

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, December 3, 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.*

# MINUTES

**INVOCATION:** Delivered by Dean Kelly.

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk Nabel. There were 37 members present and 3 absent (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky; Reps. Saftic, Stella and Wallace absent or excused). Rep. Jacobson left the meeting at 8:32 p.m.; Rep. Saftic joined the meeting at 8:58 p.m.; Rep. McGarry left the meeting at 9:37 p.m. [See Vote Record 2199.](#)

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

**MOMENTS OF SILENCE:** For the late: President George H. W. Bush by the 30th Board of Representatives; Catherine T. Paulter by Rep. Philip J. Giordano; Bernard McGorty by Rep. Kolenberg; and Stan Lee and Miriam Hammerman by Rep. Zelinsky.

Sergeant Leandro Jasso, 25, Leavenworth, WA; Staff Sergeant Dylan Elchin, 25, Hookstown, PA; Sergeant 1st Class Eric Emond, 39, Brush Prairie, WA; Captain Andrew Ross, 29, Lexington, VA; and Major Brent Taylor, 39, North Ogden, UT.

**<sup>2</sup>COMMUNICATIONS:** Clerk Nabel announced:

1. The deadline for the Steering Committee Agenda is Wednesday, November 5<sup>th</sup> at 5 pm.
2. The Steering Committee meeting will be Monday, December 10<sup>th</sup> at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, January 7<sup>th</sup> at 8:00 p.m.
4. The Board office will be closing at noon on Monday, December 24<sup>th</sup> and will reopen on

---

<sup>1</sup> Video Time Stamp 00:01:18

<sup>2</sup> Video Time Stamp 00:04:22

December 26<sup>th</sup>. The office will also be closed on Monday, January 1<sup>st</sup>.

5. The Board of Representatives Holiday Party is tomorrow night at Columbus Park Trattoria from 6 to 8:30 p.m. Representatives and their guests are welcome. If you haven't RSVP'd and want to attend, speak to Susan Nabel.
6. Reps. Matherne and Patterson are celebrating birthdays this month:
7. Committee Chairs and Co-Chairs should respond directly to Valerie in the next 48 hours regarding the draft committee schedule for 2019. If you have not responded already, the draft schedule is on your desks.
8. Beginning next month, the invocation will be assigned by District number in reverse order. So the invocation for the January Board Meeting will be the responsibility of the representatives from the 20<sup>th</sup> District. Representatives are responsible for notifying

## RESOLUTIONS:

1. RESOLUTION; Approving the 2019 Board of Representatives Calendar. **APPROVED BY UNANIMOUS VOICE VOTE**  
10/31/18 – Submitted by President Quinones

A motion to amend the resolution to move the July meeting dates back by one week was made seconded and failed by a vote of 8-23-4 (Reps. Cottrell, Giordano, Kolenberg, Liebson, Lutz, Pratt, Roqueta and Sherwood in favor; Reps. Adams, de la Cruz, DePina, Di Costanzo, Fedeli, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, McGarry, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Quinones, Spadaccini, Watkins and Zelinsky opposed; Reps. Aquila Coleman, McMullen and Pendell abstaining). [See Vote Record 2200.](#)

A motion to approve the resolution was made, seconded and approved by unanimous voice vote.

## HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Victor Faugno, Building Services Supervisor for working 50 years at the Ferguson Library. **HELD**  
11/05/18 – Submitted by Rep. Zelinsky
2. RESOLUTION; Honoring Nehama Aschkenasay on her retirement after decades teaching at UCONN Stamford. **HELD**  
11/08/18 – Submitted by Rep. Kolenberg

Item Nos. 1 and 2 were held by unanimous voice vote.

### **<sup>3</sup>TIME FOR PUBLIC COMMENT:**

Mike Papa spoke about Stewardship; Chris Woodside spoke about voting hours in the Town Clerk's office.

### **<sup>4</sup>VETO OVERRIDE:**

1. [O30.021](#)      ORDINANCE To Override the Veto of Ordinance 1244 ; Amending Code §137-27 to add language permitting residents to place leaves at the edge of their property in either loose or bagged form during city-wide leaf pickup.  
09/04/18 – Submitted by Reps. McMullen, Mahoney and Kolenberg.  
09/12/18 – Approved for publication by full Board  
09/27/2018 – Approved by Committee 8-1-0  
10/01/2018 – Approved by Full Board 31-5-0  
**10/25/2018 – Vetoed by Mayor Martin**      **FAILED 25-10-1**

A motion to override the Mayor's veto of Ordinance No. 1244 was made, seconded and failed by a vote of 25-10-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Morson, Nabel, Pendell, Pia, Pratt, Roqueta, Sherwood, Spadaccini and Zelinsky in favor; Reps. DePina, Di Costanzo, Giordano, Jacobson, Michelson, Miller, Moore, Patterson, Quinones and Watkins opposed; Rep. Summerville abstaining). [See Vote Record 2201.](#)

## **STANDING COMMITTEES**

### **STEERING COMMITTEE:**

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

Meeting: Tuesday, November 13, 2018  
7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee Report was made, seconded and approved

### **<sup>5</sup>APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, November 27, 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 and Matherne; absent or excused were Reps: Kolenberg, Liebson, McGarry, Pia and

---

<sup>3</sup> Video Time Stamp 00:16:27

<sup>4</sup> Video Time Stamp 00:23:40

<sup>5</sup> Video Time Stamp 00:25:30

Pratt.

