

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Tuesday, September 3, 2019**, 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

Rep. de la Cruz called the meeting to order at 8:08 p.m.

Rep. McMullen raised a point of order that the Charter does not permit the Board to elect a temporary chair and that the Clerk of the Board should act as a temporary chair. Rep. de la Cruz requested an opinion from the Parliamentarians, who opined that under Robert's Rules of Order it was appropriate for the Board to elect a temporary officer to call a meeting to order, which was the mechanism used by the Board last month. Rep. de la Cruz concurred with the decision of the Parliamentarians.

INVOCATION: Delivered by Principal Raymond Manka [12th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Deputy Majority Leader de la Cruz.

ROLL CALL: Conducted by Clerk Nabel. There were 33 members present and 7 absent. (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky present; Reps. Adams, Coleman, Giordano, Pendell, Pratt, Quinones and Saftic absent or excused). [See Vote Record 2401](#). Rep. Pendell joined the meeting at 9:18 p.m. Rep. Lutz left the meeting at 10:02 p.m. and Rep. McGarry left the meeting at 10:10 p.m.

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

NOMINATION OF CHAIR PRO TEM: A motion to select Rep. de la Cruz to act as Chair Pro Tem was made, seconded and approved by unanimous voice vote.

MOMENTS OF SILENCE: For the late: John Winterle and Nancy Spina Tatano, by the 30th Board of Representatives; Reverend Lillie Maxine James-Stewart, Betty Raines Prince, Pamela Fewell, Ki-Mani Pollack and Nishawn Tolliver by Rep. DePina; Agnes Ostrowski, by Rep. Fedeli; Paul A. Potolicchio, Rudolph J. Serricchio and Alfred F. Giuliani, by Rep. Giordano; and

Ivor George Lecky and Bob Meyer by Rep. Zelinsky.

Specialist Clayton Horne, 23, Atlanta, Louisiana; Master Sergeant Luis Deleon-Figueroa, 31, Chicopee, Massachusetts; Master Sergeant Jose Gonzalez, 35, La Puente, California and Gunnery Sergeant Scott Koppenhafer, 35, Mancos, Colorado

¹COMMUNICATIONS:

1. The deadline for the Steering Committee Agenda is Wednesday, September 4th at 5 pm.
2. The Steering Committee meeting will be Monday, September 9th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, October 7th at 8:00 p.m.
4. Representatives Lutz and Miller are having birthdays this month.
5. The invocation for the September Board Meeting will be the responsibility of the representatives from the 11th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. Board of Representatives members are invited to a meet and greet with members of the Stamford Senior Center to hear about issues important to senior constituents on Wednesday, October 23rd from 11:30 am -1:00 pm. Flyers are on your desks. Please RSVP to the Senior Center.
7. Members who join the meeting after the Roll Call, or leave the meeting prior to adjournment, are required under the Board rules to notify the Clerk so that the Clerk can keep track of the number of members present.
8. The Board had an invitation from the Stamford Firefighters to join them for pizza this evening. Clerk Nabel accepted the invitation on behalf of the Board. The Code of Ordinances provides that a gift under \$50 may be accepted. An alternate dinner was provided for members who did not want to have the pizza.

Due to the delay of the recipient of the honorary resolution, the Board began the Public Participation Session next.

²PUBLIC PARTICIPATION SESSION:

[Doris Ganues](#), Sheila Barney, Peter Quigley, Sue Halpern, Elizabeth McCauley and Fran Gerity spoke about the proposed South End Historic District Study Committee.

Chris Dawson, Wes Haynes and Patrick Sasser spoke about the Merritt Parkway Trail design study.

At this point, The Reverend Dr. Jackson arrived and the Board returned to the honorary resolutions, so the public session was suspended to be resumed after the honorary resolutions.

¹ Video Time Stamp 00:14:07

² Video Time Stamp 00:18:42

³HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Thanking the Bethel A.M.E. Community Church, the Alpha Nu Chapter of the Omega Psi Phi Fraternity, Inc. and Superior Barber Shop for their Numerous Efforts to Assist Stamford Schoolchildren in Getting Ready for School
08/15/19 – Submitted by Reps. DePina and Wallace
- APPROVED
BY
UNANIMOUS
VOICE VOTE**

⁴PUBLIC PARTICIPATION SESSION (Resumed)

Chris Woodside, Marc Moorash, William Wright, Michael Sasser and David Michelr spoke about the Merritt Parkway Trail design study.

