

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, June 3, 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 Rabbi Daniel Cohen of Congregation Agudath Sholom [15th District]

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

ROLL CALL: Conducted by Clerk Nabel. There were 30 members present and 10 absent or excused (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace and Watkins present; Reps. Coleman, Kolenberg, Lutz, McGarry, Moore, Pia, Pratt, Saftic, Stella and Zelinsky absent or excused. Rep. Moore joined the meeting at 8:22 p.m. and Rep. Saftic joined the meeting at 8:50 p.m.) [See Vote Record 2344](#).

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, June 5th at 5 pm.
2. The Steering Committee meeting will be Monday, June 10th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, July 1st at 8:00 p.m.
4. Reps. Aquila, Fedeli, Pratt and Spadaccini are celebrating birthdays this month.
5. The invocation for the June Board Meeting will be the responsibility of the representatives from the 14th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

¹ Video Time Stamp Pt. 1 00:08:24

6. The Official ribbon cutting of the Oaklawn Avenue Roadway Improvement Project will be on this Thursday, June 6, 2019 at 1 pm on Oaklawn Avenue, between Halpin and Cantwell Avenues
7. Rep. Miller will be replacing Rep. Di Costanzo on the Investment Advisory Committee.

HONORARY RESOLUTIONS:

²PUBLIC PARTICIPATION SESSION:

President Quinones noted that given the number of people signed up to speak, speakers will be limited to 2 minutes each.

Rep. McMullen raised a point of order that under the Board Rules, members of the public are required to speak about current agenda items that have not been the subject of public hearings. President Quinones responded to Rep. McMullen's point of order by noting that the Chair has interpreted the Board's Rules of Order to permit a speaker to address any issue prior to a public hearing and will continue to do so.

Rep. McMullen appealed President Quinones' decision, which appeal was seconded and failed by a vote of 9-18-3 (Reps. Di Costanzo, Fedeli, Figueroa, Lee, Mahoney, McMullen, Michelson, Spadaccini and Watkins in favor; Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Giordano, Graziosi, Jacobson, Liebson, Lion, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood and Wallace opposed; Reps. Matherne, Miller and Moore abstaining.) [See Vote Record 2345](#).

Renee Brown spoke about the condition of Jackie Robinson Park.

Alyssa Bernstein spoke about the Stamford schools and dissatisfaction with the school budget.

Chris Nanos spoke about the Stamford schools and dissatisfaction with the school budget.

Karen Camporeale spoke in opposition to the proposed amendment to the fracking waste ordinance.

Kieran Edmondson spoke about Everyday Democracy.

Sue Halpern spoke about the South End Historic District.

Elizabeth McCauley spoke about the South End Historic District and provided the [attached materials](#) to the Board office.

Peter Quigley spoke about amending the Board's rules to permit speaking about items subject to public hearing and provided the [attached materials](#) to the Board office.

² Video Time Stamp Pt. 1 00:09:54

Nicola Tarzia spoke about the Mold Task Force

Mike Papa spoke about fracking waste

Sean Ahearn spoke about fracking waste

Natasha Kuranko spoke about fracking waste

Marc Moorash spoke about fracking waste

Rep. McMullen raised a point of order that the 30 minutes for the public comment period was over. Rep. Jacobson disagreed. President Quinones stated that given the dispute about the time, the last speaker could continue.

Sven Erlandson spoke about fracking waste

STANDING COMMITTEES

³STEERING COMMITTEE:

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

Meeting: Monday, May 13, 2019
7:00 p.m. – Democratic Caucus Room

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

⁴APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, May 28, 2019
6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicate 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.

