

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, July 9, 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 8:02 p.m.

INVOCATION: Delivered by Mr. Eddie Pleasant.

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

ROLL CALL: Conducted by Clerk of the Board Nabel. There were 35 members present, 4 absent and 1 vacancy. (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky were present; Absent or excused were Reps. Adams, DePina, Moore, and Wallace). [See Vote Record 2123](#). Rep. Liebson left the meeting at 11:20 p.m.

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

MOMENTS OF SILENCE: For the late: Nicholas C. Pagliaro, Sr., Betty Ann Piro and Joan Somma by Rep. Giordano; Jaspal Singh Mayell, State Trooper Walter Greene, Jr., Edward Louis Cherenson, Donald R. Panapada, Carl R. Alton, Sr., and Janet Egert by Rep. Zelinsky.

Petty Officer 1st Class Matthew Holzemer, Nashville, Tennessee, and Staff Sergeant Alexander Conrad, 26, Chandler, Arizona.

¹COMMUNICATIONS:

1. The deadline for the Steering Committee Agenda is Wednesday, July 11th at 5:00 p.m.
2. The Steering Committee meeting will be Monday, July 16th at 7:00 p.m.

¹ Video Time Stamp 00:08:09

3. There will be a Special Board meeting on Monday, July 16th at 8:00 p.m.
4. Next month's Regular Board Meeting will be on Monday, August 6th at 8:00 p.m.
5. Representatives de la Cruz, Graziosi, Pia, Stella and Zelinsky are celebrating birthdays this month.
6. Please stop by the Board office to introduce yourself to Brian Atencia, who will be interning in the Board office for the next 5 weeks through the Mayor's Youth Employment Program.
7. If you do not want to receive paper copies of any documents from the Board office, please speak to Clerk Nabel after the meeting or send her an email.
8. The Board needs volunteers to plan this year's holiday party. Please speak to Clerk Nabel if you are interested in volunteering.
9. The Board will be holding FOIA training in on a weekday evening in either August or September. If you will be taking vacation that month, please let Angie Staley know, so that the Board office can schedule the training.

²HONORARY RESOLUTIONS:

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| 1. | <p>RESOLUTION; Congratulating Minister Emeritus, Associate Minister Dale Pauls and his wife, Minister of Involvement Debbie Pauls, for their 40 years of contributions to the congregation of Stamford Church of Christ and the greater community of the City of Stamford.
05/29/18 – Submitted by Rep. Watkins, Mahoney and Nabel</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
| 2. | <p>RESOLUTION; Thanking Arnold Weiss for 18 years of Volunteering for the Stamford Public Schools Adult and Continuing Education, and Congratulating Him on Being Selected as Volunteer of the Year.
06/01/18 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
| 3. | <p>RESOLUTION; Congratulating Officer Carl Franzetti On His Retirement Upon Serving 39 Years As An Officer On The Stamford Police Department.
06/04/18 – Submitted by the 30th Board of Representatives</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |

² Video Time Stamp 00:10:37

4. RESOLUTION; [Congratulating Principal Linda Darling](#) on being selected Administrator of the Year by the Connecticut Association of School Administrators. **APPROVED BY UNANIMOUS VOICE VOTE**
06/08/18 – Submitted by Reps. Giordano, Moore and Zelinsky

A motion to approve Item Nos. 1 through 4 was made, seconded and approved by unanimous voice vote.

³**MAYOR'S STATE OF THE CITY ADDRESS:** The Mayor delivered the State of the City Address (Attached hereto are the [Mayor's presentation slides](#))

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 11, 2018
[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.

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair

Chair Summerville reported that the Appointments Committee did not meet this month and there was no report.

⁴FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
Anzelmo Graziosi, Vice Chair
Meeting: Tuesday, June 26, 2018
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, Nabel and Pendell. Absent or excused were Committee Member Reps. Coleman, Morson and Pia. Also present were Reps. Cottrell and Sherwood; Bill Jessa, Assessor's Office; Jay Fountain, OPM; Kathryn Emmett, Corporation Counsel; and Karen Cammarota, Grants.

