

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, August 5, 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 8:54 p.m.

**INVOCATION:** Delivered by Michael Hyman [13<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 30 members present and 10 absent (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky present; Reps. Adams, Coleman, DePina, Graziosi, Jacobson, Mahoney, McGarry, Pratt, Saftic, and Spadaccini absent or excused). [See Vote Record 2386](#). Reps. Adams and Saftic joined the meeting after roll call. Rep. Lutz left the meeting at 9:06 pm; Rep. Roqueta left the meeting at 9:20 p.m.; Rep. Kolenberg left the meeting at 9:46 pm; Rep. Moore left the meeting at 10:30 p.m.; Rep. Fedeli left the meeting at 11:25 p.m.; and Rep. Figueroa left the meeting at 11:30 p.m.

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

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

**COMMUNICATIONS:** Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, August 7<sup>th</sup> at 5 pm.
2. The Steering Committee meeting will be Monday, August 12<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Tuesday, September 3<sup>rd</sup> at 8:00 p.m.

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<sup>1</sup> Video Time Stamp 00:01:37

<sup>2</sup> Video Time Stamp 00:04:04

4. Reps. Adams, Giordano, Lion, McMullen and Morson are celebrating birthdays this month.
5. The invocation for the September Board Meeting will be the responsibility of the representatives from the 12<sup>th</sup> District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. Rep. DiCostanzo will be replacing President Quinones on the DSSD Board.
7. Members are reminded that if they need additional hard copies for a meeting, to call the Board office.

Rep. Lion reminded people to donate blood in light of the recent gun violence in El Paso and Dayton.

### **<sup>3</sup>HONORARY RESOLUTIONS:**

- |    |   |   |
|----|---|---|
| 1. | RESOLUTION; Congratulating Attorney Richard A. Silver on receiving the Connecticut Law Tribune's 2019 Lifetime Achievement Award.<br>06/17/19 – Submitted by Rep. Zelinsky  | <b>HELD</b>                                     |
| 2. | <a href="#">RESOLUTION</a> ; Congratulating Officer Timothy Inverno on being named Stamford's 2018 Police Officer of the Year.<br>06/17/19 – Submitted by Rep. Zelinsky   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 3. | <a href="#">RESOLUTION</a> ; Thanking Connecticut Music for 70 Years of Service to the Stamford Community.<br>07/18/19 – Submitted by Rep. Liebson and Aquila   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 4. | <a href="#">RESOLUTION</a> ; Recognizing Luke Bittenwieser For his Work as a Volunteer And Intern With the City of Stamford Transportation, Traffic, And Parking Department<br>07/29/19 – Submitted by Rep. Michelson | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to approve Item Nos. 2 through 4 was made seconded and approved by unanimous voice vote.

### **<sup>4</sup>PUBLIC PARTICIPATION SESSION:**

Chris Woodside spoke about the police chief vote.  
 Kieran Edmondson spoke about the Stamford police department.  
 Elizabeth McCauley, Sue Halpern and Peter Quigley spoke about the South End. Ms. Halpern distributed the [attached materials](#).

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<sup>3</sup> Video Time Stamp 00:07:55

<sup>4</sup> Video Time Stamp 00:15:54

## <sup>5</sup>REVIEW:

1. [S30.003](#) REVIEW; State of the City to be presented by Mayor Martin.  
07/03/19 – Submitted by President Quinones

Mayor Martin reviewed the [attached presentation](#) with the members of the Board.

## <sup>6</sup>RESOLUTIONS:

1. [S30.004](#) RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program. **APPROVED BY UNANIMOUS VOICE VOTE**  
07/03/19 – Submitted by President Quinones

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

2. [S30.005](#) RESOLUTION; Dissolving the Special Communications Committee. **APPROVED BY UNANIMOUS VOICE VOTE**  
07/03/19 – Submitted by President Quinones

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

## APPROVAL:

1. S30.006 APPROVAL; Rep. de la Cruz to Act as Temporary Chair at the September Board Meeting during the President's Absence in the Event the Majority Leader is Unavailable. **APPROVED BY MACHINE VOTE 20-2-3**  
07/03/19 – Submitted by President Quinones

A motion to approve Item No. 1 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 19-8-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Giordano, Lee, Liebson, Michelson, Nabel, Patterson, Pendell, Pia, Quinones, Sherwood, Stella, Watkins and Zelinsky in favor; Reps. Figueroa, Lion, Matherne, McMullen, Miller, Morson, Summerville and Wallace opposed). [See Vote Record 2387](#).

