

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Tuesday, September 4, 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 8:11 p.m.

**INVOCATION:** Delivered by Rep. Morson.

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk Nabel. There were 39 members present and 1 absent. (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini; Stella, Summerville, Wallace, Watkins and Zelinsky present; Rep. Pendell absent or excused.) [See Vote Record 2157](#). Rep. Pendell joined the meeting at 10:25 p.m. Rep. Pratt left the meeting at 11:02 p.m. Rep. Saftic left the meeting at 11:30 p.m.

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

**MOMENTS OF SILENCE:** To be recorded in the Minutes.

## **<sup>2</sup>COMMUNICATIONS:**

Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Friday, September 7th at noon.
2. The Steering Committee meeting will be Wednesday, September 12th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, October 1st at 8:00 p.m.
4. Reps. Lutz and Miller are celebrating birthdays this month.
5. The Board congratulates and offers best wishes to Rep. Cottrell on the upcoming birth of

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<sup>1</sup> Video Time Stamp: 00:03:30

<sup>2</sup> Video Time Stamp: 00:05:59

her baby.

6. The groundbreaking at Stamford's Veterans Park will be on Wednesday, September 5, 2018 at 1:00 p.m.

### **HONORARY RESOLUTIONS:**

1. RESOLUTION; Congratulating Coach Mike Walsh, **HELD**  
who coached the Trinity Catholic High School Boys'  
Basketball Program for 39 Seasons, on his  
Retirement.  
08/06/18 – Submitted by Reps. Zelinsky, Giordano  
and Fedeli

### **<sup>3</sup>TIME FOR PUBLIC COMMENT:**

Ms. Lisa Cuscuna spoke regarding problems with the Residential Parking Permit Program.

Mr. Mike Papa spoke about snow removal in the City of Stamford and distributed the [attached document](#).

## **STANDING COMMITTEES**

### **STEERING COMMITTEE:**

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

Meeting: Monday, August 13, 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](#)  
[Minutes](#) & [Video](#)

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, August 28, 2018  
6:00 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.

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<sup>3</sup> Video Time Stamp: 00:08:25

<sup>4</sup> Video Time Stamp: 00:17:16

Figueroa, Kolenberg, Liebson, Matherne, and McGarry. Absent or excused were reps. Pia and Pratt. Also in attendance was Rep. McMullen.

Rep. McMullen raised a point of order as to whether the Mayor had authority under the Charter to submit Item Nos. 1 and 2 at the time they were submitted. The Board took a 5 minute recess at 8:32 p.m. for the Parliamentarians to consider this. The Board reconvened at 8:38 p.m.

1. A30.044            **Golf Commission (E.Gaynor Brennan)**            **HELD**  
Andrea J. Brantner (D)            Repl. Lyons  
Stamford, CT 06905  
Term Expires: 12/1/2020  
07/11/18 - Submitted by Mayor Martin  
07/31/18 – No Action Taken  
**08/28/18 – Held by Committee 7-0-0**
  
2. A30.045            **Board of Ethics**            **HELD**  
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  
**08/28/18 – Approved by Committee 4-0-3**

A motion to hold Item No. 2 was made, seconded and approved by unanimous voice vote.

3. A30.046            **Stamford Golf Authority (Sterling Farms)**            **APPROVED ON**  
Patricia McGrath (D)            Reappointment            **CONSENT**  
Stamford, CT 06905            **AGENDA**  
Term Expires: 12/1/2019  
07/11/18-Submitted by Mayor Martin  
07/31/18 – No Action Taken  
**08/28/18 – Approved by Committee 6-0-1**

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

<sup>5</sup>**FISCAL COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, August 27, 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 Miller, and Committee Member Reps. Coleman, Fedeli, Figueroa, McMullen, Morson, Nabel, and Pendell. Excused were Reps. Jacobson and Pia.

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<sup>5</sup> Video Time Stamp: 00:26:51

Also present was Rep. Summerville; Jay Fountain, OPM; David Yanik, Controller; Scott Duckworth, SPD; Ellen Bromley, Social Services; Lou Casolo, Engineering; and Rick Redniss, Veterans Park Partnership.

