

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, April 2, 2018**, 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 8:08 p.m.

¹INVOCATION: Delivered by Deacon David Jones.

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

²ROLL CALL: Conducted by Clerk of the Board Nabel. There were 35 members present and 5 members absent (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky present; Reps. DePina, Liebson, McGarry, Pia and Wallace absent or excused). See [Vote Record 2079](#). Rep. Mahoney left the meeting at 9:01 p.m.

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

³MOMENTS OF SILENCE: For the late: Dwight DePina by Rep. DePina; Mario DeCarlo by Reps. Giordano and Zelinsky; Eglio Jerry Giordano, Robert J. Bromfield, and Edith Caporizzo by Rep. Giordano; Hector Yovani Padilla-Enriquez, Austin Cahil and Edmund Hank by Rep. Kolenberg; and John Wesley Moffly, IV, John Douglas Claudio and William Finan Linke by Rep. Zelinsky.
Staff Sergeant Dashan Briggs, 30, Port Jefferson Station, New York

Staff Sergeant Carl Enis, 31, Tallahassee, Florida; Captain Andreas O’Keeffe, 37, Center Moriches, New York; Captain Mark Weber, 29, Colorado Springs, Colorado; Captain Christopher Zanetis, 37, Long Island City, New York; Master Sergeant William Posch, 36, Indialantic, Florida; Master Sergeant Christopher Raguso, 39, Commack, New York; and Sergeant 1st Class Maitland Wilson, 38, Brooklyn, New York.

¹ Video Time Stamp 00:00:20

² Video Time Stamp 00:02:02

³ Video Time Stamp 00:04:40

⁴COMMUNICATIONS: Clerk Nabel announced:

1. Reps. Di Costanzo and Saftic are celebrating birthdays this month.
2. Congratulations to Rep. Miller on becoming a grandfather
3. There will be a ground breaking ceremony for the second phase of the construction of the Strawberry Hill School on Friday, April 6th at 11:00 a.m.
4. There will be Harbor Point Trolley tours this Saturday, April 7th at 10:00 a.m. and 11:00 a.m., hosted by Thomas Madden.

President Quinones announced:

1. The deadline for the Steering Committee Agenda is Wednesday, April 4th at 5:00 p.m.
2. The Steering Committee meeting will be Monday, April 7th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, May 7th at 8:00 p.m.
4. The Special Board Meeting to consider the Fiscal Year 2018-19 Budget will be on Tuesday, May 1st at 8:00 p.m.

⁵HONORARY RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | <u>RESOLUTION</u> ; Congratulating Stamford High School students on their selection to participate in the National Center for Earth and Space Science Education (NCESS) Mission 12 to the International Space Station (ISS).
03/03/18 – Submitted by President Quinones | APPROVED ON
CONSENT
AGENDA |
| 2. | <u>RESOLUTION</u> ; Congratulating Westhill High School students on their participation in the <i>Veterans History Project</i> (VHP).
03/03/18 – Submitted by President Quinones | APPROVED ON
CONSENT
AGENDA |
| 3. | <u>RESOLUTION</u> ; Congratulating Dudley N. Williams, Jr. on being named Stamford Citizen of the Year 2017.
03/05/18 – Submitted by President Quinones and Rep. DePina | APPROVED ON
CONSENT
AGENDA |
| 4. | <u>RESOLUTION</u> ; Congratulating the State of Israel on 70 years of Independence.
03/05/18 – Submitted by Reps. Nabel and Zelinsky | APPROVED ON
CONSENT
AGENDA |

⁴ Video Time Stamp 00:06:19

⁵ Video Time Stamp 00:08:16

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

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, March 12, 2018
7:00 p.m. – Democratic Caucus Room

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

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

⁶APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, March 27, 2018
6:00 p.m. – Democratic Caucus Room
– and –
Meeting: Monday, April 2, 2018
6:00 p.m. – Democratic Caucus Room

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

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

Chair Summerville reported that the Appointments Committee met on March 27, 2018 as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Liebson, and Matherne. Absent or excused were Committee Member Reps. Figueroa, Kolenberg, Pia, Pratt, and McGarry. The Committee also met on April 2, 2018 as indicated above. In attendance were Chair Summerville and Committee Member Reps. Liebson, Matherne and Patterson. Absent or excused were Committee Member Reps. Figueroa, Kolenberg, McGarry, Pia and Pratt.