The original motion was approved by a vote of 20-2-3 (Reps. Adams, Aquila, Cottrell, Di Costanzo, Fedeli, Giordano, Lee, Liebson, Lion, Miller, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Saftic, Stella, Watkins and Zelinsky in favor; Reps. Figueroa and Michelson opposed; Reps. Matherne, Sherwood and Wallace abstaining). [See Vote Record 2388](#).

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<sup>5</sup> Video Time Stamp 00:31:17

<sup>6</sup> Video Time Stamp 01:44:24

# STANDING COMMITTEES

## STEERING COMMITTEE:

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

Meeting: Monday, July 8, 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.

## APPOINTMENTS COMMITTEE:

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**

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

## <sup>7</sup>FISCAL COMMITTEE:

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

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, July 29, 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 and Committee Member Reps. Fedeli, McMullen, Morson, Nabel and Pendell. Absent or excused were Reps. Miller, Coleman, Figueroa, Jacobson and Pia. Also present were Karen Cammarota, Grants Officer; Mike Pensiero, IT Department; and Thomas Madden, Director of Economic Development.

1. [F30.211](#)  
\$15,273.00

ADDITIONAL APPROPRIATION (Capital Budget);  
Citywide Technology Replacement & Upgrade;  
C65201; State of CT Matching Funds to Replace 14  
Desktop Computers in Emergency Communications  
Center Approaching End of Life.  
07/03/19 – Submitted by Mayor Martin  
06/25/19 – Approved by [Planning Board](#)  
07/11/19 – Approved by Board of Finance  
**07/29/19 – Approved by Committee 6-0-0**

**APPROVED ON  
CONSENT  
AGENDA**

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<sup>7</sup> Video Time Stamp 01:56:08

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|---|---|---|
| 2. <a href="#">F30.220</a><br>\$56,273.00 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$59,338 (City match: \$59,339).<br>07/03/19 – Submitted by Mayor Martin<br><b>07/29/19 – Held by Committee 6-0-0</b>   | <b>HELD</b>                               |
| 3. <a href="#">F30.210</a><br>\$20,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Stamford Resilience Opportunity Assessment for Government Center and Stamford High School Identifying Strategies to Improved Resilience to Climate Change (100% Grant Funded).<br>07/03/19 – Submitted by Mayor Martin<br>07/11/19 – Approved by Board of Finance<br><b>07/29/19 – Approved by Committee 6-0-0</b>          | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4a. <a href="#">F30.212</a>               | GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Funding Assistance for a State Homeland Security Grant Program; amount of grant \$400,000, plus \$50,000 to administer (City match: \$0)<br>07/03/19 – Submitted by Mayor Martin<br><b>07/29/19 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4b. <a href="#">F30.213</a>               | GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Emergency Management Performance Grant F30.213 - Program; amount of grant: \$64,437 (City contribution: \$64,437).<br>07/03/19 – Submitted by Mayor Martin<br><b>07/29/19 – Approved by Committee 6-0-0</b>                       | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 5a. <a href="#">F30.217</a>               | GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for School Readiness and Child Day care; amount of grant: \$4,243,825 (City contribution: \$31,840).<br>07/03/19 – Submitted by Mayor Martin<br><b>07/29/19 – Approved by Committee 6-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

- 5b. [F30.218](#) GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,951,438 (City match: \$0).  
07/03/19 – Submitted by Mayor Martin  
**07/29/19 – Approved by Committee 6-0-0** **APPROVED ON CONSENT AGENDA**
- 5c. [F30.219](#) GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Quality Enhancement Grant Program; amount of grant \$48,970 (City match \$0).  
07/03/19 – Submitted by Mayor Martin  
**07/29/19 – Approved by Committee 5-0-1** **APPROVED ON CONSENT AGENDA**
- 6a. [F30.214](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Public Health Emergency Preparedness Planning; amount of grant: \$82,638 (City match: \$0)  
07/03/19 – Submitted by Mayor Martin  
**07/29/19 – Approved by Committee 6-0-0** **APPROVED ON CONSENT AGENDA**
- 6b. [F30.215](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Preventive Health Services Block Grant; amount of grant: \$33,536 (City match: \$0).  
07/03/19 – Submitted by Mayor Martin  
**07/29/19 – Approved by Committee 5-1-0** **APPROVED BY MACHINE VOTE 23-1-2**

A motion to approve Item No. 6b was made, seconded and approved by a vote of 23-1-2 (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Lee, Liebson, Lion, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; Reps. Sherwood and Stella abstaining).  
[See Vote Record 2389.](#)

