

The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, May 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

INVOCATION: Delivered by Father Andrew Awad [16th District].

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

ROLL CALL: Conducted by Clerk Nabel. There were 35 members present and 5 absent. (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini; Stella, Summerville, Wallace, Watkins, Zelinsky present; Reps. Coleman, Lutz, Pia, Pratt and Saftic absent). Rep. Saftic joined the meeting at 10:52 p.m. [See Vote Record 2327.](#)

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

MOMENTS OF SILENCE: For the late: Pearl Hudson by Rep. DePina; Nicholas S. Massare, Sr. by Rep. Giordano; Joko Susi and Peter Mayhew by Rep. Kolenberg; and Debbie Berman and Hyman Mark Schacht by Rep. Zelinsky.

Specialist Michael Osario, 20, Horseshoe Bend, Idaho; Specialist Ryan Riley, 22, Richmond, Kentucky; Staff Sergeant Albert Miller, 24, Richmond, New Hampshire; Corporal Robert Hendriks, 25, Locust Valley, New York; Private 1st Class Michael Thomason, 28, Lincoln Park, Michigan; Sergeant Benjamin Hines, 31, York, Pennsylvania; and Staff Sergeant Christopher Slutman, 43, Newark, Delaware.

¹COMMUNICATIONS: Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, May 8 at 5 pm.
2. The Steering Committee meeting will be Monday, May 13th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, June 3rd at 8:00 p.m.

¹ Video Time Stamp 00:06:22

4. The Board office will be closed on Monday, May 27th.
5. Information for honorary resolutions should be submitted to the Board office a week before the Board meeting and draft resolutions should be submitted the Wednesday before the Board meeting.
6. Reps. DePina, Lee, Jacobson and Mahoney are celebrating birthdays this month.
7. The invocation for the June Board Meeting will be the responsibility of the representatives from the 15th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation

²HONORARY RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | <u>RESOLUTION</u> ; Congratulating Trinity Catholic High School's Girls Basketball Team on Winning the State Championship
03/16/19 – Submitted by Reps. Kolenberg and Zelinsky | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 2. | <u>RESOLUTION</u> ; Congratulating the Hubbard Heights Neighborhood Association on the Being Designated a Historic District by the National Park Service
04/02/19 – Submitted by Reps. Giordano and Moore | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 3. | <u>RESOLUTION</u> ; Declaring May 16th Stamford Day in the City of Stamford.
04/03/19 – Submitted by Reps. Kolenberg and Lion | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 4. | <u>RESOLUTION</u> ; Honoring Nehama Aschkenasy on her retirement after decades teaching at UCONN Stamford.
11/08/18 – Submitted by Rep. Kolenberg
12/10/18 – Moved to Pending | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 5. | <u>RESOLUTION</u> ; Congratulating Schoke Jewish Family Services of Fairfield County For Helping Stamford Residents for Forty-Five Years.
05/01/19 – Submitted by Rep. Zelinsky | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 6. | <u>RESOLUTION</u> ; Congratulating Jan Dilenschneider on Being Honored with The 2019 Ray Of Hope Award by Family Centers.
05/01/19 – Submitted by Rep. Zelinsky | APPROVED BY
 UNANIMOUS
 VOICE VOTE |

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

² Video Time Stamp 00:07:45

³PUBLIC PARTICIPATION SESSION:

President Quinones noted that given the number of people signed up to speak, speakers will be limited to 2 minutes each.

Rep. McMullen asked that the President announce each speaker's name and the current agenda item they are speaking about.

Sam Magliari spoke in opposition to the reappointment of Allan Lang to the Board of Ethics.

President Quinones stated that State Representative David Michel who indicated he would be speaking about fracking waste.

Rep. McMullen raised a point of order that there was no item on the agenda regarding fracking waste.

Rep. Jacobson raised a point of order that there was a public hearing on the Fracking Ordinance; he noted that he believes that this speaker may be speaking about the current proposed paving issue.

President Quinones directed Rep. Michel not to address the issues which were previously addressed by a public hearing.

President Quinones responded to Rep. McMullen's point of order by noting that the Board and the Chair have interpreted the Board's Rules of Order to permit a speaker to address any issue prior to a public hearing.

Rep. McMullen raised a further point of order that the discussion of this issue might be a FOIA violation because it was not noticed.

President Quinones stated that since this issue will not be discussed or a topic of deliberation by the Board, it is not a FOIA violation, but that the Board will only be receiving a public comment.

Rep. McMullen made a motion to appeal the decision of the Chair. This motion did not receive a second.

State Representative David Michel spoke in opposition to the proposed change to the Board rules re: the public comment period and in opposition to any change to the Fracking Ordinance.

Jen Siskind of Food & Water Watch spoke in opposition to any change to the Fracking Ordinance.

Fred Wexler of Stamford Youth Soccer spoke in opposition to the exclusion of West Beach on the proposed signage resolution.

³ Video Time Stamp 00:21:58

Elizabeth McCauley spoke in opposition to the proposed change to the Board rules re: the public comment period.