³ Video Time Stamp Pt. 1 00:51:17

⁴ Video Time Stamp Pt. 1 00:51:30

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| 1. A30.063 | <p>Arts & Culture Commission
 Lynne M. Colatrella (D) Reappointment
 Stamford, CT 06905
 Term Expires: 12/1/2021
 3/28/2019-Submitted by Mayor Martin
 5/28/19 – Approved by Committee 5-0-1</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 2. A30.064 | <p>Arts & Culture Commission
 Angelica Durrell (D) Reappointment
 Stamford, CT 06907
 Term Expires: 12/1/2021
 3/28/2019-Submitted by Mayor Martin
 5/30/19 – Withdrawn by Mayor Martin</p> | <p>WITHDRAWN</p> |
| 3. A30.066 | <p>Environmental Protection Board (EPB)
 Ashley A. Ley, AICP (D) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2021
 3/28/2019 – Submitted by Mayor Martin
 5/28/19 – Approved by Committee 5-0-1</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 4. A30.071 | <p>Tax Assessment Board of Appeals
 Ralph F. Loglisci (R) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2020
 4/30/2019 – Submitted by Mayor Martin
 5/28/19 – Approved by Committee 5-0-1</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 5. A30.072 | <p>Camera Review Committee
 Paul M. Waldron (R) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2020
 4/30/2019 – Submitted by Mayor Martin
 5/28/19 – Approved by Committee 5-0-1</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 6. A30.073 | <p>Planning Board
 Theresa Dell (R) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2020
 4/30/2019 – Submitted by Mayor Martin
 5/28/19 – Approved by Committee 6-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |

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| <p>1. F30.149
\$201,840.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); To Board of Education Operating Budget from Board of Education Energy Reserve Account to Assist with Electricity Costs.
03/13/19 – Submitted by Clarence Zachery
03/14/19 – HELD by Board of Finance
03/25/19 – No Action Taken
04/11/19 – HELD by Board of Finance
04/29/19 – Held by Committee
05/20/19 – Approved by Committee 6-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>2. F30.151
\$4,994,188.00
\$1,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 000539; Operations; Traffic Engineering; Springdale TOD implementation (Transit Oriented Design Project) to Improve Pedestrian Safety, Access To Transit and Enhance Economic Development (State Grant funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance (reduced amount)
04/29/19 – Held by Committee 8-0-0
05/20/19 – Approved by Committee 6-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>3. F30.186
\$994,188.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 000539; Operations; Traffic Engineering; Springdale TOD implementation (Transit Oriented Design Project) to Improve Pedestrian Safety, Access To Transit and Enhance Economic Development (State Grant funded) [remaining amount of F30.151].
05/07/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
05/09/19 – Approved by Board of Finance
05/20/19 – Approved by Committee 6-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>4. F30.187
\$75,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); EG Brennan; Money from Golf Cart Revenue to be appropriated to Hole in One Pro Shop.
05/06/19 – Submitted by Mayor Martin
05/09/19 – Approved by Board of Finance
05/20/19 – Approved by Committee 6-0-1</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>5. F30.188</p> | <p>REVIEW; FY2018-19 Third Quarter Projections
05/07/19 – Submitted by Jay Fountain
05/20/19 – Report Made</p> | <p>REPORT MADE</p> |

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

⁶LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, May 21, 2019

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 and Nabel. Absent or excused were Committee Member Resp. Coleman, Fedeli, Pia and Zelinsky. Also present were Reps. McMullen, Sherwood and Stella; Jay Fountain, OPM Director; Ralph Blessing, Land Use Bureau Chief; and Mike Toma, Law Department.

1. [LR30.058](#) ORDINANCE for publication; Creating a Special Revenue Fund (“Lockbox”) for School Building Projects. **APPROVED BY MACHINE VOTE 30-1-0**
01/25/19 – Submitted by Pres. Quinones and Reps. Lee, Jacobson, Fedeli, Pia, Kolenberg, Di Costanzo, Stella, de la Cruz, Cottrell and Nabel
02/19/19 – Held by Committee 8-0-0
03/19/19 – Held by Committee, as amended, 7-0-0
04/23/19 – Held by Committee 6-0-0
05/21/19 – Approved by Committee 5-0-0

A motion to approve Item No. 1 was made, seconded and approved by a vote of 30-1-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Spadaccini, Wallace and Watkins in favor; Rep. Sherwood opposed.) [See Vote Record 2347](#).

