

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford held on **Monday, March 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 8:10 p.m.

INVOCATION: Delivered by Deacon Ernie Jeffers [18th 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 (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, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky present; Reps. Lutz and Saftic absent or excused). [See Vote Record 2270](#). Rep. Saftic joined the meeting at 9:40 pm. Rep. DePina left the meeting at 9:45 pm. Rep. Figueroa left the meeting at 10:55 pm. Reps. Mahoney and Liebson left the meeting at 11:05 pm.

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, March 6th at 5 pm.
2. The Steering Committee meeting will be Monday, March 11th at 7:00 p.m. and will be followed by the Mayor's budget presentation at 8:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, April 1st at 8:00 p.m.
4. Fiscal Committee budget hearing schedules are on your desks.

¹ Video Time Stamp 00:05:35

5. The invocation for the March Board Meeting will be the responsibility of the representatives from the 17th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating Mr. Bernest Randolph McLeod on the Occasion of his 80th Birthday.
02/20/19 – Submitted by Rep. DePina
- APPROVED BY
UNANIMOUS
VOICE VOTE**

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

²PUBLIC PARTICIPATION SESSION:

Sheila Barney spoke about development in the South End (she was stopped by President Quinones as relating to a public hearing held by the Board).

Elizabeth McCauley spoke about development in the South End (she was stopped by President Quinones as relating to a public hearing held by the Board).

Carmine Tomas spoke about overdevelopment in the City.

Susan Halpern spoke about overdevelopment in the City.

Bob Katchko spoke about overdevelopment in the City.

Patrick Sasser spoke against tolls in CT.

Mike Papa spoke about the proposed lockbox.

Peter Quigley spoke about overdevelopment in the City.

Andrew Kolenberg spoke against tolls in CT.

Chris Woodside spoke about the conditions of the schools.

Elisa Esses spoke against tolls in CT.

² Video Time Stamp 00:07:44

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, February 11, 2019
8:30 p.m. – Legislative Chambers

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

³APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, February 26, 2019
6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Kolenberg, Liebson, and Matherne. Excused were Representatives McGarry, Pia and Pratt.

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| 1. A30.058 | Stamford Golf Authority (Sterling Farms)
Alexander F. Lionetti (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
02/06/19 – Submitted by Mayor Martin
02/26/19 – No Action Taken | HELD |
| 2. A30.059 | Stamford Golf Commission (E. Gaynor Brennan)
Robert D. Tyska (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
02/06/19 – Submitted by Mayor Martin
02/26/19 – Approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. A30.060 | Historic Preservation Advisory Commission
David W. Woods (U) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2021
02/06/19 – Submitted by Mayor Martin
02/26/19 – Approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |

³ Video Time Stamp 00:33:38

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| 4. A30.061 | Board of Ethics
Thomas W. Hynes (D) Repl. Bader
Stamford, CT 06903
Term Expires: 12/1/2022
02/06/19 – Submitted by Mayor Martin
02/26/19 – No Action Taken | HELD |
| 5. A30.062 | Zoning Board (Alternate)
Richard Rosenfeld (D) Vacancy/Dennies
Stamford, CT 06905
Term Expires: 12/1/2021
02/06/19 – Submitted by Mayor Martin
02/26/19 – Approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 2, 3 and 5, was made, seconded and approved by unanimous voice vote.

⁴FISCAL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
 Meeting: Monday, February 25, 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. Zelinsky; Jay Fountain, OPM; Karen Cammarota, Grants; Lou Casolo, City Engineer; and Mark McGrath, Director of Operations.

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| 1. F30.137
\$454,626.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Homeland Security Grant for Funds to be Allocated
for Equipment, Training and Maintenance of Assets
to Enhance the Preparedness and Response
Capabilities of First Responders Throughout Lower
Fairfield County; City to Receive \$50,000 as
fiduciary agent (100% Grant Funded).
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA |
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⁴ Video Time Stamp 00:34:05