Bob Pepi of Stamford Youth Soccer spoke in opposition to the exclusion of West Beach on the proposed signage resolution.

Carmine Tomas spoke in opposition to the proposed change to the Board rules re: the public comment period.

Paul Travaglino of Stamford Youth Soccer spoke in opposition to the exclusion of West Beach on the proposed signage resolution.

Bob Unnold of the Shippan Point Association spoke in favor of the proposed signage resolution.

Maureen Boylan spoke in favor of the proposed signage resolution and provided the [attached materials](#) to the Board office.

Mike Papa spoke about mold.

Alan Botens spoke in opposition to any change to the Fracking Ordinance.

David Winston spoke in favor of the proposed signage resolution.

Chris Yerinides of Norwalk Common Council spoke in opposition to any change to the Fracking Ordinance.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, April 8, 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.

⁴APPOINTMENTS COMMITTEE:

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

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

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

⁴ Video Time Stamp 00:59:53

attendance were Chair Summerville, Vice Chair Patterson and Committee Member Reps. Figueroa, Kolenberg, Liebson, Matherne and McGarry. Absent or excused were Reps. Pia and Pratt.

1. A30.063 **Arts & Culture Commission** **HELD**
Lynne M. Colatrella (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor David R. Martin
04/30/19 – Held by Committee

2. A30.064 **Arts & Culture Commission** **HELD**
Angelica Durrell (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor David R. Martin
04/30/19 – Held by Committee

3. A30.065 **Board of Ethics** **APPROVED BY**
Allan D. Lang (U) Reappointment **MACHINE VOTE 18-**
Stamford, CT 06902 **11-5**
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor Martin
04/30/19 – Approved by Committee 5-0-2

A motion to approve Item No. 3 was made, seconded and approved by a vote of 18-11-5 (Reps. Adams, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Liebson, Lion, Michelson, Moore, Nabel, Patterson, Spadaccini; Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, Giordano, Graziosi, Mahoney, Matherne, McGarry, McMullen, Miller, Roqueta and Sherwood opposed; Reps. Kolenberg, Morson, Pendell, Quinones and Stella abstaining). [See Vote Record 2328.](#)

4. A30.066 **Environmental Protection Board (EPB)** **HELD**
Ashley A. Ley, AICP (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor Martin
04/30/19 – Held by Committee

5. A30.067 **Parks and Recreation Commission** **APPROVED ON**
John F. Rovegno (D) Reappointment **CONSENT**
Stamford, CT 06902 **AGENDA (Reps.**
Term Expires: 12/1/2021 **Fedeli and**
3/28/2019-Submitted by Mayor Martin **Kolenberg**
04/30/19 – Approved by Committee 6-0-1 **abstaining)**

6. A30.068	Environmental Protection Board (EPB) Laura E. Tessier (D) Repl. Rosenfeld Stamford, CT 06903 Term Expires: 12/1/2019 3/28/2019-Submitted by Mayor Martin 04/30/19 – Approved by Committee 7-0-0	APPROVED ON CONSENT AGENDA
------------	---	---

A motion to approve the Consent Agenda, consisting of Item Nos. 5 and 6, was made, seconded and approved by unanimous voice vote.

⁵ FISCAL COMMITTEE: Attendance & Votes Minutes & Video	Monica Di Costanzo, Chair Lindsey Miller, Vice Chair Meeting: Monday, April 29, 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, Jacobson, McMullen, Morson, Nabel and Pendell. Absent or excused were Committee Member Reps. Coleman and Pia. Also present were Jay Fountain, OPM; William Brink, WPCA; Jim Travers, Transportation, Traffic and Parking; Karen Cammarota, Grants; Mike Handler, Director of Administration; and Superintendent Tamu Lucero and Clarence Zachery, Stamford Public Schools.

1. F30.149 <u>\$201,840.00</u>	ADDITIONAL APPROPRIATION (Operating Budget); To Board of Education Operating Budget from Board of Education Energy Reserve Account to Assist with Electricity Costs. 03/13/19 – Submitted by Clarence Zachery 03/14/19 – HELD by Board of Finance 03/25/19 – No Action Taken 04/11/19 – HELD by Board of Finance 04/29/19 – Held by Committee	HELD
---	---	-------------

2. F30.151 \$1,994,188.00 \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 000539; Operations; Traffic Engineering; Springdale TOD implementation (Transit Oriented Design Project) to Improve Pedestrian Safety, Access To Transit and Enhance Economic Development (State Grant funded). 04/03/19 – Submitted by Mayor Martin 04/09/19 – Approved by Planning Board 04/11/19 – Approved by Board of Finance (reduced amount) 04/29/19 – Held by Committee 8-0-0	HELD
---	--	-------------