2. [LR30.046](#) REVIEW; Exterior Lighting Regulations **REPORT MADE**
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
03/11/19 – Held at Steering
04/23/19 – Held by Committee 6-0-0
05/21/19 – Report Made

Secondary Committee: Public Safety & Health

⁶ Video Time Stamp Pt. 1 01:03:08

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| 3. LR30.065 | ORDINANCE <u>for publication</u> , Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.
04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella, Morson, Lion and Zelinsky
05/21/19 – Held by Committee 5-0-0 | HELD |
| 4. LR30.064 | APPROVAL; Amendment of the Rules of the Board to Add New Section III.C.11, Requiring Submissions of Contracts, Resolutions or Ordinances 36 hours prior to a Committee Meeting.
04/03/19 - Submitted by Reps. Stella, Pratt, Zelinsky and Lee
04/23/19 – Held by Committee 6-0-0
05/21/19 – Approved by Committee 5-0-0 | APPROVED BY MACHINE VOTE 24-6-1 (approval by 2/3 of members present required) |

A motion to approve Item No. 4 was made, seconded and approved by a vote of 24-6-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Moore, Nabel, Patterson, Pendell, Roqueta, Saftic, Sherwood, Spadaccini, Summerville and Wallace in favor; Reps. Fedeli, Figueroa, Michelson, Miller, Quinones and Watkins opposed; Rep. Morson abstaining.) [See Vote Record 2353.](#)

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| 5. LR30.066 | APPROVAL; Amendment of the Rules of the Board Section V.B.5, Motions to Limit Debate.
05/07/19 – Submitted by Rep. Jacobson
05/21/19 – Approved by Committee, as amended, 5-0-0 | FAILED BY A MACHINE VOTE 17-12-1 (approval by 2/3 of members present required) |
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A motion to approve Item No. 5 was made and seconded.

A motion to amend the first paragraph of Item No. 5 as follows was made and seconded:

“Any item being debated by the Board shall be subject to a motion to limit debate, which shall pre-empt all other motions. If seconded, and if the Minority leader (or in their absence, one of the Deputy Minority leaders) concurs with the motion to limit debate, then such motion shall be put to a vote without further debate.”

This motion to amend was approved by a vote of 28-3-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Mahoney, Matherne, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Wallace and Watkins in favor; Reps. Jacobson, Lion and Miller opposed; Rep. Summerville abstaining.) [See Vote Record 2348.](#)

A motion to amend the second paragraph of Item No. 5 to change two thirds (2/3) to a majority was made and seconded.

Rep. McMullen raised a point of order as to whether or not the Parliamentarian is prohibited from bringing motions under p. 467 of Robert’s Rules of Order.

The Board took a five minute recess at 9:32 p.m. and reconvened at 9:40 p.m.

⁷President Quinones removed Rep. Jacobson as Parliamentarian pending the resolution of Rep. McMullen's point of order and appointed Rep. Morson as Parliamentarian for the duration of the meeting.

The motion to amend Item No. 5 was approved by a vote of 16-12-1 (Reps. de la Cruz , Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, McMullen, Michelson, Moore, Nabel, Quinones, Spadaccini, Wallace and Watkins in favor; Reps. Adams, Aquila, Cottrell, Liebson, Lion, Mahoney, Matherne, Miller, Patterson, Pendell, Roqueta and Sherwood opposed; Rep. Morson abstaining.) [See Vote Record 2349](#).

The motion to approve Item No. 5 failed by a vote of 17-12-1 (Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Graziosi, Jacobson, Lee, Mahoney, McMullen, Michelson, Moore, Nabel, Pendell, Quinones, Spadaccini, Wallace and Watkins in favor; Reps. Adams, Aquila, Cottrell, Giordano, Liebson, Lion, Matherne, Miller, Patterson, Roqueta, Saftic and Sherwood opposed; Rep. Morson abstaining.) [See Vote Record 2350](#).

