

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, October 1, 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 8:09 p.m.

INVOCATION: Delivered by Rep. Zelinsky.

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

¹ROLL CALL: Conducted by Clerk Nabel. There were 35 members present and 5 absent (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, 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, Spadaccini, Summerville, Watkins and Zelinsky present; Reps. Cottrell, Matherne, Moore, Stella and Wallace absent or excused). [See Vote Record 2175](#). Rep. Moore joined the meeting immediately after roll call. Rep. McGarry left the meeting at 10:02 p.m.

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

MOMENTS OF SILENCE: For the late: Sabino Melchionne by Rep. Fedeli; and Ken Koproski and Marion Przybyl by Rep. Zelinsky.

Staff Sergeant Diobanjo Sanagustin, 32, National City, California; and Command Sergeant Major Timothy Bolyard, 42, Thornton, West Virginia.

²COMMUNICATIONS: Clerk Nabel announced:

1. Committee Chairs are reminded to review committee reports provided by the Board office promptly. They need to be filed with the Town Clerk within 7 days of the meeting.
2. The deadline for the Steering Committee Agenda is Thursday, October 4th at noon.

¹ Video Time Stamp 00:02:12

² Video Time Stamp 00:06:14

3. The Steering Committee meeting will be Tuesday, October 9th at 7:00 p.m.
4. Next month's Regular Board Meeting will be on Wednesday, November 7th at 8:00 p.m.
5. The Board office will be closed on Monday, October 8th.
6. Representatives Figueroa, Liebson, Moore, Roqueta, Sherwood and Watkins are celebrating birthdays this month.
7. Congratulations to Representative Jacobson on his engagement.
8. The celebration event for the designation of the Mill River Park of one of the 2018 Great Place in American will be on Friday, October 5th at 10 am on the Grand Steps at Mill River Park.
9. The Inspirica "One Step Closer to Home" 5K walk to end homelessness will be on Sunday, October 7th at 10:00 a.m. For more information or to join the Board of Representatives team, speak to Rep. Lee.
10. There will be a Stamford Public Schools Community Open House on Wednesday, November 14th. Presentations and tours in all elementary schools are scheduled for 10:30 a.m. and 1:00 p.m. Secondary school presentations and tours are scheduled for 9:00 a.m. and 1:00 p.m. If you are interested in learning about the Adult & Continuing Education programs, speak to Clerk Nabel for the phone number.

RESOLUTIONS:

- | | | |
|----------------------------|---|---|
| 1. S30.002 | RESOLUTION; Appointing Representatives to Attend Hearings of the Planning Board in Preparation Of A Proposed Capital Program.
09/05/18 – Submitted by President Quinones | APPROVED
BY
UNANIMOUS
VOICE VOTE |
|----------------------------|---|---|

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

³HONORARY RESOLUTIONS:

- | | | |
|----|--|-------------|
| 1. | RESOLUTION; Congratulating Coach Mike Walsh, who coached the Trinity Catholic High School Boys' Basketball Program for 39 Seasons, on his Retirement.
08/06/18 – Submitted by Reps. Zelinsky, Giordano and Fedeli
09/04/18 – Held by Full Board | HELD |
|----|--|-------------|

³ Video Time Stamp 00:09:37

2. [RESOLUTION](#); Congratulating the Union Baptist Church on its Triple Celebration of the Reverend Dr. Perry's 45th Pastoral Anniversary, the Church's 130th Anniversary and the Burning of the Church's 20 Year Mortgage.
09/04/18 - Submitted by Reps. DePina and Summerville
- APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to hold Item No. 1 was made, seconded and approved by unanimous voice vote. A motion to approve Item No. 2 was made, seconded and approved by unanimous voice vote.

TIME FOR PUBLIC COMMENT:

No members of the public wished to speak.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, September 12, 2018
7:00 p.m. – Democratic Caucus Room

⁴APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair

Chair Summerville explained that the Committee met on this item in August.

