

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, April 1, 2019**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

President Quinones called the meeting to order at 8:10 p.m.

INVOCATION: Delivered by Principal Gloria Manna [17th District].

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

¹ROLL CALL: Conducted by Clerk Nabel. There were 36 members present and 4 members absent (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Pratt, Quinones, Saftic, Sherwood, Spadaccini; Stella, Summerville, Wallace, Watkins, Zelinsky present; Reps. Coleman, Giordano, Pendell and Roqueta absent or excused.) Rep. McGarry left the meeting at 10:50 p.m. [See Vote Record 2285.](#)

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

MOMENTS OF SILENCE: For the late: Jeremy Richman by the 30th Board of Representatives; Josephine Zinicola by Rep. Di Costanzo; Valarna Lee Val Harris, Rodney Ronnie Jordan, Bertha Mae Nelson Frederick by Rep. DePina; and Terry Roach, Ruth Hess Sandak, Howard A. Lerner, Benny Widyono, Stanford J. Hammond, Robert J. Toner, Samuel Van Houten, Douvil Bernadel by Rep. Zelinsky.

Specialist Jackson Johnson, 20, Hillsboro, Missouri; Specialist Joseph Collette, 29, Lancaster, Ohio; Sergeant Holli Bolinski, 37, Pinckneyville, Illinois; Sergeant 1st Class Will Lindsay, 33, Cortez, Colorado.

²COMMUNICATIONS: Clerk Nabel announced:

¹ Video Pt. 1 Time Stamp 00:01:13

² Video Pt. 1 Time Stamp 00:06:39

1. The deadline for the Steering Committee Agenda is Wednesday, April 3rd at 5 pm.
2. The Steering Committee meeting will be Monday, April 8th at 7:00 p.m.
3. Next month's Special Budget Meeting will be on Wednesday, May 1st at 8:00 p.m.
4. Next month's Regular Board Meeting will be on Monday, May 6th at 8:00 p.m.
5. The Board office will be closed on Friday, April 19th
6. Reps. Di Costanzo and Saftic are celebrating birthdays this month.
7. The invocation for the May Board Meeting will be the responsibility of the representatives from the 16th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
8. If representatives want flyers regarding the plastic bag ban to distribute to businesses in their districts, the flyers are available in the Board office.
9. Committee Chairs are reminded that committee reports must be filed with the Town Clerk's office within 7 days of a meeting. Please be sure to send any comments on draft minutes in a timely manner.

³HONORARY RESOLUTIONS:

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| 1. | <u>RESOLUTION</u> ; Congratulating Gloria and Randy Skigen on Being Honored by Temple Sinai.
03/15/19 – Submitted by President Quinones | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>RESOLUTION</u> ; Congratulating Katelyn Tavalacci on being Named 2019-20 Stamford Teacher of the Year.
03/15/19 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE (<i>Rep. Quinones abstaining</i>) |

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

⁴PUBLIC PARTICIPATION SESSION:

Susan Halpern of the NRZ spoke about the South End Neighborhood Study

Carmine Tomas spoke about the South End Neighborhood Study

Elizabeth McCauley spoke about development in the South End

Peter Quigley read the [attached statement](#) into the record.

³ Video Pt. 1 Time Stamp 00:07:13

⁴ Video Pt. 1 Time Stamp 00:11:07

Sam Magliari spoke about the City Engineering Department

Philip Magalnik spoke about ADA compliance in the City

Judy Llebesskind spoke about the censure of Rep. McGarry

Mike Papa spoke about conditions in the City

Jay Klein and Diane Dauplaise spoke about the censure of Rep. McGarry

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, March 11, 2019

7:00 p.m. – Democratic Caucus Room

[Attendance](#)

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

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

⁵ APPOINTMENTS COMMITTEE:

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Tuesday, March 26, 2019

6:30 p.m. – Democratic Caucus Room

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

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

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Kolenberg, Liebson, McGarry, and Matherne. Excused were Representatives Pia and Pratt.