1. A30.022 **Environmental Protection Board**
Gary H. Stone (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
02/06/18 -Submitted by Mayor Martin
03/27/18 – No Action Taken
04/02/18 – No Action Taken

APPROVED BY
MACHINE VOTE
33-0-2

A motion to approve Item No. 1 was made, seconded and approved by a vote of 33-0-2 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Graziosi, Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky present; Reps. Figueroa and Jacobson abstaining). See [Vote Record](#)

⁶ Video Time Stamp 00:17:11

2080.

2. A30.026 **Old Town Hall Redevelopment Agency (OTHRA)** **HELD**
Mary Fedeli (R) Repl. Day
Stamford, CT 06907
Term Expires: 12/1/2022
03/06/2018 – Submitted by Mayor Martin
03/27/18 – No Action Taken
04/02/18 – No Action Taken

A motion to take Item No. 2 out of committee was made, seconded and failed by a vote of 10-19-5 (Reps. Coleman, de la Cruz, DeLuca, Giordano, Lion, Mahoney, Moore, Nabel, Pendell and Pratt in favor; Reps. Adams, Cottrell, di Costanzo, Figueroa, Graziosi, Jacobson, Kolenberg, Lee, Lutz, Matherne, McMullen, Michelson, Miller, Morson, Patterson, Sherwood, Stella, Watkins and Zelinsky opposed; Reps. Aquilla, Quinones, Roqueta, Saftic and Summerville abstaining) See [Vote Record 2084](#).

3. A30.027 **Old Town Hall Redevelopment Agency (OTHRA)** **HELD**
David Kooris (D) Repl. Bosak
Stamford, CT 06905
Term Expires: 12/1/2018
03/06/2018 – Submitted by Mayor Martin
03/27/18 – No Action Taken
04/02/18 – No Action Taken
4. A30.028 **Old Town Hall Redevelopment Agency (OTHRA)** **APPROVED BY**
Gail Okun (U) Repl. Curtin **MACHINE VOTE**
Stamford, CT 06903 **32-0-3**
Term Expires: 12/1/2021
03/06/2018 – Submitted by Mayor Martin
03/27/18 – No Action Taken
04/02/18 – No Action Taken

A motion to approve Item No. 4 was made, seconded and approved by a vote of 32-0-3 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Graziosi, Kolenberg, Lee, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky present; Reps. Figueroa, Jacobson and Lion abstaining). See [Vote Record 2081](#).

5. A30.029 **Patriotic and Special Events Commission** **APPROVED BY**
Amy Livolsi (D) Repl. Lorenti **MACHINE VOTE**
Stamford, CT 06907 **32-0-3**
Term Expires: 12/1/2020
03/06/2018 – Submitted by Mayor Martin
03/27/18 – No Action Taken
04/02/18 – No Action Taken

A motion to approve Item No. 5 was made, seconded and approved by a vote of 32-0-3 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Graziosi,

Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Stella, Summerville, Watkins and Zelinsky present; Reps. Figueroa, Jacobson and Sherwood abstaining). See [Vote Record 2082](#).

6. A30.030

Zoning Board of Appeals

Larry Gilmore (D) Repl. Hoch
Stamford, CT 06903
Term Expires: 12/1/2020
03/06/2018 – Submitted by Mayor Martin
03/27/18 – No Action Taken
04/02/18 – No Action Taken

**APPROVED BY
MACHINE VOTE
32-0-3**

A motion to approve Item No. 6 was made, seconded and approved by a vote of 32-0-3 (Reps. Adams, Aquila, Cottrell, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Graziosi, Kolenberg, Lee, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Watkins and Zelinsky present; Reps. Coleman, Figueroa and Jacobson and abstaining). See [Vote Record 2083](#).

