

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, February 4, 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

President Quinones called the meeting to order at 8:02 p.m.

INVOCATION: Delivered by Rep. Matherne [19th District].

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

¹ROLL 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, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky present; Rep. Jacobson absent or excused). [See Vote Record 2246.](#)

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

²MOMENTS OF SILENCE: To be recorded in the Minutes.

³COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, February 6th at 5 pm.
2. The Steering Committee meeting will be Monday, February 11th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, March 4th at 8:00 p.m.
4. The Board office will be closed on Monday, February 18th.
5. Reps. Coleman, Kolenberg, Nabel, Pendell, Quinones, Summerville and Wallace are celebrating birthdays this month.

¹ Video Time Stamp 00:2:55

² Video Time Stamp 00:05:15

³ Video Time Stamp 00:06:33

6. The invocation for the March 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
7. Members should return the Public Disclosure forms on their desks to the Board office as soon as possible.

⁴HONORARY RESOLUTIONS:

- | | | |
|----|--|--|
| 1. | <p>RESOLUTION; Thanking Stamford Police Chief Jonathan Fontneau for Thirty-Eight Years of Service and Congratulating Him on his Retirement.
01/07/19 – Submitted by The 30th Board of Representatives</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
| 2. | <p>RESOLUTION; Congratulating the Stamford Board of Realtors on its 100th anniversary.
01/08/19 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |

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

⁵PUBLIC PARTICIPATION SESSION:

Susan Halpern, Sheila Barney, Elizabeth & Estelle McCauley, Carmine Tomas, Bob Katchko and Peter Quigley spoke in support of approving Item LU30.025, stating that LU30.025 and LU30.026 should be considered as one appeal. Mr. Quigley read the [attached statement](#) into the record.

Chris Woodside spoke about mold and the need for more information.

Ellen Williams of Citizens Climate Lobby spoke in support of SC30.017.

Lisa Feinberg, on behalf of The Strand/BRC Group spoke in opposition to approval of LU30.025, stating that it was a separate application from the application covered by LU30.026.

Mike Papa spoke in support of SC30.017.

Debbie Bozek spoke about smoke generated by Bar Rosso.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, January 14, 2019
7:00 p.m. – Democratic Caucus Room

⁴ Video Time Stamp 00:08:45

⁵ Video Time Stamp 00:32:23

A motion to waive the Steering Committee Report was made, seconded and approved by unanimous voice vote.

**APPOINTMENTS COMMITTEE: Annie Summerville, Chair
Denis Patterson, Vice Chair**

Chair Summerville reported that there was no meeting of the Appointments Committee and no report.

A motion to take up the Land Use Committee report was made, seconded and approved by a vote of 38-0-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen abstaining). [See Vote Record 2247.](#)

⁶LAND USE/URBAN

**REDEVELOPMENT COMMITTEE: Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair**
[Attendance & Votes](#)
[Minutes & Video](#)
Meeting: Wednesday, January 30, 2019
7:00 p.m. – Democratic Caucus Room

Co-Chair Pia reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs Pia and de la Cruz and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Michelson and Sherwood. Absent or excused was Rep. Summerville. Also present were Reps. Di Costanzo and Nabel; Ralph Blessing, Land Use Bureau Chief; Frank Fedeli, Zoning Citation Officer; Sue Halpern and Bob Katchko, NRZ; William Hennessey and Lisa Feinberg, Carmody, Torrance Sandak Hennessey LLP; and approximately 25 members of the public.

- | | | |
|-------------|---|-----------------------------------|
| 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
01/30/19 – Report Made & Held in Committee | REPORT MADE
& HELD |
|-------------|---|-----------------------------------|

⁶ 00:50:31

- | | | |
|-----------------------------|---|-------------------------------------|
| 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
01/30/19 – Report Made & Held in Committee | REPORT MADE & HELD |
| 3. 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
01/30/19 – Report Made | REPORT MADE |
| 4. LU30.024 | ORDINANCE <u>for publication</u> ; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.
01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief
01/30/19 –Held in Committee 8-0-0 | HELD |
| 5. LU30.025 | VERIFICATION; Petition for Appeal of Amendment to the Master Plan for B&S Carting Site (MP application # 432) pursuant to Charter §C6-30-7.
01/18/19 – Submitted by Planning Board
01/30/19 – Failed in Committee 0-8-0 | HELD BY MACHINE VOTE 22-13-1 |

