

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, January 6, 2020**, 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 8:16 p.m.

**INVOCATION:** Delivered by Linda Custis [9<sup>th</sup> District].

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

**ROLL CALL:** Conducted by Clerk Nabel. There were 39 members present and 1 absent or excused (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky present; Rep. Michelson absent). [See Vote Record 2466.](#) Rep. McGarry left the meeting at 9:50 pm; Rep. Moore left the meeting at 9:55 pm; Rep. Graziosi left the meeting at 10:05 p.m.

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

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

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<sup>1</sup> Video Time Stamp 00:11:46

## **<sup>2</sup>FILLING OF VACANCY:**

### **Appointments Committee:**

Vacancy on the Board of Finance (Gabriele Resignation)

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

1. A30.102      **Board of Finance**  
Filling of Vacancy                      Repl. Gabriele  
(Committee to interview Joshua Esses)  
12/20/19 - Submitted by Rep. Matherne  
**12/30/19 – Committee Recommended Esses 4-1-1**

A motion to suspend the rules to take up a matter not appearing on the regular agenda was made, seconded and approved by a vote of 35-3-1 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lutz, Matherne, McGarry, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Lion, Mahoney and McMullen opposed; Rep. Pendell abstaining). [See Vote Record 2467.](#)

2. A30.097      **Board of Finance**  
Filling of Vacancy                      Repl. Gabriele  
(Committee to interview Frank Cerasoli)  
12/02/19 - Submitted by Rep. Fedeli  
**12/18/19 – Held by Committee until 12/30/19 5-2-0**  
**12/30/19 – Committee Recommended Esses 4-1-1**

Chair Summerville reported that the Appointments Committee met on December 18, 2019 and December 30, 2019, as indicated below, and interviewed Mr. Cerasoli and Mr. Esses and voted to recommend Mr. Esses.

Rep. Graziosi moved for approval to appoint Mr. Esses to fill the vacancy on the Board of Finance; said motion was seconded. Rep. Fedeli moved to appoint Mr. Cerasoli to fill the vacancy on the Board of Finance; said motion was seconded. There were no further nominations.

After extensive debate, a motion to move the question was made, seconded and failed by a vote of 24-13-2 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, DePina, Fedeli, Figueroa, Florio, Giordano, Lee, Lion, Lutz, Mahoney, Moore, Nabel, Palomba, Patterson, Pratt, Quinones, Stella, Summerville, Wallace and Watkins in favor; Reps. Di Costanzo, Graziosi, Jacobson, Liebson, Matherne, McGarry, McMullen, Miller, Morson, Roqueta, Saftic, Sherwood and Zelinsky, opposed; Reps. Aquila and Pendell abstaining). [See Vote Record 2468.](#)

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<sup>2</sup> Video Time Stamp 00:12:39

After further debate, a roll call vote was taken; Mr. Cerasoli received 19 votes; Mr. Esses received 18 votes and there were 2 abstentions. (Reps. DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Jacobson, Lion, Lutz, Mahoney, McMullen, Miller, Morson, Nabel, Palomba, Quinones, Roqueta, Wallace and Watkins voted for Mr. Cerasoli; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Graziosi, Liebson, Matherne, McGarry, Patterson, Pendell, Pratt, Saftic, Sherwood, Stella, Summerville and Zelinsky voted for Mr. Esses; and Reps. Lee and Moore abstained.)

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

Clerk Nabel announced that:

1. The deadline for the Steering Committee Agenda is Wednesday, January 8<sup>th</sup> at 5:00 p.m.
2. The Steering Committee meeting will be Monday, January 13<sup>th</sup> at 7:00 p.m.
3. There will be a Special Board Meeting on Tuesday, January 14<sup>th</sup> at 7:30 p.m. The notice of meeting has been mailed.
4. Next month's Regular Board Meeting will be on Monday, February 3<sup>rd</sup> at 8:00 p.m.
5. The Board office will be closed on Monday, January 20<sup>th</sup> for Martin Luther King, Jr. Day.
6. Reps. McGarry and Michelson are celebrating birthdays this month.
7. The invocation for the February Board Meeting will be the responsibility of the representatives from the 8<sup>th</sup> District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

President Quinones announced that Rep. Miller will be replacing Rep. Di Costanzo on the Investment Advisory Committee.