1. A30.045 **Board of Ethics** **APPROVED BY**
Monica S. Smyth (D) Reappointment **MACHINE**
Stamford, CT 06901 **VOTE 33-2-1**
Term Expires: 12/1/2020
07/11/2018-Submitted by Mayor Martin
07/31/18 – No Action Taken
08/28/18 – Interviewed and Approved by
Committee 4-0-3
09/04/18 – Held by Full Board
09/06/18 – Withdrawn and Resubmitted by Mayor
Martin

A motion to approve the Item No. 1, was made, seconded and approved by a vote of 33-2-1 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Spadaccini,

⁴ Video Time Stamp 00:15:35

Summerville, Watkins and Zelinsky in favor; Reps. Liebson and Sherwood opposed; Rep. Kolenberg abstaining). [See Vote Record 2176](#).

⁵FISCAL COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video \(Pt. 1 & Pt. 2\)](#)

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, September 24, 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 Miller and Committee Member Reps. Coleman, Fedeli, Figueroa, Jacobson, McMullen, Morson, Nabel, Pendell and Pia. Also present were Reps. Lion, Sherwood and Stella; Anthony Romano, OPM; Karen Cammarota, Grants Officer; and Lou Casolo, City Engineer:

- | | | |
|---|---|---|
| 1. F30.093
\$6,500.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp; Funds to be used for
Supplies. (100% Grant Funded)
08/21/18 – Submitted by Mayor Martin
09/13/18 – Approved by Board of Finance
09/24/18 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F30.092
\$55,432.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Fire Training School; Train Fire Fighters and
Maintain Training Facility.(100% Grant Funded)
08/31/18 – Submitted by Mayor Martin
09/13/18 – Approved by Board of Finance
09/24/18 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F30.095
\$6,200.00 | ADDITIONAL APPROPRIATION (Operating Grants
Budget); Government Access Fund; Board of
Representatives; Funding from Area 9 Cable
Council to Purchase Live Streaming Camera to
Record and Broadcast Public Meetings via the
Government Access Channel.(No City Funds
Required)
08/21/18 – Submitted by Mayor Martin
09/13/18 – Approved by Board of Finance
09/24/18 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA |

⁵ Video Time Stamp 00:19:45

4. [F30.096](#) ADDITIONAL APPROPRIATION (Capital Budget); **HELD**
 \$370,000.00 Mill River Improvements; Transport and Disposal of
 Impacted Soil Generated by Construction of Ice
 Rink at Mill River Park.
 08/21/18 – Submitted by Mayor Martin
 08/08/18 – Approved by [Planning Board](#)
 09/13/18 – Approved by Board of Finance
 09/24/18 – Approved by Committee 8-3-0
5. [F30.097](#) ADDITIONAL APPROPRIATION (Capital Budget); **HELD**
 \$3,000,000.00 Mill River Whittingham Discovery Center
 Construction. (Reimbursement from DEEP Grant)
 08/27/18 – Submitted by Mayor Martin
 04/13/18 – Approved by Planning Board
 09/13/18 – Held by Board of Finance
 09/13/18 – Request to Hold by Administration

A motion to approve the consent agenda, consisting of Item Nos. 1 through 3, was made, seconded and approved by unanimous voice vote. A motion to hold Item No. 4 was made, seconded and approved by unanimous voice vote.

⁶LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
[\(public hearing sign-in sheet\)](#).

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Thursday, September 20, 2018

7:00 p.m. – Democratic Caucus Room

The Legislative & Rules Committee met as indicated above. In attendance were Chair Lee, Vice Chair Coleman and Committee Member Reps. Jacobson, Lion, Miller, Nabel, Pia and Zelinsky. Absent or excused was Rep. Fedeli. Also present were Reps. Morson and Sherwood and approximately 30 members of the public.

⁶ Video Time Stamp 00:22:56

1. [LR30.019](#) [ORDINANCE](#) for public hearing and final adoption; **APPROVED, AS AMENDED, BY MACHINE VOTE 30-5-1**
 Restricting Single-Use Plastic Shopping Bags in Stamford.
 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, as amended
 07/31/18 – Approved by Committee, 8-0-0
09/20/18 – Approved by Committee, as amended, 8-0-0

A motion to approve Item No. 1 was made and seconded. A motion to amend Item No. 1 to delete Sections 5 and 6 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 27-9-0 (Reps. Aquila, de la Cruz, Di Costanzo, Fedeli, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Adams, Coleman, DePina, Figueroa, Jacobson, McGarry, McMullen, Roqueta and Saftic opposed). [See Vote Record 2177](#).