1. [F30.087](#)      ADDITIONAL APPROPRIATION (Operating Budget); Funding of Police Patrol Communications Utility Account (from Contingency).      **APPROVED BY MACHINE VOTE 36-3-0**  
\$80,000.00      08/07/18 – Submitted by Mayor Martin  
08/16/18 – To be considered by Board of Finance  
**08/27/18 – Approved by Committee 8-1-0**

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 36-3-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Quinones, Roqueta, Saftic, Spadaccini; Stella, Summerville, Wallace, Watkins and Zelinsky present; Reps. McGarry, Pratt and Sherwood opposed.) [See Vote Record 2158](#).

2. [F30.088](#)      ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing/Zoning Initiative (Fee-in-lieu payment).      **APPROVED BY MACHINE VOTE 23-16-0**  
\$805,648.00      08/07/18 – Submitted by Mayor Martin  
08/07/18 – Approved by [Planning Board](#)  
08/16/18 – To be considered by Board of Finance  
**08/27/18 – Approved by Committee 4-0-5**

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 23-16-0 (Reps. Adams, Coleman, DePina, Di Costanzo, Fedeli, Giordano, Jacobson, Lee, Liebson, Lion, McMullen, Michelson, Miller, Moore, Patterson, Pia, Quinones, Roqueta, Saftic, Spadaccini; Wallace, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, de la Cruz, Figueroa, Graziosi, Kolenberg, Lutz, Mahoney, Matherne, McGarry, Morson, Nabel, Pratt, Sherwood Stella and Summerville opposed.) [See Vote Record 2159](#).

3. [F30.089](#)      ADDITIONAL APPROPRIATION (Capital Budget); Veterans Park Renovation (100% grant funded).      **APPROVED ON CONSENT AGENDA**  
\$2,000,000.00      08/07/18 – Submitted by Mayor Martin  
08/07/18 – Approved by [Planning Board](#)  
08/16/18 – To be considered by Board of Finance  
**08/27/18 – Approved by Committee 8-0-1**

4. [F30.091](#)      APPROVAL; Ceridian Payroll Solution Software Agreement.      **APPROVED ON CONSENT AGENDA**  
08/07/18 – Submitted by Mayor Martin  
08/16/18 – To be considered by Board of Finance  
**08/27/18 – Approved by Committee 9-0-0**

5. F30.090                      REVIEW; City Fees and Charges.                      **REPORT MADE**  
08/08/18 – Submitted by Mayor Martin  
**08/27/18 – Report Made**

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

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

### **COMMITTEE:**

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, August 21, 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. Lion, Nabel, Pia and Zelinsky. Absent or excused were Committee Members Reps. Fedeli, Jacobson, and Miller. Also present were Kathryn Emmett and Barbara Coughlan, Law Department.

1. [LR30.042](#)                      REVIEW; [Public Act 18-49](#), Opportunities                      **REPORT MADE**  
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  
07/31/18 – Held by Committee, 8-0-0  
**08/21/18 – Report Made**

### **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.

## **<sup>7</sup>LAND USE/URBAN**

### **REDEVELOPMENT COMMITTEE:**

[Attendance](#) & [Vote](#)  
Minutes & Video ([Pt1](#) and [Pt2](#))

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

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

Wednesday, August 29, 2018

7:00 p.m. – Democratic Caucus Room

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<sup>6</sup> Video Time Stamp: 00:51:55

<sup>7</sup> Video Time Stamp: 00:53:01

Co-Chair Pia reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Cottrell, Lee, Michelson and Summerville. Absent or excused were Reps. Graziosi, Lion and Sherwood. Also present were Rep. Stella; Burt Rosenberg, Assistant Corporation Counsel; Lou Casolo, City Engineer; Cindy Grafstein, Acting Director of Operations; and Robin Stein, Special Assistant to the Mayor.

