

The Regular Meeting of the 30<sup>th</sup> 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, 4<sup>th</sup> Floor, Stamford, Connecticut.

# ACTION REPORT

**INVOCATION:** Delivered by Father Andrew Awad [16<sup>th</sup> 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:** To be recorded in the Minutes.

**<sup>1</sup>COMMUNICATIONS:** 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 13<sup>th</sup> at 7:00 p.m.**
3. Next month's Regular Board Meeting will be on **Monday, June 3<sup>rd</sup> at 8:00 p.m.**
4. The Board office will be closed on **Monday, May 27<sup>th</sup>.**
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.

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<sup>1</sup> Video Time Stamp 00:06:22

7. The invocation for the June Board Meeting will be the responsibility of the representatives from the 15<sup>th</sup> District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation

## <sup>2</sup>HONORARY RESOLUTIONS:

1. [RESOLUTION](#); 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. [RESOLUTION](#); 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. [RESOLUTION](#); 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. [RESOLUTION](#); 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. [RESOLUTION](#); 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. [RESOLUTION](#); 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. .

## <sup>3</sup>PUBLIC PARTICIPATION SESSION:

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

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<sup>2</sup> Video Time Stamp 00:07:45

<sup>3</sup> Video Time Stamp 00:21:58

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. 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.

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.

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.

**<sup>4</sup>APPOINTMENTS 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 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.

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| 1. A30.063 | <b>Arts &amp; Culture Commission</b><br>Lynne M. Colatrella (D)<br>Stamford, CT 06905<br>Term Expires: 12/1/2021<br>3/28/2019-Submitted by Mayor David R. Martin<br><b>04/30/19 – Held by Committee</b> | Reappointment | <b>HELD</b>                                      |
| 2. A30.064 | <b>Arts &amp; Culture Commission</b><br>Angelica Durrell (D)<br>Stamford, CT 06907<br>Term Expires: 12/1/2021<br>3/28/2019-Submitted by Mayor David R. Martin<br><b>04/30/19 – Held by Committee</b>    | Reappointment | <b>HELD</b>                                      |
| 3. A30.065 | <b>Board of Ethics</b><br>Allan D. Lang (U)<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>3/28/2019-Submitted by Mayor Martin<br><b>04/30/19 – Approved by Committee 5-0-2</b>                    | Reappointment | <b>APPROVED BY<br/>MACHINE VOTE 18-<br/>11-5</b> |

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,).  
[See Vote Record 2328.](#)

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<sup>4</sup> Video Time Stamp 00:59:53

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| 4. A30.066 | <b>Environmental Protection Board (EPB)</b><br>Ashley A. Ley, AICP (D) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2021<br>3/28/2019-Submitted by Mayor Martin<br><b>04/30/19 – Held by Committee</b>          | <b>HELD</b>   |
| 5. A30.067 | <b>Parks and Recreation Commission</b><br>John F. Rovegno (D) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>3/28/2019-Submitted by Mayor Martin<br><b>04/30/19 – Approved by Committee 6-0-1</b>         | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> <i>(Reps.<br/>         Fedeli and<br/>         Kolenberg<br/>         abstaining)</i> |
| 6. A30.068 | <b>Environmental Protection Board (EPB)</b><br>Laura E. Tessier (D) Repl. Rosenfeld<br>Stamford, CT 06903<br>Term Expires: 12/1/2019<br>3/28/2019-Submitted by Mayor Martin<br><b>04/30/19 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b>   |

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

**<sup>5</sup>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.

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<sup>5</sup> Video Time Stamp 01:04:12