⁵ Video Time Stamp 01:04:12

- | | | |
|--|---|--|
| 3. F30.152
\$400,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); C56172; Operations; Traffic Engineering; Stillwater Road Intersections improvements of Boxer Square (intersection of Stillwater & Smith) (State Grant funded).</p> <p>04/03/19 – Submitted by Mayor Martin
 04/09/19 – Approved by Planning Board
 04/11/19 – Approved by Board of Finance
 04/29/19 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 4. F30.153
\$100,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); C56180; Operations; Traffic Engineering; Long Ridge Road; Design Documents for Sidewalks on the Westerly Side; from Bulls Head to Brook Run Lane (State Grant funded).</p> <p>04/03/19 – Submitted by Mayor Martin
 04/09/19 – Approved by Planning Board
 04/11/19 – Approved by Board of Finance
 04/29/19 – Approved by Committee 7-0-1</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 5. F30.154
\$2,000,000.00 | <p>REJECTION; Capital Project Closeout Recommendation; CP4242; Sanitary Sewer Rehabilitation.</p> <p>04/03/19 – Submitted by Mayor Martin
 04/09/19 – Approved by Planning Board
 04/11/19 – No action taken by Board of Finance
 04/29/19 – Failed in Committee 0-8-0</p> | <p>NO ACTION
 TAKEN</p> |
| 6. F30.155
\$1,500,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP4242; Sanitary Sewer Rehabilitation (WPCA Bond funded).</p> <p>04/03/19 – Submitted by Mayor Martin
 04/09/19 – Approved by Planning Board
 04/11/19 – Approved by Board of Finance
 04/29/19 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 7. F30.156 | <p>RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 For Water Pollution Control Projects (CP4242 - \$1,500,000).</p> <p>04/03/19 – Submitted by Mayor Martin
 04/11/19 – Approved by Board of Finance
 04/29/19 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |

8. [F30.157](#) [RESOLUTION](#); with Respect to the Issuance and Sale of not to Exceed ~~\$21,560,000~~ \$17,400,000 Water Pollution Control System and Facility Revenue Bonds of the City of Stamford, CT, 2019 Series A.
 04/03/19 – Submitted by Mayor Martin
 04/11/19 – Approved by Board of Finance (reduced amount to \$17,400,000)
04/29/19 – Approved by Committee 7-1-0
- APPROVED BY
 MACHINE VOTE
 30-2-1**

A motion to approve Item No. 8 was made, seconded and approved by a vote of 30-2-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Jacobson, Kolenberg, Lee, Lion, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini; Stella, Wallace, Watkins and Zelinsky in favor; Reps. Graziosi and McMullen opposed; Rep. McGarry abstaining). [See Vote Record 2329.](#)

9. [F30.158](#) ADDITIONAL APPROPRIATION (Capital Budget); \$5,000,000.00 000683; Davenport Ridge School Mold Rehabilitation (City Bond funded).
 04/03/19 – Submitted by Mayor Martin
 04/09/19 – Approved by [Planning Board](#)
 04/11/19 – Approved by Board of Finance
04/29/19 – Approved by Committee 8-0-1
- APPROVED BY
 MACHINE VOTE
 33-0-2**

A motion to approve Item No. 9 was made, seconded and approved by a vote of 33-0-2 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Roqueta, Sherwood, Spadaccini; Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Kolenberg and McMullen abstaining). [See Vote Record 2330.](#)

10. [F30.159](#) [RESOLUTION](#); Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Davenport Ridge School Mold Rehabilitation.
 04/03/19 – Submitted by Mayor Martin
 04/11/19 – Approved by Board of Finance
04/29/19 – Approved by Committee 7-0-1
- APPROVED ON
 CONSENT
 AGENDA (Reps.
 Kolenberg and
 McMullen
 abstaining)**

11. [F30.160](#) ADDITIONAL APPROPRIATION (Capital Budget); \$5,000,000.00 000684; Hart Magnet School Mold Rehabilitation (City Bond funded).
 04/03/19 – Submitted by Mayor Martin
 04/09/19 – Approved by [Planning Board](#)
 04/11/19 – Approved by Board of Finance
04/29/19 – Approved by Committee 8-0-1
- APPROVED ON
 CONSENT
 AGENDA (Reps.
 Kolenberg and
 McMullen
 abstaining)**

- | | | |
|--|--|--|
| 12. F30.161 | <p>RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Hart Magnet School Mold Rehabilitation.</p> <p>04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance
04/29/19 – Approved by Committee 8-0-1</p> | <p>APPROVED ON CONSENT AGENDA (Reps. Kolenberg and McMullen abstaining)</p> |
| 13. F30.162
\$5,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 000685; Toquam Magnet School Mold Rehabilitation (City Bond funded).</p> <p>04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance
04/29/19 – Approved by Committee 8-0-1</p> | <p>APPROVED ON CONSENT AGENDA (Reps. Kolenberg and McMullen abstaining)</p> |
| 14. F30.163 | <p>RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Toquam Magnet School Mold Rehabilitation.</p> <p>04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance
04/29/19 – Approved by Committee 8-0-1</p> | <p>APPROVED ON CONSENT AGENDA (Reps. Kolenberg and McMullen abstaining)</p> |
| 15. F30.164
\$5,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 000686; Julia Stark School Mold Rehabilitation (City Bond funded).</p> <p>04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – To be Considered by Board of Finance
04/29/19 – Approved by Committee 8-0-1</p> | <p>APPROVED ON CONSENT AGENDA (Reps. Kolenberg and McMullen abstaining)</p> |
| 16. F30.165 | <p>RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Julia Stark School Mold Rehabilitation.</p> <p>04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance
04/29/19 – Approved by Committee 8-0-1</p> | <p>APPROVED ON CONSENT AGENDA (Reps. Kolenberg and McMullen abstaining)</p> |
| 17. F30.166
\$25,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 000687; Westover Magnet School Mold Rehabilitation (City Bond funded).</p> <p>04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance
04/29/19 – Approved by Committee 8-0-1</p> | <p>APPROVED ON CONSENT AGENDA (Reps. Kolenberg and McMullen abstaining)</p> |