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| <p>2. F30.138
\$7,500.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); To Provide Support for Medical Reserve Corp.; a Volunteer Unit Trained to Assist During Public Health Emergencies; Funds to be Used for Supplies (100% Grant Funded).
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>3. F30.131
\$32,300.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Funding to Fill the Assistant Director of Human Resources Position for the Remainder of this Fiscal Year.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Held by Board of Finance
02/25/19 – Held by Committee</p> | <p>HELD</p> |
| <p>4. F30.132
\$796,169.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); IUOE Union Wage increase obligation for FY18/19.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>5. F30.133
\$1,192,140.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Appropriation from fund Balance to Fund IUOE Union Retro Wage Increase Obligations from FY15/16-FY17/18 per a Recent Contract Settlement.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>6. F30.134
\$15,355.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); to Fund the Salary of a Traffic Analyst.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Held by Board of Finance
02/25/19 – Held by Committee</p> | <p>HELD</p> |

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| 7. F30.136
\$935,000.00 | REJECTION; Capital Project Closeout Recommendations; CP8707 Solid Waste Maintenance Garage, CP8708 Transfer Station Power Supply upgrade, CP8709 Transfer Station Exterior Lighting, CP9274 Transfer Station Rehabilitation Improvements.
02/04/19 – Submitted by Mayor Martin
02/05/19 – Approved by Planning Board
02/19/19 – No Action Taken by Board of Finance
02/25/19 – Failed in Committee 0-11-0 | REJECTION OF THE CLOSEOUT FAILED 0-36-1 |
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A motion to approve Item No. 7 was made, seconded and failed by a vote of 0-36-1 (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, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Watkins and Zelinsky opposed; Rep. Wallace abstaining). [See Vote Record 2271.](#)

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| 8. F30.139
\$350,000 | ADDITIONAL APPROPRIATION (Capital Budget); CP9241; Transfer Station Rehabilitation Improvements; to offset the Jan 2019 Capital Project Closeout Associated with Grants.
2/04/19 – Submitted by Mayor Martin
02/05/19 – Approved by Planning Board
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 11-0-0 | APPROVED ON CONSENT AGENDA |
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| 9. F30.140 | RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$350,000.00 for Transfer Station Rehabilitation Improvements and authorizing \$350,000 general obligation bonds of the City to meet said appropriation.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 9-1-1 | APPROVED 35-1-2 |
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A motion to approve Item No. 9 was made, seconded and approved by a vote of 35-1-2 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky opposed; Rep. Pia opposed; Reps. McGarry and Sherwood abstaining). [See Vote Record 2272.](#)

10. [F30.135](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
 \$175,000 C5B613; BOE District-Wide Boiler & Burner **CONSENT**
 Replacement; to offset the Jan 2019 Capital Project **AGENDA**
 Closeout Associated with Grants.
 2/04/19 – Submitted by Mayor Martin
 02/05/19 – Approved by [Planning Board](#)
 02/19/19 – Approved by Board of Finance
 02/25/19 – Approved by Committee 10-0-1
11. [F30.141](#) RESOLUTION; Amending the Capital Budget for **APPROVED 34-**
 Fiscal Year 18/19 by Adding an Appropriation of **2-2**
 \$144,500.00 for BOE District-Wide Boiler & Burner Replacement and authorizing \$144,500 general obligation bonds of the City to meet said appropriation.
 02/04/19 – Submitted by Mayor Martin
 02/19/19 – Approved by Board of Finance
 02/25/19 – Approved by Committee 9-1-1

A motion to approve Item No. 11 was made, seconded and approved by a vote of 34-2-2 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. McMullen and Pia opposed; Reps. McGarry and Sherwood abstaining). [See Vote Record 2273.](#)

12. [F30.142](#) REVIEW; FY2018-19 Second Quarter Projections. **REPORT MADE**
 02/04/19 – Submitted by Jay Fountain
 02/25/19 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 4, 5, 8 and 10, 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, February 19, 2019

6:30 p.m. – Democratic Caucus Room

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee, Vice Chair Coleman and Committee Member Reps. Fedeli, Jacobson, Lion, Miller, Nabel and Zelinsky. Absent or excused was Committee Member Rep. Pia. Also present were Reps. Di Costanzo and Morson; Michael Toma, Law Department; and 4 members of the public. See the public hearing sign-in sheet.