1. LU30.017      REVIEW; Process for Referrals to the Board of      **HELD**  
Representatives under [Part 6, Division 3, Subdivision B of the Charter](#), Zoning Board including Sections C6-40-5 and C6-40-9, and Possible Ordinances to Clarify the Processes and Add a Requirement of Notice To The Land Use Bureau.  
07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli  
**08/29/2018 – Held by Committee 6-0-0**
  
2. LU30.018      REVIEW; Of Initial Application of Peak Street as an      **REPORT MADE**  
accepted City Street in 1984 and subsequent events.  
08/07/2018 – Submitted by Reps. McMullen and Pia  
**08/29/2018 – Report Made**
  
3. LU30.019      REVIEW; Reporting Requirements for the Harbor      **HELD**  
Point Infrastructure Improvement District.  
08/08/2018 – Submitted by Reps. Cottrell, McGarry and Sherwood  
**08/29/2018 – Held by Committee 4-2-0**

**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.

**<sup>8</sup>PARKS & RECREATION  
COMMITTEE:**

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

**Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair**  
Meeting: Tuesday, August 21, 2018  
7:00 p.m. – Republican Caucus Room

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<sup>8</sup> Video Time Stamp: 00:54:07

Chair McGarry reported that The Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs McGarry and Mahoney and Committee Member Reps. Giordano, Matherne, Pratt, Watkins, and Wallace. Absent or excused were Reps. Aquila, Saftic and Stella. Also present were Reps. Cottrell, Sherwood and Zelinsky; Ted Jankowski, Public Safety, Health and Welfare Director; Chief Thomas Wuennemann; Althea Brown, and David Winston, Parks and Recreation Commission; and several members of the public.

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|-----------------------------|---|--|
| 1. <a href="#">PR30.007</a> | RESOLUTION; Approving Fee Schedule for Terry Conners Ice Rink.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending<br><b>08/21/18 – Approved by Committee 6-0-0</b> | <b>APPROVED<br/>FOR<br/>PUBLICATION<br/>AND PUBLIC<br/>HEARING BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|-----------------------------|---|--|

Co-Chair Mahoney noted that although the Committee approved this resolution for final adoption, the Board routinely holds public hearings prior to approving fees charged to the public. He and made a motion to approve this item for publication and public hearing. Said motion was seconded and approved by unanimous voice vote.

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|-----------------------------|---|-------------|
| 2. <a href="#">PR30.008</a> | RESOLUTION; Establishing Fees for Summer Camp Programs.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending<br><b>08/21/18 – Held in Committee 6-0-0</b>                      | <b>HELD</b> |
| 3. PR30.012                 | REVIEW; Stamford Park Police Status and Contract.<br>08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt, Sherwood, and Zelinsky<br><b>08/21/18 – Held in Committee 6-0-0</b> | <b>HELD</b> |

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

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**

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

Meeting: Monday, August 20, 2018  
6:30 p.m. – Republican Caucus Room  
-and-

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

Public Hearing: Tuesday, August 28, 2018  
6:30 p.m. – Legislative Chambers

Chair Jacobson reported that the Committee met on August 20<sup>th</sup> as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky, and Committee Member Reps. Adams, Coleman, Lee, Mahoney, Sherwood, Spadaccini and Watkins. Also in attendance were Reps. Cottrell, de la Cruz, Di Costanzo, Lion, McGarry, McMullen, Miller, Nabel, and Watkins. Also in

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<sup>9</sup> Video Time Stamp: 00:57:25



attendance were Prakash Chakravarti, WPCA; Burt Rosenberg, Law Dept.; Chris Dellaselva, Law Dept.; Laura Burwick and Cindy Grafstein, Acting Directors of Operations; Lou Casolo, Engineering Dept.; Doug Hoyt, Highways Dept.; Tyler Theder, Compliance Officer, Stormwater Management; Dan Colleluori, Operations; Libby Carlson, Mayor's Office; and members of the public.