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| 1. A30.058 | Stamford Golf Authority (Sterling Farms)
Alexander F. Lionetti (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
02/06/19 – Submitted by Mayor Martin
03/26/19 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. A30.061 | Board of Ethics
Thomas W. Hynes (D) Repl. Bader
Stamford, CT 06903
Term Expires: 12/1/2022
02/06/19 – Submitted by Mayor Martin
03/26/19 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Sherwood
abstaining) |

⁵ Video Pt. 1 Time Stamp 00:41:51

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

⁶FISCAL COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, March 25, 2019
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. Figueroa, Jacobson, McMullen, Morson, Nabel, Pendell and Pia. Absent or excused were Reps. Coleman and Fedeli. Also present were Reps. Lion, Summerville and Zelinsky; Thomas Lombardo, Stamford Police Department Captain; Clarence Zachery, Board of Education Chief Financial Officer; Jay Fountain, Director OPM; Mark McGrath, Director of Operations; Jim Travers, Transportation Bureau Chief; Kathy Emmett, Corporation Counsel; Kevin Murray, Parks/Facilities; Trevor Roach, Stamford Fire Department; Karen Cammarota, Grants Officer; and Terri Drew, Youth Services Bureau.

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| 1. F30.143
\$58,500.00 | ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant; Overtime (100% Grant Funded).
02/22/19 – Submitted by Mayor Martin
03/14/19 – Approved by Board of Finance
03/25/19 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA (Rep. Figueroa abstaining) |
| 2. F30.144
\$100,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Grant (Additional Grant Funding); Equipment for Stamford Bomb Squad and Regional Hazmat Team (100% Grant Funded).
02/22/19 – Submitted by Mayor Martin
03/14/19 – Approved by Board of Finance
03/25/19 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. Kolenberg abstaining) |
| 3. F30.131
\$32,300.00 | ADDITIONAL APPROPRIATION (Operating Budget); Funding to Fill the Assistant Director of Human Resources Position for the Remainder of this Fiscal Year.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Held by Board of Finance
02/25/19 – Held by Committee
03/14/19 – Approved by Board of Finance
03/25/19 – Approved by Committee 6-0-1 | APPROVED 28-8-0 |

⁶ Video Pt. 1 Time Stamp 00:42:53

A motion to approve Item No. 3 was made, seconded and approved by a vote of 28-8-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pratt, Quinones, Spadaccini; Summerville, Wallace, Watkins, Zelinsky in favor; Reps. Graziosi, Liebson, Mahoney, McGarry, Pia, Saftic, Sherwood and Stella opposed). [See Vote Record 2286](#).

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| 4. F30.134
\$15,355.00 | ADDITIONAL APPROPRIATION (Operating Budget); to Fund the Salary of a Traffic Analyst.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Held by Board of Finance
02/25/19 – Held by Committee
03/14/19 – Approved by Board of Finance
03/25/19 – Approved by Committee 8-0-1 | APPROVED 31-4-1 |
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A motion to approve Item No. 4 was made and seconded.

After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 30-6-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Pratt, Quinones, Saftic, Spadaccini; Stella, Summerville, Wallace and Watkins in favor; Reps. Liebson, Matherne, McGarry, McMullen, Sherwood and Zelinsky opposed). [See Vote Record 2287](#).

The motion to approve Item No. 4 was approved by a vote of 31-4-1 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Figueroa, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pratt, Quinones, Saftic, Sherwood, Spadaccini; Stella, Summerville, Wallace and Watkins in favor; Reps. Liebson, Mahoney, Pia and Zelinsky opposed). [See Vote Record 2288](#).

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| 5. F30.147
\$8,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Park Police Overtime; Beach Enforcement; Additional Enforcement/Coverage for City Parks after April 1st.
03/05/19 – Submitted by Mayor Martin
03/14/19 – Approved by Board of Finance
03/25/19 – Approved by Committee 6-0-2 | APPROVED ON CONSENT AGENDA (Reps. <i>Figueroa and Sherwood abstaining</i>) |
| 6. F30.145
\$35,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP3809: Central Fire Headquarters Renovation - Elevator Upgrade.
02/22/19 – Submitted by Mayor Martin
03/05/19 – Approved by Planning Board
03/14/19 – REJECTED by Board of Finance
03/25/19 – No Action Taken | NO ACTION TAKEN |