- |            |   |  |
|------------|---|--|
| 1. A30.052 | <b>Health Commission</b><br>Patricia D. Parry (R)      Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2020<br>11/8/2018-Submitted by Mayor Martin<br><b>11/27/18 – No Action Taken</b> | <b>APPROVED BY<br/>MACHINE<br/>VOTE 33-0-2</b> |
|------------|---|--|

A motion to approve Item No. 1 was made and seconded. A point of order was raised as to whether these items could be voted on without a separate vote to be taken out of committee since the Committee did not vote on these items. The parliamentarians determined that these items could be voted on (a brief recess was taken while the parliamentarians deliberated).

After discussion of these candidates, a motion to move the question was made, seconded and approved by a vote of 27-8-0 (Reps. Adams, Coleman, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Aquila, Cottrell, Di Costanzo, Lutz, Matherne, McGarry, Roqueta and Sherwood opposed) [See Vote Record 2202.](#)

The original motion to approve Item No. 1 was approved by a vote of 33-0-2 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Sherwood, Spadaccini, Summerville and Zelinsky in favor; Reps. McGarry and Watkins abstaining). [See Vote Record 2203.](#)

- |            |  |   |
|------------|--|---|
| 2. A30.053 | <b>Personnel Commission</b><br>Marc Teichman (R)      Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2020<br>11/8/2018-Submitted by Mayor Martin<br><b>11/27/18 – No Action Taken</b>                           | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b><br><i>(Rep. Watkins<br/>abstaining)</i>                       |
| 3. A30.054 | <b>Harbor Management Commission (Alternate)</b><br>Russ Hollander (D)      Repl. Vacancy/Loeb<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>11/8/2018-Submitted by Mayor Martin<br><b>11/27/18 – No Action Taken</b> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b><br><i>(Reps.<br/>Sherwood and<br/>Watkins<br/>abstaining)</i> |

- |            |   |   |
|------------|---|---|
| 4. A30.055 | <b>Harbor Management Commission (Alternate)</b><br>Jeffrey Saunders (U)      Repl. Pensiero<br>Stamford, CT 06902<br>Term Expires: 12/1/2020<br>11/8/2018-Submitted by Mayor Martin<br><b>11/27/18 – No Action Taken</b>          | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b><br><i>(Reps.<br/>Sherwood and<br/>Watkins<br/>abstaining)</i> |
| 5. A30.056 | <b>Stamford Water Pollution Control Authority (WPCA)</b><br>Robert J. Barocas (D)      Repl. Vacancy<br>Stamford, CT 06903<br>Term Expires: 12/1/2021<br>11/8/2018-Submitted by Mayor Martin<br><b>11/27/18 – No Action Taken</b> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b><br><i>(Rep. Watkins<br/>abstaining)</i>                       |
| 6. A30.057 | <b>Zoning Board of Appeals</b><br>Joseph R. Pigott (D)      Repl. Gilmore<br>Stamford, CT 06903<br>Term Expires: 12/1/2020<br>11/8/2018-Submitted by Mayor Martin<br><b>11/27/18 – No Action Taken</b>                            | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b><br><i>(Reps.<br/>Sherwood and<br/>Watkins<br/>abstaining)</i> |

**<sup>6</sup>FISCAL COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)  
[\(public hearing sign-in\)](#)

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
 Meeting: Monday, November 26, 2018  
 6:30 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, McMullen, Morson, Nabel, Pendell and Pia. Absent or excused were Reps. Coleman and Jacobson. Also present were Reps. Sherwood and Stella; Jay Fountain and Anthony Romano, OPM; David Yanik and Teresa Viscariello, Controller's Office; Ted Jankowski, Director of Public Safety; Jim Travers and Frank Petise, Transportation, Traffic and Parking Bureau; Mike Handler, Director of Administration; Dudley Williams, Nia Rhodes Jackson and Arthur Selkowitz, Mill River Collaborative; and Ed Czescik.

- |  |   |  |
|--|---|--|
| 1. <a href="#">F30.119</a><br>\$500,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fund Mold Remediation at Stamford Schools/Sites.<br>11/08/18 – Submitted by Mayor Martin<br>11/08/18 – Approved by Board of Finance<br><b>11/26/18 – Approved by Committee 9-0-0</b> | <b>APPROVED BY<br/>MACHINE<br/>VOTE 34-0-0</b> |
|--|---|--|

---

<sup>6</sup> Video Time Stamp 00:41:40

A motion to approve Item No. 1 was made and seconded. After discussion of the item, a motion to move the question was made, seconded and approved by a vote of 30-5-0 (Reps. Adams, Aquila, Coleman, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Cottrell, Matherne, McGarry, Saftic and Sherwood opposed) [See Vote Record 2204.](#)

The original motion to approve Item No. 1 was approved by a vote of 34-0-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor). [See Vote Record 2205.](#)

