The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on Monday, February 3, 2020, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

ACTION REPORT

INVOCATION: Delivered by Police Chaplain Reverend John Revell [8th District].

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

ROLL CALL: Conducted by Clerk Nabel. There were 33 members present and 7 members absent or excused (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky present; Reps. DePina, Figueroa, Jacobson, Moore and Saftic excused; Reps. McGarry and Roqueta absent) See Vote Record 2486. Rep. Jacobson arrived immediately following roll call; Rep. Saftic arrived at 10:22 pm. Rep. de la Cruz left the meeting at 10:27 pm; Rep. Mahoney left the meeting at 10:57 pm.

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

MOMENTS OF SILENCE: To be recorded in the Minutes.

FILLING OF VACANCIES:

Appointments Committee

Chair Summerville reported that the Appointments Committee met on January 28, 2020, as indicated below, and interviewed Mr. Mannis for the vacancy on the Board of Finance and Ms. Hamman for the vacancy on the Board of Education and voted to recommend both candidates.
Vacancy on Board of Finance (Kooris Resignation)

1. A30.106  Board of Finance  
Filling of Vacancy  Repl. Kooris  
(Committee to Interview David Mannis)  
01/08/20 – Submitted by President Quinones  
01/28/20 – Approved by Committee 5-0-

Vacancy on Board of Education (Cerasoli Resignation)

2. A30.109  Board of Education  
Filling of Vacancy  Repl. Cerasoli  
(Committee to Interview Rebecca A. Hamman)  
01/08/20 – Submitted by Rep. Fedeli  
01/28/20 – Approved by Committee 6-0-0

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

COMMUNICATIONS:  Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, February 5th at 5:00 p.m.
2. The Steering Committee meeting will be Monday, February 10th at 7:00 p.m.
3. Next month’s Regular Board Meeting will be on Monday, March 2nd at 8:00 p.m.
4. The Board office will be closed on Monday, February 17th for Presidents’ Day.
5. Reps Coleman, Pendell, Quinones, Summerville and Wallace are celebrating birthdays this month (President Quinones announced that Rep. Nabel is also celebrating a birthday this month).
6. The invocation for the March Board Meeting will be the responsibility of the representatives from the 7th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

HONORARY RESOLUTIONS:

1. RESOLUTION;  Congratulating the South End Branch of the Ferguson Library on its 50th Anniversary.  
01/08/20 – Submitted by the 30th Board of Representatives  
APPROVED BY UNANIMOUS VOICE VOTE
2. **RESOLUTION**: Congratulating Pitney Bowes, Inc. on its 100th Anniversary.  
01/08/20 – Submitted by the 30th Board of Representatives

APPROVED BY UNANIMOUS VOICE VOTE

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

PUBLIC PARTICIPATION SESSION:

Vicki Zacharewicz, David Rothstein, Bonnie Kim Campbell, Jim Lohr, Miguel Fuentes, Joseph Bottoni, Sean Boeger, Mike Papa, David Michel and Evelyn Simpson spoke about the proposed public/private partnership.

Sue Halpern, Elizabeth McCauley and Peter Quigley spoke about the proposed South End Historic District Study Group. (Ms. Halpern distributed the attached materials; Mr. Quigley read the attached statement).

Chris Woodside spoke about the impeachment of President Trump.

STANDING COMMITTEES

STEERING COMMITTEE:  
Meeting: Monday, January 13, 2020  
7:00 p.m. – Democratic Caucus Room

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

1APPOINTMENTS COMMITTEE:  
Annie Summerville, Chair  
Denis Patterson, Vice Chair  
Meeting: Tuesday, January 28, 2020  
6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville and Committee Member Reps. Figueroa, Liebson, Matherne, Palomba and Patterson. Absent or excused was Rep. McGarry. Also present were Reps. McMullen and Zelinsky.

