Patterson, Pendell and Sherwood opposed; Reps. Liebson, Quinones and Summerville abstaining). See [Vote Record 2120](#).

After further discussion, Item No. 2 was approved by a vote of 23-9-2 (Reps. Adams, Aquila, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Pendell, Pia, Quinones, Roqueta, Stella, Wallace and Watkins in favor; Reps. Cottrell, de la Cruz, Kolenberg, Liebson, Lutz, Patterson, Sherwood,

¹⁰ Video Time Stamp 00:50:36

Summerville and Zelinsky opposed; Reps. Moore and Saftic abstaining). See [Vote Record 2121](#).

SPECIAL COMMITTEES

¹¹**COMMUNICATIONS COMMITTEE:** **Bob Lion, Chair**
[Attendance & Votes](#) **Nina Sherwood, Vice Chair**
[Minutes & Video \(Pt. 1 & Pt. 2\)](#) Meeting: Tuesday, May 22, 2018
7:00 p.m. – Republican Caucus Room

Chair Lion reported that the Communications Committee met as indicated above. In attendance were Chair Lion, Vice Chair Sherwood and Committee Member Reps. Matherne, Michelson, Moore, Morson, Nabel and Zelinsky. Also present was Michael Pensiero, IT.

1. C30.002 REVIEW; Review of current outreach processes **HELD**
03/05/18 – Submitted by Rep. Lion
03/15/18 – Report Made & Held in Committee
05/02/18 – Report Made & Held in Committee
05/22/18 – Held in Committee

2. [C30.005](#) REVIEW; IT Department communication capabilities **REPORT MADE**
including City website, email lists and alert options
04/02/18 – Submitted by Rep. Lion
05/02/18 – Held in Committee
05/22/18 – Report Made

3. C30.004 REVIEW; Discuss a communications allowance to **HELD**
assist Board of Representatives members to
communicate issue-oriented matters with
constituents, and propose draft rules governing the
appropriate use of said allowance.
03/06/18 – Submitted by Reps. de la Cruz, Lion,
Sherwood, Michelson, Matherne, Zelinsky
03/15/18 –Held in Committee
05/02/18 –Held in Committee
05/22/18 – Held in Committee

¹¹ Video Time Stamp 01:13:45

MINUTES

1. [May 7, 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 9:21 p.m.

This meeting is on [video](#).