

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, March 2, 2020**, 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 8:06 p.m.

INVOCATION: Delivered by Noa Brudny and Ava Maubert [7th District].

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

¹ROLL CALL: Conducted by Clerk Nabel. There were 36 members present and 4 members absent or excused. (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky present; Reps. Florio, and McGarry absent; Reps. Lutz and Saftic excused.) [See Vote Record 2493.](#)

Rep Saftic joined the meeting at 9:06 p.m. Rep. Graziosi left the meeting at 10:08 p.m.; Rep. Jacobson left the meeting at 10:10 p.m.; Rep. DePina left the meeting at 10:22 p.m.; Rep. Moore left the meeting at 10:40 p.m.; Rep. Lion left the meeting at 11:10 p.m.; Reps. Sherwood and Stella left the meeting at 11:15 p.m.

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

²MOMENTS OF SILENCE: For the late: Kyle Rice by Reps. Cottrell and Giordano; Melissa “Missy” Anne Orgera Childakos by Reps. Di Costanzo, Fedeli, and Summerville; Huberto Escobar and Rob Roggliano by Rep. Fedeli; Richard Jarrett by Rep. Nabel; and Peter Kopek and Priscilla R. Schwarzchild by Rep. Zelinsky.

Specialist Branden Kimball, 21, Central Point, Oregon; Private 1st Class Walter Lewark, 26, Mountainair, New Mexico; Sergeant 1st Class Javier Gutierrez, 28, Jacksonville, North Carolina; Sergeant 1st Class Antonio Rodriguez, 28, Las Cruces, New Mexico.

¹ Video Time Stamp Pt. 1 00:02:15

² Video Time Stamp Pt. 1 00:05_14

³COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, March 4th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, March 9th at 7:00 p.m.
3. There will be a Special Board Meeting on Monday, March 9th at 8:00 p.m.
4. Next month's Regular Board Meeting will be on Monday, April 6th at 8:00 p.m.
5. No representatives are celebrating birthdays this month.
6. There are forms on Representatives' desks for the CDBG program. These forms must be filled out and returned to the Board office or you will not be able to vote on the CDBG budget.
7. The Mayor's Budget Presentation will be on Tuesday, March 10th at 8:00 p.m. in the Legislative Chambers
8. The Public Hearing on the Budget will be on Tuesday, March 31st at 7 p.m. at Rippowam Middle School.
9. The invocation for the April Board Meeting will be the responsibility of the representatives from the 6th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
10. The following representatives have not responded to the Freedom of Information Request, or asked for an extension of time. Responses were due last Friday. Reps. Coleman, Cottrell, Lee, Lutz, McGarry, Moore, Pratt, Roqueta, Saftic and Stella. If you need additional information, please speak to Clerk Nabel.
11. Representatives who want to march in the St. Patrick's Day Parade, should line up on Main Street at the intersection of Washington Boulevard on Saturday, March 7th at 2:00 p.m.

HONORARY RESOLUTIONS:

⁴PUBLIC PARTICIPATION SESSION:

Lewis Finkel spoke about the census. Jennifer Forman, Jack Bryant, Jim Lohr and Peter Dreyer spoke about the three proposed additional appropriations relating to school facilities; Frank Cuthbertson, Stephanie Mark and Richard Sosis spoke about the decision in *High Ridge Real Estate Owners v. Board of Representatives*; Father Paul Hrebenko, Boga Davidson, Elizabeth McCauley, Bernadette Jachimczyk and Peter Quigley spoke about the proposed eminent domain process; Kieran Edmonson spoke about the appointment of Chief Shaw. (Ms. Davidson distributed the [attached handout](#); Ms. McCauley read the [attached statement](#); and Mr. Quigley read the [attached statement](#).)

³ Video Time Stamp Pt 1 00:06:27

⁴ Video Time Stamp Pt. 1 00:10:15

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, February 10, 2020
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](#)

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, February 25, 2020
7:00 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. Figueroa, Liebson, Matherne, and Palomba. Excused was Representative McGarry. Also present were Reps. Cottrell, Curtis, DePina, Di Costanzo, Fedeli, Lee, Michelson, Miller, Morson, Stella, and Watkins.

