

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, March 2, 2020**, 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 8:06 p.m.

INVOCATION: Delivered by Noa Brudny and Ava Maubert [7th District].

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

¹ROLL CALL: Conducted by Clerk Nabel. There were 36 members present and 4 members absent or excused. (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky present; Reps. Florio, and McGarry absent; Reps. Lutz and Saftic excused.) [See Vote Record 2493.](#)

Rep Saftic joined the meeting at 9:06 p.m. Rep. Graziosi left the meeting at 10:08 p.m.; Rep. Jacobson left the meeting at 10:10 p.m.; Rep. DePina left the meeting at 10:22 p.m.; Reps. Moore left the meeting at 10:40 p.m.; Reps. Lion left the meeting at 11:10 p.m.; Reps. Sherwood and Stella left the meeting at 11:15 p.m.

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

²MOMENTS OF SILENCE: To be recorded in the Minutes.

³COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, March 4th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, March 9th at 7:00 p.m.
3. There will be a Special Board Meeting on Monday, March 9th at 8:00 p.m.

¹ Video Time Stamp Pt. 1 00:02:15

² Video Time Stamp Pt. 1 00:05_14

³ Video Time Stamp Pt 1 00:06:27

4. Next month's Regular Board Meeting will be on Monday, April 6th at 8:00 p.m.
5. No representatives are celebrating birthdays this month.
6. There are forms on Representatives' desks for the CDBG program. These forms must be filled out and returned to the Board office or you will not be able to vote on the CDBG budget.
7. The Mayor's Budget Presentation will be on Tuesday, March 10th at 8:00 p.m. in the Legislative Chambers
8. The Public Hearing on the Budget will be on Tuesday, March 31st at 7 p.m. at Rippowam Middle School.
9. The invocation for the April Board Meeting will be the responsibility of the representatives from the 6th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
10. The following representatives have not responded to the Freedom of Information Request, or asked for an extension of time. Responses were due last Friday. Reps. Coleman, Cottrell, Lee, Lutz, McGarry, Moore, Pratt, Roqueta, Saftic and Stella. If you need additional information, please speak to Clerk Nabel.
11. Representatives who want to march in the St. Patrick's Day Parade, should line up on Main Street at the intersection of Washington Boulevard on Saturday, March 7th at 2:00 p.m.

HONORARY RESOLUTIONS:

⁴PUBLIC PARTICIPATION SESSION:

Lewis Finkel spoke about the census. Jennifer Forman, Jack Bryant, Jim Lohr and Peter Dreyer spoke about the three proposed additional appropriations relating to school facilities; Frank Cuthbertson, Stephanie Mark and Richard Sosis spoke about the decision in *High Ridge Real Estate Owners v. Board of Representatives*; Father Paul Hrebenko, Boga Davidson, Elizabeth McCauley, Bernadette Jachimczyk and Peter Quigley spoke about the proposed eminent domain process; Kieran Edmonson spoke about the appointment of Chief Shaw. (Ms. Davidson distributed the [attached handout](#); Ms. McCauley read the [attached statement](#); and Mr. Quigley read the [attached statement](#).)

⁴ Video Time Stamp Pt. 1 00:10:15

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, February 10, 2020
7:00 p.m. – Democratic Caucus Room

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

⁵APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, February 25, 2020
7:00 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 Reps. Figueroa, Liebson, Matherne, and Palomba. Excused was Representative McGarry. Also present were Reps. Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Lee, Michelson, Miller, Morson, Stella, and Watkins.

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|------------|--|---|
| 1. A30.110 | Stamford Chief of Police
(Timothy J. Shaw)
02/04/20 – Submitted by Mayor Martin
02/25/20 – Approved by Committee 5-0-1 | APPROVED ON
CONSENT
AGENDA (<i>Rep.
Figueroa abstaining</i>) |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

⁶FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, February 24, 2020
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, Morson, Nabel and Pendell. Absent was Rep. Coleman. Also present were Education Committee Member Reps. Cottrell and de la Cruz; Jennifer Calder, Director of Health; Karen Cammarota, Grants Officer; Mark McGrath, Director of Operations; Anthony McCray, Fleet Supervisor; David Yanik, Controller; and Jay Fountain, OPM Director.