⁷FISCAL COMMITTEE:

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

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

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Meeting: Monday, March 26, 2018

6:30 p.m. – Democratic Caucus Room

– and –

Meeting: Monday, April 2, 2018

6:00 p.m. – Republican Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met on March 26, 2018 as indicated above. In attendance were Chair Di Costanzo, Vice Chair Graziosi and Committee Member Reps. Coleman, Fedeli, Figueroa, McMullen, Morson, Nabel and Pia. Absent or excused were Reps. Miller and Pendell. Also present were Rep. Lion; Jay Fountain, OPM; Chief Trevor Roach and Assistant Chief Miguel Robles, Stamford Fire Department; Karen Cammarota, Grants Officer and Lou Casolo, City Engineer. The Committee also met on April 2, 2018 as indicated above. In attendance were Chair Di Costanzo, Vice Chair Graziosi and Committee Member Reps. Fedeli, Miller, Morson, Nabel and Pendell. Absent or excused were Reps. Coleman, Figueroa, McMullen, and Pia. Also present were Rep. Summerville; Jay Fountain, OPM; Ted Jankowski, Director of Public Safety, Health & Welfare; Assistant Chief Thomas Wuennemann, Assistant Chief Jim Methany, and Lieutenant Scott Duckworth, Stamford Police Department.

⁷ Video Time Stamp 00:40:30

- | | | |
|--|---|---|
| 1. F30.046
\$31,990.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Electronic Citation Program; Funding from CT Dept.
of Transportation to Implement a Computerized
System to Issue, Track and Transmit Traffic
Citations. (100% grant funded)
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 6-0-1</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 2. F30.047
\$6,300.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Provides Support For Medical Reserve Corp, a
Volunteer Unit Trained to Assist During Public
health Emergencies; Funds will be Used to Pay for
Supplies. (100% grant funded)
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 3. F30.048
\$15,871.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Dental Sealant Program; Program Fully Funded by
State, Additional Appropriation Required due to
Increase in the Award. (100% grant funded)
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 4. F30.049
\$700,000.00 | <p>ADDITIONAL APPROPRIATION (Operating
Budget); Transfer funds that are needed to cover Q2
Projections for FY17/18 Public Safety, Health and
Welfare; Shortfall in Differential Account for Fire
(\$200,000); Shortfall in Patrol/Overtime for Police
(\$500,000).
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance
03/26/18 – Held in Committee 8-0-0
04/02/18 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA (<i>Reps.
Figueroa, Moore
and Saftic
abstaining</i>)</p> |
| 5. F30.054
\$132,806.00 | <p>REJECTION; Capital Project Closeout: Project No.
CP7419, Public Safety Equipment Replacement and
Upgrade.
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by Planning Board
03/08/18 – No Action Taken by Board of Finance
03/26/18 – No Action Taken by Committee</p> | <p>NO ACTION
TAKEN</p> |

- | | | |
|--|---|--|
| 6. F30.050
\$132,806.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Fire Apparatus; To Cover Arbitration Award: Damages to Springdale for Breach of Obligation to Provide Apparatus by Failing to Reimburse Springdale for its Expenditure to Replace Rescue Vehicle in 2003.</p> <p>03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by Planning Board
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 8-0-1</p> | APPROVED ON
CONSENT
AGENDA |
| 7. F30.051
\$146,752.42 | <p>REJECTION; Capital Project Closeout: Project No. C5B005, Boyle Stadium.</p> <p>03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by Planning Board
03/08/18 – No Action Taken by Board of Finance
03/26/18 – No Action Taken by Committee</p> | NO ACTION
TAKEN |
| 8. F30.052
\$146,752.42 | <p>ADDITIONAL APPROPRIATION (Capital Budget) Boyle Stadium Renovation/Upgrade.</p> <p>03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by Planning Board
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 9-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 9. F30.053 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 17/18 by Adding an Appropriation of \$146,753 for the Boyle Stadium Project and Authorizing \$146,753 General Obligation Bonds of the City to meet said Appropriation.</p> <p>03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 9-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 10. F30.055 | <p>RESOLUTION; Authorizing an Application for the Brownfield Area-Wide Revitalization Planning Program.</p> <p>03/20/18 – Submitted by Mayor Martin
03/26/18 – Approved by Committee 7-0-2</p> | APPROVED ON
CONSENT
AGENDA (<i>Rep. Coleman abstaining</i>) |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4, 6 and 8 through 10, was made, seconded and approved by unanimous voice vote.