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|------------|--|--|
| 1. A30.110 | Stamford Chief of Police
(Timothy J. Shaw)
02/04/20 – Submitted by Mayor Martin
02/25/20 – Approved by Committee 5-0-1 | APPROVED ON
CONSENT
AGENDA (Rep.
Figueroa abstaining) |
|------------|--|--|

A motion to approve the Consent Agenda, consisting of Item No. 1, 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, February 24, 2020
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, Morson, Nabel and Pendell. Absent was Rep. Coleman. Also present were Education Committee Member Reps. Cottrell and de la Cruz; Jennifer Calder, Director of Health; Karen Cammarota, Grants Officer; Mark McGrath, Director of Operations; Anthony McCray, Fleet Supervisor; David Yanik, Controller; and Jay Fountain, OPM Director.

⁵ Video Time Stamp Pt. 1 00:41:46

⁶ Video Time Stamp Pt. 1 00:45:31

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|---|---|--|
| 1. F30.286
\$2,144.00 | ADDITIONAL APPROPRIATION (Grants Budget); Health Risk Reduction/Office Supplies; Grant Award Higher than Expected (100% grant funded).
01/29/20 – Submitted by Mayor Martin
02/13/20 – To be Considered by Board of Finance
02/24/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F30.287
\$5,414.00 | ADDITIONAL APPROPRIATION (Grants Budget); STD Clinic Grant/Part Time; Grant Award Higher than Expected (100% grant funded).
01/27/20 – Submitted by Mayor Martin
02/13/20 – To be Considered by Board of Finance
02/24/20 – Approved by Committee 7-1-0 | APPROVED BY
MACHINE VOTE
35-1-0 |
| <p>A motion to approve Item No. 2 was made, seconded and approved by a vote of 35-1-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed.) See Vote Record 2494.</p> | | |
| 3. F30.290 | RESOLUTION ; Authorizing the Approval and Filing with the Federal Transit Administration of a Title VI Program for the City of Stamford.
02/10/20 – Submitted by Mayor Martin
02/24/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F30.291 | RESOLUTION ; Endorsing And Authorizing A Proposal Under the Regional Performance Incentive Grant Program.
02/10/20 – Submitted by Mayor Martin
02/24/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F30.288
\$131,856.77 | ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle Replacement & Upgrade; Reduce Diesel Emissions by Replacing 4 1998 Class 6 Utility Trucks with 2020 International Maxforce Vehicles.
02/04/20 – Submitted by Mayor Martin
02/04/20 – Approved by Planning Board
02/13/20 – To be Considered by Board of Finance
02/24/20 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. F30.285 | REVIEW; FY 2018-19 Comprehensive Annual Financial Report.
01/08/20 – Submitted by David Yanik
01/27/20 – Held in Committee
02/24/20 – Report Made | REPORT MADE |

7. [F30.274](#)
Not to Exceed
\$250,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
Project 001213: BOE Long Term Facilities
Implementation; Appropriation in the Amount not to
Exceed \$250,000 for Professional Services in
Support of Drafting, Evaluating and Managing
Requests for Qualifications (RFQ) and Requests for
Proposals (RFP) for Private Partners to Design,
Construct and Manage Public School Facilities.
01/03/20 – Submitted by Director Handler
01/14/20 – Held by Board of Representatives
01/21/20 – Approved by [Planning Board](#)
01/27/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 6-2-1
02/03/20 – Held by Full Board
02/24/20 – Approved by Committee 6-1-1

**FAILED BY
MACHINE VOTE
16-21-0**

Secondary Committee: Education (Failed 2-3-0 – 1/27/20)

A motion to approve Item No. 7 was made and seconded.

Rep. de la Cruz read the following statement into the record:

Dear Colleagues,

First let me thank the public for expressing their concerns, which I also deeply share. But the Private-Public-Partnership, or P3, approach being considered will not result in expeditious delivery of new or refurbished schools at a cost the taxpayers can afford, and risks long term harm to the school district.