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| 6. LR30.067 | APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Clarify Time for Public Comment.
05/08/19 – Submitted by Rep. Sherwood
05/21/19 – Approved by Committee 4-1-0 | APPROVED BY MACHINE VOTE 22-9-1 (approval by 2/3 of members present required) |
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A motion to approve Item No. 6 was made, seconded and approved by a vote of 22-9-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Figueroa, Giordano, Jacobson, Lee, Liebson, Lion, Matherne, Moore, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Summerville and Wallace in favor; Reps. Di Costanzo, Fedeli, Graziosi, Mahoney, McMullen, Michelson, Miller, Spadaccini and Watkins opposed; Rep. Morson abstaining.) [See Vote Record 2351](#).

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| 7. LR30.069 | APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Give Priority during the Public Comment Period to Individuals Speaking on Agenda Items.
05/08/19 – Submitted by Rep. Zelinsky
05/21/19 – Failed in Committee 1-4-0 | FAILED BY MACHINE VOTE 5-26-1 (approval by 2/3 of members present required) |
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A motion to approve Item No. 7 was made, seconded and failed by a vote of 5-26-1 (Reps. Di Costanzo, Mahoney, Matherne, McMullen and Michelson in favor; Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Miller, Moore, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Wallace and Watkins opposed; Rep. Morson abstaining.) [See Vote Record 2352](#).

⁷ Video Time Stamp Pt. 2 00:00:15

PERSONNEL COMMITTEE:

**Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair**

Chair Fedeli reported that there was no meeting of the Personnel Committee this month.

⁸LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

**Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair**

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

Meeting: Wednesday, May 29, 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, Lion and Sherwood. Absent or excused were Co-Chair Pia and Committee Member Reps. Graziosi, Lee, Michelson, and Summerville. Also present was Ralph Blessing, Land Use Bureau.

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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
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held by Committee
05/29/19 – Report Made | REPORT MADE |
| 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
02/11/19 – Held at Steering
03/27/19 – Held by Committee
05/29/19 – Report Made and Held in Committee | REPORT MADE & HELD |

⁸ Video Time Stamp Pt. 2 00:19:46

⁹OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Wednesday, May 22, 2019

6:30 p.m. – Democratic Caucus Room
- and -

Tuesday, May 28, 2019

6:30 p.m. – Republican Caucus Room

[Attendance & Votes](#)

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

Chair Jacobson reported that the Operations Committee met on May 22, 2019, as indicated above. In attendance were Chair Jacobson and Vice Chair Zelinsky and Committee Member Reps. Adams, Lee, Mahoney, Sherwood, Spadaccini and Watkins. Absent or excused was Committee Member Rep. Coleman. Also in attendance were Rep. Liebson; Chris Dellaselva, Law Dept.; Mark McGrath, Director of Operations; Tyler Theder, Regulatory Compliance and Administrative Officer; Josephine Carpanzano, Special Assistant to the Mayor; Al Goldblatt, Phil Shechter, Howard Levy, Steve Fischer, Jim Dudley, and other members of the public.

The Committee also met on May 28, 2109 as indicated above. In attendance were Chair Jacobson and Vice Chair Zelinsky and Committee Member Reps. Lee, Mahoney, Sherwood, Spadaccini and Watkins. Absent or excused were Committee Member Reps. Adams and Coleman. Also in attendance were Representative Stella; Chris Dellaselva, Law Dept.; Mark McGrath, Director of Operations; Erik Larson, Purchasing; Laura Burwick, Mayor's Office; Cindy Grafstein, Mayor's Office; Lee Berta, OPM; Chris Gioielli, Stamford Police Department; and Kevin Murray, Parks/Facility.

1. [O30.043](#) RESOLUTION; Authorizing the Acceptance of a Gift From the Nature Conservancy of a Bioswale to be Installed in Rippowam Park. **APPROVED ON CONSENT AGENDA**
04/03/19 – Submitted by Mayor Martin
05/22/19 – Approved by Committee 7-0-0

2. [O30.044](#) APPROVAL; Agreement with Affineco LLC (d/b/a United Services of America, Inc.) for Maintenance services of the Government Center and Police Headquarters. **APPROVED BY MACHINE VOTE 17-15-0**
05/08/19 – Submitted by Mayor Martin
05/09/19 – Approved by Board of Finance
05/28/19 – Approved by Committee 6-1-0