⁸LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Thursday, March 22, 2018

7:00 p.m. – Democratic Caucus Room

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee, Vice Chair Coleman and Committee Member Reps. Fedeli, Jacobson, Lion, Miller, Nabel, Pia and Zelinsky. Also present were Reps. Cottrell and Matherne; Jim Lunney, Zoning Enforcement Officer; Michael Toma, Law Department; Dan Colleluori; Recycling and Sanitation Supervisory; Frank Mercede, Phillip Magalnich and Honorata Szymczyk, Stamford A4A; Deborah Billington, Patricia Liotte and Alicia Birgham.

1. [LR30.032](#) [ORDINANCE](#) for public hearing and final adoption;
Amending [Chapter 248, Article I](#) of the Code of Ordinances; Penalties for Violations of Zoning Regulations.
02/07/18 – Submitted by Mayor Martin and President Quinones
02/28/18 – Approved by Committee 7-0-1
03/22/18 – Approved by Committee, as amended, 8-0-0 **APPROVED ON CONSENT AGENDA** (*Reps. Coleman, Cottrell and Roqueta abstaining*)

2. [LR30.019](#) REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.
12/07/17 – Submitted by Reps. Zelinsky and Patterson
01/24/18 – Held in Committee
02/28/18 – Held in Committee
03/22/18 – Report Made and Held **REPORT MADE AND HELD**

3. LR30.035 REVIEW; Amending [Chapter 214, Article V](#), Outdoor Dining.
02/16/18 – Submitted by Rep. Zelinsky
03/22/18 – Report Made **REPORT MADE**

⁸ Video Time Stamp 00:46:21

4. [LR30.036](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to add a public participation session. **HELD**
03/07/18 – Submitted by Rep. Cottrell, Sherwood, Zelinsky, Lutz, Aquila, Summerville, Matherne and Nabel
03/22/18 – Held in Committee 5-3-0
Secondary Committee: Communications – No Action Taken

⁹PERSONNEL COMMITTEE: **Mary Fedeli, Co-Chair**
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#)) Meeting: Wednesday, March 28, 2018
6:30 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met at the above date and time. In attendance were Co-Chair Fedeli and Co-Chair Figueroa and Committee Member Reps. Lion, McMullen, Nabel, and Patterson. Excused or Absent Reps were: DePina, Pendell and Zelinsky. Also present were Reps. Sherwood and Graziosi; Mayor David Martin; Kathryn Emmett, Corporation Counsel; Michael Pollard, Mayor’s Office and Ernie Orgera, Operations Director.

Possibly in Executive Session:

1. P30.004 REVIEW; Policies and Procedures leading to Settlement Agreement dated May 30, 2017 wherein Certain Seasonal Custodian Positions were Upgraded to Full Time. **REPORT MADE**
03/05/18 – Submitted by Reps. Graziosi and Morson
03/28/18 – Report Made

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Virgil de la Cruz, Co-Chair**
[Attendance](#) **Charles Pia, Jr., Co-Chair**
[Minutes](#) and [Video](#) Meeting: Wednesday, March 28, 2018
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 Representatives Cottrell, de la Cruz, Giordano, Lee, Lion, Michelson, and Summerville, Land Use Bureau Chief Blessing, Zoning Enforcement Officer Lunney, and Deborah Billington, Patricia J. Liotta, and Michael Gaudiaro.

⁹ Video Time Stamp 00:48:40

1. LU30.008 REVIEW; the Zoning Enforcement Process, Illegal Housing, and the Exploration of Measures to Actively Pursue Violators Timely and Efficiently.
02/07/18 – Submitted by Rep. Roqueta
02/26/18 – Held in Committee
03/28/18 – Report Made **REPORT MADE**

2. LU30.010 REVIEW; Need for an Architectural Review Board for Commercial and Residential Buildings of Two or More Families.
02/18/18 – Submitted by Reps. Graziosi and Morson
03/28/18 – Report Made **REPORT MADE**

3. LU30.009 REVIEW; Review and Update on Old Town Hall Redevelopment Agency (OTHRA).
02/07/18 – Submitted by Rep. Zelinsky
02/12/18 – Moved to Pending
03/28/18 – Report Made **REPORT MADE**