Before I proceed, let me first remind my colleagues who expect that appropriation F30.274 will yield information from experts about P3s that will help evaluate the proposal and share such information with constituents, that F30.274 will deliver no such information. F30.274 is specifically designed to develop “Request for Proposals for Private Partners to Design, Construct and Manage Public School Facilities.”. Please wake up from that dream.

The proposed P3 solution rests on two erroneous assumptions: 1) that the City cannot afford to undertake the expeditious construction of at least five new schools, and 2) that the City is incapable of maintaining its schools.

Assumption #1:

Is the wholesale demolition and construction of five schools really needed? Former Director Handler’s consistent answer was that five was the number required to entice developers. Let that sink in for a moment. Should our priority be to entice developers, or to pursue what is really needed by our school district?

It is asserted that the P3 approach can deliver the five or more schools and maintain them at a cost 70% lower than the City. Let that sink in for a moment, 70% savings.

If that were so, others would have already chased that pot of gold at the end of that rainbow. In science and engineering there is a proviso that extraordinary claims require extraordinary proof. However, no details, no assumptions, no equations, no model has been presented. We can deduce the following from the little that has been revealed:

- The construction cost comparison is based on the Strawberry Hill experience; the worst possible case for a baseline.
- 25% of the 70% savings (about 18%) are expected to come from savings in construction. Construction costs consist primarily of materials and labor. Regarding material costs, City purchases are exempt from sales tax. The private developer would be subject to 6.35% sales tax; the developer is at a cost disadvantage. Regarding labor, it has been established that these sale and lease back arrangements would have to abide by the prevailing wages statute, CGS 31-53 (See July 28, 2011 letter from the Office of the Attorney General distributed to our Board). There vanish the anticipate construction savings.
- The remainder of the 70% savings, 52%, would come from maintenance labor savings. This is based on the City's maintenance cost per sq. ft. for school buildings vs. the private sector cost for commercial buildings. Again, faulty logic. There is a vast difference in maintaining school buildings, primarily occupied by children and teenagers, and maintaining buildings primarily occupied by office adults. This is an apples to oranges comparison. In addition, being a for-profit entity, the private developer has no incentive to lavish dollars in the maintenance of buildings that would revert back to the City.
- The cost of capital for the City, with its AAA rating is rock bottom. The cost of capital to the developer is higher, especially for construction financing; add to that contingency and overhead and profit and, again, the developer is at a cost of capital disadvantage.
- Furthermore, the rating agencies treat obligations to P3s as municipal debt, impacting the debt capacity of the municipality and possibly its credit rating.

In short, the vaunted 70% savings vanish under closer examination. If it sounds too good to be true, it most likely is too good to be true.

Given the above considerations, and factoring in the profit requirements of the private enterprise, the cost of leasing will suck the oxygen out of the operating budget, vastly limiting funding for other requirements.

Assumption #2: The City is incapable of maintaining its schools.

The P3 proposal envisions the City farming out about 1,000,000 sq. ft. of school space to a private developer for maintenance, and retaining about 2,000,000 sq. ft. Given this, the City needs to give upmost priority to developing a comprehensive maintenance plan for all its school buildings. Such a need was emphasized in a May 2019 letter to the Mayor signed by 17 bipartisan members of this Board, with copies to the Board of Education, Board of Finance, and the Mold Task Force. Nothing was done. 26

members of this Board again noted the need for such a plan in a February 2020 letter to the Mayor. The response was a wholly inadequate \$80,000 appropriation request to perform a comparative analysis of the maintenance and construction practices of surrounding municipalities, and with whatever funds, if any were left, prepare a short term and long term maintenance plan for the Stamford school buildings. Apparently the importance of this effort still goes unrecognized.

For all the above reasons and the numerous risks inherent in the P3 arrangement, I simply cannot support this additional appropriation.

Once again, let remind my colleagues that F30.274 will not deliver the evaluation information desired, it is strictly aimed at producing "Request for Proposals for Private Partners to Design, Construct and Manage Public School Facilities." And nothing else.

What to do next?

Given the continuing mold infestation reported this weekend at the Toquam Magnet school, the City must immediately focus attention on resuming the mold remediation effort there, as well as pursue swing space for the students and staff affected. As Jeff Curtis noted in his Op-Ed, perhaps the low enrollment situation at Trinity Catholic High offers some opportunity for renting or leasing some swing space.