⁵ Video Time Stamp 00:42:16

1. [LR30.056](#) ORDINANCE for public hearing and final adoption; **APPROVED 35-3-0**
 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
02/19/19 – Approved by Committee 8-0-0

A motion to approve Item No. 1 was made, seconded and approved by a vote of 35-3-2 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Spadaccini, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. Mahoney, McGarry and McMullen opposed). [See Vote Record 2274.](#)

2. [LR30.057](#) APPROVAL; Lease agreement between the City of **HELD**
 Stamford and the United States Environment Protection Agency (EPA).
 01/11/19 – Submitted by Mayor Martin
 01/29/19 – Approved by [Planning Board](#)
 02/19/19 – Approved by Board of Finance
02/19/19 – Held by Committee 8-0-0

3. [LR30.058](#) ORDINANCE for publication; Creating a Special **HELD**
 Revenue Fund (“Lockbox”) for School Building Projects.
 01/25/19 – Submitted by Reps. Lee, Jacobson, Quinones, Fedeli, Pia, Kolenberg, Di Costanzo, Stella, de la Cruz, Cottrell and Nabel
02/19/19 – Held by Committee 6-2-0

4. [LR30.059](#) APPROVAL; Amendment to [Board of **APPROVED ON**](#)
[Representatives Rules of Order](#) to amend Section **CONSENT**
 III.A.1, XIII State & Commerce Committee, from 7 **AGENDA**
 to 11 members to 5 to 7 members.
 02/06/19 – Submitted by Pres. Quinones and Rep. Miller
02/19/19 – Approved by Committee 8-0-0

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| 5. LR30.060 | APPROVAL; Amendment to Board of Representatives Rules of Order to amend Section III.C.2, to Require Members who Testify at a City of Stamford; Board, Committee or Commission public Hearing to Inform the Clerk of the Board.
02/06/19 – Submitted by Pres. Quinones
02/19/19 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. LR30.046 | 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
02/19/19 – Held by Committee 8-0-0 | HELD |

Secondary Committee: Public Safety & Health

A motion to approve the Consent Agenda, consisting of Item Nos. 4 and 5, was made, seconded and approved by unanimous voice vote.

⁶PERSONNEL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video \(Pt. 1 & Pt. 2\)](#)

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, February 27 2019
 6:30 p.m. – Republican Caucus Room

Co-Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Co-Chairs Figueroa and Fedeli, and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson, Pendell and Zelinsky. Also present were Rep. Summerville; Ted Jankowski, Public Safety Director; Kathryn Emmett and Cynthia Anger, Law Department.

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| 1. P30.022 | REVIEW; Current Terms of Stamford Police & Fire Contracts.
02/06/19 – Submitted by Reps. Stella and Pratt
02/27/19 – Held in Committee | HELD |
| Secondary Committee: Public Safety & Health | | |
| 2. P30.024 | APPROVAL; of an Employment Contract for Joseph L. Gaudett, Jr. as Director of Emergency Communications Center.
02/06/19 – Submitted by Mayor Martin
02/27/19 – Approved by Committee 8-0-1 | APPROVED BY
UNANIMOUS
VOICE VOTE |

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

⁶ Video Time Stamp 00:46:27

3. 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
02/27/19 – Held in Committee

⁷**LAND USE/URBAN**

REDEVELOPMENT COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))
 ([public hearing sign-in sheet](#))

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

Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair
 Meeting: Wednesday, February 27, 2019
 7:00 p.m. – Legislative Chambers
 - and -
 Monday, March 4, 2019
 5:30 p.m. – Republican Caucus Room

Co-Chair de la Cruz reported that the Land Use/Urban Redevelopment Committee met on February 27, 2019 as indicated above. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Sherwood and Summerville. Absent or excused was Rep. Michelson. Also present were Reps. Adams, Fedeli, Figueroa, Lion, McMullen, Morson and Patterson; Katherine Emmett, Corporation Counsel; Cynthia Anger, Assistant Corporation Counsel; Ralph Blessing, Land Use Bureau Chief; David Woods, Deputy Director of Planning; William Hennessey and Jason Klein, Carmody, Torrance Sandak Hennessey LLP; John Cannavino, Cummings & Lockwood; Sheila Barney, Susan Halpern and Carmine Tomas, NRZ; and approximately 40 members of the public.

The Committee also met on March 4, 2019. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Graziosi, Lee, Lion, Michelson, Sherwood and Summerville. Also present were Reps. Coleman, Nabel, Patterson, Pratt, Quinones and Stella; Kathryn Emmett, Corporation Counsel; Ralph Blessing and David Woods, Land Use Bureau; David Stein, Zoning Board and about 15 members of the public.

