

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, May 7, 2018**, 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.*

MINUTES

President Quinones called the meeting to order at 8:05 p.m.

INVOCATION: Delivered by Rep. Mary Fedeli.

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

¹ROLL CALL: Conducted by Clerk of the Board Nabel. There were 35 members present and 5 absent or excused. (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins, Zelinsky present; Reps. Adams, Coleman, Liebson, Mahoney and Saftic absent). See [Vote Record 2107](#). Rep. Mahoney arrived at 8:17 p.m.

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

²MOMENTS OF SILENCE: For the late: Lucas Isidro and Thomas A. Petrone by the 30th Board of Representatives; Paul Hrywna and Susan Falzetti by Rep. Giordano; Aidan Mulhern by Rep. McGarry; Barbara Bush by Rep. Summerville; Lorraine Grecco, Gordon Paterson, Nicholas DeVito and John A. Calicchio by Rep. Zelinsky

³COMMUNICATIONS:

Clerk Nabel announced:

¹ Video Time Stamp 00:01:43

² Video Time Stamp 00:04:11

³ Video Time Stamp 00:04:58

1. Representatives DePina, Lee, Jacobson and Mahoney are celebrating birthdays this month.
2. Women on Watch, the Stamford League of Women Voters, and Indivisible Stamford Plus are joining together to register new voters, and to encourage all registered voters to turn out and vote in local, state and national elections. Representatives are invited to the Government Center on Monday, May 21 at 11 am, at the Government Center, at which time Mayor Martin will proclaim June as Voter Registration/Voter Turnout month and there will be a host of Voter Registration activities.
3. On Saturday, May 19th from 8:00 am to 2:00 pm, there will be a Special Passport Day event at the Passport Agency, 850 Canal Street. Individuals may apply for a passport or renew a passport without an appointment. See the Board office or Rep. DePina for more information.

President Quinones announced:

1. The deadline for the Steering Committee Agenda is Wednesday, May 9th at 5:00 p.m.
2. The Steering Committee meeting will be Monday, May 14th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, June 4th at 8:00 p.m.
4. The Board thanks Chair Di Costanzo and the Fiscal Committee for all of its hard work during the budget process.

HONORARY RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | RESOLUTIONS; Congratulating Investigator Michael Stempien and Officer Damien Rosa on being selected Stamford 2017 Officers of the Year.
03/26/18 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS VOICE
VOTE |
| 2. | RESOLUTION; Congratulating Richard Robinson on being named Chief Justice of the Connecticut Supreme Court.
05/04/18 – Submitted by Reps. Summerville and DePina | APPROVED BY
UNANIMOUS VOICE
VOTE |

A motion to approve Item Nos. 1 and 2 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, April 9, 2018
7:00 p.m. – Democratic Caucus Room

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

⁴APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis W. Patterson, Vice Chair
Meeting: Tuesday, April 24, 2018
6:30 p.m. – Democratic Caucus Room

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

- | | | |
|------------|--|--|
| 1. A30.026 | Old Town Hall Redevelopment Agency (OTHRA)
Mary Fedeli (R) Repl. Day
Stamford, CT 06907
Term Expires: 12/1/2022
03/06/18-Submitted by Mayor Martin
04/24/18 – Approved by Committee 7-0-1 | APPROVED ON
CONSENT
AGENDA (Rep.
Fedeli
abstaining) |
| 2. A30.027 | Old Town Hall Redevelopment Agency (OTHRA)
David Kooris (D) Repl. Bosak
Stamford, CT 06905
Term Expires: 12/1/2018
03/06/18-Submitted by Mayor Martin
04/24/18 – No Action Taken | NO ACTION
TAKEN |