- |   |   |   |
|---|---|---|
| 2. <a href="#">F30.120</a><br>\$20,339.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Roadway Improvements & Reconstruction; Fair<br>Share Contribution from TMC New England LLC for<br>West Avenue and West Main Street Intersection.<br>11/08/18 – Submitted by Mayor Martin<br>10/30/18 – Approved by Planning Board<br>11/08/18 – Approved by Board of Finance<br><b>11/26/18 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. F30.114                                | REVIEW; Update on Marina Fund Audit.<br>10/31/18 – Submitted by David Yanik<br><b>11/26/18 – Report Made</b>  | <b>REPORT MADE</b>                        |
| 4. <a href="#">F30.117</a>                | REVIEW; Accounting sources and Uses of funds for<br>Mill River Park as presented to the Board of<br>Finance. To include Structure and Financial<br>Arrangements of the TIF District for Mill River Park.<br>10/31/18 – Submitted by Reps. Sherwood, Stella,<br>de la Cruz and Nabel<br><b>11/26/18 – Report Made</b>  | <b>REPORT MADE</b>                        |
| 5. <a href="#">F30.116</a>                | REVIEW; Life cycle of a City of Stamford Capital<br>Project, from Project Generation to Project<br>Closeout, With a Specific Focus on all Financial<br>Decision Points.<br>10/31/18 – Submitted by Reps. Stella and<br>Sherwood<br><b>11/26/18 – Report Made</b>  | <b>REPORT MADE</b>                        |
| 6. <a href="#">F30.115</a>                | REVIEW; FY2018-19 First Quarter Projections.<br>10/31/18 – Submitted by Jay Fountain<br><b>11/26/18 – Report Made</b>   | <b>REPORT MADE</b>                        |

- |                            |  |  |
|----------------------------|--|--|
| 7. F30.118                 | REVIEW; Status Report from Budget Subcommittee.<br>11/08/18 – Submitted by Reps. Miller and DiCostanzo<br><b>11/26/18 – Report Made</b>  | <b>REPORT MADE</b>                             |
| 8. <a href="#">F30.113</a> | <a href="#">RESOLUTION</a> and public hearing; Approving Administrative Fee for Police Extra Duty Services.<br>10/04/18 – Submitted by Mayor Martin<br>10/22/18 – Approved by Committee 8-1-1<br><b>11/26/18 – Approved by Committee 7-1-1</b> | <b>APPROVED BY<br/>MACHINE<br/>VOTE 28-5-4</b> |

A motion to approve Item No. 8 was made and seconded.

A motion to amend Item No. 8 to add the phrase at the end of the resolution “The fees stated herein shall expire on January 1, 2022” was made and seconded. After discussion a motion to move the question was made, seconded and approved by a vote of 28-7-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Spadaccini, Watkins and Zelinsky in favor; Reps. Cottrell, Mahoney, Matherne, McGarry, McMullen, Saftic and Sherwood opposed,). [See Vote Record 2206.](#)

The motion to amend Item No. 8 failed by a vote of 5-28-3 (Reps. Kolenberg, McGarry, McMullen, Saftic and Sherwood in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Lee, Liebson, Lion, Mahoney, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Spadaccini, Watkins and Zelinsky opposed; Reps. Figueroa, Lutz and Summerville abstaining). [See Vote Record 2207.](#)

The original motion to approve Item No. 8 was approved by a vote 28-5-4 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Graziosi, Lee, Liebson, Lion, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Kolenberg, Mahoney, McGarry, McMullen and Sherwood opposed; Reps. Adams, Figueroa, Lutz and Quinones abstaining). [See Vote Record 2208.](#)

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

## <sup>7</sup>LEGISLATIVE & RULES

### COMMITTEE:

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Thursday, November 29, 2018

7:00 p.m. – Republican Caucus Room

Chair Lee reported that the Legislative & Rules Committee met as indicated above. In

---

<sup>7</sup> Video Time Stamp 01:07:15



attendance were Chair Lee, Vice Chair Coleman and Committee Member Reps. Fedeli, Jacobson, Lion, Nabel and Zelinsky. Absent or excused were Reps. Miller and Pia. Also present were Nancy Pipicelli, Engineering and Megan Shutes, Charter Oak Communities.

- |                             |  |   |
|-----------------------------|--|---|
| 1. <a href="#">LR30.050</a> | ORDINANCE <u>for publication</u> ; Concerning a Tax Abatement with Charter Oak Communities for Lawnhill Terrace 3.<br>10/08/18 - Submitted by Mayor Martin<br><b>11/29/18 – Approved by Committee 6-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">LR30.046</a> | REVIEW; Exterior Lighting Regulations<br>07/11/18 - Submitted by Rep. Lion<br>08/02/18 – Held in Public Safety Committee<br>10/09/18 – Moved from Public Safety Committee<br>10/16/18 – Held in Committee 6-0-0<br><b>11/29/18 – Held in Committee 5-0-0</b> | <b>REPORT MADE<br/>&amp; HELD</b>         |

**Secondary Committee: Public Safety & Health**

- |                             |   |             |
|-----------------------------|---|-------------|
| 3. <a href="#">LR30.047</a> | RESOLUTION; increasing the Mayor's Ability to Accept Gifts from \$5,000 to \$10,000 (Amending Resolution 2459).<br>10/12/18 - Submitted by Rep. McMullen<br><b>11/29/18 – Held in Committee 6-0-0</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.

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

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

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Wednesday, November 28, 2018

7:00 p.m. – Republican Caucus Room

Co-Chair Fedeli reported that the Personnel Committee met at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa, and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson and Zelinsky. Absent or excused was Rep. Pendell. Also present were Stephen Falcone and Andy George, Board of Education.