18. [F30.167](#) **RESOLUTION**; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$25,000,000.00 for Westover Magnet School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance
04/29/19 – Approved by Committee 8-0-1
- APPROVED ON CONSENT AGENDA** (Reps. Kolenberg and McMullen abstaining)
19. [F30.168](#) ADDITIONAL APPROPRIATION (Capital Budget); \$5,000,000.00 000688; Westhill High School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by [Planning Board](#)
04/11/19 – Approved by Board of Finance
04/29/19 – Approved by Committee 8-0-1
- APPROVED ON CONSENT AGENDA** (Reps. Kolenberg and McMullen abstaining)
20. [F30.169](#) **RESOLUTION**; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Westhill High School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance
04/29/19 – Approved by Committee 8-0-1
- APPROVED ON CONSENT AGENDA** (Reps. Kolenberg and McMullen abstaining)
- Under a Suspension of the Rules**
21. [F30.170](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction projects District wide.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON CONSENT AGENDA** (Rep. Kolenberg abstaining)
22. [F30.171](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Davenport Ridge Elementary School Code Compliance.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON CONSENT AGENDA** (Rep. Kolenberg abstaining)

23. [F30.172](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture Intrusion Remediation at Davenport Ridge Elementary School.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON
CONSENT
AGENDA** (Rep. Kolenberg abstaining)
24. [F30.173](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture Intrusion Remediation at Hart Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON
CONSENT
AGENDA** (Rep. Kolenberg abstaining)
25. [F30.174](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Northeast Elementary School Code Compliance.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON
CONSENT
AGENDA** (Rep. Kolenberg abstaining)
26. [F30.175](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Rippowam Middle School Renovation.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON
CONSENT
AGENDA** (Rep. Kolenberg abstaining)
27. [F30.176](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Springdale Elementary School Code Compliance.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON
CONSENT
AGENDA** (Rep. Kolenberg abstaining)

28. [F30.177](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Window replacement at Stamford High School.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON
CONSENT
AGENDA** (Rep. Kolenberg abstaining)
29. [F30.178](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture intrusion remediation at Julia A. Stark Elementary School.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON
CONSENT
AGENDA** (Rep. Kolenberg abstaining)
30. [F30.179](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Toquam Magnet Elementary School Indoor Air Quality.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON
CONSENT
AGENDA** (Rep. Kolenberg abstaining)
31. [F30.180](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture intrusion remediation at Toquam Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON
CONSENT
AGENDA** (Rep. Kolenberg abstaining)
32. [F30.181](#) **RESOLUTION**; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Renovation of Westover Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0
- APPROVED ON
CONSENT
AGENDA** (Rep. Kolenberg abstaining)

- | | | |
|-----------------------------|--|---|
| 33. F30.182 | <u>RESOLUTION</u> ; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Westhill High School Infrastructure Renovation.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0 | APPROVED ON CONSENT AGENDA (Rep. Kolenberg abstaining) |
| 34. F30.183 | <u>RESOLUTION</u> ; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Rippowam Middle School.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0 | APPROVED ON CONSENT AGENDA (Rep. Kolenberg abstaining) |
| 35. F30.184 | <u>RESOLUTION</u> ; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Toquam Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0 | APPROVED ON CONSENT AGENDA (Rep. Kolenberg abstaining) |
| 36. F30.185 | <u>RESOLUTION</u> ; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Westover Magnet Elementary School.
04/29/19 – Submitted by Mayor Martin
04/29/19 – Approved by Committee 9-0-0 | APPROVED ON CONSENT AGENDA (Rep. Kolenberg abstaining) |

A motion to approve the Consent Agenda, consisting of Item Nos. 3, 4, 6, 7 and 10 through 36 was made, seconded and approved by unanimous voice vote.

⁶LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, April 23, 2019

7:00 p.m. – Democratic Caucus Room

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Lion, Miller, Pia and Zelinsky. Absent or excused were Committee Member Reps. Coleman, Jacobson and Nabel. Also

⁶ Video Time Stamp 01:18:52

present were Reps. Cottrell, Matherne, Sherwood and Stella; and Mike Toma, Law Department.

