

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, October 1, 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 8:09 p.m.

**INVOCATION:** Delivered by Rep. Zelinsky.

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk Nabel. There were 35 members present and 5 absent (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McGarry, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky present; Reps. Cottrell, Matherne, Moore, Stella and Wallace absent or excused). [See Vote Record 2175](#). Rep. Moore joined the meeting immediately after roll call. Rep. McGarry left the meeting at 10:02 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. Committee Chairs are reminded to review committee reports provided by the Board office promptly. They need to be filed with the Town Clerk within 7 days of the meeting.
2. The deadline for the Steering Committee Agenda is Thursday, October 4<sup>th</sup> at noon.
3. The Steering Committee meeting will be Tuesday, October 9<sup>th</sup> at 7:00 p.m.
4. Next month's Regular Board Meeting will be on Wednesday, November 7<sup>th</sup> at 8:00 p.m.
5. The Board office will be closed on Monday, October 8<sup>th</sup>.

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<sup>1</sup> Video Time Stamp 00:02:12

<sup>2</sup> Video Time Stamp 00:06:14

6. Representatives Figueroa, Liebson, Moore, Roqueta, Sherwood and Watkins are celebrating birthdays this month.
7. Congratulations to Representative Jacobson on his engagement.
8. The celebration event for the designation of the Mill River Park of one of the 2018 Great Place in American will be on Friday, October 5<sup>th</sup> at 10 am on the Grand Steps at Mill River Park.
9. The Inspirica “One Step Closer to Home” 5K walk to end homelessness will be on Sunday, October 7<sup>th</sup> at 10:00 a.m. For more information or to join the Board of Representatives team, speak to Rep. Lee.
10. There will be a Stamford Public Schools Community Open House on Wednesday, November 14<sup>th</sup>. Presentations and tours in all elementary schools are scheduled for 10:30 a.m. and 1:00 p.m. Secondary school presentations and tours are scheduled for 9:00 a.m. and 1:00 p.m. If you are interested in learning about the Adult & Continuing Education programs, speak to Clerk Nabel for the phone number.

## RESOLUTIONS:

- |                            |   |   |
|----------------------------|---|---|
| 1. <a href="#">S30.002</a> | RESOLUTION; Appointing Representatives to Attend Hearings of the Planning Board in Preparation Of A Proposed Capital Program.<br>09/05/18 – Submitted by President Quinones | <b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|----------------------------|---|---|

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

## <sup>3</sup>HONORARY RESOLUTIONS:

- |    |   |   |
|----|---|---|
| 1. | RESOLUTION; Congratulating Coach Mike Walsh, who coached the Trinity Catholic High School Boys' Basketball Program for 39 Seasons, on his Retirement.<br>08/06/18 – Submitted by Reps. Zelinsky, Giordano and Fedeli<br><b>09/04/18 – Held by Full Board</b>  | <b>HELD</b>                                     |
| 2. | <b>RESOLUTION</b> ; Congratulating the Union Baptist Church on its Triple Celebration of the Reverend Dr. Perry's 45 <sup>th</sup> Pastoral Anniversary, the Church's 130 <sup>th</sup> Anniversary and the Burning of the Church's 20 Year Mortgage.<br>09/04/18 - Submitted by Reps. DePina and Summerville | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

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<sup>3</sup> Video Time Stamp 00:09:37

A motion to hold Item No. 1 was made, seconded and approved by unanimous voice vote. A motion to approve Item No. 2 was made, seconded and approved by unanimous voice vote.

#### TIME FOR PUBLIC COMMENT:

No members of the public wished to speak.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Wednesday, September 12, 2018  
7:00 p.m. – Democratic Caucus Room

**<sup>4</sup>APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**

Chair Summerville explained that the Committee met on this item in August.

