

The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, July 1, 2019**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.

# ACTION REPORT

President Quinones called the meeting to order at 8:19 p.m.

**INVOCATION:** Delivered by Deacon Ernest Jeffers [14<sup>th</sup> District].

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk Nabel. There were 37 members present and 3 members absent or excused. (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Watkins and Zelinsky; Reps. Moore, Saftic and Wallace absent). [See Vote Record 2361](#). (Rep. Saftic joined the meeting at 8:25 p.m.; Reps. DePina, Mahoney, McGarry and Pratt left the meeting at 9:15 p.m.)

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

**<sup>2</sup>MOMENTS OF SILENCE:** To be recorded in the Minutes.

**<sup>3</sup>COMMUNICATIONS:**

1. The deadline for the Steering Committee Agenda is Wednesday, July 3<sup>rd</sup> at 5 pm.
2. The Steering Committee meeting will be Monday, July 8<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, August 5<sup>th</sup> at 8:00 p.m.
4. Reps. de la Cruz, Graziosi, Pia, Stella and Zelinsky are celebrating birthdays this month:
5. The invocation for the August Board Meeting will be the responsibility of the representatives from the 13<sup>th</sup> District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

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<sup>1</sup> Video Time Stamp 00:02:32

<sup>2</sup> Video Time Stamp 00:05:41

<sup>3</sup> Video Time Stamp 00:06:15

6. Board members are invited to view the 2019 Fireworks from the Cummings Park Pavilion on Saturday, July 6<sup>th</sup>. If you are attending, please plan on arriving between 5:00 and 5:30 p.m. RSVP to the Mayor's office.

#### **<sup>4</sup>HONORARY RESOLUTIONS:**

1. [RESOLUTION](#); Commending the Connecticut Department of Transportation, the Stamford Police Department, the Stamford Department of Transportation, Traffic and Parking, Director Ted Jankowski, the Connecticut State Police, O&G Industries and the Various Subcontractors that Worked on this Project on their Excellent Communication and Work on the Replacement of the Route 1 Bridge over Exit 9 of I-95. 06/04/19 - Submitted by the 30<sup>th</sup> Board of Representatives **APPROVED BY UNANIMOUS VOICE VOTE**
2. RESOLUTION; thanking Samira Fink of BYOB Stamford and Dominick Cingari of the ShopRite/Grade A Organization for their Efforts to Educate, Promote and Facilitate the Board of Representatives' Plastic Bag Ban Ordinance. 06/05/19 - Submitted by Reps. Nabel, Jacobson, Kolenberg and Zelinsky **WITHDRAWN**  
[06/26/19 - Withdrawn](#)

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

#### **<sup>5</sup>PUBLIC PARTICIPATION SESSION:**

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

Kieron Edmondson spoke about the League of Women Voters

Peter Quigley spoke about amending the Board Rules to allow public comments on items that have already had a public hearing and omnibus changes to the Master Plan and provided the [attached materials](#) to the Board office.

Michael Hyman spoke about the proposed appointment of Chief Murtha and the need for a change in the Police Department from the outside.

Seargent Kris Engstrand of the Stamford Police Association spoke about the proposed appointment of Chief Murtha.

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<sup>4</sup> Video Time Stamp 00:07:50

<sup>5</sup> Video Time Stamp 00:08:30

Emily Tang spoke in opposition to the proposed appointment of Chief Murtha.  
Healthier Lindsay spoke about the Stamford Police Department.  
Bonnie Kim Campbell spoke about the proposed appointment of Chief Murtha.  
Willie Guilford spoke in opposition to the proposed appointment of Chief Murtha.  
Craig Hilsenrath spoke in opposition to the proposed appointment of Chief Murtha.  
Kindrea W. spoke about the proposed appointment of Chief Murtha.  
Mike Papa spoke about waste in local government.  
Raiford Tipton spoke in opposition to the proposed appointment of Chief Murtha.