Kieran Edmonson spoke about Denise Merrill appearance at the Lockwood Matthews Mansion

Michael Hyman and Richard Thomas spoke about Bocuzzi Park.

Fran Gerity spoke about the proposed South End Historic District Study Committee.

Winston Michael Ray spoke about the Worldwide Silver Rights Movement.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, August 12, 2019
7:00 p.m. – Democratic Caucus Room

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

⁵APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, August 27, 2019
6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. In

³ Video Time Stamp 00:35:46

⁴ Video Time Stamp 00:41:16

⁵ Video Time Stamp 01:04:15

attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Kolenberg, Liebson, Matherne and McGarry. Excused were Representatives Pia and Pratt.

1. A30.079 **Board of Ethics (Alternate)**
Kevin J. Quinn (D) Repl. Thomas
Stamford, CT 06902
Term Expires: 12/1/2019
08/07/19 – Submitted by Mayor. Martin
08/27/19 – Approved by Committee 6-0-1
2. A30.080 **Environmental Protection Board (Alternate)**
David J. Kozlowski (D) Repl. Tessier
Stamford, CT 06902
Term Expires: 12/1/2021
08/07/19 – Submitted by Mayor. Martin
08/27/19 – Approved by Committee 5-0-2
3. A30.081 **Patriotic & Special Events Commission**
Joseph Colavito (U) Repl. Marchetti
Stamford, CT 06902
Term Expires: 12/1/2021
08/07/19 – Submitted by Mayor. Martin
08/27/19 – Approved by Committee 7-0-0
4. A30.082 **Police Commission**
Sukie McFadden (R) Repl. Palmer
Stamford, CT 06904
Term Expires: 12/1/2021
08/07/19 – Submitted by Mayor. Martin
08/27/19 – Approved by Committee 4-1-2

**APPROVED ON
CONSENT
AGENDA** (Reps.
Figueroa and
Sherwood
abstaining)

**APPROVED ON
CONSENT
AGENDA**

**APPROVED ON
CONSENT
AGENDA**

**APPROVED BY
MACHINE VOTE
24-9-1**

A motion to approve Item No. 4 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 25-8-1 (Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pia, Roqueta, Spadaccini, Stella, Summerville, Wallace and Watkins in favor; Reps. Aquila, Liebson, Matherne, McGarry, Miller, Pendell, Sherwood and Zelinsky opposed; Rep. Figueroa abstaining.). [See Vote Record 2402.](#)

The original motion to approve Item No. 4 was approved by a vote of 24-9-1 (Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Spadaccini, Summerville, Wallace and Watkins in favor; Reps. Aquila, Liebson, Matherne, McGarry, Pendell, Roqueta, Sherwood, Stella and Zelinsky opposed; Rep. Figueroa abstaining.). [See Vote Record 2403.](#)

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| 5. A30.083 | Environmental Protection Board (Alternate)
Thomas Romas (R) Repl. Spaulding
Stamford, CT 06906
Term Expires: 12/1/2020
08/07/19 – Submitted by Mayor. Martin
08/27/19 – Approved by Committee 4-0-3 | APPROVED ON
 CONSENT
 AGENDA (Rep.
 McMullen
 abstaining) |
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A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 3 and 5, was made, seconded and approved by unanimous voice vote.

⁶FISCAL COMMITTEE:

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

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
 Meeting: Monday, August 26, 2019
 6:30 p.m. – Democratic Caucus Room
 – and –
 Tuesday, September 3, 2019
 6:00 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met on August 26, 2019 as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Figueroa, Jacobson, Morson and Nabel. Absent or excused were Reps. Coleman, Fedeli, McMullen, Miller, Pendell and Pia. Also present were Reps. Matherne, Liebson and Zelinsky; Michael Handler, Director of Administration; Jim Travers and Garrett Bolella, Transportation, Traffic & Parking; David Yanik, Controller; Erik Larson, Purchasing; and Teresa Viscariello, Internal Auditor. There being no quorum, no actions were taken at this meeting.

