

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Wednesday, November 6, 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

President Quinones called the meeting to order at 8:12 p.m.

INVOCATION: Delivered by Roberta Wilks [10th District].

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

ROLL CALL: Conducted by Clerk Nabel. There were 30 members present, 8 absent or excused and 2 vacancies. (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Liebson, Lion, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins, Zelinsky present; Reps. Adams, Coleman, DePina, Lee, Lutz, Matherne, McGarry and Saftic absent or excused). See [Vote Record 2443](#). Reps. Adams, DePina and Lutz arrived after roll call. Rep. Stella left the meeting at 9:45 p.m. Rep. Figueroa left the meeting at 10:00 p.m.

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

¹MOMENTS OF SILENCE: For the late: Elijah Cummings by the 30th Board of Representatives; Caroline Dellicarri, by Rep. Fedeli; Keith Rennie, by Rep. Kolenberg; Sister Mary Heyser, by Rep. McGarry; Anne Guinen Sommer, Anthony Genovese Scalzi, Thomas L. Genovese, and Judi Russo, by Rep. Zelinsky.

Sergeant Nathaniel Irish, 23, Billings, Montana.

²COMMUNICATIONS:

Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Thursday, November 7th at noon.

¹ Video Time Stamp 00:04:15

² Video Time Stamp 00:05:22

2. The Steering Committee meeting will be Tuesday, November 12th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, December 2nd at 8:00 p.m.
4. Rep. Cottrell is celebrating a birthday this month.
5. The invocation for the December Board Meeting will be the responsibility of the representatives from the 9th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. Members are invited to march in the Veterans Day parade on Monday, November 11th. If you would like to march, be at Bedford and North Streets at 9:15 a.m. to line up. The information is on your desks.
7. The holiday party will be on Tuesday, December 10th, please give checks to Clerk Nabel.
8. Charles Pia and Steven Kolenberg have resigned as a member of the Board of Representatives.
9. President Quinones read the following letter, which he received on October 25, 2019 into the record;

Mayor Martin,

I am writing to inform your administration as well as the Board of Representatives of my decision to resign from my position as a representative of the 18th District.

My family and I have decided to relocate for an employment opportunity and will no longer be residing in the district, and thus, I will not be able to fulfill my duty as the district representative any longer.

As I depart the board, I wanted to thank the other 39 members for their dedication and hard work serving the people of Stamford tirelessly. I also want to remind the board that at the core of our duties on the board we are tasked with serving the entire community and city. Without discussion, open minds and compromise we are putting the board and the residents of Stamford at a disadvantage. I wish everyone luck in their continued efforts on the board and I will greatly miss being a member of the 30th Board of Representatives and the camaraderie the position brought about.

Finally, I am currently in the process of vetting a few candidates for my replacement and I anticipate having a recommendation to the Minority Leader (Mary Fedeli) within the next week.

Kind Regards,

Charles R. Pia, Jr.

10. President Quinones then read the following letter, which he received on November 5, 2019, into the record:

Mayor Martin,

Please accept this letter as notice of my formal resignation from the Board of Representatives, effective at 8:00pm, November 6th, 2019.

It is my honor to recommend Fred Pierre-Louis, a registered Republican living at 181 Sundance Road in District 16, to replace me on the Board. Fred holds a doctorate in education and is a tireless advocate for stronger schools. He has also served with distinction as chairman of the African-American Affairs Commission in Hartford. The Board will be well served by his knowledge and experience.

Serving on the Board of Representatives has been the honor of my life. It has been an amazing privilege serving my community and I will miss all the friends and colleagues I have met along the way. I leave this position with the hope that I have made our neighborhood a better place than I found it.

Best wishes,

Steven Kolenberg

11. Minority Leader Fedeli announced that the Republicans had chosen Bradley Michelson as the new Deputy Minority Leader.

³HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | RESOLUTION ; Remembering Ella T. Grasso, Connecticut's first woman governor, on the 100 th anniversary of her birth.
09/16/19 – Submitted by Rep. Liebson | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | RESOLUTION ; Congratulating Valerie Cooper on receiving a Greenwich YWCA's Women Who Inspire Award.
10/3/19 – Submitted by Rep. DePina | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | RESOLUTION ; Honoring Assistant Police Chief James Matheny for his 30 years of Service to the City of Stamford.
10/09/19 – Submitted by Reps. Sherwood, Pratt, Stella and Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. | RESOLUTION ; Congratulating Sandy Goldstein on her Retirement as President of the Stamford DSSD.
10/15/19 – Submitted by Reps. DePina and Summerville | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 5. | RESOLUTION ; Congratulating Judith Altmann on Being Awarded the 2019 JHS Heritage Award by the Jewish Historical Society of Fairfield County.
11/04/19 – Submitted by President Quinones | APPROVED BY
UNANIMOUS
VOICE VOTE |

³ Video Time Stamp 00:10:31

6. [RESOLUTION](#); Congratulating Agnes Vertes on Being Awarded the 2019 JHS Heritage Award by the Jewish Historical Society of Fairfield County. 11/04/19 – Submitted by President Quinones **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item Nos. 1 through 6 was made, seconded and approved by unanimous voice vote.

⁴PUBLIC PARTICIPATION SESSION:

Carmine Tomas, Irene Toigo, Sue Halpern, Elizabeth McCauley, Francis Gerety and John DeRosa spoke about the proposed South End Historic District Study Committee. Ms. Halpern read the [attached statement](#). Ms. Gerety read the [attached statement](#).

Peter Quigley spoke about omnibus text changes and distributed the [attached materials](#).

Kieran Edmondson spoke about the 2019 Election and Veterans Day.

Stacey Christoforides and Pat Harmon spoke about the resolution regarding the sale of pets

David Michel spoke about the South End Historic District Study Committee and the pet sale resolution.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Tuesday, October 15, 2019
7:00 p.m. – Democratic Caucus Room

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

⁵APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair

Meeting: Tuesday, October 29, 2019
6:30 p.m. – Democratic Caucus Room
- and -

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

Wednesday, November 6, 2019
6:15 p.m. – Democratic Caucus Room

⁴ Video Time Stamp 00:18:50

⁵ Video Time Stamp 00:49:05

Chair Summerville reported that the Appointments Committee met on October 29, 2019 as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne and McGarry. Absent or excused were Representatives Kolenberg and Pratt. Also present was Rep. Sherwood. The Committee also met on November 6, 2019 as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Rep. Liebson. Absent or excused were Committee Member Reps. Figueroa, Matherne, McGarry and Pratt. There was one vacancy.

- | | | |
|------------|---|--|
| 1. A30.090 | Environmental Protection Board
Derek B. Roy (R) Repl. Levine
Stamford, CT 06902
Term Expires: 12/1/2021
10/09/19-Submitted by Mayor Martin
10/28/19 – Withdrawn | WITHDRAWN |
| 2. A30.091 | Historic Preservation Advisory Commission (Alternate)
Dee Davis Oberwetter (D) Repl. Cohen
Stamford, CT 06903
Term Expires: 12/1/2019
10/09/19-Submitted by Mayor Martin
10/29/19 – Approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. A30.092 | Stamford Golf Commission (E. Gaynor Brennan)
Robert E. Judge (R) Repl. Lindstrom
Stamford, CT 06903
Term Expires: 12/1/2021
10/09/19-Submitted by Mayor Martin
10/29/19 – Approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. A30.093 | Arts & Culture Commission
Angelica Durrell (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2021
10/09/19-Submitted by Mayor Martin
10/29/19 – Held by Committee 4-0-2
11/06/19 – No Action Taken by Committee | APPROVED BY
MACHINE VOTE
30-0-2 |

A motion to take Item No. 4 out of Committee was made, seconded and approved by unanimous voice vote (Rep. Aquila abstaining).