## **<sup>6</sup>MAYOR'S STATE OF THE CITY ADDRESS:**

Due to the disability of Mayor Martin, in accordance Charter Secs. C3-10-4 and C3-10-6, President Quinones read the 1<sup>st</sup> paragraph of the Mayor's written [State of the City address](#).

# **STANDING COMMITTEES**

## **STEERING COMMITTEE:**

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

Meeting: Monday, June 10, 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.

Rep. McMullen moved to suspend the Rules to take an item out of order, which motion was seconded and approved without objection.

6. [LR30.072](#)      APPROVAL; Amendment of the Rules of the Board Section II.A.3 to provide that a Member Who Serves as Parliamentarian Shall Not Give Up any Rights of Board Membership and May Participate as Fully in Meetings as all Other Members.  
06/05/19 – Submitted by President Quinones  
**06/18/19 – Approved by Committee 6-0-0**
- APPROVED BY  
MACHINE VOTE  
35-1-1**

A motion to approve Item No. 6 was made, seconded and approved by a machine vote of 35-1-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry,

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<sup>6</sup> Video Time Stamp 00:35:25

Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Stella, Summerville, Watkins and Zelinsky in favor; Rep. McMullen opposed; Rep. Pia abstaining). [See Vote Record 2362](#).

**<sup>7</sup> APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, June 25, 2019  
6:30 p.m. – Legislative Chambers

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville, Vice Chair Patterson, and Committee Member Reps. Figueroa, Kolenberg, Liebson, Matherne, McGarry and Pratt. Absent or excused was Rep. Pia. Also present were Reps. Adams, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Jacobson, Lee, McMullen, Michelson, Miller, Moore, Nabel, Roqueta, Sherwood, Spadaccini, Stella, Wallace, Watkins and Zelinsky; Mayor Martin, Amy Livolsi, Assistant Corporation Counsel; Michael Handler, Director of Administration, Michael Pollard, Chief of Staff; Ted Jankowski, Director of Public Safety, Health and Welfare; Charlotte Lansing, PERF; Constance Hubbard, Catalina Horak and Jack Bryant, Search Committee members; and approximately 100 members of the public.

- |            |   |               |  |
|------------|---|---------------|--|
| 1. A30.069 | <b>Zoning Board (Alternate)</b><br>Gerald Bosak (R)<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>4/5/2019 – Submitted by Mayor Martin<br>05/13/19 – Held at Steering<br><b>06/25/19 – Held in Committee 8-0-0</b><br><b>07/01/19 – Withdrawn</b> | Repl. Vacancy | <b>WITHDRAWN</b>                               |
| 2. A30.070 | <b>Zoning Board</b><br>Roger Quick (R)<br>Stamford, CT 06903<br>Term Expires: 12/1/2021<br>4/5/2019 – Submitted by Mayor Martin<br>05/13/19 – Held at Steering<br><b>06/25/19 – Approved by Committee 4-1-2</b>   | Repl. Mills   | <b>APPROVED BY<br/>MACHINE VOTE<br/>22-8-8</b> |

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 22-8-8 (Reps. Adams, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Quinones, Summerville, Watkins in favor; Reps. Aquila, Cottrell, Kolenberg, Pratt, Roqueta, Sherwood, Stella and Zelinsky opposed; Reps. Coleman, Fedeli, Lutz, Matherne, McGarry, Pia, Saftic and Spadaccini, abstaining). [See Vote Record 2363](#).

