

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Wednesday, November 6, 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 8:12 p.m.

**INVOCATION:** Delivered by Roberta Wilks [10<sup>th</sup> District].

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

**ROLL CALL:** Conducted by Clerk Nabel. There were 30 members present, 8 absent or excused and 2 vacancies. (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Liebson, Lion, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins, Zelinsky present; Reps. Adams, Coleman, DePina, Lee, Lutz, Matherne, McGarry and Saftic absent or excused). See [Vote Record 2443](#). Reps. Adams, DePina and Lutz arrived after roll call. Rep. Stella left the meeting at 9:45 p.m. Rep. Figueroa left the meeting at 10:00 p.m.

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

**<sup>1</sup>MOMENTS OF SILENCE:** To be recorded in the Minutes.

## **<sup>2</sup>COMMUNICATIONS:**

Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Thursday, November 7<sup>th</sup> at noon.
2. The Steering Committee meeting will be Tuesday, November 12<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, December 2<sup>nd</sup> at 8:00 p.m.
4. Rep. Cottrell is celebrating a birthday this month.

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<sup>1</sup> Video Time Stamp 00:04:15

<sup>2</sup> Video Time Stamp 00:05:22

5. The invocation for the December Board Meeting will be the responsibility of the representatives from the 9<sup>th</sup> District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. Members are invited to march in the Veterans Day parade on Monday, November 11<sup>th</sup>. If you would like to march, be at Bedford and North Streets at 9:15 a.m. to line up. The information is on your desks.
7. The holiday party will be on Tuesday, December 10<sup>th</sup>, please give checks to Clerk Nabel.
8. Charles Pia and Steven Kolenberg have resigned as a member of the Board of Representatives.
9. President Quinones read the following letter, which he received on October 25, 2019 into the record;

Mayor Martin,

I am writing to inform your administration as well as the Board of Representatives of my decision to resign from my position as a representative of the 18th District.

My family and I have decided to relocate for an employment opportunity and will no longer be residing in the district, and thus, I will not be able to fulfill my duty as the district representative any longer.

As I depart the board, I wanted to thank the other 39 members for their dedication and hard work serving the people of Stamford tirelessly. I also want to remind the board that at the core of our duties on the board we are tasked with serving the entire community and city. Without discussion, open minds and compromise we are putting the board and the residents of Stamford at a disadvantage. I wish everyone luck in their continued efforts on the board and I will greatly miss being a member of the 30th Board of Representatives and the camaraderie the position brought about.

Finally, I am currently in the process of vetting a few candidates for my replacement and I anticipate having a recommendation to the Minority Leader (Mary Fedeli) within the next week.

Kind Regards,

Charles R. Pia, Jr.

10. President Quinones then read the following letter, which he received on November 5, 2019, into the record:

Mayor Martin,

Please accept this letter as notice of my formal resignation from the Board of Representatives, effective at 8:00pm, November 6th, 2019.

It is my honor to recommend Fred Pierre-Louis, a registered Republican living at 181 Sundance Road in District 16, to replace me on the Board. Fred holds a doctorate in education and is a tireless advocate for stronger schools. He has also served with distinction as chairman of the African-American Affairs Commission in Hartford. The Board will be well served by his knowledge and

experience.

Serving on the Board of Representatives has been the honor of my life. It has been an amazing privilege serving my community and I will miss all the friends and colleagues I have met along the way. I leave this position with the hope that I have made our neighborhood a better place than I found it.

Best wishes,

Steven Kolenberg

11. Minority Leader Fedeli announced that the Republicans had chosen Bradley Michelson as the new Deputy Minority Leader.