A motion to approve Item No. 4 was made, seconded and approved by a vote of 30-0-2 (Reps. Adams, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Liebson, Lion, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins, Zelinsky in favor; Reps. Aquila and Lutz abstaining). See [Vote Record 2444](#).

5. A30.094

Planning Board

Michael A. Totilo, CPA (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2021
10/09/19-Submitted by Mayor Martin
10/29/19 – Failed in Committee 3-0-2

**FAILED BY
MACHINE VOTE
16-16-1**

A motion to approve Item No. 5 was made and seconded.

Rep. Patterson read the following statement from Rep. Matherne into the record:

In regards to my vote against the reappointment of Michael A. Totilo to the Planning Board. At the meeting of the appointments committee on October 29th, it is my opinion that during the interview the candidate contradicted himself, as well as described his beliefs on how we should chose to develop areas of our city in ways that are counter and against our current master plan. Around 1:08:45 in the first video of the meeting he claims that he voted not to give BLT any concessions as a member of the planning board, then turns around and describes how he voted to increase the population density in favor of BLT's request, and against our master plan. He then seems to justify the decision by claiming that at least he didn't vote to give them everything they wanted, thus voting for a concession. Rep. Sherwood clarifies this at 1:11:30 in the video of the meeting. Given these issues, I can not support this candidate for this board, and would urge my fellow reps to vote "No".

After extensive discussion, a motion to move the question was made, seconded and failed by a vote of 18-14-0 (Reps. Adams, de la Cruz, DePina, Fedeli, Giordano, Graziosi, Jacobson, Mahoney, Moore, Nabel, Patterson, Pendell, Pratt, Roqueta, Spadaccini, Stella, Wallace and Watkins in favor; Reps. Aquila, Cottrell, Di Costanzo, Figueroa, Liebson, Lion, Lutz, Michelson, Miller, Morson, Quinones, Sherwood, Summerville and Zelinsky opposed). See [Vote Record 2445](#).

A motion to limit debate to a maximum of 2 minutes per speaker was made and seconded, approved by the Majority Leader and Minority Leader and approved by a vote of 22-9-2 (Reps. Adams, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Roqueta, Spadaccini, Wallace and Watkins in favor; Reps. Aquila, Cottrell, Liebson, Lion, Lutz, Quinones, Sherwood, Stella and Zelinsky opposed; Reps. Figueroa and Summerville abstaining). See [Vote Record 2446](#).

After further debate, the original motion to approve Item No 5 failed by a vote of 16-16-1 (Reps. DePina, Di Costanzo, Fedeli, Graziosi, Jacobson, Lion, Mahoney, McMullen, Michelson, Miller, Morson, Nabel, Quinones, Spadaccini, Wallace and Watkins in favor; Reps. Adams, Aquila, Cottrell, de la Cruz, Giordano, Liebson, Lutz, Moore, Patterson, Pendell, Pratt, Roqueta, Sherwood, Stella, Summerville and Zelinsky opposed; Rep. Figueroa abstaining). See [Vote Record 2447](#).

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3, was made, seconded and approved by unanimous voice vote.

⁶FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair

Meeting: Monday, October 28, 2019
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. Fedeli, Figueroa, McMullen, Nabel and Pendell. Absent or excused were Reps. Coleman, Jacobson and Morson. There was one vacancy. Also present were Rep. Sherwood and Rep. Michelson; Kathryn Emmett, Corporation Counsel; Al Cava, HR Director; Jay Fountain, OPM Director; Dan Colleluori, Recycling/Sanitation; Karen Cammarota, Grants Officer; David Yanik, Controller; Mark McGrath, Director of Operations; Michael Pollard, Chief of Staff; Robin Stein, Special Assistant to the Mayor; and Yvette Trujillo Rose, U.S. Census Bureau.