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<sup>7</sup> Video Time Stamp 00:40:16

3. A30.074      **Social Services Commission**      **APPROVED ON  
CONSENT  
AGENDA**  
 Ellen M. Petersen (D)      Repl. Aponte  
 Stamford, CT 06907  
 Term Expires: 12/1/2021  
 5/6/2019 - Submitted by Mayor Martin  
 05/28/19 – Approved by Committee 6-0-0  
 06/03/19 – Held by Full Board  
**06/25/19 – Approved by Committee 8-0-0**

**Possibly in Executive Session**

4. A30.077      REVIEW; Update on Police Chief Search.      **REPORT MADE**  
 06/05/19 – Submitted by Reps. Sherwood, Stella  
 and Pratt  
**06/25/19 – Report Made**
5. A30.076      Stamford Chief of Police      **WITHDRAWN**  
 (Chris Murtha)  
 06/05/19 – Submitted by Mayor Martin  
**06/25/19 – Failed in Committee 1-6-1**  
**07/01/19 – Withdrawn**

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

The Board took at 5 minute recess at 9:08 p.m.

**FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, June 24, 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. Fedeli, Figueroa, Jacobson, McMullen, Nabel and Pendell. Absent or excused were Committee Member Reps. Coleman, Morson and Pia. Also present were Dr. David Woods, Land Use Bureau; Michael Handler, Director of Administration; and Dr. Tamu Lucero, Superintendent of Schools.

1. [F30.190](#)      RESOLUTION; Authorizing the Mayor to enter into      **APPROVED ON  
CONSENT  
AGENDA**  
 an agreement with the CT Dept. of Economic and  
 community development for funding assistance for  
 Lathon Wider Center repurposing.  
 05/17/19 – Submitted by Mayor Martin  
 05/21/19 – Approved by [Planning Board](#)  
**06/24/19 – Approved by Committee 8-0-0**

2. [F30.191](#) APPROVAL; Appropriation of Prior Year General Fund Balance as follows : \$937,000 Rainy Day Fund; \$250,000 Risk Management Fund; \$278,474 Board of Education/Short Term Capital; \$1,511,707 City/Capital Non-Recurring.  
05/29/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
- APPROVED BY  
MACHINE VOTE  
30-2-1**

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 30-2-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Spadaccini, Stella, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Pia opposed; Rep. Sherwood abstaining). [See Vote Record 2364](#).

3. [F30.192](#) ADDITIONAL APPROPRIATION (Capital Budget); CPBM13; Springdale School Mold Rehabilitation.  
\$5,000,000.00  
06/04/19 – Submitted by Mayor Martin  
06/04/19 – Approved by Planning Board  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
- APPROVED BY  
MACHINE VOTE  
OF 29-2-1**

A motion to approve Item No. 3 was made, seconded and approved by a machine vote of 29-2-1 (Reps. Adams, Aquila, Coleman, Cottrell, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Pia opposed; Rep. Stella abstaining). [See Vote Record 2365](#).

4. [F30.193](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Springdale School Mold Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
- APPROVED BY  
MACHINE VOTE  
31-2-1**

A motion to approve Item No. 4 was made, seconded and approved by a machine vote of 31-2-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Pia opposed; Rep. Stella abstaining). [See Vote Record 2366](#).





8. [F30.197](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Northeast School Mold Rehabilitation. **APPROVED BY MACHINE VOTE 30-2-1**  
06/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**

A motion to approve Item No. 8 was made, seconded and approved by a machine vote of 30-2-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Pia opposed; Rep. Stella abstaining). [See Vote Record 2370.](#)

9. [F30.198](#) ADDITIONAL APPROPRIATION (Capital Budget); CPBM31; Stamford High School Mold Rehabilitation. **APPROVED BY MACHINE VOTE 30-2-1**  
\$5,000,000.00  
06/04/19 – Submitted by Mayor Martin  
06/04/19 – Approved by Planning Board  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**

A motion to approve Item No. 9 was made, seconded and approved by a machine vote of 30-2-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Pia opposed; Rep. Stella abstaining). [See Vote Record 2371.](#)

10. [F30.199](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Stamford High School Mold Rehabilitation. **APPROVED BY MACHINE VOTE 29-3-1**  
06/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**

