

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Wednesday, November 7, 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

**INVOCATION:** Delivered by Rep. Pia.

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

**ROLL CALL:** Conducted by Clerk Nabel. There were 30 members present and 10 members absent. (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Morson, Nabel, Pendell, Pia, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky were present; Reps. DePina, Kolenberg, Miller, Patterson, Pratt, Saftic and Stella were absent or excused). Reps. Adams and Figueroa arrived at 8:09 p.m. Rep. Moore arrived at 8:13 p.m. Rep. Saftic arrived at 10:30 pm. Rep. McGarry left the meeting at 11:05 p.m. Rep. Mahoney left the meeting at 11:30 p.m. [See Vote Record 2188.](#)

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

**MOMENTS OF SILENCE:** For the late: Tree of Life Shooting victims: Joyce Feinberg, Rich Gottfried, Rose Mallinger, Jerry Rabinowitz, Cecil Rosenthal, David Rosenthal, Bernice Simon, Daniel Stein, Melvin Wax and Irving Younger; and the Kentucky Supermarket Shooting Victims: Maurice Stallard and Vicki Jones; from the 30<sup>th</sup> Board of Representatives; Frederick C. DeLuca, from Reps. Fedeli and Zelinsky; Gerard Cottrell, from Rep. Cottrell; William A. Medley, Jr., from Rep. Summerville; and William Redington Lynch, Ruth Wishengard Marcus, Marilyn Niedober, Jeremiah H. Ormand, III, and Catherine V. Singari, from Rep. Zelinsky.

Sergeant James Slape, 23, Morehead City, North Carolina.

## COMMUNICATIONS:

Clerk Nabel announced:

1. Rep. Cottrell is celebrating a birthday this month.
2. There is a card circulating for Rep. Miller. Please be sure to sign it.

3. The Stamford History Center will be holding an open house from 6-8pm on Thursday, November 8<sup>th</sup>. Call the History Center if you plan to attend.
4. The Veterans Day parade is this Sunday. The staging area is the intersection of Bedford Street & North Street and staging begins at 11:15 am. The reviewing stand will be positioned at Bedford Street & Prospect Street.
5. There will be a Stamford Public Schools Community Open House on Wednesday, November 14<sup>th</sup>. 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.
6. The deadline for the Steering Committee Agenda is Thursday, November 8<sup>th</sup> at noon.
7. The Steering Committee meeting will be Tuesday, November 13<sup>th</sup> at 7:00 p.m.
8. Next month's Regular Board Meeting will be on Monday, December 3<sup>rd</sup> at 8:00 p.m.
9. The Board office will be closed on Monday, November 12<sup>th</sup>.
10. The Board of Representatives Holiday Party will be on Tuesday, December 4<sup>th</sup> at Columbus Park Trattoria from 6 to 8:30 p.m. Representatives and their guests are welcome. Please RSVP to Susan Nabel with a check for \$45 by Friday, November 30<sup>th</sup>.

**HONORARY RESOLUTIONS:**

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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 1. | <p><u>RESOLUTION</u>; Congratulating Coach Mike Walsh, who coached the Trinity Catholic High School Boys' Basketball Program for 39 Seasons, on his Retirement.<br/>08/06/18 – Submitted by Reps. Zelinsky, Giordano and Fedeli<br/>09/04/18 – Held by Full Board<br/><b>10/01/18 – Held by Full Board</b></p> | <p><b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |
| 2. | <p><u>RESOLUTION</u>; Congratulating Kathleen Silard on becoming the first woman CEO of Stamford Hospital,<br/>10/02/18 – Submitted by Alice Liebson</p>                                                                                                                                                       | <p><b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |

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

**TIME FOR PUBLIC COMMENT:**

Ms. Billington spoke about the Mayor's proposal for park police  
Mr. Papa spoke about managing the ecosystem

**STANDING COMMITTEES**

**STEERING COMMITTEE:**

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

Meeting: Tuesday, October 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.

**APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, October 30, 2018  
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. Kolenberg, Liebson, McGarry, Matherne, Pia and Pratt. Excused was Representative Figueroa. Also Present: Reps. Di Costanzo, Moore, Lutz and Sherwood; Michael Pollard, Mayor's Office; Martin Levine, Mayor's office; Frank Fedeli, Cashiering; and Angela Carella, Stamford Advocate.

