

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Tuesday, January 2, 2018**, 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.*

# MINUTES

**<sup>1</sup>INVOCATION:** Delivered by Rep. Steve Kolenberg.

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

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Nabel. There were 36 present and 4 absent (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky were present; Reps. Adams, DeLuca, Michelson and Moore were absent or excused). See [Vote Record 2045](#). Rep. Moore arrived after the roll call. Rep. Saftic left the meeting at 9:50 p.m.

**VOTING MACHINE STATUS:** Confirmed by Clerk of the Board Nabel. The voting machines of Representatives Lion, Summerville and Watkins are malfunctioning and the Board is waiting for replacement parts. If necessary, those representatives will vote by voice vote.

**<sup>3</sup>MOMENTS OF SILENCE:** For the late: Paula Epstein by the 30th Board of Representatives; Felicia Phyllis Martino, Edward J. Grady, Kenneth F. Fahan, Sr., Oscar S. Rosero, Dana M. Vigilante Glander, Nicholas Dematteo, Patricia Pat Bogacz, Dorothy B. Kowalski, and Joan Bird Nizolek by Rep. Giordano; Matthew Klein and Princess Cannon Lavine by Rep. Nabel; and Michael McGrane by Rep. Zelinsky.

Specialist Avadon Chaves, 20, Turlock, California and Staff Sergeant David Thomas Brabander, 24, Anchorage, Alaska.

**<sup>4</sup>COMMUNICATIONS:** Clerk Nabel announced the following:

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<sup>1</sup> Video Time Stamp 00:00:16

<sup>2</sup> Video Time Stamp 00:00:57

<sup>3</sup> Video Time Stamp 00:04:41

<sup>4</sup> Video Time Stamp 00:5:48

1. The deadline for the Steering Committee Agenda is tomorrow, Wednesday, January 3<sup>rd</sup> at 5:00 p.m.
2. The Steering Committee meeting will be Monday, January 8<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, February 5<sup>th</sup>.
4. The Board office will be closed on Monday, January 15<sup>th</sup> for Martin Luther King, Jr. Day.
5. Happy birthday to Representatives Marion McGarry and Bradley Michelson.
6. There will be an Orientation for the full Board on Saturday morning, January 20, 2018 at 8:45 a.m. in the 4<sup>th</sup> Floor Cafeteria of the Government Center. The agenda was linked to last week's Weekly Communications.
7. The Mayor's office is working on submitting the City's priorities for the 2018 Legislative Session. This is short session this year, so the Mayor's office is trying to get ideas in early. Please contact Libby Carlson in the Mayor's office with any thoughts.

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

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| 1. | <a href="#">RESOLUTION</a> ; Approving the 2018 Board of Representatives Calendar.<br>12/05/17 – Submitted by President Quinones | <b>APPROVED<br/>         BY<br/>         UNANIMOUS<br/>         VOICE VOTE</b> |
|----|--|--|

A motion to amend the proposed calendar to change the date of the July Regular Board Meeting from July 2, 2018 to July 9, 2018; the July Steering Committee Meeting from July 9, 2018 to July 16, 2018; and the July Steering Committee submission deadline from July 5, 2018 to July 12, 2015 was made, seconded and approved by a vote of 19-15-3 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Giordano, Jacobson, Liebson, Lutz, Matherne, McGarry, Morson, Patterson, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky in favor; Reps. DePina, Fedeli, Figueroa, Graziosi, Kolenberg, Lee, Lion, Mahoney, Miller, Moore, Nabel, Pia, Pratt, Quinones and Wallace opposed; Reps. Coleman, McMullen and Pendell abstaining). See [Vote Record 2046](#). Rep. Watkins voted by voice vote.

A motion to approve the resolution, as amended, was made, seconded and approved by unanimous voice vote.

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

- |    |   |  |
|----|---|--|
| 1. | RESOLUTION; <a href="#">Thanking Annie Summerville for her 38 years of service as Clerk of the Board of Representatives</a> .<br>12/05/17 – Submitted by the 30 <sup>th</sup> Board | <b>APPROVED<br/>         BY<br/>         UNANIMOUS<br/>         VOICE VOTE</b> |
|----|---|--|

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<sup>5</sup> Video Time Stamp 00:07:04

<sup>6</sup> Video Time Stamp 00:13:50

2. RESOLUTION; [Commending the Office of the Registrar of Voters for Reinstating the use of “I Voted” Stickers.](#) **FAILED**  
12/06/17 – Submitted by Mayor Martin

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

A motion to approve Item No. 2 was made, seconded and failed by a machine vote of 22-7-7 (Honorary resolutions needing to be unanimous). (Reps. Aquila, Coleman, de la Cruz, DePina, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Sherwood, Wallace, Watkins in favor; Reps. Di Costanzo, Figueroa, Liebson, McGarry, McMullen, Roqueta and Zelinsky opposed; Reps. Cottrell, Lutz, Mahoney, Matherne, Saftic, Stella and Summerville abstained.) See [Vote Record 2047](#). Rep. Watkins voted by voice vote.