1. [LU30.027](#) REJECTION and public hearing; Amendment to the Master Plan under MP application # 432 pursuant to Charter §C6-30-7. **REJECTION APPROVED 21-11-3**
 01/18/19 – Submitted by Planning Board
02/27/19 – Held by Committee 7-1-0
03/04/19 – Failed in Committee 2-5-1

A motion to approve Item No. 1 was made, seconded and approved by a vote of 21-11-3 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Giordano, Graziosi, Kolenberg, Liebson, Matherne, McGarry, Miller, Moore, Morson, Patterson, Pendell, Pratt, Roqueta, Sherwood, Stella, Wallace and Zelinsky in favor; Reps. DePina, Fedeli, Jacobson, Lee, Lion, Mahoney, Michelson, Nabel,

⁷ Video Time Stamp 00:46:49

Pia, Quinones and Watkins opposed; Reps. Coleman, Spadaccini and Summerville abstaining).
[See Vote Record 2275.](#)

2. [LU30.028](#) REJECTION and public hearing; Amendment to the Master Plan under MP Application # 433 pursuant to Charter §C6-30-7. **REJECTION APPROVED 23-12-2**
01/18/19 – Submitted by Planning Board
02/27/19 – Failed in Committee 3-5-0

A motion to approve Item No. 2 was made, seconded and approved by a vote of 23-12-2 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Figueroa, Giordano, Graziosi, Kolenberg, Liebson, Matherne, McGarry, Miller, Moore, Morson, Patterson, Pendell, Pratt, Roqueta, Sherwood, Stella, Wallace and Zelinsky in favor; Reps. DePina, Fedeli, Jacobson, Lee, Lion, Mahoney, Michelson, Nabel, Pia, Quinones, Spadaccini and Watkins opposed; Reps. Coleman and Summerville abstaining). [See Vote Record 2276.](#)

⁸OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, February 26, 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. Coleman, Lee, Mahoney, Sherwood, Spadaccini and Watkins. Also present were Reps. de la Cruz and Stella; Thomas Turk, Road Maintenance; Bharat Gami, Chief Building Official; Dana Lee, Law Department; Mark McGrath, Director of Operations; Michael Pollard, Chief of Staff; Jonathan Gottlieb, Rippowam Corporation; Leslie Pollner and Lisa Barkovic, Holland and Knight; Laura Burwick, Special Assistant to the Mayor; Lou Casolo, City Engineer; Robin Stein, Special Assistant to the Mayor; and Jay Costello, WMC Consulting Engineers.

1. [O30.032](#) REVIEW; City Response to November Snowstorm. **REPORT MADE**
12/05/18 – Submitted by Rep. Zelinsky
12/10/18 – Moved to Pending
01/29/19 – Report Made and Held by Committee
02/26/19 – Report Made
2. [O30.035](#) REVIEW; City of Stamford's 2019 Leaf Collection Process. **HELD**
01/03/18 – Submitted by Reps. Jacobson and Watkins
01/29/19 – Held by Committee 9-0-0
02/26/19 – Held by Committee 7-0-0

⁸ Video Time Stamp 01:19:37

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| 3. O30.037 | REVIEW; Meeting With City's Federal Lobbyist, Holland & Knight, to Discuss Outlook for Federal Infrastructure Funding and Process of Securing Grants.
01/23/19 – Submitted by Pres. Quinones and Michael Pollard
02/26/19 – Report Made | REPORT MADE |
| 4. O30.038 | RESOLUTION; Potential Exemptions from building Permit Fees For Non-Profits And Affordable Housing Developments.
02/05/19 – Submitted by Rep. Jacobson
02/26/19 – Report Made & No Action Taken | NO ACTION TAKEN |
| 5. O30.029 | REVIEW; Results of completion of Phase I of agreement between City of Stamford and Wengall, McDonnell & Costello, Inc. Regarding West Main Street Pedestrian Bridge (O30.016).
11/23/18 – Submitted by Rep. McMullen
12/10/18 – Moved to Pending
02/26/19 – Report Made | REPORT MADE |

⁹PUBLIC SAFETY & HEALTH COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Monday, March 4, 2019
6:00 p.m. – Democratic Caucus Room

Chair Stella 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, Matherne, and Pratt. Absent or excused were Reps. Lutz, McMullen and Sherwood. Also present were Rep. Miller; Michael Toma, Law Dept., and two members of the public.