A motion to approve Item No. 10 was made, seconded and approved by a machine vote of 29-3-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Nabel, Patterson, Pendell, Quinones, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. McMullen, Pia and Roqueta, opposed; Rep. Stella abstaining). [See Vote Record 2372.](#)



11. [F30.202](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**  
 \$5,000,000.00 CPBM26; Rippowam Middle School Mold **MACHINE VOTE**  
 Rehabilitation. **30-2-1**  
 06/04/19 – Submitted by Mayor Martin  
 06/04/19 – Approved by Planning Board  
 06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**

A motion to approve Item No. 11 was made, seconded and approved by a machine vote of 30-2-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Pia opposed; Rep. Stella abstaining). [See Vote Record 2373.](#)

12. [F30.203](#) RESOLUTION; Amending the Capital Budget for **APPROVED BY**  
 Fiscal Year 18/19 by Adding an Appropriation of **MACHINE VOTE**  
 \$5,000,000 for Rippowam Middle School Mold **30-2-1**  
 Rehabilitation.  
 05/04/19 – Submitted by Mayor Martin  
 06/13/19 – Approved by by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**

A motion to approve Item No. 12 was made, seconded and approved by a machine vote of 30-2-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Pia opposed; Rep. Stella abstaining). [See Vote Record 2374.](#)

13. [F30.200](#) ADDITIONAL APPROPRIATION (Operating **APPROVED ON**  
 \$6,500,000.00 Budget); to Fund Mold Remediation at Stamford **CONSENT**  
 \$7,250,000.00 Public Schools. **AGENDA**  
 06/04/19 – Submitted by Mayor Martin  
 06/13/19 – Approved by Board of Finance in  
 Increased Amount  
**06/24/19 – Approved by Committee 7-0-0**

14. [F30.201](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON**  
 \$6,500,000.00 to Appropriate Funds from the General Fund to the **CONSENT**  
 \$7,250,000.00 Grants Fund 24 for Mold Related Issues in Stamford **AGENDA**  
 Public Schools.  
 06/04/19 – Submitted by Mayor Martin  
 06/13/19 – Approved by Board of Finance in  
 Increased Amount  
**06/24/19 – Approved by Committee 7-0-0**

**Under a Suspension of the Rules**

15. [F30.205](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **APPROVED BY**  
\$1,000,000.00      CPBM06; Newfield School Mold Rehabilitation.      **MACHINE VOTE**  
06/04/19 – Submitted by Mayor Martin      **30-2-0**  
06/13/19 – Approved by Board of Finance  
06/25/19 – Approved by Planning Board  
**06/24/19 – Approved by Committee 7-1-0**

A motion to approve Item No. 15 was made, seconded and approved by a machine vote of 30-2-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Pia opposed). [See Vote Record 2375](#).

16. [F30.206](#)      RESOLUTION; Amending the Capital Budget for      **APPROVED BY**  
Fiscal Year 18/19 by Adding an Appropriation of      **MACHINE VOTE**  
\$1,000,000 for Newfield School Mold Rehabilitation.      **30-2-0**  
05/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**

A motion to approve Item No. 16 was made, seconded and approved by a machine vote of 30-2-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Pia opposed). [See Vote Record 2376](#).

17. [F30.207](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **APPROVED BY**  
\$1,000,000.00      CPBM05; K.T. Murphy School Mold Rehabilitation.      **MACHINE VOTE**  
06/04/19 – Submitted by Mayor Martin      **30-2-0**  
06/13/19 – Approved by Board of Finance  
06/25/19 – Approved by Planning Board  
**06/24/19 – Approved by Committee 7-1-0**

A motion to approve Item No. 17 was made, seconded and approved by a machine vote of 30-2-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Pia opposed). [See Vote Record 2377](#).