The Committee also met on August 28<sup>th</sup> as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky, and Committee Member Reps. Adams, Coleman, Lee, Mahoney, and Spadaccini. Excused or absent were Committee members Sherwood and Watkins. Also in attendance were Reps. Cottrell, de la Cruz, Di Costanzo, Giordano, McMullen, Michelson, Miller, Moore Nabel, Patterson, Pia, Pratt, Roqueta, Stella and Summerville; Chris Dellaselva, Law Dept.; Mayor David Martin; Michael Pollard, Chief of Staff; Lou Casolo, Engineering Dept.; Michael Handler, Administration; Jim Travers, Transportation Bureau Chief; Robin Stein, Mayor's Office; Dudley Williams, President of the Mill River Collaborative; Bonnie Campbell, Take Back Carwin Park Committee; and members of the public.

The Board considered Item No. 1 on the Operations Committee agenda last.

2. [O30.018](#)                      ORDINANCE for publication; Amending Definition of Pollutant in [Code Section 201-2](#).                      **FAILED BY A MACHINE VOTE 3-32-3**  
08/07/18 – Submitted by Rep. McMullen  
**08/20/18 – Failed in Committee 0-5-3**

A motion to approve Item No. 2 was made, seconded and failed by a machine vote of 3-32-3 (Reps. Kolenberg, McMullen and Summerville in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini; Stella, Wallace, Watkins and Zelinsky opposed.) [See Vote Record 2160](#).

3. O30.015                      REVIEW; The New Bagged Leaf Pickup Program Being Proposed By Mayor Martin.                      **REPORT MADE & HELD**  
07/10/18 – Submitted by Reps. Watkins, Michelson, Sherwood and Zelinsky  
**07/26/18 – Held by Committee 4-1-1**  
**08/20/18 – Report made and Held by Committee 7-1-0**

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  
05/14/18 – Moved to Pending  
07/26/18 – Held by Committee 8-0-0  
**08/20/18 – Held by Committee 8-0-0**



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| 5. O30.019   | REVIEW; City Procedures on Removal and Processing of Catch Basin Waste.<br>08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood<br><b>08/20/18 – Report Made and Held in Committee</b>  | <b>REPORT MADE &amp; HELD</b>           |
| 6. <a href="#">O30.020</a>                                   | REVIEW; Glenbrook Community Center RFP Status and Continuity Plan for Current Tenants.<br>08/08/18 – Submitted by Reps. Lee and Sherwood<br><b>08/20/18 – Report Made</b>  | <b>REPORT MADE</b>                      |
| 1. <a href="#">O30.016</a><br><b>August 28, 2018 meeting</b> | PUBLIC HEARING AND APPROVAL; Agreement with Wengell, McDonnell & Costello for West Main Street Bridge - Walkway Rehabilitation Project<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance<br>08/28/18 – Approved by the Planning Board<br>07/26/18 – Approved by Committee 4-1-3<br><b>08/06/18 – Returned to Committee by Full Board</b><br><b>08/28/18 – Failed in Committee 1-6-0</b> | <b>APPROVED BY MACHINE VOTE 21-19-0</b> |

**Secondary Committee:** Land Use/Urban Redevelopment Committee **Failed 2-2-2**

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

After extensive discussion, Rep. Cottrell made a motion to amend the agreement with Wengell, McDonnell & Costello which motion was seconded. Rep McMullen raised a point of order as to whether the Board has authority to amend a contract. The Board took a 5 minute recess at 9:23 p.m. for the Parliamentarians to consider this issue. This motion was ruled out of order by the Parliamentarians.

After further extensive discussion, a motion to move the question was made, seconded and failed by a vote of 21-18-0 (Reps. Adams, DePina, Fedeli, Figueroa, Giordano, Jacobson, Kolenberg, Lee, Mahoney, McMullen, Moore, Morson, Nabel, Patterson, Pia, Pratt, Quinones, Spadaccini; Stella, Wallace and Watkins in favor; Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Graziosi, Liebson, Lion, Lutz, Matherne, McGarry, Michelson, Miller, Roqueta, Saffic, Sherwood, Summerville and Zelinsky opposed.) [See Vote Record 2161.](#)