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

- |    |   |   |
|----|---|---|
| 1. | <a href="#">RESOLUTION</a> ; Remembering Ella T. Grasso, Connecticut's first woman governor, on the 100 <sup>th</sup> anniversary of her birth.<br>09/16/19 – Submitted by Rep. Liebson                     | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">RESOLUTION</a> ; Congratulating Valerie Cooper on receiving a Greenwich YWCA's Women Who Inspire Award.<br>10/3/19 – Submitted by Rep. DePina   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 3. | <a href="#">RESOLUTION</a> ; Honoring Assistant Police Chief James Matheny for his 30 years of Service to the City of Stamford.<br>10/09/19 – Submitted by Reps. Sherwood, Pratt, Stella and Zelinsky       | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 4. | <a href="#">RESOLUTION</a> ; Congratulating Sandy Goldstein on her Retirement as President of the Stamford DSSD.<br>10/15/19 – Submitted by Reps. DePina and Summerville                                    | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 5. | <a href="#">RESOLUTION</a> ; Congratulating Judith Altmann on Being Awarded the 2019 JHS Heritage Award by the Jewish Historical Society of Fairfield County.<br>11/04/19 – Submitted by President Quinones | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 6. | <a href="#">RESOLUTION</a> ; Congratulating Agnes Vertes on Being Awarded the 2019 JHS Heritage Award by the Jewish Historical Society of Fairfield County.<br>11/04/19 – Submitted by President Quinones   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

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<sup>3</sup> Video Time Stamp 00:10:31

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

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

Carmine Tomas, Irene Toigo, Sue Halpern, Elizabeth McCauley, Francis Gerety and John DeRosa spoke about the proposed South End Historic District Study Committee. Ms. Halpern read the [attached statement](#). Ms. Gerety read the [attached statement](#).

Peter Quigley spoke about omnibus text changes and distributed the [attached materials](#).

Kieran Edmondson spoke about the 2019 Election and Veterans Day.

Stacey Christoforides and Pat Harmon spoke about the resolution regarding the sale of pets

David Michel spoke about the South End Historic District Study Committee and the pet sale resolution.

## **STANDING COMMITTEES**

### **STEERING COMMITTEE:**

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

Meeting: Tuesday, October 15, 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.

### **<sup>5</sup>APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**

**Denis Patterson, Vice Chair**

Meeting: Tuesday, October 29, 2019  
6:30 p.m. – Democratic Caucus Room  
- and -

Wednesday, November 6, 2019

6:15 p.m. – Democratic Caucus Room

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

Chair Summerville reported that the Appointments Committee met on October 29, 2019 as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne and McGarry. Absent or excused were Representatives Kolenberg and Pratt. Also present was Rep. Sherwood. The Committee also

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<sup>4</sup> Video Time Stamp 00:18:50

<sup>5</sup> Video Time Stamp 00:49:05



5. A30.094

**Planning Board**

Michael A. Totilo, CPA (R) Reappointment  
Stamford, CT 06903

Term Expires: 12/1/2021

10/09/19-Submitted by Mayor Martin

**10/29/19 – Failed in Committee 3-0-2**

**FAILED BY  
MACHINE VOTE  
16-16-1**

A motion to approve Item No. 5 was made and seconded.

Rep. Patterson read the following statement from Rep. Matherne into the record:

In regards to my vote against the reappointment of Michael A. Totilo to the Planning Board. At the meeting of the appointments committee on October 29th, it is my opinion that during the interview the candidate contradicted himself, as well as described his beliefs on how we should chose to develop areas of our city in ways that are counter and against our current master plan. Around 1:08:45 in the first video of the meeting he claims that he voted not to give BLT any concessions as a member of the planning board, then turns around and describes how he voted to increase the population density in favor of BLT's request, and against our master plan. He then seems to justify the decision by claiming that at least he didn't vote to give them everything they wanted, thus voting for a concession. Rep. Sherwood clarifies this at 1:11:30 in the video of the meeting. Given these issues, I can not support this candidate for this board, and would urge my fellow reps to vote "No".

After extensive discussion, a motion to move the question was made, seconded and failed by a vote of 18-14-0 (Reps. Adams, de la Cruz, DePina, Fedeli, Giordano, Graziosi, Jacobson, Mahoney, Moore, Nabel, Patterson, Pendell, Pratt, Roqueta, Spadaccini, Stella, Wallace and Watkins in favor; Reps. Aquila, Cottrell, Di Costanzo, Figueroa, Liebson, Lion, Lutz, Michelson, Miller, Morson, Quinones, Sherwood, Summerville and Zelinsky opposed). See [Vote Record 2445](#).

