

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, August 6, 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 8:07 p.m.

INVOCATION: Delivered by Rep. Summerville.

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

¹ROLL CALL: Conducted by Clerk Nabel. There were 36 members present, 3 absent or excused and 1 vacancy. (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky were present; Absent or excused were Reps. Mahoney, Pia and Saftic). [See Vote Record 2150.](#)

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

MOMENTS OF SILENCE: To be recorded in the Minutes.

²COMMUNICATIONS:

1. The deadline for the Steering Committee Agenda is Wednesday, August 8th at 5:00 p.m.
2. The Steering Committee meeting will be Monday, August 13th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Wednesday, September 4th at 8:00 p.m.
4. Reps. Adams, Giordano, Lion, McMullen and Morson are celebrating birthdays this month.
5. Mayor Martin and Transportation Bureau Chief Travers will be making a transportation announcement at Springdale Train Station on Thursday, August 9, 2018 at 11:00 a.m.

¹ Video Time Stamp 00:03:04

² Video Time Stamp 00:06:10

6. Thank you to representatives who have opted-in to the email only program. If you would like to opt-in, please let Clerk Nabel know.
7. If you would like to volunteer for the Holiday Party, let Clerk Nabel know

³FILLING OF VACANCY:

Rep. Fedeli nominated Anthony Spadaccini to fill the vacancy in the 14th District; said nomination was seconded. There were no further nominations. A motion to approve Anthony Spadaccini to fill the vacancy in the 14th District was made, seconded and approved by unanimous voice vote.

President Quinones administered the oath of office to Mr. Spadaccini.

President Quinones announced that Mr. Spadaccini would serve on the Operations and Transportation Committees.

President Quinones announced the following committee assignment changes:

Rep. Saftic is no longer on the Operations Committee
Rep. Graziosi is no longer on the Fiscal Committee
Rep. Jacobson is no longer on the Education Committee
Rep. Graziosi is now on the Education Committee
Rep. Jacobson is now on the Fiscal Committee
Rep. Miller is now the Vice Chair of the Fiscal Committee
Rep. Michelson is now the Vice Chair of the Transportation Committee

President Quinones announced that Stephen Cohen will replace Rep. Fedeli on the OPEB Board of Trustees.

⁴HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating Westhill High School Students AJ Lacona, Daniel Brennan and Dennis LoDolce on winning the Jason Garrett Starfish Charities "Make a Difference Challenge".
07/11/18 – Submitted by Rep. Summerville **APPROVED BY UNANIMOUS VOICE VOTE**

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

³ Video Time Stamp 00:07:59

⁴ Video Time Stamp 00:11:19

⁵TIME FOR PUBLIC COMMENT:

Ms. Bonnie Kim Campbell spoke in support of making the West Main Street Bridge a vehicular bridge and presented a petition with 128 signatures.

Mr. Mike Papa spoke about engaging people in ecological processes, particularly regarding leaf pickup.

Ms. Jill Smyth of the Historic Neighborhood Preservation Association spoke about the importance of preserving the West Main Street Bridge.

STANDING COMMITTEES

⁶STEERING COMMITTEE:

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

Meeting: Monday, July 16, 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.

⁷APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, July 31, 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, Kolenberg, Liebson, Matherne, McGarry, Pia, and Pratt. Also in attendance was Rep. McMullen; and Michael Pollard, Mayor's Office.

1. 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

07/31/18 – Approved by Committee 9-0-0

**APPROVED ON
CONSENT
AGENDA**

⁵ Video Time Stamp 00:15:44

⁶ Video Time Stamp 00:24:52

⁷ Video Time Stamp 00:25:00

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| 2. A30.044 | Golf Commission (E.Gaynor Brennan)
Andrea J. Brantner (D) Repl. Lyons
Stamford, CT 06905
Term Expires: 12/1/2020
07/11/2018-Submitted by Mayor Martin
07/31/18 – No Action Taken | NO ACTION
TAKEN |
| 3. A30.045 | Board of Ethics
Monica S. Smyth (D) Reappointment
Stamford, CT 06901
Term Expires: 12/1/2020
07/11/2018-Submitted by Mayor Martin
07/31/18 – No Action Taken | NO ACTION
TAKEN |
| 4. A30.046 | Stamford Golf Authority (Sterling Farms)
Patricia McGrath (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2019
07/11/18-Submitted by Mayor Martin
07/31/18 – No Action Taken | NO ACTION
TAKEN |
| 5. A30.047 | REVIEW; Update on Director of Operations Search
07/09/18 – Submitted by Michael Pollard
07/31/18 – Report Made | REPORT MADE |