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| <p>1. <a href="#">F30.149</a><br/> <u>\$201,840.00</u></p>                           | <p>ADDITIONAL APPROPRIATION (Operating Budget); To Board of Education Operating Budget from Board of Education Energy Reserve Account to Assist with Electricity Costs.<br/> 03/13/19 – Submitted by Clarence Zachery<br/> 03/14/19 – HELD by Board of Finance<br/> 03/25/19 – No Action Taken<br/> 04/11/19 – HELD by Board of Finance<br/> <b>04/29/19 – Held by Committee</b></p>  | <p><b>HELD</b></p>                                 |
| <p>2. <a href="#">F30.151</a><br/> <del>\$1,994,188.00</del><br/> \$1,000,000.00</p> | <p>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).<br/> 04/03/19 – Submitted by Mayor Martin<br/> 04/09/19 – Approved by <a href="#">Planning Board</a><br/> 04/11/19 – Approved by Board of Finance (reduced amount)<br/> <b>04/29/19 – Held by Committee 8-0-0</b></p> | <p><b>HELD</b></p>                                 |
| <p>3. <a href="#">F30.152</a><br/> \$400,000.00</p>                                  | <p>ADDITIONAL APPROPRIATION (Capital Budget); C56172; Operations; Traffic Engineering; Stillwater Road Intersections improvements of Boxer Square (intersection of Stillwater &amp; Smith) (State Grant funded).<br/> 04/03/19 – Submitted by Mayor Martin<br/> 04/09/19 – Approved by <a href="#">Planning Board</a><br/> 04/11/19 – Approved by Board of Finance<br/> <b>04/29/19 – Approved by Committee 8-0-0</b></p>   | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p> |
| <p>4. <a href="#">F30.153</a><br/> \$100,000.00</p>                                  | <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).<br/> 04/03/19 – Submitted by Mayor Martin<br/> 04/09/19 – Approved by <a href="#">Planning Board</a><br/> 04/11/19 – Approved by Board of Finance<br/> <b>04/29/19 – Approved by Committee 7-0-1</b></p>   | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p> |

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| 5. <a href="#">F30.154</a><br>\$2,000,000.00 | REJECTION; Capital Project Closeout Recommendation; CP4242; Sanitary Sewer Rehabilitation.<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – Approved by <a href="#">Planning Board</a><br>04/11/19 – No action taken by Board of Finance<br><b>04/29/19 – Failed in Committee 0-8-0</b>  | <b>NO ACTION TAKEN</b>                 |
| 6. <a href="#">F30.155</a><br>\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP4242; Sanitary Sewer Rehabilitation (WPCA Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – Approved by <a href="#">Planning Board</a><br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-0</b>   | <b>APPROVED ON CONSENT AGENDA</b>      |
| 7. <a href="#">F30.156</a>                   | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 For Water Pollution Control Projects (CP4242 - \$1,500,000).<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-0</b>  | <b>APPROVED ON CONSENT AGENDA</b>      |
| 8. <a href="#">F30.157</a>                   | RESOLUTION; with Respect to the Issuance and Sale of not to Exceed <del>\$21,560,000</del> <u>\$17,400,000</u> Water Pollution Control System and Facility Revenue Bonds of the City of Stamford, CT, 2019 Series A.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – Approved by Board of Finance (reduced amount to \$17,400,000)<br><b>04/29/19 – Approved by Committee 7-1-0</b> | <b>APPROVED BY MACHINE VOTE 30-2-1</b> |
- 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.](#)
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| 9. <a href="#">F30.158</a><br>\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000683; Davenport Ridge School Mold Rehabilitation (City Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – Approved by <a href="#">Planning Board</a><br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-1</b> | <b>APPROVED BY MACHINE VOTE 33-0-2</b> |
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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](#).

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| 10. <a href="#">F30.159</a>                   | 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.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 7-0-1</b>               | <b>APPROVED ON CONSENT AGENDA</b> (Reps. Kolenberg and McMullen abstaining) |
| 11. <a href="#">F30.160</a><br>\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000684; Hart Magnet School Mold Rehabilitation (City Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – Approved by <a href="#">Planning Board</a><br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-1</b>   | <b>APPROVED ON CONSENT AGENDA</b> (Reps. Kolenberg and McMullen abstaining) |
| 12. <a href="#">F30.161</a>                   | 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.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-1</b>                   | <b>APPROVED ON CONSENT AGENDA</b> (Reps. Kolenberg and McMullen abstaining) |
| 13. <a href="#">F30.162</a><br>\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000685; Toquam Magnet School Mold Rehabilitation (City Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – Approved by <a href="#">Planning Board</a><br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-1</b> | <b>APPROVED ON CONSENT AGENDA</b> (Reps. Kolenberg and McMullen abstaining) |
| 14. <a href="#">F30.163</a>                   | 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.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-1</b>                 | <b>APPROVED ON CONSENT AGENDA</b> (Reps. Kolenberg and McMullen abstaining) |



