

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, January 7, 2019**, 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

INVOCATION: Delivered by Rev. John Revell [20th District].

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

ROLL CALL: Conducted by Clerk Nabel. There were 38 members present and 2 absent or excused. (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini; Summerville, Wallace, Watkins and Zelinsky present; Reps. Lutz and Stella absent). [See Vote Record 2226](#).

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

MOMENTS OF SILENCE: To be recorded in the Minutes.

¹COMMUNICATIONS:

Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, January 9th at 5 pm.
2. The Steering Committee meeting will be Monday, January 14th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, February 4th at 8:00 p.m.
4. The Board office will be closed on Monday, January 21st.
5. Reps. McGarry and Michelson are celebrating birthdays this month.
6. The invocation for the February Board Meeting will be the responsibility of the representatives from the 19th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation

¹ Video Time Stamp 00:05:25

²HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Honoring Adele Gordon on being honored by Community Health Center, Inc. 11/21/18 – Submitted by Rep. Zelinsky **APPROVED BY UNANIMOUS VOICE VOTE**

2. [RESOLUTION](#); Thanking Building & Land Technology for its Assistance to the City of Stamford and the Board of Education in Promptly Relocating the Westover Elementary School Students and Teachers 11/21/18 – Submitted by Reps. Coleman, Pratt and Nabel **APPROVED BY UNANIMOUS VOICE VOTE**
(Reps. Aquila, Cottrell, Figueroa, Kolenberg, Liebson, Matherne, Sherwood, Summerville and Zelinsky abstaining)

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

³PUBLIC PARTICIPATION SESSION:

Pat Sasser spoke in opposition to tolls.
Chris Woodside spoke in favor of retaining the public comment period
Ronny Kaplan spoke in opposition to exempting individuals on non-food related governmental benefits from the plastic bag ordinance
Samira Siskind spoke in opposition to exempting individuals on non-food related governmental benefits from the plastic bag ordinance
Peter Quigley spoke in opposition to F30.125
John Wooten spoke regarding the need to focus on the development of the South End interior

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, December 10, 2018
7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee report was made, seconded and approved by

² Video Time Stamp 00:06:35

³ Video Time Stamp 00:13:34

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| 3. F30.123
\$500,000.00 | ADDITIONAL APPROPRIATION; Funds from General Fund to Grants Fund 24 where Funds were already Appropriated from Contingency for Mold Remediation in Stamford Public Schools.
12/05/18 - Submitted by Mayor Martin
12/13/18 – Approved by Board of Finance
12/17/18 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F30.124 | RESOLUTION; Authorizing an Agreement with the State Department of Energy & Environmental Protection for Improvements to Veterans Park.
12/05/18 - Submitted by Mayor Martin
12/17/18 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F30.125 | APPROVAL; Agreement with Municipal Tax Services LLC For Motor Vehicle Tax Compliance.
11/28/18 – Submitted by Mayor Martin
12/13/18 – Approved by Board of Finance
12/17/18 – Approved by Committee 9-0-1 | APPROVED BY
MACHINE
VOTE 24-11-1 |

A motion to hold Item No. 5 was made, seconded and failed by a vote of 8-25-3 (Reps. Adams, de la Cruz, Kolenberg, Liebson, McGarry, Pendell, Pratt and Zelinsky in favor; Reps. Coleman, Cottrell, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Quinones, Roqueta, Spadaccini; Wallace and Watkins opposed; Reps. Aquila, Figueroa and Sherwood abstaining). [See Vote Record 2227](#).

A motion to approve Item No. 5 was made and seconded. After extensive discussion, a motion to move Item No. 5 was made, seconded and approved by a vote of 27-10-0 (Reps. Adams, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Michelson, Miller, Moore, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Spadaccini; Wallace and Watkins in favor; Reps. Aquila, Kolenberg, Liebson, Matherne, McGarry, McMullen, Morson, Saftic, Sherwood and Zelinsky opposed). [See Vote Record 2228](#).

The motion to approve Item No. 5 was approved by a vote of 24-11-1 (Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, McMullen, Michelson, Miller, Morson, Moore, Nabel, Patterson, Pia, Quinones, Roqueta, Spadaccini; Wallace and Watkins in favor; Reps. Adams, Aquila, Coleman, Kolenberg, Liebson, Matherne, McGarry, Pratt, Saftic, Sherwood and Zelinsky opposed; Rep. Pendell abstaining). [See Vote Record 2229](#).