1 Video Time Stamp 00:26:06
1. A30.095
   Arts & Culture Commission
   Dennis Collins (U) Repl. Wattles
   Stamford, CT 06902
   Term Expires: 12/1/2021
   11/07/19-Submitted by Mayor Martin
   12/18/19 – No Action Taken
   01/28/20 – Approved by Committee 5-0-1

2. A30.103
   Stamford Golf Authority
   Anthony A. Tarzia (R) Reappointment
   Stamford, CT 06905
   Term Expires: 12/1/2021
   01/8/20 – Submitted by Mayor Martin
   01/28/20 – Approved by Committee 6-0-0

3. A30.104
   Patriotic & Special Events Commission
   Ms. Xavier L. Shellman (D) Repl. LiVolsi
   Stamford, CT 06902
   Term Expires: 12/1/2020
   01/8/20 – Submitted by Mayor Martin
   01/28/20 – Approved by Committee 6-0-0

4. A30.105
   Zoning Board of Appeals - Alternate
   Lauren A. MacDonald (D) Repl. Vacancy/Pollak
   Stamford, CT 06902
   Term Expires: 12/1/2021
   01/8/20 – Submitted by Mayor Martin
   01/28/20 – Approved by Committee 5-0-1

5. A30.107
   Civil Citation Officer
   Frank Fedeli Reappointment
   Stamford, CT
   Term Expires: 12/1/2023
   01/8/20 – Submitted by Mayor Martin
   01/28/20 – Approved by Committee 6-0-0

6. A30.108
   Social Services Commission
   Juan D. Ospina (R) Repl. Evens
   Stamford, CT 06901
   Term Expires: 12/1/2021
   01/8/20 – Submitted by Mayor Martin
   01/28/20 – Approved by Committee 6-0-0

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

President Quinones announced that there had been a technical problem with the video of the for
the first 30 minutes of the meeting, and stated that the appointments of Mr. Mannis and Ms. Hamman had been approved earlier, with Rep. Liebson abstaining on Mr. Mannis’ appointment and President Quinones abstaining on Ms. Hamman’s appointment.

2FISCAL COMMITTEE: 
Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair

Meeting: Monday, January 27, 2020
7:00 p.m. – Public Safety Training Room

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Miller, Coleman, Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Also present were Education Committee Members Cottrell, de la Cruz, Di Costanzo, Graziosi and Stella; Reps. Lee and Sherwood; Jay Fountain, Director of OPM, Chief Wuennemann, Stamford Police Department; Karen Cammarota, Grants Office; Chief Roach, Stamford Fire Department; Mark McGrath, Director of Operations; Thomas Turk, Supervisor, Traffic & Road Maintenance; Anthony McCray, Fleet Manager; Michael Handler, Director of Administration; and Dr. Tamu Lucero, Superintendent of Schools.

1. **F30.281**
$43,821.00
ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY18-19; Extra Walking Police Patrols in City Parks on Overtime Basis; Purchase of 29 IT Computer Workstations to Replace Old Computers at Police Headquarters. (100% grant funded)

01/07/20 – Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Divided into 2 items below

1a. **F30.281**
$20,650.00
ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY18-19; Extra Walking Police Patrols in City Parks on Overtime Basis. (100% grant funded)

01/07/20 – Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 6-1-2

A motion to approve Item 1a was made, seconded and approved by a vote of 33-0-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Sherwood, Stella, Wallace, Watkins and Zelinsky in favor) See Vote Record 2487.

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2 Video Time Stamp 00:31:35
1b. **F30.281**  
$23,171.00  
ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY18-19; Purchase of 29 IT Computer Workstations to Replace Old Computers at Police Headquarters. (100% grant funded)  
01/07/20 – Submitted by Mayor Martin  
01/09/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 8-0-1

2. **F30.282**  
$41,884.00  
ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY19-20; Purchase of Equipment to Enhance Tactical, In-Field and Training Operations for Specialty Investigative and Patrol Operations in Police Dept. (100% grant funded)  
01/07/20 – Submitted by Mayor Martin  
01/09/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 9-0-0

3. **F30.284**  
$14,812.00  
ADDITIONAL APPROPRIATION (Grants Budget); Non-Motorized Enforcement; Reduce Fatalities and Injuries from Pedestrian & Bicycle Involved Crashes; Police Patrols on Overtime Basis. (100% grant funded).  
01/07/20 – Submitted by Mayor Martin  
01/09/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 8-0-1