⁴ Video Time Stamp 00:09:00

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|------------|---|--|
| 3. A30.031 | Economic Development Commission
James R. Huerta (D) Reappointment
Stamford, CT 06906
Term Expires: 12/1/2020
04/04/18-Submitted by Mayor Martin
04/24/18 – Approved by Committee 8-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 4. A30.032 | Urban Redevelopment Commission
James R. Huerta (D) Reappointment
Stamford, CT 06906
Term Expires: 12/1/2020
04/04/18-Submitted by Mayor Martin
04/24/18 – Approved by Committee 8-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 5. A30.034 | Parks and Recreation Commission
Althea S. Brown (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
04/04/18-Submitted by Mayor Martin
04/24/18 – Approved by Committee 5-0-3 | APPROVED ON
 CONSENT
 AGENDA (<i>Reps.
 Figueroa,
 Kolenberg,
 McGarry and
 McMullen
 abstaining</i>) |
| 6. A30.033 | Old Town Hall Redevelopment Agency (OTHRA)
Annie M. Summerville (D) Reappointment
Stamford, CT 06901
Term Expires: 12/1/2022
04/04/18-Submitted by Mayor Martin
04/24/18 – Approved by Committee 7-0-1 | APPROVED ON
 CONSENT
 AGENDA (<i>Rep.
 Summerville not
 voting</i>) |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 4 through 6, was made, seconded and approved by unanimous voice vote.

⁵FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Meeting: Monday, April 23, 2018

6:30 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. Coleman, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia. Absent or excused were Rep. McMullen. Also present were Jay Fountain, OPM; Ernie Orgera, Director of Operations; Terry Drew, Youth Services; Ted Jankowski, Director of Public Safety, Health and Welfare; and Assistant Chief Wuennemann, Stamford Police Department.

⁵ Video Time Stamp 00:11:49

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| 1. F30.056 | APPROVAL; Agreement with Arthur Gallagher Risk Management Services under RFP #724 - Insurance Brokerage Services.
03/23/18 – Submitted by Mayor Martin
04/12/18 – Held by Board of Finance
04/23/18 – Held in Committee | HELD |
| 2. F30.057
\$7,500.00 | ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp (MRC)/Program Supplies; Volunteer Unit Trained to Assist During Public Health Emergencies; Funds Used to Pay for Supplies and Training Materials. (100% grant funded).
04/03/18 – Submitted by Mayor Martin
04/12/18 – Approved by Board of Finance
04/23/18 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F30.058
\$19,300.00 | ADDITIONAL APPROPRIATION (Grants Budget); Police Department/Nighttime Seatbelt Enforcement; Pilot Program to Decrease the Number of Nighttime Unbelted Fatalities and Injury Crashes (100% grant funded).
04/03/18 – Submitted by Mayor Martin
04/12/18 – Approved by Board of Finance
04/23/18 – Approved by Committee 8-0-2 | APPROVED BY
MACHINE
VOTE 32-1-2 |
| <p>A motion to approve Item No. 3 was made, seconded and approved by a machine vote of 32-1-2 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Stella, Wallace, Watkins and Zelinsky in favor; Rep. Patterson opposed; Reps. Figueroa and Summerville abstaining). See Vote Record 2108.</p> | | |
| 4. F30.059
\$14,600.00 | ADDITIONAL APPROPRIATION (Grants Budget); Invest Health; Planning Grant funded by the Robert Wood Johnson Foundation; increase in the award (100% grant funded).
04/03/18 – Submitted by Mayor Martin
04/12/18 – Approved by Board of Finance
04/23/18 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F30.060
\$450,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Snow Removal/Overtime; to Cover Overtime Incurred Because of the Number of Snow Events this Fiscal Year (From Contingency)
04/03/18 – Submitted by Mayor Martin
04/12/18 – Approved by Board of Finance
04/23/18 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 2, 4 and 5, was made, seconded and approved by unanimous voice vote.

6 LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Monday, April 30, 2018

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, Jacobson, Lion, Miller, Nabel, Pia and Zelinsky. Also present were Reps. Cottrell, McMullen and Sherwood; Dan Colleluori, Operations; Jackie Lightfield, Stamford Partnership; Michael Toma, Law Department; Samira Siskind, BYO Stamford; and approximately 7 members of the public.