## STANDING COMMITTEES

**<sup>7</sup>STEERING COMMITTEE:** Meeting: Monday, December 11, 2017  
[Attendance & Votes](#)  
[Minutes & Video](#) 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>8</sup>APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
[Attendance & Votes](#)  
[Minutes & Video](#) Meeting: Tuesday, December 26, 2017  
6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that The Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa Kolenberg, Liebson, Matherne and Pia. Absent or excused were Committee Member Reps. McGarry and Pratt.

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<sup>7</sup> Video Time Stamp 00:26:59

<sup>8</sup> Video Time Stamp 00:27:15

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|------------|---|---|
| 1. A30.001 | <b>Board of Education</b><br>Filling of Vacancy                      Repl. George<br>(Committee to interview Frank Cerasoli)<br>12/05/17 – Submitted by Rep. Fedeli<br><b>12/26/17 – Approved by Committee 5-0-2</b>      | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b><br><i>(Reps.<br/>Figueroa, Lee,<br/>Pendell,<br/>Quinones and<br/>Summerville<br/>abstaining)</i> |
| 2. A30.002 | <b>Police Commission</b><br>Timothy Abbazzia (D)              Reappointment<br>Stamford, CT 06902<br>Term Expires: 11/30/2021<br>12/06/17-Submitted by Mayor Martin<br><b>12/26/17 – No Action Taken</b>                  | <b>NO ACTION<br/>TAKEN</b>  |
| 3. A30.003 | <b>Police Commission</b><br>Cheryl Palmer (R)                      Reappointment<br>Stamford, CT 06902<br>Term Expires: 11/30/2021<br>12/6/17-Submitted by Mayor Martin<br><b>12/26/17 – Approved by Committee 6-0-1</b>  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>   |
| 4. A30.004 | <b>Police Commission</b><br>Frank Mercede (D)                      Reappointment<br>Stamford, CT 06902<br>Term Expires: 11/30/2021<br>12/06/17-Submitted by Mayor Martin<br><b>12/26/17 – Approved by Committee 7-0-0</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>   |
| 5. A30.005 | <b>Police Commission</b><br>Roberto Figueroa (D)              Reappointment<br>Stamford, CT 06902<br>Term Expires: 11/30/2021<br>12/06/17-Submitted by Mayor Martin<br><b>12/26/17 – Approved by Committee 6-0-1</b>      | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> <i>(Rep.<br/>Figueroa<br/>abstaining)</i>   |
| 6. A30.006 | <b>Police Commission</b><br>Milton C. Thomas (R)              Reappointment<br>Stamford, CT 06905<br>Term Expires: 11/30/2021<br>12/06/17-Submitted by Mayor Martin<br><b>12/26/17 – Approved by Committee 7-0-0</b>      | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> <i>(Rep.<br/>McMullen<br/>abstaining)</i>   |

7. A30.007      **Fire Commission**  
 Franklin Melzer (D)      Reappointment  
 Stamford, CT 06905  
 Term Expires: 11/30/2021  
 12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 7-0-0**

**APPROVED  
 ON CONSENT  
 AGENDA**

8. A30.008      **Fire Commission**  
 Gregory Lodato (R)      Reappointment  
 Stamford, CT 06903  
 Term Expires: 11/30/2021  
 12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 4-0-3**

**APPROVED  
 BY MACHINE  
 VOTE 28-5-4**

A motion to approve Item No. 8 was made, seconded and approved by a machine vote of 28-5-4 (Reps. Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Mahoney, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Fedeli, Kolenberg, McGarry, McMullen and Pia opposed; Reps. Aquila, Jacobson, Matherne and Stella abstaining). See [Vote Record 2048](#). Rep. Watkins voted by voice vote.

9. A30.009      **Fire Commission**  
 Andrew S. Holmes (R)      Reappointment  
 Stamford, CT 06903  
 Term Expires: 11/30/2021  
 12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 6-0-1**

**APPROVED  
 ON CONSENT  
 AGENDA**

10. A30.010      **Fire Commission**  
 Constance S. Hubbard (D)      Reappointment  
 Stamford, CT 06903  
 Term Expires: 11/30/2021  
 12/06/17-Submitted by Mayor Martin  
**12/26/17 – No Action Taken**

**NO ACTION  
 TAKEN**

11. A30.011      **Fire Commission**  
 Richard L. Lyons (D)      Reappointment  
 Stamford, CT 06905  
 Term Expires: 11/30/2021  
 12/06/17-Submitted by Mayor Martin  
**12/26/17 – No Action Taken**

**NO ACTION  
 TAKEN**

12. A30.012      **Zoning Board - Alternate**  
 Keith Silver (D)      Vacany/Gwozdziowski  
 Stamford, CT 06902  
 Term Expires: 12/01/2020  
 12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 7-0-0**