4. **F30.283**  
$373,659.00  
ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Grant FY19-20; Equipment, Training and Maintenance of Assets to Enhance Preparedness and Response Capabilities to First Responders in Lower Fairfield County; City receives $50,000 to act as Fiduciary Agent. (100% grant funded).  
01/07/20 – Submitted by Mayor Martin  
01/09/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 9-0-0
5. **F30.276**  
$240,812.00  
**ADDITIONAL APPROPRIATION (Capital Budget);**  
C63005; Fire Apparatus; Belltown's Private  
Contribution Towards Purchase of New Fire Engine;  
City to Contribute $250,000.00 Toward the Total  
Purchase Price; City will be Record Owner and Hold  
Title.  
01/07/20 – Submitted by Mayor Martin  
01/07/20 – Approved by Planning Board  
01/09/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 9-0-0

6. **F30.277**  
$5,000,000.00  
**ADDITIONAL APPROPRIATION (Capital Budget);**  
C56182; Street Patch & Resurfacing; Patch and  
Resurface Stamford's Roadway Infrastructure;  
Milling, Overlay, Reconstruction, Associated Fixes  
to Public Streets and Associated Subsurface  
Replacements for Drainage System.  
01/07/20 – Submitted by Mayor Martin  
01/07/20 – Approved by Planning Board  
01/09/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 9-0-0

7. **F30.278**  
$625,000.00  
**ADDITIONAL APPROPRIATION (Capital Budget);**  
C65202; Citywide Equipment Replacement &  
Upgrade; Replacement of Truck Bodies Rusted  
beyond Point of Repair; Removal and Replacement  
of Existing Bodies with Steel Bodies; Replacement  
of PTO and Valve Tank controls and Undercoating.  
01/07/20 – Submitted by Mayor Martin  
01/07/20 – Approved by Planning Board  
01/09/20 – Held by Board of Finance until 1/14  
01/14/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 9-0-0

8. **F30.279**  
$152,000.00  
**ADDITIONAL APPROPRIATION (Capital Budget);**  
C65202; Citywide Equipment Replacement &  
Upgrade; Alamo Mowing Package; Brush Cutting  
Equipment.  
01/07/20 – Submitted by Mayor Martin  
01/07/20 – Approved by Planning Board  
01/09/20 – Held by Board of Finance until 1/14  
01/14/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 9-0-0
9. **F30.280**  
APPROVAL; Appropriation of Prior Year General Fund Balance as follows: $500,000 Rainy Day Fund; $1,500,000 Risk Management Fund; $3,000 Board of Education/Short Term Capital; $11,500,000 City/Capital Non-Recurring.  
12/27/19– Submitted by Mayor Martin  
01/09/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 9-0-0

10. **F30.285**  
01/08/20 – Submitted by David Yanik  
01/27/20 – Held in Committee

11. **F30.273**  
REVIEW; Discussion of Stamford Public Schools Long-Term Facilities Plan.  
01/03/20 – Submitted by Director Handler  
01/14/20 – Report Made & Held by Board of Representatives  
01/27/20 – Report Made

Secondary Committee: Education

3. **F30.274**  
ADDITIONAL APPROPRIATION (Capital Budget); Not to Exceed $250,000.00  
Project 001213: BOE Long Term Facilities Implementation; Appropriation in the Amount not to Exceed $250,000 for Professional Services in Support of Drafting, Evaluating and Managing Requests for Qualifications (RFQ) and Requests for Proposals (RFP) for Private Partners to Design, Construct and Manage Public School Facilities.  
01/03/20 – Submitted by Director Handler  
01/14/20 – Held by Board of Representatives  
01/21/20 – Approved by Planning Board  
01/27/20 – Approved by Board of Finance  
01/27/20 – Approved by Committee 6-2-1

Secondary Committee: Education (Failed 2-3-0)

A motion to limit debate on Item No. 12 was made, seconded and failed due to lack of concurrence of the Majority and Minority Leaders.

A motion to hold Item No 12 was made, seconded and approved by a vote of 29-5-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Sherwood, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Mahoney, McMullen, Miller, Palomba and Stella opposed) [See Vote Record 2488](#).

