

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, August 6, 2018**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **ACTION REPORT**

President Quinones called the meeting to order at 8:07 p.m.

**INVOCATION:** Delivered by Rep. Summerville.

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk Nabel. There were 36 members present, 3 absent or excused and 1 vacancy. (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky were present; Absent or excused were Reps. Mahoney, Pia and Saftic). [See Vote Record 2150](#).

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

**MOMENTS OF SILENCE:** To be recorded in the Minutes.

## **<sup>2</sup>COMMUNICATIONS:**

1. The deadline for the Steering Committee Agenda is Wednesday, August 8<sup>th</sup> at 5:00 p.m.
2. The Steering Committee meeting will be Monday, August 13<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Wednesday, September 4<sup>th</sup> at 8:00 p.m.
4. Reps. Adams, Giordano, Lion, McMullen and Morson are celebrating birthdays this month.
5. Mayor Martin and Transportation Bureau Chief Travers will be making a transportation announcement at Springdale Train Station on Thursday, August 9, 2018 at 11:00 a.m.

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<sup>1</sup> Video Time Stamp 00:03:04

<sup>2</sup> Video Time Stamp 00:06:10

6. Thank you to representatives who have opted-in to the email only program. If you would like to opt-in, please let Clerk Nabel know.
7. If you would like to volunteer for the Holiday Party, let Clerk Nabel know

### <sup>3</sup>**FILLING OF VACANCY:**

Rep. Fedeli nominated Anthony Spadaccini to fill the vacancy in the 14<sup>th</sup> District; said nomination was seconded. There were no further nominations. A motion to approve Anthony Spadaccini to fill the vacancy in the 14<sup>th</sup> District was made, seconded and approved by unanimous voice vote.

President Quinones administered the oath of office to Mr. Spadaccini.

President Quinones announced that Mr. Spadaccini would serve on the Operations and Transportation Committees.

President Quinones announced the following committee assignment changes:

Rep. Saftic is no longer on the Operations Committee  
Rep. Graziosi is no longer on the Fiscal Committee  
Rep. Jacobson is no longer on the Education Committee  
Rep. Graziosi is now on the Education Committee  
Rep. Jacobson is now on the Fiscal Committee  
Rep. Miller is now the Vice Chair of the Fiscal Committee  
Rep. Michelson is now the Vice Chair of the Transportation Committee

President Quinones announced that Stephen Cohen will replace Rep. Fedeli on the OPEB Board of Trustees.

### <sup>4</sup>**HONORARY RESOLUTIONS:**

1.                    [RESOLUTION](#); Congratulating Westhill High School Students AJ Laccona, Daniel Brennan and Dennis LoDolce on winning the Jason Garrett Starfish Charities "Make a Difference Challenge".  
07/11/18 – Submitted by Rep. Summerville

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to approve Item No. 1 was made seconded and approved by unanimous voice vote.

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<sup>3</sup> Video Time Stamp 00:07:59

<sup>4</sup> Video Time Stamp 00:11:19

## **<sup>5</sup>TIME FOR PUBLIC COMMENT:**

Ms. Bonnie Kim Campbell spoke in support of making the West Main Street Bridge a vehicular bridge and presented a petition with 128 signatures.

Mr. Mike Papa spoke about engaging people in ecological processes, particularly regarding leaf pickup.

Ms. Jill Smyth of the Historic Neighborhood Preservation Association spoke about the importance of preserving the West Main Street Bridge.

## **STANDING COMMITTEES**

### **<sup>6</sup>STEERING COMMITTEE:**

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

Meeting: Monday, July 16, 2018  
7:00 p.m. – Democratic Caucus Room

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

### **<sup>7</sup>APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, July 31, 2018  
6:30 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, Kolenberg, Liebson, Matherne, McGarry, Pia, and Pratt. Also in attendance was Rep. McMullen; and Michael Pollard, Mayor's Office.