A motion to limit debate to a maximum of 2 minutes per speaker was made and seconded, approved by the Majority Leader and Minority Leader and approved by a vote of 22-9-2 (Reps. Adams, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Roqueta, Spadaccini, Wallace and Watkins in favor; Reps. Aquila, Cottrell, Liebson, Lion, Lutz, Quinones, Sherwood, Stella and Zelinsky opposed; Reps. Figueroa and Summerville abstaining). See [Vote Record 2446](#).

After further debate, the original motion to approve Item No 5 failed by a vote of 16-16-1 (Reps. DePina, Di Costanzo, Fedeli, Graziosi, Jacobson, Lion, Mahoney, McMullen, Michelson, Miller, Morson, Nabel, Quinones, Spadaccini, Wallace and Watkins in favor; Reps. Adams, Aquila, Cottrell, de la Cruz, Giordano, Liebson, Lutz, Moore, Patterson, Pendell, Pratt, Roqueta, Sherwood, Stella, Summerville and Zelinsky opposed; Rep. Figueroa abstaining). See [Vote Record 2447](#).

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

**<sup>6</sup>FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**

Meeting: Monday, October 28, 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, McMullen, Nabel and Pendell. Absent or excused were Reps. Coleman, Jacobson and Morson. There was one vacancy. Also present were Rep. Sherwood and Rep. Michelson; Kathryn Emmett, Corporation Counsel; Al Cava, HR Director; Jay Fountain, OPM Director; Dan Colleluori, Recycling/Sanitation; Karen Cammarota, Grants Officer; David Yanik, Controller; Mark McGrath, Director of Operations; Michael Pollard, Chief of Staff; Robin Stein, Special Assistant to the Mayor; and Yvette Trujillo Rose, U.S. Census Bureau.

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| 1. <a href="#">F30.262</a><br>\$11,900.00  | ADDITIONAL APPROPRIATION (Grants Budget); Supporting Arts Grant from CT DECD Office of the Arts (\$5,950 grant requires 1:1 City match from funds already budgeted).<br>09/30/19 – Submitted by Mayor Martin<br>10/10/19 – Approved by Board of Finance<br><b>10/28/19 – Approved by Committee 7-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                    |
| 2. <a href="#">F30.255</a>                 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic Development for the Supporting Arts Grant Program; amount of grant: \$5,950 (Requires \$5,950 City match from existing Economic Development budget).<br>09/18/19 – Submitted by Mayor Martin<br><b>10/28/19 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                    |
| 3. <a href="#">F30.257</a><br>\$266,445.00 | ADDITIONAL APPROPRIATION (Operating Budget); FY14/15 to 18/19 Attorneys Retroactive Wage Increase Obligations per Arbitration Award.<br>09/30/19 – Submitted by Mayor Martin<br>10/10/19 – Approved by Board of Finance<br><b>10/28/19 – Approved by Committee 6-0-1</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>McMullen<br/>abstaining)</b> |
| 4. <a href="#">F30.258</a><br>\$135,819.00 | ADDITIONAL APPROPRIATION (Operating Budget); FY19/20 Attorneys Retroactive Wage Increase Obligations per Arbitration Award.<br>09/30/19 – Submitted by Mayor Martin<br>10/10/19 – Approved by Board of Finance<br><b>10/28/19 – Approved by Committee 6-0-1</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>McMullen<br/>abstaining)</b> |

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<sup>6</sup> Video Time Stamp 01:30:49