A motion to hold Item No. 5 was made, seconded and approved by a vote of 22-13-1 (Reps. (Reps. Aquila, Coleman, de la Cruz, Di Costanzo, Giordano, Liebson, Lutz, Matherne, McGarry, Miller, Moore, Morson, Patterson, Pendell, Pratt, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace and Zelinsky in favor; Reps. Fedeli, Graziosi, Kolenberg, Lee, Lion, Mahoney, McMullen, Michelson, Nabel, Pia, Quinones, Spadaccini and Watkins opposed; Rep. Cottrell abstaining). [See Vote Record 2248.](#)

- | | | |
|-----------------------------|---|---------------------------------------|
| 6. LU30.026 | VERIFICATION; Petition for Appeal of Amendment to the Master Plan for B&S Carting Site (MP application # 433) pursuant to Charter §C6-30-7.
01/18/19 – Submitted by Planning Board
01/30/19 –Approved by Committee 8-0-0 | APPROVED ON THE CONSENT AGENDA |
|-----------------------------|---|---------------------------------------|

A motion to approve the Consent Agenda, consisting of Item No. 6, was made, seconded and approved by unanimous voice vote.

⁷FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair

Meeting: Monday, January 28, 2019
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, Jacobson, McMullen, Morson, Nabel, Pendell and Pia. Also present were Rep. Sherwood; Jay Fountain, OPM; Karen Cammarota, Grants; Mark McGrath, Operations; Thomas Lombardo, Stamford Police Department; and David Yanik, Controller.

- | | | |
|---|--|--|
| 1. F30.130
\$16,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Overtime For Stamford Police Department to
Conduct Additional Walking Patrols In City Parks
And Beaches Spring And Summer Of 2019 To
Address Crime And Quality Of Life.
01/08/19 – Submitted by Mayor Martin
01/10/19 – Approved by Board of Finance
01/28/19 – Approved by Committee 10-0-1 | APPROVED BY
MACHINE
VOTE 32-5-1 |
|---|--|--|

A motion to approve Item No. 1 was made, seconded and approved by a vote of 32-5-1 (Reps. Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, Matherne, McGarry, Saftic and Sherwood opposed; Rep. Figueroa abstaining). [See Vote Record 2249.](#)

- | | | |
|--|--|--|
| 2. F30.129
\$479,028.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Street Patch & Resurfacing; C56182; Paving
Contributions from Aquarion Water company related
to water main installation projects completed in
2018; Associated with Orchard St., Taff Ave.,
Schuyler Ave., Stillwater Ave., Newfield Ave. and
Berrian Rd.
01/08/19 – Submitted by Mayor Martin
01/07/19 – Approved by Planning Board
01/10/19 – Approved by Board of Finance
01/28/19 – Approved by Committee 11-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. F30.127
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Emergency Supplemental Appropriation
for Mold Remediation at Stamford Public Schools.
01/08/19 – Submitted by Mayor Martin
01/10/19 – Approved by Board of Finance
01/28/19 – Approved by Committee 11-0-0 | APPROVED BY
MACHINE
VOTE 35-0-3 |

⁷ Video Time stamp 01:15:09

A motion to approve Item No. 3 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 35-0-3 (Reps. Adams, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Mahoney, McMullen, Michelson, Miller, Nabel, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Spadaccini, Summerville and Wallace in favor; Reps. Aquila, Lutz, Matherne, McGarry, Morson, Quinones, Sherwood, Stella and Zelinsky opposed). [See Vote Record 2250.](#)

The motion to approve Item No. 3 was approved by a vote of 35-0-3 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, Sherwood and Stella opposed). [See Vote Record 2251.](#)

- | | | |
|--|--|--|
| 4. F30.128
\$1,000,000.00 | ADDITIONAL APPROPRIATION; Mold Task Force – Elmcroft; Funds from General Fund to Grants Fund 24 where Funds were already Appropriated from Contingency for Mold Remediation in Stamford Public Schools.
01/08/19 – Submitted by Mayor Martin
01/10/19 – Approved by Board of Finance
01/28/19 – Approved by Committee 11-0-0 | APPROVED ON THE CONSENT AGENDA (Rep. Sherwood abstaining) |
| 5. F30.126 | REVIEW; FY 2018 Certified Annual Financial Report.
01/04/19 – Submitted by Rep. Di Costanzo
01/28/19 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 & 4, was made, seconded and approved by unanimous voice vote.