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| 15. <a href="#">F30.164</a><br>\$5,000,000.00  | ADDITIONAL APPROPRIATION (Capital Budget);<br>000686; Julia Stark School Mold Rehabilitation (City<br>Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – Approved by <a href="#">Planning Board</a><br>04/11/19 – To be Considered by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-1</b> | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> (Reps.<br><i>Kolenberg and<br/>         McMullen<br/>         abstaining</i> ) |
| 16. <a href="#">F30.165</a>                    | RESOLUTION; Amending The Capital Budget For<br>Fiscal Year 18/19 by adding an appropriation of<br>\$5,000,000.00 for Julia Stark School Mold<br>Rehabilitation.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-1</b>                      | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> (Reps.<br><i>Kolenberg and<br/>         McMullen<br/>         abstaining</i> ) |
| 17. <a href="#">F30.166</a><br>\$25,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>000687; Westover Magnet School Mold<br>Rehabilitation (City Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – Approved by <a href="#">Planning Board</a><br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-1</b>     | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> (Reps.<br><i>Kolenberg and<br/>         McMullen<br/>         abstaining</i> ) |
| 18. <a href="#">F30.167</a>                    | RESOLUTION; Amending The Capital Budget For<br>Fiscal Year 18/19 by adding an appropriation of<br>\$25,000,000.00 for Westover Magnet School Mold<br>Rehabilitation.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-1</b>                 | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> (Reps.<br><i>Kolenberg and<br/>         McMullen<br/>         abstaining</i> ) |
| 19. <a href="#">F30.168</a><br>\$5,000,000.00  | ADDITIONAL APPROPRIATION (Capital Budget);<br>000688; Westhill High School Mold Rehabilitation<br>(City Bond funded).<br>04/03/19 – Submitted by Mayor Martin<br>04/09/19 – Approved by <a href="#">Planning Board</a><br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-1</b>       | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> (Reps.<br><i>Kolenberg and<br/>         McMullen<br/>         abstaining</i> ) |
| 20. <a href="#">F30.169</a>                    | RESOLUTION; Amending The Capital Budget For<br>Fiscal Year 18/19 by adding an appropriation of<br>\$5,000,000.00 for Westhill High School Mold<br>Rehabilitation.<br>04/03/19 – Submitted by Mayor Martin<br>04/11/19 – Approved by Board of Finance<br><b>04/29/19 – Approved by Committee 8-0-1</b>                    | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> (Reps.<br><i>Kolenberg and<br/>         McMullen<br/>         abstaining</i> ) |

***Under a Suspension of the Rules***

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| 21. <a href="#">F30.170</a> | 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.<br>04/08/19 – Submitted by Mayor Martin<br><b>04/29/19 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Kolenberg abstaining) |
| 22. <a href="#">F30.171</a> | 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.<br>04/08/19 – Submitted by Mayor Martin<br><b>04/29/19 – Approved by Committee 9-0-0</b>                   | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Kolenberg abstaining) |
| 23. <a href="#">F30.172</a> | 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.<br>04/08/19 – Submitted by Mayor Martin<br><b>04/29/19 – Approved by Committee 9-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Kolenberg abstaining) |
| 24. <a href="#">F30.173</a> | 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.<br>04/08/19 – Submitted by Mayor Martin<br><b>04/29/19 – Approved by Committee 9-0-0</b>     | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Kolenberg abstaining) |
| 25. <a href="#">F30.174</a> | 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.<br>04/08/19 – Submitted by Mayor Martin<br><b>04/29/19 – Approved by Committee 9-0-0</b>                         | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Kolenberg abstaining) |