- |            |   |             |
|------------|---|-------------|
| 1. P30.010 | APPROVAL; Agreement with Laura M. Labosky as Project Coordinator for the Stamford Urban Transitway Project.<br>07/11/18 – Submitted by Clemon Williams<br><b>11/28/18 – Held in Committee</b> | <b>HELD</b> |
|------------|---|-------------|

---

<sup>8</sup> Video Time Stamp 01:08:21



2. P30.015      REJECTION; Tentative Agreement between the Board of Education and the Stamford Education Association.  
11/02/18 – Submitted by Steve Falcone  
11/08/18 – Favorable Advisory Opinion by Board of Finance  
**11/28/18 – Failed in Committee 0-6-1**
- MOTION TO REJECT  
FAILED 2-32-3**

A motion to approve item No. 2 was made, seconded and failed by a vote of 2-32-3 (Reps. Miller and Pratt in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Moore, Morson, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky opposed; Reps. McGarry, Nabel and Quinones abstaining). [See Vote Record 2209.](#)

3. P30.016      REJECTION; Tentative Agreement between the Board of Education and the Stamford Administrative Unit.  
11/02/18 – Submitted by Steve Falcone  
11/08/18 – Favorable Advisory Opinion by Board of Finance  
**11/28/18 – Failed in Committee 0-5-0**
- MOTION TO REJECT  
FAILED 2-33-2**

A motion to approve item No. 3 was made, seconded and failed by a vote of 2-33-2 (Reps. Miller and Pratt in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky opposed; Reps. McGarry and Quinones abstaining). [See Vote Record 2210.](#)

#### <sup>9</sup>LAND USE/URBAN

##### REDEVELOPMENT COMMITTEE:

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

**Virgil de la Cruz, Co-Chair**

**Charles Pia, Jr., Co-Chair**

Meeting: Monday, November 19, 2018

7:00 p.m. – Republican Caucus Room

Co-Chair Pia reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs de la Cruz and Pia and Committee Member Reps. Cottrell, Graziosi, Lee, Michelson, Sherwood and Summerville. Absent or excused was Rep. Lion. Also present were Rep. Di Costanzo; Michael Pollard, Chief of Staff; Michael Handler, Director of Administration; David Panico, Robinson & Cole (Bond Counsel for the City); David Michel, Kieran Ryan, Ted Ferrarone, David Waters and Thomas Strand, BLT; Barry Bernabe (Financial Advisor to the City); Jim Lohr; and Matt Blumenthal.

---

<sup>9</sup> Video Time Stamp 01:11:28

- |                             |   |                    |
|-----------------------------|---|--------------------|
| 1. <a href="#">LU30.019</a> | REVIEW; Reporting Requirements for the Harbor Point Infrastructure Improvement District.<br>08/08/2018 – Submitted by Reps. Cottrell, McGarry and Sherwood<br>08/29/18 – Held by Committee 4-2-0<br>09/26/18 – Report Made & Held by Committee 5-0-0<br><b>11/19/18 – Report Made</b> | <b>REPORT MADE</b> |
| 2. LU30.020                 | REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint.<br>10/01/18 – Submitted by Reps. Figueroa and Sherwood<br>10/09/18 – Moved to Pending<br><b>11/19/18 – Held in Committee</b>   | <b>HELD</b>        |
| 3. LU30.021                 | REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.<br>10/01/18 – Submitted by Reps. Lion and Quinones<br>10/09/18 – Moved to Pending<br><b>11/19/18 – Held in Committee</b>                       | <b>HELD</b>        |

<sup>10</sup>**OPERATIONS COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & Video ([Pt 1](#) & [Pt 2](#))

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
 Meeting: Tuesday, November 27, 2018  
 6:30 p.m. – Republican Caucus Room

Vice Chair Zelinsky reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Coleman, Lee, Mahoney, Sherwood, Spadaccini and Watkins. Absent or excused was Rep. Lee. Also present were Rep. McMullen; Mayor Martin; Jay Fountain, OPM Director; Mark McGrath, Director of Operations; Dan Colleluori, Solid Waste; Mike Toma, Law Department; Laura Burwick, Special Assistant to the Mayor; and Bharat Gami, Building Department.

- |            |   |                    |
|------------|---|--------------------|
| 1. O30.023 | REVIEW; To Determine the City's Ability to Reasonably Provide Reusable Bags to Residents.<br>10/02/18 – Submitted by Reps. Jacobson, Lutz, Lee, Sherwood, Kolenberg, Morson and Lion<br>10/23/18 – Held in Committee<br><b>11/27/18 – Report Made</b> | <b>REPORT MADE</b> |
|------------|---|--------------------|

---

<sup>10</sup> Video Time Stamp 01:12:00

2. [O30.024](#) RESOLUTION and approval of public hearing;  
Concerning Building Permit Fees. **APPROVED BY  
MACHINE  
VOTE 34-1-1**  
10/04/18 – Submitted by Mayor Martin  
10/23/18 – Approved by Committee 4-3-0  
11/07/18 – Held by Full Board  
**11/27/18 – Approved by Committee, as  
Amended, 8-0-0**

A motion to approve Item No. 2 was made and seconded. Rep. McMullen made a motion to amend Item No. 2 to add the phrase at the end of the resolution “The fees stated herein shall expire on January 1, 2022” which motion did not receive a second. The motion was approved by a vote of 34-1-1 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Rep. McMullen opposed; Rep. Adams abstaining). [See Vote Record 2211.](#)