⁵ Video Time Stamp Pt. 1 00:41:46

⁶ Video Time Stamp Pt. 1 00:45:31

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| 1. F30.286
\$2,144.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Health Risk Reduction/Office Supplies; Grant Award
Higher than Expected (100% grant funded).
01/29/20 – Submitted by Mayor Martin
02/13/20 – To be Considered by Board of Finance
02/24/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F30.287
\$5,414.00 | ADDITIONAL APPROPRIATION (Grants Budget);
STD Clinic Grant/Part Time; Grant Award Higher
than Expected (100% grant funded).
01/27/20 – Submitted by Mayor Martin
02/13/20 – To be Considered by Board of Finance
02/24/20 – Approved by Committee 7-1-0 | APPROVED BY
MACHINE VOTE
35-1-0 |
| <p>A motion to approve Item No. 2 was made, seconded and approved by a vote of 35-1-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed.) See Vote Record 2494.</p> | | |
| 3. F30.290 | RESOLUTION; Authorizing the Approval and Filing
with the Federal Transit Administration of a Title VI
Program for the City of Stamford.
02/10/20 – Submitted by Mayor Martin
02/24/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F30.291 | RESOLUTION; Endorsing And Authorizing A
Proposal Under the Regional Performance Incentive
Grant Program.
02/10/20 – Submitted by Mayor Martin
02/24/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F30.288
\$131,856.77 | ADDITIONAL APPROPRIATION (Capital Budget);
C65200; Citywide Vehicle Replacement & Upgrade;
Reduce Diesel Emissions by Replacing 4 1998
Class 6 Utility Trucks with 2020 International
Maxforce Vehicles.
02/04/20 – Submitted by Mayor Martin
02/04/20 – Approved by Planning Board
02/13/20 – To be Considered by Board of Finance
02/24/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. F30.285 | REVIEW; FY 2018-19 Comprehensive Annual
Financial Report.
01/08/20 – Submitted by David Yanik
01/27/20 – Held in Committee
02/24/20 – Report Made | REPORT MADE |

7. [F30.274](#)
Not to Exceed
\$250,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project 001213: BOE Long Term Facilities
Implementation; Appropriation in the Amount not to
Exceed \$250,000 for Professional Services in
Support of Drafting, Evaluating and Managing
Requests for Qualifications (RFQ) and Requests for
Proposals (RFP) for Private Partners to Design,
Construct and Manage Public School Facilities.
01/03/20 – Submitted by Director Handler
01/14/20 – Held by Board of Representatives
01/21/20 – Approved by [Planning Board](#)
01/27/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 6-2-1
02/03/20 – Held by Full Board
02/24/20 – Approved by Committee 6-1-1

**FAILED BY
MACHINE VOTE
16-21-0**

Secondary Committee: Education (Failed 2-3-0 – 1/27/20)

A motion to approve Item No. 7 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 33-4-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Lion, Matherne, Miller and Roqueta opposed.) [See Vote Record 2495.](#)

The motion to approve Item No. 7 failed by a vote of 16-21-0 (Reps. DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Morson, Nabel, Palomba, Quinones and Watkins in favor; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Giordano, Graziosi, Liebson, Miller, Moore, Patterson, Pendell, Pratt, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace and Zelinsky opposed.) [See Vote Record 2496.](#)

8. [F30.292](#)
Not to Exceed
\$80,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
001214; BOE Long Term Facilities Implementation
– Efficacy: Project Management Services to
Evaluate the Efficacy and Potential Cost Savings of
Utilizing Alternative Construction Methods, Including
but not Limited to Permanent Prefabrication Building
Techniques in New SPS Facility Construction.
02/10/20 – Submitted by Mayor Martin
02/13/20 – Approved by [Planning Board](#)
02/13/20 – Approved by Board of Finance
02/24/20 – Approved by Committee 6-2-0

**APPROVED BY
MACHINE VOTE
29-7-0**

Secondary Committee: Education

A motion to approve Item No. 8 was made, seconded and approved by a vote of 29-7-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Matherne, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in

favor; Reps. Curtis, Di Costanzo, Mahoney, McMullen, Miller, Pratt and Roqueta opposed.) [See Vote Record 2497.](#)

9. [F30.293](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
Not to Exceed 001215; BOE Long Term Facilities Implementation **MACHINE VOTE**
\$80,000.00 – Assessment and Comparison: Project **31-6-0**
Management Services to Include and Assessment
and Comparison of Stamford’s Construction and
Maintenance Performance Relative to Other
Surrounding School Districts; Work to Include
Development of Short and Long-Range Facilities
Plan for SPS..
02/10/20 – Submitted by Mayor Martin
02/13/20 – Approved by [Planning Board](#)
02/13/20 – Approved by Board of Finance
02/24/20 – Approved by Committee 7-1-0