A motion to approve Item No. 2 was made, seconded and approved by a vote of 17-15-0 (Reps. DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Lee, Lion, Mahoney, McMullen, Michelson, Nabel, Pendell, Quinones, Spadaccini, Summerville, and Watkins in favor; Reps. Adams, Aquila, Cottrell, de la Cruz, Giordano, Liebson, Matherne, Miller, Moore, Morson, Patterson, Roqueta, Saftic, Sherwood and Wallace opposed.) [See Vote Record 2354.](#)

⁹ Video Time Stamp Pt. 2 00:20:46

3. O30.045 REVIEW; Cancellation of Memorial Day Parade. **REPORT MADE**
05/09/19 – Submitted by Rep. Zelinsky
05/22/19 – Report Made

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

**¹⁰PUBLIC SAFETY &
HEALTH COMMITTEE:**

[Attendance](#) & [Votes](#)
[Minutes & Video \(Pt1, Pt2 & Pt3\)](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, May 30, 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, Matherne, McMullen, and Sherwood. Absent or excused were Reps. Lutz and Pratt. Also present were Reps. Cottrell, de la Cruz, Fedeli, Jacobson, Lee, Mahoney, Miller, Watkins and Zelinsky; Mayor David Martin; Erik Larson, Purchasing Dept.; Kathryn Emmett, Law Dept.; Laura Burwick and Josephine Carpanzano, Mayor's Office; Thomas Turk, Highways Dept.; and members of the public.

1. [PS30.029](#) RESOLUTION; Setting Fees for Use of Public Scale **HELD**
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
03/25/19 – Public Hearing Held & Held by
Committee 4-0-1
05/30/19 – Held by Committee 7-0-0
2. [PS30.024](#) ORDINANCE for publication; Amending Chapter **HELD**
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
03/25/19 – Held by Committee 5-0-0
05/30/19 – Held by Committee 7-0-0

¹⁰ Video Time Stamp Pt. 2 00:28:18

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| 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
03/25/19 – Held by Committee 5-0-0
05/30/19 – Held by Committee 7-0-0 | HELD |
| 4. | PS30.026 | ORDINANCE <u>for publication</u> ; Amending Chapter
132 of the Code of Ordinances, Food Sales,
Miscellaneous Provisions, Section 132-5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
05/30/19 – Held by Committee 7-0-0 | HELD |
| 5. | PS30.025 | RESOLUTION <u>and approval of public hearing</u> ;
Concerning Food Establishment Plan Review.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
05/30/19 – Held by Committee 7-0-0 | HELD |
| 6. | PS30.041 | ORDINANCE <u>for publication</u> ; Amending Chapter
171 Oil And Gas Drilling, Article I. - Prohibition Of
Wastes Generated From Oil And Gas Drilling And
Extraction Activities.
04/24/2019 – Submitted by Mayor Martin
05/30/19 – Approved by Committee, as
amended, 5-2-0 | APPROVED BY
MACHINE VOTE,
AS AMENDED, 32-
0-0 |

Secondary Committee: Operations – Approved 5-2-0

A motion to approve Item No. 6 was made and seconded. Rep. McMullen raised a point of order as to whether Rep. Morson, as Parliamentarian, was able to make a motion. President Quinones removed Rep. Morson as Parliamentarian and continued the meeting without a Parliamentarian

A motion to amend Item No. 6 to add the following language was made and seconded:

“Exclusions. Nothing in this ordinance shall be interpreted to ban financial transactions, natural gas and natural gas liquids and byproducts made from natural gas liquids, refined petroleum products, waste derived from the refinement of petroleum such as tar, emulsions derived from petroleum which is extracted or removed from oil waste, recycled metals from decommissioned drilling rigs and pipes, or used motor oil.”

The motion to amend was approved by a vote of 32-0-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Wallace and Watkins in favor; Rep. opposed.) [See Vote Record 2355](#).

The motion to approve Item No. 6 was approved by a vote of 32-0-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Wallace and Watkins in favor; Rep. opposed.) [See Vote Record 2356](#).

**PARKS & RECREATION
COMMITTEE:**

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

Co-Chair Mahoney reported that there was no meeting of the Parks & Recreation Committee this month.