⁸LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, January 22, 2019

7:00 p.m. – Democratic Caucus Room

The Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Coleman, Fedeli, Jacobson, Lion, Miller, Pia and Zelinsky. Absent or excused was Rep. Nabel. Also present were Reps. McMullen and Sherwood; Ralph Blessing, Land Use Bureau Chief; Bharat Gami, Building Official; Mike Toma, Legal Department; and several members of the public.

⁸ Video Time Stamp 01:30:53

- | | | |
|-----------------------------|--|---|
| 1. LR30.048 | <p>ORDINANCE <u>for public hearing and final adoption</u>;
 Amending Ordinance No. 1243, Concerning Non-Biodegradable Disposable Carryout Bags by 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
 01/22/19 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
 THE CONSENT
 AGENDA</p> |
| 2. LR30.056 | <p>ORDINANCE <u>for publication</u>; Amending Ordinance No. 1243, Concerning Non-Biodegradable Disposable Carryout Bags by amending §3(D) to Increase Mil Thickness from 2.25 to 12.
 10/17/18 - Submitted by Rep. Zelinsky
 11/13/18 – Moved to Pending
 12/10/18 – Split at Steering
 01/22/19 – Approved by Committee 8-0-0</p> | <p>APPROVED BY
 MACHINE
 VOTE 36-3-0</p> |

A motion to hold Item No. 2 was made, seconded and failed by a vote of 2-36-1 (Reps. Kolenberg and McMullen in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky opposed; Rep. McGarry abstaining). [See Vote Record 2252.](#)

A motion to amend Item No. 2 to change 12 mil to 4 mil in §3(D) was made, seconded and failed by a vote of 5-34-0 (Reps. Mahoney, McMullen, Nabel, Pratt and Spadaccini in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg Lee, Liebson, Lion, Lutz, Matherne, McGarry, Michelson, Miller, Moore, Morson, Patterson, Pendell, Pia, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky opposed). [See Vote Record 2253.](#)

A motion to approve Item No. 2 for publication was made, seconded and approved by a vote of 36-3-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Mahoney, McGarry and McMullen opposed). [See Vote Record 2254.](#)

- | | | |
|-----------------------------|---|--------------------|
| 3. LR30.046 | <p>REVIEW; Exterior Lighting Regulations
 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
 01/22/19 – Held by Committee 8-0-0</p> | <p>HELD</p> |
|-----------------------------|---|--------------------|

Secondary Committee: Public Safety & Health

4. LR30.054 REVIEW; [Legal Opinion Dated 11/30/18](#) re: Use of Resolutions to Modify the Amount of Fees Charged by the City. **REPORT MADE**
12/05/18 - Submitted by Rep. McMullen
12/10/18 – Moved to Pending
01/22/19 – Report Made

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

⁹PERSONNEL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video \(Pt 1 & Pt 2\)](#)

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, January 23, 2019
7:00 p.m. – Republican Caucus Room

Co-Chair Fedeli reported that the Personnel Committee met at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson and Zelinsky. Absent or excused were Rep. Pendell. Also present: Kathryn Emmett, Corporation Counsel.

