

30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES

Clerk of the Board
SUSAN NABEL

Majority Leader
RODNEY PRATT

Minority Leader
MARY L. FEDELI

MINUTES

President Quinones called the meeting to order at 8:15 p.m.

President Quinones read the call of the meeting: "I, Matthew Quinones, President of the 30th Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Wednesday, May 1, 2019

8:00 p.m.

Legislative Chambers, 4th Floor
Government Center
888 Washington Boulevard
Stamford, CT 06904-2152

to consider and act upon the following:

1. General Fund Operating (including Board of Education budget), Capital, E.G. Brennan Golf Course Fund, Debt Service Fund, Risk Management Fund, Parking Fund, Active Medical Fund, Anti-Blight Programs Fund, Grant Funded Programs Fund, Police Extra Duty Fund, Harbor Commission Fund, Marina Fund and Water Pollution Control Authority Fund Budgets for the fiscal year 2019 / 2020, as transmitted by the Board of Finance on April 22, 2019, pursuant to provisions of Section C8-30-7 of the Stamford Charter; and RESOLUTIONS associated therewith.

AGENDA

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

ROLL CALL: Conducted by Clerk of the Board Susan Nabel. There were 35 members present and 5 absent or excused (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Spadaccini; Stella, Summerville, Wallace, Watkins and Zelinsky present; Reps. Adams, Coleman, Lutz, Pia and Pratt excused). [See Vote Record 2299](#).

¹COMMITTEE / BUDGET PRESENTATION: Monica Di Costanzo, Chair, Fiscal Committee

Chair Di Costanzo reviewed the Fiscal Committee's [recommended cuts](#) to the City's Budget below:

<u>OPERATING BUDGET</u>	<u>PROPOSED CUT</u>	<u>COMMITTEE ACTION</u>
	Page 29 – \$1000 - Administration / Director of Administration - Overtime	APPROVED 5-4-0
	Page 34 – \$1,000 – Controller / Financial Processing & Reporting - Office Supplies	APPROVED 8-1-0
	Page 36 – \$100 – Controller / Internal Audits – Supplies	APPROVED 6-3-0
	Page 410 – \$10,000 – General Fund / Supplies	APPROVED 8-1-0
	Page 90 – \$12,000 – Road Maintenance / Leaf Collection – Other Salary	APPROVED 5-4-0
	Page 90 – \$15,000 – Road Maintenance / Leaf Collection – Overtime	APPROVED 6-3-0
	Page 91 – \$65,000 – Road Maintenance / Snow Removal – Supplies	APPROVED 9-0-0
	Page 99 – \$11,000 – Fleet Management / Vehicle Maintenance – Purchased Professional Services	APPROVED 8-1-0
	Page 108 – \$25,000 – Facilities & Parks Maintenance / Maintenance Administration – Other	APPROVED 5-4-0
	Page 110 – \$10,000 – Facilities & Parks Maintenance / Leased Facilities – Other Salary	APPROVED 7-1-0

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<u>PROPOSED CUT</u>	<u>COMMITTEE ACTION</u>
Page 144 – \$38,637 – Building Department / Building Department – Full Time Salary	APPROVED 5-4-0
Page 198 – \$500,000 – Police Department – Overtime [to be prorated among Police programs other than Animal Control]	APPROVED 5-2-2
Page 214 – \$200,000 – Fire Department - Overtime	APPROVED 6-2-1
Page 209 – \$11,256 – Police Department / Criminal Investigations – Full Time Salary	APPROVED 5-2-2
Page 28 – \$11,400 – Administration / Director of Administration – Salaries - to be allocated among: Director of Public Safety; Director of Health; Director of Legal Affairs; Director of Human Resources; Director of Economic Development; Mayor; Chief of Staff	APPROVED 5-4-0
Page 286 – \$29,376 – Government Services / Town and City Clerk – Other Salary	APPROVED 5-4-0
Page 272 – \$38,950 – Mayor's Office / Mayor's Office – Other Salary	APPROVED 5-4-0
Page 217 – \$20,000 – Stamford Fire Department / Volunteer Fire – Volunteer Fire Department	APPROVED 8-0-0
Page 221 – \$10,000 – Stamford Fire Department / Suppression – Other Salary	APPROVED 8-0-0
Page 221 – \$5,000 – Stamford Fire Department / Suppression – Purchased Property Services	APPROVED 8-0-0