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| 1. F30.262
\$11,900.00 | ADDITIONAL APPROPRIATION (Grants Budget); Supporting Arts Grant from CT DECD Office of the Arts (\$5,950 grant requires 1:1 City match from funds already budgeted).
09/30/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance
10/28/19 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F30.255 | GRANTS RESOLUTION ; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic Development for the Supporting Arts Grant Program; amount of grant: \$5,950 (Requires \$5,950 City match from existing Economic Development budget).
09/18/19 – Submitted by Mayor Martin
10/28/19 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F30.257
\$266,445.00 | ADDITIONAL APPROPRIATION (Operating Budget); FY14/15 to 18/19 Attorneys Retroactive Wage Increase Obligations per Arbitration Award.
09/30/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance
10/28/19 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA (Rep. McMullen abstaining) |
| 4. F30.258
\$135,819.00 | ADDITIONAL APPROPRIATION (Operating Budget); FY19/20 Attorneys Retroactive Wage Increase Obligations per Arbitration Award.
09/30/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance
10/28/19 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA (Rep. McMullen abstaining) |

⁶ Video Time Stamp 01:30:49

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| 5. F30.259
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch and Resurfacing; Restoration
of Old Long Ridge Road due to Traffic Diverted to
Local Roads Because of the Long Ridge Road
Bridge Replacement Project (100% Grant Funded).
09/24/19 – Submitted by Mayor Martin
10/08/19 – Approved by Planning Board
10/10/19 – Approved by Board of Finance
10/28/19 – Approved by Committee 7-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 6. F30.260
\$1,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch and Resurfacing; Stamford's
Roadway Infrastructure.
10/10/19 – Submitted by Mayor Martin
10/08/19 – Approved by Planning Board
10/10/19 – Approved by Board of Finance
10/28/19 – Approved by Committee 7-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 7. F30.261
\$1,476,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C65200; Citywide Vehicle Replacement & Upgrade;
Clean Diesel Refuse Truck Replacement;
Replacement of 7 Outdated Vehicles (25% EPA
grant match - \$568,750; \$907,250 additional from
City needed to secure \$1,706,250 City match).
10/10/19 – Submitted by Mayor Martin
10/08/19 – Approved by Planning Board
10/10/19 – Approved by Board of Finance
10/28/19 – Approved by Committee 7-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 8. F30.256 | APPROVAL; Agreement with Arthur Gallagher Risk
Management Services, Inc. for Insurance Brokerage
Services to the City's Risk Management
Department; RFP No. 724.
09/25/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance
10/28/19 – Approved by Committee 7-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 9. F30.242 | REVIEW; Initiation of 2020 Census and
Programming Work.
08/29/19 – Submitted by Chief of Staff Pollard
09/23/19 – Held by Committee
10/28/19 – Report Made | REPORT MADE |

10. [F30.254](#) APPROVAL; Agreement with Blum, Shapiro & Company for Professional Auditing Services; RFP No. 764. **APPROVED BY MACHINE VOTE 25-5-2**
09/13/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Held by Committee until 10/7/19 5-1-0
10/07/19 – Held by Committee 5-2-0
10/28/19 – Approved by Committee 5-1-1

A motion to approve Item No. 10 was made, seconded and approved by a vote of 25-5-2 (Reps. Adams, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Liebson, Lion, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, McMullen, Pratt, Roqueta and Sherwood opposed; Reps. Cottrell and Lutz abstaining). See [Vote Record 2448](#).

11. F30.263 REVIEW; Update on All Expenses Paid to Date and **HELD**
to be Incurred For Mold Repairs In Schools.
10/10/19 – Submitted by Rep. Zelinsky
10/28/19 – Held by Committee

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 8, was made, seconded and approved by unanimous voice vote.

⁷LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, October 22, 2019

7:00 p.m. – Democratic Caucus Room

Rep. Jacobson reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Jacobson, Lion, Nabel and Zelinsky. Absent or excused were Reps. Coleman, Miller and Pia. Also present were Rep. Sherwood; Edward Fox and George Sessa, Stamford Federal Credit Union; Chris Dellaselva, Law Department; Mark McGrath, Director of Operations; and Michael Johnson, Sullivan & LeShane.