1. A30.045	<b>Board of Ethics</b> 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 <b>08/28/18 – Interviewed and Approved by Committee 4-0-3 09/04/18 – Held by Full Board 09/06/18 – Withdrawn and Resubmitted by Mayor Martin</b>	<b>APPROVED BY MACHINE VOTE 33-2-1</b>
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A motion to approve the Item No. 1, was made, seconded and approved by a vote of 33-2-1 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Liebson and Sherwood opposed; Rep. Kolenberg abstaining). [See Vote Record 2176](#).

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<sup>4</sup> Video Time Stamp 00:15:35

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

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, September 24, 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 Miller and Committee Member Reps. Coleman, Fedeli, Figueroa, Jacobson, McMullen, Morson, Nabel, Pendell and Pia. Also present were Reps. Lion, Sherwood and Stella; Anthony Romano, OPM; Karen Cammarota, Grants Officer; and Lou Casolo, City Engineer:

- |  |   |   |
|--|---|---|
| 1. <a href="#">F30.093</a><br>\$6,500.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Medical Reserve Corp; Funds to be used for<br>Supplies. (100% Grant Funded)<br>08/21/18 – Submitted by Mayor Martin<br>09/13/18 – To be Considered by Board of Finance<br><b>09/24/18 – Approved by Committee 11-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">F30.092</a><br>\$55,432.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Fire Training School; Train Fire Fighters and<br>Maintain Training Facility.(100% Grant Funded)<br>08/31/18 – Submitted by Mayor Martin<br>09/13/18 – To be Considered by Board of Finance<br><b>09/24/18 – Approved by Committee 11-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">F30.095</a><br>\$6,200.00   | ADDITIONAL APPROPRIATION (Operating Grants<br>Budget); Government Access Fund; Board of<br>Representatives; Funding from Area 9 Cable<br>Council to Purchase Live Streaming Camera to<br>Record and Broadcast Public Meetings via the<br>Government Access Channel.(No City Funds<br>Required)<br>08/21/18 – Submitted by Mayor Martin<br>09/13/18 – To be Considered by Board of Finance<br><b>09/24/18 – Approved by Committee 11-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. <a href="#">F30.096</a><br>\$370,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Mill River Improvements; Transport and Disposal of<br>Impacted Soil Generated by Construction of Ice<br>Rink at Mill River Park.<br>08/21/18 – Submitted by Mayor Martin<br>08/08/18 – Approved by <a href="#">Planning Board</a><br>09/13/18 – To be Considered by Board of Finance<br><b>09/24/18 – Approved by Committee 8-3-0</b>   | <b>HELD</b>                               |

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<sup>5</sup> Video Time Stamp 00:19:45

5. [F30.097](#)                      ADDITIONAL APPROPRIATION (Capital Budget);                      **HELD**  
 \$3,000,000.00                      Mill River Whittingham Discovery Center  
    Construction. (Reimbursement from DEEP Grant)  
    08/27/18 – Submitted by Mayor Martin  
    04/13/18 – Approved by Planning Board  
    09/13/18 – To be Considered by Board of Finance  
    **09/13/18 – Request to Hold by Administration**

A motion to approve the consent agenda, consisting of Item Nos. 1 through 3, was made, seconded and approved by unanimous voice vote. A motion to hold Item No. 4 was made, seconded and approved by unanimous voice vote.

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

### **COMMITTEE:**

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Thursday, September 20, 2018

7:00 p.m. – Democratic Caucus Room

The Legislative & Rules Committee met as indicated above. In attendance were Chair Lee, Vice Chair Coleman and Committee Member Reps. Jacobson, Lion, Miller, Nabel, Pia and Zelinsky. Absent or excused was Rep. Fedeli. Also present were Reps. Morson and Sherwood and approximately 30 members of the public.