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| 7. F30.140 | RESOLUTION; Amending the Capital Budget for FY 2018-19 by Adding an Appropriation of \$35,000 for the Central Fire Headquarters Renovation and Authorizing \$35,000 General Obligation Bonds of the City to Meet Said Appropriation.
02/22/19 – Submitted by Mayor Martin
03/14/19 – REJECTED by Board of Finance
03/25/19 – No Action Taken | NO ACTION TAKEN |
| 8. F30.148 | REVIEW; Cost of all Traffic Signals and Signs Installed Since Hiring of Current Traffic Bureau Chief and FY2019-20 Budget for Traffic Signals and Signs.
03/06/19 – Submitted by Rep. Zelinsky
03/25/19 – Report Made | REPORT MADE |
| 9. F30.149
\$201,840.00 | ADDITIONAL APPROPRIATION (Operating Budget); To Board of Education Operating Budget from Board of Education Energy Reserve Account to Assist with Electricity Costs.
03/13/19 – Submitted by Clarence Zachery
03/14/19 – HELD by Board of Finance
03/25/19 – No Action Taken | NO ACTION TAKEN/HELD |
| 10. F30.150
\$600,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To Assist With Mold-Related Costs.
03/26/19 – Submitted by Clarence Zachery
03/14/19 – Approved by Board of Finance (reduced from \$702,593)
03/25/19 – Approved by Committee 7-0-0 | APPROVED 36-0-0 |

A motion to approve Item No. 10 was made, seconded and approved by a vote of 36-0-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Pratt, Quinones, Saftic, Sherwood, Spadaccini; Stella, Summerville, Wallace, Watkins and Zelinsky in favor). [See Vote Record 2289](#).

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2 and 5, was made, seconded and approved by unanimous voice vote.

Rep. McMullen made a motion to strike all public comments that were not related to items on the Agenda, which motion was seconded. After extensive debate as to whether the Rules of the Board permit public comment on items not on the agenda, there was a 5 minute recess at 9:30 p.m. for review by the Parliamentarians (Rep. Morson acting in place of Rep. Jacobson).

The meeting resumed at 9:36 p.m. The Parliamentarians determined that the initial motion was out of order. President Quinones ruled that the motion was out of order.

⁷LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, March 19, 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, Jacobson, Lion, Miller, Nabel and Zelinsky. Absent or excused were Reps. Coleman and Pia. Also present were Reps. Sherwood and Stella; Andy George, Board of Education and Mike Toma, Law Department.

1. [LR30.057](#) **RESOLUTION** and public hearing; Lease agreement between the City of Stamford and the United States Environmental Protection Agency (EPA).
01/11/19 – Submitted by Mayor Martin
01/29/19 – Approved by [Planning Board](#)
02/19/19 – Approved by Board of Finance
02/19/19 – Held by Committee 8-0-0
03/19/19 – Approved by Committee 5-0-0 **APPROVED ON CONSENT AGENDA**

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

3. LR30.053 **REVIEW**; Possibility of Amending [Chapter 111 of the Code of Ordinances](#) to prohibit wildlife trafficking.
12/05/18 - Submitted by Rep. Kolenberg
12/10/18 – Moved to Pending
03/19/19 – Held by Committee 7-0-0 **HELD**

4. [LR30.062](#) **REVIEW**; Establishing a Rule Managing Receipt of Documents Provided to Board of Representatives.
03/06/19 – Submitted by Reps. Stella, Pratt and Zelinsky
03/19/19 – Report Made **REPORT MADE**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and

⁷ Video Pt. 2 Time Stamp 00:00:41

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| 1. LU30.029 | RESOLUTION ; Approving the Demolition of the Existing Police Headquarters, 805 Bedford Street, Stamford, CT.
03/05/19 – Submitted by Mayor Martin
03/05/19 – Approved by Planning Board
03/14/19 – Approved by Board of Finance
03/27/19 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. LU30.020 | REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint.
10/01/18 – Submitted by Reps. Figueroa and Sherwood
10/09/18 – Moved to Pending
11/19/18 – Held in Committee
01/02/19 – Report Made & Held in Committee
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held | HELD |
| 3. LU30.021 | REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.
10/01/18 – Submitted by Reps. Lion and Quinones
10/09/18 – Moved to Pending
11/19/18 – Held in Committee
01/02/19 – Report Made & Held in Committee
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held | HELD |

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

¹⁰**OPERATIONS COMMITTEE:**
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video \(Pt. 1 & Pt. 2\)](#)

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
 Meeting: Tuesday, March 26, 2019
 6:30 p.m. – Republican Caucus Room

Chair Jacobson reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Adams, Lee, Mahoney, Sherwood, Spadaccini and Watkins. Absent or excused was Rep. Coleman. Also present were Reps. de la Cruz, Kolenberg and Lion; Mayor Martin; Michael Pollard, Chief of Staff; Lou Casolo, City Engineer; Ralph Blessing, Land Use Bureau Chief; Kevin Murray; Parks and Facilities; Mark McGrath, Director of Operations; Vin Tufo, Megan Shutes and Chris

¹⁰ Video Pt. 2 Time Stamp at 00:03:04

Warren, Charter Oaks Communities; Laura Burwick, Special Assistant to the Mayor; Bharat Gami, Building Official; and Jay Costello, WMC Consulting Engineers..