3. [O30.025](#) ORDINANCE for publication; Amending Code §137-  
10, Tipping Fees. **HELD BY  
MACHINE  
VOTE 34-2-1**  
10/04/18 – Submitted by Mayor Martin  
10/23/18 – Held by Committee 7-0-0  
**11/27/18 – Approved by Committee, as  
Amended, 8-0-0**

A motion to hold Item No. 3 was made, seconded approved by a vote of 34-2-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Watkins and Zelinsky in favor; Reps. Lee and Pia opposed; Rep. Summerville abstaining). [See Vote Record 2212.](#)

4. [O30.026](#) RESOLUTION and approval of public hearing;  
Establishing Tipping Fees. **NO ACTION  
TAKEN**  
10/04/18 – Submitted by Mayor Martin  
10/23/18 – Held by Committee 7-0-0  
**11/27/18 – No Action Taken**
5. [O30.028](#) ORDINANCE for publication; Amending Chapter  
137, Articles I And IV Concerning Tipping Fees For  
Municipal Waste And Recyclable Materials To Allow  
Qualified Residents The Ability To Dispose Of A  
Reasonable Amount Of Refuse And Recycling  
Materials. **NO ACTION  
TAKEN**  
11/07/18 – Submitted by Mayor Martin  
**11/27/18 – Approved by Committee, as  
Amended, 8-0-0 and merged into Item 3**

**<sup>11</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & Video ([Pt. 1](#) & [Pt. 2](#))

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, November 29, 2018  
6:30 p.m. – Democratic Caucus Room

Vice Chair Morson reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Kolenberg, Matherne, McMullen, Pratt and Sherwood. Absent or excused were Reps. Giordano and Lutz. Also present were Jay Fountain, OPM Director; Ted Jankowski, Director of Public Safety, Health and Welfare; Michael Toma, Law Department; and Jennifer Calder, Jim Federici and Deborah Miller, Health Department; and Commander Conklin, SPD.

- |                             |  |  |
|-----------------------------|--|--|
| 1. <a href="#">PS30.016</a> | <u>ORDINANCE</u> for public hearing and final adoption;<br>Amending Chapter 70, Article 1, Burglar and Fire<br>Alarms to Permit Setting of Fees and Penalties By<br>Resolution.<br>10/04/18 – Submitted by Mayor Martin<br>10/25/18 – Approved by Committee, as amended,<br>6-0-0<br><b>11/29/18 – Approved by Committee 7-0-0</b> | <b>APPROVED BY<br/>MACHINE<br/>VOTE 33-1-3</b> |
|-----------------------------|--|--|

A motion to approve Item No. 1 was made, seconded and approved by a vote of 33-1-3 (Reps. Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, McMullen Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Rep. Mahoney opposed; Reps. Adams, Coleman and McGarry abstaining). [See Vote Record 2213.](#)

- |                             |   |  |
|-----------------------------|---|--|
| 2. <a href="#">PS30.017</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Establishing Alarm Fees and Penalties.<br>10/04/18 – Submitted by Mayor Martin<br>10/25/18 – Held by Committee 4-0-1<br><b>11/29/18 – No Action Taken</b>                 | <b>NO ACTION<br/>TAKEN</b>                 |
| 3. <a href="#">PS30.018</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Setting Fees For Miscellaneous Health Inspections<br>and Testing.<br>11/08/18 – Submitted by Dr. Calder<br><b>11/29/18 – Approved by Committee, as<br/>amended, 6-1-0</b> | <b>HELD BY<br/>MACHINE<br/>VOTE 30-6-1</b> |

A motion to hold Item No. 3 was made and seconded. After discussion of this item, a motion to move the question was made, seconded and approved by a vote of 25-11-1 (Reps. Adams, Coleman, de la Cruz, DePina, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Mahoney, McMullen Michelson, Miller, Moore, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Spadaccini, Summerville, Watkins and Zelinsky in favor; Rep. Aquila, Cottrell, Di Costanzo,

---

<sup>11</sup> Video Time Stamp 01:19:29

Liebson, Lion, Lutz, Matherne, Morson, Pratt, Saftic and Sherwood opposed; Rep. McGarry abstaining). [See Vote Record 2214.](#)

The motion to hold was approved by a vote of 30-6-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Nabel, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Summerville, and Zelinsky in favor; Reps. Coleman, Fedeli, Lion, Morson, Pia and Spadaccini opposed; Rep. Watkins abstaining). [See Vote Record 2215.](#)

- |                             |  |  |
|-----------------------------|--|--|
| 4. <a href="#">PS30.019</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Setting Building and Associated Plan Review Fees<br>Charged by the Health Department.<br>11/08/18 – Submitted by Dr. Calder<br><b>11/29/18 – Held in Committee 4-2-1</b> | <b>HELD</b>                                    |
| 5. <a href="#">PS30.020</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Setting fees for Day Care Facilities Plan reviews<br>and annual inspections.<br>11/08/18 – Submitted by Dr. Calder<br><b>11/29/18 – Approved by Committee 6-1-0</b>      | <b>APPROVED BY<br/>MACHINE<br/>VOTE 30-3-4</b> |

A motion to approve Item No. 5 was made and seconded. Rep. McMullen made a motion to amend Item No. 2 to add the phrase at the end of the resolution “The fees stated herein shall expire on January 1, 2022” which motion did not receive a second.