- | | | |
|-----------------------------|--|--|
| 1. LR30.019 | REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.
12/07/17 – Submitted by Reps. Zelinsky and Patterson
01/24/18 – Held in Committee
02/28/18 – Held in Committee
03/22/18 – Report Made & Held in Committee
04/30/18 – Report Made & Held in Committee | REPORT MADE
& HELD |
| 2. LR30.036 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to add a public participation session.
03/07/18 – Submitted by Rep. Cottrell, Sherwood, Zelinsky, Lutz, Aquila, Summerville, Nabel and Matherne
03/22/18 – Held in Committee
04/30/18 – Failed in Committee 2-7-0 | HELD BY
MACHINE
VOTE 32-3-0 |

Secondary Committee: Communications – Approved, as amended.

A motion to hold Item No. 2 was made, seconded and approved by a machine vote of 32-3-0 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace and Watkins in favor; Reps. Mahoney, McGarry and McMullen opposed). See [Vote Record 2109](#).

⁶ Video Time Stamp 00:15:48

3. LR30.037 RESOLUTION; Amending the Language of the Code of Ordinances to use Non-Gendered Language throughout
03/12/18 – Submitted by Reps. Lee and Lion
04/24/18 – Withdrawn **WITHDRAWN**

⁷**PERSONNEL COMMITTEE:**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, April 18, 2018
7:00 p.m. – Republican Caucus Room

The Personnel Committee met at the above date and time. In attendance were Co-Chair Fedeli, Co-Chair Figueroa and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson and Pendell. Absent or excused was Rep. Zelinsky. Also present were Reps. Cottrell, Matherne, McGarry, Morson, Roqueta, Stella and Summerville; Kathy Emmett, Corporation Counsel; Michael Pollard, Chief of Staff and Clemon Williams, HR Director.

1. [P30.006](#) REVIEW; Legal Opinion re: Appointments. **REPORT MADE**
04/04/18 – Submitted by Mayor Martin
04/18/18 – Report Made

Secondary Committee: Appointments

2. P30.005 APPROVAL; ~~Interim~~ Extension of Appointment of Ernie Orgera as Acting Director of Operations, in accordance with [Code §47-24](#), from June 5, 2018 through July 10, 2018. **APPROVED BY MACHINE VOTE 26-5-5**
04/04/18 – Submitted by Mayor Martin
04/18/18 – Approved by Committee 7-0-1

Secondary Committee: Appointments

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 26-5-5 (Reps. Aquila, de la Cruz, DeLuca, DePina, Di Costanzo, Figueroa, Giordano, Jacobson, Lee, Lion, Lutz, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cottrell, Graziosi, Matherne, Roqueta and Sherwood opposed; Reps. Fedeli, Kolenberg, Mahoney, McGarry and Miller abstaining). See [Vote Record 2110](#).

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair

Co-Chair de la Cruz reported that the Land Use/Urban Redevelopment Committee did not meet and there was no report.

⁷ Video Time Stamp 00:20:12

⁸OPERATIONS COMMITTEE:
[Attendance & Votes](#)
[Report & Video \(Pt. 1 & Pt 2\)](#)
[\(Public Hearing Sign-In\)](#)

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Monday, April 23, 2018
7:00 p.m. – Republican Caucus Room

1. [O30.003](#) [ORDINANCE](#) for public hearing and final adoption;
Amending [Section 214-29](#), Excavation Permit
Required, to Update Street Opening Permit
Procedures. **APPROVED BY**
01/03/18 – Submitted by Mayor Martin **MACHINE VOTE**
01/23/18 – Held in Committee 8-0-0 **33-1-2**
02/27/18 – Approved by Committee, as amended,
6-0-2
04/23/18 – Approved by Committee 5-1-1

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 33-1-2 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Mahoney opposed; Reps. McGarry and McMullen abstaining). See [Vote Record 2111](#).

2. [O30.004](#) [RESOLUTION](#) and public hearing; Establishing
Fees as Provided by Section 214-29. **APPROVED BY**
01/03/18 – Submitted by Mayor Martin **MACHINE VOTE**
01/23/18 – Held in Committee 8-0-0 **33-1-2**
02/27/18 – Approved by Committee 8-0-0
04/23/18 – Approved by Committee 5-1-1

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 33-1-2 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Mahoney opposed; Reps. McGarry and McMullen abstaining). See [Vote Record 2112](#).

