

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, October 7, 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 8:03 p.m.

INVOCATION: Delivered by Rep. Zelinsky [11th District].

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

ROLL CALL: Conducted by Clerk Nabel. There were 30 members present and 10 members absent or excused. (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, McGarry, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky present; Reps. Coleman, DePina, Jacobson, Kolenberg, Mahoney, Michelson, Pia, Pratt, Saftic and Stella absent or excused). See [Vote Record 2414](#).

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

MOMENTS OF SILENCE: To be recorded in the Minutes.

COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Thursday, October 10th at noon.
2. The Steering Committee meeting will be Tuesday, October 15th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Wednesday, November 6th at 8:00 p.m.
4. Reps. Figueroa, Liebson, Moore, Roqueta, Sherwood and Watkins are celebrating birthdays this month.
5. The invocation for the September Board Meeting will be the responsibility of the representatives from the 10th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

6. Board of Representatives members are invited to a meet and greet with members of the Stamford Senior Center to hear about issues important to senior constituents on Wednesday, October 23rd from 11:30 am -1:00 pm. Please RSVP to the Senior Center.
7. Committee Chairs are responsible for ensuring that emails sent by members of the public to Committee members relating to items on the agenda are also sent to the Board office to be included in the record.
8. Please review your page on the Board website to see if it needs to be updated. If you have not provided the Board office with a photograph or any biographical information, please do so as soon as possible.

HONORARY RESOLUTIONS:

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 1. | <u>RESOLUTION</u> ; Congratulating Attorney Richard A. Silver on receiving the Connecticut Law Tribune’s 2019 Lifetime Achievement Award.
06/17/19 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>RESOLUTION</u> ; Supporting The People Of Hong Kong In Their Courageous Fight For Democracy.
8/28/19 – Submitted by Reps. Kolenberg and Mahoney | NO ACTION
TAKEN |
| 3. | <u>RESOLUTION</u> ; Congratulating Trinity Catholic High School on the Launch of their new Community Service Program and a Successful Service Fair.
09/02/19 – Submitted by Reps. Kolenberg and Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. | <u>RESOLUTION</u> ; Congratulating Madeline and Joe Longo on Celebrating their 60 th Anniversary.
09/04/19 – Submitted by Reps. Zelinsky and Mahoney | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 5. | <u>RESOLUTION</u> ; Congratulating Representative Annie M. Summerville on receiving the 2019 Lathon Wider Political Action Award.
09/16/19 – Submitted by the 30 th Board of Representatives | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 6. | <u>RESOLUTION</u> ; Congratulating Grace Mae Knight Baldwin on the Occasion of her 95th Birthday.
10/04/19 – Submitted by Rep. DePina | APPROVED BY
UNANIMOUS
VOICE VOTE |

A motion to approve Item Nos. 1 and 3 through 6 was made, seconded and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

Chris Woodside spoke about mold in the schools
Elizabeth McCauley spoke about development in the South End
Kieran Edmondson spoke about the Stamford Democratic City Committee brunch.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, September 9, 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:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, September 24, 2019
6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Rep. Matherne. Absent or excused were Reps: Figueroa, Kolenberg, Liebson, McGarry, Pia and Pratt. Due to the lack of a quorum, no votes were taken but applicants were interviewed.

- | | | |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 1. A30.084 | Environmental Protection Board (EPB) Alternate
Stephen J. Schneider (D)
Stamford, CT 06902
Term Expires: 12/1/2019
09/03/19 – Submitted by Mayor Martin
09/24/19 – No Action Taken | APPROVED BY
MACHINE VOTE
29-0-1 |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

A motion to take Item No. 1 out of Committee was made, seconded and approved by unanimous voice vote. A motion to approve Item No. 1 was made, seconded and approved by a vote of 29-0-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McGarry abstaining). See [Vote Record 2415](#).

2. A30.085 **Harbor Management Commission** **APPROVED BY**
Robert M. Karp (D) Reappointment **MACHINE VOTE**
Stamford, CT 06902 **28-0-1**
Term Expires: 12/1/2020
09/03/19 – Submitted by Mayor Martin
09/24/19 – No Action Taken

A motion to take Item No. 2 out of Committee was made, seconded and approved by unanimous voice vote. A motion to approve Item No. 2 was made, seconded and approved by a vote of 28-0-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace and Zelinsky in favor; Rep. McGarry abstaining). See [Vote Record 2416](#).