1. A30.035

#### **Arts and Culture Commission**

Marti Etter (D) Reappointment  
Stamford, CT 06905

Term Expires: 12/1/2020

05/08/18 – Submitted by Mayor Martin

**07/31/18 – Approved by Committee 9-0-0**

**APPROVED ON  
CONSENT  
AGENDA**

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<sup>5</sup> Video Time Stamp 00:15:44

<sup>6</sup> Video Time Stamp 00:24:52

<sup>7</sup> Video Time Stamp 00:25:00

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|------------|--|----------------------------|
| 2. A30.044 | <b>Golf Commission (E.Gaynor Brennan)</b><br>Andrea J. Brantner (D)                      Repl. Lyons<br>Stamford, CT 06905<br>Term Expires: 12/1/2020<br>07/11/2018-Submitted by Mayor Martin<br><b>07/31/18 – No Action Taken</b>     | <b>NO ACTION<br/>TAKEN</b> |
| 3. A30.045 | <b>Board of Ethics</b><br>Monica S. Smyth (D)                      Reappointment<br>Stamford, CT 06901<br>Term Expires: 12/1/2020<br>07/11/2018-Submitted by Mayor Martin<br><b>07/31/18 – No Action Taken</b>                         | <b>NO ACTION<br/>TAKEN</b> |
| 4. A30.046 | <b>Stamford Golf Authority (Sterling Farms)</b><br>Patricia McGrath (D)                      Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2019<br>07/11/18-Submitted by Mayor Martin<br><b>07/31/18 – No Action Taken</b> | <b>NO ACTION<br/>TAKEN</b> |
| 5. A30.047 | REVIEW; Update on Director of Operations Search<br>07/09/18 – Submitted by Michael Pollard<br><b>07/31/18 – Report Made</b>  | <b>REPORT MADE</b>         |

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

**<sup>8</sup>FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**  
**Anzelmo Graziosi, Vice Chair**  
 Meeting: Monday, July 23, 2018  
 6:00 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 Graziosi, and Committee Member Reps. Coleman, Fedeli, Figueroa, McMullen, Miller, Morson, Nabel, Pendell and Pia. Also present were Reps. Cottrell, de la Cruz, Kolenberg, Sherwood and Summerville; Jay Fountain, OPM; David Yanik, Controller; Erik Larson, Purchasing; Dan Colleluori, Recycling; Ted Jankowski, Director of Public Safety, Health & Welfare; and Karen Cammarota, Grants.

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<sup>8</sup> Video Time Stamp 00:26:29

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|----------------------------|---|---|
| 1. <a href="#">F30.084</a> | APPROVAL; Agreement With Milliman – Consulting for Actuarial Services, Under RFP No. 738.<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance<br><b>07/23/18 – Approved by Committee 5-2-2</b> | <b>APPROVED BY MACHINE<br/>VOTE 20-11-5</b> |
|----------------------------|---|---|

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 20-11-5 (Reps. Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Lee, Lion, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Quinones, Summerville and Watkins in favor; Reps. Coleman, Cottrell, Liebson, Matherne, McGarry, Miller, Pratt, Roqueta, Sherwood, Stella and Zelinsky opposed; Reps. Adams, Kolenberg, Lutz, Spadaccini and Wallace abstaining). [See Vote Record 2151](#).

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| 2. <a href="#">F30.079</a><br>\$26,776.00  | ADDITIONAL APPROPRIATION (Grants Budget); WIC (Women, Infant and Children); Grant larger than anticipated (100% grant funds).<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance<br><b>07/23/18 – Approved by Committee 10-0-0</b>  | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Spadaccini abstaining)               |
| 3. <a href="#">F30.080</a><br>\$40,000.00  | ADDITIONAL APPROPRIATION (Grants Budget); State Department of Emergency Management; Upgrade Generator that Supports the Emergency Operations Center and 911 Call Area; (100% grant funds).<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance<br><b>07/23/18 – Approved by Committee 10-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b> (Reps. Cottrell and Spadaccini abstaining) |
| 4. <a href="#">F30.081</a><br>\$444,755.00 | ADDITIONAL APPROPRIATION (Grants Budget); Education through Adventure Program; Program Staff; Supplies; Social Security; Contracted Services; (100% donations and fees).<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance<br><b>07/23/18 – Approved by Committee 10-0-1</b>                   | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Spadaccini abstaining)               |
| 5. <a href="#">F30.082</a><br>\$14,800.00  | ADDITIONAL APPROPRIATION (Operating Budget); to Audit and Evaluate the Current 457 & 401(A) Vendor Performance.<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance<br><b>07/23/18 – Approved by Committee 10-0-0</b>  | <b>APPROVED ON CONSENT AGENDA</b> (Reps. Morson and Spadaccini abstaining)   |