1. [LR30.080](#) **RESOLUTION** and public hearing; Approving a Lease Agreement between the City of Stamford and the Stamford Federal Credit Union for Office Space on the 6th Floor and ATM space in the Lobby of the Government Center, 888 Washington Boulevard.
09/25/19 – Submitted by Mayor Martin
10/08/19 – Approved by [Planning Board](#)
10/10/19 – Approved by Board of Finance
10/22/19 – Approved by Committee 5-0-1 **APPROVED ON CONSENT AGENDA**

2. [LR30.065](#) **ORDINANCE** for publication, Concerning the Use of 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
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0 **HELD**

3. [LR30.070](#) **ORDINANCE** for publication; Concerning 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
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0 **HELD**

⁷ Video Time Stamp 01:36:27

4. [LR30.082](#) **RESOLUTION**; Urging the Connecticut General Assembly to Enact Legislation Prohibiting the Sale of Dogs and Cats in Pet Stores or Enabling Municipalities to Prohibit the Sale of Dogs and Cats in Pet Stores. **APPROVED BY MACHINE VOTE 26-1-1**
10/08/19 – Submitted by Reps. Sherwood, Jacobson and Stella
10/22/19 – Approved by Committee, as amended, 5-1-0

A motion to approve Item No. 4 was made, seconded and approved by a vote of 26-1-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Giordano, Graziosi, Jacobson, Liebson, Lutz, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; Rep. Lion abstaining). See [Vote Record 2449](#).

5. [LR30.083](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to require Unanimous Approval of Honorary Resolutions at Steering Committee prior to being Placed on Agenda. **APPROVED BY MACHINE VOTE 27-3-1**
10/09/19 – Submitted by Reps. Fedeli, Nabel and Watkins
10/22/19 – Approved by Committee, as amended, 6-0-0

A motion to approve Item No. 5 was made, seconded and approved by a vote of 27-3-1 (Reps. Adams, Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pratt, Quinones, Roqueta, , Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cottrell, Liebson and Sherwood opposed; Rep. Pendell abstaining). See [Vote Record 2450](#).

6. LR30.084 APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to Clarify that All Honorary Resolutions must be approved as Consent Items. **NO ACTION TAKEN**
10/10/19 – Submitted by President Quinones
10/22/19 – No Action Taken

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 \(Pt 1 & Pt 2\)](#)

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, October 23, 2019
7:00 p.m. – Republican Caucus Room

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

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| 1. P30.034 | APPROVAL; Extension of Appointment of Chief Thomas Wuennemann as Acting Police Chief until April 12, 2020 in accordance with Code §47-24 .
10/08/19 – Submitted by Mayor Martin
10/23/19 – Approved by Committee 5-1-1 | APPROVED BY
MACHINE VOTE
29-1-1 |
|------------|---|--|

A motion to approve Item No. 1 was made, seconded and approved by a vote of 29-1-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Liebson, Lion, Lutz, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McMullen opposed; Rep. Sherwood abstaining). See [Vote Record 2451](#).

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| 2. P30.035 | APPROVAL; Extension of Employment Contract with Vikki Cooper as Deputy Corporation Counsel.
10/08/19 – Submitted by Mayor Martin
10/23/19 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Sherwood
abstaining) |
|------------|--|--|

Possibly in Executive Session:

- | | | |
|------------|---|--------------------|
| 3. P30.036 | REVIEW; Status of Labor Contract Negotiations.
09/12/19 – Submitted by Mayor Martin
10/23/19 – Report Made | REPORT MADE |
|------------|---|--------------------|

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

⁸ Video Time Stamp 01:43:13

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Virgil de la Cruz, Co-Chair
VACANT, Co-Chair

Meeting: Wednesday, October 30, 2019
7:00 p.m. – Democratic Caucus Room

Co-Chair de la Cruz reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair de la Cruz and Committee Member Reps. Cottrell, Lee, Lion, Sherwood and Summerville. Absent or excused were Committee Member Reps. Graziosi and Michelson. Also present were Rep. Adams, Ralph Blessing, Land Use Bureau; Jim Travers and Garrett Bolella, Traffic, Transportation and Parking; and about 25 members of the public