Secondary Committee: Education

A motion to approve Item No. 9 was made, seconded and approved by a vote of 31-6-0 (Reps. Adams, Aquila, Cottrell, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Coleman, Curtis, de la Cruz, Liebson, Miller and Sherwood opposed.) [See Vote Record 2498.](#)

10. [F30.289](#) REVIEW; FY 2019-20 Second Quarter Projections **REPORT MADE**
02/04/20 – Submitted by Jay Fountain
02/24/20 – Report Made

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

⁷LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, February 18, 2020

7:00 p.m. – Democratic Caucus Room

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Jacobson, Lion, Miller, Nabel and Zelinsky. Absent were Committee Member Reps. Coleman and Florio. Also present were Rep. McMullen; Ralph Blessing, Land Use Bureau Chief, Dana Lee, Law Department; Mike Johnson, Sullivan & LaSane; and four members of the public.

⁷ Video Time Stamp Pt. 1 02:01:17

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| 1. LR30.088 | <p>ORDINANCE <u>for public hearing and final adoption</u>:
 Providing for the Regulation of Exterior Lighting in
 the City of Stamford.
 10/29/19 – Submitted by Bureau Chief Blessing
 11/19/19 – Held by Committee 5-0-0
 01/21/20 – Approved by Committee, as amended, for
 publication 6-0-0
 02/18/20 – Approved by Committee for final
 adoption 7-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 2. LR30.065 | <p>ORDINANCE <u>for public hearing and final adoption</u>,
 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
 11/12/19 – Held at Steering
 01/21/20 – Approved by Committee, as amended, for
 publication 5-0-0
 02/18/20 – Approved by Committee for final
 adoption 7-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA (<i>Reps.
 Coleman,
 McMullen and
 Pratt abstaining</i>)</p> |
| 3. LR30.091 | <p>APPROVAL; Amendment of the Rules of the Board
 Section V.D.3 re: Filling of Vacancy for an Elected
 Office by Deletion of Last Sentence.
 01/06/20 – Submitted by President Quinones
 01/21/20 – Held by Committee 6-0-0
 02/18/20 – Held by Committee 6-1-0</p> | <p>HELD</p> |
| 4. LR30.070 | <p>ORDINANCE <u>for publication</u>: 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
 11/12/19 – Held at Steering
 12/09/19 – Held at Steering
 01/13/20 – Held at Steering
 02/18/20 – Held by Committee 7-0-0</p> | <p>HELD</p> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made,

seconded and approved by unanimous voice vote.

⁸PERSONNEL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video \(Pt. 1 & Pt. 2\)](#)

Attendance & Votes
Minutes & Video

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, February 19, 2020
7:00 p.m. – Republican Caucus Room
- and –
Monday, March 2, 2020
6:00 p.m. – Republican Caucus Room

Co-Chair Fedeli reported that the Personnel Committee met on February 19, 2020 as indicated above. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. Lion, McMullen, Nabel, Patterson, Pendell and Zelinsky. Excused was Rep. DePina. Also present were Rep. Summerville, Al Cava, HR Director; Ted Jankowski, Director of Public Safety, Health and Welfare; Mark McGrath, Director of Operations; Jim Travers and Garrett Bolella, Transportation, Traffic and Parking Bureau; Kathryn Emmett, Corporation Counsel.

The Committee also met on March 2, 2020 as indicated above. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. Lion, McMullen, Nabel and Patterson. Absent or excused were Reps. DePina, Pendell and Zelinsky. Also present were Al Cava, Director of Human Resources; Mark McGrath, Director of Operations; Ted Jankowski, Director of Public Safety, Health and Welfare; Kathryn Emmett, Corporation Counsel; and Jim Travers, Traffic, Transportation and Parking Bureau Chief.