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| 5. <a href="#">F30.259</a><br>\$250,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56182; Street Patch and Resurfacing; Restoration<br>of Old Long Ridge Road due to Traffic Diverted to<br>Local Roads Because of the Long Ridge Road<br>Bridge Replacement Project (100% Grant Funded).<br>09/24/19 – Submitted by Mayor Martin<br>10/08/19 – Approved by <a href="#">Planning Board</a><br>10/10/19 – Approved by Board of Finance<br><b>10/28/19 – Approved by Committee 7-0-0</b>   | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> |
| 6. <a href="#">F30.260</a><br>\$1,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56182; Street Patch and Resurfacing; Stamford's<br>Roadway Infrastructure.<br>10/10/19 – Submitted by Mayor Martin<br>10/08/19 – Approved by <a href="#">Planning Board</a><br>10/10/19 – Approved by Board of Finance<br><b>10/28/19 – Approved by Committee 7-0-0</b>   | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> |
| 7. <a href="#">F30.261</a><br>\$1,476,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C65200; Citywide Vehicle Replacement & Upgrade;<br>Clean Diesel Refuse Truck Replacement;<br>Replacement of 7 Outdated Vehicles ( 25% EPA<br>grant match - \$568,750; \$907,250 additional from<br>City needed to secure \$1,706,250 City match).<br>10/10/19 – Submitted by Mayor Martin<br>10/08/19 – Approved by <a href="#">Planning Board</a><br>10/10/19 – Approved by Board of Finance<br><b>10/28/19 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> |
| 8. <a href="#">F30.256</a>                   | APPROVAL; Agreement with Arthur Gallagher Risk<br>Management Services, Inc. for Insurance Brokerage<br>Services to the City's Risk Management<br>Department; RFP No. 724.<br>09/25/19 – Submitted by Mayor Martin<br>10/10/19 – Approved by Board of Finance<br><b>10/28/19 – Approved by Committee 7-0-0</b>  | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> |
| 9. F30.242                                   | REVIEW; Initiation of 2020 Census and<br>Programming Work.<br>08/29/19 – Submitted by Chief of Staff Pollard<br>09/23/19 – Held by Committee<br><b>10/28/19 – Report Made</b>  | <b>REPORT MADE</b>  |



10. [F30.254](#) APPROVAL; Agreement with Blum, Shapiro & Company for Professional Auditing Services; RFP No. 764. **APPROVED BY MACHINE VOTE 25-5-2**  
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  
**10/28/19 – Approved by Committee 5-1-1**

A motion to approve Item No. 10 was made, seconded and approved by a vote of 25-5-2 (Reps. Adams, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Liebson, Lion, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, McMullen, Pratt, Roqueta and Sherwood opposed; Reps. Cottrell and Lutz abstaining). See [Vote Record 2448](#).

11. F30.263 REVIEW; Update on All Expenses Paid to Date and **HELD**  
to be Incurred For Mold Repairs In Schools.  
10/10/19 – Submitted by Rep. Zelinsky  
**10/28/19 – Held by Committee**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 8, was made, seconded and approved by unanimous voice vote.

## <sup>7</sup>LEGISLATIVE & RULES

### COMMITTEE:

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

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, October 22, 2019

7:00 p.m. – Democratic Caucus Room

Rep. Jacobson 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 Reps. Coleman, Miller and Pia. Also present were Rep. Sherwood; Edward Fox and George Sessa, Stamford Federal Credit Union; Chris Dellaselva, Law Department; Mark McGrath, Director of Operations; and Michael Johnson, Sullivan & LeShane.

1. [LR30.080](#)      RESOLUTION and public hearing; Approving a Lease Agreement between the City of Stamford and the Stamford Federal Credit Union for Office Space on the 6<sup>th</sup> Floor and ATM space in the Lobby of the Government Center, 888 Washington Boulevard.  
09/25/19 – Submitted by Mayor Martin  
10/08/19 – Approved by [Planning Board](#)  
10/10/19 – Approved by Board of Finance  
**10/22/19 – Approved by Committee 5-0-1**      **APPROVED ON CONSENT AGENDA**
  
2. [LR30.065](#)      ORDINANCE for publication, Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.  
04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella. 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  
**10/22/19 – Held by Committee 6-0-0**      **HELD**
  