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| 1. PS30.029 | RESOLUTION <u>and public hearing</u> ; Setting Fees for Use of Public Scale and for Weighing and Measuring Device License.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
01/31/19 – Approved by Committee 3-1-2 | NO ACTION TAKEN |
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⁹ Video Time Stamp 01:26:11

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| 2. PS30.024 | ORDINANCE <u>for publication</u> ; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending | NO ACTION TAKEN |
| 3. PS30.023 | RESOLUTION <u>and approval of public hearing</u> ; Concerning Massage Therapy Establishment Licensing and Inspections Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending | NO ACTION TAKEN |
| 4. PS30.039 | REVIEW; Possibility of Creation of Position of Fire Safety Officer.
02/06/19 – Submitted by Reps. Stella and Pratt | NO ACTION TAKEN |
| 5. PS30.032 | ORDINANCE <u>for publication</u> ; Banning of Ghost Guns & 3D Print Firearms.
11/08/18 – Submitted by Reps. Stella, Pratt, Morson, Graziosi, Cottrell and Roqueta
11/29/18 – Held in Committee 6-0-1
12/10/18 – Moved to Pending
03/04/19 – To be Considered by Committee | APPROVED 29-3-1 |

A motion to approve Item No. 5 was made, seconded and approved by a vote of 29-3-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Sherwood, Spadaccini, Stella, Wallace, Watkins and Zelinsky in favor; Reps. Mahoney, , McMullen and Pia opposed; Rep. Sherwood abstaining). [See Vote Record 2277.](#)

**¹⁰PARKS & RECREATION
COMMITTEE:**

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

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair

Meeting: Tuesday, February 19, 2019
7:00 p.m. – Republican Caucus Room

1. [PR30.018](#) RESOLUTION; Concerning an Exemption from Beach Pass Fees for Active Service Members of the US Military and Veterans.
01/15/19 – Submitted by Reps. Patterson, Summerville, Sherwood and Matherne
02/19/19 – Approved by Committee, as amended, 5-0-2
HELD BY UNANIMOUS VOICE VOTE
(Reps. Giordano, Lee, Quinones and Watkins abstaining)

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

2. [PR30.020](#) APPROVAL; Agreement between City of Stamford and Hole in One Cart Rental, Inc. for Golf Course Management and Golf Cart Rental Services for E. Gaynor Brennan Golf Course Under RFP No. 752.
02/07/19 – Submitted by Mayor Martin
02/19/19 – Approved by Committee 6-0-1
APPROVED ON CONSENT AGENDA
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
02/19/19 – Report Made & Held 7-0-0
REPORT MADE & HELD
4. PR30.016 REVIEW; Status of the Closing of Kosciuszko Park.
12/05/18 – Submitted by Reps. McGarry and Zelinsky
12/18/18 – Held in Committee
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
REPORT MADE & HELD

¹⁰ Video Time Stamp 01:27:21

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| 5. PR30.014 | REVIEW; Parks Policy As It Relates To Signage in 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
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0 | REPORT MADE & HELD |
| 6. PR30.019 | REVIEW; Need for a Superintendent of Parks & Recreation.
02/06/19 – Submitted by Reps. Stella and Pratt
02/19/19 – Report Made & Held 7-0-0 | REPORT MADE & HELD |

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

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

Vice Chair Cottrell reported that there was no meeting of the Education Committee this month.

**¹¹HOUSING/COMMUNITY DEVELOPMENT/
 SOCIAL SERVICES COMMITTEE:**

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
 Meeting: Monday, February 25, 2019
 6:30 p.m. – Republican Caucus Room
 - and –
 Saturday, March 9, 2019
 9:00 a.m. – Democratic Caucus Room

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee met on February 25, 2019 as indicated above. In attendance were Chair DePina, and Committee Member Reps. Michelson, Pratt and Roqueta. Excused or absent were Reps. Wallace, Moore and Saftic. Also present was Tara Petrocelli, Community Development. The Committee will be meeting on March 9, 2019

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| 1. HCD30.013 | WORKSHOP; Subcommittee Review of Year 45 CDBG Funding Requests
01/02/19 – Submitted by Rep. DePina
02/25/19 – Workshop Held | NO BOARD ACTION NEEDED |
|------------------------------|--|-------------------------------|

¹¹ Video Time Stamp 01:30:19

Under a Suspension of the Rules:

2. HCD30.014 MEETING WITH MAYOR; to reconcile the subcommittees' recommendations (March 9, 2019)
01/02/19 – Submitted by Rep. DePina

¹²TRANSPORTATION COMMITTEE:

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

Steven Kolenberg, Chair

Bradley Michelson, Vice Chair

Meeting: Thursday, February 21 2019

7:00 p.m. – Republican Caucus Room

Chair Kolenberg reported that the Transportation Committee met as indicated above. In attendance were Chair Kolenberg, Vice Chair Michelson and Committee Member Reps. Di Costanzo, Giordano, Moore, Patterson and Spadaccini. Also present were Reps. Lion, McMullen, Morson, Roqueta, Sherwood and Zelinsky; Jim Travers and Frank Petise, Traffic, Transportation and Parking Bureau; Michael Toma, Law Department; Kieran Ryan, Board of Finance; Patrick Sasser; and State Sen. Alex Bergstein.