1. [LU30.030](#) RESOLUTION; Creating a South End Historic District Study Committee. **HELD**
06/03/19 – Submitted by Rep. Adams and Zelinsky
06/10/19 – Moved to Pending
09/25/19 – Held by Committee 6-2-0
10/30/19 – Held by Committee 5-0-0
2. [LU30.032](#) RESOLUTION and approval of public hearing; Authorizing the Acquisition by Negotiation of Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project. **HELD**
10/10/19 – Submitted by Bureau Chief Travers
10/30/19 – Held by Committee 4-1-1

¹⁰OPERATIONS COMMITTEE:

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

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

Meeting: Tuesday, October 29, 2019
7:00 p.m. – Republican Caucus Room

Vice Chair Zelinsky reported that the Operations Committee met as indicated above. In attendance were Vice Chair Zelinsky and Committee Member Reps. Adams, Lee, Sherwood and Watkins. Absent or excused were Chair Jacobson and Committee Member Reps. Coleman, Mahoney and Spadaccini. Also present were Rep. Cottrell; Mark McGrath, Director of Operations; Thomas Turk, Traffic & Road Maintenance Supervisor; William Brink, WPCA; Ellen Bromley, ADA Coordinator; Phil Magalnick; Honorata Kazmierczak; and Frances Lane.

⁹ Video Time Stamp 01:47:20

¹⁰ Video Time Stamp 01:49:00

1. [O30.056](#) REVIEW; Explosion at Wastewater Treatment Plant on August 1, 2019. **REPORT MADE**
 08/07/19 – Submitted by Reps. Sherwood & Zelinsky
 08/26/19 – Held by Committee
 09/24/19 – Report Made & Held by Committee 8-0-0
10/29/19 – Report Made

2. [O30.057](#) REVIEW; Update on Final Design Plans (Date Expected August 15), Final Contract Documents (Date Expected September 16), and Timeline on West Main Street Bridge Project. **REPORT MADE**
 09/04/19 – Submitted by Rep. Nabel
 09/24/19 – Report Made & Held by Committee 8-0-0
10/29/19 – Report Made

3. [O30.060](#) REVIEW; ADA Compliance in the City of Stamford. **REPORT MADE**
 09/04/19 – Submitted by Rep. Cottrell
10/29/19 – Report Made

Under a Suspension of the Rules:

4. O30.062 REVIEW; City Leaf Pickup Program 2019. **REPORT MADE**
 10/29/19 – Submitted by Mayor Martin
10/29/19 – Report Made

¹¹PUBLIC SAFETY & HEALTH COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Monday, October 21, 2019
 6:30 p.m. – Republican Caucus Room

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella and Committee Member Reps: Giordano, Lutz, Matherne, McMullen and Sherwood. Absent or excused was Vice Chair Morson, and Reps. Kolenberg and Pratt. Also in attendance were two members of the public from Moms Demand Action.

¹¹ Video Time Stamp 01:50:37

1. [PS30.024](#) [ORDINANCE](#) for public hearing and final adoption; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
03/25/19 – Held by Committee 5-0-0
5/30/19 – Held by Committee 7-0-0
09/26/19 – Approved by Committee, as Amended, 5-0-0
10/21/19 – Approved by Committee 5-0-0 **APPROVED ON CONSENT AGENDA**

2. [PS30.023](#) [RESOLUTION](#) and public hearing; Concerning Massage Therapy Establishment Licensing and Inspections Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
03/25/19 – Held by Committee 5-0-0
5/30/19 – Held by Committee 7-0-0
09/26/19 – Approved by Committee, as Amended, 4-1-0
10/21/19 – Approved by Committee 4-1-0 **APPROVED BY MACHINE VOTE 27-3-0**

A motion to approve Item No. 2 was made, seconded and approved by a vote of 27-3-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Jacobson, Liebson, Lutz, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Graziosi, Mahoney and McMullen opposed). See [Vote Record 2452](#).