3. [LR30.070](#)      ORDINANCE for publication; Concerning Polystyrene and Retail Vendors.  
06/05/19 – Submitted by Rep. Jacobson de la Cruz, Kolenberg, Lion, Cottrell and Zelinsky  
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  
**10/22/19 – Held by Committee 6-0-0**      **HELD**

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<sup>7</sup> Video Time Stamp 01:36:27

4. [LR30.082](#) RESOLUTION; Urging the Connecticut General Assembly to Enact Legislation Prohibiting the Sale of Dogs and Cats in Pet Stores or Enabling Municipalities to Prohibit the Sale of Dogs and Cats in Pet Stores. **APPROVED BY MACHINE VOTE 26-1-1**  
10/08/19 – Submitted by Reps. Sherwood, Jacobson and Stella  
**10/22/19 – Approved by Committee, as amended, 5-1-0**

A motion to approve Item No. 4 was made, seconded and approved by a vote of 26-1-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Giordano, Graziosi, Jacobson, Liebson, Lutz, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; Rep. Lion abstaining). See [Vote Record 2449](#).

5. [LR30.083](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to require Unanimous Approval of Honorary Resolutions at Steering Committee prior to being Placed on Agenda. **APPROVED BY MACHINE VOTE 27-3-1**  
10/09/19 – Submitted by Reps. Fedeli, Nabel and Watkins  
**10/22/19 – Approved by Committee, as amended, 6-0-0**

A motion to approve Item No. 5 was made, seconded and approved by a vote of 27-3-1 (Reps. Adams, Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pratt, Quinones, Roqueta, , Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cottrell, Liebson and Sherwood opposed; Rep. Pendell abstaining). See [Vote Record 2450](#).

6. LR30.084 APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to Clarify that All Honorary Resolutions must be approved as Consent Items. **NO ACTION TAKEN**  
10/10/19 – Submitted by President Quinones  
**10/22/19 – No Action Taken**

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

**<sup>8</sup>PERSONNEL COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video \(Pt 1 & Pt 2\)](#)

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, October 23, 2019  
7:00 p.m. – Republican Caucus Room

Rep. Fedeli reported that the Personnel Committee met at the above date and time. In attendance were Co-Chair Fedeli, Co-Chair Figueroa, and Committee Member Reps. DePina, McMullen, Patterson, Pendell and Zelinsky. Absent or excused were Committee Member Reps. Lion and Nabel. Also present was Kathryn Emmett, Law Dept. and Al Cava, Director of Human Resources; Ted Jankowski, Director of Public Safety and Health; and Mayor David Martin.

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| 1. P30.034 | APPROVAL; Extension of Appointment of Chief Thomas Wuennemann as Acting Police Chief until April 12, 2020 in accordance with <a href="#">Code §47-24</a> .<br>10/08/19 – Submitted by Mayor Martin<br><b>10/23/19 – Approved by Committee 5-1-1</b> | <b>APPROVED BY<br/>MACHINE VOTE<br/>29-1-1</b> |
|------------|---|--|

A motion to approve Item No. 1 was made, seconded and approved by a vote of 29-1-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Liebson, Lion, Lutz, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McMullen opposed; Rep. Sherwood abstaining). See [Vote Record 2451](#).

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| 2. P30.035 | APPROVAL; Extension of Employment Contract with Vikki Cooper as Deputy Corporation Counsel.<br>10/08/19 – Submitted by Mayor Martin<br><b>10/23/19 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>Sherwood<br/>abstaining)</b> |
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***Possibly in Executive Session:***

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|------------|---|--------------------|
| 3. P30.036 | REVIEW; Status of Labor Contract Negotiations.<br>09/12/19 – Submitted by Mayor Martin<br><b>10/23/19 – Report Made</b> | <b>REPORT MADE</b> |
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A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

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<sup>8</sup> Video Time Stamp 01:43:13