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|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 1. A30.044 | <b>Golf Commission (E.Gaynor Brennan)</b><br>Andrea J. Brantner (D)                      Repl. Lyons<br>Stamford, CT 06905<br>Term Expires: 12/1/2020<br>09/06/18 – Submitted by Mayor Martin<br><b>10/30/18 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. A30.048 | <b>Board of Ethics</b><br>Christine A. Dzujna (D)                      Repl. Martelli<br>Stamford, CT 06902<br>Term Expires: 11/30/2021<br>10/03/18 – Submitted by Mayor Martin<br><b>10/30/18 – Approved by Committee 8-0-0</b>               | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. A30.049 | <b>Fire Commission</b><br>Geoff S. Alswanger (D)                      Repl. Lyons<br>Stamford, CT 06903<br>Term Expires: 11/30/2021<br>10/03/18 – Submitted by Mayor Martin<br><b>10/30/18 – Approved by Committee 8-0-0</b>                   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. A30.050 | <b>Director of Operations</b><br>Colonel Mark McGrath (Ret.)              Repl. Orgera<br>Stamford, CT<br>Term Expires: 11/30/2021<br>10/03/18 – Submitted by Mayor Martin                                                                     | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

**10/30/18 – Approved by Committee 8-0-0**

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

**<sup>1</sup>FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, October 22, 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 Miller and Committee Member Reps. Coleman, Fedeli, Figueroa, Jacobson, McMullen, Morson, Nabel, Pendell, and Pia. Also present were Reps. Sherwood; Jay Fountain, OPM; Ellen Bromley, Social Services, Dudley Williams and Michael Stake, Mill River Collaborative; Karen Cammarota, Grants; Mayor Martin; Lou Casolo, City Engineer; and Ted Jankowsky, Director Public Safety, Health and Welfare.

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|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 1. <a href="#">F30.107</a><br>\$56,273.00     | GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$56,273 (City match: \$56,273 – total City contribution: \$622,862).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 9-0-1</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2a. <a href="#">F30.100</a><br>\$1,951,438.00 | GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,951,438 (City match: \$0).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 10-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2b. <a href="#">F30.104</a><br>\$48,970.00    | GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Quality Enhancement Grant Program; amount of grant \$48,970 (City match \$0).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 10-0-0</b>                                            | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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<sup>1</sup> Video Time Stamp 00:00:37 - Due to technical difficulties, the portion of the meeting prior to the Fiscal Committee Consent Agenda is not on Video

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|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 2c. <a href="#">F30.105</a><br>\$4,282,464.00 | GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for School Readiness and Child Day care; amount of grant: \$4,282,464 (City Contribution: \$48,518).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 10-0-0</b>                             | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">F30.106</a><br>\$100,100.00    | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the State of Connecticut for Tuberculosis and Sexually Transmitted Disease Treatment and Control Services Programs; amount of grant: \$100,100 (City contribution: \$93,938).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 9-0-1</b>         | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4a. <a href="#">F30.098</a><br>\$135,823.00   | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for State Aid to Full-Time Health Department Program under 2018-19 Per Capita Grant; amount of grant: \$135,823 (City match: \$0).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 10-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4b. <a href="#">F30.102</a><br>\$91,406.00    | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Immunization Action Program; amount of grant: \$91,406 (City contribution \$55,592).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 10-0-0</b>                                           | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4c. <a href="#">F30.103</a><br>\$33,536.00    | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Preventive Health Services Block Grant; amount of grant: \$33,536 (City match: \$0).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 9-0-1</b>                                            | <b>APPROVED 26-<br/>2-2</b>               |

A motion to approve Item No. 4c was made, seconded and approved by a vote of 26-2-2. (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Graziosi, Liebson, Lion, Lutz, Matherne, Michelson, Moore, Morson, Nabel, Pendell, Pia, Quinones, Roqueta, Saftic, Sherwood, Summerville, Wallace and Watkins in favor; Reps. Mahoney and McMullen opposed; Reps. Giordano and Spadaccini abstaining). [See Vote Record 2190](#)