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

⁵LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, December 18, 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. Jacobson, Lion, Miller, Nabel and Zelinsky. Absent or excused were Reps. Coleman and Pia. Also present were Reps. McMullen, Roqueta, and Sherwood; Ralph Blessing, Land Use Bureau Chief; Burt Rosenberg, Asst. Corporation Counsel; Megan Shutes, Charter Oak Communities; and two members of the public.

1. [LR30.050](#) ORDINANCE for public hearing and final adoption;
Concerning a Tax Abatement with Charter Oak
Communities for Lawnhill Terrace 3.
10/08/18 - Submitted by Mayor Martin
11/29/18 – Approved by Committee 6-0-0
12/18/18 – Approved by Committee 5-0-0 **APPROVED ON
CONSENT
AGENDA**

2. [LR30.046](#) REVIEW; Exterior Lighting Regulations **HELD**
07/11/18 - Submitted by Rep. Lion
08/02/18 – Held in Public Safety Committee
10/09/18 – Moved from Public Safety Committee
10/16/18 – Held in Committee 6-0-0
11/29/18 – Report Made & Held in Committee 5-0-0
12/18/18 – Held by Committee 6-0-0

Secondary Committee: Public Safety & Health

3. [LR30.048](#) ORDINANCE for publication; Amending Ordinance
No. 1243, Concerning Non-Biodegradable
Disposable Carryout Bags by ~~amending §3(D) to~~
~~Increase Mil Thickness from 2.25 to 4 and~~
amending §6(B) to limit applicability.
10/17/18 - Submitted by Rep. Jacobson
11/13/18 – Moved to Pending
**12/18/18 – Approved by Committee, as
amended, 4-2-0** **APPROVED BY
MACHINE
VOTE 33-5-0**

A motion to approve Item No. 3 was made, seconded and approved by a vote of 33-5-0 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Matherne, Michelson, Miller, Morson, Moore, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini; Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Adams, Coleman, Mahoney, McGarry and McMullen opposed). [See Vote Record 2230](#).

⁵ Video Time Stamp 00:49:40

4. [LR30.047](#) RESOLUTION; increasing the Mayor's Ability to Accept Gifts from \$5,000 to \$10,000 (Amending Resolution 2459). **FAILED BY MACHINE VOTE 15-23-0**
 10/12/18 - Submitted by Rep. McMullen
 11/29/18 – Held in Committee 5-0-0
12/18/18 – Failed in Committee 1-5-0

A motion to approve Item No. 4 was made, seconded and failed by a vote of 15-23-0 (Reps. Coleman, DePina, Di Costanzo, Fedeli, Mahoney, McMullen, Michelson, Moore, Nabel, Pia, Pratt, Quinones, Spadaccini; Wallace and Watkins in favor; Reps. Adams, Aquila, Cottrell, de la Cruz, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Matherne, McGarry Miller, Morson, Patterson, Pendell, Roqueta, Saftic, Sherwood, Summerville and Zelinsky opposed). [See Vote Record 2231](#).

5. LR30.051 APPROVAL; Amendment to §IV.E.3 of the [Board of Representatives Rules of Order](#) to make Public Participation Sessions for the Board of Reps Meetings permanent. **APPROVED BY MACHINE VOTE 34-3-0**
 12/04/18 - Submitted by Communications Committee and Rep. Cottrell
12/18/18 – Approved by Committee 4-2-0

Secondary Committee: Communications

A motion to approve Item No. 5 was made, seconded and approved by a vote of 34-3-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Mahoney, Matherne, McGarry, Michelson, Morson, Moore, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini; Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Jacobson, McMullen and Miller opposed). [See Vote Record 2232](#).

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

⁶PERSONNEL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, December 19, 2018
 7:00 p.m. – Republican Caucus Room

Co-Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Co-Chair Figueroa, Co-Chair Fedeli and Committee Member Reps. DePina, Lion, McMullen, Patterson and Zelinsky. Absent or excused were Reps. Nabel and Pendell. Also present were Lou Casolo, City Engineer; Kathryn Emmett, Corporation Counsel; Robert Murray, Labor Relations Specialist; and Gabriel Jiran, Esq., Shipman & Goodwin.