## <sup>9</sup>LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

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

**Virgil de la Cruz, Co-Chair**  
**VACANT, Co-Chair**

Meeting: Wednesday, October 30, 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, Lee, Lion, Sherwood and Summerville. Absent or excused were Committee Member Reps. Graziosi and Michelson. Also present were Rep. Adams, Ralph Blessing, Land Use Bureau; Jim Travers and Garrett Bolella, Traffic, Transportation and Parking; and about 25 members of the public

1. [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  
09/25/19 – Held by Committee 6-2-0  
**10/30/19 – Held by Committee 5-0-0**
2. [LU30.032](#) RESOLUTION and approval of public hearing; Authorizing the Acquisition by Negotiation of Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project. **HELD**  
10/10/19 – Submitted by Bureau Chief Travers  
**10/30/19 – Held by Committee 4-1-1**

## <sup>10</sup>OPERATIONS COMMITTEE:

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

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**

Meeting: Tuesday, October 29, 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. Adams, Lee, Sherwood and Watkins. Absent or excused were Chair Jacobson and Committee Member Reps. Coleman, Mahoney and Spadaccini. Also present were Rep. Cottrell; Mark McGrath, Director of Operations; Thomas Turk, Traffic & Road Maintenance Supervisor; William Brink, WPCA; Ellen Bromley, ADA Coordinator; Phil Magalnick; Honorata Kazmierczak; and Frances Lane.

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<sup>9</sup> Video Time Stamp 01:47:20

<sup>10</sup> Video Time Stamp 01:49:00

1. [O30.056](#) REVIEW; Explosion at Wastewater Treatment Plant on August 1, 2019. **REPORT MADE**  
 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  
**10/29/19 – Report Made**
  
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. **REPORT MADE**  
 09/04/19 – Submitted by Rep. Nabel  
 09/24/19 – Report Made & Held by Committee 8-0-0  
**10/29/19 – Report Made**
  
3. [O30.060](#) REVIEW; ADA Compliance in the City of Stamford. **REPORT MADE**  
 09/04/19 – Submitted by Rep. Cottrell  
**10/29/19 – Report Made**

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

4. O30.062 REVIEW; City Leaf Pickup Program 2019. **REPORT MADE**  
 10/29/19 – Submitted by Mayor Martin  
**10/29/19 – Report Made**

**<sup>11</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
 Meeting: Monday, October 21, 2019  
 6:30 p.m. – Republican Caucus Room

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella and Committee Member Reps: Giordano, Lutz, Matherne, McMullen and Sherwood. Absent or excused was Vice Chair Morson, and Reps. Kolenberg and Pratt. Also in attendance were two members of the public from Moms Demand Action.

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<sup>11</sup> Video Time Stamp 01:50:37

1. [PS30.024](#)      ORDINANCE for public hearing and final adoption;      **APPROVED ON  
CONSENT  
AGENDA**  
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 by Committee, as Amended,  
5-0-0  
**10/21/19 – Approved by Committee 5-0-0**
  
2. [PS30.023](#)      RESOLUTION and public hearing; Concerning      **APPROVED BY  
MACHINE VOTE  
27-3-0**  
Massage Therapy Establishment Licensing and  
Inspections Fees.  
11/08/18 – Submitted by Dr. Calder  
11/13/18 – Moved to Pending  
03/25/19 – Held by Committee 5-0-0  
5/30/19 – Held by Committee 7-0-0  
09/26/19 – Approved by Committee, as Amended,  
4-1-0  
**10/21/19 – Approved by Committee 4-1-0**

A motion to approve Item No. 2 was made, seconded and approved by a vote of 27-3-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Jacobson, Liebson, Lutz, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Graziosi, Mahoney and McMullen opposed). See [Vote Record 2452](#).

3. PS30.047      REVIEW; Plan Regarding the Position of Public Fire      **HELD**  
Safety Officer.  
10/08/19 – Submitted by Rep. Stella  
**10/21/19 – Held by Committee 5-0-0**
  
4. [PS30.046](#)      RESOLUTION; Urging the US Congress Regarding      **APPROVED, AS  
AMENDED, BY  
MACHINE VOTE  
23-4-3**  
Gun Violence Protection Measures.  
10/03/19 – Submitted by Reps. Stella and Pratt  
**10/21/19 – Approved by Committee, as  
Amended, 5-1-0**

A motion to approve Item No. 4 was made and seconded.