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|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 4d. <a href="#">F30.109</a><br>\$89,306.00  | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Public Health Emergency Preparedness Planning; amount of grant: \$89,306 (City match: \$0).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 10-0-0</b>                                                       | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 5. <a href="#">F30.099</a><br>\$98,302.00   | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$60,000).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 10-0-0</b>                                             | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 6a. <a href="#">F30.101</a><br>\$64,139.00  | GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Emergency Management Performance Grant Program; amount of grant: \$64,139 (City match: \$64,139).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 9-0-1</b>                                          | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 6b. <a href="#">F30.108</a><br>\$417,659.00 | GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Funding Assistance for a State Homeland Security Grant Program; amount of grant \$417,659, plus \$50,000 to administer (City match: \$0).<br>09/13/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 10-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 7. <a href="#">F30.110</a><br>\$262,000.00  | ADDITIONAL APPROPRIATION (Grants Budget); Police Department; Grant for Acquisition of Body-Worn Cameras for Police Officers; Matching Funds Will Come from Bridgeport.<br>08/21/18 – Submitted by Mayor Martin<br>10/11/18 – Approved by Board of Finance<br><b>10/22/18 – Approved by Committee 10-0-0</b>                                                             | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 8. <a href="#">F30.114</a>                  | RESOLUTION <u>and approval of public hearing</u> ; Approving Administrative Fee for Police Extra Duty Services.<br>10/04/18 – Submitted by Mayor Martin<br><b>10/22/18 – Approved by Committee 8-1-1</b>                                                                                                                                                                | <b>APPROVED BY<br/>MACHINE<br/>VOTE 23-2-6</b> |

A motion to approve Item No. 8 was made, seconded and approved by a vote of 23-2-6. (Reps.

Aquila, Cottrell, de la Cruz, Di Costanzo, Giordano, Graziosi, Liebson, Lion, Lutz, Matherne, Michelson, Moore, Morson, Nabel, Pendell, Pia, Saftic, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Mahoney and McMullen opposed; Reps. Adams, Coleman, Figueroa, McGarry, Quinones and Roqueta abstaining). [See Vote Record 2191](#)

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|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 9. F30.111                                  | REVIEW; Review and Oversight of Mill River Capital Projects.<br>09/24/18 – Submitted by Reps. Fedeli, Miller, Figueroa, Nabel and Zelinsky<br><b>10/22/18 – Report made</b>                                                                                                                                                                                                                                                                   | <b>REPORT MADE</b>                     |
| 10. <a href="#">F30.096</a><br>\$370,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Mill River Improvements; Transport and Disposal of Impacted Soil Generated by Construction of Ice Rink at Mill River Park.<br>08/21/18 – Submitted by Mayor Martin<br>08/08/18 – Approved by <a href="#">Planning Board</a><br>09/13/18 – Approved by Board of Finance<br>09/24/18 – Approved by Committee 8-3-0<br>10/01/18 – Held by Full Board<br><b>10/22/18 – Approved by Committee 9-2-0</b> | <b>APPROVED BY MACHINE VOTE 22-3-7</b> |

A motion to approve Item No. 10 was made and seconded. After discussion, a motion to hold Item No. 10 was made and seconded. After further discussion a motion to move the question of holding Item No. 10 was made, seconded and approved by a vote of 24-9-0 (Reps. Adams, Aquila, Coleman, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, McMullen, Michelson, Moore, Nabel, Pendell, Pia, Quinones, Saftic, Spadaccini, Wallace and Watkins in favor; Reps. Liebson, Lutz, Matherne, McGarry, Morson, Roqueta, Sherwood, Summerville and Zelinsky opposed). [See Vote Record 2192.](#)

The motion to hold failed by a vote of 8-24-2 (Reps. de la Cruz, Liebson, Matherne, McGarry, Pendell, Saftic, Sherwood and Zelinsky in favor; Reps. Aquila, Coleman, Cottrell, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Pia, Quinones, Roqueta, Spadaccini, Summerville and Watkins opposed; Reps. Adams and Wallace abstaining). [See Vote Record 2193.](#)

The motion to approve Item No. 10 was approved by a vote of 22-3-7 (Reps. Adams, Aquila, Coleman, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Michelson, Moore, Morson, Nabel, Pia, Quinones, Roqueta, Spadaccini, Summerville and Watkins in favor; Reps. Liebson, Pendell and Zelinsky opposed; Reps. Cottrell, Lutz, Matherne, McMullen, Saftic, Sherwood and Wallace abstaining). [See Vote Record 2194.](#)