<u>PROPOSED CUT</u>	<u>COMMITTEE ACTION</u>
Page 221 – \$5,000 – Stamford Fire Department / Suppression – Supplies	APPROVED 8-0-0
Page 223 – \$5,000 – Stamford Fire Department / Fire Training Center – Professional Development	APPROVED 8-0-0
Page 225 – \$7,500 – Stamford Fire Department / Fire Marshal – Overtime	APPROVED 8-0-0
Page 140 – \$5,000 – Transportation, Traffic & Parking / Special Events – Overtime	APPROVED 8-0-0
Page 242 – \$30,000 – Health Department / Community Nursing – Purchased Professional Services	APPROVED 8-0-0
Page 311 – \$58,728 – Administration / Transfer to Other Funds – Transfer to Grant Fund #24 [Immunization Expansion Program Grant]	APPROVED 8-0-0
Page 53 – \$2,641 – Technology Management Services / Technology Management Services – FICA	APPROVED 8-0-0
Page 108 – \$4,062 – Facilities & Parks Maintenance / Maintenance Administration – FICA	APPROVED 8-0-0
Page 144 – \$3,391 – Building Department / Building Department– FICA	APPROVED 8-0-0
Page 158 – \$2,866 – Land Use / Land Use Administration – FICA	APPROVED 8-0-0
Page 160 – \$2,584 – Land Use / Planning – FICA	APPROVED 8-0-0
Page 162 – \$3,831 – Land Use / Zoning – FICA	APPROVED 8-0-0

<u>PROPOSED CUT</u>	<u>COMMITTEE ACTION</u>
Page 194 – \$3,500 – Public Safety, Health & Welfare Admin / Emergency Communications Center – FICA	APPROVED 8-0-0
Page 201 – \$1,824 – Police Department / Police Administration – FICA	APPROVED 8-0-0
Page 234 – \$3,443 – Health Department / Director of Health – FICA	APPROVED 8-0-0
Page 260 – \$6,005 – Human Resources / Human Resources – FICA	APPROVED 8-0-0
Page 270 – \$6,821 – Citizen’s Services / Citizen’s Services Center – FICA	APPROVED 8-0-0
\$4,689 – FICA adjustment associated with salary cuts	APPROVED 8-0-0

**GRANT FUNDED
PROGRAMS FUND
BUDGET**

Page 334 - Grants Administration / Immunization Expansion Program Grant	APPROVED 8-0-0
Page 334 - \$350 – Grants Administration / Immunization Expansion Program Grant - Other Salary [Clothing Allowance]	APPROVED 8-0-0
Page 334 - \$0 – Grants Administration / Immunization Expansion Program Grant – Overtime	APPROVED 8-0-0
Page 334 - \$6,513 – Grants Administration / Immunization Expansion Program Grant – FICA	APPROVED 8-0-0

<u>PROPOSED CUT</u>	<u>COMMITTEE ACTION</u>
Page 334 - \$31,886 – Grants Administration / Immunization Expansion Program Grant – Employee Benefits	APPROVED 8-0-0
Page 334 - \$12,821 – Grants Administration / Immunization Expansion Program Grant – Retirement Benefits	APPROVED 8-0-0
Page 334 - \$10,397 – Grants Administration / Immunization Expansion Program Grant – Retirement Benefits	APPROVED 8-0-0
Page 334 - \$25 –Grants Administration / Immunization Expansion Program Grant – Payments to Insurance Fund	APPROVED 8-0-0
Page 334 - \$1,500 – Grants Administration / Immunization Expansion Program Grant Professional Development	APPROVED 8-0-0
Page 334 - \$360 – Grants Administration / Immunization Expansion Program Grant – Utilities & Commodities	APPROVED 8-0-0
Page 334 - \$300 – Grants Administration / Immunization Expansion Program Grant – Supplies	APPROVED 8-0-0
Page 334 - \$1,200 – Grants Administration / Immunization Expansion Program Grant – Supplies	APPROVED 8-0-0

**BOARD OF EDUCATION
BUDGET**

Page 316 – \$750,000 - Board of Education / Board of Education	APPROVED 7-0-1
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OPERATING BUDGET

Chair Di Costanzo moved to approve the City's Operating Budget as cut by the committee, which motion was seconded.