<sup>4</sup>A motion to take up item LR30.090 out of order on the Agenda was made, seconded and approved by a vote of 31-3-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Lutz, Matherne, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Wallace and Watkins in favor; and Reps. Liebson, McMullen and Zelinsky opposed). [See Vote Record 2469.](#)

A motion to take item LR30.090 out of the Legislative & Rules Committee was made, seconded and approved by a vote of 29-3-0 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Matherne, Miller, Morson, Nabel, Palomba, Patterson, Pratt, Quinones, Roqueta, Sherwood, Stella, Wallace and Zelinsky in favor; and Reps. Fedeli, Mahoney and McMullen opposed). [See Vote Record 2470.](#)

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<sup>3</sup> Video Time Stamp 01:35:35

<sup>4</sup> Video Time Stamp 01:37:07

## Legislative & Rules Committee:

1. [LR30.090](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.2 re: Approval of Honorary Resolutions. 12/04/19 – Submitted by President Quinones **APPROVED BY MACHINE VOTE 29-3-3**

A motion to approve item LR30.090 was made, seconded and approved by a vote of 29-3-3 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; and Reps. Florio, Mahoney and McMullen opposed). [See Vote Record 2471.](#)

## <sup>5</sup>HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating Mothers Against Drunk Driving on their Fortieth Anniversary. 11/27/19 – Submitted by Rep. Zelinsky **APPROVED BY MACHINE VOTE 30-1-0**

A motion to approve Item No. 1 was made and seconded.

A motion to censure Rep. Zelinsky was made, seconded and failed by a vote of 9-18-6 (Reps. DePina, Fedeli, Figueroa, Florio, Lion, Mahoney, McMullen, Miller and Palomba in favor; Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, Giordano, Lee, Liebson, Matherne, Patterson, Pendell, Pratt, Saftic, Sherwood, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. Di Costanzo, Jacobson, Lutz, Morson, Nabel and Quinones abstaining). [See Vote Record 2472.](#)

The motion to approve Item No. 1 was approved by a vote of 30-1-0 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Saftic, Sherwood, Summerville, Wallace and Zelinsky in favor; Rep. McMullen opposed). [See Vote Record 2473.](#)

2. [RESOLUTION](#); Recognizing the 100<sup>th</sup> Anniversary of the Passage of the 19<sup>th</sup> Amendment to the US Constitution and Congratulating the League of Women Voters on its 100<sup>th</sup> Anniversary. 12/04/19 – Submitted by Reps. Liebson and Cottrell **APPROVED BY MACHINE VOTE 30-1-0**

A motion to approve Item No. 2 was made, seconded and approved by a vote of 30-1-0 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Saftic, Sherwood, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed). [See Vote Record 2474.](#)

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<sup>5</sup> Video Time Stamp 01:44:00

## **<sup>6</sup>PUBLIC PARTICIPATION SESSION:**

Chris Woodside spoke about approval of nominations by the Board of Representatives.

Elizabeth McCauley and Peter Quigley spoke about the proposed South End Historic District. Mr. Quigley read from the [attached statement](#).

Mike Papa spoke about the proposed green roof ordinance

Yvette Rose and Michael Hyman spoke in support of the resolution in support of the census.

## **STANDING COMMITTEES**

### **STEERING COMMITTEE:**

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

Meeting: December 9, 2019, 2019  
7:00 p.m. – Democratic Caucus Room

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

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

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Wednesday, December 18, 2019  
6:30 p.m. – Democratic Caucus Room  
- and -  
Monday, December 30, 2019  
8:00 p.m. – Republican Caucus Room

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

Chair Summerville reported that the Appointments Committee met on December 18, 2019 as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne, McGarry and Palomba. Also present were Reps. Cottrell, Di Costanzo, Fedeli, Florio, Graziosi, Mahoney, McMullen, Michelson, Miller and Sherwood; and Joshua Esses. The Appointments Committee also met on December 30, 2019 as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne, and Palomba. Excused was Rep. McGarry. Also present were Reps. Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Jacobson, Mahoney, McMullen, Miller, Moore, Morson, Pratt, Sherwood, Stella, Watkins and Zelinsky.