3. [O30.012](#) APPROVAL; Agreement with Frontier
Communications Corporation under RFP #718
Local Access and Long Distance
Telecommunications Services. **APPROVED BY**
03/23/18 – Submitted by Mayor Martin **MACHINE VOTE**
04/12/18 – Approved by Board of Finance **31-1-4**
04/23/18 – Approved by Committee 7-0-0

A motion to approve Item No. 3 was made, seconded and approved by a machine vote of 33-1-2 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano,

⁸ Video Time Stamp 00:22:31

Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; Reps. Kolenberg, Lutz, Morson and Roqueta abstaining). See [Vote Record 2113](#).

4. [O30.013](#) REVIEW; Stamford's Ability to Comply with the ACLU's Call to Establish Municipal Broadband Service. **HELD**
03/29/18 – Submitted by Rep. Jacobson
04/23/18 – Held in Committee
5. [O30.014](#) REVIEW; Update on Repairs to Sea Wall on Weed Avenue. **REPORT MADE & HELD**
03/29/18 – Submitted by Reps. Figueroa and Sherwood
04/23/18 – Report Made & Held in Committee

⁹PUBLIC SAFETY & HEALTH COMMITTEE:
[Attendance](#) & [Votes Report](#) & [Video](#)
([public hearing sign-in](#))

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, April 26, 2018
7:00 p.m. – Republican Caucus Room

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella and Committee Member Reps. Giordano, Kolenberg, Matherne, Pratt and Sherwood. Excused were Reps. Lutz, McMullen and Morson. Also present were Rep. de la Cruz; Dana Lee, Law Dept.; Michael Toma, Law Dept.; Kathryn Emmett, Law Dept.; Trevor Roach, Fire Chief; Ted Jankowski, Director of Public Safety; Lou Casolo, Engineering Dept.; Thomas Turk, Highways Dept.; Tyler Theder, Storm Water Dept.; Erik Larson, Purchasing Dept.; Jennifer Siskind, Food & Water Watch; and two members of the public.

1. [PS30.008](#) **ORDINANCE** for public hearing and final adoption; Prohibiting Wastes Generated from Oil and Gas Drilling and Extraction Activities. **APPROVED BY MACHINE VOTE, AS AMENDED, 32-1-3**
03/05/18 – Submitted by Reps. Sherwood, Kolenberg, Jacobson, Lion, Aquila, Matherne, Cottrell, Lutz, Graziosi, Nabel, Roqueta, Saftic, and Patterson
03/19/18 – Approved by Committee 8-0-0
04/26/18 – Approved by Committee 6-0-0

A motion to amend Item No. 1 to add “This ordinance shall take affect thirty (30) days after lawfully adopted,” was made and seconded. President Quinones clarified that this 30 day period will begin upon approval by the Board of Representatives. A friendly amendment to change

⁹ Video Time Stamp 00:25:00

“after lawfully adopted” to “after its lawful adoption,” was accepted. This amendment was approved by a machine vote of 32-0-4 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Fedeli, Figueroa, McMullen and Pia abstaining). See [Vote Record 2114](#).

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 32-1-3 (Reps. Aquila, Cottrell, de la Cruz, DeLuca, DePina, Di Costanzo, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; Reps. Fedeli, Mahoney and Pia abstaining). See [Vote Record 2115](#).

Possibly in Executive Session:

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| 2. PS30.005 | REVIEW; Update on Springdale Arbitration.
02/26/18 – Submitted by Mayor Martin
03/19/18 – Held in Committee
04/26/18 – Report Made | REPORT MADE |
|-------------|--|--------------------|

**¹⁰PARKS & RECREATION
COMMITTEE:**

[Attendance](#)
[Report](#) & [Video](#)
[\(Public Hearing Sign-In\)](#)

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, April 17, 2018
7:00 p.m. – Legislative Chambers

Co-Chair McGarry reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs Mahoney and McGarry and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne, Pratt, Stella, Watkins Saftic and Wallace. Also present were Reps. Michelson, Sherwood, Summerville and Zelinsky; David Winston, Parks and Recreation Commission; and Michael Pollard, Mayor’s Office; and Capt. Eric Knott, State Harbor Master.