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| 6. <a href="#">F30.083</a><br>\$700,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Hauling And Disposal Of Single Stream Recycling (from Contingency).<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance<br><b>07/23/18 – Approved by Committee 10-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> ( <i>Reps, Kolenberg, McGarry and Spadaccini abstaining</i> ) |
| 7. F30.085                                 | REVIEW; Opportunities for Process Improvements (Cost Reductions, Efficiency Gains, Investments, Etc.) in City Departments; Discussion And Opportunities to Limit or Avoid Growth in The City's Operating Budget.<br>07/11/18 – Submitted by Reps. de la Cruz, Pratt, Aquila, Cottrell, DiCostanzo, Jacobson, Lee, Lion, Matherne, Michelson, Miller, Nabel, Roqueta, Sherwood, Stella, Morson, Coleman, Wallace and Zelinsky.<br><b>07/23/18 – Report Made and Held by Committee 10-0-1</b> | <b>REPORT MADE<br/>&amp; HELD</b>   |
| 8. <a href="#">F30.086</a>                 | REVIEW; Drawdown Account Processes.<br>7/11/2018 – Submitted by Reps. Sherwood and Cottrell<br><b>07/23/18 – Report Made and Held by Committee 10-0-0</b>   | <b>REPORT MADE<br/>&amp; HELD</b>   |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 6, was made, seconded and approved by unanimous voice vote.

Chair Di Costanzo noted that the July 9, 2018 minutes needed to amended. There was a typographical error and the correct amount for Item 3 on the Fiscal Agenda should be \$8,193,784.46. All of the correct amounts and items were included in the backup materials and had been considered by the Committee and the Full Board.

## <sup>9</sup>LEGISLATIVE & RULES

### COMMITTEE:

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

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, July 31, 2018

7:00 p.m. – Republican 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, Lion, Miller, Nabel, Pia and Zelinsky. Also present were Reps. McMullen, Morson and Sherwood; Michael Toma, Law Department; Hugh Bareiss, BYO Stamford; and Jackie Lightfield, Stamford Partnership.

1. [LR30.019](#)      ORDINANCE for publication; Restricting Single-Use Plastic Shopping Bags in Stamford.      **APPROVED BY MACHINE  
VOTE 30-1-6**  
12/07/17 – Submitted by Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Saftic, Sherwood, Stella and Zelinsky  
01/24/18 – Held in Committee  
02/28/18 – Held in Committee  
03/22/18 – Report Made & Held in Committee  
04/30/18 – Report Made & Held in Committee  
05/29/18 – Held by Committee, as amended  
06/21/18 – Held by Committee 8-0-0, as amended  
**07/31/18 – Approved by Committee 8-0-0**

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

A motion to amend Item No. 1 to delete Section 5 was made, seconded and failed by a vote of 4-27-5 (Reps. Adams, Figueroa, Roqueta and Zelinsky in favor; Reps. Aquila, Coleman, Cottrell, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Sherwood, Stella and Watkins in opposed; Reps. Liebson, McMullen, Spadaccini, Summerville and Wallace abstaining). [See Vote Record 2152.](#)

A motion to amend Item No. 1 to change the penalties in Section 8 to \$100 for the first warning, \$200 for the second violation and \$500 for the third violation and after was made and did not receive a second.

The original motion was approved by a vote of 30-1-6. (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Sherwood, Stella, Wallace, Watkins and Zelinsky in favor; Rep. Adams opposed; Reps. Liebson, McGarry, McMullen, Roqueta, Spadaccini and Summerville abstaining). [See Vote Record 2153.](#)

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<sup>9</sup> Video Time Stamp 00:32:19