3. A30.086 **Harbor Management Commission** **APPROVED BY**
Raymond L. Redniss (U) Reappointment **MACHINE VOTE**
Stamford, CT 06905 **26-0-4**
Term Expires: 12/1/2021
09/03/19 – Submitted by Mayor Martin
09/24/19 – No Action Taken

A motion to take Item No. 3 out of Committee was made, seconded and approved by unanimous voice vote. A motion to approve Item No. 3 was made, seconded and approved by a vote of 26-0-4 (Reps. Adams, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, McGarry, Roqueta and Sherwood abstaining). See [Vote Record 2417](#).

4. A30.087 **Parks and Recreation** **APPROVED BY**
Michael Tedder (R) Reappointment **MACHINE VOTE**
Stamford, CT 06903 **30-0-0**
Term Expires: 12/1/2021
09/03/19 – Submitted by Mayor Martin
09/24/19 – No Action Taken

A motion to take Item No. 4 out of Committee was made, seconded and approved by unanimous voice vote. A motion to approve Item No. 4 was made, seconded and approved by a vote of 30-0-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, McGarry, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor). See [Vote Record 2418](#).

5. A30.088 **Social Services Commission** **APPROVED BY**
Caroline Temlock Teichman (D) Reappointment **MACHINE VOTE**
Stamford, CT 06903 **29-0-1**
Term Expires: 12/1/2021
09/03/19 – Submitted by Mayor Martin
09/24/19 – No Action Taken

- | | | |
|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 1. F30.232
\$1,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Historic Document Preservation; Program Supplies.
(100% Grant Funded)
08/22/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F30.230
\$6,148.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp.; Support for the Medical
Reserve Corp., a Volunteer Unit Trained To Assist
During Public Health Emergencies; Funds Will Pay
For Supplies. (100% Grant Funded)
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F30.231
\$6,500.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp.; Support for the Medical
Reserve Corp., a Volunteer Unit Trained To Assist
During Public Health Emergencies; Funds Will Pay
For Supplies. (100% Grant Funded)
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F30.228
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CPBM24; Scofield Magnet School Mold
Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by Planning Board
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0 | APPROVED BY
MACHINE VOTE
25-4-1 |

A motion to approve Item No. 4 was made, seconded and approved by a vote of 25-4-1. (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Rep. Matherne abstaining.). See [Vote Record 2421](#).

- | | | |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 5. F30.243 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 19/20 by Adding an Appropriation of
\$1,000,000 for Scofield Magnet School (MTF) Mold
Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0 | APPROVED BY
MACHINE VOTE
24-4-1 |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

A motion to approve Item No. 5 was made, seconded and approved by a vote of 24-4-1. (Reps.

9. [F30.245](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Board of Education Administration (MTF) Mold Remediation. **APPROVED BY MACHINE VOTE 25-4-1**
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0

A motion to approve Item No. 9 was made, seconded and approved by a vote of 25-4-1. (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Rep. Matherne abstaining.). See [Vote Record 2426](#).

10. [F30.237](#) \$250,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CPBM10; Rogers International School (MTF) Mold Remediation Capital Upgrades. **APPROVED BY MACHINE VOTE 25-4-1**
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0

A motion to approve Item No. 10 was made, seconded and approved by a vote of 25-4-1. (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Rep. Matherne abstaining.). See [Vote Record 2427](#).

11. [F30.247](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Rogers International School (MTF) Mold Remediation. **APPROVED BY MACHINE VOTE 25-4-1**
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0

A motion to approve Item No. 11 was made, seconded and approved by a vote of 25-4-1. (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Rep. Matherne abstaining.). See [Vote Record 2428](#).

12. [F30.238](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
\$1,000,000.00 CPBM11; Roxbury Elementary School (MTF) Mold **MACHINE VOTE**
Remediation Capital Upgrades. **25-4-1**
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0

A motion to approve Item No. 12 was made, seconded and approved by a vote of 25-4-1. (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Rep. Matherne abstaining.). See [Vote Record 2429](#).