President Quinones called for any motion to amend the report, beginning with the Operating Budget.

²Rep. Sherwood made a motion to cut the remaining salary increases from the following positions: Director of Administration; Director of Public Safety, Health and Welfare; Corporation Counsel; Director of Human Resources; Director of Economic Development; Chief of Staff, Special Assistant and Mayor in the amount \$12,258, which motion was seconded and failed by a vote of 17-17-0 (Reps. Aquila, Cottrell, de la Cruz, Fedeli, Graziosi, Kolenberg, Liebson, Mahoney, Matherne, McGarry, McMullen, Patterson, Saftic, Sherwood, Spadaccini; Stella and Zelinsky in favor; Reps. DePina, Di Costanzo, Figueroa, Giordano, Jacobson, Lee, Lion, Michelson, Miller, Moore, Morson, Nabel, Pendell, Quinones, Summerville, Wallace and Watkins opposed). [See Vote Record 2300.](#)

³Rep. Cottrell made a motion to restore the \$38,637 cut made by the Fiscal Committee from Page 144 – Building Department / Building Department – Full Time Salary, which motion was seconded and approved by a vote of 22-12-1 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Jacobson, Lee, Lion, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Quinones, Roqueta, Summerville, Wallace and Watkins in favor; Reps. Fedeli, Graziosi, Kolenberg, Liebson, Mahoney, McGarry, McMullen, Pendell, Sherwood, Spadaccini; Stella and Zelinsky opposed; Rep. Saftic abstaining). [See Vote Record 2301.](#)

⁴Rep. de la Cruz made a motion to restore the \$25,000 cut made by the Fiscal Committee from Page 108 – Facilities & Parks Maintenance / Maintenance Administration – Other, which motion was seconded and approved by a vote of 29-6-0 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Jacobson, Lee, Liebson, Lion, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Fedeli, Graziosi, Kolenberg, Mahoney, McMullen and Spadaccini opposed). [See Vote Record 2302.](#)

⁵Rep. Lion made a motion to restore the \$12,000 cut made by the Fiscal Committee from Page 90 – Road Maintenance / Leaf Collection – Other Salary, which motion was seconded and approved by a vote of 25-9-0 (Reps. Aquila, Cottrell, de la Cruz, DePina, Giordano, Jacobson, Lee, Liebson, Lion, Matherne, McGarry, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Sherwood, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Di Costanzo, Fedeli, Figueroa, Graziosi, Kolenberg, Mahoney, McMullen, Michelson, and Spadaccini opposed). [See Vote Record 2303.](#)

⁶Rep. de la Cruz made a motion to restore the \$29,376 cut made by the Fiscal Committee from Page 286 – Government Services / Town and City Clerk – Other Salary, which motion was seconded and approved by a vote of 23-11-0 (Reps. Cottrell, de la Cruz, DePina, Di Costanzo,

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³ Video Time Stamp 00:33:40

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⁵ Video Time Stamp 00:50:05

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Giordano, Jacobson, Kolenberg, Lee, Liebson, Matherne, McGarry, Miller, Moore, Morson, Patterson, Pendell, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace and Zelinsky in favor; Reps. Fedeli, Figueroa, Graziosi, Lion, Mahoney, McMullen, Michelson, Nabel, Quinones, Spadaccini and Watkins opposed). [See Vote Record 2304](#).

⁷Rep. Stella made a motion to restore the \$200,000 cut made by the Fiscal Committee from Page 214 – Fire Department - Overtime, which motion was seconded and failed by a vote of 6-27-0 (Reps. Miller, Moore, Morson, Roqueta, Stella and Summerville in favor; Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, Matherne, McGarry, McMullen, Michelson, Nabel, Patterson, Pendell, Quinones, Saftic, Sherwood, Spadaccini, Wallace, Watkins and Zelinsky opposed). [See Vote Record 2305](#).

