# 30<sup>th</sup> Board of Representatives City of Stamford

President MATTHEW QUINONES Clerk of the Board SUSAN NABEL Majority Leader RODNEY PRATT Minority Leader MARY L. FEDELI

## **ACTION REPORT**

President Quinones called the meeting to order at 8:55 p.m.

President read the call of the meeting "I, Matthew Quinones, President of the 30<sup>th</sup> Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Monday, February 11, 2019

7:30 p.m. Legislative Chambers, 4<sup>th</sup> Floor Government Center 888 Washington Boulevard Stamford, CT 06904-2152

to consider and act upon the following:

1. 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 02/04/19 – Held by Full Board 02/11/19 – To be Considered by Land Use Committee

## AGENDA

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

<u>ROLL CALL</u>: Conducted by Clerk of the Board Susan Nabel. There were 31 members present and 9 absent or excused (Reps. Figueroa, Lutz, Mahoney, McMullen, Roqueta, Saftic, Spadaccini, Wallace and Watkins). <u>See Vote Record 2267</u>

#### COMMITTEE PRESENTATION:

## LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair Charles Pia, Jr., Co-Chair Meeting: Monday, February 11, 2019 6:30 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, Sherwood and Summerville. Also present were Reps. DePina, Di Costanzo, Fedeli, Giordano, Jacobson, Kolenberg, Liebson, Matherne, McGarry, Miller, Morson, Nabel, Patterson, Pratt, Quinones, Stella and Zelinsky; Katherine Emmett, Corporation Counsel; Ralph Blessing, Land Use Bureau Chief; Zoning Citation Officer; Sue Halpern, Carmine Tomas, Peter Quigley and Bob Katchko, NRZ; William Hennessey and Lisa Feinberg, Carmody, Torrance Sandak Hennessey LLP; and approximately 25 members of the public.

## Item No.

## Description

 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 02/04/19 – Held by Full Board 02/11/19 – Approved by Committee 5-4-0

Representative Coleman raised a point of personal privilege to note that since she appeared before the Planning Board on this item, she would be recusing herself. She left the floor at this point.

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 17-12-0 (Reps. Aquila, Cottrell, de la Cruz, Giordano, Graziosi, Kolenberg, Liebson, Matherne, McGarry, Moore, Patterson, Pendell, Pratt, Sherwood, Stella, Summerville and Zelinsky in favor; Reps. DePina, Di Costanzo, Fedeli, Jacobson, Lee, Lion, Michelson, Miller, Morson, Nabel, Pia and Quinones opposed. <u>See Vote Record 2268</u>

#### ADJOURNMENT:

President Quinones adjourned the meeting at 9:02 p.m.

This meeting is on <u>video</u>.