1. [LR30.019](#)                      ORDINANCE for public hearing and final adoption;                      **APPROVED, AS**  
    Restricting Single-Use Plastic Shopping Bags in                      **AMENDED, BY**  
    Stamford.                      **MACHINE**  
    12/07/17 – Submitted by Reps. Aquila, Coleman,                      **VOTE 30-5-1**  
    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, as amended  
    07/31/18 – Approved by Committee, 8-0-0  
    **09/20/18 – Approved by Committee, as**  
    **amended, 8-0-0**

A motion to approve Item No. 1 was made and seconded. A motion to amend Item No. 1 to delete Sections 5 and 6 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 27-9-0 (Reps. Aquila, de la Cruz,

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<sup>6</sup> Video Time Stamp 00:22:56

Di Costanzo, Fedeli, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Adams, Coleman, DePina, Figueroa, Jacobson, McGarry, McMullen, Roqueta and Saftic opposed). [See Vote Record 2177.](#)

The motion to delete Sections 5 and 6 failed by a vote of 9-25-1 (Reps. Adams, Coleman, DePina, Mahoney, McGarry, McMullen, Moore, Pratt and Saftic in favor; Reps. Aquila, de la Cruz, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Sherwood, Spadaccini, Watkins and Zelinsky opposed; Rep. Summerville abstaining). [See Vote Record 2178](#)

A motion to amend Item No. 1 to amends Sections 5.A and 6.A & B was made and seconded. The proposed amendment is as follows:

**Sec. \_\_\_\_\_-5. – Establishment of Charge.**

- A. Any person and/or retail establishment engaged in retail sales that elects to lawfully provide disposable carryout bags made of paper consistent with Section 4(B) of this Chapter shall charge the consumer a City-imposed charge of \$.10 at the point of purchase ~~\$.40~~ for each disposable carryout bag made of paper. The retailer may charge whatever price they choose for the paper bag itself.

**Sec. \_\_\_\_\_-6. – Exemptions.**

- A. The City-imposed charge reflected in Section 5 of this Chapter shall not apply to the extent it would violate the laws of the United States or the State of Connecticut.
- B. The City-imposed charge reflected in Section 5 of this Chapter shall not apply to any retail sale or use of disposable carryout bags that are used to carry items purchased pursuant to the Supplemental Nutritional Assistance Program or a similar governmental food assistance program. The retailer may charge whatever price they choose for the paper bag itself.

After discussion, a motion to move the question was made, seconded and approved by a vote of 34-1-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Rep. Mahoney opposed). [See Vote Record 2179.](#) The motion to amend failed by a vote of 2-34-0 (Reps. McGarry and McMullen in favor; Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky opposed). [See Vote Record 2180.](#)



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

### REDEVELOPMENT COMMITTEE:

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

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

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

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

Wednesday, September 26, 2018

7:30 p.m. – Democratic Caucus Room

Co-Chair de la Cruz reported that the Land Use-Urban Redevelopment Committee will meet as indicated above. In attendance were Co-Chair de la Cruz and Committee Member Reps. Cottrell, Lion, Sherwood and Summerville. Absent or excused were Committee Member Reps. Graziosi, Lee, Michelson and Pia. Also present were Rep. McGarry; Thomas Madden, Director of Economic Development; Michael Pollard, Chief of Staff; Barry and Shelley Michelson; and Barry Lytton, Stamford Advocate.

- |             |   |                               |
|-------------|---|-------------------------------|
| 1. LU30.019 | REVIEW; Reporting Requirements for the Harbor Point Infrastructure Improvement District.<br>08/08/2018 – Submitted by Reps. Cottrell, McGarry and Sherwood<br>08/29/2018 – Held by Committee 4-2-0<br><b>09/26/2018 – Report Made &amp; Held by Committee 5-0-0</b> | <b>REPORT MADE &amp; HELD</b> |
|-------------|---|-------------------------------|

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

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

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

([public hearing sign-in](#))

[Attendance](#)

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

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Thursday, September 27, 2018