The motion was approved by a vote of 30-3-4 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson Lion,, Lutz, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Saftic, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Kolenberg, McMullen and Sherwood opposed; Reps. Adams, McGarry, Quinones, and Roqueta abstaining). [See Vote Record 2216.](#)

- |                             |   |  |
|-----------------------------|---|--|
| 6. <a href="#">PS30.022</a> | ORDINANCE <u>for publication</u> ; Amending Chapter<br>141 of the Code of Ordinances, Hairdressers and<br>Cosmeticians Section 141-3 – Plan Review and<br>Preoperation Inspection.<br>11/08/18 – Submitted by Dr. Calder<br><b>11/29/18 – Approved by Committee 5-2-0</b> | <b>APPROVED BY<br/>MACHINE<br/>VOTE 31-3-2</b> |
|-----------------------------|---|--|

A motion to approve Item No. 6 was made, seconded and approved by a vote of 31-3-2 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson Lion,, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Pratt, Quinones, Roqueta, Saftic, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Kolenberg, Mahoney and McMullen opposed; Reps. Adams and Pendell abstaining). [See Vote Record 2217.](#)

7. [PS30.021](#) RESOLUTION and approval of public hearing;  
Setting Fees for Plan Review and Pre-operation  
Inspections of Barbershops or Hairdressing and/or  
Cosmetology Shop. **APPROVED BY  
MACHINE  
VOTE 32-4-0**  
11/08/18 – Submitted by Dr. Calder  
**11/29/18 – Approved by Committee 5-2-0**

A motion to approve Item No. 7 was made and seconded. A motion to amend Item No. 7 to add the phrase at the end of the resolution “The fees stated herein shall expire on January 1, 2022” was made and seconded. After discussion, a motion to move the question was made, seconded and approved by a vote of 27-8-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Pendell, Pratt, Quinones, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Cottrell, Lutz, Mahoney, Matherne, McMullen, Roqueta, Saftic and Sherwood opposed). [See Vote Record 2218.](#)

The motion to amend Item No. 7 failed by a vote of 3-31-2 (Reps. Kolenberg, McMullen and Sherwood in favor; Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Spadaccini, Summerville, Watkins and Zelinsky opposed; Reps. Roqueta and Saftic abstaining). [See Vote Record 2219.](#)

The motion to approve Item No. 7 was approved by a vote of 32-4-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roqueta, Saftic, Spadaccini, Summerville, Watkins and Zelinsky in favor; Reps. Kolenberg, Mahoney, McMullen and Sherwood opposed). [See Vote Record 2220.](#)

8. [PS30.032](#) ORDINANCE for publication; Banning of Ghost  
Guns & 3D Print Firearms. **HELD**  
11/08/18 – Submitted by Reps. Stella, Morson,  
Graziosi and Pratt  
**11/29/18 – Held in Committee 6-0-1**

## <sup>12</sup>PARKS & RECREATION

### COMMITTEE:

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

**Dennis Mahoney, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Tuesday, November 20, 2018

7:00 p.m. – Democratic Caucus Room

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

---

<sup>12</sup> Video Time Stamp 01:35:38



Winston, Parks & Recreation Commission; Ted Jankowski, Director of Public Safety; Kathryn Emmett, Law Department; Deborah Billington, Stamford Neighborhood Coalition; and Ginger Winston.

- |                             |  |   |
|-----------------------------|--|---|
| 1. <a href="#">PR30.008</a> | <a href="#">RESOLUTION</a> and public hearing; Establishing Fees for Summer Camp Programs.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending<br>08/21/18 – Held in Committee 6-0-0<br>09/17/18 – Failed in Committee 3-3-1<br>10/01/18 – Held by Full Board<br>10/25/18 – Approved by Committee, as amended, 6-0-0<br><b>11/20/18 – Approved by Committee, 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> ( <i>Reps. Adams, Aquila, Coleman, Figueroa, Kolenberg, Lutz, Pia and Quinones abstaining</i> ) |
| 2. <a href="#">PR30.012</a> | REVIEW; Stamford Park Police Status and Contract.<br>08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood<br>08/21/18 – Report Made & Held in Committee 6-0-0<br>09/17/18 – Report Made & Held in Committee 6-0-0<br>10/25/18 – Report Made & Held<br><b>11/20/18 – Report Made &amp; Held</b>   | <b>REPORT MADE<br/>&amp; HELD</b>   |

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

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

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**

Meeting: Wednesday, November 28, 2018  
6:00 p.m. – Democratic Caucus Room

Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz, Vice-Chair Cottrell, and Committee Member Reps. Aquila, de la Cruz, Graziosi, and Stella. Absent or excused was Rep. Di Costanzo. Also in attendance were Rep. Lion; Dr. Tamu Lucero, Steve Falcone and John Perrotta, Stamford Public Schools; Andy George, BOE; and Dana Lee, Law Dept.