18. [F30.208](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$1,000,000 for K.T. Murphy School Mold Rehabilitation.  
 05/04/19 – Submitted by Mayor Martin  
 06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
- APPROVED BY  
 MACHINE VOTE  
 30-2-0**

A motion to approve Item No. 18 was made, seconded and approved by a machine vote of 30-2-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. McMullen and Pia opposed). [See Vote Record 2377](#).

19. [F30.209](#) \$926,451.00 ADDITIONAL APPROPRIATION (Grants Budget); Appropriation of Unspent Accumulated Interest Income from GE Grant to Assist with District Costs FY18/19.  
 06/21/19 – Submitted by Board of Education  
 06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-0-1**
- APPROVED ON  
 CONSENT  
 AGENDA (Rep.  
 McMullen  
 abstaining)**

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 13, 14 and 19, was made, seconded and approved by unanimous voice vote.

Rep. Zelinsky raised a point of privilege questioning how the Mayor withdrew Item A30.076 if he is not present and objecting to the last minute withdrawal.

Rep. Matherne raised a point of privilege as to whether the Mayor made additional comments with the withdrawal of A30.076. President Quinones noted that the message received by the Board office stated that the Mayor withdrew the appointment and stated that the appointment would be resubmitted for the August meeting.

Rep. McMullen asked whether the Board office would consider the item submitted if the Mayor did not make an additional submission. Clerk Nabel stated that it would be considered a formal notice of submission for the Steering agenda (Clerk Nabel later sent out a correcting email stating that the item would need to be resubmitted by the Mayor's office).

## <sup>8</sup>LEGISLATIVE & RULES

### COMMITTEE:

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, June 18, 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. Fedeli, Lion, Miller, Nabel and Zelinsky. Absent or excused were Committee Member Reps. Coleman, Jacobson and Pia. Also present were Reps. Cottrell, Kolenberg and McMullen; Dan Colleluori, Operations; S. Jane von Trapp, Bartlett Arboretum; Ellen Bromley, Phil Magalnick and Honorata Kazmierczak, Mayor's Access 4 All Committee; Kevin Murray, Parks & Facilities; and Mike Toma, Law Department.

1. [LR30.058](#)      ORDINANCE for public hearing and final adoption;      **APPROVED BY**  
Creating a Special Revenue Fund ("Lockbox") for      **MACHINE VOTE**  
School Building Projects.      **28-4-1**  
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  
**06/18/19 – Approved by Committee 5-1-0**

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 28-4-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Spadaccini and Watkins in favor; Reps. Liebson, McMullen, Sherwood and Zelinsky opposed; Rep. Saftic abstaining). [See Vote Record 2379](#).

2. [LR30.073](#)      ORDINANCE for publication, Amendment to [Section](#)      **APPROVED ON**  
[21-1 of the Code of Ordinances](#) to Allow the Bartlett      **CONSENT**  
Arboretum Association, Inc. to Name Areas,      **AGENDA** (Rep.  
Facilities and Structures of the Bartlett Arboretum      *Sherwood*  
and Gardens.      *abstaining*)  
06/05/19 – Submitted by Reps. Nabel and Fedeli  
**06/18/19 – Approved by Committee 6-0-0**

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<sup>8</sup> Video Time Stamp 01:12:00

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|-----------------------------|--|-------------|
| 3. <a href="#">LR30.065</a> | ORDINANCE <u>for publication</u> , Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.<br>04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella. Cottrell and Zelinsky<br>05/21/19 – Held by Committee 5-0-0<br><b>06/18/19 – Held by Committee 6-0-0</b> | <b>HELD</b> |
| 4. <a href="#">LR30.070</a> | ORDINANCE <u>for publication</u> : Concerning Polystyrene and Retail Vendors.<br>06/05/19 – Submitted by Rep. Jacobson de la Cruz, Kolenberg, Lion and Cottrell<br><b>06/18/19 – Held by Committee 6-0-0</b>   | <b>HELD</b> |
| 5. <a href="#">LR30.068</a> | ORDINANCE <u>for publication</u> , Amending Chapter III of the City Code of Ordinances to Prohibit the Sale of Dogs and Cats in Pet Stores.<br>05/07/19 – Submitted by Reps. Kolenberg, Sherwood, Stella and Jacobson<br>5/13/19 – Moved to Pending<br><b>06/18/19 – Held by Committee 6-0-0</b>                       | <b>HELD</b> |