- 6c. [F30.216](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for State Aid to Full-Time Health Department Program under 2019-20 Per Capita Grant; amount of grant: \$135,945.09 (City match: \$0).  
07/03/19 – Submitted by Mayor Martin  
**07/29/19 – Approved by Committee 6-0-0** **APPROVED ON CONSENT AGENDA**

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| 7. <a href="#">F30.221</a><br>\$100,100.00 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the State of Connecticut for Tuberculosis and Sexually Transmitted Disease Treatment and Control Services Programs; amount of grant: \$100,100 (City contribution: \$71,140).<br>07/03/19 – Submitted by Mayor Martin<br><b>07/29/19 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 8. <a href="#">F30.222</a><br>\$98,302.00  | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$60,000).<br>07/03/19 – Submitted by Mayor Martin<br><b>07/29/19 – Approved by Committee 6-0-0</b>                   | <b>APPROVED BY<br/>MACHINE VOTE<br/>25-0-0</b> |

A motion to approve Item No. 8 was made, seconded and approved by a vote of 25-0-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Lee, Liebson, Lion, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Sherwood, Stella, Wallace, Watkins and Zelinsky in favor). [See Vote Record 2390](#).

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| 9. F30.086 | REVIEW; Drawdown Account Processes.<br>7/11/2018 – Submitted by Reps. Sherwood and Cottrell<br>07/23/18 – Report Made and Held by Committee 10-0-0<br>08/13/18 – Moved to Pending<br><b>07/29/19 – Held by Committee 5-0-0</b> | <b>HELD</b> |
|------------|--|-------------|

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3, 4a, 4b, 5a, 5b, 5c, 6a, 6c and 7, was made, seconded and approved by unanimous voice vote.

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

### COMMITTEE:

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, July 23, 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, Jacobson, Lion, Nabel and Zelinsky. Absent or excused were Vice Chair Coleman and Committee Member Reps. Miller and Pia. Also present were Reps. Cottrell and Sherwood; Jane Von Trapp, Bartlett Arboretum; Amy Jesse and Annie Hornish, Humane Society of the United States; and State Rep. David Michel.

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<sup>8</sup> Video Time Stamp 02:05:14

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|-----------------------------|---|--|
| 1. <a href="#">LR30.073</a> | <p>ORDINANCE <u>for public hearing and final adoption</u>, Amendment to <a href="#">Section 21-1 of the Code of Ordinances</a> to Allow the Bartlett Arboretum Association, Inc. to Name Areas, Facilities and Structures of the Bartlett Arboretum and Gardens.<br/> 06/05/19 – Submitted by Reps. Nabel and Fedeli<br/> 06/18/19 – Approved by Committee 6-0-0<br/> <b>07/23/19 – Approved by Committee 5-0-0</b></p> | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>                                   |
| 2. <a href="#">LR30.068</a> | <p>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/> 06/18/19 – Held by Committee 6-0-0<br/> <b>07/23/19 – Approved by Committee 6-0-0</b></p>  | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> (<i>Rep. McMullen abstaining</i>)</p> |
| 3. <a href="#">LR30.065</a> | <p>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, Morson and Zelinsky<br/> 05/21/19 – Held by Committee 5-0-0<br/> 06/18/19 – Held by Committee 6-0-0<br/> <b>07/23/19 – Held by Committee 6-0-0</b></p>                                      | <p><b>HELD</b></p>   |
| 4. <a href="#">LR30.070</a> | <p>ORDINANCE <u>for publication</u>; Concerning Polystyrene and Retail Vendors.<br/> 06/05/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Lion, Morson and Cottrell<br/> 06/18/19 – Held by Committee 6-0-0<br/> <b>07/23/19 – Held by Committee 6-0-0</b></p>  | <p><b>HELD</b></p>   |

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



**<sup>9</sup>PERSONNEL COMMITTEE:** Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair

***Under a Suspension of Rules:***

A motion to suspend the rules to take up Item No. 1 was made and seconded. After a machine vote of 16-7-1, (Reps. Adams, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Lion, Matherne, Michelson, Miller, Morson, Patterson, Pia, Quinones, Wallace and Watkins in favor; Reps. Aquila, Lee, Liebson, McMullen, Pendell, Sherwood and Zelinsky opposed; Rep. Stella abstaining), [see Vote Record 2391](#), President Quinones ruled that the vote did not meet the threshold for a suspension of the rules.