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3 Video Time Stamp 00:37:24
13. F30.275 ADDITIONAL APPROPRIATION (Operating Budget); Not to Exceed $750,000
   Appropriation in the Amount not to Exceed $750,000 for Preliminary Design, Engineering and Purchasing of Long Lead Construction Items for Educational Swing Space.
   01/03/20 – Submitted by Director Handler
   01/14/20 – Approved by Board of Finance
   01/14/20 – Held by Board of Representatives
   01/27/20 – Approved by Committee 6-1-2
   FAILED 19-16-0

Secondary Committee: Education (Failed 2-3-0)

A motion to hold Item No. 13 was made, seconded and failed by a vote of 15-19-1 (Rps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Giordano, Liebson, Matherne, Patterson, Pratt, Saftic, Sherwood, Stella and Zelinsky in favor; Rps. Di Costanzo, Fedeli, Florio, Graziosi, Jacobson, Lee, Lion, Mahoney, McMullen, Michelson, Miller, Morson, Nabel, Palomba, Pendell, Quinones, Summerville, Wallace and Watkins opposed; Rep. Lutz abstaining) See Vote Record 2489.

A motion to approve Item No. 13 was made, seconded and failed by a vote of 19-16-0 (Rps. Di Costanzo, Fedeli, Florio, Graziosi, Jacobson, Lee, Lion, Lutz, Mahoney, McMullen, Michelson, Morson, Nabel, Palomba, Pendell, Quinones, Summerville, Wallace and Watkins in favor; Rps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Giordano, Liebson, Matherne, Miller, Patterson, Pratt, Saftic, Sherwood, Stella and Zelinsky opposed) See Vote Record 2490.

A motion to approve the Consent Agenda, consisting of Item Nos. 1b through 9, was made, seconded and approved by unanimous voice vote.

4 LEGISLATIVE & RULES COMMITTEE:

Benjamin Lee, Chair
Elise Coleman, Vice Chair

Meeting: Tuesday, January 21, 2020
7:00 p.m. – Democratic Caucus Room

Chair Lee Reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Jacobson, Lion, Miller and Zelinsky. Absent or excused were Committee Member Reps. Coleman, Florio and Nabel. Also present were Reps. McMullen and Sherwood; Kathryn Emmett, Dana Lee and Amy LiVolsi, Law Department; Michael Moore, DSSD; and Jonathan Winkel, Stamford Partnership.

1. LR30.091 APPROVAL; Amendment of the Rules of the Board
   Section V.D.3 re: Filling of Vacancy for an Elected Office by Deletion of Last Sentence.
   01/06/20 – Submitted by President Quinones
   01/21/20 – Held by Committee 6-0-0
   HELD

4 Video Time Stamp 01:58:51
2. **LR30.088**  
**ORDINANCE for publication:** Providing for the Regulation of Exterior Lighting in the City of Stamford.  
10/29/19 – Submitted by Bureau Chief Blessing  
11/19/19 – Held by Committee 5-0-0  
**01/21/20 – Approved by Committee, as amended, for publication 6-0-0**

3. **LR30.065**  
**ORDINANCE for publication:** Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.  
04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella, Cottrell and Zelinsky  
05/21/19 – Held by Committee 5-0-0  
06/18/19 – Held by Committee 6-0-0  
07/23/19 – Held by Committee 6-0-0  
08/20/19 – Held by Committee 6-0-0  
09/17/19 – Held by Committee 6-0-0  
10/22/19 – Held by Committee 6-0-0  
11/12/19 – Held at Steering  
**01/21/20 – Approved by Committee, as amended, for publication 5-0-0**

4. **LR30.089**  
**ORDINANCE for publication:** Amending Chapter 19 of the Code of Ordinances, Code of Ethics.  
11/07/19 – Submitted by Rep. Stella  
11/19/19 – Held by Committee 5-0-0  
**01/21/20 – Held by Committee 5-0-0**

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

**PERSONNEL COMMITTEE:**  
Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair

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

**LAND USE/URBAN REDEVELOPMENT COMMITTEE:**  
Virgil de la Cruz, Co-Chair  
Bradley Michelson, Co-Chair

Meeting: Wednesday, January 29, 2020  
7:00 p.m. – Democratic Caucus Room

Co-Chair Michelson reported that the Land Use-Urban Redevelopment Committee met as

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5 Video Time Stamp 02:00:09
indicated above. In attendance were Co-Chairs de la Cruz and Michelson and Committee Member Reps. Cottrell, Graziosi, Lee, Lion and Sherwood. Absent or excused were Reps. Florio and Summerville. Also present were Reps. Di Costanzo and Zelinsky; Mayor Martin; Kathryn Emmett, Jim Minor, Burt Rosenberg and Cynthia Anger, Law Department; Ralph Blessing, Land Use Bureau Chief; Jim Travers, Garrett Boella and Frank Petise, Traffic, Transportation and Parking Bureau; Jackie Kaufmann, Carmody Torrance Sandak & Hennessey LLP; and about 15 members of the public.