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|-----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 11. <a href="#">F30.097</a><br>\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Mill River Whittingham Discovery Center<br>Construction. (Reimbursement from DEEP Grant)<br>08/27/18 – Submitted by Mayor Martin<br>04/13/18 – Approved by Planning Board<br>09/13/18 – Request to Hold by Administration<br>10/11/18 – Approved by Board of Finance<br><b>10/22/18 – Approved by Committee 11-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Reps.<br>Coleman and<br>McGarry<br>abstaining) |
| 12. F30.012                                   | REVIEW; City Workforce Costs and Implications.<br>10/04/18 – Submitted by Mayor Martin<br><b>10/22/18 – Report Made</b>                                                                                                                                                                                                                                              | <b>REPORT MADE</b>                                                                        |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4b, 4d through 7 and 11 was made seconded and approved by unanimous voice vote

The Board adjourned at 8:28 p.m. in order to conduct a Special Meeting and resumed at 10:35 p.m.

**<sup>2</sup>LEGISLATIVE & RULES  
COMMITTEE:**

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

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, October 16, 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, Lion, Nabel and Zelinsky. Absent or excused were Reps. Jacobson, Miller and Pia. Also present were Reps. de la Cruz, Lutz and McMullen; and Kathryn Emmett, Dana Lee, Vicki Cooper, Chris Dellaselva, Michael Toma, Barbara Coughlan, Burt Rosenberg and Amy Livolsi, Law Department.

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|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. LR30.044 | REVIEW; Possibility of Creating Submission<br>Deadlines for Contracts that Need to be Voted on<br>by the Board.<br>09/07/18 – Submitted by Rep. Lutz<br>09/20/18 – Held by Committee 7-0-0<br><b>10/16/18 – Report Made</b> | <b>REPORT MADE</b> |
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<sup>2</sup> Video Time Stamp 00:26:55





2. P30.012 REJECTION; Tentative Agreement between the City of Stamford and IUOE Union Local 30 Municipal Services and Operations for the Period 7/1/2015-6/30/2019.  
10/04/18 – Submitted by Mayor Martin  
10/11/18 – [Favorable Advisory Opinion](#) by Board of Finance  
**10/15/18 – Rejection Failed in Committee 0-9-0** **NO ACTION TAKEN**

A motion to approve Item No. 2 was made and did not receive a second.

3. P30.013 REJECTION; Tentative Agreement between the WPCA and IUOE Union Local 30 (WPCA) for the Period 7/1/2017-6/30/2021.  
10/04/18 – Submitted by Mayor Martin  
10/11/18 – [Favorable Advisory Opinion with comments](#) by Board of Finance  
**10/15/18 – Rejection Failed in Committee 0-9-0** **FAILED TO REJECT 0-33-0**

A motion to approve Item No. 3 was made, seconded and failed by a vote of 0-33-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Moore, Morson, Nabel, Pendell, Pia, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky opposed). [See Vote Record 2195.](#)

#### **LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:** **Virgil de la Cruz, Co-Chair**  
**Charles Pia, Jr., Co-Chair**

Co-Chair de la Cruz reported that there was no meeting and no report.

#### **<sup>4</sup>OPERATIONS COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Pt. 1](#), [Pt. 2](#) & [Pt. 3](#))

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
Meeting: Tuesday, October 23, 2018  
6:30 p.m. – Democratic Caucus Room

Chair Jacobson reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson and Committee Member Reps. Adams, Lee, Mahoney, Sherwood, Watkins and Zelinsky. Absent or excused were Committee Member Reps. Coleman and Spadaccini. Also present were Reps. Lutz, McGarry and McMullen; Laura Burwick, Acting Director of Operations; Thomas Turk, Highways; Tyler Theder, Storm-water Maintenance; Jay Fountain, OPM Director; Michael Toma, Law Department; Dan Colleluori, Operations; and Mayor Martin.