A motion to amend Item No. 4 to change “take up” to “pass” was made and seconded. A friendly amendment was made and accepted to change the amendment to changing “take up pending” to “pass”. The proposed amendment was approved by a vote of 22-3-0 (Reps. Adams, Cottrell, de la Cruz, DePina, Fedeli, Giordano, Graziosi, Jacobson, Liebson, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Spadaccini, Wallace and Zelinsky in favor; Reps. Mahoney, McMullen and Watkins opposed; Reps. Aquila, Di Costanzo, Lion, Michelson and Sherwood abstaining). See [Vote Record 2453](#).

The original motion to approve Item No. 4, as amended, was approved by a vote of 23-4-3 (Reps. Adams, Cottrell, de la Cruz, DePina, Fedeli, Giordano, Graziosi, Jacobson, Liebson, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Wallace, and Zelinsky in favor; Reps. Mahoney, McMullen, Michelson and Watkins opposed; Reps. Aquila, Di Costanzo and Lion and abstaining). See [Vote Record 2454](#).

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

### COMMITTEE:

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

**Dennis Mahoney, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Wednesday, October 30, 2019

6:30 p.m. – Republican Caucus Room

Co-Chair Mahoney 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, Pratt, Saftic, Stella, and Wallace. Absent or excused were Co-Chair Aquila and McGarry and Committee Member Reps. Giordano and Pratt. Also present were Reps. Sherwood; Erin McKenna, Land Use Bureau; Thomas Lombardo, Police Dept.; Ted Jankowski, Director of Public Safety, Health & Welfare; Peter Gould, Park Police; Lou Casolo, Engineering; and Jennifer Calder, Health Director.

- |                             |   |                    |
|-----------------------------|---|--------------------|
| 1. <a href="#">PR30.023</a> | ORDINANCE <u>for publication</u> ; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations.<br>05/08/19 – Submitted by Reps. Stella and Pratt<br>05/13/19 – Moved to Pending<br>06/18/19 – Held in Committee 7-0-0<br>07/08/19 – Moved to Pending<br>09/17/19 – Held by Committee 6-0-0<br><b>10/30/19 – Held by Committee for Public Participation 5-3-0</b> | <b>HELD</b>        |
| 2. PR30.037                 | REVIEW; Update on Lione Park Bathrooms.<br>10/08/19 – Submitted by Reps. Stella and Pratt<br><b>10/30/19 – Report Made</b>  | <b>REPORT MADE</b> |
| 3. <a href="#">PR30.034</a> | REVIEW; Plans for Revitalization of Cummings Park.<br>09/04/19 – Submitted by Rep. Sherwood<br>09/09/19 – Moved to Pending<br><b>10/30/19 – Report Made</b>   | <b>REPORT MADE</b> |

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<sup>12</sup> Video Time Stamp 02:07:45



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

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

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Wednesday, October 23, 2019

6:30 p.m. – Democratic Caucus Room

Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz and Committee Member Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Graziosi and Stella. Also present were Superintendent Lucero and Andy George and Frank Cerasoli, Board of Education.

- |                            |   |                                 |
|----------------------------|---|---------------------------------|
| 1. <a href="#">E30.043</a> | REVIEW; SPED Budget Update.<br>09/10/19 – Submitted by Dr. Lucero<br><b>10/23/19 – Report Made and Held by Committee<br/>6-0-0</b>  | <b>REPORT MADE<br/>AND HELD</b> |
| 2. <a href="#">E30.042</a> | REVIEW; Maintenance and Repair Plan for<br>Stamford Public Schools.<br>10/10/19 – Submitted by Rep. Cottrell<br><b>10/23/19 – Report Made</b>   | <b>REPORT MADE</b>              |
| 3. E30.044                 | REVIEW; Update on Sidewalk Grants,<br>Commencement of Work/Repair and Plans for<br>Future Repair, Addition and Maintenance.<br>10/10/19 – Submitted by Rep. Lutz<br><b>10/23/19 – Report Made and Held by Committee<br/>7-0-0</b> | <b>REPORT MADE<br/>AND HELD</b> |