- 1 [O30.041](#) [RESOLUTION](#); Regarding the Engineering and Design Work for the West Main Street Bridge. **APPROVED, AS AMENDED, 23-13-0**
03/06/19 – Submitted by Mayor Martin
03/26/19 – Approved by Committee, as amended, 6-1-1

Secondary Committee: Land Use/Urban Redevelopment – Approved 3-1-1

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

A motion to amend Item No. 1 to delete the word “full” from the 5th Whereas clause was made, seconded and approved by a vote of 33-2-1 (Reps. Adams, Aquila, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Pratt, Quinones, Saftic, Sherwood, Spadaccini; Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cottrell and Graziosi opposed; Rep. Kolenberg abstaining). [See Vote Record 2290](#).

After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 27-9-0 (Reps. Adams, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Graziosi, Kolenberg, Lee, Lion, Mahoney, McMullen, Michelson, Moore, Morson, Nabel, Patterson, Pia, Pratt, Quinones, Saftic, Spadaccini; Stella, Summerville, Wallace and Watkins in favor; Reps. Aquila, Jacobson, Liebson, Lutz, Matherne, McGarry, Miller, Sherwood and Zelinsky opposed). [See Vote Record 2291](#).

The motion to approve Item No. 1, as amended, was approved by a vote of 23-13-0 ((Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Lion, Lutz, Mahoney, Michelson, Moore, Morson, Nabel, Patterson, Pia, Quinones, Saftic, Spadaccini; Summerville, Wallace and Watkins in favor; Reps. Adams, Aquila, Graziosi, Liebson, Matherne, McGarry, McMullen, Miller, Pratt, Sherwood, Stella, and Zelinsky opposed). [See Vote Record 2292](#).

2. [O30.035](#) REVIEW; City of Stamford’s 2019 Leaf Collection Process. **REPORT MADE**
01/03/18 – Submitted by Reps. Jacobson and Watkins
01/29/19 – Held by Committee 9-0-0
02/26/19 – Held by Committee 7-0-0
03/26/19 – Report Made
3. [O30.040](#) RESOLUTION; Amending the Building Permit Fee Resolution. **HELD**
03/06/19 – Submitted by Rep. Jacobson
03/26/19 – Held In Committee 7-0-1

4. O30.039 REVIEW; Possibility of a Community Garden in **REPORT MADE**
 Stamford.
 02/06/19 – Submitted by Reps. Kolenberg, Morson
 and Jacobson
 02/11/19 – Moved to Pending
 03/26/19 – Report Made

**¹¹PUBLIC SAFETY &
 HEALTH COMMITTEE:**

[Attendance & Votes](#)
[Minutes & Video](#)
[\(Public Hearing Sign-In Sheet\)](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Monday, March 25, 2019
 6:30 p.m. – Republican Caucus Room

The Public Safety & Health Committee met as indicated above. In attendance were Chair Stella, Vice Chair Morson and Committee Member Reps. Giordano, Kolenberg, Lutz, Matherne, McMullen and Sherwood. Absent or excused was Rep. Pratt. Also present was Rep. Roqueta; Dr. Jennifer Calder and Deborah Miller, Health Dept.; Chief Trevor Roach and Asst. Chief Miguel Robles, Fire Dept.; Michael Toma, Law Department; Jeremy Stein, CT Against Gun Violence; and several members of the public.

1. [PS30.032](#) ORDINANCE for public hearing and final adoption; **APPROVED 29-3-2**
 Banning of Ghost Guns & 3D Print Firearms.
 11/08/18 – Submitted by Reps. Stella, Pratt,
 Morson, Graziosi, Cottrell and Roqueta
 11/29/18 – Held in Committee 6-0-1
 12/10/18 – Moved to Pending
 03/04/19 – Approved by Committee 6-0-0
 03/25/19 – Approved by Committee 7-1-0

A motion to approve Item No. 1 was made, seconded and approved by a vote of 29-3-2 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Graziosi, Jacobson, Kolenberg, Lee, Liebson, Lion, Lutz, Matherne, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pratt, Quinones, Spadaccini; Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Mahoney, McMullen, and Pia opposed; Reps. Saftic and Sherwood, abstaining).
[See Vote Record 2293.](#)