1. P30.019 REVIEW; Fiscal Requirements of Human Resources Department and Opportunities for Process Improvements. **HELD**
12/05/18 – Submitted by Rep. Miller
12/10/18 – Held at Steering
01/23/19 – Held by Committee 8-0-0

Possibly in Executive Session:

2. P30.020 REVIEW; Status of the Asst. Corp Counsel Collective Bargaining Agreement. **REPORT MADE**
01/07/19 – Submitted by Rep. McMullen
01/23/19 – Report Made in Executive Session
3. P30.021 APPROVAL; Employment Contract with Martin Phillips as the Director of Human Resources. **WITHDRAWN**
01/18/19 – Submitted by K. Emmett
01/23/19 – Approved by Committee 7-0-1
02/01/19 – Withdrawn by Administration

⁹ Video Time Stamp 01:47:54

¹⁰**OPERATIONS COMMITTEE:**
[Attendance & Votes](#)
[Minutes & Video](#)
[\(Public Hearing Sign-in Sheet\)](#)

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, January 29, 2019
6:30 p.m. – Legislative Chambers

Vice Chair Zelinsky 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, Spadaccini and Watkins. Also present were Education Committee Vice Chair Cottrell; Education Committee Member Reps. de la Cruz and Di Costanzo; Reps. Figueroa, McMullen, Miller, Nabel, Patterson, Pia, Roqueta and Summerville; Mayor Martin, Bharat Gami, Chief Building Official; Mark McGrath, Director of Operations; Jay Fountain, OPM Director; Laura Burwick, Special Assistant to the Mayor; Dan Colleluori, Recycling/Sanitation; Thomas Turk, Road Maintenance; Michael Handler, Director of Administration; Michael Toma, Law Department; and approximately 50 members of the public.

- | | | |
|----------------------------|--|---|
| 1. O30.024 | RESOLUTION <u>and public hearing</u> ; Concerning Building Permit Fees, and Grandfather Clause, if Applicable.
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
01/07/19 – Returned to Committee by full Board, as amended, for public hearing
01/29/19 – Approved by Committee, as amended, 6-2-0 | APPROVED BY MACHINE VOTE, AS AMENDED, 28-9-0 |
|----------------------------|--|---|

A motion to approve Item No. 1 was made and seconded. A motion to amend the resolution to change \$19 to \$25 was made and seconded. After extensive discussion, a secondary motion to change the \$25 in the initial motion to \$21 was made and seconded.

The Board took a brief recess at 10:18 p.m. until 10:28 p.m. for the Parliamentarians to review the propriety of the secondary motion.

After further discussion, a motion to move the question on the secondary motion was made, seconded and approved by a vote of 28-9-1 (Reps. Adams, Aquila, Coleman, DePina, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Lion, Lutz, Mahoney, McGarry, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Spadaccini, Stella, Wallace and Watkins in favor; Reps. Cottrell, de la Cruz, Di Costanzo, Liebson, Matherne, Miller, Pia, Sherwood and Zelinsky opposed; Rep. McMullen abstaining). [See Vote Record 2255.](#)

The secondary motion to change \$25 to \$21 failed by a vote of 14-23-0 (Reps. DePina, Di Costanzo, Fedeli, Kolenberg, Mahoney, Michelson, Moore, Morson, Nabel, Quinones, Roqueta,

¹⁰ Video Time Stamp 01:48:55

Spadaccini, Wallace and Watkins in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, McGarry, Miller, Patterson, Pendell, Pratt, Pia, Saftic, Sherwood, Stella, Summerville and Zelinsky opposed). [See Vote Record 2256.](#)

A motion to move the question on the motion to change \$19 to \$25 was made, seconded and approved by a vote of 34-3-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McGarry, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Matherne, Michelson and Quinones opposed; Reps. DePina and McMullen abstaining). [See Vote Record 2257.](#)

The motion to amend the resolution to change \$19 to \$25 was approved by a vote of 27-11-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, McGarry, Miller, Moore, Morson, Patterson, Pendell, Pratt, Roqueta, Saftic, Sherwood, Stella, Summerville and Zelinsky in favor; Reps. DePina, Di Costanzo, Fedeli, Mahoney, Michelson, Nabel, Pia, Quinones, Spadaccini, Wallace and Watkins opposed). [See Vote Record 2258.](#)

The motion to approve the resolution, as amended, was made seconded and approved by a vote of 28-9-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, McGarry, Miller, Moore, Morson, Patterson, Pendell, Pratt, Roqueta, Saftic, Sherwood, Stella, Summerville and Zelinsky in favor; Reps. Fedeli, Mahoney, McMullen, Michelson, Nabel, Pia, Quinones, Spadaccini and Watkins opposed). [See Vote Record 2259.](#)