³ Video Time Stamp 00:24:13

⁴ Video Time Stamp 01:06:24

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| 1. F30.074 | APPROVAL; Agreement With Tax Management Associates Inc. RFP #734 For Personal Property Audits.
05/31/18 – Submitted by Mayor Martin
06/14/18 - Approved by Board of Finance
06/26/18 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F30.075
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget):
To Install Air Conditioning to Ensure Adequate Equipment Cooling in the Facility Of The Emergency Communications Center.
06/06/18 – Submitted by Mayor Martin
05/23/18 – Approved by Planning Board
06/14/18 – Approved by Board of Finance
06/26/18 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Cottrell
abstaining) |
| 3. F30.076
\$1,895,267.67
<u>\$8,193,784.46</u> | REJECTION; Partial Capital Project Closeout Recommendations of Project Nos. CP0096, CP0097, CP0086, C5B005, CP5901, CP6565, CPB014, CPB006, C44444, CP0058, CP5223, CP5506, CP8216, CP6567, CP50053, C22045, CP6758, C56143, CP0101, CPB095, C36668, CP1372, CPB121, CP0055, CP1075 for a total of \$1,895,267.67 <u>\$8,193,784.46</u> .
06/06/18 – Submitted by Mayor Martin
06/05/18 – Approved by Planning Board
06/14/18 – No Action Taken by Board of Finance
06/26/18 – No Action Taken | FAILED BY
MACHINE
VOTE 15-20-0 |

Comment [RV1]: Typo-graphical error; correct amount should be \$8,193,784.46; corrected by OPM

A motion to reject the above capital project closeouts was made, seconded and failed by a vote of 15-20-0 (Reps. Cottrell, de la Cruz, Graziosi, Kolenberg, Liebson, Lutz, Mahoney, McGarry, McMullen, Michelson, Patterson, Roqueta, Sherwood, Watkins and Zelinsky in favor; Reps. Aquila, Coleman, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Lee, Lion, Matherne, Miller, Morson, Nabel, Pendell, Pia, Pratt, Quinones, Saftic, Stella and Summerville opposed).
[See Vote Record 2124](#).

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| 4. F30.077
\$9,074,222.00 | APPROVAL; Appropriate prior year general fund balance as follows: \$2,000,000 Rainy Day Fund; \$6,205,322 <u>\$6,201,392</u> Capital Nonrecurring; \$296,070 <u>\$300,000</u> Leisure Service Payable Account and \$500,000 Risk Management Fund; and \$72,830 BOE Short Term Capital.
06/06/18 - Submitted by Mayor Martin
06/14/18 – Approved by Board of Finance
06/26/18 – Approved by Committee 6-2-0 | APPROVED BY
MACHINE
VOTE 31-4-0 |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

A motion to approve Item No. 3 was made and seconded. After extensive discussion regarding the necessity of adding funds to the Rainy Day Fund, a motion to move the question was made,

seconded and approved by a vote of 30-5-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Stella, Summerville, Watkins and Zelinsky in favor; Reps. Liebson, Mahoney, Matherne, McGarry and Sherwood opposed). [See Vote Record 2125](#).

The motion to approve Item No. 3 was approved by a machine vote of 31-4-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky in favor; Reps. Kolenberg, Mahoney, McGarry and McMullen opposed). [See Vote Record 2126](#).

5. F30.078. REVIEW; Marina Fund and Reported Irregularities. **REPORT MADE**
06/06/18 – Submitted by Reps. Cottrell, Sherwood,
Graziosi
06/26/18 – Report Made
6. F30.073. REVIEW; Update on Year End Projections Fiscal **REPORT MADE**
Year 17/18.
06/06/18 – Submitted by Jay Fountain
06/26/18 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1 & 2, was made, seconded and approved by unanimous voice vote.

⁵LEGISLATIVE & RULES COMMITTEE:

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

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Thursday, June 21, 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 and Committee Members Fedeli, Jacobson, Lion, Miller, Nabel, Pia and Zelinsky. Absent or excused was Vice Chair Coleman. Also present were Reps. Matherne, McMullen and Sherwood; Michael Pollard, Chief of Staff; Michael Toma, Legal Department; Samira Fink, BYO Stamford; and Louis Burch, Citizens Campaign for the Environment.