⁶ Video Time Stamp 01:02:02

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|------------|---|---|
| 1. P30.010 | APPROVAL; Agreement with Laura M. Labosky as Project Coordinator for the Stamford Urban Transitway Project.
07/11/18 – Submitted by Clemon Williams
11/28/18 – Held in Committee
12/19/18 – Approved by Committee 6-0-1 | APPROVED ON THE CONSENT AGENDA |
| 2. P30.017 | APPROVAL; Clerk of the Works II Contract with Lyudmila Fuks .
12/04/18 – Submitted by Kathryn Emmett
12/19/18 – Approved by Committee 7-0-0 | APPROVED ON THE CONSENT AGENDA |
| 3. P30.018 | APPROVAL; Clerk of the Works II Contract with Peter Thadgouras .
12/04/18 – Submitted by Kathryn Emmett
12/19/18 – Approved by Committee 6-0-1 | APPROVED ON THE CONSENT AGENDA (<i>Reps. Fedeli and Quinones abstaining</i>) |
| 4. P30.014 | REVIEW; MERA, Labor Law and Contract Negotiations.
10/31/18 – Submitted by Mayor Martin, President Quinones, and Reps. Fedeli and Nabel
11/13/18 – Moved to Pending
12/18/18 – 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.

⁷LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Wednesday, January 2, 2019

7:00 p.m. – Democratic Caucus Room

Co-Chair de la Cruz reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair de la Cruz and Committee Member Reps. Cottrell, Lee, Lion, Sherwood and Summerville. Absent or excused were Committee Member Reps. Graziosi, Michelson and Pia. Also present were Reps. Di Costanzo, Figueroa, Morson and Zelinsky; Ralph Blessing, Land Use Bureau; Josephine Carpanzano, Mayor’s Office; Jay Klein, Carmody, Torrance Sandak & Hennessey LLP; and several members of the public.

⁷ Video Time Stamp 01:04:02

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| 1. LU30.020 | REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint.
10/01/18 – Submitted by Reps. Figueroa and Sherwood
10/09/18 – Moved to Pending
11/19/18 – Held in Committee
01/02/19 – Report Made & Held in Committee | REPORT MADE & HELD |
| 2. LU30.021 | REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.
10/01/18 – Submitted by Reps. Lion and Quinones
10/09/18 – Moved to Pending
11/19/18 – Held in Committee
01/02/19 – Report Made & Held in Committee | REPORT MADE & HELD |
| 3. LU30.022 | REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings.
12/04/18 – Submitted by Reps. Pratt and Zelinsky
01/02/19 – Report Made & Held in Committee | REPORT MADE & HELD |
| 4. LU30.023 | REVIEW; Fiscal Requirements of Land Use Bureau and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller
01/02/19 – Report Made & Held in Committee | REPORT MADE & HELD |

⁸OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Wednesday, January 2, 2019

6:30 p.m. – Republican 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., Lee, Mahoney, Sherwood, Spadaccini and Watkins. Absent or excused was Rep. Adams and Coleman. Also present were Rep. Di Costanzo; Mayor Martin; Jay Fountain, OPM Director; Mark McGrath, Director of Operations; Dan Colleluori, Solid Waste; Mike Toma, Law Department; Rachael Cair, BLT; Bharat Gami, Building Department; and from the public hearing Greg Belew, LMC – 1 Landmark Square/St. Johns Tower A.

⁸ Video Time Stamp 01:05:48

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| 1. O30.024 | RESOLUTION <u>and public hearing</u> ; Concerning Building Permit Fees.
10/04/18 – Submitted by Mayor Martin
10/23/18 – Approved by Committee 4-3-0
11/07/18 – Held by Full Board
11/27/18 – Approved by Committee, as Amended, 8-0-0
01/02/19 – Approved by Committee 7-0-0 | RETURNED TO COMMITTEE, AS AMENDED, FOR PUBLIC HEARING BY MACHINE VOTE 37-0-0 |
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A motion to amend Item No. 1 to change the proposed “nineteen dollars (\$19.00) per each one thousand dollars (\$1,000) of estimated cost” to “twenty-five dollars (\$25.00) per each one thousand dollars (\$1,000) of estimated cost” was made and seconded.

After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 25-11-1 (Reps. Adams, Aquila, Coleman, DePina, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Mahoney, McGarry, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Saftic, Sherwood, Spadaccini and Wallace in favor; Reps. Cottrell, de la Cruz, Di Costanzo, Lion, Matherne, McMullen, Michelson, Miller, Roqueta, Watkins and Zelinsky opposed; Rep. Liebson abstaining). [See Vote Record 2233](#).