Another option could be to demolish the Westover school and construct in an expedited manner, perhaps using modular/panelized technology, a new school on the dry portion of the property.

On a parallel path, the Administration needs to return to the Board of Representatives with credible appropriation requests for the matters detailed in our May 2019 and our February 3rd 2020 letters.

After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 33-4-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Lion, Matherne, Miller and Roqueta opposed.) [See Vote Record 2495.](#)

The motion to approve Item No. 7 failed by a vote of 16-21-0 (Reps. DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Morson, Nabel, Palomba, Quinones and Watkins in favor; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Giordano, Graziosi, Liebson, Miller, Moore, Patterson, Pendell, Pratt, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace and Zelinsky opposed.) [See Vote Record 2496.](#)

8. [F30.292](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
Not to Exceed 001214; BOE Long Term Facilities Implementation **MACHINE VOTE**
\$80,000.00 – Efficacy: Project Management Services to **29-7-0**
Evaluate the Efficacy and Potential Cost Savings of
Utilizing Alternative Construction Methods, Including
but not Limited to Permanent Prefabrication Building
Techniques in New SPS Facility Construction.
02/10/20 – Submitted by Mayor Martin
02/13/20 – Approved by [Planning Board](#)
02/13/20 – Approved by Board of Finance
02/24/20 – Approved by Committee 6-2-0

Secondary Committee: Education

A motion to approve Item No. 8 was made, seconded and approved by a vote of 29-7-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Matherne, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Curtis, Di Costanzo, Mahoney, McMullen, Miller, Pratt and Roqueta opposed.) [See Vote Record 2497.](#)

9. [F30.293](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
Not to Exceed 001215; BOE Long Term Facilities Implementation **MACHINE VOTE**
\$80,000.00 – Assessment and Comparison: Project **31-6-0**
Management Services to Include and Assessment
and Comparison of Stamford’s Construction and
Maintenance Performance Relative to Other
Surrounding School Districts; Work to Include
Development of Short and Long-Range Facilities
Plan for SPS..
02/10/20 – Submitted by Mayor Martin
02/13/20 – Approved by [Planning Board](#)
02/13/20 – Approved by Board of Finance
02/24/20 – Approved by Committee 7-1-0

Secondary Committee: Education

A motion to approve Item No. 9 was made, seconded and approved by a vote of 31-6-0 (Reps. Adams, Aquila, Cottrell, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Coleman, Curtis, de la Cruz, Liebson, Miller and Sherwood opposed.) [See Vote Record 2498.](#)

10. [F30.289](#) REVIEW; FY 2019-20 Second Quarter Projections **REPORT MADE**
02/04/20 – Submitted by Jay Fountain
02/24/20 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3, 4 and 5 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, February 18, 2020

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 were Committee Member Reps. Coleman and Florio. Also present were Rep. McMullen; Ralph Blessing, Land Use Bureau Chief, Dana Lee, Law Department; Mike Johnson, Sullivan & LaSane; and four members of the public.

1. [LR30.088](#) ORDINANCE for public hearing and final adoption;
Providing for the Regulation of Exterior Lighting in
the City of Stamford. **APPROVED ON
CONSENT
AGENDA**
10/29/19 – Submitted by Bureau Chief Blessing
11/19/19 – Held by Committee 5-0-0
01/21/20 – Approved by Committee, as amended, for
publication 6-0-0
**02/18/20 – Approved by Committee for final
adoption 7-0-0**

2. [LR30.065](#) ORDINANCE for public hearing and final adoption,
Concerning the Use of Single-Use Plastic Straws
and Stirrers by Food or Beverage Establishments. **APPROVED ON
CONSENT
AGENDA (Reps.
Coleman,
McMullen and
Pratt abstaining)**
04/22/19 – Submitted by Reps. Jacobson, de la
Cruz, Kolenberg, Stella, Cottrell, Morson 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
11/12/19 – Held at Steering
01/21/20 – Approved by Committee, as amended, for
publication 5-0-0
**02/18/20 – Approved by Committee for final
adoption 7-0-0**