After further extensive discussion, a motion to hold Item No. 1 was made and seconded. This item was then discussed. A motion to move the question of the motion to hold Item No. 1 was made, seconded and passed by a vote of 36-4-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saffic, Spadaccini; Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cottrell, Matherne, McGarry, and Sherwood opposed.) [See Vote Record 2162.](#)

The motion to hold Item No. 1 failed by a vote of 6-34-0 (Reps. Adams, Cottrell, Lutz, Matherne, Miller and Roqueta in favor; Reps. Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli,

Figuroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, McGarry, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Saftic, Sherwood, Spadaccini; Stella, Summerville, Wallace, Watkins and Zelinsky opposed.) [See Vote Record 2163.](#)

The motion to approve Item No. 1 passed by a vote of 21-19-0 (Reps. DePina, Di Costanzo, Fedeli, Figuroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Summerville and Watkins in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Liebson, Lutz, Mahoney, Matherne, McGarry, Miller, Pratt, Roqueta, Saftic, Sherwood, Spadaccini; Stella, Wallace and Zelinsky opposed.) [See Vote Record 2164.](#)

#### **EDUCATION COMMITTEE:**

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

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Monday, August 20, 2018

5:30 p.m. – Democratic Caucus Room

Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz, and Vice-Chair Cottrell, Committee Member Reps., de la Cruz, Di Costanzo and Graziosi. Absent or excused were Aquila and Rep. Stella. Also in attendance: J. Perrota, Security Manager for Board of Education; Alexa Eisenberg, Community Liaison and Rep. Lion.

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|----------------------------|--|-----------------------------------|
| 1. <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>01/29/18 – Report Made & Held in Committee<br>02/15/18 – Report Made & Held in Committee<br>03/12/18 – Moved to Pending<br>04/16/18 – Report Made & Held in Committee<br>05/14/18 – Moved to Pending<br>07/30/18 – Report Made & Held in Committee<br><b>08/20/18 – Report Made &amp; Held in Committee</b> | <b>REPORT<br/>MADE &amp; HELD</b> |
| 2. E30.017                 | REVIEW; Stamford Public Schools Recycling initiatives.<br>05/14/18 – Submitted by Rep. Lutz<br>06/11/18 – Moved to Pending<br><b>08/20/18 – Report Made &amp; Held in Committee</b>  | <b>REPORT<br/>MADE &amp; HELD</b> |

#### **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.

**<sup>10</sup>TRANSPORTATION COMMITTEE:**

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

**Steven Kolenberg, Chair**  
**Bradley Michelson, Vice Chair**  
Meeting: Thursday, August 23, 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, Vice Chair Michelson, and Committee Member Reps. Di Costanzo, Giordano, Patterson, Pendell, Spadaccini and Wallace. Excused was Rep. Moore. Also present were Rep. McMullen; Rep. Zelinsky; Jim Travers, Transportation Bureau Chief; and Mike Toma, Law Dept.

The Board first considered Item No. 2.

2. [T30.017](#)      ORDINANCE for publication; Amending [§231-45.1](#), Residential Parking Program, to Add One-Day Event Residential Parking Exception.      **APPROVED BY MACHINE VOTE 30-2-2**  
08/08/18 – Submitted by Reps. Michelson and Zelinsky  
07/26/18 – No Action Taken  
08/23/18 – Approved by Committee, as Amended, 7-1-0

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 30-2-2 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Pendell, Pia, Quinones, Roqueta, Sherwood, Spadaccini; Stella, Wallace, Watkins and Zelinsky in favor; Reps. McGarry and Patterson opposed; Reps. Saftic and Summerville abstaining.) [See Vote Record 2165.](#)

1. [T30.016](#)      ORDINANCE for publication; Amend [§ 231-15](#) Violation of Pedestrian Right of Way to Increase the Fine Amount.      **HELD BY MACHINE VOTE 38-1-0**  
07/10/18 – Submitted by Rep. Kolenberg  
07/26/18 – No Action Taken  
**08/23/18 – Approved by Committee, as Amended, 7-1-0**

A motion to hold Item No. 1 was made, seconded and approved by machine vote of 38-1-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Pendell, Pia, Quinones, Roqueta, Saftic, Sherwood, Spadaccini; Stella, Summerville, Wallace, Watkins and Zelinsky in favor; and Rep. Patterson and opposed.) [See Vote Record 2166.](#)

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<sup>10</sup> Video Time Stamp: 02:51:14

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair  
Robert Roqueta, Vice Chair**

Chair Miller reported that there was no meeting of the State & Commerce Committee and no report.