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair - CANCELLED
~~Meeting: Wednesday, March 21, 2018~~
~~6:30 p.m. — Republican Caucus Room~~

Chair Jacobson reported that the Operations Committee meeting was cancelled due to inclement weather and there was no report

¹⁰PUBLIC SAFETY & HEALTH COMMITTEE:

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Monday, March 19, 2018
7:30 p.m. – Republican Caucus Room

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Giordano, Kolenberg, Lutz, Matherne and Sherwood. Absent or excused were Reps. McMullen and Pratt. Also present were Reps. Aquila, Cottrell, de la Cruz, di Costanzo, Fedeli, Jacobson, Patterson and Zelinsky; John Perrotta and David Mannis, Board of Education; Ted Jankowski, Director of Public Safety, Health and Welfare; Captain Hoh, Stamford Police Department; Michael Toma, Law Department; Jennifer Siskind, Food & Water Watch and numerous members of the public.

¹⁰ Video Time Stamp 00:50:56

1. [PS30.008](#) ORDINANCE for publication; Prohibiting Wastes Generated from Oil and Gas Drilling and Extraction Activities. **APPROVED ON CONSENT AGENDA** (*Reps. McMullen and Watkins abstaining*)
 03/05/18 – Submitted by Reps. Sherwood, Kolenberg, Jacobson, Lion, Aquila, Matherne, Cottrell, Lutz, Graziosi, Roqueta, Saftic, Pendell, Summerville, McGarry and Patterson
03/19/18 – Approved by Committee 8-0-0

Possibly in Executive Session:

2. PS30.006 REVIEW; Measures in place or in development to minimize the risk of firearms and shootings on school grounds. **REPORT MADE**
 02/20/18 – Submitted by Rep. de la Cruz
03/19/18 – Report Made

Secondary Committee: Education

Possibly in Executive Session:

3. PS30.005 REVIEW; Update on Springdale Arbitration. **HELD**
 02/26/18 – Submitted by Mayor Martin
03/19/18 – Held in Committee

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

¹¹PARKS & RECREATION

COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))
 ([public hearing sign-in](#))

Dennis Mahoney, Co-Chair

Marion McGarry, Co-Chair

Meeting: Tuesday, March 20, 2018

7:30 p.m. – Republican Caucus Room

Co-Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Mahoney and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne, Stella and Watkins. Absent or excused were Co-Chair McGarry and Committee Member Reps. Pratt, Saftic and Wallace. Also present were Reps. Michelson, McMullen and Sherwood; Michael Pollard, Mayor’s Office; Erin McKenna, Planner; Kevin Murray, Parks and Facilities Manager; Officer Peter Gould, Parks Police; David Winston, Parks and Recreation Commission; Sean Elumba, Marina Supervisor; Frank Fedeli, Customer Services; John Revegno, Parks & Recreation Commission; Barbara E. Karp; G. Winston; Capt. D. Hohn, Stamford Police Department; Patricia Liotta; Capt. Eric Knott, State Harbor Master; Alex Lee, and Robert Karp, Geoff Steadman, Paul Adelberg, Ray Redniss, Joseph N. Bernadino, Damian Ortelli, Stamford Harbor Management Commission, SHMC; Yale Greenman, Deputy Harbor Master; Erik B. Swanson, TGM Anchor Point Marina Manager; and

¹¹ Video Time Stamp 00:51:37

Lou Casolo, Engineering Bureau.

1. [PR30.001](#) [RESOLUTION](#) and public hearing; Adopting the City of Stamford Parks & Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1.
12/27/17 – Submitted by Parks & Recreation Commission
01/16/18 – Held in Committee 9-0-0
02/26/18 – Approved by Committee 6-0-0
03/20/18 – Approved by Committee 7-0-0 **APPROVED ON CONSENT AGENDA**

2. PR30.004 REVIEW; Maintenance, Upkeep and Future Plans for Marinas.
02/07/18 – Submitted by Reps. Sherwood and Figueroa
02/26/18 – Report Made and Held
03/20/18 – Report Made and Held **REPORT MADE AND HELD**