3. PS30.047 REVIEW; Plan Regarding the Position of ~~Public~~ Fire Safety Officer. **HELD**
10/08/19 – Submitted by Rep. Stella
10/21/19 – Held by Committee 5-0-0

4. [PS30.046](#) [RESOLUTION](#); Urging the US Congress Regarding Gun Violence Protection Measures. **APPROVED, AS AMENDED, BY MACHINE VOTE 23-4-3**
10/03/19 – Submitted by Reps. Stella and Pratt
10/21/19 – Approved by Committee, as Amended, 5-1-0

A motion to approve Item No. 4 was made and seconded.

A motion to amend Item No. 4 to change “take up” to “pass” was made and seconded. A friendly amendment was made and accepted to change the amendment to changing “take up pending” to “pass”. The proposed amendment was approved by a vote of 22-3-0 (Reps. Adams, Cottrell, de la Cruz, DePina, Fedeli, Giordano, Graziosi, Jacobson, Liebson, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Spadaccini, Wallace and Zelinsky in favor; Reps. Mahoney, McMullen and Watkins opposed; Reps. Aquila, Di Costanzo, Lion, Michelson and Sherwood abstaining). See [Vote Record 2453](#).

The original motion to approve Item No. 4, as amended, was approved by a vote of 23-4-3 (Reps. Adams, Cottrell, de la Cruz, DePina, Fedeli, Giordano, Graziosi, Jacobson, Liebson, Lutz, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Wallace, and Zelinsky in favor; Reps. Mahoney, McMullen, Michelson and Watkins opposed; Reps. Aquila, Di Costanzo and Lion and abstaining). See [Vote Record 2454](#).

¹²PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Co-Chair

Marion McGarry, Co-Chair

Meeting: Wednesday, October 30, 2019

6:30 p.m. – Republican Caucus Room

Co-Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Mahoney and Committee Member Reps., de la Cruz, Giordano, Matherne, Pratt, Saftic, Stella, and Wallace. Absent or excused were Co-Chair Aquila and McGarry and Committee Member Reps. Giordano and Pratt. Also present were Reps. Sherwood; Erin McKenna, Land Use Bureau; Thomas Lombardo, Police Dept.; Ted Jankowski, Director of Public Safety, Health & Welfare; Peter Gould, Park Police; Lou Casolo, Engineering; and Jennifer Calder, Health Director.

- | | | |
|-----------------------------|---|--------------------|
| 1. PR30.023 | ORDINANCE <u>for publication</u> ; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations.
05/08/19 – Submitted by Reps. Stella and Pratt
05/13/19 – Moved to Pending
06/18/19 – Held in Committee 7-0-0
07/08/19 – Moved to Pending
09/17/19 – Held by Committee 6-0-0
10/30/19 – Held by Committee for Public Participation 5-3-0 | HELD |
| 2. PR30.037 | REVIEW; Update on Lione Park Bathrooms.
10/08/19 – Submitted by Reps. Stella and Pratt
10/30/19 – Report Made | REPORT MADE |
| 3. PR30.034 | REVIEW; Plans for Revitalization of Cummings Park.
09/04/19 – Submitted by Rep. Sherwood
09/09/19 – Moved to Pending
10/30/19 – Report Made | REPORT MADE |

¹² Video Time Stamp 02:07:45

¹³EDUCATION COMMITTEE:

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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, October 23, 2019

6:30 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, Cottrell, de la Cruz, Di Costanzo, Graziosi and Stella. Also present were Superintendent Lucero and Andy George and Frank Cerasoli, Board of Education.