**SPECIAL COMMITTEES**

**<sup>11</sup>COMMUNICATIONS COMMITTEE: Bob Lion, Chair  
Nina Sherwood, Vice Chair**  
[Attendance](#) & [Vote](#)  
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Meeting: Thursday, August 23, 2018  
6:30 p.m. – Democratic 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. Michelson, Matherne, Morson, Nabel and Zelinsky. Absent or excused was Rep. Moore.

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| 1. 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.<br>03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne, Zelinsky<br>03/15/18 – Held in Committee<br>05/02/18 – Held in Committee<br>05/22/18 – Held in Committee<br>06/27/18 – Held in Committee<br><b>08/23/18 – Report Made and Held by Committee<br/>7-0-0</b> | <b>REPORT MADE<br/>&amp; HELD</b> |
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**RESOLUTION:**

***Under a Suspension of the Rules:***

A motion to suspend the Rules to take up the following item was made, seconded and approved by unanimous voice vote

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<sup>11</sup> Video Time Stamp: 03:06:28

1. **RESOLUTION;** Creating A Special Committee To Search For, Select And Retain Outside Counsel to Represent the Board of Representatives in *High Ridge Real Estate Owner LLV v. Board Of Representatives of The City of Stamford*.  
09/04/2018-Submitted by President Quinones, Rep. Pratt; Rep. Fedeli, and Rep. Nabel

A motion to approve the resolution was made and seconded.

A motion to amend the resolution to add Rep. Zelinsky as a member of the Committee was made, seconded and approved by a machine vote of 25-5-8 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Giordano, Graziosi, Kolenberg, Liebson, Lutz, Mahoney, McGarry, Michelson, Miller, Moore, Nabel, Patterson, Quinones, Roqueta, Saftic, Sherwood, Spadaccini; Wallace and Zelinsky in favor; Reps. Lee, Lion, Morson, Pia, and Watkins opposed; and Reps. DePina, Fedeli, Jacobson, Matherne, McMullen, Pendell, Stella and Summerville abstaining.) [See Vote Record 2167.](#)

A motion to add Reps. Jacobson, Miller, Graziosi and Lee and as members of the Committee was made and seconded.

After extensive discussion, a motion to move the question of whether or not to add the four lawyers was made, seconded and approved by a machine vote of 32-3-3. (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McGarry, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Sherwood, Spadaccini; Stella, Summerville Wallace, Watkins and Zelinsky in favor; Reps. Di Costanzo, Matherne and Roqueta opposed; and Reps. Graziosi, Jacobson and Miller abstaining.) [See Vote Record 2168.](#)

The motion to add Reps. Jacobson, Miller, Graziosi and Lee as members of the Committee was approved by a machine vote of 27-4-7 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Giordano, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Moore, Nabel, Patterson, Pendell, Quinones, Sherwood, Spadaccini; Stella, Summerville Wallace, Watkins and Zelinsky in favor; Reps. Di Costanzo, Figueroa, Kolenberg and Morson opposed; and Reps. Fedeli, Graziosi, Jacobson, Lee, Miller, Pia and Roqueta abstaining.) [See Vote Record 2169.](#)

The motion to approve the resolution was approved by a vote of 30-1-7 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Giordano, Kolenberg, Liebson, Lion, Lutz, McGarry, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Sherwood, Spadaccini; Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Figueroa opposed; and Reps. Fedeli, Graziosi, Jacobson, Lee, Mahoney, Matherne and Miller abstaining.) [See Vote Record 2170](#)

## MINUTES

1. APPROVAL; August 6, 2018 Regular Board Meeting **APPROVED BY**  
[Minutes](#) **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 11:45 p.m.

This meeting is on [video](#)