⁷ Video Time Stamp Pt. 1 02:01:17

3. [LR30.091](#) APPROVAL; Amendment of the [Rules of the Board](#) **HELD**
 Section V.D.3 re: Filling of Vacancy for an Elected
 Office by Deletion of Last Sentence.
 01/06/20 – Submitted by President Quinones
 01/21/20 – Held by Committee 6-0-0
02/18/20 – Held by Committee 6-1-0
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
 09/17/19 – Held by Committee 6-0-0
 10/22/19 – Held by Committee 6-0-0
 11/12/19 – Held at Steering
 12/09/19 – Held at Steering
 01/13/20 – Held at Steering
02/18/20 – Held by Committee 7-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, 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, February 19, 2020
 7:00 p.m. – Republican Caucus Room
 - and -
 Monday, March 2, 2020
 6:00 p.m. – Republican Caucus Room

Attendance & Votes
Minutes & Video

Co-Chair Fedeli reported that the Personnel Committee met on February 19, 2020 as indicated above. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. Lion, McMullen, Nabel, Patterson, Pendell and Zelinsky. Excused was Rep. DePina. Also present were Rep. Summerville, Al Cava, HR Director; Ted Jankowski, Director of Public Safety, Health and Welfare; Mark McGrath, Director of Operations; Jim Travers and Garrett Bolella, Transportation, Traffic and Parking Bureau; Kathryn Emmett, Corporation Counsel.

The Committee also met on March 2, 2020 as indicated above. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. Lion, McMullen, Nabel and Patterson. Absent or excused were Reps. DePina, Pendell and Zelinsky. Also present were Al Cava, Director of Human Resources; Mark McGrath, Director of Operations; Ted Jankowski, Director of Public Safety, Health and Welfare; Kathryn Emmett, Corporation Counsel; and Jim Travers, Traffic, Transportation and Parking Bureau Chief.

⁸ Video Time Stamp Pt. 1 02:03:59

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| 1 P30.042 | APPROVAL; Employment Contract with Timothy J. Shaw as Police Chief.
02/04/20 – Submitted by Mayor Martin
02/19/20 – Approved by Committee 6-0-2
03/02/20 – Amended Contract Approved by Committee 5-0-1 | APPROVED ON
CONSENT
AGENDA |
| 2 P30.043 | APPROVAL; Employment Contract with Jennifer Williams as Bureau Chief - Parks & Recreation Facilities.
02/04/20 – Submitted by Mayor Martin
02/19/20 – Approved by Committee 7-0-0
03/02/20 – Amended Contract Approved by Committee 6-0-0 | APPROVED BY
MACHINE VOTE
25-2-7 |

A motion to hold Item No. 2 was made, seconded and failed by a vote of 4-25-4 (Reps. Pendell, Pratt, Stella and Zelinsky in favor; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Lee, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Quinones, Roqueta and Watkins opposed; Reps. Liebson, Saftic, Sherwood and Wallace abstaining.) [See Vote Record 2499.](#)

A motion to approve Item No. 2 was made, seconded and approved by a vote of 25-2-7 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Lee, Lion, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pratt, Quinones, Roqueta and Watkins in favor; Reps. Stella and Zelinsky opposed; Reps. Liebson, Matherne, Pendell, Saftic, Sherwood, Summerville and Wallace abstaining.) [See Vote Record 2500.](#)

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| 3 P30.044 | APPROVAL; Agreement with Jesse C. Casinelli as Clerk of the Works II.
02/05/20 – Submitted by Director Cava
02/19/20 – Held by Committee 7-1-0
03/02/20 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. P30.045 | APPROVAL; Amendment of an Agreement between the City of Stamford and PINACOM, INC for Administrative Services for Police Department Extra Duty Employment.
02/03/20 – Submitted by Mayor Martin
02/13/20 – Held Considered by Board of Finance
02/19/20 – Held by Committee 6-0-2 | HELD |

Secondary Committee: Public Safety & Health

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: ~~Tuesday, February 25, 2020~~

~~6:00 p.m. — Legislative Chambers-~~ **Cancelled**

- and -

Wednesday, February 26, 2020

7:00 p.m. — Democratic Caucus Room

[Attendance & Votes](#)

[Minutes & Video \(Pt 1, Pt 2 & Pt 3\)](#)

Co-Chair Michelson reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs de la Cruz and Michelson and Committee Member Reps. Cottrell, Lion, Sherwood and Summerville. Excused were Reps. Graziosi and Lee; absent was Rep. Florio. Also present were Reps. Adams, Stella and Zelinsky; Katherine Emmett and Cynthia Anger; Law Department; Ralph Blessing, Land Use Bureau Chief and Jim Travers, Transportation, Traffic and Parking Bureau Chief.