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<sup>4</sup> Video Time Stamp 00:31:23

1. [O30.024](#) RESOLUTION and approval of public hearing; **HELD 27-5-1**  
 Concerning Building Permit Fees.  
 10/04/18 – Submitted by Mayor Martin  
**10/23/18 – Approved by Committee 4-3-0**

A motion to hold Item No. 1 was made, seconded and approved by a vote of 27-5-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Graziosi, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Moore, Morson, Nabel, Pia, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Wallace and Watkins in favor; Reps. Jacobson, Lee, Liebson, Pendell and Zelinsky opposed; Rep. Giordano abstaining). [See Vote Record 2196.](#)

2. [O30.025](#) ORDINANCE for publication; Amending Code §137- **HELD**  
 10, Tipping Fees.  
 10/04/18 – Submitted by Mayor Martin  
**10/23/18 – Held by Committee 7-0-0**
3. [O30.026](#) RESOLUTION and approval of public hearing; **HELD**  
 Establishing Tipping Fees.  
 10/04/18 – Submitted by Mayor Martin  
**10/23/18 – Held by Committee 7-0-0**
4. [O30.014](#) REVIEW; Update on Repairs to Sea Wall on Weed **REPORT MADE**  
 Avenue.  
 03/29/18 – Submitted by Reps. Figueroa and Sherwood  
 04/23/18 – Report Made & Held in Committee  
 05/14/18 – Moved to Pending  
 07/26/18 – Held by Committee 8-0-0  
 08/20/18 – Held by Committee 8-0-0  
**10/23/18 – Report Made**
5. [O30.019](#) REVIEW; City Procedures on Removal and **REPORT MADE**  
 Processing of Catch Basin Waste. **& HELD**  
 08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood  
 08/20/18 – Report Made and Held in Committee  
**10/23/18 – Report Made and Held in Committee**
6. O30.023 REVIEW; To Determine the City's Ability to **HELD**  
 Reasonably Provide Reusable Bags to Residents.  
 10/02/18 – Submitted by Reps. Jacobson, Lutz, Lee, Sherwood, Kolenberg, Morson and Lion  
**10/23/18 – Held in Committee**

***Under a Suspension of the Rules:***

7. [O30.021](#)      ORDINANCE To Override the Veto of Ordinance 1244 ; Amending Code §137-27 to add language permitting residents to place leaves at the edge of their property in either loose or bagged form during city-wide leaf pickup.      **NO ACTION TAKEN**  
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  
10/01/2018 – Approved by Full Board  
**10/25/2018 – Vetoed by Mayor Martin**

**<sup>5</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, October 25, 2018  
6:30 p.m. – Democratic Caucus Room

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Morson and Committee Member Reps. Giordano, Lutz, Matherne, McMullen and Sherwood. Absent or excused were Chair Stella and Reps. Kolenberg and Pratt. Also present were Ludwig Spinelli, CEO Optimus Health Care; Michael Pollard, Chief of Staff, State Rep. Patricia Billie Miller; Jay Fountain, Director of OPM; Ted Jankowski, Director of Public Safety Health and Welfare; Chief Trevor Roach and Assistant Chief Mike Robles, Stamford Fire Department; Tom Lombardo, Alarm Administrator, and Mayor Martin.

1. [PS30.016](#)      ORDINANCE for publication; Amending Chapter 70, Article 1, Burglar and Fire Alarms to Permit Setting of Fees and Penalties By Resolution.      **APPROVED 32-0-1**  
10/04/18 – Submitted by Mayor Martin  
**10/25/18 – Approved by Committee, as amended, 6-0-0**

A motion to approve Item No. 1 was made, seconded and approved by a vote of 32-0-1 (Reps. Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Moore, Morson, Nabel, Pendell, Pia, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Adams abstaining). [See Vote Record 2197.](#)

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<sup>5</sup> Video Time Stamp 00:46:19

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|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 2. <a href="#">PS30.017</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Establishing Alarm Fees and Penalties.<br>10/04/18 – Submitted by Mayor Martin<br><b>10/25/18 – Held by Committee 4-0-1</b>                          | <b>HELD</b>        |
| 3. PS30.012                 | REVIEW; Monitoring of Food Trucks<br>7/10/18 – Submitted by Rep. DePina<br>08/02/18 – No Action Taken<br><b>10/25/18 – Withdrawn</b>                                                                       | <b>WITHDRAWN</b>   |
| 4. PS30.014                 | REVIEW; Complaints regarding Demolition of<br>UConn Garage.<br>08/07/18 – Submitted by Reps. Moore, Giordano<br>and Zelinsky<br><b>10/25/18 – Report Made</b>                                              | <b>REPORT MADE</b> |
| 5. PS30.015                 | REVIEW; Future Plans for the WIC program in<br>Stamford.<br>08/30/18 – Submitted by Reps. Moore, Sherwood,<br>Cottrell, Wallace, Nabel, Giordano, Coleman and<br>Zelinsky<br><b>10/25/18 – Report Made</b> | <b>REPORT MADE</b> |