**APPROVED  
 ON CONSENT  
 AGENDA**  
*(Reps. McGarry  
 and Sherwood  
 abstaining)*

13. A30.013      **Patriotic and Special Events Commission**  
 Alan M. Sosnowitz (U)                      Repl. R. Battinelli  
 Stamford, CT 06903  
 Term Expires: 12/01/2020  
 12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 4-0-3**
- APPROVED  
 ON CONSENT  
 AGENDA** (*Rep. Patterson abstaining*)
14. A30.017      **Director of Operations**  
 Ernie A. Orgera (D)                      Reappointment  
 Stamford, CT 06907  
 Term Expires: 11/30/2021  
 12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 3-1-3**
- HELD BY A  
 MACHINE  
 VOTE 30-6-1**

A motion to hold Item No. 14 was made, seconded and approved by a machine vote of 30-6-1 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Miller, Moore, Morson, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Wallace and Watkins in favor; Reps. Coleman, Figueroa, Liebson, Nabel, Summerville, and Zelinsky opposed; Rep. Fedeli abstaining). See [Vote Record 2049](#). Rep. Watkins voted by voice vote.

15. A30.014      **Director of the Law Department**  
 Kathryn Emmett (D)                      Reappointment  
 Stamford, CT 06903  
 Term Expires: 11/30/2021  
 12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 7-0-0**
- APPROVED  
 ON CONSENT  
 AGENDA** (*Reps. McMullen and Sherwood abstaining*)
16. A30.015      **Director of Public Safety, Health and Welfare**  
 Thaddeus K. Jankowski (PU) Reappointment  
 Middle Village, NY 11379  
 Term Expires: 11/30/2021  
 12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 7-0-0**
- APPROVED  
 ON CONSENT  
 AGENDA**
17. A30.016      **Director of Administration**  
 Michael E. Handler (R)                      Reappointment  
 New Canaan, CT 06840  
 Term Expires: 11/30/2021  
 12/06/17-Submitted by Mayor Martin  
**12/26/17 – Approved by Committee 6-1-0**
- APPROVED  
 BY MACHINE  
 VOTE 30-4-3**

A motion to approve Item No. 17 was made, seconded and approved by a machine vote of 30-4-3 (Reps. Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Stella, Summerville, Wallace and Watkins in favor; Reps. Cottrell, Liebson, Sherwood, and Zelinsky opposed; Reps. McGarry, Roqueta and Saftic abstaining). See [Vote Record 2050](#). Rep. Watkins voted by voice vote.

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3-7, 9, 12, 13, 15 and 16 was made, seconded and approved by unanimous voice vote.

<sup>9</sup>**FISCAL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

**Monica Di Costanzo, Chair**  
**Anzelmo Graziosi, Vice Chair**  
Meeting: Monday, December 18, 2017  
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 Graziosi, and Committee Member Reps. Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia. Absent or excused were Reps. Coleman and Nabel. Also present were Rep. Zelinsky; Jay Fountain, OPM Director; Ellen Bromley, Affordable Housing Manager/Social Services Director; Michael Stake, Mill River Park Collaborative; Kevin Murray, Parks & Facilities Manager; Michael Scacco, Fleet Maintenance; Anthony Romano, OPM; Assistant Chief Tom Wuennemann, SPD; Andrew Karn, Axon, Inc.; Karen Cammarota, Grants Officer; Ted Jankowski, Director Public Safety Health & Welfare; William Brink and Prakash Chakravarti, WPCA.

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| 1. <a href="#">F30.017</a><br>\$471,407.00 | ADDITIONAL APPROPRIATION (Capital Budget);CP7209; Energy Improvement Project; Retrofit Existing Lighting to LED Fixtures at Hart, KT Murphy and Newfield Schools.<br>12/05/17 - Submitted by Mayor Martin<br>11/28/17 – Approved by <a href="#">Planning Board</a><br>12/14/17 – Approved by Board of Finance<br><b>12/18/17 – Approved by Committee 9-0-0</b>                          | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 2. <a href="#">F30.020</a>                 | <b>RESOLUTION</b> ; Amending the Capital Budget for Fiscal Year 2017-18 by Adding an Appropriation of \$471,407 for the EID (Energy Improvement Project) and Authorizing \$471,407 General Obligation Bonds of the City to Meet Said Appropriation.<br>12/06/17 – Submitted by Mayor Martin<br>12/14/17 – Approved by Board of Finance<br><b>12/18/17 – Approved by Committee 9-0-0</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 3. <a href="#">F30.002</a><br>\$10,404.00  | ADDITIONAL APPROPRIATION (Operating Budget); CrewsenseTime and Attendance System to replace Kronos TeleStaff.<br>12/5/17 - Submitted by Mayor Martin<br>11/14/17 - Held by Board of Finance<br>___/___/___ - To be considered by Board of Finance<br><b>12/18/17 – No Action Taken by Committee</b>   | <b>NO ACTION<br/>TAKEN</b>                |

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<sup>9</sup> Video Time Stamp 00:56:43