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

**<sup>9</sup>PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, June 19, 2019  
7:00 p.m. – Republican Caucus Room

Co-Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Co-Chair Figueroa, Co-Chair Fedeli, and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson, Pendell and Zelinsky. Also present was Rep. Summerville; Dr. Calder, Health Dept.; and Kathryn Emmett, Law Dept.

- |            |   |   |
|------------|---|---|
| 1. P30.027 | APPROVAL; Agreement with Miriam Seelig, M.D. for Medical Consultant Services.<br>04/08/19 – Submitted by Mayor Martin<br>05/09/19 – Held by Board of Finance<br>05/13/19 – Held at Steering<br>06/13/19 – Approved by Board of Finance<br><b>06/19/19 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
|------------|---|---|

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<sup>9</sup> Video Time Stamp 01:17:43

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|------------|--|---|
| 2. P30.028 | APPROVAL; Employment Contract for Director of Human Resources - Alfred C. Cava.<br>06/04/19 – Submitted by Mayor Martin<br><b>06/19/19 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
|------------|--|---|

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

**LAND USE/URBAN**

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

Co-Chair de la Cruz reported that the meeting of the Land Use/Urban Redevelopment Committee was cancelled and there was no report.

<sup>10</sup> <b>OPERATIONS COMMITTEE:</b> <a href="#">Attendance &amp; Votes</a> <a href="#">Minutes &amp; Video</a>	<b>Jonathan Jacobson., Chair</b> <b>John R. Zelinsky, Vice Chair</b> Meeting: Tuesday, June 25, 2019 6:30 p.m. – Republican Caucus Room
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Chair Jacobson reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Adams, Sherwood, Spadaccini and Watkins. Absent or excused were Committee Member Reps. Coleman, Lee and Mahoney. Also in attendance were Rep. Mary Fedeli; Chris Dellaselva, Law Dept.; Michael Handler, Director of Administration; and one member of the public.

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|----------------------------|--|---|
| 1. <a href="#">O30.048</a> | APPROVAL; AIA Construction Manager as Constructor Agreement between City of Stamford and Viking Construction, Inc. for Mold Task Force Investigation re: Construction.<br>06/03/19 – Submitted by Mayor Martin<br>06/13/19 – Approved by Board of Finance<br><b>06/25/19 – Approved by Committee 6-0-0</b>                             | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">O30.049</a> | APPROVAL; Amendment No. 1 to AIA Construction Manager as Constructor Agreement between City of Stamford and Bismark Construction Company, Inc. for Mold Task Force Investigation re: Construction.<br>06/10/19 – Submitted by Mayor Martin<br>06/13/19 – Approved by Board of Finance<br><b>06/25/19 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

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<sup>10</sup> Video Time Stamp 01:19:00

**<sup>11</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**

**Eric Morson, Vice Chair**

Meeting: Thursday, June 27, 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 and McMullen. Absent or excused were Committee Member Reps. Stella, Kolenberg, Lutz, Matherne, Pratt and Sherwood. Also present was Laura Burwick, Special Assistant to the Mayor. There was no quorum present at this meeting and no actions were taken.