- | | | |
|----------------------------|---|--|
| 2. O30.025 | ORDINANCE <u>for public hearing and final adoption</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
01/29/19 – Approved by Committee 7-0-1 | APPROVED ON
THE CONSENT
AGENDA |
| 3. O30.036 | APPROVAL; AIA Construction Manager as
Constructor Agreement between City of Stamford
and Bismark Construction Company, Inc. as
Construction Manager, for Mold Task Force
Investigation re: Construction.
01/07/19 – Submitted by Mold Task Force
01/29/19 – Approved by Committee 8-1-0 | APPROVED BY
MACHINE
VOTE 36-0-3 |
- Secondary Committee: Education – Approved 5-0-0**

(Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Matherne, McGarry and Sherwood abstaining). [See Vote Record 2260.](#)

4. O30.035 REVIEW; City of Stamford's 2019 Leaf Collection **HELD**
Process.
01/03/18 – Submitted by Reps. Jacobson and
Watkins
01/29/19 – Held by Committee 9-0-0
5. O30.032 REVIEW; City Response to November Snowstorm. **REPORT MADE**
12/05/18 – Submitted by Rep. Zelinsky **& HELD**
12/10/18 – Moved to Pending
01/29/19 – Report Made and Held by Committee
4-1-0

**¹¹PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, January 31, 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 Vice Chair Morson and Committee Member Reps. Giordano, Kolenberg, Matherne, McMullen and Sherwood. Absent or excused were Reps. Lutz, Pratt and Stella. Also present were Rep. Spadaccini; Dr. Jennifer Calder, Deborah Miller and Jim Federici, Health Department; Jay Fountain, OPM; and Ellen Bromley, Director of Social Services.

1. [PS30.018](#) RESOLUTION and public hearing; Setting Fees For **APPROVED BY**
Miscellaneous Health Inspections and Testing. **MACHINE**
11/08/18 – Submitted by Dr. Calder **VOTE 28-8-2**
11/29/18 – Approved by Committee, as amended,
6-1-0
12/02/18 – Held by Full Board
12/10/18 – Held at Steering
01/31/19 – Failed in Committee 2-2-1

A motion to approve Item No. 1 was made and seconded. After discussion, a motion to move the question was made, seconded and approved by a vote of 25-12-1 (Reps. Adams, Coleman, DePina, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Mahoney, Matherne, Michelson, Miller, Moore, Nabel, Patterson, Pia, Pratt, Quinones, Roqueta, Spadaccini, Stella, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Lutz,

¹¹ Video Time Stamp 02:45:50

McGarry, McMullen, Morson, Pendell, Saftic and Sherwood opposed; Rep. Lion abstaining). [See Vote Record 2261.](#)

The motion to approve Item No. 1 was approved by a vote of 28-8-2 (Reps. Adams, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pratt, Quinones, Saftic, Sherwood, Stella, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, Kolenberg, Mahoney, Matherne, McGarry, McMullen, Pia and Spadaccini opposed; Reps. Pendell and Roqueta abstaining). [See Vote Record 2262.](#)

2. [PS30.019](#) RESOLUTION and public hearing; Setting Building and Associated Plan Review Fees Charged by the Health Department. **APPROVED BY MACHINE VOTE 31-5-2**
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
01/31/19 – Approved by Committee 3-1-1

A motion to approve Item No. 2 was made, seconded and approved by a vote of 31-5-2 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Saftic, Sherwood, Stella, Wallace, Watkins and Zelinsky in favor; Reps. Kolenberg, Mahoney, McMullen, Pia and Spadaccini opposed; Reps. McGarry and Roqueta abstaining). [See Vote Record 2263.](#)

3. [PS30.029](#) RESOLUTION and approval of public hearing; Setting Fees for Use of Public Scale and for Weighing and Measuring Device License. **APPROVED BY MACHINE VOTE 33-5-0**
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
01/31/19 – Approved by Committee 3-1-2

A motion to approve Item No. 3 was made, seconded and approved by a vote of 33-5-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Wallace, Watkins and Zelinsky in favor; Reps. Kolenberg, Mahoney, McMullen, Pia and Spadaccini opposed; Reps. and abstaining). [See Vote Record 2264.](#)