EDUCATION COMMITTEE:

**Diane Lutz, Chair
Megan Cottrell, Vice Chair**
Tuesday, June 4, 2019
7:00 p.m. – Democratic Caucus Room

Vice Chair Cottrell reported that the Education Committee will be meeting on Tuesday, June 4, 2019.

Possibly in Executive Session:

- | | | |
|------------|---|----------------------------|
| 1. E30.037 | REVIEW; Discussion of Superintendent's Compensation Package (at 7:00 pm).
05/02/19 – Submitted by Andy George, President
BOE | NO ACTION
TAKEN |
| 2. E30.032 | REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process (at 7:30 pm).
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0
05/08/19 – Held in Committee | NO ACTION
TAKEN |

Possibly in Executive Session:

- | | | |
|------------|---|----------------------------|
| 3. E30.033 | REVIEW; Board of Education's Contractual Relationship with ABM.
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0
05/08/19 – Held in Committee | NO ACTION
TAKEN |
|------------|---|----------------------------|

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

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

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, May 20, 2019

6:30 p.m. – Democratic Caucus Room
- and -

Monday June 3, 2019

6:15 p.m. – Democratic Caucus Room

Chair DePina reported that The Housing/Community Development/Social Services Committee met on May 20, 2019 at the above time and place. Present were Chair DePina and Committee Members Reps. Wallace, Michelson, Moore and Roqueta. Absent or excused were Committee Member Reps. Pratt and Saffic. Also present were Tara Petrocelli, Community Development; Joseph Hickey, Grants Coordinator; Bob Mazzone, Sound Waters; Dale Holder, Boys & Girls Club; Janet Ursone, Junior Achievement; Michael Muran, Jr., The Palace Theatre; and Sharon Bradley.

The Committee also met on June 3, 2019 as indicated above. In attendance were Chair DePina, and Committee Member Reps. Wallace, Michelson and Moore. Excused or absent were Reps. Saffic, Roqueta and Pratt. Also present was Tara Petrocelli, Community Development.

- | | | |
|------------------------------|---|--|
| 1. HCD30.017 | RESOLUTION <u>and public hearing</u> ; Approving a List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.
03/07/19 – Submitted by Mayor Martin
05/20/19 – No Action Taken
06/03/19 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Di Costanzo abstaining</i>) |
| 2. HCD30.018 | REVIEW; Overview of Role & Activities of Stamford Housing Authority in the City of Stamford
04/02/19 – Submitted by Rep. DePina
05/20/19 – No Action Taken | HELD |
| 3. HCD30.019 | APPROVAL; Year 45 CDBG Budget.
05/08/19 – Submitted by Mayor Martin
05/20/19 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |

¹¹ Video Time Stamp Pt. 2 00:38:13

Under a Suspension of the Rules:

4. [HCD30.020](#) RESOLUTION; Authorizing The Mayor to Submit the Year 45 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut. **APPROVED ON CONSENT AGENDA**
05/17/19 – Submitted by Mayor Martin
05/20/19 – No Action Taken
06/03/19 – Approved by Committee 4-0-0

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

¹²TRANSPORTATION COMMITTEE: **Steven Kolenberg, Chair**
Bradley Michelson, Vice Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Meeting: Thursday, May 23, 2019
7:00 p.m. – Republican Caucus Room

Vice Chair Michelson reported that the Transportation Committee met as indicated above. In attendance were Chair Kolenberg and Committee Member Reps. Michelson, Di Costanzo, Giordano, Moore, Patterson, Pendell, Spadaccini and Wallace. Also present were Reps. Lion, Morson, Sherwood and Zelinsky; Michael Moran, Jr, The Palace Theater; Michael Pollard, Chief of Staff; Dana Lee, Law Department; Ted Jankowski, Director of Public Safety, Health and Welfare; and Jim Travers, Luke Bittenwieser, Frank Petise and Frantz Gabriel, Traffic, Transportation and Parking Bureau.