1. [LR30.058](#) ORDINANCE for publication; Creating a Special Revenue Fund (“Lockbox”) for School Building Projects. **HELD**
01/25/19 – Submitted by Pres. Quinones and Reps. Lee, Jacobson, Fedeli, Pia, Kolenberg, Di Costanzo, Stella, de la Cruz, Cottrell and Nabel
02/19/19 – Held by Committee 8-0-0
03/19/19 – Held by Committee, as amended, 7-0-0
04/23/19 – Held by Committee 6-0-0

2. [LR30.046](#) REVIEW; Exterior Lighting Regulations **HELD**
07/11/18 - Submitted by Rep. Lion
08/02/18 – Held in Public Safety Committee
10/09/18 – Moved from Public Safety Committee
10/16/18 – Held in Committee 6-0-0
11/29/18 – Report Made & Held in Committee 5-0-0
12/18/18 – Held by Committee 6-0-0
01/22/19 – Held by Committee 8-0-0
02/19/19 – Held by Committee 8-0-0
03/11/19 – Held at Steering
04/23/19 – Held by Committee 6-0-0

Secondary Committee: Public Safety & Health

3. [LR30.063](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Limit Public Comment to Items on the Agenda. **FAILED BY MACHINE VOTE 11-22-2**
04/01/19 - Submitted by Reps. Pia, Fedeli, Michelson and Zelinsky
04/23/19 – Approved by Committee, as amended, 5-1-0

A motion to approve Item No. 3 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and passed by a vote of 24-11-0. (Reps. Adams, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Quinones, Spadaccini; Stella, Wallace, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, Di Costanzo, Lion, Matherne, McGarry, Miller, Pendell, Roqueta, Sherwood and Summerville opposed). [See Vote Record 2331](#).

The original motion failed by a vote 11-22-2 (Reps. Di Costanzo, Fedeli, Graziosi, Jacobson, Lee, McMullen, Michelson, Miller, Quinones, Spadaccini and Watkins in favor; Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Figueroa, Giordano, Kolenberg, Liebson, Lion, Mahoney, Matherne, Morson, Nabel, Patterson, Pendell, Roqueta, Sherwood, Stella, Summerville, Wallace and Zelinsky opposed; Reps. McGarry and Moore abstaining). [See Vote Record 2332](#).

4. [LR30.064](#) APPROVAL; Amendment of the Rules of the Board to Add New Section III.C.11, Requiring Submissions of Contracts, Resolutions or Ordinances 36 hours prior to a Committee Meeting. **HELD**
 04/03/19 - Submitted by Reps. Stella, Pratt, Zelinsky and Lee
04/23/19 – Held by Committee 6-0-0

⁷PERSONNEL COMMITTEE:

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

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, April 24, 2019
 7:00 p.m. – Republican Caucus Room
 - and –

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

Monday, May 6, 2019
 6:15 p.m. – Republican Caucus Room

Chair Figueroa reported that the Personnel Committee met on April 24, 2019 as indicated above. In attendance were Co-Chair Figueroa and Committee Member Reps. McMullen, Nabel, Patterson and Zelinsky. Absent or excused were Committee Member Reps. DePina, Fedeli, Lion and Pendell. Also present was Domenic Tramontozzi, Engineering Department.

The Committee also met on May 6, 2019 as indicated above. In attendance were Co-Chairs Figueroa and Fedeli and Committee Member Reps. DePina, Lion, Nabel, Patterson and Zelinsky. Absent or excused were Committee Member Reps. McMullen and Pendell. Also present were Rep. Graziosi; Lou Casolo, Engineering; and W. Lee Palmer, Human Resources.

1. P30.026 APPROVAL; Clerk of the Works Employment Contract with Richard Geslien. **APPROVED ON CONSENT AGENDA** (Reps. Kolenberg and McMullen abstaining)
 04/03/19 – Submitted by W. Lee Palmer
04/24/19 – Held by Committee 5-0-0
05/06/19 – Approved by Committee 6-0-1
2. P30.025 REVIEW; Matter of Personnel Commission Approval of Many New Employees. **HELD**
 02/07/19 – Submitted by Rep. Zelinsky
 03/11/19 – Held at Steering
04/24/19 – Held by Committee 5-0-0

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

⁷ Video Time Stamp 01:55:01

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Co-Chair de la Cruz reported that there was no meeting of the Land Use/Urban Redevelopment Committee this month.

⁸OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, April 30, 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, Spadaccini and Watkins. Absent or excused was Chair Jacobson and Committee Member Reps. Coleman and Mahoney. Also in attendance was Lou Casolo, Engineering Dept.; Bharat Gami, Building Official; Mike Toma, Law Dept.; and Jonathan Gottlieb, Charter Oak Communities.