13. [F30.248](#) RESOLUTION; Amending the Capital Budget for **APPROVED BY**
Fiscal Year 19/20 by Adding an Appropriation of **MACHINE VOTE**
\$1,000,000 for Roxbury Elementary School (MTF) **25-4-1**
Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0

A motion to approve Item No. 13 was made, seconded and approved by a vote of 25-4-1. (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Rep. Matherne abstaining.). See [Vote Record 2430](#).

14. [F30.239](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
\$1,000,000.00 CPBM21; Cloonan Middle School (MTF) Mold **MACHINE VOTE**
Remediation Capital Upgrades. **25-4-1**
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0

A motion to approve Item No. 14 was made, seconded and approved by a vote of 25-4-1. (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Rep. Matherne abstaining.). See [Vote Record 2431](#).

15. [F30.249](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Cloonan Middle School (MTF) Mold Remediation. **APPROVED BY MACHINE VOTE 25-4-1**
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0

A motion to approve Item No. 15 was made, seconded and approved by a vote of 25-4-1. (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Rep. Matherne abstaining.). See [Vote Record 2432](#).

16. [F30.240](#) \$1,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CPBM22; Dolan Middle School (MTF) Mold Remediation Capital Upgrades. **APPROVED BY MACHINE VOTE 23-4-3**
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 4-1-1

A motion to approve Item No. 16 was made, seconded and approved by a vote of 23-4-3. (Reps. Adams, Cottrell, de la Cruz, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Reps. Aquila, Di Costanzo and Matherne abstaining.). See [Vote Record 2433](#).

17. [F30.250](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Dolan Middle School (MTF) Mold Remediation. **APPROVED BY MACHINE VOTE 23-4-3**
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 4-1-1

A motion to approve Item No. 17 was made, seconded and approved by a vote of 23-4-3. (Reps. Adams, Cottrell, de la Cruz, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Reps. Aquila, Di Costanzo and Matherne abstaining.). See [Vote Record 2434](#).

18. [F30.241](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
 \$1,000,000.00 CPBM23; Turn of River School (MTF) Mold **MACHINE VOTE**
 Remediation Capital Upgrades. **25-4-1**
 09/04/19 – Submitted by Mayor Martin
 09/10/19 – Approved by [Planning Board](#)
 09/12/19 – Approved by Board of Finance
 09/23/19 – Approved by Committee 5-1-0

A motion to approve Item No. 18 was made, seconded and approved by a vote of 25-4-1. (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Rep. Matherne abstaining.). See [Vote Record 2435](#).

19. [F30.251](#) RESOLUTION; Amending the Capital Budget for **APPROVED BY**
 Fiscal Year 19/20 by Adding an Appropriation of **MACHINE VOTE**
 \$1,000,000 for Turn of River School (MTF) Mold **25-4-1**
 Remediation.
 09/04/19 – Submitted by Mayor Martin
 09/12/19 – Approved by Board of Finance
 09/23/19 – Approved by Committee 5-1-0

A motion to approve Item No. 19 was made, seconded and approved by a vote of 25-4-1. (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry, McMullen, Roqueta and Sherwood opposed; Rep. Matherne abstaining.). See [Vote Record 2436](#).

20. F30.242 REVIEW; Initiation of 2020 Census and **HELD**
 Programming Work.
 08/29/19 – Submitted by Chief of Staff Pollard
 09/23/19 – Held by Committee
21. F30.252 REVIEW; Update on Progress Made with Mold **REPORT MADE**
 Remediation Projects at Stamford Public Schools
 During Summer Break.
 09/04/19 – Submitted by Rep. Fedeli
 09/23/19 – Report Made

Under a Suspension of the Rules:

22. [F30.253](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED 29-0-1**
\$10,000,000.00 000712; WPCA Sludge Dryer and Building Repairs
(\$9,000,000 from insurance claims; \$1,000,000 from
WPCA reserves).
09/10/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 6-0-0

A motion to suspend the rules to take up Item No. 22 was made, seconded and approved by a vote of 28-2-0 ((Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McGarry and McMullen opposed.). See [Vote Record 2437](#).