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<sup>6</sup> Video Time Stamp 02:01:19

<sup>7</sup> Video Time Stamp 02:20:41

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|------------|---|----------------------------|
| 1. A30.095 | <b>Arts &amp; Culture Commission</b><br>Dennis Collins (U)                      Repl. Wattles<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>11/07/19-Submitted by Mayor Martin<br><b>12/18/19 – No Action Taken</b> | <b>NO ACTION<br/>TAKEN</b> |
|------------|---|----------------------------|

A motion to take Item No. 1 out of the Appointments Committee was made, seconded and failed by a vote of 17-16-1 (Reps. Aquila, Coleman, Curtis, DePina, Fedeli, Florio, Giordano, Lutz, Mahoney, Matherne, McMullen, Miller, Palomba, Pendell, Quinones, Sherwood and Watkins in favor; Reps. Adams, Cottrell, de la Cruz, Di Costanzo, Jacobson, Lee, Liebson, Lion, Morson, Nabel, Patterson, Pratt, Stella, Summerville, Wallace and Zelinsky opposed; Rep. Saftic abstaining). [See Vote Record 2475.](#)

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|------------|---|--|
| 2. A30.096 | <b>Historic Preservation Advisory Commission</b><br>Elena L. Kalman (U)                      Repl. Vacancy<br>Stamford, CT 06903<br>Term Expires: 12/1/2020<br>11/07/19-Submitted by Mayor Martin<br><b>12/18/19 – Approved by Committee 6-0-0</b>      | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> <i>(Reps. Adams and Sherwood abstaining)</i> |
| 3. A30.100 | <b>Historic Preservation Advisory Commission</b><br>Rebecca Shannonhouse (D)                      Repl. Drobbin<br>Stamford, CT 06903<br>Term Expires: 12/1/2021<br>12/04/19-Submitted by Mayor Martin<br><b>12/18/19 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> <i>(Reps. Adams and Sherwood abstaining)</i> |
| 4. A30.099 | <b>Health Commission</b><br>Peggy Cobb, MD (R)                      Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>12/04/19-Submitted by Mayor Martin<br><b>12/18/19 – Approved by Committee 6-0-0</b>                               | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>  |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 4, was made, seconded and approved by unanimous voice vote.

**<sup>8</sup>FISCAL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
 Meeting: Monday, December 16, 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,

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<sup>8</sup> Video Time Stamp 02:31:40

McMullen, Morson and Nabel. Absent or excused were Reps. Coleman and Pendell. Also present were Reps. Cottrell, de la Cruz and Zelinsky; Mayor Martin; Jay Fountain, Director of OPM; Lou Casolo, City Engineer; Mike Handler, Director of Administration; Tamu Lucero, Superintendent of Schools; and Mark McGrath, Director of Operations.

1. F30.272                      REVIEW; Financial Results of FY 18/19.                      **REPORT MADE**  
12/04/19 – Submitted by Director Fountain  
**12/16/19 – Report Made**
  
2. [F30.269](#)                      ADDITIONAL APPROPRIATION (Capital Budget);                      **APPROVED ON**  
\$336,605.65                      C56182; Street Patch & Resurfacing; Utility                      **CONSENT**  
Contribution from Eversource for Milling, Paving,                      **AGENDA**  
Police Time, Trench Remediation, Line Stripping  
and Administrative Fee - Travis Ave & Weed Ave.  
12/04/19 – Submitted by Mayor Martin  
12/10/19 – Approved by [Planning Board](#)  
12/12/19 - Approved by Board of Finance  
**12/16/19 – Approved by Committee 6-0-0**
  
3. [F30.270](#)                      ADDITIONAL APPROPRIATION (Capital Budget);                      **APPROVED ON**  
\$314,494.77                      C56182; Street Patch & Resurfacing; Utility                      **CONSENT**  
Contribution from Aquarion for Milling, Paving,                      **AGENDA**  
Police Time, Trench Remediation, Line Stripping  
and Administrative Fee - Woodway Rd & Gaymoor  
Dr.  
12/04/19 – Submitted by Mayor Martin  
12/10/19 – Approved by [Planning Board](#)  
12/12/19 - Approved by Board of Finance  
**12/16/19 – Approved by Committee 6-0-0**
  
4. [F30.271](#)                      REVIEW; Fund 15 – Mill River.                      **REPORT MADE**  
12/04/19 – Submitted by Director Fountain  
**12/16/19 – Report Made**
  