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| 2. <a href="#">LR30.042</a> | REVIEW; <a href="#">Public Act 18-49</a> , Opportunities Regarding Community Support Organizations and Possible Local Tax Benefits.<br>06/06/18 – Submitted by Mayor Martin and Rep. Lee<br>06/21/18 – Held by Committee 8-0-0<br><b>07/31/18 – Held by Committee 8-0-0</b> | <b>HELD</b>                              |
| 3. LR30.043                 | ORDINANCE <u>for publication</u> ; establishing the 4th of July as a holiday in the City of Stamford<br>07/03/18 – Submitted by Rep. Kolenberg<br><b>07/31/18 – Failed in Committee 0-7-1</b>   | <b>FAILED BY MACHINE<br/>VOTE 2-26-7</b> |

A motion to approve Item No. 3 was made, seconded and failed by a vote of 2-26-7. (Reps. Kolenberg and Moore in favor; Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Lee, Liebson, Lion, Matherne, Michelson, Miller, Morson, Nabel, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Watkins and Zelinsky opposed; Rep. Adams; Giordano, Lutz, McGarry, Spadaccini, Summerville and Wallace abstaining). [See Vote Record 2154](#).

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair**

Co-Chair Figueroa reported that there was no meeting of the Personnel Committee and no report.

<sup>10</sup>**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair  
Charles Pia, Jr., Co-Chair**  
Wednesday, July 18, 2018  
7:00 p.m. – Legislative Chambers  
- and –  
Thursday, July 19, 2018  
7:00 p.m. – Legislative Chambers  
- and –  
Wednesday, August 1, 2018  
7:00 p.m. – Republican Caucus Room

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

Rep. Zelinsky noted that he was leaving the floor and was not participating in any Land Use Items due to a possible conflict of interest under State statutes. Rep. Zelinsky remained off the floor for the duration of the presentation of the Land Use/Urban Redevelopment Committee items.

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<sup>10</sup> Video Time Stamp 00:42:04

Co-Chair de la Cruz reported that the Land Use-Urban Redevelopment Committee met on July 18, 2018 as indicated above. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Michelson, Sherwood and Summerville. Also present were Reps. Di Costanzo, Fedeli, McMullen, Morson, Nabel, Patterson and Watkins; Ralph Blessing, Land Use Bureau Chief, Jim Minor, Law Department; Kathryn Emmett, Corporation Counsel; Michael Handler, Director of Administration; David Woods, Deputy Director of Planning; Steve Grushkin and Leonard Braman, Wofsey, Rosen, Kweskin & Kuriansky, LLP; Edward McCreery, Pullman & Comley; William Hennessey and Lisa Feinberg, Carmody Torrance Sandak & Hennessey LLP; and approximately 60 members of the public.

The Committee also met on July 19, 2018 as indicated above. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Michelson, Sherwood and Summerville. Also present were Reps. Di Costanzo, McMullen, Nabel and Patterson; Ralph Blessing, Land Use Bureau Chief, Jim Minor, Law Department; Kathryn Emmett, Corporation Counsel; Steve Grushkin and Leonard Braman, Wofsey, Rosen, Kweskin & Kuriansky, LLP; Edward McCreery, Pullman & Comley; William Hennessey and Lisa Feinberg, Carmody Torrance Sandak & Hennessey LLP; and approximately 60 members of the public.

The Committee met again on August 1, 2018 as indicated above. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Lion, Sherwood and Summerville. Absent or excused was Rep. Michelson. Also present were Reps. Fedeli, McMullen, Miller, Morson and Nabel; Ralph Blessing, Land Use Bureau Chief, Jim Minor, Law Department; Steve Grushkin, Wofsey, Rosen, Kweskin & Kuriansky, LLP; William Hennessey and Lisa Feinberg, Carmody Torrance Sandak & Hennessey LLP; and approximately 30 members of the public.

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|-----------------------------|---|---|
| 1. <a href="#">LU30.015</a> | REJECTION <u>and public hearing</u> ; Appeal of Amendments to Article II, Section III, Definition 45, Gymnasium or Physical Culture Establishment, and Article III, Section 9, BBB. C-D Designed Commercial District of the Zoning Regulations.<br>06/06/18 – Submitted by Zoning Board<br>07/10/18 – Held by Committee 7-2-0<br><b>07/18/18- Public Hearing held &amp; Report made</b><br><b>07/19/18- Public Hearing held &amp; Report made</b><br><b>08/01/18 – Zoning Board decision rejected 8-0-0</b> | <b>CHANGE TO<br/>ZONING<br/>REGULATIONS<br/>REJECTED BY<br/>MACHINE<br/>VOTE 35-0-1</b> |
|-----------------------------|---|---|

A motion to approve Item No. 1 (a rejection of the proposed amendments to the Zoning Regulations) was made, seconded and approved by a vote of 35-0-1. (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Wallace and Watkins in favor; Rep. DePina abstaining). [See Vote Record 2155](#).