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

[Attendance & Votes](#)  
[Minutes & Video](#)  
[\(public hearing sign-in\)](#)

**Gloria DePina, Chair**

**Lila Wallace, Vice Chair**

Meeting: Monday, October 21, 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 and Moore. Absent or excused were Reps. Pratt, Roqueta and Saftic. Also present was Ralph Blessing, Land Use Bureau Chief, and about 25 members of the public.

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<sup>13</sup> Video Time Stamp 02:08:41

<sup>14</sup> Video Time Stamp 02:12:35

1. [HCD30.016](#)      ORDINANCE for public hearing and final adoption;  
 Providing for the Creation of an Affordable Housing  
 Trust Fund in the City of Stamford.      **HELD BY  
 MACHINE VOTE  
 31-0-0**  
 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  
**10/21/19 – Approved by Committee, as amended  
 3-0-1**

A motion to hold Item No. 1 was made, seconded and approved by a vote of 31-0-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Liebson, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor). See [Vote Record 2455](#).

2. HCD30.021      REVIEW; Consequences of Unexpended CDBG  
 Funds.      **HELD**  
 10/03/19 – Submitted by Rep. DePina  
**10/21/19 – Held by Committee**

**TRANSPORTATION COMMITTEE:**

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

**Steven Kolenberg, Chair**  
**Bradley Michelson, Vice Chair**  
 Meeting: Thursday, October 24, 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, Patterson and Wallace. Absent or excused were Chair Kolenberg and Committee Member Reps. Moore, Pendell and Spadaccini. Also in attendance were Rep. Zelinsky; Jim Travers and Frank Petise, Traffic, Transportation and Parking Bureau; Chris Dellaselva, Law Department; and one member of the public.

1. T30.041      REVIEW; Update on Traffic Signalization Project.      **REPORT MADE**  
 08/14/19 – Submitted by Rep. Zelinsky  
**10/24/19 – Report Made**
2. [T30.042](#)      RESOLUTION; Designating Parking Meter Zones.      **HELD**  
 09/24/19 – Submitted by Bureau Chief Travers  
**10/24/19 – Held 5-0-0**

3. [T30.043](#) APPROVAL; Agreement with LAZ Parking Ltd, LLC; **APPROVED ON  
CONSENT  
AGENDA**  
Mangement of City Parking Garages at Bedford  
Street, Bell Street and Summer Street.  
10/03/19 – Submitted by Mayor Martin  
10/10/19 – Approved by Board of Finance  
**10/24/19 – Approved 5-0-0**

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

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

Chair Miller reported that there was no meeting of the State & Commerce Committee this month.

## **SPECIAL COMMITTEES**

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

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

### **ADDITIONAL ANNOUNCEMENTS:**

President Quinones announced the following committee changes, in addition to the removal of Reps. Kolenberg and Pia:

Rep. Pratt will no longer be serving on the Appointments Committee.

Rep. Michelson will be Co-Chair of the Land Use/Urban Redevelopment Committee

Rep. Mahoney will be Chair and Rep. McGarry will be Vice Chair of the Parks & Recreation Committee

Reps. Stella and Watkins will no longer be serving on the Parks & Recreation Committee

Rep. Saftic will no longer be serving on the Housing/Community Development & Social Services Committee

Rep. Watkins will be Chair and Rep. Moore will be Vice-Chair of the Transportation Committee

Reps. Michelson and Watkins will be on the Steering Committee

## MINUTES

1. [APPROVAL](#); October 7, 2019 Regular Board Meeting Minutes

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

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

President Quinones adjourned the meeting at 10:30 p.m.

This meeting is on [video](#).