A motion to approve Item No. 22 was made, seconded and approved by a vote of 29-0-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McGarry abstaining.). See [Vote Record 2438](#).

23. [F30.254](#) APPROVAL; Agreement with Blum, Shapiro & **HELD**
Company for Professional Auditing Services; RFP No.
764.
09/13/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Held by Committee until 10/7/19 5-1-0
10/07/19 – Held by Committee 5-2/0

A motion to approve the Consent Agenda, consisting of Items No. 1 through 3, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, September 17, 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, Nabel and Zelinsky. Absent or excused were Reps. Fedeli and Pia. Also present were Rep. Sherwood; Kathryn Emmett and Mike Toma, Law Department; Dr. Tamu Lucero, Superintendent of Schools; Mike Handler, Director of Administration; Melissa Gates and Jack Egan, Surfriider Foundation; Mike Johnson, Sullivan & LaSane; and Brad Braddon, Tekni-Plex.

1. [LR30.078](#) RESOLUTION and public hearing; Approving a Lease between the City of Stamford and Waterfront Office Building, L.P. for Lease of Space at 68 Southfield Avenue for School Purposes. **APPROVED ON CONSENT AGENDA**
08/20/19 – Submitted by Director Handler
09/10/19 – Approved by the [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/17/19 – Approved by Committee 6-0-0

As a Secondary Committee: Education - Approved by Committee 4-0-0

2. [LR30.068](#) ORDINANCE for final adoption, Amending Chapter III of the City Code of Ordinances to Prohibit the Sale of Dogs and Cats in Pet Stores. **HELD**
05/07/19 – Submitted by Reps. Kolenberg, Sherwood, Stella, Jacobson, Liebson and Giordano
5/13/19 – Moved to Pending
06/18/19 – Held by Committee 6-0-0
07/23/19 – Approved by Committee 6-0-0
08/20/19 – Public Hearing Held and Held by Committee 7-0-0
09/17/19 – Held by Committee 5-0-1
3. [LR30.065](#) ORDINANCE for publication, Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments. **HELD**
04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella, Cottrell and Zelinsky
05/21/19 – Held by Committee 5-0-0
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Wednesday, September 25, 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, Graziosi, Lee, Lion, Michelson, Sherwood and Summerville. Absent or excused was Rep. Pia. Also present were Reps. Coleman and Stella; Ralph Blessing, Land Use Bureau Chief; Ted Ferrarone, BLT; Elizabeth McCauley, Estelle McCauley; Irene Toigo, John Wooten; Sue Halpern, Mark Okrent; Justin Gaboury, Andres Hogg; Carmine Tomas; Bob Owens and Fulvio Tamburro.

1. [LU30.031](#) RESOLUTION and public hearing; Approving a Land Swap between O&G Industries Inc. & City of Stamford Related to FST CV 09-5012574S. **HELD**
06/05/19 – Submitted by Mayor Martin
06/25/19 – Approved by Planning Board
09/12/19 – To be Considered by Board of Finance
09/25/19 – Held by Committee
2. [LU30.021](#) REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising. **HELD**
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 & Held in Committee
09/17/19 – Held by Committee
3. [LU30.030](#) RESOLUTION; Creating a South End Historic District Study Committee. **HELD**
06/03/19 – Submitted by Rep. Adams and Zelinsky
06/10/19 – Moved to Pending
09/17/19 – Held by Committee 6-2-0

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, September 24, 2019
6:30 p.m. – Republican Caucus Room

Vice Chair Zelinsky reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Adams, Lee, Mahoney, Sherwood, Spadaccini and Watkins. Absent or excused was Rep. Coleman. Also present were Reps. Di Costanzo, McMullen, Morson, Nabel, Patterson and Stella; Mark McGrath, Director of Operations; William Brink, WPCA; Dan Colleluori, Recycling and Sanitation; Thomas Turk, Highways; and Lou Casolo, City Engineer.