The Committee also met on September 3, 2019 as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, Jacobson, McMullen, Morson, Nabel and Pia. Absent or excused were Reps. Coleman and Pendell. Also present were Rep. Summerville; Jay Fountain, OPM Director; Jim Travers, Frank Petise and Garrett Bolella, Transportation, Traffic & Parking; and approximately 10 members of the public.

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| 1. F30.223
\$160,000.00 | GRANTS RESOLUTION; Authorizing The Mayor To Enter Into An Agreement With The Connecticut Department Of Energy & Environmental Protection For A Merritt Parkway Trail; amount of grant; \$160,000 (City contribution: \$40,000).
07/18/19 – Submitted by Mayor Martin
08/26/19 – No Action Taken
09/03/19 – Failed in Committee 0-9-0 | FAILED BY
 MACHINE VOTE
 3-25-2 |
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A motion to approve Item No. 1 was made and seconded.

After extensive discussion, a motion to hold Item No. 1 was made, seconded and failed by a vote of 9-22-1 (Reps. de la Cruz, Di Costanzo, Jacobson, Kolenberg, Lee, Matherne, Michelson,

⁶ Video Time Stamp 01:29:41

Pendell and Summerville in favor; Reps. Aquila, Cottrell, Fedeli, Figueroa, Graziosi, Liebson, Lion, Mahoney, McGarry, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pia, Roqueta, Sherwood, Spadaccini, Stella, Watkins and Zelinsky opposed; Rep. Wallace abstaining). [See Vote Record 2404](#).

A motion to move the question to approve Item No. 1, was made, seconded and approved by a vote of 29-3-0 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, McGarry, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pia, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Kolenberg, Matherne and Miller opposed). [See Vote Record 2405](#).

The motion to approve Item No. 1, was made, seconded and failed by a vote of 3-25-2 (Reps. Kolenberg, Lee and Michelson in favor; Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Liebson, Lion, Mahoney, McGarry, McMullen, Miller, Moore, Morson, Nabel, Patterson, Pia, Roqueta, Sherwood, Spadaccini, Stella, Watkins and Zelinsky opposed; Reps. Matherne and Pendell abstaining opposed). [See Vote Record 2406](#).

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| 2. F30.224
\$13,480.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP8219; Traffic Calming Implementation;
Installation of Flashing Beacon on Atlantic Street @
Bell Street, as part of Zoning Board Conditions for
Approval of 885 Washington Blvd.
08/07/19 – Submitted by Mayor Martin
08/06/19 – Approved by Planning Board
08/14/19 – Approved by Board of Finance
08/26/19 – No Action Taken
09/03/19 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F30.226
\$40,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56174; Citywide Signals; Installation of Pedestrian
Signal, Crosswalk and ADA Curb Ramp across
High Ridge Road @ Terrace Avenue, as part of
Zoning Board Conditions for Approval of 201 High
Ridge Rd.
08/07/19 – Submitted by Mayor Martin
08/06/19 – Approved by Planning Board
08/14/19 – Approved by Board of Finance
08/26/19 – No Action Taken
09/03/19 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |

4. [F30.227](#) [RESOLUTION](#); With Respect To The Authorization, Issuance And Sale Of Not Exceeding \$30,000,000 City Of Stamford General Obligation Refunding Bonds.
 08/07/19 – Submitted by Director Handler
 08/14/19 – Approved by Board of Finance
08/26/19 – No Action Taken
09/03/19 – Approved by Committee 9-0-0 **APPROVED ON CONSENT AGENDA**
5. F30.086 REVIEW; Drawdown Account Processes. **REPORT MADE**
 7/11/2018 – Submitted by Reps. Sherwood and Cottrell
 07/23/18 – Report Made and Held by Committee 10-0-0
 08/13/18 – Moved to Pending
 07/29/19 – Held by Committee 5-0-0
08/26/19 – Report Made

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

⁷LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) (Pt. 1 of Mtg.)
[\(public hearing sign-in\)](#)

Benjamin Lee, Chair
Elise Coleman, Vice Chair
 Meeting: Tuesday, August 20, 2019
 7:00 p.m. – Democratic Caucus Room

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Jacobson, Lion, Miller, Nabel and Zelinsky. Absent or excused was Committee Member Reps. Coleman and Pia. Also present were Reps. Cottrell, Di Costanzo and Sherwood; Kathryn Emmett, Corporation Counsel; Chris Dellaselva, Assistant Corporation Counsel; Mark McGrath, Director of Operations; Mike Handler, Director of Administration; Tamu Lucero, Superintendent of Schools; and approximately 50 members of the public.