The motion to delete Sections 5 and 6 failed by a vote of 9-25-1 (Reps. Adams, Coleman, DePina, Mahoney, McGarry, McMullen, Moore, Pratt and Saftic in favor; Reps. Aquila, de la Cruz, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Sherwood, Spadaccini, Watkins and Zelinsky opposed; Rep. Summerville abstaining). [See Vote Record 2178](#)

A motion to amend Item No. 1 to amends Sections 5.A and 6.A & B was made and seconded. The proposed amendment is as follows:

Sec. ____-5. – Establishment of Charge.

- A. Any person and/or retail establishment engaged in retail sales that elects to lawfully provide disposable carryout bags made of paper consistent with Section 4(B) of this Chapter shall charge the consumer a City-imposed charge of \$.10 at the point of purchase ~~\$.40~~ for each disposable carryout bag made of paper. The retailer may charge whatever price they choose for the paper bag itself.

Sec. ____-6. – Exemptions.

- A. The City-imposed charge reflected in Section 5 of this Chapter shall not apply to the extent it would violate the laws of the United States or the State of Connecticut.
- B. The City-imposed charge reflected in Section 5 of this Chapter shall not apply to any retail sale or use of disposable carryout bags that are used to carry items purchased pursuant to the Supplemental Nutritional Assistance Program or a similar governmental food assistance program. The retailer may charge whatever price they choose for the paper bag itself.

After discussion, a motion to move the question was made, seconded and approved by a vote of 34-1-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Rep. Mahoney opposed). [See Vote Record 2179](#). The motion to amend failed by a vote of 2-34-0 (Reps. McGarry and McMullen in favor; Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky opposed). [See Vote Record 2180](#).

A motion to amend Section 6.B to delete the word “food” was made and seconded. A motion to move the question was made, seconded and approved by a vote of 24-11-1 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Kolenberg, Lee, Michelson, Moore, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Saftic, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Giordano, Jacobson, Liebson, Lion, Lutz, Mahoney, McGarry, McMullen, Miller, Morson and Sherwood opposed; Rep. Roqueta abstaining). [See Vote Record 2181](#). The motion to amend was approved by a vote of 21-13-2 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Figueroa, Lee, Liebson, Mahoney, McMullen, Miller, Moore, Nabel, Pendell, Pratt, Quinones, Roqueta, Saftic, Spadaccini, Summerville and Zelinsky in favor; Reps. Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lion, McGarry, Michelson, Morson, Patterson, Pia, Sherwood and Watkins opposed; Reps. Di Costanzo and Lutz abstaining). [See Vote Record 2182](#).

A motion to move the question on the original motion to approve Item No. 1, as amended, was made, seconded and approved by a vote of 27-8-0 (Reps. Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Michelson,, Miller, Moore, Nabel, Patterson, Pendell, Pratt, Quinones, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Adams, Fedeli, Kolenberg, Mahoney, McMullen, Morson, Pia and Roqueta opposed). [See Vote Record 2183](#).

The motion to approve Item No. 1, as amended, was approved by a machine vote of 30-5-1 (Reps. Aquila, Coleman, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Adams, DePina, McGarry, McMullen, and Moore opposed; Rep. Pratt abstaining). [See Vote Record 2184](#).

2. LR30.044 REVIEW; Possibility of Creating Submission **HELD**
 Deadlines for Contracts that Need to be Voted on
 by the Board.
 09/07/18 – Submitted by Rep. Lutz
09/20/18 – Held by Committee 7-0-0

PERSONNEL COMMITTEE: **Mary Fedeli, Co-Chair**
Anabel Figueroa, Co-Chair

Co-Chair Fedeli reported that there was no meeting of the Personnel Committee and no report.