1. [LR30.040](#) APPROVAL; Agreement With Holland & Knight **APPROVED BY**
LLP, RFP #726 for Federal Lobbying Services. **MACHINE**
06/01/18 – Submitted by Mayor Martin **VOTE 22-7-3**
06/14/18 – Approved by Board of Finance
06/21/18 – Approved by Committee 7-0-1

A motion to approve Item No. 1 was made, seconded and approved by a vote of 22-7-3 (Reps. Coleman, Di Costanzo, Fedeli, Figueroa, Graziosi, Kolenberg, Lee, Lion, McMullen Michelson,

⁵ Video Time Stamp 01:42:06

Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Saftic, Stella, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, Liebson, Matherne, McGarry, Roqueta and Sherwood, opposed; Reps. Jacobson, Lutz and Summerville abstaining). [See Vote Record 2127](#).

2. [LR30.019](#) ORDINANCE for publication; Restricting Single-Use Plastic Shopping Bags in Stamford. **HELD**
12/07/17 – Submitted by Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Saftic, Sherwood, Stella and Zelinsky
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
05/29/18 – Held by Committee, as amended
06/21/18 – Held by Committee 8-0-0, as amended
3. [LR30.036](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to add a public participation session. **APPROVED BY MACHIN VOTE, AS AMENDED, 32-3-0**
03/07/18 – Submitted by Rep. Cottrell, Sherwood, Zelinsky, Lutz, Aquila, Summerville, Nabel and Matherne
04/30/18 – Failed 2-7-0
05/07/18 – Held by Full Board
05/29/18 – Failed 2-6-0
06/04/18 – Held by Full Board
06/21/18 – Failed in Committee 4-4-0

Secondary Committee: Communications – Approved 6-0-0

A motion to approve Item No. 3 was made and seconded. A motion to amend Item No. 3 by striking Section b was made and seconded. After a determination by the Parliamentarians that Section b is not duplicative of Robert's Rules of Order, this motion failed by a machine vote of 4-28-1 (Reps. Coleman, Mahoney, McMullen and Nabel in favor; Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, McGarry, Michelson, Miller, Morson, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky opposed; Rep. Matherne abstaining). [See Vote Record 2128](#).

A motion to amend Item No. 3 by striking Section a.v. and replacing it with the phrase "Speakers shall be heard in the order listed on the sign-in sheet" was made and seconded. After a discussion about the order of speakers and the possibly organization by topic, this motion was approved by a machine vote of 34-0-1 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McGarry, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky in favor; Rep. Matherne abstaining). [See Vote Record 2129](#).

A motion to amend Item No. 3 by adding "Except as provided in clause a.iv. below," at the beginning of Section a.i. was made and seconded. After extensive discussion about the how and when the Board will determine whether to lengthen or shorten the public speaking period , a motion to move the question was made, seconded and passed by a machine vote of 29-4-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McMullen, Michelson, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky in favor; Reps. Di Costanzo, Matherne, Miller and Quinones opposed). [See Vote Record 2130](#). The original motion to amend section a.i. of Item No. 3 passed by a machine vote of 26-4-3 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pratt, Saftic, Sherwood, Summerville, Watkins and Zelinsky in favor; Reps. Mahoney, McMullen, Pia and Quinones opposed, Reps. Matherne, Roqueta and Stella abstaining). [See Vote Record 2131](#).

A motion to amend Item No. 3 by changing the word "topic" in section a.iii to "any item on which the Board is voting that evening and" was made, seconded and failed by a vote of 15-18-1 (Reps. Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Lion, Mahoney, McMullen, Michelson, Morson, Pendell, Pia, Pratt, Roqueta and Stella in favor; Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Giordano, Graziosi, Liebson, Lutz, McGarry, Miller, Nabel, Patterson, Quinones, Sherwood, Summerville, Watkins and Zelinsky opposed; Rep. Matherne abstaining). [See Vote Record 2132](#).

A motion to amend Item No. 3 by striking Section a.iv (and the prior change to a.i.) was made, seconded and approved by a machine vote of 21-12-1 (Reps. Coleman, de la Cruz, Di Costanzo, Fedeli, Giordano, Graziosi, Liebson, Mahoney, McGarry, McMullen, Nabel, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, Jacobson, Kolenberg, Lee, Lion, Lutz, Michelson, Miller, Morson, Patterson and Summerville opposed; Rep. Matherne abstaining). [See Vote Record 2133](#).