1. [LR30.074](#) [RESOLUTION](#) and public hearing; Approving a Lease between the City of Stamford and Optimus Health Care, Inc. for Office Space on the 8th Floor of the Government Center. **APPROVED ON CONSENT AGENDA** (Rep. Roqueta abstaining)
 07/03/19 – Submitted by Mayor Martin
 07/08/19 – Moved to Pending
 08/06/19 – Approved by [Planning Board](#)
 08/14/19 – Approved by Board of Finance
08/20/19 – Approved by Committee 6-0-1

⁷ Video Time Stamp 02:00:31

2. [LR30.068](#) ORDINANCE for public hearing and final adoption, **HELD**
 Amending Chapter III of the City Code of Ordinances
 to Prohibit the Sale of Dogs and Cats in Pet Stores.
 05/07/19 – Submitted by Reps. Kolenberg,
 Sherwood, Stella and Jacobson
 5/13/19 – Moved to Pending
 06/18/19 – Held by Committee 6-0-0
 07/23/19 – Approved by Committee 6-0-0
08/20/19 – Held by Committee 7-0-0
3. [LR30.065](#) ORDINANCE for publication, Concerning the Use of **HELD**
 Single-Use Plastic Straws and Stirrers by Food or
 Beverage Establishments.
 04/22/19 – Submitted by Reps. Jacobson, de la
 Cruz, Kolenberg, Stella. Cottrell and Zelinsky
 05/21/19 – Held by Committee 5-0-0
 06/18/19 – Held by Committee 6-0-0
 07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
4. [LR30.070](#) ORDINANCE for publication; Concerning **HELD**
 Polystyrene and Retail Vendors.
 06/05/19 – Submitted by Rep. Jacobson de la Cruz,
 Kolenberg, Lion, Cottrell and Zelinsky
 06/18/19 – Held by Committee 6-0-0
 07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
5. [LR30.076](#) ORDINANCE for publication; Prohibiting the Use and **HELD**
 Application of Non-Organic or Synthetic Substances
 on City-Owned Properties.
 07/09/19 – Submitted by Reps. Sherwood,
 Matherne, Stella, Cottrell, Zelinsky, Roqueta,
 Kolenberg, Aquila, Jacobson, Saffic, de la Cruz,
 Spadaccini and Figueroa
08/20/19 – Held by Committee 6-0-0

Possibly in Executive Session:

6. LR30.077 REVIEW; Long Term Lease for New School. **REPORT MADE**
 07/31/19 – Submitted by Director Handler
08/20/19 – Report Made

Secondary Committee: Education

7. [LR30.075](#) RESOLUTION; Relating to Email List Compilation and Use. (formerly [C30.018](#)) **HELD**
 05/08/19 – Submitted by Rep. Lion
 05/16/19 – Approved by Committee, as amended, 5-0-0
 06/03/19 – Held by Full Board
 08/05/19 – Held by Full Board and Moved to L&R
08/20/19 – Held by Committee 6-0-0

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

⁸PERSONNEL COMMITTEE:

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

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, August 21, 2019
 7:00 p.m. – Republican Caucus Room

Co-Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Co-Chair Figueroa, Co-Chair Fedeli, and Committee Member Reps. DePina, Lion, Patterson, Pendell and Zelinsky. Absent or excused were Committee Member Reps. McMullen and Nabel. Also present was Kathryn Emmett, Law Dept. and Al Cava, Director of Human Resources.

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| 1. P30.030 | APPROVAL; Employment Contract for Assistant Director of Human Resources (Angelo Sestito)
08/07/19 – Submitted by Director Emmett
08/21/19 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. P30.031 | APPROVAL; Employment Contract for Labor Relations Specialist (Ana Gonzalez).
08/07/19 – Submitted by Director Emmett
08/21/19 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Co-Chair Pia reported that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.