5. [F30.263](#)                      REVIEW; Update on All Expenses Paid to Date and                      **REPORT MADE**  
to be Incurred For Mold Repairs In Schools.  
10/10/19 – Submitted by Rep. Zelinsky  
10/28/19 – Held by Committee  
11/25/19 – Held by Committee 5-0-0  
12/10/19 – Approved by [Planning Board](#)  
12/12/19 - Approved by Board of Finance  
**12/16/19 – Report Made**

**Secondary Committee – Education**

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

**9 LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair - Rescheduled**

Meeting: ~~Tuesday, December 17, 2019~~

~~7:00 p.m. – Democratic Caucus Room~~

Monday, December 30, 2019

6:30 p.m. – Republican Caucus Room

- and -

Monday, January 6, 2020

6:00 p.m. – Democratic Caucus Room

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

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

Chair Lee reported that the Legislative & Rules Committee met on December 30, 2019 as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Florio, Jacobson, Lion, Miller, Nabel and Zelinsky. Absent or excused was Committee Member Rep. Coleman. Also present were Reps. McMullen, Morson and Sherwood; and Chris Dellaselva, Legal Department.

The Legislative & Rules Committee also met on January 6, 2020 as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Jacobson, Lion, Miller and Nabel. Absent or excused were Committee Member Reps. Coleman, Florio and Zelinsky. Also present were Reps. Di Costanzo, McMullen and Morson; Greg Stackpole and Steve Parenti, Assessor's Office; Chris Dellaselva, Legal Department; and Mark McGrath, Director of Operations.

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|-----------------------------|--|--|
| 1. <a href="#">LR30.087</a> | RESOLUTION; Approving an Amendment to the Lease Agreement with Representative Himes for Office Space on the 10th Floor of the Government Center.<br>10/18/19 – Submitted by Mayor Martin<br>10/29/19 – Approved by <a href="#">Planning Board</a><br>11/14/19 – Approved by Board of Finance<br>11/19/19 – Public Hearing Held and Approved by Committee 5-0-0<br>12/03/19 – Held by Full Board<br><b>12/30/19 – Held by Committee until 1/6/2020 7-0-0</b><br><b>01/06/20 – Approved by Committee 5-0-1</b> | <b>APPROVED BY<br/>MACHINE VOTE<br/>31-1-2</b> |
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Rep. DePina left the floor during the discussion of Item No. 1.

A motion to approve Item No. 1 was made, seconded and approved by a vote of 31-1-2 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Saftic, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; Reps. Sherwood and Jacobson abstaining). [See Vote Record 2476.](#)

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<sup>9</sup> Video Time Stamp 02:34:30



2. [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  
10/22/19 – Held by Committee 6-0-0  
11/12/19 – Held at Steering
3. [LR30.088](#)      ORDINANCE for publication; Providing for the Regulation of Exterior Lighting in the City of Stamford.      **HELD**  
10/29/19 – Submitted by Bureau Chief Blessing  
11/19/19 – Held by Committee 5-0-0
4. [LR30.089](#)      ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics.      **HELD**  
11/07/19 – Submitted by Rep. Stella  
11/19/19 – Held by Committee 5-0-0

**<sup>10</sup>PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Monday, December 16, 2019

6:00 p.m. – Republican Caucus Room

Co-Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. McMullen, Nabel and Patterson. Absent or excused were Committee Member Reps. DePina, Lion, Pendell and Zelinsky. Also present were David Villalva, Risk Management; and Chris Dellaselva, Legal Department.

1. [P30.041](#)      APPROVAL; Agreement with PMA Management Corp of New England; RFP No. 731 Workers' Compensation & Heart and Hypertension Claims Administration.      **APPROVED ON CONSENT AGENDA**  
11/27/19 – Submitted by Mayor Martin  
12/12/19 – Approved by Board of Finance  
**12/16/19 – Approved by Committee 4-0-1**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and

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<sup>10</sup> Video Time Stamp 02:38:25

approved by unanimous voice vote.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair**  
**Bradley Michelson, Co-Chair**

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

**<sup>11</sup>OPERATIONS COMMITTEE:**

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

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
Meeting: Monday, December 30, 2019  
7:00 p.m. – Democratic Caucus Room

Chair Jacobson reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Curtis, Lee, Mahoney, Sherwood and Watkins. Absent or excused were Reps. Adams and Coleman. Also present were Reps. Cottrell, Figueroa, Morson, Patterson and Pratt; Mark McGrath, Director of Operations; Thomas Turk, Highways Dept.; William Brink, WPCA; Dana Lee, Law Dept.; Lou Casolo, Engineering Dept.; Jay Costello, WMC Engineers; and Liz Cuccovia, resident.