1. [O30.040](#) [RESOLUTION](#); Amending the Building Permit Fee Resolution.
03/06/19 – Submitted by Rep. Jacobson
03/26/19 – Held In Committee 7-0-1
04/30/19 – Approved by Committee, as amended, 4-0-1 **APPROVED ON CONSENT AGENDA** (*Rep. Lee abstaining*)

2. [O30.042](#) APPROVAL; Amended Agreement with Independent Materials Testing Labs. Inc. for Testing of Stamford Police Station Materials.
03/29/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance
04/30/19 – Approved by Committee 6-0-0 **APPROVED ON CONSENT AGENDA**

3. O30.030 REVIEW; All Roof Work Done on Public Schools in Stamford, Going Back 10-12 Years.
12/05/18 – Submitted by Rep. Adams
12/10/18 – Moved to Pending
04/30/19 – Report Made **REPORT MADE**

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

⁸ Video Time Stamp 01:56:37

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

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

**⁹PARKS & RECREATION
COMMITTEE:**

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

**Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair**
Meeting: Tuesday, April 23, 2019
7:00 p.m. – Republican Caucus Room

Co-Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Mahoney and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne, Saftic, Stella and Watkins. Absent or excused were Co-Chair McGarry and Committee Member Reps. Pratt and Wallace. Also present were Rep. Cottrell; Laura Albano, Superintendent of Recreation.

1. [PR30.022](#) [RESOLUTION](#); Permitting Signage by Designated Youth Sports Leagues. **APPROVED BY A MACHINE VOTE 25-8-0**
03/06/19 – Submitted by Rep. Mahoney
03/19/19 – Approved, as amended, 6-0-0
04/01/29 – Held by Full Board
04/23/19 – Approved by Committee, as amended, 7-0-0

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

A motion to amend Item No. 1 to restore the deleted language “within the confines or boundaries of their designated field(s) and or playing surface areas” and to delete the language “, with the exception that no advertising signage may be placed on the soccer fields at West Beach” was made and seconded.

After discussion, a friendly amendment to remove the restoration of the deleted language “within the confines or boundaries of their designated field(s) and or playing surface areas” was made and accepted.

After extensive discussion, a motion to move the question on the motion to amend was made, seconded and failed by a vote of 23-13-0 (Reps. Adams, Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Michelson, Moore, Nabel, Patterson, Pendell, Quinones, Roqueta, Spadaccini; Stella, Wallace and Watkins in favor; Reps. Cottrell, Liebson, Lion, Mahoney, Matherne, McGarry, McMullen, Miller, Morson, Saftic, Sherwood, Summerville and Zelinsky opposed). [See Vote Record 2333](#).

⁹ Video Time Stamp 01:59:05

After further discussion, a motion to limit debate under Board Rule V.B.5 was made, seconded, concurred with by Deputy Majority leader de la Cruz and Minority Leader Fedeli, and approved by a vote of 25-9-2 (Reps. Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, McMullen, Michelson, Miller, Morson, Moore, Nabel, Patterson, Pendell, Roqueta, Spadaccini; Stella, Wallace and Watkins in favor; Reps. Adams, Cottrell, Liebson, Mahoney, McGarry, Quinones, Saftic, Sherwood and Zelinsky opposed; Reps. Matherne and Summerville abstaining). [See Vote Record 2334](#)

The motion to amend Item No. 1 was approved by a vote of 26-7-3 (Reps. Adams, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, McMullen, Miller, Moore, Morson, Nabel, Pendell, Quinones, Roqueta, Spadaccini; Stella, Wallace and Zelinsky in favor; Reps. Cottrell, McGarry, Michelson, Patterson, Saftic, Sherwood and Watkins opposed; Reps. Aquila, Matherne and Summerville abstaining). [See Vote Record 2335](#).

A motion to amend Item No. 1 to replace the language “on the fences” with the language “within the area and inside the fences” was made and seconded. After discussion, a friendly amendment to that language to change it to “limiting signage size and placement to the physical dimensions of the fence on which the signs are applied and facing the inside of the playing field” was accepted.

The motion to amend was approved by a vote of 20-9-2 (Reps. Adams, Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Kolenberg, Liebson, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Patterson, Sherwood, Spadaccini; Wallace, Watkins and Zelinsky in favor; Reps. Giordano, Lee, Lion, Mahoney, McGarry, Pendell, Quinones, Roqueta and Stella opposed; Reps. Jacobson and Saftic abstaining). [See Vote Record 2336](#).

The original motion to approve Item No. 1, as amended by the Board, was approved by a vote of 25-8-0 (Reps. Adams, Aquila, de la Cruz, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Liebson, Lion, Mahoney, McMullen, Miller, Morson, Nabel, Pendell, Quinones, Roqueta, Saftic, Spadaccini; Stella, Summerville, Wallace and Zelinsky in favor; Reps. Cottrell, Giordano, Matherne, McGarry, Michelson, Patterson, Sherwood and Watkins opposed). [See Vote Record 2337](#).

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, May 8, 2019

7:30 p.m. – Democratic Caucus Room

Vice Chair Cottrell reported that the Education Committee would be meeting next Wednesday.