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| 4. <a href="#">F30.001</a><br>\$4,000,000.00                                | <a href="#">GRANTS RESOLUTION</a> ; Authorizing the Mayor to Sign an Agreement with the State Department of Energy & Environmental Education for Development/Redevelopment of Mill River Phase II River Greenway; amount of grant: \$4,000,000 (no City match).<br>11/15/17 – Submitted by Mayor Martin<br><b>12/18/17 – Approved by Committee 9-0-0</b>     | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>            |
| 5. <a href="#">F30.018</a><br>\$4,000,000.00                                | ADDITIONAL APPROPRIATION (Capital Budget); Complete Construction of Phase II of Mill River Restoration Project..<br>12/05/17 - Submitted by Mayor Martin<br>11/28/17 – Approved by <a href="#">Planning Board</a><br>12/14/17 – Approved by Board of Finance<br><b>12/18/17 – Approved by Committee 9-0-0</b>  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>            |
| 6. <a href="#">F30.023</a><br>\$338,000.00                                  | ADDITIONAL APPROPRIATION (Operating Budget); Police Body-Worn Cameras; Appropriation from Contingency to fund City’s 50/50 Share of “Police Body Worn Camera” Project.<br>12/05/17 – Submitted by Mayor Martin<br>12/14/17 – Approved by Board of Finance<br><b>12/18/17 – Approved by Committee 7-0-2</b><br><b>12/19/17 – Approved by Full Board</b>       | <b>PREVIOUSLY<br/>APPROVED<br/>BY FULL<br/>BOARD</b> |
| 7. <a href="#">F30.019</a><br>\$18,000,000.00                               | REJECTION; of Capital Project Closeouts, Project Nos. CP1070, NFWF Mill River Stormwater Retention and Treatment; CP6590, Mill River Corridor Development.<br>12/05/17 - Submitted by Mayor Martin<br>11/28/17 - Approved by <a href="#">Planning Board</a><br>12/14/17 – No Action Taken by Board of Finance<br><b>12/18/17 – No Action Taken Committee</b> | <b>NO ACTION<br/>TAKEN</b>                           |
| 8. <a href="#">F30.015</a><br><del>\$\$2,750,000.00</del><br>\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP5602; Veterans Park Capital Renovation in Partnership with DSSD and Adjacent Property Owners.<br>12/05/17 - Submitted by Mayor Martin<br>11/28/17 – Approved by <a href="#">Planning Board</a><br>12/14/17 – Approved by Board of Finance<br><b>12/18/17 – Approved by Committee 8-0-0</b>                      | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>            |



9. <a href="#">F30.003</a> \$50,000.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); Fund Full Year Salary for Supervisor of Vehicle Maintenance.  12/05/17 - Submitted by Mayor Martin  11/14/17 - Held by Board of Finance  12/14/17 – Approved by Board of Finance  <b>12/18/17 – Approved by Committee 9-0-0</b></p>	<b>APPROVED ON CONSENT AGENDA</b>
10. <a href="#">F30.010</a> \$14,500.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); Vehicle Maintenance; Cover the Cost of Software Maintenance relating to Agile.  12/05/17 - Submitted by Mayor Martin  12/14/17 – Approved by Board of Finance  <b>12/18/17 – Approved by Committee 8-0-1</b></p>	<b>APPROVED ON CONSENT AGENDA</b>
11. <a href="#">F30.013</a> \$248,472.00	<p>ADDITIONAL APPROPRIATION (Capital Budget);C46580; Fee-in-Lieu Payment to Support Development of Affordable Housing.  12/05/17 - Submitted by Mayor Martin  11/28/17 – Approved by <a href="#">Planning Board</a>  12/14/17 – Approved by Board of Finance  <b>12/18/17 – Approved by Committee 8-0-1</b></p>	<b>APPROVED ON CONSENT AGENDA</b>
12. <a href="#">F30.011</a> \$20,000.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); Playground Safety Compliance; Parts and Installation.  12/05/17 - Submitted by Mayor Martin  12/14/17 – Approved by Board of Finance  <b>12/18/17 – Approved by Committee 9-0-0</b></p>	<b>APPROVED ON CONSENT AGENDA</b>
13. <a href="#">F30.022</a> \$30,000.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); Tracking and Funding Plumbing Expenditures for Outside Contractor.  12/05/17 – Submitted by Mayor Martin  12/14/17 – Approved by Board of Finance  <b>12/18/17 – Approved by Committee 9-0-0</b></p>	<b>APPROVED ON CONSENT AGENDA</b>
14. <a href="#">F30.012</a> \$198,310.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); Transfer of Prior Year Fund Balance for Project C5B609 – District Wide Technology Equipment.  12/05/17 - Submitted by Mayor Martin  12/14/17 – Approved by Board of Finance  <b>12/18/17 – Approved by Committee 8-0-1</b></p>	<b>APPROVED ON CONSENT AGENDA</b>