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| 1 | P30.042 | APPROVAL; Employment Contract with Timothy J. Shaw as Police Chief.
02/04/20 – Submitted by Mayor Martin
02/19/20 – Approved by Committee 6-0-2
03/02/20 – Amended Contract Approved by Committee 5-0-1 | APPROVED ON
CONSENT
AGENDA |
| 2 | P30.043 | APPROVAL; Employment Contract with Jennifer Williams as Bureau Chief - Parks & Recreation Facilities.
02/04/20 – Submitted by Mayor Martin
02/19/20 – Approved by Committee 7-0-0
03/02/20 – Amended Contract Approved by Committee 6-0-0 | APPROVED BY
MACHINE VOTE
25-2-7 |

A motion to hold Item No. 2 was made, seconded and failed by a vote of 4-25-4 (Reps. Pendell, Pratt, Stella and Zelinsky in favor; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Quinones, Roqueta and Watkins opposed; Reps. Liebson, Saftic, Sherwood and Wallace abstaining.) [See Vote Record 2499.](#)

⁸ Video Time Stamp Pt. 1 02:03:59

A motion to approve Item No. 2 was made, seconded and approved by a vote of 25-2-7 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Lee, Lion, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pratt, Quinones, Roqueta and Watkins in favor; Reps. Stella and Zelinsky opposed; Reps. Liebson, Matherne, Pendell, Saftic, Sherwood, Summerville and Wallace abstaining.) [See Vote Record 2500.](#)

3 P30.044 APPROVAL; Agreement with Jesse C. Casinelli as Clerk of the Works II. **APPROVED ON CONSENT AGENDA**
 02/05/20 – Submitted by Director Cava
02/19/20 – Held by Committee 7-1-0
03/02/20 – Approved by Committee 5-0-0

4. [P30.045](#) APPROVAL; Amendment of an Agreement between the City of Stamford and PINACOM, INC for Administrative Services for Police Department Extra Duty Employment. **HELD**
 02/03/20 – Submitted by Mayor Martin
 02/13/20 – Held Considered by Board of Finance
02/19/20 – Held by Committee 6-0-2

Secondary Committee: Public Safety & Health

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Tuesday, February 25, 2020

6:00 p.m. – ~~Legislative Chambers~~ - **Cancelled**

- and -

Wednesday, February 26, 2020

7:00 p.m. – Democratic Caucus Room

[Attendance & Votes](#)

[Minutes & Video \(Pt 1, Pt 2 & Pt 3\)](#)

Co-Chair Michelson reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs de la Cruz and Michelson and Committee Member Reps. Cottrell, Lion, Sherwood and Summerville. Excused were Reps. Graziosi and Lee; absent was Rep. Florio. Also present were Reps. Adams, Stella and Zelinsky; Katherine Emmett and Cynthia Anger; Law Department; Ralph Blessing, Land Use Bureau Chief and Jim Travers, Transportation, Traffic and Parking Bureau Chief.

1. LU30.037 REVIEW; Meeting with SHPO and Other Parties re: **WITHDRAWN**
 Process for Creation and Powers of a Local Historic District (02/25/20).
 01/30/20 – Submitted by Ralph Blessing
02/25/20 – Withdrawn - Meeting cancelled

⁹ Video Time Stamp Pt 1 02:22:37

2. [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
 11/12/19 – Moved to Pending
 01/29/20 – Held by Committee 7-0-0
02/26/20 – Held by Committee 5-0-1

Possibly in Executive Session:

3. [LU30.032](#) RESOLUTION and approval of public hearing; **HELD BY**
 Initiating the Process of the Acquisition by **MACHINE VOTE**
 Negotiation or Eminent Domain of Rights of Way for **23-6-2**
 the Washington Blvd and Pulaski Street Widening
 Project.
 10/10/19 – Submitted by Bureau Chief Travers
 10/30/19 – Held by Committee 4-1-1
 11/25/19 – FAILED in Committee 4-4-0
 12/03/19 – Held by Full Board 19-16-0
 12/09/19 – Held at Steering
 01/14/20 – Approved by [Planning Board](#)
 01/29/20 – Approved by Committee 4-1-2
 02/03/20 – Held by Full Board
02/26/20 – Approved by Committee 5-0-1

A motion to hold Item No. 3 was made and seconded. . A motion to go into executive session to discuss Item No. 3 in order to discuss ongoing negotiations was made, seconded and approved by a vote of 19-14-1 (Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa, Lee, Lion, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Pendell, Quinones, Roqueta, Summerville, Wallace and Watkins in favor; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, Giordano, Liebson, Mahoney, Moore, Patterson, Saftic, Sherwood, Stella and Zelinsky opposed; Rep. Pratt abstaining.) [See Vote Record 2501.](#)

The Board went into Executive Session at 10:38 p.m. and resumed at 11:13 p.m. President Quinones noted that no votes were taken in executive session and that Reps. Moore and Lion had left the meeting.