1. E30.025 REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.
11/08/18 – Submitted by Rep. Lutz
11/28/18 – Held in Committee
12/10/18 – Moved to Pending
01/23/19 – Report Made & Held in Committee 5-0-1
02/11/19 – Moved to Pending
03/25/19 – Held in Committee 6-0-0
05/08/19 – To be Considered by Committee

2. E30.036 REVIEW; Mold Task Force Update: Updated Status on Mold in SPS, Plans for Remediation, Renovation and Construction, Plans for Future Maintenance and Preventative Measures.
04/03/19 – Submitted by Rep. Lutz
05/08/19 – To be Considered by Committee

3. E30.032 REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process.
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0
05/08/19 – To be Considered by Committee

Possibly in Executive Session:

4. E30.033 REVIEW; Board of Education's Contractual Relationship with ABM.
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0
05/08/19 – To be Considered by Committee

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Gloria DePina, Chair
 Lila Wallace, Vice Chair**

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

¹⁰TRANSPORTATION COMMITTEE:

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

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Thursday, May 2, 2019
7:00 p.m. – Legislative Chambers

1. [T30.028](#) RESOLUTION and public hearing; Confirming and Establishing Hours of Enforcement and Fees for On-Street Parking Meters. **HELD BY MACHINE VOTE 19-14-0**
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee, as amended, 7-0-1
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0
03/21/19 – Approved, as amended, 5-0-0
05/02/19 – Approved by Committee, 9-0-0

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

A motion to amend Item No. 1 to change the Meter Rental charge to \$25/day 24 hours/7 days a week and eliminate the 7 am to 7 pm charge was made, seconded and failed by a vote of 12-16-4 (Reps. Fedeli, Giordano, Jacobson, Kolenberg, Lee, Liebson, Patterson, Pendell, Quinones, Sherwood, Spadaccini and Stella in favor; Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Figueroa, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Roqueta, Watkins and Zelinsky opposed; Reps. Adams, DePina, Summerville and Wallace abstaining). [See Vote Record 2338](#).

A motion to hold Item No. 1 was made, seconded and approved by a vote of 19-14-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Fedeli, Giordano, Jacobson, Kolenberg, Liebson, Matherne, Morson, Patterson, Pendell, Quinones, Saftic, Sherwood, Spadaccini and Summerville in favor; Reps. Di Costanzo, Figueroa, Lee, Lion, Mahoney, McMullen, Michelson, Miller, Nabel, Roqueta, Stella, Wallace, Watkins and Zelinsky opposed). [See Vote Record 2339](#).

The Board then considered Item No. 3

¹⁰ Video Time Stamp 03:16:22

3. [T30.030](#) **RESOLUTION** and public hearing; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Commuter Parking Lots. **APPROVED BY MACHINE VOTE 17-13-2**
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee, as amended, 7-1-0
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0
03/21/19 – Approved, as amended, 5-0-0
05/02/19 – Approved by Committee, 8-1-0

A motion to approve Item No. 3 was made and seconded.

A motion to amend Item No. 3 to change the Monthly Resident Fee to \$50 and the Monthly Non-Resident Fee to \$98 was made, seconded and approved by a vote of 16-13-2 (Reps. Aquila, Cottrell, DePina, Fedeli, Kolenberg, Liebson, Mahoney, Matherne, McMullen, Patterson, Quinones, Roqueta, Saftic, Sherwood, Wallace and Zelinsky in favor; Reps. Adams, Di Costanzo, Figueroa, Giordano, Jacobson, Lee, Lion, Michelson, Miller, Morson, Nabel, Spadaccini and Watkins opposed; Reps. Pendell and Summerville abstaining). [See Vote Record 2340](#).

The original motion to approve Item No. 3 was approved by a vote of 17-13-2 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Jacobson, Lee, Miller, Nabel, Patterson, Quinones, Roqueta, Spadaccini, Wallace and Watkins in favor; Reps. Adams, Figueroa, Kolenberg, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Morson, Saftic, Sherwood and Zelinsky opposed; Reps. Pendell and Summerville abstaining). [See Vote Record 2341](#).

2. [T30.029](#) **RESOLUTION** and public hearing; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages and Parking Lots (Excluding Commuter Lots). **HELD BY MACHINE VOTE 21-7-3**
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee 7-0-0
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0
03/21/19 – Approved, as amended, 5-0-0
05/02/19 – Approved by Committee, 8-0-0

Rep. Kolenberg left the floor during the discussion of item No. 2.

A motion to hold Item No. 2 was made, seconded and approved by a vote of 21-7-3 (Reps. Aquila, Cottrell, de la Cruz, Di Costanzo, Fedeli, Jacobson, Liebson, Mahoney, Matherne, McMullen, Miller, Morson, Nabel, Patterson, Pendell, Roqueta, Saftic, Sherwood, Stella, Wallace and Zelinsky in favor; Reps. Adams, Giordano, Lee, Lion, Michelson, Spadaccini and Watkins opposed; Reps. Figueroa, Quinones, and Summerville abstaining). [See Vote Record 2342](#).