**<sup>6</sup>PARKS & RECREATION  
COMMITTEE:**

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

*Minutes & Video ([Pt. 1](#), [Pt. 2](#) and [Pt. 3](#))*

**Dennis Mahoney, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Thursday, October 25, 2018

7:30 p.m. – Republican 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, Giordano, Matherne, Saftic, and Watkins. Absent or excused were Committee Member Reps. de la Cruz, Pratt, Stella and Wallace. Also present were Reps. McMullen, Sherwood and Zelinsky; David Winston, Paul Newman, Althea Brown and John Rovegno, Parks & Recreation Commission; Laurie Albano, Recreation Dept.; Eric Knott, Harbormaster; Damian Ortelli, Harbor Commission; and three members of the public.

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<sup>6</sup> Video Time Stamp 00:48:40

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|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. <a href="#">PR30.008</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Establishing Fees for Summer Camp Programs.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending<br>08/21/18 – Held in Committee 6-0-0<br>09/17/18 – Failed in Committee 3-3-1<br>10/01/18 – Held by Full Board<br><b>10/25/18 – Approved by Committee, as amended, 6-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b> (Reps. Aquila, Lutz and Pia abstaining) |
| 2. PR30.013                 | REVIEW; The matter of a recent mishap at the Stamford Harbor.<br>09/19/18 – Submitted by Reps. Zelinsky and Sherwood<br><b>10/25/18 – Report Made</b>                                                                                                                                                                                                  | <b>REPORT MADE</b>                                                        |
| 3. PR30.014                 | REVIEW; Parks Policy As It Relates To Signage in the Parks.<br>10/02/18 – Submitted by Rep. Mahoney<br><b>10/25/18 – Report Made and Held</b>                                                                                                                                                                                                          | <b>REPORT MADE &amp; HELD</b>                                             |
| 4. PR30.012                 | REVIEW; Stamford Park Police Status and Contract.<br>08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood<br>08/21/18 – Report Made & Held in Committee 6-0-0<br>09/17/18 – Report Made & Held in Committee 6-0-0<br><b>10/25/18 – Report Made and Held</b>                                                            | <b>REPORT MADE &amp; HELD</b>                                             |

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

**<sup>7</sup>EDUCATION COMMITTEE:**

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

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
 Meeting: Wednesday, October 17, 2018  
 7:00 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 Graziosi. Absent or excused were Vice Chair Cottrell and Rep. Stella. Also present were Earl Kim, Tamu Lucero, Clarence Zachery, and John Perrotta, BOE; and Asst. Chief Wuennemann, SPD; and two members of the public.

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<sup>7</sup> Video Time Stamp 00:50:17

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|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1. <a href="#">E30.005</a> | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.<br>12/06/17 – Submitted by Rep. de la Cruz<br>12/18/17 – Held In Committee 5-0-0<br>01/29/18 – Report Made & Held in Committee<br>02/15/18 – Report Made & Held in Committee<br>03/12/18 – Moved to Pending<br>04/16/18 – Report Made & Held in Committee<br>05/14/18 – Moved to Pending<br>07/30/18 – Report Made & Held in Committee<br>08/20/18 – Report Made & Held in Committee<br><b>10/17/18 – Report Made &amp; Held in Committee</b> | <b>REPORT MADE &amp; HELD</b> |
| 2. E30.013                 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero: “District Strategic Improvement Plan”.<br>04/04/18 – Submitted by Rep. Lutz<br>04/16/18 – Held in Committee<br>06/18/18 – Report Made & Held in Committee<br><b>10/17/18 – Report Made &amp; Held in Committee</b>                                                                                                                                                                                                                   | <b>REPORT MADE &amp; HELD</b> |
| 3. E30.019                 | REVIEW; Current Snow Removal Ordinances in the City of Stamford and Discuss Possible Proposals for Removal within Walking Distance of Schools.<br>09/07/18 – Submitted by Rep. Lutz<br><b>10/17/18 – Report Made &amp; Held in Committee</b>                                                                                                                                                                                                                                                                           | <b>REPORT MADE &amp; HELD</b> |
| 4. E30.020                 | REVIEW; Heat Related Half Days and Plans for Addressing/Updating Cooling Systems in SPS.<br>09/07/18 – Submitted by Rep. Lutz<br><b>10/17/18 – Report Made</b>                                                                                                                                                                                                                                                                                                                                                         | <b>REPORT MADE</b>            |