7:00 p.m. – Legislative Chambers

- and -

Monday, October 1, 2018

6:00 p.m. – Democratic Caucus Room

Chair Jacobson reported that the Operations Committee met on September 27, 2018. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Adams, Coleman, Lee, Mahoney, Sherwood, Spadaccini and Watkins. Also present were Reps. Aquila, de la Cruz, Giordano, Liebson, Lion, Lutz, Matherne, McGarry, McMullen, Miller, Morson, Nabel, Pia, Pratt, Roqueta and Stella; Mayor Martin, Laura Burwick, Acting Director of Operations; Kathryn Emmett, Corporation Counsel; Thomas Turk, Traffic & Road Maintenance Supervisor, Doug Hoyt, Traffic & Road Maintenance Operations Forman;; Elizabeth Carlson, Special Assistant to the Mayor and approximately 75 members of the public. The Committee also met on October 1, 2018 as indicated above. In attendance were Chair Jacobson and Committee Member Reps. Coleman, Mahoney, Sherwood, Spadaccini, Watkins and Zelinsky. Also present were Reps. Miller, Morson and Pratt; Laura Burwick, Acting Director of Operations; and Mayor Martin.

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<sup>7</sup> Video Time Stamp 01:45:29

<sup>8</sup> Video Time Stamp 01:46:35



1. [O30.021](#)      ORDINANCE for public hearing and final adoption ;      **APPROVED BY  
MACHINE VOTE  
31-5-0**  
 Amending Code §137-27 to add language  
 permitting residents to place leaves at the edge of  
 their property in either loose or bagged form during  
 city-wide leaf pickup.  
 09/04/18 – Submitted by Reps. McMullen, Mahoney  
 and Kolenberg.  
 09/12/18 – Approved for publication by full Board  
**09/27/2018 – Approved by Committee 8-1-0**

A motion to approve Item No. 1 was made and seconded. A motion to move the question was made, seconded and approved by a vote of 26-10-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, McGarry, Michelson, Moore, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Di Costanzo, Jacobson, Lutz, Mahoney, McMullen, Miller, Morson, Nabel, Pia and Sherwood opposed). [See Vote Record 2185](#).

The motion to approve Item No. 1 was approved by a vote of 31-5-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Fedeli, Figueroa, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McGarry, McMullen, Michelson, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Di Costanzo, Giordano, Jacobson, Miller and Moore opposed). [See Vote Record 2186](#).

2. [O30.022](#)      RESOLUTION ; Sense of the Board Urging and      **WITHDRAWN**  
 Strongly Asking the Mayor to Not Act on his New  
 Leaf Pickup Proposal for One Year to Help Our  
 Residents.  
 09/07/18 – Submitted by Rep. Zelinsky, Kolenberg  
**09/14/18 – Withdrawn**
3. O30.015      REVIEW; The New Bagged Leaf Pickup Program      **REPORT MADE**  
 Being Proposed By Mayor Martin.  
 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  
**09/27/2018 – Held by Committee 5-4-0**  
**10/01/2018 – Report Made**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair  
Eric Morson, Vice Chair**

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

**<sup>9</sup>PARKS & RECREATION  
COMMITTEE:**

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

**Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair**  
Meeting: Monday, September 17, 2018  
7:30 p.m. – Democratic Caucus Room

Co-Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs McGarry and Mahoney, and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne, Stella and Wallace. Absent or excused were Committee Member Reps. Pratt, Saftic and Watkins. Also present were Reps. Di Costanzo, Roqueta, Sherwood and Summerville; Laurie Albano, Recreation; Kevin Murray, Parks/Facilities; Peter Gould, Parks Police Officer; Capt. Thomas Lombardo, SPD; Ted Jankowski, PSHW Director; David Winston, P&R Commission; Bonnie Adams, retired Parks Police Officer; and two members of the public.

1. [PR30.007](#)      RESOLUTION and public hearing; Approving Fee Schedule for Terry Conners Ice Rink.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending  
08/21/18 – Approved by Committee 6-0-0  
09/04/18 – Approved for publication  
**09/17/18 – Approved by Committee 7-0-0**
- APPROVED BY  
MACHINE  
VOTE 35-0-0**

A motion to approve Item No. 1 was made, seconded and approved by a vote of 35-0-0 (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, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor). [See Vote Record 2187](#).