1. [PS30.041](#)      ORDINANCE for public hearing and final adoption;  
Amending Chapter 171 Oil And Gas Drilling, Article  
I. - Prohibition Of Wastes Generated From Oil And  
Gas Drilling And Extraction Activities.      **APPROVED BY  
MACHINE VOTE  
22-6-3**  
04/24/19 – Submitted by Mayor Martin  
05/30/19 – Approved by Committee, as amended,  
5-2-0  
06/03/19 – Approved by Full Board, as amended  
**06/27/19 – No Action Taken**

**Secondary Committee: Operations**

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 22-6-3 (Reps. Aquila, Cottrell, de la Cruz; Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Michelson, Miller, Morson, Nabel, Pia, Quinones, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Lutz, Matherne, Roqueta, Saftic, Sherwood and Stella opposed; Reps. Adams, Coleman and Kolenberg abstaining). [See Vote Record 2380](#).

2. [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  
5/30/19 – Held by Committee 7-0-0  
**06/27/19 – No Action Taken**

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<sup>11</sup> Video Time Stamp 01:19:59



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|-----------------------------|--|-------------|
| 3. <a href="#">PS30.024</a> | ORDINANCE <u>for publication</u> ; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>03/25/19 – Held by Committee 5-0-0<br>5/30/19 – Held by Committee 7-0-0<br><b>06/27/19 – No Action Taken</b>   | <b>HELD</b> |
| 4. <a href="#">PS30.023</a> | RESOLUTION <u>and approval of public hearing</u> ; Concerning Massage Therapy Establishment Licensing and Inspections Fees.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br>03/25/19 – Held by Committee 5-0-0<br>5/30/19 – Held by Committee 7-0-0<br><b>06/27/19 – No Action Taken</b>   | <b>HELD</b> |
| 5. PS30.043                 | REVIEW; Possible Requirement of Commercial and Industrial Buildings and Structures that Utilize Truss Type Construction to be Marked by a Sign or Symbol That Informs People Conducting Fire Control and Other Emergency Operations of the Existence of Truss Construction.<br>06/05/19 – Submitted by Reps. Stella and Pratt<br><b>06/27/19 – No Action Taken</b> | <b>HELD</b> |

**<sup>12</sup>PARKS & RECREATION**

**COMMITTEE:**

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

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

**Dennis Mahoney, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Tuesday, June 18, 2019

7:00 p.m. – Republican Caucus Room

Rep. Watkins reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Mahoney and Committee Member Reps. de la Cruz, Giordano, Matherne, Saftic, Stella and Wallace. Absent or excused were Co-Chair McGarry and Committee Member Reps. Aquila, Pratt and Watkins. Also present: Michael Toma, Law Department; Kevin Murray, Parks and Facilities; and David Winston, Parks and Recreation Commission.

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<sup>12</sup> Video Time Stamp 01:23:45

1. [PR30.023](#) ORDINANCE for publication; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations. **HELD**  
 05/08/19 – Submitted by Reps. Stella and Pratt  
 05/13/19 – Moved to Pending  
**06/18/19 – Held in Committee 7-0-0**

**Secondary Committee: Legislative & Rules**

2. [PR30.024](#) REVIEW; Condition of Playground Surface Material as Chestnut Hill Park. **WITHDRAWN**  
 06/01/19 – Submitted by Reps. Lion and Nabel  
**06/18/19 – WITHDRAWN**

<sup>13</sup>**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Tuesday, June 4, 2019

7:00 p.m. – Democratic Caucus Room  
 - and -

Wednesday, June 19, 2019

6:30 p.m. – Democratic Caucus Room

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

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

Vice Chair Cottrell reported that the Education Committee met as indicated above. In attendance on June 4, 2019 were Vice Chair Cottrell and Committee Member Reps. Aquila, de la Cruz and Di Costanzo. Absent or excused were Chair Lutz and Committee Member Reps. Graziosi and Stella. Also present were Tamu Lucero, BOE Superintendent; Andy George and Jacklyn Pioli, BOE. In attendance on June 19, 2019 were Vice Chair Cottrell and Committee Member Reps. de la Cruz, Di Costanzo and Graziosi. Absent or excused were Chair Lutz and Committee Member Reps. Aquila and Stella. Also present were Reps. DePina, Nabel, Summerville and Zelinsky; Andy George, Frank Cerasoli and Jackie Heftman, Board of Education; Dr. Lucero, Superintendent of Schools, and several members of the public.