The motion to amend Item No. 1 was approved by a vote of 22-16-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Figueroa, Giordano, Liebson, Matherne, McGarry, McMullen, Miller, Moore, Patterson, Pendell, Pratt, Roqueta, Saftic, Sherwood, Summerville, Wallace and Zelinsky in favor; Reps. Adams, DePina, Fedeli, Graziosi, Jacobson, Kolenberg, Lee, Lion, Mahoney, Michelson, Morson, Nabel, Pia, Quinones, Spadaccini and Watkins opposed). [See Vote Record 2234](#).

A motion to return Item No. 1 to Committee for public hearing was made, seconded and approved by a vote of 37-0-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini; Wallace, Watkins and Zelinsky in favor). [See Vote Record 2235](#).

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| 2. O30.025 | ORDINANCE <u>for publication</u> ; Amending Code §137-10, Tipping Fees.
10/04/18 – Submitted by Mayor Martin
10/23/18 – Held by Committee 7-0-0
11/27/18 – Approved by Committee, as Amended, 8-0-0
12/03/18 – Held by Full Board
01/02/19 - Approved by Committee, as Amended, 6-0-0 | APPROVED ON CONSENT AGENDA |
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3. O30.033 REVIEW; Fiscal Requirements of Operations **REPORT MADE**
Department and Opportunities for Process
Improvements.
12/05/18 – Submitted by Rep. Miller
01/02/19 – Report Made

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

**⁹PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, January 3, 2019
6:30 p.m. – Democratic Caucus Room

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Giordano, Kolenberg, McMullen, and Sherwood. Absent or excused were Reps. Lutz, Matherne and Pratt. Also present were Jay Fountain, OPM Director; Ted Jankowski, Director of Public Safety, Health and Welfare; and Jennifer Calder and Deborah Miller, Health Department.

1. [PS30.020](#) RESOLUTION and public hearing; Setting fees for **APPROVED BY**
Day Care Facilities Plan reviews and annual **MACHINE**
inspections. **VOTE 26-8-3**
11/08/18 – Submitted by Dr. Calder
11/29/18 – Approved by Committee 6-1-0
01/03/19 – Approved by Committee 5-1-0

A motion to approve Item No. 1 was made, seconded and approved by a vote of 26-8-3 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Sherwood, Spadaccini; Watkins and Zelinsky in favor; Reps. Coleman, Kolenberg, Mahoney, McGarry, McMullen, Pratt, Roqueta and Wallace opposed; Reps. Adams, Quinones and Saftic abstaining). [See Vote Record 2236](#).

2. [PS30.022](#) ORDINANCE for public hearing and final adoption; **APPROVED BY**
Amending Chapter 141 of the Code of Ordinances, **MACHINE**
Hairdressers and Cosmeticians Section 141-3 – **VOTE 30-8-0**
Plan Review and Preoperation Inspection.
11/08/18 – Submitted by Dr. Calder
11/29/18 – Approved by Committee 5-2-0
01/03/19 – Approved by Committee 4-2-0

A motion to approve Item No. 2 was made, seconded and approved by a vote of 30-8-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson,

⁹ Video Time Stamp 01:53:16

Lee, Liebson, Lion, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Saftic, Sherwood, Spadaccini; Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Coleman, Figueroa, Kolenberg, Mahoney, McGarry, McMullen, Pratt and Roqueta opposed;). [See Vote Record 2237](#).

3. [PS30.021](#) RESOLUTION and public hearing; Setting Fees for Plan Review and Pre-operation Inspections of Barbershops or Hairdressing and/or Cosmetology Shop. **APPROVED BY MACHINE VOTE 28-9-1**
11/08/18 – Submitted by Dr. Calder
11/29/18 – Approved by Committee 5-2-0
01/03/19 – Approved by Committee 3-2-1

A motion to approve Item No. 3 was made, seconded and approved by a vote of 28-9-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Spadaccini; Summerville, Watkins and Zelinsky in favor; Reps. Coleman, Figueroa, Kolenberg, Mahoney, McGarry, McMullen, Roqueta, Sherwood and Wallace opposed; Rep. Saftic abstaining). [See Vote Record 2238](#).