<sup>11</sup>**OPERATIONS COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video \(Pt 1, Pt 2 & Pt 3\)](#)

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
Meeting: Thursday, July 26, 2018  
7:00 p.m. – Democratic Caucus Room

Chair Jacobson reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky, and Committee Member Reps. Adams, Coleman, Lee, Mahoney, Sherwood, and Watkins. Absent or excused was Committee Rep. Saftic. Also present were Reps. Cottrell, de la Cruz, Di Costanzo, Lion, Patterson, and Pratt. Also present were Mayor David Martin; Michael Pollard and Robin Stein, Mayor's Office; Lou Casolo, Engineering Dept.; Chris Dellaselva, Law Dept.; Bharat Gami, Building Dept.; Thomas Turk, Operations Dept.; Dudley Williams, Board of Finance; Arthur Selkowitz, Mill River Park Collaborative; Jay Costello, WMC; Vincent Tufo, COC; and four members of the public.

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|----------------------------|---|-------------------------------------|
| 1. <a href="#">O30.016</a> | APPROVAL; Agreement with Wengell, McDonnell & Costello for West Main Street Bridge - Walkway Rehabilitation Project<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance<br><b>07/26/18 – Approved by Committee 4-1-3</b> | <b>RETURNED TO COMMITTEE 35-1-1</b> |
|----------------------------|---|-------------------------------------|

A motion to return Item No. 1 to Committee was made, seconded and approve by a vote of 35-1-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. DePina opposed; Rep. Quinones abstaining). [See Vote Record 2156](#).

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| 2. O30.015 | REVIEW; The New Bagged Leaf Pickup Program Being Proposed By Mayor Martin.<br>07/10/18 – Submitted by Reps. Watkins, Michelson, Sherwood and Zelinsky<br><b>07/26/18 – Held by Committee 4-1-1</b> | <b>HELD</b>        |
| 3. O30.017 | REVIEW; Meet with new Chief Building Official, Bharat Gami<br>07/11/18 – Submitted by Rep. Zelinsky<br><b>07/26/18 – Report Made</b>   | <b>REPORT MADE</b> |

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<sup>11</sup> Video Time Stamp 00:53:35

4. [O30.014](#) REVIEW; Update on Repairs to Sea Wall on Weed Avenue. **HELD**  
03/29/18 – Submitted by Reps. Figueroa and Sherwood  
04/23/18 – Report Made & Held in Committee  
**07/26/18 – Held by committee 8-0-0**

<sup>12</sup>**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, August 2, 2018  
6:30 p.m. – Democratic 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, McMullen, Pratt and Sherwood. Also present were Rep. Lion, Ralph Blessing, Land Use Bureau, and Dana Lee, Law Department.

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| 1. <a href="#">PS30.013</a> | REVIEW; Exterior Lighting Regulations<br>7/11/18 – Submitted by Rep. Lion<br><b>08/02/18 – Held in Committee 6-0-0</b> | <b>HELD</b>   |
| 2. PS30.012                 | REVIEW; Monitoring of Food Trucks<br>7/10/18 – Submitted by Rep. DePina<br><b>08/02/18 – No Action Taken</b>           | <b>NO ACTION<br/>TAKEN<br/>(FORWARDED<br/>TO STAMFORD<br/>FOOD TRUCK<br/>COMMITTEE)</b> |

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
~~Meeting: Tuesday, July 24, 2018 --Cancelled~~  
~~7:00 p.m. – Democratic Caucus Room~~

Rep. de la Cruz stated that there was no meeting of the Parks & Recreation Committee and no report.

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<sup>12</sup> Video Time Stamp 01:00:45

**<sup>13</sup>EDUCATION COMMITTEE:**

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

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Monday, July 30, 2018

7:00 p.m. – Democratic Caucus Room

Vice Chair Cottrell reported that the Education Committee met as indicated above. In attendance were Vice Chair Cottrell and Committee Member Reps. Aquila and de la Cruz. Excused was Chair Lutz, and Committee Member Reps. Di Costanzo, Jacobson and Stella. Also in attendance was Clarence Zachery, BOE; Steve Schneider, BOE; and Michael Gaudiano.