2. [PS30.029](#) RESOLUTION and public hearing; Setting Fees for **HELD**
 Use of Public Scale and for Weighing and
 Measuring Device License.
 11/08/18 – Submitted by Dr. Calder
 11/13/18 – Moved to Pending
 01/31/19 – Approved by Committee 3-1-2
 03/25/19 – Held by Committee 4-0-1

¹¹ Video Pt. 2 Time Stamp 01:13:01

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| 3. | PS30.024 | ORDINANCE <u>for publication</u> ; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
03/25/19 – Held by Committee 5-0-0 | HELD |
| 4. | PS30.023 | RESOLUTION <u>and approval of public hearing</u> ; Concerning Massage Therapy Establishment Licensing and Inspections Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
03/25/19 – Held by Committee 5-0-0 | HELD |
| 5. | PS30.039 | REVIEW; Possibility of Creation of Position of Fire Safety Officer.
02/06/19 – Submitted by Reps. Stella and Pratt
03/25/19 – Report Made | REPORT MADE |

¹²**PARKS & RECREATION**

COMMITTEE:

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

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

[\(Public Hearing Sign-In Sheet\)](#)

Dennis Mahoney, Co-Chair

Marion McGarry, Co-Chair

Meeting: Tuesday, March 19, 2019

7:00 p.m. – Republican Caucus Room

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| 1. | PR30.016 | REVIEW <u>and public hearing</u> ; Status of the Closing of Kosciuszko Park.
12/05/18 – Submitted by Reps. McGarry and Zelinsky
12/18/18 – Held in Committee
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0
03/19/19 – Report Made & Held 6-0-0 | REPORT MADE & HELD |
| 2. | PR30.018 | RESOLUTION ; Concerning an Exemption from Beach Pass Fees for Active Service Members of the US Military and Veterans.
01/15/19 – Submitted by Reps. Patterson and Summerville
02/19/19 – Approved by Committee, as amended, 5-0-2
03/04/19 – Held by Full Board
03/19/19 – Approved 5-0-1 | APPROVED ON CONSENT AGENDA (Reps. Lee, Quinones and Watkins abstaining) |

¹² Video Pt. 2 Time Stamp 01:23:58

3. [PR30.022](#) RESOLUTION; Permitting Signage by Designated Youth Sports Leagues. **HELD**
03/06/19 – Submitted by Rep. Mahoney
03/19/19 – Approved, as amended, 6-0-0

A motion to hold Item No. 3 was made, seconded and approved by a vote of 28-4-0 (Reps. Adams, Aquila, Cottrell, de la Cruz, DePina, Di Costanzo, Figueroa, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Miller, Morson, Patterson, Pia, Pratt, Quinones, Saftic, Sherwood, Spadaccini; Summerville, Wallace, Watkins, Zelinsky in favor; Reps. Fedeli, Kolenberg, McMullen and Michelson opposed). [See Vote Record 2294.](#)

4. PR30.021 REVIEW; Current Policy for Park Hours at Each Park Abutting School Property & Current Signage. **REPORT MADE & HELD**
02/19/19 – Submitted by Rep. Di Costanzo
03/19/19 – Report Made & Held 6-0-0

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

EDUCATION COMMITTEE:

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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, March 25, 2019

5:30 p.m. – Conference Room #1

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, Di Costanzo, and Stella. Excused was Rep. Graziosi. Also present were Rep. Lion; Rep. Roqueta; Dr. Tamu Lucero, Andy George and Jackie Heftman, BOE; Michael Handler, Director of Administration; Lou Casolo, Engineering Dept., and Cindy Grafstein, Mayor's Office.

1. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero **HELD**
04/04/18 – Submitted by Rep. Lutz
04/16/18 – Held in Committee
06/18/18 – Report Made & Held in Committee
10/17/18 – Report Made & Held in Committee
11/28/18 – Report Made & Held in Committee
12/19/18 – Held in Committee
01/23/19 – Report Made & Held in Committee
03/25/19 – Held in Committee 6-0-0

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|----------------------------|---|---|
| 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.
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
03/25/19 – Held in Committee 6-0-0 | HELD |
| 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.
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
03/25/19 – Held in Committee 6-0-0 | HELD |
| 4. E30.034 | APPROVAL; Contract with KG&D for Westover Magnet School Renovation Project Phase II Architectural & Engineering Services.
03/08/19 – Submitted by Director Handler
03/25/19 – Approved by Committee 6-0-0
04/01/19 – Approved by Board of Finance | APPROVED ON
CONSENT
AGENDA |
| 5. E30.025 | REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.
11/08/18 – Submitted by Reps. Zelinsky and 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 | HELD |
| 6. 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 | HELD |

Possibly in Executive Session:

7. E30.033 REVIEW; Board of Education's Contractual Relationship with ABM. **HELD**
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0
8. E30.035 APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis. **HELD**
03/06/19 – Submitted by Reps. Stella, Pratt and Lutz
03/25/19 – Held in Committee 6-0-0

A motion to approve the Consent Agenda, consisting of Item No. 4, was made, seconded and approved by unanimous voice vote.