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|-----------------------------|--|-----------------------------------|
| 1. PR30.006 | REVIEW <u>and public hearing</u> ; Status of Parks
Police presence in City Parks and the Role of the
Parks Police in the Safety of our Residents in
these Parks.
03/10/18 – Submitted by Reps. Watkins,
Sherwood and Michelson
03/20/18 – Report Made and Held in Committee
04/17/18 – Report Made & Held in Committee | REPORT MADE
& HELD |
|-----------------------------|--|-----------------------------------|

¹⁰ Video Time Stamp 00:32:00

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| 2. PR30.004 | REVIEW; Maintenance, Upkeep and Future Plans for Marinas.
02/07/18 – Submitted by Reps. Sherwood and Figueroa
02/26/18 – Report Made and Held in Committee
03/20/18 – Report Made and Held in Committee
04/17/18 – Report Made & Held in Committee | REPORT MADE & HELD |
|-----------------------------|---|-------------------------------|

¹¹**EDUCATION COMMITTEE:**

[Attendance](#)

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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, April 16, 2018

6:00 p.m. – Democratic 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, de la Cruz, Di Costanzo, and Stella. Absent or excused were Reps. DeLuca and Jacobson. Also present were President Quinones and Rep. Zelinsky; Earl Kim, Superintendent of Schools; Rich Lyons, John Perrotta, Dr. Lucero and Mr. Mannis Board of Education; Chief Wuennemann, Stamford Police Department; and one member of the Student Advisory Council.

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| 1. E30.009 | REVIEW; Student Advisory Council 2017-18.
Topics: follow up on "Connection Time" discussion;
SUPER & School Cleanliness. (at 6:00 p.m.)
01/03/18 – Submitted by Rep. Lutz
04/16/18 – Report Made & Held in Committee | REPORT MADE & HELD |
| 2. E30.010 | RESOLUTION ; Amending Res. 2681 re: School Building Committee. (at 7:00 p.m.)
01/22/18 – Submitted by President Quinones
02/15/18 – Held in Committee
03/12/18 – Moved to Pending
04/16/18 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA |
| 3. E30.013 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero (at 7:00 p.m.).
04/04/18 – Submitted by Rep. Lutz
04/16/18 – Held in Committee | HELD |

¹¹ Video Time Stamp 00:32:29

4. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. (at 7:00 p.m.) **REPORT MADE & HELD**
 12/06/17 – Submitted by Rep. de la Cruz
 12/18/17 – Held In Committee 5-0-0
 01/29/18 – Report Made & Held in Committee
 02/15/18 – Report Made & Held in Committee
 03/12/18 – Moved to Pending
04/16/18 – Report Made & Held in Committee
5. [E30.014](#) REVIEW; Board of Education Reorganization of Central Office Staff and Newly Created Roles (at 7:00 p.m.). **REPORT MADE**
 04/04/18 – Submitted by Rep. Zelinsky
04/16/18 – Report Made

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
 Meeting: ~~Thursday, April 26 2018 - Cancelled~~
~~6:30 p.m. – Democratic Caucus Room~~
 - and -
 Tuesday, May 15, 2018
 6:30 p.m. – Democratic Caucus Room

Chair DePina reported that the Housing/Community Development/Social Services Committee did not meet and there was no report.

1. [HCD30.007](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. (April 26, 2018)
 03/22/18 - Submitted by Rep. DePina
2. [HCD30.006](#) RESOLUTION and public hearing; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act. (May 15, 2018)
 04/04/18 - Submitted by Mayor Martin

TRANSPORTATION COMMITTEE:

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

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

Steven Kolenberg, Chair
Robert “Gabe” DeLuca, Vice Chair
Meeting: Thursday, April 19, 2018
7:30 p.m. – Republican Caucus Room
- and -
Monday, May 7, 2018
6:00 p.m. – Republican Caucus Room