2. [PR30.008](#)      RESOLUTION and approval of public hearing;  
Establishing Fees for Summer Camp Programs.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending  
08/21/18 – Held in Committee 6-0-0  
**09/17/18 – Failed in Committee 3-3-1**
- HELD BY  
UNANIMOUS  
VOICE VOTE  
(Reps. Lutz and  
Pia abstaining)**

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

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<sup>9</sup> Video Time Stamp 02:01:04

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|-------------|--|-------------------------------|
| 3. PR30.012 | REVIEW; Stamford Park Police Status and Contract.<br>08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood<br>08/21/18 – Held in Committee 6-0-0<br><b>09/17/18 – Held in Committee 6-0-0</b> | <b>REPORT MADE &amp; HELD</b> |
|-------------|--|-------------------------------|

**EDUCATION COMMITTEE:** **Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**

Chair Lutz reported that there was no meeting of the Education Committee and no report.

**<sup>10</sup>HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

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

**Gloria DePina, Chair**

**Lila Wallace, Vice Chair**

Meeting: Monday, September 17, 2018  
6:00 p.m. – Democratic Caucus Room

Chair DePina reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps., Moore and Roqueta. Excused or absent were Reps. Michelson, Pratt, Roqueta and Saftic. Also present: Reps. Cottrell, de la Cruz, Nabel, Sherwood and Summerville; Ellen Bromley, Director of Social Services; Ralph Blessing, Land Use Bureau Chief; Robin Stein, Mayor Martin Assistant; Kieran Ryan, Board of Finance; and Ali Noorani, HDF.

- |              |   |                               |
|--------------|---|-------------------------------|
| 1. HCD30.010 | REVIEW; The City's BMR Program and Affordable Housing in 2018. City of Stamford Zoning Regulations §7.4.<br>09/06/18 – Submitted by Reps. Roqueta, Cottrell and Sherwood<br><b>09/17/18 – Held in Committee 4-0-0</b> | <b>REPORT MADE &amp; HELD</b> |
|--------------|---|-------------------------------|

**Secondary Committee: Land Use/Urban Redevelopment**

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<sup>10</sup> Video Time Stamp 02:07:45

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

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

**Steven Kolenberg, Chair**  
**Bradley Michelson, Vice Chair**  
Meeting: Thursday, September 20, 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 Vice Chair Michelson and Committee Member Reps. Di Costanzo, Giordano, Moore, Patterson, Pendell, and Spadaccini. Excused were Chair Kolenberg and Committee Member Rep. Wallace. Also present were SPD Asst. Chief Thomas Wuennemann; Transportation Bureau Chief Jim Travers; and three members of the public.

1. [T30.017](#)      ORDINANCE for public hearing and final adoption;      **APPROVED ON**  
Amending [§231-45.1](#), Residential Parking Program,      **THE CONSENT**  
to Add One-Day Event Residential Parking      **AGENDA**  
Exception.  
08/08/18 – Submitted by Reps. Michelson and  
Zelinsky  
08/23/18 – Approved by Committee, as Amended,  
7-1-0  
**09/20/18 – Approved by Committee, as**  
**Amended, 7-0-0**
  
2. [T30.016](#)      ORDINANCE for publication; Amend [§ 231-15](#)      **HELD**  
Violation of Pedestrian Right of Way to Increase the  
Fine Amount.  
07/10/18 – Submitted by Rep. Kolenberg  
07/26/18 – No Action Taken  
08/23/18 – Approved by Committee, as Amended,  
7-1-0  
09/04/18 – Held by Full Board  
**09/20/18 – Held by Committee 7-0-0**

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

**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.

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<sup>11</sup> Video Time Stamp 02:08:15

## SPECIAL COMMITTEES

<sup>12</sup>**COMMUNICATIONS COMMITTEE:** **Bob Lion, Chair**  
**Nina Sherwood, Vice Chair**  
[Attendance](#)  
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#)) Meeting: Monday, September 24, 2018  
7:30 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. Moore, Morson, Nabel and Zelinsky. Excused were Reps. Matherne and Michelson.