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| 26. <a href="#">F30.175</a> | <p>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.<br/> 04/08/19 – Submitted by Mayor Martin<br/> <b>04/29/19 – Approved by Committee 9-0-0</b></p>                                  | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> (Rep. Kolenberg abstaining)</p> |
| 27. <a href="#">F30.176</a> | <p>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.<br/> 04/08/19 – Submitted by Mayor Martin<br/> <b>04/29/19 – Approved by Committee 9-0-0</b></p>                       | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> (Rep. Kolenberg abstaining)</p> |
| 28. <a href="#">F30.177</a> | <p>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.<br/> 04/08/19 – Submitted by Mayor Martin<br/> <b>04/29/19 – Approved by Committee 9-0-0</b></p>                         | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> (Rep. Kolenberg abstaining)</p> |
| 29. <a href="#">F30.178</a> | <p>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.<br/> 04/08/19 – Submitted by Mayor Martin<br/> <b>04/29/19 – Approved by Committee 9-0-0</b></p> | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> (Rep. Kolenberg abstaining)</p> |
| 30. <a href="#">F30.179</a> | <p>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.<br/> 04/08/19 – Submitted by Mayor Martin<br/> <b>04/29/19 – Approved by Committee 9-0-0</b></p>                 | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> (Rep. Kolenberg abstaining)</p> |

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| 31. <a href="#">F30.180</a> | <p>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.</p> <p>04/08/19 – Submitted by Mayor Martin<br/> <b>04/29/19 – Approved by Committee 9-0-0</b></p> | <p><b>APPROVED ON CONSENT AGENDA</b> (Rep. Kolenberg abstaining)</p> |
| 32. <a href="#">F30.181</a> | <p>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.</p> <p>04/08/19 – Submitted by Mayor Martin<br/> <b>04/29/19 – Approved by Committee 9-0-0</b></p>                   | <p><b>APPROVED ON CONSENT AGENDA</b> (Rep. Kolenberg abstaining)</p> |
| 33. <a href="#">F30.182</a> | <p>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: Westhill High School Infrastructure Renovation.</p> <p>04/08/19 – Submitted by Mayor Martin<br/> <b>04/29/19 – Approved by Committee 9-0-0</b></p>                    | <p><b>APPROVED ON CONSENT AGENDA</b> (Rep. Kolenberg abstaining)</p> |
| 34. <a href="#">F30.183</a> | <p>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: Roof replacement at Rippowam Middle School.</p> <p>04/08/19 – Submitted by Mayor Martin<br/> <b>04/29/19 – Approved by Committee 9-0-0</b></p>                        | <p><b>APPROVED ON CONSENT AGENDA</b> (Rep. Kolenberg abstaining)</p> |
| 35. <a href="#">F30.184</a> | <p>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: Roof replacement at Toquam Magnet Elementary School.</p> <p>04/08/19 – Submitted by Mayor Martin<br/> <b>04/29/19 – Approved by Committee 9-0-0</b></p>               | <p><b>APPROVED ON CONSENT AGENDA</b> (Rep. Kolenberg abstaining)</p> |

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| 36. <a href="#">F30.185</a> | 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: Roof replacement at Westover Magnet Elementary School.<br>04/29/19 – Submitted by Mayor Martin<br><b>04/29/19 – Approved by Committee 9-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Kolenberg abstaining) |
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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.

**<sup>6</sup>LEGISLATIVE & 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 present were Reps. Cottrell, Matherne, Sherwood and Stella; and Mike Toma, Law Department.

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

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<sup>6</sup> Video Time Stamp 01:18:52

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 **FAILED BY**  
 Section IV.E.3.a.iii to Limit Public Comment to Items **MACHINE VOTE**  
 on the Agenda. **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 **HELD**  
 to Add New Section III.C.11, Requiring Submissions  
 of Contracts, Resolutions or Ordinances 36 hours  
 prior to a Committee Meeting.  
 04/03/19 - Submitted by Reps. Stella, Pratt, Zelinsky  
 and Lee  
**04/23/19 – Held by Committee 6-0-0**

**<sup>7</sup>PERSONNEL 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 -

Monday, May 6, 2019

6:15 p.m. – Republican Caucus Room

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

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.

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

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

**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.

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<sup>7</sup> Video Time Stamp 01:55:01

**<sup>8</sup>OPERATIONS 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.

**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.

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<sup>8</sup> Video Time Stamp 01:56:37



## <sup>9</sup>PARKS & 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. <a href="#">PR30.022</a> | RESOLUTION; Permitting Signage by Designated Youth Sports Leagues.<br>03/06/19 – Submitted by Rep. Mahoney<br>03/19/19 – Approved, as amended, 6-0-0<br>04/01/29 – Held by Full Board<br><b>04/23/19 – Approved by Committee, as amended, 7-0-0</b> | <b>APPROVED BY A MACHINE VOTE<br/>25-8-0</b> |
|-----------------------------|---|--|

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”, which amendment was 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](#).