4. PS30.011 REVIEW; Suicide Prevention Initiatives by the City of Stamford. **REPORT MADE**
06/08/18 – Submitted by Reps. Kolenberg, Stella, Lion and Morson
10/09/18 – Moved to Pending
01/31/19 – Report Made

¹²PARKS & RECREATION

COMMITTEE:

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

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

Dennis Mahoney, Co-Chair

Marion McGarry, Co-Chair

Meeting: Tuesday, January 22, 2019

7:00 p.m. – Republican Caucus Room

Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Mahoney, Co-Chair McGarry and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne and Watkins. Absent or excused were Committee Member Reps. Pratt, Stella, Saftic and Wallace. Also present were Reps. Di Costanzo, McMullen, Sherwood and Zelinsky; Kathryn Emmett, Corp. Counsel; Ted Jankowski, Direct of Safety & Public Health; Mark McGrath, Director of Operations; Laurie Albano, Superintendent of Recreation; Michael Sullivan, Brennan Golf Course Superintendent; Paul Grillo, Executive Director of Sterling Farms; Robert Tyska and Michael Briscoe, Stamford Golf Commission; John Rovegno and David Winston, Parks and Recreation Commission; Deborah Billington, Stamford Neighborhood Coalition; Kindrea Walston, and several members of the public.

1. [PR30.015](#) RESOLUTION and public hearing; Increasing the Golf Permit Fee rate.
11/30/18 – Submitted by Mayor Martin
12/18/18 – No Action Taken
01/07/18 – Approved for Public Hearing by Full Board
01/22/19 – Approved by Committee 7-0-0

APPROVED ON THE CONSENT AGENDA (Rep. Pia abstaining)
2. [PR30.009](#) RESOLUTION and public hearing; 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
01/07/18 – Approved for Public Hearing by Full Board
01/22/19 – Approved by Committee, as amended, 7-0-0

APPROVED ON THE CONSENT AGENDA (Rep. Pia abstaining)
3. [PR30.012](#) REVIEW; Stamford Park Police Status and Contract.
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
01/22/19 – Report Made & Held 7-0-0

REPORT MADE & HELD

¹² Video Time Stamp 02:55:03

4. PR30.016 REVIEW; Status of the Closing of Kosciuszko Park. **REPORT MADE
& HELD**
 12/05/18 – Submitted by Reps. McGarry and
 Zelinsky
 12/18/18 – Held in Committee
01/22/19 – Report Made & Held 7-0-0
5. [PR30.014](#) REVIEW; Parks Policy As It Relates To Signage in **REPORT MADE
& HELD**
 the Parks.
 10/02/18 – Submitted by Rep. Mahoney
 10/25/18 – Report Made and Held
 11/13/18 – Moved to Pending
01/22/19 – Report Made & Held 7-0-0

¹³**EDUCATION COMMITTEE:**

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

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

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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, January 23, 2019

7:30 p.m. – Democratic Caucus Room

- and -

Tuesday, January 29, 2019 (w/Operations)

6:30 p.m. – Legislative Chambers

- and -

Monday, February 4, 2019

6:15 p.m. – Republican Caucus Room

Vice Chair Cottrell reported that the Education Committee met on January 23rd as indicated above. In attendance were Vice Chair Cottrell and Committee Member Reps. Aquila, de la Cruz, Di Costanzo, Graziosi and Stella. Excused was Chair Lutz. Also present were Rep. Zelinsky; Dr. Tamu Lucero, and Mike Meyer, BOE; Michael Handler, Director of Administration; Lou Casolo, Engineering Dept., and two members of the public.

The Committee also met on January 29th in conjunction with the Operations Committee. In attendance were Vice Chair Cottrell; Education Committee Member Reps. de la Cruz and Di Costanzo; Reps. Figueroa, McMullen, Miller, Nabel, Patterson, Pia, Roqueta and Summerville.

The Committee also met on February 4th as indicated above. In attendance were Chair Lutz and Vice Chair Cottrell and Committee Member Reps. Aquila, de la Cruz, and Graziosi. Absent or excused: Di Costanzo and Stella.