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| 15. <a href="#">F30.004</a><br>\$129,600.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Street Patch Resurface; RMS Construction Reimbursement of 900 Washington Blvd (\$9,600); Yankee Gas Services for Paving Atlantic St (\$120,000).</p> <p>12/05/17 - Submitted by Mayor Martin<br/> 10/24/17 - Approved by <a href="#">Planning Board</a><br/> 11/14/17 – Approved by Board of Finance<br/> <b>12/18/17 – Approved by Committee 9-0-0</b></p>  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 16. <a href="#">F30.005</a><br>\$185,000.00 | <p>REJECTION; of Capital Project Closeouts, Project Nos. CP8707, Solid Waste Management Garage; CP8709, Transfer Station Exterior Lighting; CP8708, Transfer Station Power Supply Upgrade.</p> <p>12/05/17 - Submitted by Mayor Martin<br/> 10/24/17 - Approved by <a href="#">Planning Board</a><br/> 11/14/17 - Held by Board of Finance<br/> ___/___/___ - To be considered by Board of Finance<br/> <b>12/18/17 – No Action Taken by Committee</b></p> | <b>NO ACTION<br/>TAKEN</b>                |
| 17. <a href="#">F30.006</a><br>\$50,000.00  | <p>ADDITIONAL APPROPRIATION (Capital Budget);CP8707; Consturction of New Solid Waste Maintenance Garage.</p> <p>12/05/17 - Submitted by Mayor Martin<br/> 10/24/17 - Approved by <a href="#">Planning Board</a><br/> 11/14/17 - Held by Board of Finance<br/> ___/___/___ - To be considered by Board of Finance<br/> <b>12/18/17 – No Action Taken by Committee</b></p>   | <b>NO ACTION<br/>TAKEN</b>                |
| 18. <a href="#">F30.007</a><br>\$85,000.00  | <p>ADDITIONAL APPROPRIATION (Capital Budget);CP8708; Transfer Station Power Supply Upgrade.</p> <p>12/05/17 - Submitted by Mayor Martin<br/> 10/24/17 - Approved by <a href="#">Planning Board</a><br/> 11/14/17 - Held by Board of Finance<br/> ___/___/___ - To be considered by Board of Finance<br/> <b>12/18/17 – No Action Taken by Committee</b></p>  | <b>NO ACTION<br/>TAKEN</b>                |
| 19. <a href="#">F30.008</a><br>\$50,000.00  | <p>ADDITIONAL APPROPRIATION (Capital Budget);CP8709; Transfer Station Exterior Lighting.</p> <p>12/05/17 - Submitted by Mayor Martin<br/> 10/24/17 - Approved by <a href="#">Planning Board</a><br/> 11/14/17 - Held by Board of Finance<br/> ___/___/___ - To be considered by Board of Finance<br/> <b>12/18/17 – No Action Taken by Committee</b></p>   | <b>NO ACTION<br/>TAKEN</b>                |

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|---|---|---|
| 20. <a href="#">F30.014</a><br>\$112,223.00   | ADDITIONAL APPROPRIATION (Capital Budget);C56123; Citywide Sidewalks Reconstruction, Outside of Downtown Area.<br>12/05/17 - Submitted by Mayor Martin<br>11/28/17 – Approved by <a href="#">Planning Board</a><br>12/14/17 – Approved by Board of Finance<br><b>12/18/17 – Approved by Committee 9-0-0</b>   | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 21. <a href="#">F30.016</a><br>\$1,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);CP6904; WPCA – Major Repairs: 1) Gravity Belt & Filter Press Rehab (\$230,000); 2) Design Phase for Sludge Degritting System Upgrade (\$380,000); 3) New Equipment Purchases (\$750,000); 4) Ops Bldg HVAC Improvements (\$100,000); 5) Ladder & Guard Rail Safety Improvements (\$150,000).<br>12/05/17 - Submitted by Mayor Martin<br>11/14/14 – Approved by <a href="#">Planning Board</a><br>12/14/17 – Approved by Board of Finance<br><b>12/18/17 – Approved by Committee 9-0-0</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 22. <a href="#">F30.021</a>                   | <b>RESOLUTION</b> ; Amending the Capital Budget for Fiscal Year 2017-18 for Water Pollution Control Projects.<br>12/06/17 – Submitted by Mayor Martin<br>12/14/17 – Approved by Board of Finance<br><b>12/18/17 – Approved by Committee 8-0-1</b>   | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 23. <a href="#">F30.009</a>                   | REVIEW; FY 2017-18 First Quarter Financial Projections.<br>12/05/17 - Submitted by Jay Fountain<br><b>12/18/17 – Report Made</b>  | <b>REPORT<br/>MADE</b>                    |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 3, 5, 8-15 and 20-22 was made, seconded and approved by unanimous voice vote.

## <sup>10</sup>LEGISLATIVE & RULES

### COMMITTEE:

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Thursday, December 21, 2017

7:00 p.m. – Democratic Caucus Room

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee, Vice Chair Coleman and Committee Member Reps. Fedeli,

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<sup>10</sup> Video Time Stamp 01:06:47

Jacobson, Lion, Miller, Nabel, Pia and Zelinsky. Also present were Reps. Cottrell, Matherne, McMullen and Sherwood; and Kathryn Emmett, Corporation Counsel.

- 1a. [LR30.001](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove the last sentence of Section II.A.1  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Failed in Committee 0-9-0**
- FAILED BY  
MACHINE VOTE  
8-23-5**

A point of order was raised as to whether items 1a and 1b, which failed in Committee, needed to be considered by the full Board. The parliamentarians determined that these items needed to be addressed by the full Board.