1. [E30.043](#) REVIEW; SPED Budget Update. **REPORT MADE
AND HELD**
09/10/19 – Submitted by Dr. Lucero
**10/23/19 – Report Made and Held by Committee
6-0-0**

2. [E30.042](#) REVIEW; Maintenance and Repair Plan for **REPORT MADE**
Stamford Public Schools.
10/10/19 – Submitted by Rep. Cottrell
10/23/19 – Report Made

3. E30.044 REVIEW; Update on Sidewalk Grants, **REPORT MADE
AND HELD**
Commencement of Work/Repair and Plans for
Future Repair, Addition and Maintenance.
10/10/19 – Submitted by Rep. Lutz
**10/23/19 – Report Made and Held by Committee
7-0-0**

**¹⁴HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, October 21, 2019

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 and Moore. Absent or excused were Reps. Pratt, Roqueta and Saftic. Also present was Ralph Blessing, Land Use Bureau Chief, and about 25 members of the public.

¹³ Video Time Stamp 02:08:41

¹⁴ Video Time Stamp 02:12:35

1. [HCD30.016](#) ORDINANCE for public hearing and final adoption; **HELD BY**
 Providing for the Creation of an Affordable Housing **MACHINE VOTE**
 Trust Fund in the City of Stamford. **31-0-0**
 01/05/19 – Submitted by Ralph Blessing, Land Use
 Bureau Chief
 01/30/19 –Held in Committee 8-0-0
 02/11/19 – Moved to Pending
 09/16/19 – Approved by Committee 5-0-0
10/21/19 – Approved by Committee, as amended
3-0-1

A motion to hold Item No. 1 was made, seconded and approved by a vote of 31-0-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Liebson, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Wallace, Watkins and Zelinsky in favor). See [Vote Record 2455](#).

2. HCD30.021 REVIEW; Consequences of Unexpended CDBG **HELD**
 Funds.
 10/03/19 – Submitted by Rep. DePina
10/21/19 – Held by Committee

TRANSPORTATION COMMITTEE:

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

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
 Meeting: Thursday, October 24, 2019
 7:00 p.m. – Republican Caucus Room

Vice Chair Michelson reported that the Transportation Committee met as indicated above. In attendance were Vice Chair Michelson, and Committee Member Reps. Di Costanzo, Giordano, Patterson and Wallace. Absent or excused were Chair Kolenberg and Committee Member Reps. Moore, Pendell and Spadaccini. Also in attendance were Rep. Zelinsky; Jim Travers and Frank Petise, Traffic, Transportation and Parking Bureau; Chris Dellaselva, Law Department; and one member of the public.

1. T30.041 REVIEW; Update on Traffic Signalization Project. **REPORT MADE**
 08/14/19 – Submitted by Rep. Zelinsky
10/24/19 – Report Made
2. [T30.042](#) RESOLUTION; Designating Parking Meter Zones. **HELD**
 09/24/19 – Submitted by Bureau Chief Travers
10/24/19 – Held 5-0-0

3. [T30.043](#) APPROVAL; Agreement with LAZ Parking Ltd, LLC; **APPROVED ON
CONSENT
AGENDA**
Mangement of City Parking Garages at Bedford
Street, Bell Street and Summer Street.
10/03/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance
10/24/19 – Approved 5-0-0

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

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

Chair Miller reported that there was no meeting of the State & Commerce Committee this month.

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

President Quinones reported that there was no meeting of the Outside Counsel Committee this month.

ADDITIONAL ANNOUNCEMENTS:

President Quinones announced the following committee changes, in addition to the removal of Reps. Kolenberg and Pia:

Rep. Pratt will no longer be serving on the Appointments Committee.

Rep. Michelson will be Co-Chair of the Land Use/Urban Redevelopment Committee

Rep. Mahoney will be Chair and Rep. McGarry will be Vice Chair of the Parks & Recreation Committee

Reps. Stella and Watkins will no longer be serving on the Parks & Recreation Committee

Rep. Saftic will no longer be serving on the Housing/Community Development & Social Services Committee

Rep. Watkins will be Chair and Rep. Moore will be Vice-Chair of the Transportation Committee

Reps. Michelson and Watkins will be on the Steering Committee

MINUTES

1. [APPROVAL](#); October 7, 2019 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 10:30 p.m.

This meeting is on [video](#).