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](#)

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<sup>9</sup> Video Time Stamp 01:59:05

The original 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 the resolution 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 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.

**<sup>10</sup>TRANSPORTATION COMMITTEE: Steven Kolenberg, Chair  
Bradley Michelson, Vice Chair**  
[Attendance & Votes](#)  
[Minutes & Video](#)  
[\(public hearing sign-in\)](#)  
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-

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<sup>10</sup> Video Time Stamp 03:16:22

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

3. [T30.030](#)                      RESOLUTION and public hearing; Confirming and                      **APPROVED BY**  
Establishing Hours of Enforcement and Fees for                      **MACHINE VOTE**  
City-Owned Commuter Parking Lots.    **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 for 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. **REPORT MADE & HELD**  
 02/27/19 – Submitted by Rep. Kolenberg  
 03/21/19 – Held by Committee  
**05/02/19 – Report Made & Held**
5. T30.035 REVIEW; Parking Issues in the South End of Stamford. **HELD**  
 04/03/19 – Submitted by Rep. Kolenberg  
**05/02/19 – Held by Committee**

**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

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

- |            |   |                    |
|------------|---|--------------------|
| 1. C30.015 | REVIEW; Establish Rules for the Use of City-<br>Collected Email List By Board of Representatives<br>Members and Other Elected Officials and<br>Departments and Boards.<br>03/04/19 – Submitted by Rep. Lion<br>03/21/19 – Report Made & Held<br><b>04/16/19 – Held by Committee 7-0-0</b> | <b>HELD</b>        |
| 2. C30.016 | REVIEW; How the Plastic Bag Ordinance is being<br>Communicated to the Public and Affected<br>Businesses.<br>03/04/19 – Submitted by Rep. Lion<br>03/21/19 – Report Made & Held<br><b>04/16/19 – Report Made</b>   | <b>REPORT MADE</b> |
| 3. C30.017 | REVIEW; Establishment and Administration of a<br>Board of Representatives Facebook Page, Including<br>what Information Would be Included.<br>03/04/19 – Submitted by Rep. Lion<br>03/21/19 – Report Made & Held<br><b>04/16/19 – Held by Committee 7-0-0</b>                              | <b>HELD</b>        |

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<sup>11</sup> Video Time Stamp 04:01:32

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

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|-------------|--|---|
| 1. OC30.008 | REVIEW; Evaluation Criteria and Process for Selection of Outside Counsel in connection with <u>Strand/BRC Group LLC, et al. v. Board of Representatives.</u> (04/08/19; 04/24/19)<br>03/19/19 – Submitted by President Quinones<br><b>04/24/19 – Report Made</b> | <b>REPORT MADE</b>  |
| 2. OC30.009 | 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)<br>03/19/19 – Submitted by President Quinones<br><b>05/06/19 – Approved by Committee 6-0-0</b>                   | <b>APPROVED ON CONSENT AGENDA</b> (Reps. Kolenberg, McMullen and Quinones abstaining) |

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<sup>12</sup> Video Time Stamp 04:02:49

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| 3. <a href="#">OC30.010</a> | 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)<br>04/09/19 – Submitted by President Quinones, Clerk Nabel, Majority Leader Pratt and Minority Leader Fedeli<br><b>05/06/19 – Approve by Committee</b> | <b>APPROVED ON CONSENT AGENDA</b> (Reps. Kolenberg, McMullen and Quinones abstaining) |
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A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3 was made, seconded and approved by unanimous voice vote.

**MINUTES**

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| 1. | <a href="#">APPROVAL</a> ; April 1, 2019 Regular Board Meeting Minutes | <b>APPROVED BY UNANIMOUS VOICE VOTE</b> |
| 2. | <a href="#">APPROVAL</a> ; May 1, 2019 Special Board Meeting Minutes   | <b>APPROVED BY UNANIMOUS VOICE VOTE</b> |

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](#).