4. [PS30.019](#) RESOLUTION and approval of public hearing; Setting Building and Associated Plan Review Fees Charged by the Health Department. **APPROVED BY MACHINE VOTE 30-6-1**
11/08/18 – Submitted by Dr. Calder
11/29/18 – Held in Committee 4-2-1
01/03/19 – Approved by Committee, as amended, 4-2-0

A motion to approve Item No. 4 was made, seconded and approved by a vote of 30-6-1 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Matherne, McGarry, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Saftic, Sherwood, Spadaccini; Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Figueroa, Kolenberg, Mahoney, McMullen, Pia and Roqueta opposed; Rep. Adams abstaining). [See Vote Record 2239](#).

5. PS30.038 REVIEW; Fiscal Requirements of Department of Public Safety, Health and Welfare and Opportunities for Process Improvements. **REPORT MADE**
12/05/18 – Submitted by Rep. Miller
01/03/19 – Report Made

¹⁰PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Co-Chair

Marion McGarry, Co-Chair

Meeting: Tuesday, December 18, 2018

7:00 p.m. – Republican Caucus Room

Co-Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Mahoney and Committee Member Reps. de la Cruz, Matherne, Wallace and Watkins. Absent or excused were Co-Chair McGarry and Committee Member Reps. Aquila, Giordano and Stella. Also present were Andrea Brantner, Tom Birkett, Michael Briscoe and Robert Tyska, EG Brennan Golf Commission; Paul Grillo and Alex Lionetti, Stamford Golf Authority; Michael Sullivan, Vance Levin, E. Gaynor Brennan Golf Course; and Laurie Albano, Superintendent of Recreation.

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| 1. PR30.015 | RESOLUTION <u>and approval of public hearing</u> ;
Increasing the Golf Permit Fee rate.
11/30/18 – Submitted by Mayor Martin
12/18/18 – No Action Taken | APPROVED BY
MACHINE
VOTE 34-1-1 |
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A motion to approve Item No. 1 was made, seconded and approved by a vote of 34-1-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini; Summerville, Wallace and Watkins in favor; Rep. Kolenberg opposed; Rep. Pia abstaining). [See Vote Record 2240](#).

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| 2. PR30.009 | RESOLUTION <u>and approval of public hearing</u> ;
Approving Fees for Use of Ballfields.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
12/18/18 – No Action Taken | APPROVED BY
MACHINE
VOTE 30-1-5 |
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A motion to approve Item No. 2 was made, seconded and approved by a vote of 30-1-5 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Spadaccini; Summerville, Wallace and Watkins in favor; Rep. Kolenberg opposed; Reps. Coleman, Liebson, McGarry, Pia and Sherwood abstaining). [See Vote Record 2241](#).

¹⁰ Video Time Stamp 02:05:21

3. [PR30.012](#) REVIEW; Stamford Park Police Status and Contract. **HELD**
08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood
08/21/18 – Report Made & Held in Committee 6-0-0
09/17/18 – Report Made & Held in Committee 6-0-0
10/25/18 – Report Made and Held
11/20/18 – Report Made & Held
12/18/18 – Held in Committee
4. PR30.016 REVIEW; Status of the Closing of Kosciuszko Park. **HELD**
12/05/18 – Submitted by Rep. McGarry
12/18/18 – Held in Committee

¹¹EDUCATION COMMITTEE:

[Attendance](#)

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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, December 19, 2018

6:30 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, de la Cruz, Di Costanzo, and Graziosi. Absent or excused were Chair Lutz and Rep. Stella. Also in attendance were Rep. Lion; Superintendent Earl Kim, Hugh Murphy, Clarence Zachery, Steve Falcone and Andy George, BOE; and Michael Gaudiano.

1. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero **HELD**
04/04/18 – Submitted by Rep. Lutz
04/16/18 – Held in Committee
06/18/18 – Report Made & Held in Committee
10/17/18 – Report Made & Held in Committee
11/28/18 – Report Made & Held in Committee
12/19/18 – Held in Committee
2. E30.023 REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety. **HELD**
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Report Made & Held in Committee
12/19/18 – Held in Committee