⁷LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Virgil de la Cruz, Co-Chair**
Charles Pia, Jr., Co-Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt.1](#) & [Pt.2](#)) Wednesday, September 26, 2018
 7:30 p.m. – Democratic Caucus Room

Co-Chair de la Cruz reported that the Land Use-Urban Redevelopment Committee will meet as indicated above. In attendance were Co-Chair de la Cruz and Committee Member Reps. Cottrell, Lion, Sherwood and Summerville. Absent or excused were Committee Member Reps. Graziosi, Lee, Michelson and Pia. Also present were Rep. McGarry; Thomas Madden, Director of Economic Development; Michael Pollard, Chief of Staff; Barry and Shelley Michelson; and Barry Lytton, Stamford Advocate.

1. LU30.019 REVIEW; Reporting Requirements for the Harbor **REPORT MADE**
 Point Infrastructure Improvement District. **& HELD**
 08/08/2018 – Submitted by Reps. Cottrell, McGarry
 and Sherwood
 08/29/2018 – Held by Committee 4-2-0
09/26/2018 – Report Made & Held by Committee
5-0-0

⁷ Video Time Stamp 01:45:29

⁸OPERATIONS COMMITTEE:

[Attendance & Votes](#)
[Minutes & Video](#)
[\(public hearing sign-in\)](#)

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Thursday, September 27, 2018
7:00 p.m. – Legislative Chambers
- and –
Monday, October 1, 2018
6:00 p.m. – Democratic Caucus Room

Chair Jacobson reported that the Operations Committee met on September 27, 2018. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Adams, Coleman, Lee, Mahoney, Sherwood, Spadaccini and Watkins. Also present were Reps. Aquila, de la Cruz, Giordano, Liebson, Lion, Lutz, Matherne, McGarry, McMullen, Miller, Morson, Nabel, Pia, Pratt, Roqueta and Stella; Mayor Martin, Laura Burwick, Acting Director of Operations; Kathryn Emmett, Corporation Counsel; Thomas Turk, Traffic & Road Maintenance Supervisor, Doug Hoyt, Traffic & Road Maintenance Operations Forman;; Elizabeth Carlson, Special Assistant to the Mayor and approximately 75 members of the public. The Committee also met on October 1, 2018 as indicated above. In attendance were Chair Jacobson and Committee Member Reps. Coleman, Mahoney, Sherwood, Spadaccini, Watkins and Zelinsky. Also present were Reps. Miller, Morson and Pratt; Laura Burwick, Acting Director of Operations; and Mayor Martin.

1. [O30.021](#) [ORDINANCE](#) for public hearing and final adoption ; **APPROVED BY**
Amending Code §137-27 to add language **MACHINE VOTE**
permitting residents to place leaves at the edge of **31-5-0**
their property in either loose or bagged form during
city-wide leaf pickup.
09/04/18 – Submitted by Reps. McMullen, Mahoney
and Kolenberg.
09/12/18 – Approved for publication by full Board
09/27/2018 – Approved by Committee 8-1-0

A motion to approve Item No. 1 was made and seconded. A motion to move the question was made, seconded and approved by a vote of 26-10-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, McGarry, Michelson, Moore, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Di Costanzo, Jacobson, Lutz, Mahoney, McMullen, Miller, Morson, Nabel, Pia and Sherwood opposed). [See Vote Record 2185](#).

The motion to approve Item No. 1 was approved by a vote of 31-5-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Fedeli, Figueroa, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McGarry, McMullen, Michelson, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Di Costanzo, Giordano, Jacobson, Miller and Moore opposed). [See Vote Record 2186](#).

⁸ Video Time Stamp 01:46:35

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| 2. O30.022 | RESOLUTION ; Sense of the Board Urging and Strongly Asking the Mayor to Not Act on his New Leaf Pickup Proposal for One Year to Help Our Residents.
09/07/18 – Submitted by Rep. Zelinsky, Kolenberg
09/14/18 – Withdrawn | WITHDRAWN |
| 3. O30.015 | REVIEW; The New Bagged Leaf Pickup Program Being Proposed By Mayor Martin.
07/10/18 – Submitted by Reps. Watkins, Michelson, Sherwood and Zelinsky
07/26/18 – Held by Committee 4-1-1
08/20/18 – Report made and Held by Committee 7-1-0
09/27/2018 – Held by Committee 5-4-0
10/01/2018 – Report Made | REPORT MADE |