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|----------------------------|--|--------------------|
| 1. E30.015                 | REVIEW; School bus operations with respect to safety, overcrowding, and length of travel. (at 7:00 p.m.).<br>05/11/18 – Submitted by Rep. de la Cruz<br>06/18/18 – Held in Committee 5-0-0<br><b>07/30/18 – Report Made</b>  | <b>REPORT MADE</b> |
| 2. E30.018                 | REVIEW; citizen concern over the training of school bus drivers in the parking lot of Cove Island Park<br>07/11/18 – Submitted by Rep. Cottrell<br><b>07/30/18 – Report Made</b>   | <b>REPORT MADE</b> |
| 3. <a href="#">E30.005</a> | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.<br>12/06/17 – Submitted by Rep. de la Cruz<br>12/18/17 – Held In Committee 5-0-0<br>01/29/18 – Report Made & Held in Committee<br>02/15/18 – Report Made & Held in Committee<br>03/12/18 – Moved to Pending<br>04/16/18 – Report Made & Held in Committee<br>05/14/18 – Moved to Pending<br><b>07/30/18 – Report Made</b> | <b>REPORT MADE</b> |

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

**Gloria DePina, Chair**

**Lila Wallace, Vice Chair**

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

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<sup>13</sup> Video Time Stamp 01:01:52

<sup>14</sup>**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**

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

Meeting: Thursday, July 26, 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, Moore and Patterson. Absent or excused were Reps. Giordano, Michelson, Pendell and Wallace. Also present was Michael Toma, Law Department

- |                            |  |                            |
|----------------------------|--|----------------------------|
| 1. <a href="#">T30.016</a> | ORDINANCE <u>for publication</u> ; Amend § 231-15<br>Violation of Pedestrian Right of Way to Increase the<br>Fine Amount.<br>07/10/18 – Submitted by Rep. Kolenberg<br><b>07/26/18 – No Action Taken</b> | <b>NO ACTION<br/>TAKEN</b> |
|----------------------------|--|----------------------------|

<sup>15</sup>**STATE & COMMERCE COMMITTEE:**

**Lindsey Miller, Chair**

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

**Robert Roqueta, Vice Chair**

Meeting: Monday, July 23, 2018  
7:00 p.m. – Republican Caucus Room

Chair Miller reported that the State & Commerce Committee met as indicated above. In attendance were Chair Miller, Vice Chair Roqueta and Committee Member and State Rep. Adams. Absent were Reps. Graziosi, Liebson, Mahoney and McGarry. Also present was State Representative Daniel J. Fox.

- |                             |   |                    |
|-----------------------------|---|--------------------|
| 1. <a href="#">SC30.015</a> | REVIEW; Meeting with State Legislators.<br>07/11/18 – Submitted by Rep. Miller<br><b>07/23/18 – Report Made</b> | <b>REPORT MADE</b> |
|-----------------------------|---|--------------------|

## **SPECIAL COMMITTEES**

**COMMUNICATIONS COMMITTEE:**

**Bob Lion, Chair**

**Nina Sherwood, Vice Chair**

Chair Lion reported that there was no meeting of the Communications Committee and no report.

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<sup>14</sup> Video Time Stamp 01:02:55

<sup>15</sup> Video Time Stamp 01:03:23

## <sup>16</sup>MINUTES

1. APPROVAL; July 9, 2018 Regular Board Meeting [Minutes](#) **APPROVED, AS AMENDED, BY UNANIMOUS VOICE VOTE**

A motion to approve the July 9, 2018 draft minutes, as amended by Rep. Di Costanzo, was made, seconded and approved by unanimous voice vote.

2. APPROVAL; July 16, 2018 Special Board Meeting [Minutes](#) **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve the July 16, 2018 draft minutes was made, seconded and approved by unanimous voice vote.

President Quinones adjourned the meeting at 9:11 p.m.

This meeting is on [video](#).

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<sup>16</sup> Video Time Stamp 01:03:51