A motion to approve Item No. 1a was made, seconded and failed by a vote of 8-23-5 (Reps. Cottrell, de la Cruz, Giordano, Mahoney, McMullen, Roqueta, Saftic and Sherwood in favor; Reps. Aquila, Coleman, DePina, Di Costanzo, Fedeli, Graziosi, Jacobson, Lee, Liebson, Lion, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Stella, Wallace, Watkins and Zelinsky opposed; Reps. Kolenberg, Lutz, Matherne, McGarry and Summerville abstaining). See [Vote Record 2056](#).

- 1b. [LR30.002](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove Section II.A.5  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Failed in Committee 1-8-0**
- FAILED BY  
MACHINE VOTE  
10-22-4**

A motion to approve Item No. 1b was made, seconded and failed by a vote of 10-22-4 (Reps. Aquila, Cottrell, Liebson, Mahoney, Matherne, McMullen, Nabel, Saftic, Sherwood and Zelinsky in favor; Reps. Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Miller, Morson, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Stella, Wallace and Watkins opposed; Reps. Figueroa, Kolenberg, McGarry and Summerville abstaining). See [Vote Record 2057](#).

- 1c. [LR30.003](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove Section II.A.7  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0**
- HELD**

- 1d. [LR30.004](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section II.A.8 to permit more than one Sergeant at Arms  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee 9-0-0** **APPROVED ON CONSENT AGENDA**
- 1e. [LR30.005](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove Section III  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee 5-3-1** **APPROVED BY MACHINE VOTE 30-5-0**

A motion to approve Item No. 1e was made, seconded and approved by a machine vote of 30-5-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Morson, Nabel, Pendell, Pia, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. DePina, Jacobson, Miller, Moore and Pratt opposed). See [Vote Record 2051](#). Rep. Watkins voted by voice vote.

- 1f. [LR30.006](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.A to specify that all committee members shall have one vote  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0** **HELD**
- 1g. [LR30.007](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.A to permit all Board members to be ex-officio members of all committees to which they are not appointed, without the right to vote  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee, as amended, 7-2-0** **APPROVED BY MACHINE VOTE 35-1-1**

A motion to hold Item No. 1g was made, seconded and failed by a vote of 6-30-1 (Reps. de la Cruz, Di Costanzo, Miller, Moore, Stella and Wallace in favor; Reps. Aquila, Coleman, Cottrell, DePina, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Sherwood, Summerville, Watkins and Zelinsky opposed; Rep. Quinones abstaining). See [Vote Record 2052](#).

A motion to approve Item No. 1g was made seconded and approved by a vote of 35-1-1 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano,

Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Miller opposed; Rep. Quinones abstaining). See [Vote Record 2053](#). Rep. Watkins voted by voice vote.

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|------------------------------|---|---|
| 1h. <a href="#">LR30.008</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to amend Section IV.A to state that a quorum of a committee shall consist of a majority of the "total appointed committee members."<br>12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood<br><b>12/21/17 – Approved by Committee, as amended, 9-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 1i. <a href="#">LR30.009</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to amend Section IV.B regarding the composition of the Steering Committee and votes of Steering Committee members<br>12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood<br><b>12/21/17 – Held by Committee 9-0-0</b>                                    | <b>HELD</b>                               |
| 1j. <a href="#">LR30.010</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to amend Section IV.B regarding the election of a Temporary Chair of the Steering Committee in the absence of the President and the Majority Leader<br>12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood<br><b>12/21/17 – Held by Committee 9-0-0</b>  | <b>HELD</b>                               |
| 1k. <a href="#">LR30.011</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to amend Section IV.B to clarify who can make nominations to fill vacancies in citywide elective office<br>12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood<br><b>12/21/17 – Held by Committee 9-0-0</b>  | <b>HELD</b>                               |
| 1l. <a href="#">LR30.012</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to delete the first sentence of Section IV.C.2<br>12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood<br><b>12/21/17 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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|------------------------------|---|--|
| 1m. <a href="#">LR30.013</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to change wording in Section IV.C.7<br>12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood<br><b>12/21/17 – Held by Committee 9-0-0</b>  | <b>HELD</b>                                    |
| 1n. <a href="#">LR30.014</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to change "cell phones" to "all personal electronic devices" in Sections IV.C.11 and VI.F.3.<br>12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood<br><b>12/21/17 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 1o. <a href="#">LR30.015</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to amend Sections V.A and V.E. to place Honorary Resolutions prior to Committee Reports.<br>12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood<br><b>12/21/17 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 1p. <a href="#">LR30.016</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to move Section <del>V.B.4.d</del> V.E.3.c to the beginning of that section.<br>12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood<br><b>12/21/17 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 2. LR30.017                  | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to require a) notice to all members of the Board when a legal opinion is requested, b) tracking of all legal opinion requests on the agenda (either the requesting committee or L&R); and c) review of all legal opinions by the Board<br>12/06/17 – Submitted by Reps. McMullen, Matherne and Cottrell<br><b>12/21/17 – Held In Committee 9-0-0</b> | <b>HELD</b>                                    |
| 3. <a href="#">LR30.018</a>  | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to make rules non gender specific.<br>12/06/17 – Submitted by Reps. Sherwood, Matherne and Cottrell<br><b>12/21/17 – Approved by Committee 7-0-2</b>   | <b>APPROVED BY<br/>MACHINE VOTE<br/>36-0-1</b> |

Rep. Matherne read the following statement into the record:

My name is Raven Matherne, and my pronouns are her/hers and they/them. Back in late July, my name was Ryan.