⁸Rep. de la Cruz made a motion to cut \$220,667 from Page 308 – Non-City Agencies/Mill River Collaborative, which motion was seconded.

After extensive discussion, a motion to move the question was made, seconded and failed by a vote of 20-15-0 (Reps. DePina, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Mahoney, Michelson, Moore, Nabel, Patterson, Pendell, Quinones, Saftic, Spadaccini, Wallace and Watkins in favor; Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Liebson, Matherne, McGarry, McMullen, Miller, Morson, Roqueta, Sherwood, Stella, Summerville, and Zelinsky opposed). [See Vote Record 2306](#).

After further discussion, the motion failed by a vote of 16-19-0 (Reps. Aquila, Cottrell, de la Cruz, Graziosi, Kolenberg, Liebson, Mahoney, Matherne, McGarry, McMullen, Pendell, Roqueta, Saftic, Sherwood, Stella and Zelinsky in favor; Reps. DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Lee, Lion, Michelson, Miller, Moore, Morson, Nabel, Patterson, Quinones, Spadaccini, Summerville, Wallace and Watkins opposed). [See Vote Record 2307](#).

⁹Rep. Sherwood made a motion to cut \$162,000 from Page 308 – Non-City Agencies/Mill River Collaborative, which motion was seconded and failed by a vote of 16-19-0 (Reps. Aquila, Cottrell, de la Cruz, Graziosi, Kolenberg, Liebson, Mahoney, Matherne, McGarry, McMullen, Pendell, Roqueta, Saftic, Sherwood, Stella and Zelinsky in favor; Reps. DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Lee, Lion, Michelson, Miller, Moore, Morson, Nabel, Patterson, Quinones, Spadaccini, Summerville, Wallace and Watkins opposed). [See Vote Record 2308](#).

¹⁰Rep. Graziosi made a motion to make a general cut of \$1,000,000 from the Operating Budget, which motion was seconded.

After extensive discussion, a motion to move the question was made, seconded and failed by a vote of 21-13-0 (Reps. Aquila, Cottrell, DePina, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Mahoney, Moore, Nabel, Patterson, Pendell, Quinones, Spadaccini, Stella, Wallace and Watkins in favor; Reps. de la Cruz, Di Costanzo, Liebson, Matherne, McGarry, McMullen, Michelson, Miller, Morson, Roqueta, Sherwood, Summerville and Zelinsky opposed). [See Vote Record 2309](#).

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⁸ Video Time Stamp 01:11:52

⁹ Video Time Stamp 02:38:00

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After further discussion, the motion failed by a vote of 4-26-1 (Reps. Reps. Graziosi, Mahoney, McMullen and Sherwood in favor; Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Lee, Liebson, Lion, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Summerville, Wallace, Watkins and Zelinsky opposed; Rep. Spadaccini abstaining). [See Vote Record 2310](#).

¹¹Rep. Zelinsky made a motion to cut of \$41,448 from Page 133 – Transportation, Traffic and Parking – Supplies, which motion was seconded.

After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 26-6-0 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Mahoney, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Stella, Summerville, Wallace and Watkins in favor; Reps. Liebson, Miller, Roqueta, Saftic, Sherwood and Zelinsky opposed). [See Vote Record 2311](#).

The motion failed by a vote of 10-25-0 (Reps. de la Cruz; Graziosi, Liebson, Mahoney, McGarry, Saftic, Sherwood, Spadaccini, Stella and Zelinsky in favor; Reps. Aquila, Cottrell, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Kolenberg, Lee, Lion, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Summerville, Wallace and Watkins opposed). [See Vote Record 2312](#).

¹²Rep. Zelinsky made a motion to cut of \$117,448 from Page 135 – Transportation, Traffic and Parking / Traffic Maintenance – Supplies, which motion was seconded.