1. [T30.026](#) ORDINANCE for public hearing and final adoption; **APPROVED ON CONSENT AGENDA**
Deleting Code Section 231-53 and Replacing with Code Section 231-6.D.
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
02/21/19 – Approved by Committee 6-0-0
2. [T30.028](#) RESOLUTION and approval of public hearing; **HELD**
Confirming and Establishing Hours of Enforcement and Fees for On-Street Parking Meters.
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee, as amended, 7-0-1
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0

¹² Video Time Stamp 01:31:39

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| 3. T30.029 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Garages and Parking Lots
(Excluding Commuter Lots).
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee 7-0-0
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0 | HELD |
| 4. T30.030 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Commuter Parking Lots.
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee, as amended,
7-1-0
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0 | HELD |
| 5. T30.032 | RESOLUTION; Opposing tolls in Connecticut.
02/04/19 – Submitted by Reps. Mahoney,
Kolenberg, McMullen, Zelinsky, Saftic, Stella,
Michelson and Patterson
02/21/19 – Approved by Committee, as
amended, 6-0-1 | APPROVED 26-9-
2 |

A motion to approve Item No. 5 was made and seconded. After extensive debate, a motion to move the question was made, seconded and failed by a vote of 19-18-0 (Reps. Coleman, de la Cruz, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Mahoney, McGarry, Moore, Patterson, Pendell, Pia, Pratt, Spadaccini, Summerville, Wallace and Watkins in favor; Reps. Adams, Aquila, Cottrell, Di Costanzo, Jacobson, Kolenberg, Lion, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Quinones, Roqueta, Saftic, Sherwood and Stella opposed). [See Vote Record 2278.](#)

After continued debate, the motion was approved by a vote of 26-9-2 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Giordano, Graziosi, Kolenberg, Liebson, Mahoney, Matherne, McGarry, McMullen, Michelson, Moore, Patterson, Pia, Pratt, Roqueta, Saftic, Sherwood, Spadaccini, Stella, Summerville, Wallace and Zelinsky in favor; Reps. Di Costanzo, Jacobson, Lee, Lion, Miller, Morson, Nabel, Pendell and Watkins opposed). [See Vote Record 2279.](#)

¹³STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair
[Attendance](#)
[Minutes](#) & [Video](#)
Meeting: Thursday, February 21, 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 Vice Chair Roqueta and Committee Member Reps. Adams and Graziosi. Absent or excused were Reps. Liebson, Mahoney, and McGarry. Also present were Reps. Nabel and Lion; Senator Carlo Leone; State Representative Matt Blumenthal; State Representative Dan Fox; and State Representative Caroline Simmons (on the phone).

1. SC30.020 REVIEW; Meeting with State Legislators re: **REPORT MADE**
Legislative program for upcoming year.
01/18/19 – Submitted by Pres. Quinones
02/21/19 – Report Made

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
Nina Sherwood, Vice Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Meeting: Thursday, February 28, 2019
7:00 p.m. – Republican 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, Moore, Morson and Zelinsky. Absent or excused was Rep. Michelson and Nabel.

1. [C30.014](#) RESOLUTION; Expressing the Board's Request for **APPROVED ON**
the Establishment of a City-Wide Email Program to **CONSENT**
be Used in Citizen Outreach. **AGENDA**
02/04/19 – Submitted by Rep. Lion
02/28/19 – Approved by Committee, as
Amended, 6-0-0

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

¹³ Video Time Stamp 02:54:52

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

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

MINUTES

1. APPROVAL; February 4, 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.

2. APPROVAL; February 11, 2019 [Special Board Meeting Minutes](#) **APPROVED BY UNANIMOUS VOICE VOTE**

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

President Quinones adjourned the meeting at 11:06 p.m.

This meeting is on [video](#).