1. **LU30.031** RESOLUTION and public hearing; Approving a Land Swap between O&G Industries Inc. & City of Stamford Related to FST CV 09-5012574S.  
   06/05/19 – Submitted by Mayor Martin  
   06/25/19 – Approved by Planning Board  
   09/25/19 – Held by Committee  
   10/15/19 – Moved to Pending  
   12/19/19 – Approved by Board of Finance  
   01/29/20 – Approved by Committee 5-0-0  
   
   **APPROVED BY UNANIMOUS VOICE VOTE (Rep. Coleman abstaining)**

Possibly in Executive Session:

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

   A motion to hold Item No 2 was made, seconded and approved by a vote of 28-6-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, Di Costanzo, Giordano, Jacobson, Lee, Liebson, Lutz, Mahoney, Matherne, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Fedeli, Florio, Graziosi, Lion, McMullen and Michelson opposed) [See Vote Record 2491.](#)

3. **LU30.035** APPROVAL; Agreement with Buckurst Fish & Jacqumart, Inc.; RFP 776 City-Wide Parking Plan.  
   11/05/19 – Submitted by Mayor Martin  
   11/25/19 – Held in Committee  
   12/09/19 – Held at Steering  
   12/19/19 – Approved by Board of Finance  
   01/29/20 – Approved by Committee 7-0-0

   **APPROVED ON CONSENT AGENDA**

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February 3, 2020  
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4. **LU30.030** RESOLUTION; Creating a South End Historic District Study Committee.
   06/03/19 – Submitted by Rep. Adams and Zelinsky
   06/10/19 – Moved to Pending
   09/25/19 – Held by Committee 6-2-0
   10/30/19 – Held by Committee 5-0-0
   11/12/19 – Moved to Pending
   **01/29/20 – Held by Committee 7-0-0**

A motion to take Item No. 4 out of Committee was made by Rep. McMullen and seconded by Rep. Zelinsky. Rep. Zelinsky subsequently withdrew his second and the motion did not receive a second.

5. **LU30.034** REVIEW; Presentation and Impact of Changes Planned for City's Zoning Regulations.
   11/04/19 – Submitted by Rep. de la Cruz
   11/25/19 – Held in Committee 7-0-1
   12/09/19 – Held at Steering
   **01/29/20 – Held by Committee 7-0-0**

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

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6**PUBLIC SAFETY & HEALTH COMMITTEE:** Jeffrey Stella, Chair

**Attendance**

**Minutes & Video**

Meeting: Wednesday, January 15, 2020

5:30 p.m. – Democratic Caucus Room

Chair Stella reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella and Committee Member Reps. Giordano, McMullen, Palomba and Sherwood. Absent or excused were Vice Chair Morson and Committee Member Reps. Lutz, Matherne and Pratt. Also in attendance were Rep. Miller; Rep. Di Costanzo; Dr. Jennifer Calder, Director and Lisa Konopko, Assistant Director, Health Department; Ted Jankowski, Director, Public Safety, Health and Welfare; Frank Clegg, President/CEO, Canadians for Safe Technology; and Patricia Wood, Executive Director, Grassroots Environmental Education.

1 **PS30.050** REVIEW; Information Session on 5G.
   01/08/20 – Submitted by Reps. Stella, Pratt, Sherwood, Aquila, Cottrell, Matherne, Zelinsky, Giordano, Graziosi, Adams and McGarry
   **01/15/20 – Report Made**

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6 Video Time Stamp 02:25:14
Rep. Jacobson reported that The Operations Committee met as indicated above. In attendance were Chair Jacobson and Committee Member Reps. Zelinsky, Adams, Curtis, Lee, Mahoney, Sherwood and Watkins. Absent or excused was Committee Member Rep. Coleman. Also present were Reps. McMullen and Morson; Lou Casolo, City Engineer and Jay Costello, WMC Engineers.