- |                            |   |                    |
|----------------------------|---|--------------------|
| 1. <a href="#">O30.064</a> | REVIEW; Minimum Monthly Charge of \$30 Imposed by WPCA.<br>12/04/19 – Submitted by Reps. Zelinsky, Liebson, Sherwood, Pratt, Giordano, McGarry, McMullen, Stella, de la Cruz, Patterson, Adams, Summerville and Figueroa<br><b>12/30/19 – Report Made</b> | <b>REPORT MADE</b> |
| 2. <a href="#">O30.063</a> | ORDINANCE <u>for publication</u> ; Green Roofs.<br>11/07/19 – Submitted by Rep. Jacobson and Lee<br>11/26/19 – Report Made & No Action Taken<br><b>12/30/19 – Held by Committee 7-0-0</b>   | <b>HELD</b>        |
| 3. O30.065                 | REVIEW; West Main Street Bridge<br>12/04/2019 – Submitted by Mayor Martin<br><b>12/30/19 – Held by Committee 7-0-0</b>  | <b>HELD</b>        |

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<sup>11</sup> Video Time Stamp 02:39:47

4. [O30.066](#) REVIEW; Illegal Dumping and Enforcement of Chapter 37, Article VI of the Code of Ordinances re: Littering and Dumping. **REPORT MADE**  
12/03/2019 – Submitted by Reps. Figueroa, Cottrell and Stella  
**12/30/19 – Report Made**

**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.

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Chair  
Marion McGarry, Vice Chair**

Chair Mahoney reported that there was no meeting of the Parks & Recreation Committee and no report.

**EDUCATION COMMITTEE:**

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

Chair Lutz 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**

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

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair  
Mavina Moore, Vice Chair**

Chair Watkins reported that there was no meeting of the Transportation Committee and no report.

**<sup>12</sup>STATE & COMMERCE COMMITTEE:**

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

**Lindsey Miller, Chair**  
**Robert Roqueta, Vice Chair**  
Meeting: Thursday, December 19, 2019  
7:00 p.m. – Republican Caucus Room

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller and Committee Member Reps. Adams, Graziosi, and Roqueta. Absent or excused was Rep. McGarry. Also present were Reps. Di Costanzo and Michelson; Polly O'Brien Morrow, Complete Count Committee; Edith Targonski, Census Coordinator; and Yvette Trujillo Rose, US Census Bureau.

1. [SC30.024](#) RESOLUTION; Supporting the efforts of Stamford's Complete Count Committee & the US Census Bureau to ensure all residents of Stamford are counted in the upcoming 2020 Census. **APPROVED ON CONSENT AGENDA**  
12/02/19 – Submitted by Reps. Michelson, Quinones, Lee, Figueroa, de la Cruz, Stella, Cottrell, Fedeli, Lion, Miller, Adams, Graziosi and Roqueta  
**12/19/19 – Approved by Committee 4-0-0**

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

## SPECIAL COMMITTEES

**<sup>13</sup>OUTSIDE COUNSEL COMMITTEE:**

**Matthew Quinones, Chair**

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

Meeting: Thursday, December 19, 2019  
6:30 p.m. – Democratic Caucus Room

President Quinones reported that the Special Outside Counsel Committee met at the above date and time. In attendance were President Quinones and Committee Member Reps. de la Cruz, Graziosi, Miller, Nabel, and Zelinsky. Absent or excused were Committee Member Reps. Fedeli, Jacobson, Lee and Pratt. Also present were Rep. Di Costanzo, McMullen and Patricia Sullivan, Esq., Cohen & Wolf.

***Possibly in Executive Session:***

1. OC30.013 REVIEW; Update on High Ridge Real Estate Owner, LLC v Board of Representatives. **REPORT MADE**  
12/04/19 – Submitted by President Quinones  
**12/19/19 – Report Made**

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<sup>12</sup> Video Time Stamp 02:41:00

<sup>13</sup> Video Time Stamp 02:41:42

2. OC30.014      REVIEW; Update on Strand/BRC v Board of Representatives.  
12/04/19 – Submitted by President Quinones  
**12/19/19 – Report Made**      **REPORT MADE**

**MINUTES**

1.      APPROVAL; December 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 10:58 p.m.

This meeting is on [video](#).