- | | | |
|------------|--|-------------------------------|
| 4. T30.033 | REVIEW; Comprehensive Review of Parking Ticket Appeal Process.
02/27/19 – Submitted by Rep. Kolenberg
03/21/19 – Held by Committee
05/02/19 – Report Made & Held | REPORT MADE & HELD |
| 5. T30.035 | REVIEW; Parking Issues in the South End of Stamford.
04/03/19 – Submitted by Rep. Kolenberg
05/02/19 – Held by Committee | HELD |

**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

**¹¹COMMUNICATIONS COMMITTEE: Bob Lion, Chair
Nina Sherwood, Vice Chair**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Meeting: Tuesday, April 16, 2019
7:00 p.m. – Democratic Caucus Room

- | | | |
|------------|---|--------------------|
| 1. C30.015 | REVIEW; Establish Rules for the Use of City-Collected Email List By Board of Representatives Members and Other Elected Officials and Departments and Boards.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held
04/16/19 – Held by Committee 7-0-0 | HELD |
| 2. C30.016 | REVIEW; How the Plastic Bag Ordinance is being Communicated to the Public and Affected Businesses.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held
04/16/19 – Report Made | REPORT MADE |

¹¹ Video Time Stamp 04:01:32

3. C30.017 REVIEW; Establishment and Administration of a **HELD**
 Board of Representatives Facebook Page, Including
 what Information Would be Included.
 03/04/19 – Submitted by Rep. Lion
 03/21/19 – Report Made & Held
04/16/19 – Held by Committee 7-0-0

- ¹²**OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair**
[Attendance & Votes](#) Meeting: Monday, April 8, 2019
[Minutes & Video \(Pt.1 & Pt.2\)](#) 8:00 p.m. – Democratic Caucus Room
 - and –
[Attendance & Votes](#) Wednesday, April 24, 2019 (as Subcommittee)
[Minutes & Video \(Pt.1 & Pt.2\)](#) 7:30 p.m. – Democratic Caucus Room
 - and –
[Attendance & Votes](#) Saturday, May 4, 2019 (as Subcommittee)
[Minutes & Video \(Pt.1 & Pt.2\)](#) 9:00 a.m. – Democratic Caucus Room
 - and –
[Attendance & Votes](#) Monday, May 6, 2019
[Minutes & Video](#) 6:00 p.m. – Democratic Caucus Room

President Quinones reported that the Special Outside Counsel Committee met at the above dates and times. In attendance on April 8, 2019 were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Miller, Nabel, and Zelinsky. Absent or excused were Reps. Jacobson, Lee, Pia and Pratt. Also present were Reps. Di Costanzo, Patterson, and Summerville. In attendance on April 24, 2019 were Reps. Zelinsky, de la Cruz, Graziosi, and Miller. Also present was Rep. Patterson. In attendance on May 6, 2019 were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Miller and Nabel. Absent or excused were Reps. Jacobson, Lee, Pia, Pratt and Zelinsky. Also in attendance were Reps. Di Costanzo and Patterson.

1. OC30.008 REVIEW; Evaluation Criteria and Process for **REPORT MADE**
 Selection of Outside Counsel in connection with
[Strand/BRC Group LLC, et al. v. Board of](#)
[Representatives.](#)(04/08/19; 04/24/19)
 03/19/19 – Submitted by President Quinones
04/24/19 – Report Made

¹² Video Time Stamp 04:02:49

- | | | |
|-----------------------------|---|--|
| 2. OC30.009 | <p>APPROVAL; Selection of Outside Counsel in connection with <u>Strand/BRC Group LLC, et al. v. Board of Representatives.</u>(05/04/19; 05/06/19) 03/19/19 – Submitted by President Quinones
 05/06/19 – Approved by Committee 6-0-0</p> | <p>APPROVED ON CONSENT AGENDA (Reps. Kolenberg, McMullen and Quinones abstaining)</p> |
| 3. OC30.010 | <p>RESOLUTION; Retaining Outside Counsel to Represent the Board of Representatives in <u>Strand/BRC Group LLC, et al. v. Board of Representatives</u> and Authorizing the Appropriation of Funds Therefor.(05/06/19) 04/09/19 – Submitted by President Quinones, Clerk Nabel, Majority Leader Pratt and Minority Leader Fedeli
 05/06/19 – Approve by Committee</p> | <p>APPROVED ON CONSENT AGENDA (Reps. Kolenberg, McMullen and Quinones abstaining)</p> |

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

MINUTES

- | | | |
|----|---|--|
| 1. | <p>APPROVAL; April 1, 2019 Regular Board Meeting Minutes</p> | <p>APPROVED BY UNANIMOUS VOICE VOTE</p> |
| 2. | <p>APPROVAL; May 1, 2019 Special Board Meeting Minutes</p> | <p>APPROVED BY UNANIMOUS VOICE VOTE</p> |

A motion to approve Item Nos. 1 and 2 was made, seconded and approved by unanimous voice vote.

President Quinones adjourned the meeting at 12:17 a.m.

This meeting is on [video](#).