This, the 30th Board of Representatives, is the first board of its kind in our city that isn't 100% cisgender. Indeed, to the best of my knowledge, it's the first board of its kind in our state to count an elected, openly transgender member amongst its ranks in our history. (A point of information; being cisgender is defined by the oxford dictionary as "Denoting or relating to a person whose sense of personal identity and gender corresponds with their birth sex". This is something that again, for the first time in the history of this board, only 39 of the 40 members openly identify as.)

I believe that with that honor, this board also has a responsibility to look at how it handles the complex topic of gender. This item is being brought forward to address a need, a need that this board may be the first of it's kind in our state to have the perspective to address.

During the L&R Committee Meeting, there was an issue of grammar brought up about the usage of the singular They. First, I would like to mention that there is no call in this document for the usage of a singular They. But I've had a chance to reflect on this issue for a bit after that meeting, and I believe it actually illustrates the need for these changes. Recently, the Oxford Dictionary added another definition to the word "they" to include the usage of the word in the singular. The definitions of gendered terms are being changed on what seems like an almost daily basis, and I'm sure there are members of this board who might feel uncomfortable with this. From a legislative stand point, I think this shows why we need this change. Do you feel comfortable writing rules with words that are frequently redefined? This item is a call to remove these gendered terms, and as such protect the rules from any possible changes in the definitions of these words in our future.

I think it's important to note, this proposed rule change does not change the way or the intention of which these rules are followed or carried out. It is an act to acknowledge that the members of this board, just as in each of our districts, and indeed the city of Stamford at large, cannot always be described as "he/she". This proposed rule change is simply in act of inclusion. Tell your transgender constituents in your districts that you see them. Tell the city of Stamford that you see your LGBTQ+ neighbors. Tell your fellow Representatives that you see me back here.

A motion to approve Item No. 3 was made seconded and approved by a vote of 36-0-1 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Nabel abstaining). See [Vote Record 2054](#). Rep. Watkins voted by voice vote.



- 4a. [LR30.020](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section VII increasing the postage allowance from \$750 to \$1000 and make other wording changes. 12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 8-1-0** **HELD**
- 4b. [LR30.021](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section VIII to delete "or Special Meeting" 12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Approved by Committee 7-1-0** **APPROVED BY MACHINE VOTE 35-1-0**

A motion to approve Item No. 4b was made seconded and approved by a vote of 35-1-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Miller opposed). See [Vote Record 2055](#). Rep. Watkins voted by voice vote.

**<sup>11</sup>PERSONNEL COMMITTEE:** **Mary Fedeli, Co-Chair**  
[Attendance & Votes](#) **Anabel Figueroa, Co-Chair**  
[Minutes & Video](#) Meeting: Wednesday, December 20, 2017  
6:30 p.m. – Republican Caucus Room

Co-Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Co-Chair Figueroa and Co-Chair Fedeli and Committee Member Reps. DePina, Lion, McMullen, Nabel and Zelinsky. Absent or excused were Reps. Patterson and Pendell. Also present were Rep. Pia; Michael Pollard, Chief of Staff; and Kathryn Emmett, Corporation Counsel.

1. [P30.001](#) ORDINANCE for publication; Designating the position of Building Official as an unclassified position in accordance with Sec. C5-20-15(g) of the Charter of the City of Stamford. 12/06/17 – Submitted by Mayor Martin 12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/20/17 – Approved by Committee 7-0-0** **APPROVED ON CONSENT AGENDA**

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

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<sup>11</sup> Video Time Stamp 01:32:31

**<sup>12</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

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

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

**Charles Pia, Jr., Co-Chair**

Meeting: Wednesday, December 20, 2017

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, Co-Chair Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Michelson and Sherwood. Absent or excused was Rep. Summerville. Also present were Rep. Matherne, Jim Travers, Traffic Bureau Chief and Kathryn Emmett, Corporation Counsel.

1. [LU30.001](#) **RESOLUTION** and public hearing: Approving the purchase of 328 Greenwich Avenue, Stamford, CT. **APPROVED ON CONSENT AGENDA** (Rep. Graziosi abstaining)
- 11/29/17 – Submitted by Mayor Martin  
11/28/17 – Approved by [Planning Board](#)  
12/14/17 – Approved by Board of Finance  
**12/20/17 – Approved by Committee 7-0-1**

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

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Chair Jacobson reported that there was no meeting of the Operations Committee and no report.