1. [O30.056](#) REVIEW; Explosion at Wastewater Treatment Plant on August 1, 2019.
08/07/19 – Submitted by Reps. Sherwood & Zelinsky
08/26/19 – Held by Committee
09/24/19 – Report Made & Held by Committee 8-0-0 **REPORT MADE & HELD**

2. O30.057 REVIEW; Update on Final Design Plans (Date Expected August 15), Final Contract Documents (Date Expected September 16), and Timeline on West Main Street Bridge Project.
09/04/19 – Submitted by Rep. Nabel
09/24/19 – Report Made & Held by Committee 8-0-0 **REPORT MADE & HELD**

3. [O30.058](#) REVIEW; Status of Paving of City Streets, Plan for Remaining Calendar Year and Potential Areas of Concern.
09/04/19 – Submitted by Reps. Mahoney and Zelinsky
09/24/19 – Report Made **REPORT MADE**

4. [O30.059](#) REVIEW; Curbside Clothing Recycling Program.
08/14/19 – Submitted by Rep. Zelinsky
09/24/19 – Report Made **REPORT MADE**

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Thursday, September 26, 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. Matherne, McMullen and Sherwood. Absent or excused were Reps. Giordano, Kolenberg, Lutz and Pratt. Also present were Rep. John Zelinsky; Chief Trevor Roach; Captain David Davis and Kyle Houser, Local 786 Firefighters Union; Kathryn Emmett, Law Dept; Dr. Jennifer Calder and Deborah Miller, Health Dept.; and Ted Jankowski, Director Public Safety, Health & Welfare

1. [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.
06/05/19 – Submitted by Reps. Stella and Pratt
09/26/19 – Held by Committee 4-0-1 **HELD**

2. [PS30.029](#) RESOLUTION; Setting Fees for Use of Public Scale and for Weighing and Measuring Device License.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
01/31/19 – Approved by Committee 3-1-2
03/25/19 – Public Hearing Held & Held by Committee 4-0-1
05/30/19 – Held by Committee 7-0-0
09/26/19 – Approved as Amended 4-1-0 **APPROVED BY
MACHINE VOTE
25-1-2**

A motion to approve Item No. 2 was made, seconded and approved by a vote of 25-1-2 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; Reps. Adams and McGarry abstaining.). See [Vote Record 2439](#).

3. [PS30.024](#) ORDINANCE for publication; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
03/25/19 – Held by Committee 5-0-0
5/30/19 – Held by Committee 7-0-0
09/26/19 – Approved as Amended 5-0-0 **APPROVED ON
CONSENT
AGENDA**

4. [PS30.023](#) RESOLUTION and approval of public hearing; Concerning Massage Therapy Establishment Licensing and Inspections Fees. **APPROVED BY MACHINE VOTE 27-1-0**
 11/08/18 – Submitted by Dr. Calder
 11/13/18 – Moved to Pending
 03/25/19 – Held by Committee 5-0-0
 5/30/19 – Held by Committee 7-0-0
09/26/19 – Approved as Amended 4-1-0

A motion to approve Item No. 4 was made, seconded and approved by a vote of 27-1-0 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, McGarry, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed.). See [Vote Record 2440](#).

5. [PS30.027](#) ORDINANCE for publication; Amending Chapter 146, Article II of the Code of Ordinances, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Miscellaneous Provisions, Section 132-5.1- Fees. **HELD**
 11/08/18 – Submitted by Dr. Calder
 11/13/18 – Moved to Pending
09/26/19 – Held by Committee 5-0-0

6. PS30.044 REVIEW; Closing of the Woodside Fire Station due to Mold. **REPORT MADE**
 09/04/19 – Submitted by Reps. Stella, Pratt, Sherwood, Giordano and Zelinsky
09/26/19 – Report Made

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

**PARKS & RECREATION
COMMITTEE:**

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

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

Meeting: Tuesday, September 17, 2019
7:00 p.m. – Republican Caucus Room

Co-Chair McGarry reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Mahoney and Committee Member Reps. Aquila, de la Cruz, Matherne, Saftic, and Stella. Absent or excused were Co-Chair McGarry and Committee Member Reps. Giordano and Pratt. Also present were Reps. Adams and Sherwood; Chris Dellaselva, Law Dept.; Mark McGrath, Director of Operations; Erin McKenna, Land Use Bureau; Kevin Murray, Parks/Facilities Manager; Laurie Albano, Recreation Superintendent; Robert Tyska, Golf Commission; Mike Evans and Danielle Jordine, Full Court Peace; and one member of the public.