After discussion, a motion to move the question was made, seconded and approved by a vote of 27-6-0 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, McGarry, McMullen Michelson, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Saftic, Spadaccini, Stella, Summerville and Wallace in favor; Reps. Liebson, Matherne, Miller, Roqueta, Sherwood and Zelinsky opposed). [See Vote Record 2313](#).

The motion failed by a vote of 6-28-0 (Reps. Graziosi, Liebson, McGarry, Saftic, Sherwood, and Zelinsky in favor; Reps. Aquila, Cottrell, de la Cruz; DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Kolenberg, Lee, Lion, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Spadaccini, Stella, Summerville, Wallace and Watkins opposed). [See Vote Record 2314](#).

¹³Rep. McMullen made a motion to move the question of the original motion to approve the Operating Budget as amended by the Fiscal Committee and the Board of Representatives, which motion was seconded and approved by a vote of 26-9-0 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace and Watkins in favor; Reps. Liebson, Matherne, McGarry, Miller, Roqueta, Saftic, Sherwood, Stella and Zelinsky opposed). [See Vote Record 2315](#).

The original motion to approve the Operating Budget, as cut by the Fiscal Committee and amended by the Board of Representatives, in the amount of \$592,082,662 (pending any further

¹¹ Video Time Stamp 03:10:40

¹² Video Time Stamp 03:18:09

¹³ Video Time Stamp 03:27:10

cuts to General Fund Support to the Board of Education budget), was approved by a vote of 23-12-0 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Jacobson, Lee, Lion, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Saftic, Stella, Summerville, Wallace and Zelinsky in favor; Reps. Fedeli, Graziosi, Kolenberg, Liebson, Mahoney, Matherne, McGarry, McMullen, Michelson, Sherwood, Spadaccini and Watkins opposed). [See Vote Record 2316](#).

BOARD OF EDUCATION BUDGET

¹⁴Chair Di Costanzo moved to approve the Board of Education Budget as cut by the Fiscal Committee, in the amount of \$283,069,806, which motion was seconded.

¹⁵Rep. Morson moved to restore the \$750,000 cut made by the Fiscal Committee from Page 316 – Board of Education / Board of Education, which motion was seconded.

After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 24-10-0 (Reps. Aquila, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Pendell, Quinones, Saftic, Spadaccini, Stella, Summerville and Watkins in favor; Reps. Cottrell, Di Costanzo, Liebson, Matherne, McGarry, Miller, Patterson, Roqueta, Sherwood and Zelinsky opposed). [See Vote Record 2317](#).

The motion failed by a vote of 12-20-2 (Reps. Cottrell, de la Cruz, DePina, Giordano, Jacobson, Kolenberg, Lee, Mahoney, Moore, Morson, Roqueta and Wallace in favor; Reps. Aquila, Di Costanzo, Fedeli, Figueroa, Graziosi, Liebson, Lion, Matherne, McGarry, McMullen, Michelson, Miller, Nabel, Pendell, Saftic, Sherwood, Spadaccini, Stella, Watkins and Zelinsky opposed; Reps. Quinones and Summerville abstaining). [See Vote Record 2318](#).

¹⁶Rep. Zelinsky moved to cut \$497,000 from Page 316 – Board of Education / Board of Education, which motion was seconded.

After discussion, a motion to move the question was made, seconded and approved by a vote of 22-12-0 (Reps. Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Lion, Michelson, Moore, Morson, Patterson, Pendell, Quinones, Spadaccini, Stella, Summerville, Wallace and Watkins in favor; Reps. Cottrell, Liebson, Mahoney, Matherne, McGarry, McMullen, Miller, Nabel, Roqueta, Saftic, Sherwood and Zelinsky opposed). [See Vote Record 2319](#).

The motion failed by a vote of 7-26-1 (Reps. Graziosi, Liebson, McGarry, McMullen, Sherwood, Spadaccini and Zelinsky in favor; Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Kolenberg, Lee, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Roqueta, Stella, Summerville, Wallace and Watkins opposed; Rep. Quinones abstaining). [See Vote Record 2320](#).