A motion for a roll call vote on the original motion was made and seconded. After debate regarding the necessity of a roll call vote, a motion to move the question was made, seconded and failed by a vote of 22-13-0 (Reps. Coleman, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, McGarry, McMullen, Michelson, Miller, Morson, Nabel, Pia, Pratt, Quinones, Roqueta and Stella in favor; Reps. Aquila, Cottrell, de la Cruz, Giordano, Liebson, Matherne, Patterson, Pendell, Saftic, Sherwood, Summerville, Watkins and Zelinsky opposed). [See Vote Record 2134](#). The original motion for a roll call vote failed by a machine vote of 16-18-1 (Reps. Aquila, Cottrell, Giordano, Graziosi, Liebson, Lutz, McGarry, Morson, Nabel, Patterson, Roqueta, Saftic, Sherwood, Summerville, Watkins and Zelinsky in favor; Reps. Coleman, de la Cruz, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Lion, Mahoney, McMullen, Michelson, Miller, Pendell, Pia, Pratt, Quinones and Stella opposed; Rep. Matherne abstaining). [See Vote Record 2135](#).

The Board then returned to the main motion. After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 33-2-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McGarry, McMullen, Michelson, Miller, Morson, Nabel,

Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville and Zelinsky in favor; Reps. Matherne and Watkins opposed). [See Vote Record 2136](#).

The motion to approve Item No. 3, as amended, was approved by a machine vote of 32-3-0 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, Michelson, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville and Zelinsky in favor; Reps. McMullen, Miller and Watkins opposed). [See Vote Record 2137](#).

4. [LR30.042](#) REVIEW; [Public Act 18-49](#), Opportunities **HELD**
Regarding Community Support Organizations and
Possible Local Tax Benefits.
06/06/18 – Submitted by Mayor Martin and Rep.
Lee
06/21/18 – Held by Committee 8-0-0

⁶**PERSONNEL COMMITTEE:**
[Attendance & Votes](#)
[Minutes & Video \(Pt. 1 and Pt. 2\)](#)

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, June 20, 2018
7:00 p.m. – Republican Caucus Room

Co-Chair Fedeli reported that the Personnel Committee met at the above date and time. In attendance were Co-Chair Fedeli, Co-Chair Figueroa and Committee Member Reps., Lion, McMullen, Nabel, and Pendell and Zelinsky. Absent or excused was Reps. DePina and Patterson. Also present were Rep. Summerville; Kathy Emmett, Corporation Counsel; Clemon Williams, HR Director; Robert Murray, Human Resources; Attorney Gabriel J. Jiran, Shipman & Goodwin LLP; Ted Jankowski, Public Safety & Health Director.

1. P30.009 REJECTION; Tentative Collective Bargaining **APPROVED**
Agreement Between City of Stamford and Stamford **BY MACHINE**
Assistant Corporation Counsel Union AFSCME **VOTE 20-14-1**
Local #1309-191.
06/06/18 – Submitted by Mayor Martin
06/14/18 – Advisory Opinion Issued by Board of
Finance
06/20/18 – Rejection Failed in Committee 1-4-2

A motion to move Item No. 1 was made and seconded. There was extensive discussion about this item. A motion to move the question was made, seconded and failed by a vote of 22-12-0 (Reps. Coleman, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Lion, Lutz, Mahoney, Michelson, Morson, Nabel, Pia, Pratt, Quinones, Roqueta, Stella, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, Jacobson, Liebson, Matherne, McGarry, McMullen, Miller, Patterson, Pendell, Sherwood and Summerville opposed). [See Vote Record](#)

⁶ Video Time Stamp 02:38:40

[2138](#). After continued discussion, the motion to reject the collective bargaining agreement was approved by a machine vote of 20-14-1 (Reps. Aquila, Cottrell, de la Cruz, Giordano, Graziosi, Kolenberg, Liebson, Lutz, Mahoney, Matherne, McGarry, McMullen, Miller, Patterson, Pratt, Roqueta, Saftic, Sherwood, Summerville and Zelinsky in favor; Reps. Coleman, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Lion, Michelson, Morson, Nabel, Pia, Quinones, Stella and Watkins opposed; Rep. Pendell abstaining). [See Vote Record 2139](#).