1. LU30.037 REVIEW; Meeting with SHPO and Other Parties re: **WITHDRAWN**
Process for Creation and Powers of a Local Historic
District (02/25/20).
01/30/20 – Submitted by Ralph Blessing
02/25/20 – Withdrawn - Meeting cancelled

2. [LU30.030](#) RESOLUTION; Creating a South End Historic **HELD**
District Study Committee.
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
11/12/19 – Moved to Pending
01/29/20 – Held by Committee 7-0-0
02/26/20 – Held by Committee 5-0-1

⁹ Video Time Stamp Pt 1 02:22:37

Possibly in Executive Session:

3. [LU30.032](#) RESOLUTION and approval of public hearing; **HELD BY**
Initiating the Process of the Acquisition by **MACHINE VOTE**
Negotiation or Eminent Domain of Rights of Way for **23-6-2**
the Washington Blvd and Pulaski Street Widening
Project.
10/10/19 – Submitted by Bureau Chief Travers
10/30/19 – Held by Committee 4-1-1
11/25/19 – FAILED in Committee 4-4-0
12/03/19 – Held by Full Board 19-16-0
12/09/19 – Held at Steering
01/14/20 – Approved by [Planning Board](#)
01/29/20 – Approved by Committee 4-1-2
02/03/20 – Held by Full Board
02/26/20 – Approved by Committee 5-0-1

A motion to hold Item No. 3 was made and seconded. . A motion to go into executive session to discuss Item No. 3 in order to discuss ongoing negotiations was made, seconded and approved by a vote of 19-14-1 (Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa, Lee, Lion, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Pendell, Quinones, Roqueta, Summerville, Wallace and Watkins in favor; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, Giordano, Liebson, Mahoney, Moore, Patterson, Saftic, Sherwood, Stella and Zelinsky opposed; Rep. Pratt abstaining.) [See Vote Record 2501.](#)

The Board went into Executive Session at 10:38 p.m. and resumed at 11:13 p.m. President Quinones noted that no votes were taken in executive session and that Reps. Moore and Lion had left the meeting.

The motion to hold was approved by a vote of 23-6-2 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Giordano, Liebson, Mahoney, Matherne, Miller, Morson, Nabel, Patterson, Pendell, Pratt, Saftic, Sherwood, Stella, Wallace and Zelinsky in favor; Reps. Lee, McMullen, Michelson, Palomba, Quinones and Watkins opposed; Reps. Figueroa and Summerville abstaining.) [See Vote Record 2502.](#)

4. [LU30.034](#) REVIEW; Presentation and Impact of Changes **REPORT MADE**
Planned for City's Zoning Regulations.
11/04/19 – Submitted by Rep. de la Cruz
11/25/19 – Held in Committee 7-0-1
12/09/19 – Held at Steering
01/29/20 – Held by Committee 7-0-0
02/26/20 – Report Made
5. [LU30.036](#) ORDINANCE for publication; Creating a City of **APPROVED ON**
Stamford Historic Preservation Trust Fund. [2/26/20] **CONSENT**
01/30/20 – Submitted by Ralph Blessing **AGENDA**
02/26/20 – Approved by Committee 5-0-0

**¹¹PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Thursday, February 27, 2020
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, Matherne, McMullen and Palomba. Absent or excused were Chair Stella and Committee Member Reps. Lutz, Pratt and Sherwood. Also in attendance was Dr. Jennifer Calder, Director, Health Department, and one member of the public.