**<sup>8</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Monday, October 15, 2018  
6:30 p.m. – Democratic Caucus Room

Vice Chair Wallace 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, Roqueta and Saftic. Absent or excused was Rep. Pratt. Also present were Rep. Figueroa; Tara Petrocelli, Community Development Office; Michael Cotella and Jeffrey Pytlak, Boys and Girls Club.

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<sup>8</sup> Video Time Stamp 00:51:21

1. [HCD30.011](#) APPROVAL; Request from Boys & Girls Club to Reallocate \$16,000 Previously Awarded for Security System Project from CDBG 41 to a CDBG 43 awarded Kitchen Project.  
09/26/18 – Submitted by Rep. DePina  
**10/15/18 – Approved by Committee 6-0-0** **NO BOARD ACTION NEEDED**

**<sup>9</sup>TRANSPORTATION COMMITTEE:**

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

**Steven Kolenberg, Chair**  
**Bradley Michelson, Vice Chair**  
Meeting: Monday, October 29, 2018  
6:30 p.m. – Republican Caucus Room

Chair Kolenberg reported that the Transportation Committee met at the above time and place. In attendance were Chair Kolenberg, Vice Chair Michelson and Committee Member Reps. Di Costanzo, Giordano, Patterson, Pendell and Spadaccini. Absent or excused were Reps. Moore and Wallace. Also present were Reps. McMullen and Zelinsky; Michael Toma, Assistant Corporation Counsel and Jim Travers, Transportation Bureau Chief.

1. [T30.016](#) ORDINANCE for publication; 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  
**10/29/18 – Approved by Committee, as amended, 7-0-0** **APPROVED ON CONSENT AGENDA**
2. T30.019 RESOLUTION and approval of public hearing; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages, Lots and Meters.  
10/04/18 – Submitted by Mayor Martin  
**10/29/18 – Held by Committee 6-0-1** **HELD**
3. T30.020 ORDINANCE for publication; Amending Chapter 231, Article 1, to Provide for New Violations and Penalties and to Permit Setting of Fees and Penalties by Resolution.  
10/04/18 – Submitted by Mayor Martin  
**10/29/18 – Held by Committee 7-0-0** **HELD**

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<sup>9</sup> Video Time Stamp 00:52:38





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|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 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.<br>03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne, Zelinsky<br>03/15/18 – Held in Committee<br>05/02/18 – Held in Committee<br>05/22/18 – Held in Committee<br>06/27/18 – Held in Committee<br>08/23/18 – Report Made and Held by Committee 7-0-0<br>09/24/18 – Report Made and Held by Committee<br><b>11/01/18 – Report Made and Held by Committee</b> | <b>REPORT MADE<br/>&amp; HELD</b> |
| 2. <a href="#">C30.008</a> | REVIEW; Review Information Gathered and Preparation of Report to the Board.<br>08/10/18 – Submitted by Rep. Lion<br>09/24/18 – Report Made and Held by Committee<br><b>11/01/18 – Report Made and Held by Committee</b>                                                                                                                                                                                                                                                                                                                                                                                         | <b>REPORT MADE<br/>&amp; HELD</b> |
| 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.<br>08/10/18 – Submitted by Reps. Sherwood, Matherne and Nabel<br>09/24/18 – Report Made and Held by Committee<br><b>11/01/18 – Report Made and Held by Committee</b>                                                                                                                                                                    | <b>REPORT MADE<br/>&amp; HELD</b> |

**OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair**

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

## MINUTES

1. APPROVAL; [October 1, 2018 Regular Board Meeting 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 11:33 p.m.

This meeting is on [video](#)