- |            |   |                                   |
|------------|---|-----------------------------------|
| 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>08/23/18 – Report Made and Held by Committee<br><b>09/24/18 – Report Made and Held by Committee</b> | <b>REPORT MADE<br/>&amp; HELD</b> |
| 2. C30.008 | REVIEW; Review Information Gathered and Preparation of Report to the Board.<br>08/10/18 – Submitted by Rep. Lion<br><b>09/24/18 – Report Made and Held by Committee</b>   | <b>REPORT MADE<br/>&amp; HELD</b> |
| 3. C30.009 | REVIEW; Proposal for an Outreach Effort by the City to Conduct a Large Scale Data Collection Drive with the Goal of Creating a Resident Contact Bank to Enable Elected Officials to Communicate with their Constituents in a More Widespread, Timely and Cost-Free Way.<br>08/10/18 – Submitted by Reps. Sherwood, Matherne and Nabel<br><b>09/24/18 – Report Made and Held by Committee</b>  | <b>REPORT MADE<br/>&amp; HELD</b> |

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<sup>12</sup> Video Time Stamp 02:09:40

**<sup>13</sup>OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair**  
[Attendance & Votes](#) Meeting: Thursday, September 13, 2018  
[Minutes & Video \(Pt. 1 & Pt. 2\)](#) 7:30 p.m. – Democratic Caucus Room  
 - and -  
[Attendance & Votes](#) Tuesday, September 25, 2018  
[Minutes & Video \(Pt. 1 & Pt. 2\)](#) 7 p.m. – Republican Caucus Room  
 - and -  
[Attendance & Votes](#) Saturday, September 29, 2018  
[Minutes & Video](#) 10 a.m. – Democratic Caucus Room

***All Items Possibly in Executive Session:***

- |             |   |                    |
|-------------|---|--------------------|
| 1. OC30.001 | REVIEW; Establishing Evaluation Criteria for Selecting Outside Counsel (Sept. 13, 2018).<br>09/05/18 – Submitted by President Quinones<br><b>09/13/18 – Report Made</b>   | <b>REPORT MADE</b> |
| 2. OC30.002 | REVIEW; Establishing Process for Receiving Recommendations of Outside Counsel (Sept. 13, 2018)..<br>09/05/18 – Submitted by President Quinones<br><b>09/13/18 – Report Made</b>   | <b>REPORT MADE</b> |
| 3. OC30.003 | APPROVAL; Selection of Outside Counsel (Sept. 25, 2018 and Sept. 29, 2018).<br>09/07/18 – Submitted by President Quinones<br><b>09/25/18 – Applicants selected for Interview</b><br><b>09/29/18 – Counsel Selected – 10-0-0</b> | <b>REPORT MADE</b> |

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

A motion to suspend the rules to take up Item No. 4 was made, seconded and approved by unanimous voice vote.

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<sup>13</sup> Video Time Stamp 02:10:34

4. [OC30.004](#) RESOLUTION; Retaining Outside Counsel to Represent the Board of Representatives In High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford and Authorizing the Appropriation of Funds Therefor. 10/01/18 – Submitted by President Quinones, Clerk Nabel, Majority Leader Pratt and Minority Leader Fedeli
- APPROVED BY  
UNANIMOUS  
VOICE VOTE**

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

## MINUTES

1. [APPROVAL](#); September 4, 2018 Regular Board Meeting Minutes
- APPROVED BY  
UNANIMOUS  
VOICE VOTE**
2. [APPROVAL](#); September 12, 2018 Special Board Meeting Minutes
- APPROVED BY  
UNANIMOUS  
VOICE VOTE**

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

President Quinones adjourned the meeting at 10:22 p.m.

This meeting is on [video](#).