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

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

**⁹PARKS & RECREATION
COMMITTEE:**

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

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Monday, September 17, 2018
7:30 p.m. – Democratic Caucus Room

Co-Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs McGarry and Mahoney, and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne, Stella and Wallace. Absent or excused were Committee Member Reps. Pratt, Saftic and Watkins. Also present were Reps. Di Costanzo, Roqueta, Sherwood and Summerville; Laurie Albano, Recreation; Kevin Murray, Parks/Facilities; Peter Gould, Parks Police Officer; Capt. Thomas Lombardo, SPD; Ted Jankowski, PSHW Director; David Winston, P&R Commission; Bonnie Adams, retired Parks Police Officer; and two members of the public.

⁹ Video Time Stamp 02:01:04

1. [PR30.007](#) **RESOLUTION** and public hearing; Approving Fee Schedule for Terry Conners Ice Rink.
 04/30/18 – Submitted by Laurie Albano
 05/14/18 – Moved to Pending
 08/21/18 – Approved by Committee 6-0-0
 09/04/18 – Approved for publication
09/17/18 – Approved by Committee 7-0-0
- APPROVED BY
 MACHINE
 VOTE 35-0-0**

A motion to approve Item No. 1 was made, seconded and approved by a vote of 35-0-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor). [See Vote Record 2187.](#)

2. [PR30.008](#) **RESOLUTION** and approval of public hearing; Establishing Fees for Summer Camp Programs.
 04/30/18 – Submitted by Laurie Albano
 05/14/18 – Moved to Pending
 08/21/18 – Held in Committee 6-0-0
09/17/18 – Failed in Committee 3-3-1
- HELD BY
 UNANIMOUS
 VOICE VOTE
 (Reps. Lutz and
 Pia abstaining)**

A motion to hold Item No. 2 was made, seconded and approved by unanimous voice vote.

3. PR30.012 **REVIEW**; Stamford Park Police Status and Contract.
 08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood
 08/21/18 – Held in Committee 6-0-0
09/17/18 – Held in Committee 6-0-0
- REPORT MADE
 & HELD**

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

Chair Lutz reported that there was no meeting of the Education Committee and no report.

**¹⁰HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, September 17, 2018
6:00 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., Moore and Roqueta. Excused or absent were Reps. Michelson, Pratt, Roqueta and Saftic. Also present: Reps. Cottrell, de la Cruz, Nabel, Sherwood and Summerville; Ellen Bromley, Director of Social Services; Ralph Blessing, Land Use Bureau Chief; Robin Stein, Mayor Martin Assistant; Kieran Ryan, Board of Finance; and Ali Noorani, HDF.

1. HCD30.010 REVIEW; The City's BMR Program and Affordable **REPORT MADE &**
Housing in 2018. City of Stamford Zoning **HELD**
Regulations §7.4.
09/06/18 – Submitted by Reps. Roqueta, Cottrell
and Sherwood
09/17/18 – Held in Committee 4-0-0

Secondary Committee: Land Use/Urban Redevelopment

¹¹TRANSPORTATION COMMITTEE:

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

Steven Kolenberg, Chair

Bradley Michelson, Vice Chair

Meeting: Thursday, September 20, 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 Vice Chair Michelson and Committee Member Reps. Di Costanzo, Giordano, Moore, Patterson, Pendell, and Spadaccini. Excused were Chair Kolenberg and Committee Member Rep. Wallace. Also present were SPD Asst. Chief Thomas Wuennemann; Transportation Bureau Chief Jim Travers; and three members of the public.

¹⁰ Video Time Stamp 02:07:45

¹¹ Video Time Stamp 02:08:15

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|----------------------------|---|--|
| 1. T30.017 | <p><u>ORDINANCE</u> for public hearing and final adoption;
Amending §231-45.1, Residential Parking Program,
to Add One-Day Event Residential Parking
Exception.
08/08/18 – Submitted by Reps. Michelson and
Zelinsky
08/23/18 – Approved by Committee, as Amended,
7-1-0
09/20/18 – Approved by Committee, as
Amended, 7-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| 2. T30.016 | <p>ORDINANCE <u>for publication</u>; Amend § 231-15
Violation of Pedestrian Right of Way to Increase the
Fine Amount.
07/10/18 – Submitted by Rep. Kolenberg
07/26/18 – No Action Taken
08/23/18 – Approved by Committee, as Amended,
7-1-0
09/04/18 – Held by Full Board
09/20/18 – Held by Committee 7-0-0</p> | <p>HELD</p> |