1. **O30.065**

   **REVIEW; West Main Street Bridge**
   
   12/04/2019 – Submitted by Mayor Martin
   
   12/30/19 – Held in Committee 7-0-0
   
   01/28/20 – Report Made & Held by Committee
   
   **REPORT MADE & HELD**

Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair Mahoney and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne and Wallace. Absent or excused were Vice Chair McGarry and Committee Member Reps. Pratt and Saftic. Also present were Reps. Sherwood and Zelinsky; Mark McGrath, Director of Operations; Michael Toma, Law Dept.; Sally Sheck, Alex Lionetti, Stan Friedman and Paul Grillo, Sterling Farms Golf Course; Robert Tyska and Michael Briscoe, Golf Commission; Laurie Albano, Superintendent of Recreation; Ken Smith, Terry Connors Rink; Bekim Ukperaj and Hildago Nagashima, Brennan Golf Course; Alan Gerard, Patriotic & Special Events Commission and veteran; and veterans Jim Dudley, Courtland Mehl, Steve Fischer, Chris Munger, Philip Schechter and Alan Sosnowitz.
1. **PR30.038** RESOLUTION; Approving Lease Modification Agreement between City of Stamford and Stamford Golf Authority/Sterling Farms.
   10/09/19 – Submitted by Mayor Martin
   10/15/19 – Moved to Pending
   10/29/19 – Approved by Planning Board
   11/14/19 – Approved by Board of Finance
   11/19/19 – Public Hearing Held; No Action Taken due to lack of quorum
   01/21/20 – Approved by Committee 6-0-0

2. **PR30.023** ORDINANCE for publication; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations.
   05/08/19 – Submitted by Reps. Stella and Pratt
   05/13/19 – Moved to Pending
   06/18/19 – Held in Committee 7-0-0
   07/08/19 – Moved to Pending
   09/17/19 – Held by Committee 6-0-0
   10/30/19 – Held by Committee for Public Participation 5-3-0
   11/12/19 – Moved to Pending
   01/21/20 – No Action Taken

3. **PR30.040** RESOLUTION and approval of public hearing; Establishing Fees for the E.G. Brennan Municipal Golf Course for the 2020 Golf Season.
   12/10/19 – Submitted by Mayor Martin
   01/21/20 – Approved by Committee for public hearing 6-0-0

4. **PR30.041** RESOLUTION and approval of public hearing; Establishing Fees for the Terry Conners Ice Rink.
   01/08/20 – Submitted by Mayor Martin
   01/21/20 – Approved by Committee for public hearing 6-0-0

5. **PR30.039** REVIEW; Possible Ordinance Mandating Memorial Day Parade.
   01/21/20 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 4, was made, seconded and approved by unanimous voice vote.
Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz and Committee Member Reps. Aquila, de la Cruz, Di Costanzo, Graziosi and Stella. Absent or excused was Rep. Cottrell. Also present were: Reps. Lee, Miller, Moore and Morson; Dr. Tamu Lucero, Superintendent of Schools; Andy George and Jack Bryant, BOE; Erik Larson, Purchasing; Chris DellaSelva, Law Dept.; Jim Lohr, Carpenters’ Labor Manager and Miguel Fuentes, Carpenters Local 326.; and members of the public.

1. **E30.047** APPROVAL; Agreement with Viking Construction for Renovations of Springdale Elementary School Bathrooms.  
   01/03/20 - Submitted by Mayor Martin  
   01/09/20 – Approved by Board of Finance  
   01/22/20 – Approved by Committee 5-0-1

2. **E30.046** REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities.  
   11/12/19 – Submitted by President Quinones  
   11/20/19 – Report Made & Held by Committee  
   12/09/19 – Held at Steering  
   01/22/20 – Report Made & Held 6-0-0

3. **E30.045** REVIEW; Modular School Construction Techniques  
   11/07/19 – Submitted by Reps. Lee and Lutz  
   11/20/19 – Report Made & Held by Committee  
   12/09/19 – Held at Steering  
   01/22/20 – Report Made & Held 5-0-0