3. PR30.006 REVIEW; Status of Parks Police presence in City Parks and the Role of the Parks Police in the Safety of our Residents in these Parks.
03/10/18 – Submitted by Reps. Watkins, Sherwood and Michelson
03/20/18 – Report Made and Held **REPORT MADE AND HELD**

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

¹²**EDUCATION COMMITTEE:**
[Attendance](#)
[Minutes](#) and Video ([Pt. 1](#) & [Pt. 2](#))

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Monday, March 19, 2018
6:00 p.m. – Republican Caucus Room

Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz, Vice Chair Cottrell and Committee Member Reps. Aquila, de la Cruz, Di Costanzo, Jacobson and Stella. Absent or excused was Rep. DeLuca. Also present were Rep. Lion; Davis Mannis and Tamu Lucero, Stamford Board of Education; and two members of the Student Advisory Council.

¹² Video Time Stamp 00:52:54

1. E30.009 REVIEW; Student Advisory Council 2017-18. Topic: **REPORT MADE AND HELD**
 "Connection Time." (at 6:00 p.m.)
 01/03/18 – Submitted by Rep. Lutz
 01/29/18 – Held in Committee
03/19/18 – Report Made and Held in Committee

2. E30.011 REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals. (at 7:00 p.m.) **REPORT MADE AND HELD**
 02/07/18 – Submitted by Rep. Lutz
 02/15/18 – Report Made & Held in Committee
03/19/18 – Report Made and Held in Committee

**¹³HOUSING/COMMUNITY DEVELOPMENT/
 SOCIAL SERVICES COMMITTEE:**

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
 Meeting: Tuesday, March 20, 2018
 6:30 p.m. – Legislative Chambers

Rep. Moore reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps. Michelson, Moore and Roqueta. Excused or absent were Reps. Saftic and Pratt. Also present: Tara Petrocelli, Community Development.

1. [HCD30.005](#) PUBLIC HEARING; Second Public Hearing on the **REPORT MADE**
 Year 44 CDBG Proposals (2018-19).
 03/05/18 – Submitted by Rep. DePina
03/20/18 – Public Hearing Held

¹⁴TRANSPORTATION COMMITTEE:

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

Steven Kolenberg, Chair
Robert “Gabe” DeLuca, Vice Chair
 Meeting: Thursday, March 22, 2018
 7:30 p.m. – Republican Caucus Room

Chair Kolenberg reported that the Transportation Committee met at the above time and place. In attendance were Chair Kolenberg and Committee Member Reps. Di Costanzo, Giordano, Michelson, Moore, Patterson and Pendell. Absent or excused were Reps. DeLuca and Wallace. Also present were Reps. Graziosi, Stella and Zelinsky; and Veera Karukonda and Garrett Bolella, Traffic Engineering; Jim Travers, Transportation Bureau Chief; Frank Petise, Traffic Engineer and Kathryn Emmett, Corporation Counsel.

¹³ Video Time Stamp 00:53:29

¹⁴ Video Time Stamp 00:53:55

- | | | |
|----------------------------|--|-----------------------------------|
| 1. T30.005 | ORDINANCE <u>for publication</u> ; Amend §231-5.B of the Code of Ordinances to Require Days and Hours of Operation to be posted on all Parking Meters and Meter Pay Stations.
12/26/17 – Submitted by Reps. Graziosi and Morson
03/22/18 – No Action Taken by Committee | NO ACTION TAKEN |
| 2. T30.009 | ORDINANCE <u>for publication</u> ; Amending §231-8 of the Code of Ordinances Removal or immobilization of motor vehicles bearing outstanding citations.
03/06/18 – Submitted by Jim Travers
03/22/18 – Approved by Committee, as amended, 7-0-0 | APPROVED ON CONSENT AGENDA |
| 3. T30.007 | REVIEW; Better Education of Pedestrians on Street Crossing.
02/07/18 – Submitted by Rep. Zelinsky
03/22/18 – Report Made | REPORT MADE |
| 4. T30.008 | REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages.
02/12/18 – Submitted by Rep. Zelinsky
03/22/18 – Held in Committee 7-0-0 | HELD |
| 5. T30.010 | REVIEW; All new traffic signs installed and unnecessary traffic heads.
03/07/18 – Submitted by Rep. Zelinsky
03/22/18 – 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.