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

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

Monica Di Costanzo, Chair
Anzelmo Graziosi, Vice Chair
 Meeting: Monday, July 23, 2018
 6:00 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, Pendell and Pia. Also present were Reps. Cottrell, de la Cruz, Kolenberg, Sherwood and Summerville; Jay Fountain, OPM; David Yanik, Controller; Erik Larson, Purchasing; Dan Colleluori, Recycling; Ted Jankowski, Director of Public Safety, Health & Welfare; and Karen Cammarota, Grants.

⁸ Video Time Stamp 00:26:29

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| 1. F30.084 | APPROVAL; Agreement With Milliman – Consulting for Actuarial Services, Under RFP No. 738.
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance
07/23/18 – Approved by Committee 5-2-2 | APPROVED BY MACHINE VOTE 20-11-5 |
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A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 20-11-5 (Reps. Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Summerville and Watkins in favor; Reps. Coleman, Cottrell, Liebson, Matherne, McGarry, Miller, Pratt, Roqueta, Sherwood, Stella and Zelinsky opposed; Reps. Adams, Kolenberg, Lutz, Spadaccini and Wallace abstaining). [See Vote Record 2151.](#)

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| 2. F30.079
\$26,776.00 | ADDITIONAL APPROPRIATION (Grants Budget); WIC (Women, Infant and Children); Grant larger than anticipated (100% grant funds).
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance
07/23/18 – Approved by Committee 10-0-0 | APPROVED ON CONSENT AGENDA (Rep. Spadaccini abstaining) |
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| 3. F30.080
\$40,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); State Department of Emergency Management; Upgrade Generator that Supports the Emergency Operations Center and 911 Call Area; (100% grant funds).
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance
07/23/18 – Approved by Committee 10-0-0 | APPROVED ON CONSENT AGENDA (Reps. Cottrell and Spadaccini abstaining) |
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| 4. F30.081
\$444,755.00 | ADDITIONAL APPROPRIATION (Grants Budget); Education through Adventure Program; Program Staff; Supplies; Social Security; Contracted Services; (100% donations and fees).
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance
07/23/18 – Approved by Committee 10-0-1 | APPROVED ON CONSENT AGENDA (Rep. Spadaccini abstaining) |
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| 5. F30.082
\$14,800.00 | ADDITIONAL APPROPRIATION (Operating Budget); to Audit and Evaluate the Current 457 & 401(A) Vendor Performance.
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance
07/23/18 – Approved by Committee 10-0-0 | APPROVED ON CONSENT AGENDA (Reps. Morson and Spadaccini abstaining) |
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| 6. F30.083
\$700,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Hauling And Disposal Of Single Stream Recycling (from Contingency).
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance
07/23/18 – Approved by Committee 10-0-0 | APPROVED ON CONSENT AGENDA (<i>Reps, Kolenberg, McGarry and Spadaccini abstaining</i>) |
| 7. F30.085 | REVIEW; Opportunities for Process Improvements (Cost Reductions, Efficiency Gains, Investments, Etc.) in City Departments; Discussion And Opportunities to Limit or Avoid Growth in The City's Operating Budget.
07/11/18 – Submitted by Reps. de la Cruz, Pratt, Aquila, Cottrell, DiCostanzo, Jacobson, Lee, Lion, Matherne, Michelson, Miller, Nabel, Roqueta, Sherwood, Stella, Morson, Coleman, Wallace and Zelinsky.
07/23/18 – Report Made and Held by Committee 10-0-1 | REPORT MADE & HELD |
| 8. F30.086 | REVIEW; Drawdown Account Processes.
7/11/2018 – Submitted by Reps. Sherwood and Cottrell
07/23/18 – Report Made and Held by Committee 10-0-0 | REPORT MADE & HELD |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 6, was made, seconded and approved by unanimous voice vote.

Chair Di Costanzo noted that the July 9, 2018 minutes needed to amended. There was a typographical error and the correct amount for Item 3 on the Fiscal Agenda should be \$8,193,784.46. All of the correct amounts and items were included in the backup materials and had been considered by the Committee and the Full Board.