**<sup>13</sup>PUBLIC SAFETY &**

**HEALTH COMMITTEE:**

[Attendance](#)

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

**Jeffrey Stella, Chair**

**Eric Morson, Vice Chair**

Meeting: Tuesday, December 19, 2017

7:00 p.m. – Democratic Caucus Room

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson, and Committee Member Reps. Giordano, Kolenberg, Lutz, Matherne, McMullen, Pratt, and Sherwood. Also in attendance were Reps. Cottrell, Graziosi, Lion, Patterson, and Saftic. Also present were Dana Lee, Assistant Corporation Counsel; Ted Jankowski, Director of Public Safety and Health; Annie Hornish, Connecticut State Director, The Humane Society; and four members of the public.

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<sup>12</sup> Video Time Stamp 01:43:54

<sup>13</sup> Video Time Stamp 01:46:13

1. PS30.001 REVIEW; State Law And Local Ordinances Relating **REPORT MADE**  
to Hunting on Private Land Within City Limits.  
12/04/17 – Submitted by Reps. Morson and  
Graziosi  
**12/19/17 – Report Made**

**PARKS & RECREATION  
COMMITTEE:**

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

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

**<sup>14</sup>EDUCATION COMMITTEE:**

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

**Diane Lutz, Chair  
Megan Cottrell, Vice Chair**  
Meeting: Monday, December 18, 2017  
6:00 p.m. – Republican Caucus Room

Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz, Vice Chair Cottrell and Committee Member Reps. Aquila, Di Costanzo, Jacobson and Stella. Absent or excused were Reps. de la Cruz and Moore. Also present were Rep. Roqueta and Earl Kim, Superintendent of Schools.

1. E30.002 REVIEW; Discussion of the Stamford Public **REPORT MADE**  
Schools approved Strategic Plan and the role of the  
Board of Representatives.  
12/06/17 – Submitted by Rep. Lutz and President  
Quinones  
**12/18/17 – Report Made**
2. E30.005 REVIEW; Provisions for Pedestrian Safety Around **HELD**  
Stamford Public Schools.  
12/06/17 – Submitted by Rep. de la Cruz  
**12/18/17 – Held In Committee 5-0-0**
3. E30.004 REVIEW; Continuation of the Student Advisory **REPORT MADE**  
Council meetings in accordance with [Resolution No.](#)  
[3609](#).  
12/06/17 – Submitted by Rep. de la Cruz  
**12/18/17 – Report Made**

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<sup>14</sup> Video Time Stamp 01:46:54

**<sup>15</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

**Gloria DePina, Chair**

**Lila Wallace, Vice Chair**

Meeting: Thursday, December 28, 2017  
7:00 p.m. – Democratic Caucus Room

Chair DePina reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps. Michelson, Moore, Patterson, Roqueta and Saftic. Also present were Karen Cammarota, Grants; and Tara Petrocelli, Community Development.

1. [HCD30.001](#)      REVIEW AND APPROVAL; Year 44 CDBG      **NO BOARD  
ACTION NEEDED**  
Budgeting Schedule.  
12/06/17 – Submitted by Tara Petrocelli  
**12/28/17 – Approved by Committee 7-0-0**

**<sup>16</sup>TRANSPORTATION COMMITTEE:**

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

**Steven Kolenberg, Chair**

**Robert “Gabe” DeLuca, Vice Chair**

Meeting: Thursday, December 28, 2017  
7:30 p.m. – Republican Caucus Room

Chair Kolenberg reported that the Transportation Committee met at the above time and place. In attendance were Chair Kolenberg and Committee Member Reps. Di Costanzo, Moore, and Pendell. Absent or excused were Reps. DeLuca, Giordano and Wallace. Also present were Reps. Grazioso, Morson and Patterson; Jim Travers, Traffic Bureau Chief and Garrett Bolella, Traffic Engineer.

1. T30.001      REVIEW; Congestion at Palmer's Hill and Westover      **REPORT MADE**  
Road and Palmer's Hill and Stillwater Road; Viability  
of Traffic Circle.  
12/05/17 – Submitted by Reps. Graziosi and Morson  
**12/28/17 – Report Made**

**STATE & COMMERCE  
COMMITTEE:**

**Lindsey Miller, Chair**

**Robert Roqueta, Vice Chair**

~~Meeting: Tuesday, December 19, 2017- **Cancelled**~~  
~~7:00 p.m. – Republican Caucus Room~~

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

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<sup>15</sup> Video Time Stamp 01:47:54

<sup>16</sup> Video Time Stamp 01:48:29

## MINUTES

1. [November 8, 2017 Regular Board Meeting](#) **APPROVED BY  
UNANIMOUS  
VOICE VOTE**
2. [December 4, 2017 Organizational Board Meeting](#) **APPROVED BY  
UNANIMOUS  
VOICE VOTE**
3. [December 19, 2017 Special Board Meeting](#) **APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## ADJOURNMENT

President Quinones adjourned the meeting at 9:56 p.m.

This meeting is on [video](#)