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|-----------------------------|---|---|
| 1. PS30.025 | RESOLUTION and public hearing; Concerning Food Establishment Plan Review.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
05/30/19 – Held by Committee 7-0-0
06/10/19 – Moved to Pending
11/18/19 – Approved by Committee 4-0-1
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. PS30.043 | REVIEW; Possible Requirement of Commercial and Industrial Buildings and Structures that Utilize Truss Type Construction to be Marked by a Sign or Symbol That Informs People Conducting Fire Control and Other Emergency Operations of the Existence of Truss Construction.
06/05/19 – Submitted by Reps. Stella and Pratt
09/26/19 – Held by Committee 4-0-1
10/15/19 – Held at Steering
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | HELD |
| 3. PS30.047 | REVIEW; Plan Regarding the Position of Fire Safety Officer.
10/08/19 – Submitted by Rep. Stella
10/21/19 – Held by Committee 5-0-0
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | HELD |

¹¹ Video Time Stamp 2 00:04:44

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| 4. PS30.048 | REVIEW; Lack of the Fire Commission Meeting Minutes and Video on the City Website.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | HELD |
| 5. PS30.049 | REVIEW; Fire Hydrant Testing Procedures.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering
01/13/20 – Held at Steering
02/27/20 – Held by Committee | HELD |

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

¹²PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Chair
Marion McGarry, Vice Chair
Meeting: Tuesday, February 18, 2020
7:00 p.m. – Republican Caucus Room

Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair Mahoney and Committee Member Reps. de la Cruz, Giordano, and Matherne. Absent or excused were Vice Chair McGarry and Committee Member Reps. Aquila, Saftic, Pratt and Wallace. Also present were Mark McGrath, Director of Operations; Robert Tyska and Michael Briscoe, Golf Commission; Bekim Ukperaj and Hildago Nagashima, Brennan Golf Course; Laurie Albano, Superintendent of Recreation; Ken Smith, Terry Connors Rink; and Ray Redniss, Stamford Harbor Management Commission.

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| 1. PR30.040 | RESOLUTION and public hearing; Establishing Fees for the E.G. Brennan Municipal Golf Course for the 2020 Golf Season.
12/10/19 – Submitted by Mayor Martin
01/21/20 – Approved by Committee for public hearing 6-0-0
02/18/20 – Public Hearing Held; No Action Taken | APPROVED BY
MACHINE VOTE
26-0-3 |
|-----------------------------|--|--|

A motion to take Item No. 1 out of Committee was made, seconded and approved by unanimous voice vote. A motion to approve Item No. 1 was made seconded and approved by a vote of 26-0-3 (Reps. Aquila, Coleman, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Lee, Liebson, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Pendell, Pratt, Quinones, Saftic, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Adams, Cottrell and Patterson abstaining.) [See Vote Record 2503.](#)

¹² Video Time Stamp Pt 2 00:05:29

TRANSPORTATION COMMITTEE:

David Watkins, Chair
Mavina Moore, Vice Chair

Chair Watkins reported that there was no meeting of the Transportation Committee this month.

¹³STATE & COMMERCE COMMITTEE:

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

Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Thursday, February 20, 2020
7:00 p.m. – Democratic Caucus Room

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller, Vice Chair Roqueta and Rep. Adams. Excused were Reps. Graziosi and McGarry. Also present was Jonathan Winkel, Executive Director of Stamford Partnership.

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| 1. SC30.026 | RESOLUTION ; In Support of Shared Mobility Principles for Livable Cities.
01/10/20 – Submitted by President Quinones
02/20/20 – Approved by Committee, as amended, 3-0-0 | APPROVED BY
MACHINE VOTE
21-2-3 |
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A motion to approve Item No. 1 was made seconded and approved by a vote of 21-2-3 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Lee, Matherne, Michelson, Miller, Morson, Nabel, Palomba, Pendell, Quinones, Saftic, Summerville and Wallace in favor; Reps. Liebson and Zelinsky opposed; Reps. Curtis, Patterson and Pratt abstaining.) [See Vote Record 2505.](#)

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

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

MINUTES

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| 1. | APPROVAL ; February 3, 2020 Regular Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |
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President Quinones adjourned the meeting at 11:24 pm.

This meeting is on video ([Part 1](#) & [Part 2](#))

¹³ Video Time Stamp Pt. 2 00:08:54