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| 2. P30.007 | REVIEW; City of Stamford Pay Plan for Elected, Appointed and Unclassified Employees, Including Background, Application and Salary Adjustment Procedures.
06/05/18 – Submitted by Rep. Fedeli
06/20/18 – Report Made | REPORT MADE |
| 3. P30.008 | REVIEW; Overtime Data for Stamford Fire and Police Departments.
06/06/18 – Submitted by Rep. McMullen
06/20/18 – Held in Committee 6-0-0 | REPORT MADE |

⁷**LAND USE/URBAN**

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Tuesday, June 19, 2018

7:00 p.m. – Democratic Caucus Room

- and -

Meeting: Tuesday, July 10, 2018

7:00 p.m. – Democratic Caucus Room

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

Co-Chair Pia reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Michelson, Sherwood and Summerville. Also present were Rep. Zelinsky; Kathryn Emmett and Jim Minor, Law Department; Maureen Boyle, Randy Dinter and Steven Loeb.

Representative Zelinsky left the floor during the discussion of Items 2 & 3.

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| 1. LU30.013 | RESOLUTION ; Correcting Scrivener's Error in Resolution No. 3404 to change reference to Pressprich Road to Pressprich Street.(June 19, 2018 meeting)
05/17/18 – Submitted by President Quinones
06/19/18 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA |
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⁷ Video Time Stamp 03:18:39

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| 2. LU30.014 | <p>VERIFICATION; Process for Appealing Amendments to Article II, Section III, Definition 45, Gymnasium or Physical Culture Establishment, and Article III, Section 9, BBB. C-D Designed Commercial District of the Zoning Regulations. (July 10, 2018 meeting)
06/06/18 – Submitted by Zoning Board</p> | <p>TO BE
CONSIDERED
AT 07/16/18
SPECIAL
MEETING</p> |
| 3. LU30.015 | <p>REJECTION; Appeal of Amendments to Article II, Section III, Definition 45, Gymnasium or Physical Culture Establishment, and Article III, Section 9, BBB. C-D Designed Commercial District of the Zoning Regulations. (July 10, 2018 meeting)
06/06/18 – Submitted by Zoning Board</p> | <p>TO BE
CONSIDERED
AT 07/16/18
SPECIAL
MEETING</p> |
| 4. LU30.016 | <p>REVIEW; Update on <i>Soundkeeper Inc. v. Zoning Board of City of Stamford & The Strand/BRC Group, LLC, ZB Applic No. 215-03.</i> (June 19, 2018 meeting)
06/06/18 – Submitted by Reps. Sherwood, Kolenberg, Matherne, Cottrell, McGarry, Saftic, Lutz, Roqueta, Grazios and Zelinsky.
06/19/18 – Report Made</p> | <p>REPORT MADE</p> |

OPERATIONS COMMITTEE:

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

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Chair Stella reported that there was no meeting of the Public Safety & Health Committee and no report.

⁸PARKS & RECREATION

COMMITTEE:

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

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

Dennis Mahoney, Co-Chair

Marion McGarry, Co-Chair

Meeting: Wednesday, June 20, 2018

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

Thursday, June 28, 2018

7:00 p.m. – Legislative Chambers

Co-Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs Mahoney & McGarry and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne, Pratt and Stella. Absent or excused were Reps. Saftic, Wallace and Watkins. Also present were Reps. Cottrell, Michelson, Moore, Patterson, Sherwood and Zelinsky; Mayor Martin; Ted Jankowski, Director of Public Safety, Health & Welfare; Assistant Chief Tom Wuennemann, Stamford Police Department; Kathryn Emmett, Corporation Counsel; and Michael Pollard, Chief of Staff.

1. [PR30.006](#) REVIEW; Status of Parks Police presence in City **REPORT MADE**
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, Michelson and Zelinsky.
03/20/18 – Report Made and Held in Committee
04/17/18 – Report Made & Held in Committee
05/23/18 – Report Made
06/20/18 – Report Made & Held in Committee
06/28/18 – Report Made

⁹EDUCATION COMMITTEE:

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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, June 18, 2018

6:00 p.m. – Democratic Caucus Room

Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz, and Committee Member Reps. Aquila, de la Cruz, Di Costanzo and Jacobson. Absent or excused were Vice-Chair Cottrell and Rep. Stella. Also in attendance were Dr. Lucero and Rep. Lion.