1. [P30.029](#) REJECTION; Arbitration Award in *City of Stamford and AFSCME Council 4, Local 1303-191* (Associate Attorneys).  
07/31/19 – Submitted by Mayor Martin

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

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

**<sup>10</sup>OPERATIONS COMMITTEE:** Jonathan Jacobson., Chair  
[Attendance](#)  
[Minutes](#) & [Video](#) John R. Zelinsky, Vice Chair  
Meeting: Tuesday, July 30, 2019  
7:00 p.m. – Republican Caucus Room

Vice Chair Zelinsky reported that the Operations Committee met as indicated above. In attendance were Vice Chair Zelinsky and Committee Member Reps. Lee, Mahoney, Sherwood, Spadaccini and Watkins. Also present were Rep. McMullen; Jackie Pioli and Superintendent Tamu Lucero, Board of Education; Laura Burwick, Mayor's office, Nancy Pipicelli, Engineering; and Mark McGrath, Director of Operations.

1. O30.053 REVIEW; Electrical Expenditures of City Streetlights and Costs of Next Generation Replacement Lights. **HELD**  
07/03/19 – Submitted by Rep. Lee  
**07/30/19 – Held by Committee 6-0-0**

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<sup>9</sup> Video Time Stamp 02:06:32

<sup>10</sup> Video Time Stamp 02:08:40

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|----------------------------|--|--------------------|
| 2. <a href="#">O30.046</a> | REVIEW; Monthly Electrical Consumption per School from 2015/16 School Year to Date.<br>06/03/19 – Submitted by Rep. McMullen<br>06/10/19 – Moved to Pending<br><b>07/30/19 – Report Made</b>   | <b>REPORT MADE</b> |
| 3. <a href="#">O30.047</a> | REVIEW; Monthly Electrical Consumption per City-owned Building (for the top 30 buildings) from 2015/16 Fiscal Year to Date.<br>06/03/19 – Submitted by Rep. McMullen<br>06/10/19 – Moved to Pending<br><b>07/30/19 – Report Made</b> | <b>REPORT MADE</b> |

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair  
Eric Morson, Vice Chair**

Chair Stella reported that there was no meeting of the Public Safety & Health Committee and no report.

**<sup>11</sup>PARKS & RECREATION  
COMMITTEE:**

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

**Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair**  
Meeting: Tuesday, July 23, 2019  
7:00 p.m. – Republican Caucus Room

Rep. Matherne 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 Watkins. Absent or excused were Co-Chair McGarry and Committee Member Reps. Aquila, Pratt, and Wallace. Also present were Reps. Jacobson, Lee, McMullen, Sherwood and Zelinsky; Chris Dellaselva, Law Dept.; Mark McGrath, Director of Operations; Doug Bora, Leigh Shemitz, and Bud Grebey, Soundwaters, Inc.; Meghan Miles, Carmody law firm; and seven members of the public.

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<sup>11</sup> Video Time Stamp 02:09:19

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|---|--|-------------------------------|
| 1. <a href="#">PR30.025</a>                         | RESOLUTION <u>and public hearing</u> ; Approving Amended and Restated Lease Agreement and Assignment of Rights of a Portion of the Premises Known as John J. Boccuzzi Park a/k/a Southfield Beach Park a/k/a Boccuzzi Park by the City of Stamford to Soundwaters, Inc.<br>06/03/19 – Submitted by Mayor Martin<br>06/04/19 – Approved by Planning Board<br>06/19/19 – Approved by Parks & Recreation Commission<br>07/08/19 – Approved by Harbor Management Commission<br>07/11/19 – Approved by Board of Finance<br>06/10/19 – Moved to Pending<br><b>07/23/19 – Held by Committee 4-3-0</b> | <b>HELD</b>                   |
| <b>Secondary Committee: Legislative &amp; Rules</b> |  |                               |
| 2. PR30.026   | REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavillion at Cummings Beach.<br>06/20/19 – Submitted by Reps. Giordano, Mahoney and Kolenberg<br><b>07/23/19 – Report Made &amp; Held by Committee 7-0-0</b>  | <b>REPORT MADE &amp; HELD</b> |
| 3. PR30.016   | REVIEW; Status of the Closing of Kosciuszko Park.<br>12/05/18 – Submitted by Reps. McGarry and Zelinsky<br>12/18/18 – Held in Committee<br>01/22/19 – Report Made & Held 7-0-0<br>02/19/19 – Report Made & Held 7-0-0<br>03/19/19 – Report Made & Held 6-0-0<br>04/08/19 – Moved to Pending<br><b>07/23/19 – Report Made</b>   | <b>REPORT MADE</b>            |

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**

Vice Chair Cottrell reported that there was no meeting of the Education Committee and no report.