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

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Monday, March 18, 2019
6:30 p.m. – Republican Caucus Room

Chair DePina reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, and Committee Member Rep. Moore. Excused or absent were Reps. Wallace, Pratt, Roqueta, Saftic, and Michelson. Also present was Tara Petrocelli, Community Development.

1. HCD30.015 PUBLIC HEARING; Second Public Hearing on the Year 45 CDBG Proposals (2019-20) (March 18, 2019) **REPORT MADE**
01/02/19 – Submitted by Rep. DePina
03/18/19 – Public Hearing Held

TRANSPORTATION COMMITTEE:

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

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Thursday, March 21, 2019
6:30 p.m. – Republican Caucus Room

Chair Kolenberg reported that the Transportation Committee met as indicated above. In attendance were Chair Kolenberg, Vice Chair Michelson and Committee Member Reps. Di Costanzo, Giordano, Moore and Patterson. Absent or excused were Reps. Pendell, Spadaccini and Wallace. Also present were Reps. Lion, Roqueta and Zelinsky; Jim Travers, Frank Petise and Luke Bittenwieser, Transportation, Traffic and Parking Bureau; Jill Barrett, Lou Eveno, Jonathan Wu and Carolyn Foster, CT DOT Exit 9 Project; and Michael Moore, DSSD.

1. [T30.028](#) RESOLUTION and approval of public hearing; **APPROVED 25-10-0**
Confirming and Establishing Hours of Enforcement and Fees for On-Street Parking Meters.
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

A motion to approve Item No. 1 was made, seconded and approved by a vote of 25-10-0 (Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Lion, Lutz, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Pratt, Quinones, Spadaccini; Stella, Summerville, Wallace, Watkins, in favor; Reps. Adams, Aquila, Graziosi, Liebson, Mahoney, Matherne, McMullen, Saftic, Sherwood and Zelinsky opposed. [See Vote Record 2295.](#)

2. [T30.029](#) RESOLUTION and approval of public hearing; **APPROVED 22-10-3**
Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages and Parking Lots (Excluding Commuter Lots).
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

A motion to approve Item No. 2 was made, seconded and approved by a vote of 22-10-3 (Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Lion, Lutz, Michelson, Miller, Moore, Morson, Nabel, Patterson, Pia, Quinones, Spadaccini; Summerville, Wallace, Watkins, in favor; Reps. Adams, Aquila, Graziosi, Liebson, Mahoney, Matherne, McMullen, Saftic, Sherwood and Zelinsky opposed; Reps. Kolenberg, Pratt and Stella abstaining. [See Vote Record 2297.](#)

3. [T30.030](#) RESOLUTION and approval of public hearing; **APPROVED 22-13-10**
Confirming and Establishing Hours of Enforcement and Fees for City-Owned Commuter Parking Lots.
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

A motion to approve Item No. 3 was made, seconded and approved by a vote of 22-13-0 (Reps. Cottrell, de la Cruz, DePina, Di Costanzo, Figueroa, Jacobson, Kolenberg, Lee, Lion, Lutz,

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
[Attendance](#) **Nina Sherwood, Vice Chair**
[Minutes](#) & [Video](#) Meeting: Thursday, March 21, 2019
7:00 p.m. – Conference Room No. 1

Chair Lion reported that the Communications Committee met as indicated above. In attendance were Chair Lion, Vice Chair Sherwood and Committee Member Reps. Michelson, Moore, Nabel and Zelinsky. Absent or excused were Reps. Matherne and Morson. Also present were Rep. Michelson; Michael Pollard, Chief of Staff; Arthur Augustin, Special Assistant to the Mayor for Media and Communications; and Taylor Gray, City Information Manager.

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

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

- | | | |
|----|---|---|
| 1. | APPROVAL ; March 4, 2019 Regular Board Meeting Minutes | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | APPROVAL ; March 12, 2019 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 11:38 p.m.

This meeting is on Video ([Pt.1](#) & [Pt.2](#))