1. [PR30.029](#) RESOLUTION; Accepting a Gift to Rehabilitate the Basketball Courts at Henry Street. **APPROVED ON CONSENT AGENDA**
08/30/19 – Submitted by Director McGrath
09/17/19 – Approved by Committee 6-0-0

2. [PR30.031](#) APPROVAL; Agreement with Stantec Consulting Services for Phase 1 Final Design for John Boccuzzi Park. **APPROVED BY MACHINE VOTE 28-1-1**
09/03/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/17/19 – Approved by Committee 6-0-0

A motion to approve Item No. 2 was made, seconded and approved by a vote of 28-1-1 (Reps. Adams, Aquila, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, McGarry, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; Rep. Cottrell abstaining.). See [Vote Record 2441](#).

3. [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
07/08/19 – Moved to Pending
09/17/19 – Held by Committee 6-0-0

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

EDUCATION COMMITTEE:

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

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

Meeting: Monday, September 23, 2019

6:00 p.m. – Republican Caucus Room

Vice Chair Cottrell reported that the Education Committee met as indicated above. In attendance were Vice Chair Cottrell and Committee Member Reps. Aquila, de la Cruz, Di Costanzo and Graziosi. Absent or excused were Chair Lutz and Committee Member Rep. Stella. Also present were Dr. Tamu Lucero, Superintendent of Schools; Michael Handler, Director of Administration; Dawn McGinn, Chartwells Food Service Director; Reina Di Nino, Toquam School and parent; Alexa Eisenberg, parent; Eun Ju Yu, parent; and four members of the public, including three Stamford public school students.

- | | | |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1. E30.041 | REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.
08/07/19 – Submitted by Rep. Cottrell
09/23/19 – Report Made & Held by Committee 5-0-0 | REPORT MADE & HELD |
| 2. E30.040 | REVIEW; Fiscal Update – Trailblazers Closing.
07/23/19 – Submitted by Superintendent Lucero
09/23/19 – Report Made | REPORT MADE |

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

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

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

Meeting: Monday, September 16, 2019

6:30 p.m. – Democratic Caucus Room

Vice Chair Wallace 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, Moore and Roqueta. Absent or excused were Committee Member Reps. Pratt and Saffic. Also present were Ralph Blessing, Land Use Bureau Chief and Mike Toma, Law Department.

- | | | |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 1. HCD30.016 | ORDINANCE <u>for publication</u> ; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.
01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief
01/30/19 –Held in Committee 8-0-0
02/11/19 – Moved to Pending
09/16/19 – Approved by Committee 5-0-0 | APPROVED ON CONSENT AGENDA |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|

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

**TRANSPORTATION COMMITTEE: Steven Kolenberg, Chair
Bradley Michelson, Vice Chair**

Rep. Spadaccini reported that the Transportation Committee did not meet this month and there was no report.

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair**
[Attendance](#)
[Minutes](#) & [Video](#)
Meeting: Thursday, September 19, 2019
7:00 p.m. – Democratic Caucus Room

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller, and Committee Member Reps. Adams and Roqueta. Absent or excused were Reps. Graziosi and McGarry. Also present were Thomas Madden, Director of Economic Development; Frank Mahoney, Liberty Capital; Tyler Calvi-Rogers, Carmody Torrence; and Rachael Cain, BLT.

1. [SC30.023](#) REVIEW; Potentials of Five Opportunity Zones in Stamford and Potential of Starting a Stamford Opportunity Zone Fund. **REPORT MADE**
08/12/19 – Submitted by Director Madden
09/19/19 – Report Made

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

President Quinones reported that the Outside Counsel Committee did not meet this month and there was no report.

MINUTES

1. [APPROVAL](#); September 3, 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 9:29 p.m.

This meeting is on [video](#).