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

**Gloria DePina, Chair  
Lila Wallace, Vice Chair**

Vice Chair Wallace reported that there was no meeting of the Housing/Community Development/Social Services Committee and no report.

**<sup>12</sup>TRANSPORTATION COMMITTEE:**

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

**Steven Kolenberg, Chair  
Bradley Michelson, Vice Chair**  
Meeting: Thursday, July 25, 2019  
7:00 p.m. – Republican Caucus Room

Vice Chair Michelson reported that the Transportation Committee met as indicated above. In attendance were Vice Chair Michelson and Committee Member Reps. Di Costanzo, Giordano, Moore and Patterson. Absent or excused were Reps. Kolenberg, Pendell, Spadaccini and Wallace. Also present were Jim Travers, Frank Petise and Luke Buttenwieser, Transportation, Traffic & Parking Bureau; and Chris Dellaselva, Legal Department.

1. [T30.039](#)                      APPROVAL; Agreement with Passport Labs, Inc.                      **HELD BY  
MACHINE VOTE  
14-12-0**  
for Parking Ticket, Permit and Civil Citation  
Management Services.  
06/27/19 – Submitted by Mayor Martin  
07/11/19 – Approved by Board of Finance, as  
amended  
**07/25/19 – Approved by Committee 5-0-0**

A motion to hold Item No. 1 was made, seconded and approved by a vote of 14-12-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, Liebson, Matherne, Miller, Morson, Patterson, Saftic, Sherwood, Stella, Summerville and Zelinsky in favor; Reps. Di Costanzo, Fedeli, Giordano, Lee, Lion, McMullen, Michelson, Nabel, Pia, Quinones, Wallace and Watkins opposed). [See Vote Record 2392](#).

2. T30.033                      REVIEW; Comprehensive Review of Parking Ticket                      **HELD**  
Appeal Process.  
02/27/19 – Submitted by Rep. Kolenberg  
03/21/19 – Held by Committee  
05/02/19 – Report Made & Held  
05/23/19 – Held by Committee  
06/20/19 – Held by Committee  
**07/25/19 – Held by Committee 5-0-0**

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<sup>12</sup> Video Time Stamp 02:10:41

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair  
Robert Roqueta, Vice Chair**

Chair Miller reported that there was no meeting of the State & Commerce Committee and no report.

## **SPECIAL COMMITTEES**

**<sup>13</sup>COMMUNICATIONS COMMITTEE: Bob Lion, Chair  
Nina Sherwood, Vice Chair**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)  
Meeting: Wednesday, July 31, 2019  
6:00 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. Matherne, Moore, Morson, Nabel and Zelinsky.

1. [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  
06/03/19 – Held by Full Board  
**07/31/19 – Approved by Committee, as amended, 4-1-1**

A motion to amend the resolution to delete the last phrase of Section 5 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 21-6-0 (Reps. Adams, Aquila, de la Cruz, Giordano, Lee, Liebson, Lion, Michelson, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cottrell, Di Costanzo, Fedeli, Matherne, McMullen and Miller opposed). [See Vote Record 2393](#).

The motion to amend the resolution failed by a vote of 9-17-0 (Reps. Lee, Lion, McMullen, Michelson, Pia, Quinones, Summerville, Wallace, and Watkins in favor; Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Giordano, Liebson, Matherne, Miller, Morson, Nabel, Patterson, Pendell, Saftic, Sherwood, Stella and Zelinsky opposed). [See Vote Record 2394](#).

A motion to amend the resolution to make it a six-month pilot program failed by a vote of 5-20-1 (Reps. Di Costanzo, Michelson, Miller, Nabel and Watkins in favor; Reps. Adams, Aquila, Cottrell, de la Cruz, Giordano, Lee, Liebson, Lion, Matherne, McMullen, Morson, Patterson, Pendell, Pia, Quinones, Sherwood, Stella, Summerville, Wallace, and Zelinsky opposed; Rep. Saftic abstaining). [See Vote Record 2395](#).

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<sup>13</sup> Video Time Stamp 02:21:32

A motion to hold this item and refer it to the Legislative & Rules Committee was made seconded and approved by a vote of 19-6-0 (Reps. Adams, Aquila, de la Cruz, Giordano, Lee, Lion, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Saftic, Stella, Wallace, and Watkins in favor; Reps. Cottrell, Di Costanzo, Liebson, Matherne, Sherwood and Zelinsky opposed). [See Vote Record 2396](#).

**OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair**

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

**MINUTES**

1. [APPROVAL](#); July 1, 2019 Regular Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**

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

President Quinones adjourned the meeting at 11:40 pm.

This meeting is on [video](#)