⁸ Video Time Stamp 02:01:44

⁹OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Monday, August 26, 2019
7:00 p.m. – Republican Caucus Room

Chair Jacobson reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Adams, Lee, Mahoney and Watkins. Absent or excused were Committee Member Reps. Coleman, Sherwood and Spadaccini. Also in attendance were Rep. Alice Liebson; Lou Casolo, Engineering Dept.; Tyler Theder, Regulatory and Compliance Officer; Ted Ferrarone, BLT; State Rep. David Michel; and members of the public.

1. O30.053 REVIEW; Electrical Expenditures of City Streetlights and Costs of Next Generation Replacement Lights. **HELD**
07/03/19 – Submitted by Rep. Lee
07/30/19 – Held by Committee 6-0-0
08/26/19 – Held by Committee

2. O30.054 REVIEW; The Adequacy and Maintenance Status of the Storm Water System in Light of Flooding Experienced During the Heavy Rainfalls in July. **REPORT MADE**
08/07/19 – Submitted by Reps. Watkins & Michelson
08/26/19 – Report Made

3. [O30.055](#) REVIEW; Potential Ordinance for Green Rooftops for New High Density and Commercial Construction Projects in Stamford. **REPORT MADE**
08/07/19 – Submitted by Reps. Jacobson, Sherwood and Zelinsky
08/26/19 – Report Made

4. O30.056 REVIEW; Explosion at Wastewater Treatment Plant on August 1, 2019. **HELD**
08/07/19 – Submitted by Reps. Sherwood & Zelinsky
08/26/19 – Held by Committee

5. O30.051 REVIEW; Pool of Water on Roadway Caused by BLT Construction at 39 Woodland Avenue. **REPORT MADE**
07/03/19 – Submitted by Rep. Adams
08/26/19 – Report Made

⁹ Video Time Stamp 02:03:03

6. O30.052 REVIEW; Water Running into 6 Woodland Avenue **REPORT MADE**
 due to Land Elevation by BLT.
 07/03/19 – Submitted by Rep. Adams
 08/26/19 – Report Made

**PUBLIC SAFETY &
 HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

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

¹⁰**PARKS & RECREATION
 COMMITTEE:**

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

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
 Meeting: Tuesday, August 20, 2019
 7:00 p.m. – Republican Caucus Room

Co-Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Mahoney, Co-Chair McGarry, and Committee Member Reps. de la Cruz, Giordano, Matherne, Stella, Watkins and Wallace. Absent or excused were Committee Member Reps. Aquila, Pratt and Saftic. Also present were Rep. Sherwood; Kathryn Emmett and Chris Dellaselva, Law Dept.; Mark McGrath, Director of Operations; Doug Bora, Leigh Shemitz, and Bud Grebey, Soundwaters, Inc.; and Deborah Miller, Health Dept.

1. [PR30.025](#) [RESOLUTION](#); Approving Amended and Restated **APPROVED BY**
 Lease Agreement and Assignment of Rights of a **MACHINE VOTE**
 Portion of the Premises Known as John J. Boccuzzi **30-1-1**
 Park a/k/a Southfield Beach Park a/k/a Boccuzzi Park
 by the City of Stamford to Soundwaters, Inc.
 06/03/19 – Submitted by Mayor Martin
 06/04/19 – Approved by Planning Board
 06/19/19 – Approved by Parks & Recreation
 Commission
 07/08/19 – Approved by Harbor Management
 Commission
 07/11/19 – Approved by Board of Finance
 07/23/19 – Public Hearing Held & Held by Committee
 4-3-0
 08/20/19 – Approved by Committee 8-0-0

Secondary Committee: Legislative & Rules

A motion to approve Item No. 1 was made and seconded.

¹⁰ Video Time Stamp 02:04:07

A motion to hold Item No. 1 was made and seconded.

Rep. de la Cruz designated Clerk Nabel to run the meeting during the discussion of this item.

After extensive discussion, a motion to move the question on the motion to hold was made, seconded and approved by a vote of 27-4-0 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pia, Roqueta, Spadaccini, Stella, Wallace, Watkins and Zelinsky in favor; Reps. Matherne, Miller, Sherwood and Summerville opposed). [See Vote Record 2407](#).

The motion to hold failed by a vote of 7-23-0 (Reps. Jacobson, Liebson, McMullen, Miller, Patterson, Pendell and Zelinsky in favor; Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Graziosi, Kolenberg, Lee, Lion, Mahoney, Matherne, Michelson, Moore, Morson, Nabel, Pia, Roqueta, Sherwood, Spadaccini, Stella, Wallace and Watkins opposed). [See Vote Record 2408](#).