¹³ Video Time Stamp 02:56:18

- | | | |
|------------|---|-------------------------------|
| 1. E30.013 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero
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
01/23/19 – Report Made & Held in Committee | REPORT MADE & HELD |
| 2. 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
01/23/19 – Report Made & Held in Committee 6-0-0 | REPORT MADE & HELD |
| 3. E30.021 | REVIEW; Update on Westover Relocation and Resumption of School, Construction, Construction Costs and Projected Costs for Remediation as Known To Date, to Include History of and Facility Report of Westover Magnet Elementary School.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Held in Committee
12/10/18 – Moved to Pending
01/23/19 – Report Made & Held in Committee 5-0-1 | REPORT MADE & HELD |
| 4. E30.022 | REVIEW; Current protocol for mold testing across Stamford Public schools (outside of Westover), prioritization, remediation efforts and plans for new construction, new portables or alternate locations to house students. Projections for costs associated with testing, remediations and new construction as known to date.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Held in Committee
12/10/18 – Moved to Pending
01/23/19 – Report Made & Held in Committee 5-0-1 | REPORT MADE & HELD |
| 5. E30.025 | REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.
11/08/18 – Submitted by Reps. Zelinsky and Lutz
11/28/18 – Held in Committee
12/10/18 – Moved to Pending
01/23/19 – Report Made & Held in Committee 5-0-1 | REPORT MADE & HELD |

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, January 28, 2019

6:30 p.m. – Legislative Chambers

- and -

Tuesday, February 12, 2019

6:30 p.m. – Democratic Caucus Room

[Attendance](#)

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

Chair DePina reported that the Housing/Community Development/Social Services Committee met on January 28th as indicated above. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps Michelson, Moore, Pratt and Roqueta. Also present were Tara Petrocelli, Community Development; and Ellen Bromley, Social Services Director.

- | | | |
|--------------|--|----------------------------|
| 1. HCD30.012 | PUBLIC HEARING; of the Year 45 CDBG Proposals (2019-20) (at 01/28/2019 meeting).
01/02/19 – Submitted by Rep. DePina
01/28/19 – Public Hearing Held | PUBLIC HEARING HELD |
| 2. HCD30.013 | WORKSHOP; Subcommittee Review of Year 45 CDBG Funding Requests.(at 02/12/2019 meeting)
01/02/19 – Submitted by Rep. DePina | NO ACTION TAKEN |

¹⁴TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair

Bradley Michelson, Vice Chair

Meeting: Thursday, January 31, 2019

7:30 p.m. – Republican Caucus Room

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

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

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 and Spadaccini. Absent or excused were Reps. Moore and Wallace. Also present was Rep. McMullen; Michael Toma, Law Department; and Jim Travers and Frank Petise, Transportation Bureau.

- | | | |
|----------------------------|---|-----------------------------------|
| 1. T30.026 | ORDINANCE <u>for publication</u> ; Deleting Code Section 231-53.
10/31/18 – Submitted by Rep. McMullen
11/20/18 – Held by Committee 5-0-0
12/10/18 – Moved to Pending
01/31/19 – Approved, as amended, 7-0-0 | APPROVED ON CONSENT AGENDA |
|----------------------------|---|-----------------------------------|

¹⁴ Video Time Stamp 02:57:14

2. T30.031 REVIEW; Fiscal Requirements of Transportation, **REPORT MADE**
Traffic and Parking Bureau and Opportunities for
Process Improvements.
12/05/18 – Submitted by Rep. Miller
12/10/18 – Moved to Pending
01/31/19 – Report Made

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

¹⁵**STATE & COMMERCE COMMITTEE:** **Lindsey Miller, Chair**
[Attendance](#) & [Votes](#) **Robert Roqueta, Vice Chair**
[Minutes](#) & [Video](#) Meeting: Thursday, January 24, 2019
7:00 p.m. – Democratic Caucus Room

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller and Committee Member Reps. Adams, Graziosi and Roqueta. Absent or excused were Reps. Liebson, Mahoney and McGarry. Also present were Reps. de la Cruz, Jacobson, Kolenberg and McMullen; Tom Madden, Director, Economic Development; Maggie Molen, Citizens' Climate Lobby; and several members of the Citizens' Climate Lobby and the public.