1. [T30.028](#) RESOLUTION; Confirming and Establishing Hours of Enforcement and Fees for On-Street Parking Meters. **APPROVED BY MACHINE VOTE 17-15-0**
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
03/21/19 – Approved, as amended, 5-0-0
05/02/19 – Public Hearing held and Approved by Committee, 9-0-0
05/06/19 – Held by Full Board
05/23/19 – Approved by Committee, as amended, 9-0-0

A motion to approve Item No. 2 was made, seconded and approved by a vote of 17-15-0 (Reps. de la Cruz, Di Costanzo, Fedeli, Giordano, Lee, Lion, McMullen, Michelson, Miller, Moore, Nabel, Patterson, Pendell, Quinones, Spadaccini, Wallace and Watkins in favor; Reps. Adams,

¹² Video Time Stamp Pt. 2 00:39:55

Aquila, Cottrell, DePina, Figueroa, Graziosi, Jacobson, Liebson, Mahoney, Matherne, Morson, Roqueta, Saftic, Sherwood and Summerville opposed.) [See Vote Record 2357.](#)

2. [T30.029](#) RESOLUTION; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages and Parking Lots (Excluding Commuter Lots). **APPROVED, AS AMENDED, BY MACHINE VOTE 22-9-1**
- 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
- 03/21/19 – Approved, as amended, 5-0-0
- 05/02/19 – Public Hearing held and Approved by Committee, 8-0-0
- 05/06/19 – Held by Full Board
- 05/23/19 – Approved by Committee 8-0-0**

A motion to amend Item No. 2 as follows was made and seconded:

Monthly Permit Rates (St. John’s Lot, Park Square West Garage, Bell Street, Bedford Street and Summer Place Garages)

Monthly permit	\$80/residents & \$90/non-registered (available on floors 3 & up only of garages)	Summer Place Garage only \$90/residents & \$110/non-registered (available on floors 3 & up only of garages)
Downtown Resident monthly permit(Area bounded by Hoyt, Grove, I-95 and the Mill River)	\$70 (available on floors 3 & above of garages); \$60 (available on roof parking Bell & Summer)	No Change <u>\$75 (available on floors 3 & above of garages); \$65 (available on roof parking Bell & Summer)</u>
DSSD Retail voucher-holder monthly permit (Includes SCA)	\$53.00 (available on floors 3 & up only of garages)	No Change <u>\$58.00 (available on floors 3 & up only of garages)</u>
Group Monthly (>100 spaces)	\$53.00 (available on floors 3 & up only of garages)	No Change <u>\$58.00 (available on floors 3 & up only of garages)</u>
Multiple Discount Rate (>8 permits on 1 check)	\$73.00 (available on floors 3 & up only of garages)	No Change <u>\$78.00 (available on floors 3 & up only of garages)</u>
Ferguson Library Rate (Bedford Garage Only)	\$23.00 (available on floors 3 & up only of garages)	No Change <u>\$25.00 (available on floors 3 & up only of garages)</u>

Absent or excused were Reps. Michelson, Moore and Morson.

- | | | |
|----------------------------|---|-------------------------------------|
| 1. C30.015 | REVIEW; Establish Rules for the Use of City-Collected Email List By Board of Representatives Members and Other Elected Officials and Departments and Boards.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held
04/16/19 – Held by Committee 7-0-0
05/16/19 – Report Made | REPORT MADE |
| 2. C30.017 | REVIEW; Establishment and Administration of a Board of Representatives Facebook Page, Including what Information Would be Included.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held
04/16/19 – Held by Committee 7-0-0
05/16/19 – Report Made & Held | REPORT MADE & HELD |
| 3. C30.018 | RESOLUTION; Relating to Email List Compilation and Use.
05/08/19 – Submitted by Rep. Lion
05/16/19 – Approved by Committee, as amended, 5-0-0 | HELD BY UNANIMOUS VOICE VOTE |

A motion to hold Item No. 3 was made, seconded and approved by unanimous voice vote.

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

President Quinones reported that the Outside Counsel Committee did not meet this month.

MINUTES

- | | | |
|----|--|---|
| 1. | APPROVAL ; May 6, 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 10:35 p.m.

This meeting is on Video ([Pt.1](#) & [Pt.2](#))