Chair Kolenberg reported that the Transportation Committee met on April 19, 2018 as indicated above. In attendance were Chair Kolenberg and Committee Member Rep. Giordano. Absent or excused were Reps. DeLuca, Di Costanzo, Michelson, Moore, Patterson, Pendell and Wallace. Also present were Reps. Cottrell and Pratt; Jim Travers, Frank Petise and Garrett Bolello, Transportation Department. The Committee also met on May 7, 2018, as indicated above. In attendance were Chair Kolenberg and Committee Member Reps. Di Costanzo, Giordano, Michelson, Moore, Patterson and Wallace. Absent or excused were Reps. DeLuca and Pendell. Also present were Reps. Cottrell, Pratt and Stella; Jim Travers, Traffic Bureau Chief, Frank Petise, Traffic Engineer and Matt Silverman, Pay Loc.

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| 1. T30.009 | ORDINANCE for public hearing and final adoption;
Amending §231-8 of the Code of Ordinances
Removal or immobilization of motor vehicles bearing outstanding citations.
03/06/18 – Submitted by Jim Travers
03/22/18 – Approved by Committee, as amended, 7-0-0
04/19/18 – No Action Taken
05/07/18 – Approved by Committee, as amended, 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. T30.008 | REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages.
02/12/18 – Submitted by Rep. Zelinsky
03/22/18 – Held in Committee 7-0-0
04/19/18 – No Action Taken | NO ACTION
TAKEN |
| 3. T30.012 | REVIEW; Residential Parking Permit Program.
04/03/2018 – Submitted by Reps. Figueroa, Sherwood, Quinones and Zelinsky
04/19/18 – No Action Taken | NO ACTION
TAKEN |

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
[Attendance](#)
[Report](#) & [Video](#) **Robert Roqueta, Vice Chair**
Meeting: Monday, April 16, 2018
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 Rep. Adams. Absent or excused were Committee Member Reps. Graziosi, Liebson, Mahoney, McGarry and Roqueta. Also present was Francis Pickering, WestCOG.

1. [SC30.009](#) REVIEW; Update on Council of Governments **REPORT MADE**
Activities/Review COG functions. **& HELD**
03/07/18 – Submitted by Rep. Miller
03/15/18 – Held in Committee
04/16/18 – Report Made & Held in Committee

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) **Nina Sherwood, Vice Chair**
Meeting: Wednesday, May 2, 2018
7:00 p.m. – Democratic Caucus Room
and –
Monday, May 7, 2018
6:00 p.m. – Democratic Caucus Room

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

Chair Lion reported that the Communications Committee met on May 2, 2018 as indicated above. In attendance were Chair Lion and Committee Member Reps. Sherwood, Matherne, Michelson, Moore, Morson, and Zelinsky. Excused was Committee Member Rep. Nabel. Also present was Asst. Chief Thomas Wuennemann and one member of the public. The Committee also met on May 7, 2018 as indicated above.

1. C30.002 REVIEW; Review of current outreach processes **REPORT MADE**
03/05/18 – Submitted by Rep. Lion **& HELD**
03/15/18 – Report Made & Held in Committee
05/02/18 – Report Made & Held in Committee
2. C30.005 REVIEW; IT Department communication capabilities **HELD**
including City website, email lists and alert options
04/02/18 – Submitted by Rep. Lion
05/02/18 – Held in Committee

3. C30.006 REVIEW; Police Department Processes to Communicate with Residents. **REPORT MADE**
04/04/18 – Submitted by Rep. Lion
05/02/18 – Report Made

Secondary Committee: Public Safety & Health

4. C30.004 REVIEW; Discuss a Communications Allowance to Assist Board of Representatives Members to Communicate Issue-Oriented Matters with Constituents, and Propose Draft Rules Governing the Appropriate Use of Said Allowance. **HELD**
03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne and Zelinsky.
03/15/18 –Held in Committee
05/02/18 –Held in Committee

MINUTES

1. [April 2, 2018 Regular Board Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**

2. [May 1, 2018 Special Board Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**

President Quinones adjourned the meeting at 8:47 p.m.

This meeting is on [video](#).