The motion to hold was approved by a vote of 23-6-2 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Giordano, Liebson, Mahoney, Matherne, Miller, Morson, Nabel, Patterson, Pendell, Pratt, Saftic, Sherwood, Stella, Wallace and Zelinsky in favor; Reps. Lee, McMullen, Michelson, Palomba, Quinones and Watkins opposed; Reps. Figueroa and Summerville abstaining.) [See Vote Record 2502.](#)

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| 4. LU30.034 | REVIEW; Presentation and Impact of Changes Planned for City's Zoning Regulations.
11/04/19 – Submitted by Rep. de la Cruz
11/25/19 – Held in Committee 7-0-1
12/09/19 – Held at Steering
01/29/20 – Held by Committee 7-0-0
02/26/20 – Report Made | REPORT MADE |
| 5. LU30.036 | ORDINANCE <u>for publication</u> ; Creating a City of Stamford Historic Preservation Trust Fund. [2/26/20]
01/30/20 – Submitted by Ralph Blessing
02/26/20 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. LU30.038 | REVIEW; Possibilities for Co-Living Concept in Stamford.
02/05/20 – Submitted by President Quinones
02/26/20 – Held by Committee 5-0-0 | HELD |

A motion to approve the Consent Agenda, consisting of Item No. 5, was made, seconded and approved by unanimous voice vote.

¹⁰OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Wednesday, February 26, 2020

7:00 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, Curtis and Watkins. Excused were Reps. Lee and Mahoney; absent was Rep. Sherwood. Also present were Reps. McMullen and Stella; Mark McGrath, Director of Operations; and William Brink, WPCA.

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| 1. O30.063 | ORDINANCE <u>for publication</u> ; Green Roofs.
11/07/19 – Submitted by Rep. Jacobson and Lee
11/26/19 – Report Made & No Action Taken
12/30/19 – Held in Committee 7-0-0
01/13/20 – Held at Steering
02/26/20 – Held by Committee 5-0-0 | HELD |
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¹⁰ Video Time Stamp Pt 2 00:01:38

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| 2. O30.065 | REVIEW; West Main Street Bridge
12/04/2019 – Submitted by Mayor Martin
12/30/19 – Held in Committee 7-0-0
01/28/20 – Report Made & Held by Committee
8-0-0
02/26/20 – Held by Committee 5-0-0 | HELD |
| 3. O30.068 | REVIEW; Refund to customers of \$25.00 rather than \$30.00 by WPCA.
02/04/20 – Submitted by Rep. Zelinsky
02/26/20 – Report Made | REPORT MADE |

¹¹PUBLIC SAFETY & HEALTH COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, February 27, 2020
6:30 p.m. – Democratic Caucus Room

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Morson and Committee Member Reps. Giordano, Matherne, McMullen and Palomba. Absent or excused were Chair Stella and Committee Member Reps. Lutz, Pratt and Sherwood. Also in attendance was Dr. Jennifer Calder, Director, Health Department, and one member of the public.

- | | | |
|-----------------------------|--|---|
| 1. PS30.025 | RESOLUTION <u>and public hearing</u> ; Concerning Food Establishment Plan Review.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
05/30/19 – Held by Committee 7-0-0
06/10/19 – Moved to Pending
11/18/19 – Approved by Committee 4-0-1
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
|-----------------------------|--|---|

¹¹ Video Time Stamp 2 00:04:44

- | | | |
|-------------|---|-------------|
| 2. 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
10/15/19 – Held at Steering
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | HELD |
| 3. PS30.047 | REVIEW; Plan Regarding the Position of Fire Safety Officer.
10/08/19 – Submitted by Rep. Stella
10/21/19 – Held by Committee 5-0-0
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | HELD |
| 4. PS30.048 | REVIEW; Lack of the Fire Commission Meeting Minutes and Video on the City Website.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | HELD |
| 5. PS30.049 | REVIEW; Fire Hydrant Testing Procedures.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | HELD |

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

¹²PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Chair
Marion McGarry, Vice Chair
 Meeting: Tuesday, February 18, 2020
 7:00 p.m. – Republican Caucus Room

Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair Mahoney and Committee Member Reps. de la Cruz, Giordano, and

¹² Video Time Stamp Pt 2 00:05:29

Matherne. Absent or excused were Vice Chair McGarry and Committee Member Reps. Aquila, Saftic, Pratt and Wallace. Also present were Mark McGrath, Director of Operations; Robert Tyska and Michael Briscoe, Golf Commission; Bekim Ukperaj and Hildago Nagashima, Brennan Golf Course; Laurie Albano, Superintendent of Recreation; Ken Smith, Terry Connors Rink; and Ray Redniss, Stamford Harbor Management Commission.