- |            |   |                                   |
|------------|---|-----------------------------------|
| 1. E30.013 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero.<br>04/04/18 – Submitted by Rep. Lutz<br>04/16/18 – Held in Committee<br>06/18/18 – Report Made & Held in Committee<br>10/17/18 – Report Made & Held in Committee<br><b>11/28/18 – Report Made &amp; Held in Committee 5-0-0</b> | <b>REPORT MADE<br/>&amp; HELD</b> |
|------------|---|-----------------------------------|

---

<sup>13</sup> Video Time Stamp 01:36:43



- |            |   |                               |
|------------|---|-------------------------------|
| 2. E30.021 | REVIEW; Update on Westover Relocation and Resumption of School, Construction, Construction Costs and Projected Costs for Remediation as Known To Date, to Include History of and Facility Report of Westover Magnet Elementary School.<br>11/08/18 – Submitted by Rep. Lutz<br><b>11/28/18 – Held in Committee</b>  | <b>HELD</b>                   |
| 3. E30.022 | REVIEW; Current protocol for mold testing across Stamford Public schools (outside of Westover), prioritization, remediation efforts and plans for new construction, new portables or alternate locations to house students. Projections for costs associated with testing, remediations and new construction as known to date.<br>11/08/18 – Submitted by Rep. Lutz<br><b>11/28/18 –Held in Committee</b> | <b>HELD</b>                   |
| 4. E30.025 | REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.<br>11/08/18 – Submitted by Reps. Zelinsky and Lutz<br><b>11/28/18 –Held in Committee</b>   | <b>HELD</b>                   |
| 5. E30.023 | REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.<br>11/08/18 – Submitted by Rep. Lutz<br><b>11/28/18 – Report Made &amp; Held in Committee 6-0-0</b>   | <b>REPORT MADE &amp; HELD</b> |
| 6. E30.024 | REVIEW; Protocol for hiring daily substitute teachers, performing background checks and screenings. Procedures in place for reporting and informing schools district wide about substitute teacher misconduct or suspected misconduct.<br>11/08/18 – Submitted by Rep. Lutz<br><b>11/28/18 – Report Made &amp; Held in Committee 5-0-0</b>  | <b>REPORT MADE &amp; HELD</b> |

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**

Chair De Pina reported that there was no meeting of the Housing/Community Development/Social Services Committee this month.

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

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

**Steven Kolenberg, Chair**

**Bradley Michelson, Vice Chair**

Meeting: Tuesday, November 20, 2018  
6:00 p.m. – Republican Caucus Room

Vice Chair Michelson reported that the Transportation Committee met at the above time and place. In attendance were Vice Chair Michelson and Committee Member Reps. Di Costanzo, Giordano, Moore, Patterson and Spadaccini. Absent or excused were Chair Kolenberg and Committee Member Reps. Pendell and Wallace. Also present were Jim Travers, Transportation Bureau Chief; Frank Petise, Traffic Engineer; and Mike Toma, Corporation Counsel.

1. [T30.016](#)      ORDINANCE for public hearing and final adoption;  
Amend [§ 231-15](#) Violation of Pedestrian Right of  
Way to Increase the Fine Amount.  
07/10/18 – Submitted by Rep. Kolenberg  
07/26/18 – No Action Taken  
08/23/18 – Approved by Committee, as Amended,  
7-1-0  
09/04/18 – Held by Full Board  
09/20/18 – Held by Committee 7-0-0  
10/29/18 – Approved by Committee, as amended,  
7-0-0  
**11/20/18 – Approved by Committee 6-0-0**

**APPROVED BY  
MACHINE VOTE  
33-1-1**

A motion to approve Item No. 1 was made, seconded and approved by a vote of 33-1-1 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Quinones, Roqueta, Saftic, Spadaccini, Watkins and Zelinsky in favor: Rep. Pratt opposed and Rep. Sherwood abstaining). [See Vote Record 2221.](#)

2. [T30.019](#)      RESOLUTION and approval of public hearing;  
Confirming and Establishing Hours of Enforcement  
and Fees for City-Owned Garages, Lots and  
Meters.  
10/04/18 – Submitted by Mayor Martin  
10/29/18 – Held by Committee  
**11/20/18 – Approved by Committee, as  
amended, 6-0-0**

**RETURNED TO  
COMMITTEE BY  
MACHINED VOTE  
32-3-0**

Chair Kolenberg left the floor for the discussion of Item 2.

A motion to return Item No. 2 to Committee was made, seconded and approved by a vote of 32-3-0 (Reps. Adams, Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pratt Quinones, Roqueta, Saftic, Sherwood

---

<sup>14</sup> Video Time Stamp 01:38:07

Summerville, Watkins and Zelinsky in favor; Reps. Lee, Pia and Spadaccini opposed;). [See Vote Record 2222.](#)

- |                            |   |  |
|----------------------------|---|--|
| 3. <a href="#">T30.020</a> | ORDINANCE <u>for publication</u> ; Amending Chapter 231, Article 1, to Provide for New Fines For Parking Violations.<br>10/04/18 – Submitted by Mayor Martin<br>10/29/18 – Held by Committee<br><b>11/20/18 – Approved by Committee 5-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 4. <a href="#">T30.027</a> | ORDINANCE <u>for publication</u> ; Amending Section 231, Article VII, Towing Fees, Of The Code Of Ordinances To Provide For Towing And Booting Fees.<br>11/07/18 – Submitted by Mayor Martin<br><b>11/20/18 – Approved by Committee 5-0-0</b> | <b>APPROVED BY<br/>MACHINE VOTE<br/>33-1-2</b> |

A motion to approve Item No. 4 was made and seconded. After discussion, a motion to move the question was made, seconded and approved by a vote of 30-6-0 (Reps. Adams, Aquila, Coleman, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Roquetta, Spadaccini, Watkins and Zelinsky in favor; Reps. Cottrell, Matherne, McMullen, Saftic, Sherwood and Summerville opposed). [See Vote Record 2223.](#)