After further discussion, a motion to move the question to approve Item No. 1 was made, seconded and approved by a vote of 28-4-0 (Reps. Aquila, Cottrell, de la Cruz, DePina, Fedeli, Figueroa, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pia, Roqueta, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Di Costanzo, Matherne, Miller and Sherwood and opposed). [See Vote Record 2409](#).

The original motion to approve Item No. 1 passed by a vote of 30-1-1 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; and Rep. Pendell abstaining). [See Vote Record 2410](#).

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| 2. PR30.027 | APPROVAL; Extension of Lease Agreement between City of Stamford and Stamford Golf Authority.
07/09/19 – Submitted by Mayor Martin
08/14/19 – Withdrawn | WITHDRAWN |
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EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair

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

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

**Gloria DePina, Chair
Lila Wallace, Vice Chair**

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

¹¹TRANSPORTATION COMMITTEE:

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

**Steven Kolenberg, Chair
Bradley Michelson, Vice Chair**
Meeting: Thursday, August 22, 2019
7:00 p.m. – Republican Caucus Room

Chair Kolenberg reported that The Transportation Committee met as indicated above. In attendance were Chair Kolenberg and Committee Member Reps. Di Costanzo, Giordano, Patterson, Pendell, Spadaccini and Wallace. Also present were Reps. Adams, Mahoney, McGarry, Morson, Sherwood, Watkins and Zelinsky; Peter Gould, Park Police; Captain Tom Lombardo, Stamford Police Department; David Winston, Parks & Recreation Commission, Jim Travers and Frank Petise, Traffic, Transportation and Parking Bureau; Frank Fedeli, Citizens Services; Kathryn Emmett and Chris Dellaselva, Legal Department; Ted Ferrarone, BLT; and approximately 10 members of the public.

1. [T30.039](#)

APPROVAL; Agreement with Passport Labs, Inc.
for Parking Ticket, Permit and Civil Citation
Management Services.

06/27/19 – Submitted by Mayor Martin
07/11/19 – Approved by Board of Finance, as
amended
07/25/19 – Approved by Committee 5-0-0
08/05/19 – Held by Full Board
08/22/19 – Approved by Committee 6-0-0

**APPROVED BY
MACHINE VOTE
28-2-2**

A motion to approve Item No. 1 was made, seconded and approved by a vote of 28-2-2 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Roqueta, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Matherne and Sherwood opposed; and Reps. Kolenberg and Stella abstaining). [See Vote Record 2411](#).

¹¹ Video Time Stamp 02:23:32

2. T30.033 REVIEW; Comprehensive Review of Parking Ticket **REPORT MADE**
Appeal Process.
02/27/19 – Submitted by Rep. Kolenberg
03/21/19 – Held by Committee
05/02/19 – Report Made & Held
05/23/19 – Held in Committee
06/20/19 – Held by Committee
07/25/19 – Held by Committee 5-0-0
08/22/19 – Report Made
3. T30.035 REVIEW; Parking Issues in the South End of **REPORT MADE**
Stamford.
04/03/19 – Submitted by Rep. Kolenberg
05/02/19 – Held by Committee
05/13/19 – Moved to Pending
06/20/19 – Held in Committee
07/18/19 – Moved to Pending
08/22/19 – Report Made

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

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

Rep. de la Cruz reported that there was no meeting of the Outside Counsel Committee and no report.

MINUTES

- | | | |
|----|---|---|
| 1. | APPROVAL; August 5, 2019 Regular Board Meeting Minutes | APPROVED BY UNANIMOUS VOICE VOTE |
| 2. | APPROVAL; August 5, 2019 Special Board Meeting Minutes | APPROVED BY UNANIMOUS VOICE VOTE |
| 3. | APPROVAL; August 12, 2019 Special Board Meeting Minutes | APPROVED BY UNANIMOUS VOICE VOTE |

A motion to approve Item Nos. 1 through 3 was made, seconded and approved by unanimous voice vote. .

Acting Chair de la Cruz adjourned the meeting at 10:36 p.m.

This meeting is on [video](#).