⁹LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, July 31, 2018

7:00 p.m. – Republican Caucus Room

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee, Vice Chair Coleman and Committee Member Reps. Fedeli, Lion, Miller, Nabel, Pia and Zelinsky. Also present were Reps. McMullen, Morson and Sherwood; Michael Toma, Law Department; Hugh Bareiss, BYO Stamford; and Jackie Lightfield, Stamford Partnership.

1. [LR30.019](#) ORDINANCE for publication; Restricting Single-Use Plastic Shopping Bags in Stamford. **APPROVED BY MACHINE VOTE 30-1-6**
- 12/07/17 – Submitted by Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Saftic, Sherwood, Stella 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
- 06/21/18 – Held by Committee 8-0-0, as amended
- 07/31/18 – Approved by Committee 8-0-0**

A motion to approve Item No. 1 was made and seconded.

A motion to amend Item No. 1 to delete Section 5 was made, seconded and failed by a vote of 4-27-5 (Reps. Adams, Figueroa, Roqueta and Zelinsky in favor; Reps. Aquila, Coleman, Cottrell, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Sherwood, Stella and Watkins in opposed; Reps. Liebson, McMullen, Spadaccini, Summerville and Wallace abstaining). [See Vote Record 2152](#).

A motion to amend Item No. 1 to change the penalties in Section 8 to \$100 for the first warning, \$200 for the second violation and \$500 for the third violation and after was made and did not receive a second.

The original motion was approved by a vote of 30-1-6. (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Sherwood, Stella, Wallace, Watkins and Zelinsky in favor; Rep. Adams opposed; Reps. Liebson, McGarry, McMullen, Roqueta, Spadaccini and Summerville abstaining). [See Vote Record 2153](#).

⁹ Video Time Stamp 00:32:19

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| 2. LR30.042 | REVIEW; Public Act 18-49 , Opportunities Regarding Community Support Organizations and Possible Local Tax Benefits.
06/06/18 – Submitted by Mayor Martin and Rep. Lee
06/21/18 – Held by Committee 8-0-0
07/31/18 – Held by Committee 8-0-0 | HELD |
| 3. LR30.043 | ORDINANCE <u>for publication</u> ; establishing the 4th of July as a holiday in the City of Stamford
07/03/18 – Submitted by Rep. Kolenberg
07/31/18 – Failed in Committee 0-7-1 | FAILED BY MACHINE
VOTE 2-26-7 |

A motion to approve Item No. 3 was made, seconded and failed by a vote of 2-26-7. (Reps. Kolenberg and Moore in favor; Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Lee, Liebson, Lion, Matherne, Michelson, Miller, Morson, Nabel, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Watkins and Zelinsky opposed; Rep. Adams; Giordano, Lutz, McGarry, Spadaccini, Summerville and Wallace abstaining). [See Vote Record 2154](#).

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

Co-Chair Figueroa reported that there was no meeting of the Personnel Committee and no report.

¹⁰**LAND USE/URBAN REDEVELOPMENT COMMITTEE:**

Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair
Wednesday, July 18, 2018
7:00 p.m. – Legislative Chambers
- and –
Thursday, July 19, 2018
7:00 p.m. – Legislative Chambers
- and –
Wednesday, August 1, 2018
7:00 p.m. – Republican Caucus Room

[Attendance](#)
[Minutes](#) & [Video](#)
[\(public hearing sign-in sheet\)](#)
[Attendance](#)
[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Rep. Zelinsky noted that he was leaving the floor and was not participating in any Land Use Items due to a possible conflict of interest under State statutes. Rep. Zelinsky remained off the floor for the duration of the presentation of the Land Use/Urban Redevelopment Committee items.

¹⁰ Video Time Stamp 00:42:04

Co-Chair de la Cruz reported that the Land Use-Urban Redevelopment Committee met on July 18, 2018 as indicated above. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Michelson, Sherwood and Summerville. Also present were Reps. Di Costanzo, Fedeli, McMullen, Morson, Nabel, Patterson and Watkins; Ralph Blessing, Land Use Bureau Chief, Jim Minor, Law Department; Kathryn Emmett, Corporation Counsel; Michael Handler, Director of Administration; David Woods, Deputy Director of Planning; Steve Grushkin and Leonard Braman, Wofsey, Rosen, Kweskin & Kuriansky, LLP; Edward McCreery, Pullman & Comley; William Hennessey and Lisa Feinberg, Carmody Torrance Sandak & Hennessey LLP; and approximately 60 members of the public.