1. E30.009 REVIEW; Student Advisory Council 2017-18. Topics **REPORT MADE**
SUPER & Connection Time. (at 6:00 p.m.)
01/03/18 – Submitted by Rep. Lutz
06/18/18 – Report Made

⁸ Video Time Stamp 03:19:40

⁹ Video Time Stamp 03:20:13

2. 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
06/18/18 – Report Made **REPORT MADE**
3. [E30.011](#) REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals. (at 7:00 p.m.)
02/07/18 – Submitted by Rep. Lutz
02/15/18 – Report Made & Held in Committee
06/18/18 – Report Made **REPORT MADE**
4. E30.015 REVIEW; School bus operations with respect to safety, overcrowding, and length of travel. (at 7:00 p.m.).
05/11/18 – Submitted by Rep. de la Cruz
06/18/18 – Held in Committee 5-0-0 **HELD**

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

Gloria DePina, Chair
Lila Wallace, Vice Chair

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

¹⁰**TRANSPORTATION COMMITTEE:**

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

Steven Kolenberg, Chair
Meeting: Thursday, June 28, 2018
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. Giordano, Michelson, Moore and Patterson. Absent or excused were Reps. Di Costanzo, Pendell and Wallace. Also present were Rep. Zelinsky, and Jim Travers, Transportation Bureau Chief.

1. [T30.014](#) **RESOLUTION**; In Support of Summer Street Pedestrian Safety Improvement Project.
06/06/18 – Submitted by Mayor Martin
06/28/18 – Approved by Committee 5-0-0 **APPROVED ON
CONSENT
AGENDA**

¹⁰ Video Time Stamp 03:21:20

2. [T30.015](#) APPROVAL; Agreement with IPS Group Inc., RFP 720, Single-Space and Multi-Space Smart Parking Meters. **APPROVED ON CONSENT AGENDA**
06/06/18 – Submitted by Mayor Martin
06/14/18 – Approved by Board of Finance
06/28/18 – Approved by Committee 5-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair
[Attendance](#)
[Minutes](#) & [Video](#)
Meeting: Monday, June 18, 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 Reps. Adams and Graziosi. Absent or excused were Vice Chair Roqueta and Reps. Liebson, Mahoney and McGarry. Also present were Thomas Madden, Director of Economic Development and; Jackie Lightfield, Stamford Partnership.

1. [SC30.014](#) APPROVAL; Location of 15 Demonstration Units for IoT Pilot Plan. **REPORT MADE**
06/04/18 – Submitted by President Quinones
06/18/18 – Report made

SPECIAL COMMITTEES

¹¹**COMMUNICATIONS COMMITTEE:** **Bob Lion, Chair**
Nina Sherwood, Vice Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Meeting: Wednesday, June 27, 2018
7:00 p.m. – Democratic Caucus Room

Chair Lion reported that the Communications Committee met as indicated above. In attendance were Chair Lion, Vice Chair Sherwood and Committee Member Reps. Michelson, Moore, Morson, Nabel and Zelinsky. Absent or excused was Rep. Matherne. Also present were Rep. McMullen; Libby Carlson, Mayor's Office; and Kathy Emmet, Corporation Counsel.

¹¹ Video Time Stamp 03:22:50

- | | | |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. C30.002 | REVIEW; Review of current outreach processes
03/05/18 – Submitted by Rep. Lion
03/15/18 – Report Made & Held in Committee
05/02/18 – Report Made & Held in Committee
05/22/18 – Held in Committee
06/27/18 – Report made | REPORT MADE |
| 2. 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.
03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne, Zelinsky
03/15/18 –Held in Committee
05/02/18 –Held in Committee
05/22/18 – Held in Committee
06/27/18 – Held in Committee 6-0-1 | HELD |
| 3. C30.007 | REVIEW; FOIA & Liability Issues Raised by the Use of Social Media.
05/23/18 – Submitted by Rep. Lion
06/27/18 – Report made | REPORT MADE |

MINUTES

- | | | |
|----|----------------------------------------------------------------------------|-------------------------------------------------|
| 1. | APPROVAL; June 4, 2018 Regular Board Meeting Draft Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|----------------------------------------------------------------------------|-------------------------------------------------|

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

President Quinones adjourned the meeting at 11:31 p.m.

This meeting is on [video](#).