¹⁵STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
[Attendance](#) **Robert Roqueta, Vice Chair**
[Minutes and Video](#) Meeting: Thursday, March 15, 2018
 7:00 p.m. – Democratic Conference Room

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller and Vice Chair Roqueta. Absent or excused were Committee Member Reps. Adams, Graziosi, Liebson, Mahoney and McGarry. There was no quorum present. Also present were Thomas Madden, Director of Economic Development; Sam Gordon, Innovate Stamford Project Manager and Emily Gordon, Program Manager, 2030 District.

¹⁵ Video Time Stamp 00:55:50

- | | |
|---|--|
| 1. SC30.008 RESOLUTION ; Supporting Participation in the Sustainable CT Municipal Certification Program.
02/20/18 – Submitted by Thomas Madden
03/15/18 – Report Made & Held | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Rep. McMullen abstaining)</i> |
|---|--|

A motion to take Item No. 1 out of committee was made, seconded and approved by unanimous voice vote (Rep. McMullen abstaining). A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote (Rep. McMullen abstaining).

- | | |
|---|--------------------|
| 2. SC30.009 REVIEW; Update on Council of Governments Activities/Review COG functions.
03/07/18 – Submitted by Rep. Miller
03/15/18 – Held in Committee | HELD |
| 3. SC30.010 REVIEW; Arts & Culture Commission.
03/07/18 – Submitted by Rep. Miller
03/15/18 – Report Made | REPORT MADE |
| 4. SC30.011 REVIEW; Activities to Implement the Sustainability Amendments that are Included In the Master Plan (Such as Deployment of Solar Arrays and the Reduction of Greenhouse Gasses.)
03/07/18 – Submitted by Rep. Lion
03/15/18 – Report Made | REPORT MADE |
| 5. SC30.012 REVIEW; Determination of Zoning Designations by the Zoning Board regarding Enterprise Zone Classifications.
02/28/18 – Submitted by Rep. Lion
03/15/18 – Report Made | REPORT MADE |

SPECIAL COMMITTEES

¹⁶**COMMUNICATIONS COMMITTEE:** **Bob Lion, Chair**
[Attendance](#) & [Votes](#)
[Minutes](#) and [Video](#)
Nina Sherwood, Vice Chair
 Meeting: Thursday, March 15, 2018
 7:00 p.m. – Republican Caucus Room
 – and –
[Attendance](#)
[Minutes](#)
 Thursday, March 22, 2018
 7:00 p.m. – Democratic Caucus Room

Chair Lion reported that the Special Communications Committee met on March 15, 2018 as indicated above. In attendance were Chair Lion and Committee Member Reps. Matherne, Moore, Nabel and Zelinsky. Absent or excused were Committee Member Reps. Michelson, Morson and Sherwood. Also present were Reps. Di Costanzo, Miller and Roqueta. The Committee also met on March 22, 2018. In attendance were Chair Lion, Vice Chair Sherwood and Committee Member Reps. Michelson, Moore, Nabel and Zelinsky.

- | | | |
|----------------------------|--|-----------------------------|
| 1. C30.001 | REVIEW; Review of the expectations set forth by President Quinones
03/05/18 – Submitted by Rep. Lion
03/15/18 – Report Made | REPORT MADE |
| 2. C30.003 | REVIEW; Review of Committee members' goals for the Committee.
03/05/18 – Submitted by Rep. Lion
03/15/18 – Report Made | REPORT MADE |
| 3. C30.002 | REVIEW; Review of current outreach processes
03/05/18 – Submitted by Rep. Lion
03/15/18 – Report Made & Held in Committee | REPORT MADE AND HELD |
| 4. C30.004 | REVIEW; Fund an annual communications allowance to assist Board of Representatives members to communicate issue-oriented matters with constituents, and propose draft rules governing the appropriate use of said allowance.
03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne
03/15/18 – Held in Committee | HELD |

¹⁶ Video Time Stamp 00:58:47

¹⁷**MINUTES**

1. [March 5, 2018 Regular Board Meeting](#)

**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 9:08 p.m.

This meeting is on [video](#)

¹⁷ Video Time Stamp 00:59:59