The motion to approve Item No. 4 was approved by a vote of 33-1-2 (Reps. Aquila, Coleman, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pendell, Pia, Pratt, Quinones, Sherwood, Spadaccini, Summerville, Watkins and Zelinsky in favor; Rep. Saftic opposed; Reps. Adams and Roqueta abstaining). [See Vote Record 2224.](#)

- |            |  |             |
|------------|--|-------------|
| 5. T30.026 | ORDINANCE <u>for publication</u> ; Deleting Code Section 231-53.<br>10/31/18 – Submitted by Rep. McMullen<br><b>11/20/18 – Held by Committee 5-0-0</b> | <b>HELD</b> |
|------------|--|-------------|

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

<b>STATE &amp; COMMERCE COMMITTEE:</b>	<b>Lindsey Miller, Chair</b> <b>Robert Roqueta, Vice Chair - CANCELLED</b> <del>Meeting: Monday, November 19, 2018</del> <del>7:00 p.m.—Democratic Caucus Room</del>
--	---

Chair Miller reported that there was no meeting of the State & Commerce Committee this month.

## SPECIAL COMMITTEES

### <sup>15</sup> COMMUNICATIONS COMMITTEE:

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

**Bob Lion, Chair**

**Nina Sherwood, Vice Chair**

Meeting: Monday, November 26, 2018

7:30 p.m. – Republican Caucus Room

Chair Lion reported that the Special Communications Committee met as indicated above. In attendance were Chair Lion and Committee Member Reps. Matherne, Michelson, and Zelinsky. Absent or excused were Reps. Moore, Morson, Nabel, and Sherwood.

- |                            |   |                    |
|----------------------------|---|--------------------|
| 1. C30.004                 | REVIEW; Discuss a communications allowance to assist Board of Representatives members to communicate issue-oriented matters with constituents, and propose draft rules governing the appropriate use of said allowance.<br>03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne, Zelinsky<br>03/15/18 – Held in Committee<br>05/02/18 – Held in Committee<br>05/22/18 – Held in Committee<br>06/27/18 – Held in Committee<br>08/23/18 – Report Made and Held by Committee 7-0-0<br>09/24/18 – Report Made and Held by Committee<br>11/01/18 – Report Made and Held by Committee<br><b>11/26/18 – Report Made</b> | <b>REPORT MADE</b> |
| 2. <a href="#">C30.008</a> | REVIEW; Review Information Gathered and Preparation of Report to the Board.<br>08/10/18 – Submitted by Rep. Lion<br>09/24/18 – Report Made and Held by Committee<br>11/01/18 – Report Made and Held by Committee<br><b>11/26/18 – Report Made</b>   | <b>REPORT MADE</b> |

---

<sup>15</sup> Video Time Stamp 02:11:00

- |            |  |                    |
|------------|--|--------------------|
| 3. C30.009 | REVIEW; Proposal for an Outreach Effort by the City to Conduct a Large Scale Data Collection Drive with the Goal of Creating a Resident Contact Bank to Enable Elected Officials to Communicate with their Constituents in a More Widespread, Timely and Cost-Free Way.<br>08/10/18 – Submitted by Reps. Sherwood, Matherne and Nabel<br>09/24/18 – Report Made and Held by Committee<br>11/01/18 – Report Made and Held by Committee<br><b>11/26/18 – Report Made</b> | <b>REPORT MADE</b> |
| 4. C30.010 | REVIEW; Recommendation to Continue Public Participation at Regular Board Meetings.<br>11/08/18 – Submitted by Reps. Sherwood and Lion<br><b>11/26/18 – Report Made</b>   | <b>REPORT MADE</b> |
| 5. C30.011 | REVIEW; Recommendation to Utilize Social Media Platform(s) to Increase Outreach to Residents.<br>11/08/18 – Submitted by Reps. Sherwood and Lion<br><b>11/26/18 – Report Made</b>  | <b>REPORT MADE</b> |
| 6. C30.012 | REVIEW; Recommendation to Include a Board of Representatives member on Channel 79 Steering Committee.<br>11/08/18 – Submitted by Reps. Sherwood and Lion<br><b>11/26/18 – Report Made</b>  | <b>REPORT MADE</b> |

<sup>16</sup>**OUTSIDE COUNSEL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & Video ([Pt 1](#) & [Pt 2](#))

**Matthew Quinones, Chair**  
 Meeting: Monday, November 19, 2018  
 6:00 p.m. – Democratic Caucus Room

President Quinones reported that the Special Outside Counsel Committee met at the above date and time. In attendance were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Jacobson, Lee, Nabel, Pia, Pratt and Zelinsky. Absent or excused was Rep. Miller. Also in attendance were Rep. McMullen, and Attorney Patricia Sullivan, Cohen and Wolf.

***Possibly in Executive Session:***

- |             |  |                    |
|-------------|--|--------------------|
| 1. OC30.004 | REVIEW; Update on <i>High Ridge Real Estate Owner, LLC v Board of Representatives</i> .<br>11/06/18 – Submitted by President Quinones<br><b>11/19/18 – Report Made</b> | <b>REPORT MADE</b> |
|-------------|--|--------------------|

---

<sup>16</sup> Video Time Stamp 02:16:24

## MINUTES

1. [APPROVAL](#); November 7, 2018 Regular Board Meeting Minutes
2. [APPROVAL](#); November 7, 2018 Special Board Meeting Minutes

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

Items 1 and 2 were approved by unanimous voice vote.

This meeting is on [video](#).