The Committee also met on July 19, 2018 as indicated above. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Michelson, Sherwood and Summerville. Also present were Reps. Di Costanzo, McMullen, Nabel and Patterson; Ralph Blessing, Land Use Bureau Chief, Jim Minor, Law Department; Kathryn Emmett, Corporation Counsel; Steve Grushkin and Leonard Braman, Wofsey, Rosen, Kweskin & Kuriansky, LLP; Edward McCreery, Pullman & Comley; William Hennessey and Lisa Feinberg, Carmody Torrance Sandak & Hennessey LLP; and approximately 60 members of the public.

The Committee met again on August 1, 2018 as indicated above. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Sherwood and Summerville. Absent or excused was Rep. Michelson. Also present were Reps. Fedeli, McMullen, Miller, Morson and Nabel; Ralph Blessing, Land Use Bureau Chief, Jim Minor, Law Department; Steve Grushkin, Wofsey, Rosen, Kweskin & Kuriansky, LLP; William Hennessey and Lisa Feinberg, Carmody Torrance Sandak & Hennessey LLP; and approximately 30 members of the public.

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| 1. LU30.015 | REJECTION <u>and public hearing</u> ; Appeal of Amendments to Article II, Section III, Definition 45, Gymnasium or Physical Culture Establishment, and Article III, Section 9, BBB. C-D Designed Commercial District of the Zoning Regulations.
06/06/18 – Submitted by Zoning Board
07/10/18 – Held by Committee 7-2-0
07/18/18- Public Hearing held & Report made
07/19/18- Public Hearing held & Report made
08/01/18 – Zoning Board decision rejected 8-0-0 | CHANGE TO
ZONING
REGULATIONS
REJECTED BY
MACHINE
VOTE 35-0-1 |
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A motion to approve Item No. 1 (a rejection of the proposed amendments to the Zoning Regulations) was made, seconded and approved by a vote of 35-0-1. (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Wallace and Watkins in favor; Rep. DePina abstaining). [See Vote Record 2155](#).

¹¹OPERATIONS COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video \(Pt 1, Pt 2 & Pt 3\)](#)

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Thursday, July 26, 2018
7:00 p.m. – Democratic Caucus Room

Chair Jacobson reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky, and Committee Member Reps. Adams, Coleman, Lee, Mahoney, Sherwood, and Watkins. Absent or excused was Committee Rep. Saftic. Also present were Reps. Cottrell, de la Cruz, Di Costanzo, Lion, Patterson, and Pratt. Also present were Mayor David Martin; Michael Pollard and Robin Stein, Mayor's Office; Lou Casolo, Engineering Dept.; Chris Dellaselva, Law Dept.; Bharat Gami, Building Dept.; Thomas Turk, Operations Dept.; Dudley Williams, Board of Finance; Arthur Selkowitz, Mill River Park Collaborative; Jay Costello, WMC; Vincent Tufo, COC; and four members of the public.

1. [O30.016](#) APPROVAL; Agreement with Wengell, McDonnell & Costello for West Main Street Bridge - Walkway Rehabilitation Project **RETURNED TO COMMITTEE 35-1-1**
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance
07/26/18 – Approved by Committee 4-1-3

A motion to return Item No. 1 to Committee was made, seconded and approved by a vote of 35-1-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. DePina opposed; Rep. Quinones abstaining). [See Vote Record 2156](#).

2. O30.015 REVIEW; The New Bagged Leaf Pickup Program Being Proposed By Mayor Martin. **HELD**
07/10/18 – Submitted by Reps. Watkins, Michelson, Sherwood and Zelinsky
07/26/18 – Held by Committee 4-1-1
3. O30.017 REVIEW; Meet with new Chief Building Official, Bharat Gami **REPORT MADE**
07/11/18 – Submitted by Rep. Zelinsky
07/26/18 – Report Made

¹¹ Video Time Stamp 00:53:35

4. [O30.014](#) REVIEW; Update on Repairs to Sea Wall on Weed Avenue. **HELD**
 03/29/18 – Submitted by Reps. Figueroa and Sherwood
 04/23/18 – Report Made & Held in Committee
07/26/18 – Held by committee 8-0-0

¹²**PUBLIC SAFETY & HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Thursday, August 2, 2018
 6:30 p.m. – Democratic Caucus Room

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Giordano, McMullen, Pratt and Sherwood. Also present were Rep. Lion, Ralph Blessing, Land Use Bureau, and Dana Lee, Law Department.