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

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair

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

SPECIAL COMMITTEES

<p>¹²COMMUNICATIONS COMMITTEE: Bob Lion, Chair Attendance Minutes & Video (Pt. 1 & Pt. 2)</p>	<p>Nina Sherwood, Vice Chair Meeting: Monday, September 24, 2018 7:30 p.m. – Democratic Caucus Room</p>
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Chair Lion reported that the Communications Committee met as indicated above. In attendance were Chair Lion, Vice Chair Sherwood and Committee Member Reps. Moore, Morson, Nabel and Zelinsky. Excused were Reps. Matherne and Michelson.

¹² Video Time Stamp 02:09:40

- | | | |
|------------|---|-----------------------------------|
| 1. 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
08/23/18 – Report Made and Held by Committee
09/24/18 – Report Made and Held by Committee | REPORT MADE
& HELD |
| 2. C30.008 | REVIEW; Review Information Gathered and Preparation of Report to the Board.
08/10/18 – Submitted by Rep. Lion
09/24/18 – Report Made and Held by Committee | REPORT MADE
& HELD |
| 3. C30.009 | REVIEW; Proposal for an Outreach Effort by the City to Conduct a Large Scale Data Collection Drive with the Goal of Creating a Resident Contact Bank to Enable Elected Officials to Communicate with their Constituents in a More Widespread, Timely and Cost-Free Way.
08/10/18 – Submitted by Reps. Sherwood, Matherne and Nabel
09/24/18 – Report Made and Held by Committee | REPORT MADE
& HELD |

¹³OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair
[Attendance & Votes](#) Meeting: Thursday, September 13, 2018
[Minutes & Video \(Pt. 1 & Pt. 2\)](#) 7:30 p.m. – Democratic Caucus Room
 - and -
[Attendance & Votes](#) Tuesday, September 25, 2018
[Minutes & Video \(Pt. 1 & Pt. 2\)](#) 7 p.m. – Republican Caucus Room
 - and -
[Attendance & Votes](#) Saturday, September 29, 2018
[Minutes & Video \(Pt. 1 & Pt. 2\)](#) 10 a.m. – Democratic Caucus Room

All Items Possibly in Executive Session:

- | | | |
|-------------|---|--------------------|
| 1. OC30.001 | REVIEW; Establishing Evaluation Criteria for Selecting Outside Counsel (Sept. 13, 2018).
09/05/18 – Submitted by President Quinones
09/13/18 – Report Made | REPORT MADE |
| 2. OC30.002 | REVIEW; Establishing Process for Receiving Recommendations of Outside Counsel (Sept. 13, 2018)..
09/05/18 – Submitted by President Quinones
09/13/18 – Report Made | REPORT MADE |
| 3. OC30.003 | APPROVAL; Selection of Outside Counsel (Sept. 25, 2018 and Sept. 29, 2018).
09/07/18 – Submitted by President Quinones
09/25/18 – Applicants selected for Interview
09/29/18 – Counsel Selected – 10-0-0 | REPORT MADE |

Under a Suspension of the Rules:

A motion to suspend the rules to take up Item No. 4 was made, seconded and approved by unanimous voice vote.

¹³ Video Time Stamp 02:10:34

4. [OC30.004](#) **RESOLUTION**; Retaining Outside Counsel to Represent the Board of Representatives In High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford and Authorizing the Appropriation of Funds Therefor. 10/01/18 – Submitted by President Quinones, Clerk Nabel, Majority Leader Pratt and Minority Leader Fedeli **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 4 was made, seconded and approved by unanimous voice vote.

MINUTES

1. **APPROVAL**; September 4, 2018 Regular Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**
2. **APPROVAL**; September 12, 2018 Special Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**

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

President Quinones adjourned the meeting at 10:22 p.m.

This meeting is on [video](#).