¹⁷The original motion to approve the Board of Education Budget as cut by the Fiscal Committee, in the amount of \$283,069,806, was approved by a vote of 29-5-1 (Reps. Aquila, Cottrell, de la

¹⁴ Video Time Stamp 03:33:18

¹⁵ Video Time Stamp 03:33:48

¹⁶ Video Time Stamp 03:46:55

¹⁷ Video Time Stamp 03:55:27

Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Roqueta, Saftic, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Graziosi, Matherne, McGarry, Sherwood and Spadaccini opposed; Rep. Quinones abstaining). [See Vote Record 2321](#).

CAPITAL BUDGET

¹⁸ Chair Di Costanzo reported that the Fiscal Committee took no action on the City's Capital Budget. Chair Di Costanzo moved to approve the Capital Budget, in the amount of \$39,720,539, authorizing the issuance of \$29,296,500 general obligation bonds. Said motion was seconded and approved by a vote of 22-10-1. (Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, McMullen, Michelson, Miller, Nabel, Patterson, Roqueta, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, Graziosi, Kolenberg, Matherne, McGarry, Morson, Quinones, Saftic, and Sherwood opposed; Rep. Pendell abstaining). [See Vote Record 2322](#).

SPECIAL FUNDS BUDGET

Chair Di Costanzo made a motion to approve the following Funds Budgets on Consent:

E. G. Brennan Fund Budget	\$1,859,337
Debt Service Fund Budget	\$57,434,390
Risk Management Fund Budget	\$14,247,259
Parking Fund Budget	\$7,128,173
Active Medical Fund Budget	\$40,884,910
Anti-Blight Programs Fund Budget	\$282,108
Grant Funded Programs Fund Budget	\$8,081,140
Police Extra Duty Fund Budget	\$13,923,000
Harbor Commission Fund Budget	\$52,200
Marina Operating Fund Budget	\$383,353
WPCA Fund Budget	\$27,386,261

The above fund budgets were approved by on consent by unanimous voice vote (*Reps. Matherne, McGarry and Sherwood abstaining*).

RESOLUTIONS

A motion to approve the [Operating Budget Resolution](#), in the amount of \$592,082,662 (including General Fund Support to the Board of Education budget), was approved by a vote of 20-12-0 (Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Giordano, Jacobson, Lee, Liebson, Lion, Miller, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Stella, Summerville, Wallace and Zelinsky in favor; Reps. Aquila, Fedeli, Graziosi, Kolenberg, Mahoney, Matherne, McGarry, McMullen, Michelson, Sherwood, Spadaccini and Watkins opposed). [See Vote Record 2323](#).

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A motion to approve the [Board of Education Budget Resolution](#) in the amount of \$283,069,806, was approved by a vote of 29-3-1 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Roqueta, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Matherne, McGarry and Sherwood opposed; Rep. Quinones abstaining). [See Vote Record 2324](#).

A motion to approve the [Capital Budget Resolution](#), in the amount of \$39,720,539, authorizing the issuance of \$29,296,500 general obligation bonds, was seconded and approved by a vote of 23-9-1. (Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Jacobson, Lee, Liebson, Lion, Mahoney, McMullen, Michelson, Miller, Moore, Nabel, Patterson, Roqueta, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, Graziosi, Kolenberg, Matherne, McGarry, Morson, Quinones and Sherwood opposed; Rep. Pendell abstaining). [See Vote Record 2325](#).

A motion to approve the [Special Funds Budget Resolution](#), in the amounts of:

\$1,859,337 - E. G. Brennan Fund Budget
\$57,434,390 - Debt Service Fund Budget
\$14,247,259 - Risk Management Fund Budget
\$7,128,173 - Parking Fund Budget
\$40,884,910 - Active Medical Fund Budget
\$282,108 - Anti Blight Programs Fund Budget
\$8,081,140 - Grant Funded Programs Fund Budget
\$13,923,000 - Police Extra Duty Fund Budget
\$52,200 - Harbor Commission Fund Budget
\$383,353 - Marina Operating Fund Budget
\$27,386,261 - WPCA Fund Budget

was approved on the Consent Agenda. *(Reps. Matherne and Sherwood abstaining)*

ADJOURNMENT:

President Quinones adjourned the meeting at 12:31 a.m.

This meeting is on [video](#).