**Possibly in Executive Session:**

1. E30.037 REVIEW; Discussion of Superintendent's Compensation Package. (June 4, 2019) **REPORT MADE**  
 05/02/19 – Submitted by Andy George, President  
 BOE  
**06/04/19 – Report Made**

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<sup>13</sup> Video Time Stamp 01:24:53

2. E30.032 REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process. (June 4, 2019)  
03/06/19 – Submitted by Rep. Cottrell  
03/25/19 – Held in Committee 6-0-0  
05/08/19 – Held in Committee  
**06/04/19 – Report Made & Held in Committee** **REPORT MADE & HELD**

**Possibly in Executive Session:**

3. E30.033 REVIEW; Board of Education's Contractual Relationship with ABM. (June 4, 2019)  
03/06/19 – Submitted by Rep. Cottrell  
03/25/19 – Held in Committee 6-0-0  
05/08/19 – Held in Committee  
**06/04/19 – Report Made** **REPORT MADE**
4. [E30.039](#) REVIEW; Discussion of Special Education Costs. (June 19, 2019)  
05/28/19 – Submitted by Dr. Lucero.  
**06/19/19 – Report Made & Held** **REPORT MADE & HELD**
5. [E30.038](#) REVIEW; Process followed by Board of Education for Speakers at Public Hearings on May 20, 2019. (June 19, 2019)  
05/22/19 – Submitted by Rep. DePina  
**06/19/19 – Report Made** **REPORT MADE**

**<sup>14</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Monday, June 24, 2019  
6:00 p.m. – Republican Caucus Room

Rep. Michelson reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps. Michelson and Moore. Absent or excused were Reps. Pratt, Roqueta and Saftic. Also present was Natalie Coard and Jacqueline Figueroa, Charter Oak Communities; Chris Warren, Rippowam Corporation; and one member of the public.

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<sup>14</sup> Video Time Stamp 01:29:56



## SPECIAL COMMITTEES

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

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

**<sup>16</sup>OUTSIDE COUNSEL COMMITTEE:**   **Matthew Quinones, Chair**  
[Attendance](#) & [Votes](#)                             Meeting: Tuesday, June 18, 2019  
[Minutes](#) & [Video](#) ([Pt.1](#) & [Pt.2](#))                     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 Chair Quinones and Committee Member Reps. de la Cruz, Fedeli, Lee, Miller, Nabel and Zelinsky. Absent or excused were Reps. Graziosi, Jacobson, Pia and Pratt. Also in attendance was Rep. Patterson; and Patricia Sullivan, Cohen & Wolf.

***Possibly in Executive Session:***

- |             |  |                    |
|-------------|--|--------------------|
| 1. OC30.011 | REVIEW; Update on <u>High Ridge Real Estate Owner, LLC v Board of Representatives</u> .<br>06/05/19 – Submitted by President Quinones<br><b>06/18/19 – Report Made</b> | <b>REPORT MADE</b> |
| 2. OC30.012 | REVIEW; Update on <u>Strand/BRC v Board of Representatives</u> .<br>06/05/19 – Submitted by President Quinones<br><b>06/18/19 – Report Made</b>                        | <b>REPORT MADE</b> |

## MINUTES

- |    |   |  |
|----|---|--|
| 1. | <a href="#">APPROVAL</a> ; June 3, 2019 Regular Board Meeting Minutes | <b>APPROVED BY UNANIMOUS VOICE VOTE</b><br>( <i>Rep. Zelinsky abstaining</i> ) |
|----|---|--|

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

President Quinones adjourned the meeting at 9:59 p.m.

This meeting is on [video](#).

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<sup>16</sup> Video Time Stamp 01:31:31