1. [PS30.013](#) REVIEW; Exterior Lighting Regulations **HELD**
 7/11/18 – Submitted by Rep. Lion
08/02/18 – Held in Committee 6-0-0
2. PS30.012 REVIEW; Monitoring of Food Trucks **NO ACTION TAKEN**
 7/10/18 – Submitted by Rep. DePina **(FORWARDED TO STAMFORD FOOD TRUCK COMMITTEE)**
08/02/18 – No Action Taken

PARKS & RECREATION COMMITTEE:

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
 Meeting: Tuesday, July 24, 2018 --**Cancelled**
 7:00 p.m. – Democratic Caucus Room

Rep. de la Cruz stated that there was no meeting of the Parks & Recreation Committee and no report.

¹² Video Time Stamp 01:00:45

¹³EDUCATION COMMITTEE:

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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, July 30, 2018

7:00 p.m. – Democratic Caucus Room

Vice Chair Cottrell reported that the Education Committee met as indicated above. In attendance were Vice Chair Cottrell and Committee Member Reps. Aquila and de la Cruz. Excused was Chair Lutz, and Committee Member Reps. Di Costanzo, Jacobson and Stella. Also in attendance was Clarence Zachery, BOE; Steve Schneider, BOE; and Michael Gaudiano.

1. E30.015 REVIEW; School bus operations with respect to **REPORT MADE**
safety, overcrowding, and length of travel. (at 7:00
p.m.).
05/11/18 – Submitted by Rep. de la Cruz
06/18/18 – Held in Committee 5-0-0
07/30/18 – Report Made

2. E30.018 REVIEW; citizen concern over the training of school **REPORT MADE**
bus drivers in the parking lot of Cove Island Park
07/11/18 – Submitted by Rep. Cottrell
07/30/18 – Report Made

3. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around **REPORT MADE**
Stamford Public Schools.
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
05/14/18 – Moved to Pending
07/30/18 – Report Made

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Chair DePina reported that there was no meeting of the Housing/Community Development/Social Services Committee and no report.

¹³ Video Time Stamp 01:01:52

14-TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair

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

Meeting: Thursday, July 26, 2018
7:30 p.m. – Republican Caucus Room

Chair Kolenberg reported that the Transportation Committee met at the above time and place. In attendance were Chair Kolenberg and Committee Member Reps. Di Costanzo, Moore and Patterson. Absent or excused were Reps. Giordano, Michelson, Pendell and Wallace. Also present was Michael Toma, Law Department

1. [T30.016](#) ORDINANCE for publication; Amend § 231-15 **NO ACTION**
Violation of Pedestrian Right of Way to Increase the **TAKEN**
Fine Amount.
07/10/18 – Submitted by Rep. Kolenberg
07/26/18 – No Action Taken

15-STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair

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

Robert Roqueta, Vice Chair

Meeting: Monday, July 23, 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 and State Rep. Adams. Absent were Reps. Graziosi, Liebson, Mahoney and McGarry. Also present was State Representative Daniel J. Fox.

1. [SC30.015](#) REVIEW; Meeting with State Legislators. **REPORT MADE**
07/11/18 – Submitted by Rep. Miller
07/23/18 – Report Made

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE:

Bob Lion, Chair

Nina Sherwood, Vice Chair

Chair Lion reported that there was no meeting of the Communications Committee and no report.

¹⁴ Video Time Stamp 01:02:55

¹⁵ Video Time Stamp 01:03:23

¹⁶MINUTES

1. APPROVAL; July 9, 2018 Regular Board Meeting
[Minutes](#) **APPROVED, AS
AMENDED, BY
UNANIMOUS
VOICE VOTE**

A motion to approve the July 9, 2018 draft minutes, as amended by Rep. Di Costanzo, was made, seconded and approved by unanimous voice vote.

2. APPROVAL; July 16, 2018 Special Board Meeting
[Minutes](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve the July 16, 2018 draft minutes was made, seconded and approved by unanimous voice vote.

President Quinones adjourned the meeting at 9:11 p.m.

This meeting is on [video](#).

¹⁶ Video Time Stamp 01:03:51