1. [PR30.040](#) RESOLUTION and public hearing; Establishing Fees for the E.G. Brennan Municipal Golf Course for the 2020 Golf Season. **APPROVED BY MACHINE VOTE 26-0-3**
12/10/19 – Submitted by Mayor Martin
01/21/20 – Approved by Committee for public hearing 6-0-0
02/18/20 – Public Hearing Held; No Action Taken

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 26-0-3 (Reps. Aquila, Coleman, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Lee, Liebson, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Pendell, Pratt, Quinones, Saftic, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Adams, Cottrell and Patterson abstaining.) [See Vote Record 2503.](#)

2. [PR30.041](#) RESOLUTION and public hearing; Establishing Fees for the Terry Connors Ice Rink. **APPROVED BY MACHINE VOTE 25-0-4**
01/08/20 – Submitted by Mayor Martin
01/21/20 – Approved by Committee for public hearing 6-0-0
02/18/20 – Public Hearing Held; 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 25-0-4 (Reps. Aquila, Coleman, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Lee, Liebson, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Pratt, Quinones, Saftic, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Adams, Cottrell, Patterson and Pendell abstaining.) [See Vote Record 2504.](#)

3. [PR30.042](#) ORDINANCE for publication; Amending [Chapter 6, Article XII, Sec 6-58](#) Paragraph 1 Establishing Requirements of Harbor Management Commission. **NO ACTION TAKEN**
02/05/20 – Submitted by Mayor Martin
02/18/20 – No Action Taken

**EDUCATION COMMITTEE: Diane Lutz, Chair
Megan Cottrell, Vice Chair**

Vice Chair Cottrell reported that there was no meeting of the Education Committee this month.

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

*Attendance & Votes
Minutes & Video*

**Gloria DePina, Chair
Lila Wallace, Vice Chair**
Saturday, March 7, 2020
9:00 a.m. – Democratic Caucus Room

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee would be meeting on Saturday, March 7, 2020

1. HCD30.026 WORKSHOP; Subcommittee Review of the Year 46
CDBG Proposals (2020-21).
12/05/19 – Submitted by Tara Petrocelli
2. HCD30.027 MEETING; Meeting with Mayor's Office and
Stamford Community Development Office to
Reconcile the Subcommittees' Recommendations.
12/05/19 – Submitted by Tara Petrocelli

TRANSPORTATION COMMITTEE:

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

Chair Watkins reported that there was no meeting of the Transportation Committee this month.

¹³STATE & COMMERCE COMMITTEE:

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

**Lindsey Miller, Chair
Robert Roqueta, Vice Chair**
Meeting: Thursday, February 20, 2020
7:00 p.m. – Democratic Caucus Room

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller, Vice Chair Roqueta and Rep. Adams. Excused were Reps. Graziosi and McGarry. Also present was Jonathan Winkel, Executive Director of Stamford Partnership.

1. [SC30.026](#) RESOLUTION; In Support of Shared Mobility
Principles for Livable Cities. **APPROVED BY
MACHINE VOTE**
01/10/20 – Submitted by President Quinones **21-2-3**
**02/20/20 – Approved by Committee, as
amended, 3-0-0**

A motion to approve Item No. 1 was made seconded and approved by a vote of 21-2-3 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Lee, Matherne, Michelson, Miller, Morson, Nabel, Palomba, Pendell, Quinones, Saftic, Summerville

¹³ Video Time Stamp Pt. 2 00:08:54

and Wallace in favor; Reps. Liebson and Zelinsky opposed; Reps. Curtis, Patterson and Pratt abstaining.) [See Vote Record 2505.](#)

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

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

MINUTES

1. [APPROVAL](#); February 3, 2020 Regular Board Meeting Minutes

**APPROVED BY
UNANIMOUS
VOICE VOTE**

President Quinones adjourned the meeting at 11:24 pm.

This meeting is on video ([Part 1](#) & [Part 2](#))