1. [SC30.017](#) RESOLUTION; Urging the Federal Government to **APPROVED BY**
Pass Legislation in Support of a National Revenue **MACHINE VOTE**
Neutral Carbon Fee and Dividend in Order to Help **28-9-1**
Slow Climate Change.
10/31/18 – Submitted by Reps. Jacobson,
Kolenberg, de la Cruz
12/10/18 – Held at Steering
01/24/19 – Approved by Committee 3-0-1

A motion to approve Item No. 1 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 36-2-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McGarry, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Wallace, and Zelinsky in favor; Reps. Matherne and Michelson opposed). [See Vote Record 2265.](#)

The motion to approve Item No. 1 was approved by a vote of 28-9-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Stella and Wallace in favor; Reps. Fedeli, Figueroa, Mahoney, McGarry, McMullen, Michelson, Pia, Spadaccini and Watkins opposed; Rep. Summerville abstaining). [See Vote Record 2246.](#)

¹⁵ Video Time Stamp 02:58:01

2. SC30.018 REVIEW; Fiscal Requirements of the Economic Development Department and Opportunities for Process Improvements. **REPORT MADE**
01/09/19 – Submitted by Rep. Miller
01/24/19 – Report Made

SPECIAL COMMITTEES

- ¹⁶COMMUNICATIONS COMMITTEE:** **Bob Lion, Chair**
[Attendance](#) & [Votes](#) **Nina Sherwood, Vice Chair**
[Minutes](#) & [Video \(Pt1 & Pt2\)](#) Meeting: Thursday, January 17, 2019
7:00 p.m. – Democratic Caucus Room

Chair Lion reported that the Special Communications Committee met as indicated above. In attendance were Chair Lion and Committee Member Reps. Sherwood, Matherne, Michelson, Moore, Nabel and Zelinsky. Absent or excused was Rep. Morson.

1. C30.013 REVIEW; Develop a strategy to implement City-wide constituent email collection. **REPORT MADE**
12/05/18 – Submitted by Communications Committee
01/17/19 – Report Made

- ¹⁷OUTSIDE COUNSEL COMMITTEE:** **Matthew Quinones, Chair**
[Attendance](#) & [Votes](#) Meeting: Tuesday, January 22, 2019
[Minutes](#) & [Video \(Pt 1, Pt2 & Pt 3\)](#) 6:00 p.m. – Democratic Caucus Room

President Quinones reported that the Special Outside Counsel Committee met at the above date and time. In attendance were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Jacobson, Lee, Miller, Nabel, Pia and Zelinsky. Absent or excused was Rep. Pratt. Also present were Reps. Coleman, Patterson, DiCostanzo, McMullen, and Lion; and Patricia Sullivan, Cohen & Wolf.

¹⁶ Video Time Stamp 03:15:28

¹⁷ Video Time Stamp 03:15:41

Possibly in Executive Session:

- | | | |
|-------------|--|--------------------|
| 1. OC30.006 | REVIEW; Update on High Ridge Real Estate Owner, LLC.
01/09/18 – Submitted by President Quinones
01/22/19 – Report Made in Executive Session | REPORT MADE |
|-------------|--|--------------------|

Possibly in Executive Session:

- | | | |
|----------------------------|---|---------------------------------------|
| 2. OC30.007
\$75,000.00 | ADDITIONAL APPROPRIATION; Appropriation of Funds for Representation of Board of Representatives BY Cohen and Wolf in matter of <u>High Ridge Real Estate Owner LLC v. BOR</u> for FY18-19 (from Contingency).
01/09/19 – Submitted by President Quinones
01/22/19 – Approved by Committee 10-0-0 | APPROVED ON THE CONSENT AGENDA |
|----------------------------|---|---------------------------------------|

Secondary Committee: Fiscal - Approved 11-0-0

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

MINUTES

- | | | |
|----|---|---|
| 1. | APPROVAL; January 7, 2019 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 11:29 p.m.

This meeting is on [video](#).