4. **E30.043** REVIEW; SPED Budget Update.  
   09/10/19 – Submitted by Dr. Lucero  
   10/23/19 – Report Made and Held by Committee 6-0-0  
   11/20/19 – Report Made & Held by Committee  
   12/09/19 – Held at Steering  
   01/22/20 – Report Made & Held 5-0-0

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

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9 Video Time Stamp 02:27:49
Housing/Community Development/Social Services Committee:

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Monday, January 27, 2020
6:30 p.m. – Legislative Chambers
- and -
Tuesday, February 11, 2020
6:30 p.m. – Democratic Caucus Room

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee met on January 27, 2020 as indicated above. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps Michelson, and Palomba. Also present were Tara Petrocelli, Community Development; Ellen Bromley, Social Services Director; and Arnold Knittel, Community Development.

1. **HCD30.025**
   - **PUBLIC HEARING; of the Year 46 CDBG Proposals (2020-21)**
   - [01/27/20]
   - 12/05/19 – Submitted by Tara Petrocelli
   - 01/27/20 – Public Hearing Held

2. **HCD30.026**
   - **WORKSHOP; Subcommittee Review of the Year 46 CDBG Proposals (2020-21)**
   - [02/11/20]
   - 12/05/19 – Submitted by Tara Petrocelli
   - 2/11/20 – To be Considered by Committee

Transportation Committee:

David Watkins, Chair
Mavina Moore, Vice Chair
Meeting: Thursday, January 23, 2020
7:00 p.m. – Republican Caucus Room

Chair Watkins reported that the Transportation Committee met as indicated above. In attendance were Chair Watkins, Vice Chair Moore and Committee Member Reps. Curtis, Di Costanzo, Michelson, Patterson, Pendell and Wallace. Absent or excused was Rep. Giordano. Also present were Reps. McMullen, Roqueta, Sherwood and Zelinsky; and Jim Travers, Garrett Bolella, Frank Petise and Luke Buttenwieser from Transportation, Traffic and Parking.

1. **T30.045**
   - **RESOLUTION and approval of public hearing; Confirming and Establishing Hours of Enforcement and Fees for On-Street Parking.**
   - 01/08/20 – Submitted by Reps. Sherwood and Roqueta
   - 01/23/20 – Held by Committee 6-2-0

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10 Video Time Stamp 02:31:21
11 Video Time Stamp 02:31:54
2. T30.046 RESOLUTION and approval of public hearing; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages and Lots (Excluding Commuter Parking).
01/08/20 – Submitted by Reps. Sherwood and Roqueta
01/23/20 – Held by Committee 8-0-0

3. T30.047 RESOLUTION and approval of public hearing; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Commuter Parking Lots.
01/08/20 – Submitted by Reps. Sherwood and Roqueta
01/23/20 – Held by Committee 8-0-0

4. T30.044 REVIEW; Transportation Projects City-Wide Expected to Disrupt Traffic in 2020.
01/08/20 – Submitted by Jim Travers
01/23/20 – Report Made

12STATE & COMMERCE COMMITTEE:   Lindsey Miller, Chair
   Robert Roqueta, Vice Chair
   Minutes & Video
Meeting: Thursday, January 23, 2020
7:00 p.m. – Democratic Caucus Room

Chair Miller reported that The State & Commerce Committee met as indicated above. In attendance were Chair Miller and Committee Member Reps. Adams, Graziosi, and Roqueta. Absent or excused was Rep. Roqueta and McGarry. Also present were Thomas Madden, Director of Economic Development; Steve Fischer, and Jon Winkel, Economic Development Commission.

1. SC30.025 REVIEW; Status of Economic Development in Stamford.
01/06/20 – Submitted by Rep. Miller
01/23/20 – Report Made

12 Video Time Stamp 02:33:02
SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

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

MINUTES

1. **APPROVAL:** January 6, 2020 Regular Board Meeting Minutes  
   APPROVED BY UNANIMOUS VOICE VOTE

2. **APPROVAL:** January 14, 2020 Special Board Meeting Minutes  
   APPROVED BY UNANIMOUS VOICE VOTE

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

President Quinones adjourned the meeting at 11:02 p.m.

This meeting is on video  
(due to technical difficulties, the video begins 24 minutes into the meeting)