¹¹ Video Time Stamp 02:09:55

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|------------|--|--------------------|
| 3. E30.026 | REVIEW; Attendance Initiatives in Stamford Public Schools and how the Board of Representatives can Help Support this Initiative.
12/05/18 – Submitted by Rep. Cottrell
12/19/18 – Held in Committee | HELD |
| 4. E30.028 | REVIEW; Requirements/Expectations For Substitute Teachers to Implement Curriculum/Lesson Plans; How SPS Handles Long Term Teacher Absences When Lesson Plans aren't Provided.
12/05/18 – Submitted by Reps. Lutz and Morson
12/19/18 – Report Made | REPORT MADE |
| 5. E30.029 | REVIEW; District Teacher Absence Data and Effect of our Substitute Pay Scale on Recruitment of Teachers.
12/05/18 – Submitted by Rep. Morson
12/19/18 – Report Made | REPORT MADE |
| 6. E30.030 | REVIEW; Fiscal Requirements of Board of Education and Opportunities for Process Improvements.
12/05/18 – Submitted by Rep. Miller
12/19/18 – Report Made | REPORT MADE |
| 7. E30.024 | REVIEW; Protocol for Hiring Daily Substitute Teachers, Performing Background Checks and Screenings. Procedures in Place for Reporting and Informing Schools District-Wide about Substitute Teacher Misconduct or Suspected Misconduct.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Report Made & Held in Committee
12/19/18 – Report Made | 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.

¹²TRANSPORTATION COMMITTEE:

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

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Thursday, December 20, 2018
6:30 p.m. – Republican Caucus Room

Vice Chair Michelson 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, Moore, Patterson, Pendell, Spadaccini and Wallace. Also present were Reps. McMullen and Sherwood; Michael Toma, Law Department; Jay Fountain, OPM and Jim Travers and Frank Petise, Transportation Bureau.

1. [T30.020](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 231, Article 1, to Provide for **APPROVED BY**
New Fines For Parking Violations. **MACHINE VOTE**
10/04/18 – Submitted by Mayor Martin **27-10-1**
10/29/18 – Held by Committee
11/20/18 – Approved by Committee 5-0-0
12/20/18 – Approved by Committee 8-0-1

A motion to approve Item No. 1 was made, seconded and approved by a vote of 27-10-1 (Reps. Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Jacobson, Kolenberg, Lee, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Spadaccini; Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Adams, Coleman, Figueroa, Graziosi, Liebson, McGarry, McMullen, Roqueta, Saftic and Sherwood opposed; Rep. Cottrell and abstaining). [See Vote Record 2242](#).

2. [T30.027](#) ORDINANCE for public hearing and final adoption;
Amending Section 231, Article VII, Towing Fees, Of **APPROVED ON**
The Code Of Ordinances To Provide For Towing **CONSENT**
And Booting Fees. **AGENDA**
11/07/18 – Submitted by Mayor Martin
11/20/18 – Approved by Committee 5-0-0
12/20/18 – Approved by Committee 9-0-0
3. [T30.028](#) RESOLUTION and approval of public hearing;
Confirming and Establishing Hours of Enforcement **HELD BY**
and Fees for On-Street Parking Meters. **MACHINE VOTE**
12/05/18 – Submitted by Bureau Chief Travers **33-5-0**
12/20/18 – Approved by Committee, as
amended, 7-0-1

A motion to hold Item No. 3 was made, seconded and approved by a vote of 33-5-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Saftic, Sherwood, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Cottrell, Lion, McMullen, Roqueta

¹² Video Time Stamp 02:11:29

and Spadaccini opposed). [See Vote Record 2243](#).

4. [T30.029](#) RESOLUTION and approval of public hearing;
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Garages and Parking Lots
(Excluding Commuter Lots). **HELD BY
MACHINE VOTE
32-4-1**
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee 7-0-0

A motion to hold Item No. 4 was made, seconded and approved by a vote of 32-4-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Saftic, Sherwood, Wallace, Watkins and Zelinsky in favor; Rep. Lion, McMullen, Roqueta and Spadaccini opposed; Rep. Kolenberg abstaining). [See Vote Record 2244](#).

5. [T30.030](#) RESOLUTION and approval of public hearing;
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Commuter Parking Lots. **HELD BY
MACHINE VOTE
36-0-0**
12/05/18 – Submitted by Bureau Chief Travers
**12/20/18 – Approved by Committee, as
amended, 7-1-0**

A motion to hold Item No. 5 for one month in order to have the Traffic, Transportation and Parking Bureau notify commuter lot permit holders of the public hearing was made, seconded and approved by a vote of 36-0-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Wallace, Watkins and Zelinsky in favor). [See Vote Record 2245](#).

**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

**COMMUNICATIONS COMMITTEE: Bob Lion, Chair
Nina Sherwood, Vice Chair**

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

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

President Quinones reported that there was no meeting of the Outside Counsel Committee and no report.

MINUTES

1. [APPROVAL: December 3, 2018 Regular Board Meeting Minutes](#) **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 10:38 p.m.

This meeting is on [video](#).