

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford was held on **Monday, January 6, 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.*

MINUTES

President Quinones called the meeting to order at 8:16 p.m.

INVOCATION: Delivered by Linda Custis [9th District].

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

ROLL CALL: Conducted by Clerk Nabel. There were 39 members present and 1 absent or excused (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, McGarry, McMullen, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky present; Rep. Michelson excused). [See Vote Record 2466](#). Rep. McGarry left the meeting at 9:50 pm; Rep. Moore left the meeting at 9:55 pm; Rep. Graziosi left the meeting at 10:05 p.m.

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

¹MOMENTS OF SILENCE: For the late: Alice Fortunato by the 30th Board of Representatives; Joseph Carella, Jr., by Rep. Giordano; Teddie Ackert, by Rep. Lion; Domenico A. Musilli, Philomena Totilo, Officer Justin Quagliani, David Berman and Adelle Poole, by Rep. Zelinsky

Sergeant 1st Class Michael Goble, 33, Washington Township, New Jersey

¹ Video Time Stamp 00:11:46

²FILLING OF VACANCY:

Appointments Committee:

Vacancy on the Board of Finance (Gabriele Resignation)

Under a Suspension of the Rules:

- | | | |
|------------|--|--|
| 1. A30.102 | Board of Finance
Filling of Vacancy Repl. Gabriele
(Committee to interview Joshua Esses)
12/20/19 - Submitted by Rep. Matherne
12/30/19 – Committee Recommended Esses 4-1-1 | MR. CERASOLI
APPROVED
19-18-2 |
|------------|--|--|

A motion to suspend the rules to take up a matter not appearing on the regular agenda was made, seconded and approved by a vote of 35-3-1 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lutz, Matherne, McGarry, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pratt, Quinones, Roqueta, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Lion, Mahoney and McMullen opposed; Rep. Pendell abstaining). [See Vote Record 2467.](#)

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| 2. A30.097 | Board of Finance
Filling of Vacancy Repl. Gabriele
(Committee to interview Frank Cerasoli)
12/02/19 - Submitted by Rep. Fedeli
12/18/19 – Held by Committee until 12/30/19 5-2-0
12/30/19 – Committee Recommended Esses 4-1-1 | MR. CERASOLI
APPROVED
19-18-2 |
|------------|--|--|

Chair Summerville reported that the Appointments Committee met on December 18, 2019 and December 30, 2019, as indicated below, and interviewed Mr. Cerasoli and Mr. Esses and voted to recommend Mr. Esses.

Rep. Graziosi moved for approval to appoint Mr. Esses to fill the vacancy on the Board of Finance; said motion was seconded. Rep. Fedeli moved to appoint Mr. Cerasoli to fill the vacancy on the Board of Finance; said motion was seconded. There were no further nominations.

After extensive debate, a motion to move the question was made, seconded and failed by a vote of 24-13-2 (Reps. Adams, Coleman, Cottrell, Curtis, de la Cruz, DePina, Fedeli, Figueroa, Florio, Giordano, Lee, Lion, Lutz, Mahoney, Moore, Nabel, Palomba, Patterson, Pratt, Quinones, Stella, Summerville, Wallace and Watkins in favor; Reps. Di Costanzo, Graziosi, Jacobson, Liebson, Matherne, McGarry, McMullen, Miller, Morson, Roqueta, Saftic, Sherwood and Zelinsky, opposed; Reps. Aquila and Pendell abstaining). [See Vote Record 2468.](#)

² Video Time Stamp 00:12:39

After further debate, a roll call vote was taken; Mr. Cerasoli received 19 votes; Mr. Esses received 18 votes and there were 2 abstentions. (Reps. DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Jacobson, Lion, Lutz, Mahoney, McMullen, Miller, Morson, Nabel, Palomba, Quinones, Roqueta, Wallace and Watkins voted for Mr. Cerasoli; Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Graziosi, Liebson, Matherne, McGarry, Patterson, Pendell, Pratt, Saftic, Sherwood, Stella, Summerville and Zelinsky voted for Mr. Esses; and Reps. Lee and Moore abstained.)

³COMMUNICATIONS:

Clerk Nabel announced that:

1. The deadline for the Steering Committee Agenda is Wednesday, January 8th at 5:00 p.m.
2. The Steering Committee meeting will be Monday, January 13th at 7:00 p.m.
3. There will be a Special Board Meeting on Tuesday, January 14th at 7:30 p.m. The notice of meeting has been mailed.
4. Next month's Regular Board Meeting will be on Monday, February 3rd at 8:00 p.m.
5. The Board office will be closed on Monday, January 20th for Martin Luther King, Jr. Day.
6. Reps. McGarry and Michelson are celebrating birthdays this month.
7. The invocation for the February Board Meeting will be the responsibility of the representatives from the 8th District. Representatives are responsible for notifying the Board office with the name of the person doing the invocation.

President Quinones announced that Rep. Miller will be replacing Rep. Di Costanzo on the Investment Advisory Committee.

⁴A motion to take up item LR30.090 out of order on the Agenda was made, seconded and approved by a vote of 31-3-0 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Lutz, Matherne, Miller, Moore, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Roqueta, Sherwood, Stella, Wallace and Watkins in favor; and Reps. Liebson, McMullen and Zelinsky opposed). [See Vote Record 2469.](#)

A motion to take item LR30.090 out of the Legislative & Rules Committee was made, seconded and approved by a vote of 29-3-0 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Figueroa, Florio, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Matherne, Miller, Morson, Nabel, Palomba, Patterson, Pratt, Quinones, Roqueta, Sherwood, Stella, Wallace and Zelinsky in favor; and Reps. Fedeli, Mahoney and McMullen opposed). [See Vote Record 2470.](#)

³ Video Time Stamp 01:35:35

⁴ Video Time Stamp 01:37:07

Legislative & Rules Committee:

1. [LR30.090](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.2 re: Approval of Honorary Resolutions. 12/04/19 – Submitted by President Quinones **APPROVED BY MACHINE VOTE 29-3-3**

A motion to approve item LR30.090 was made, seconded and approved by a vote of 29-3-3 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Lutz, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Quinones, Roqueta, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; and Reps. Florio, Mahoney and McMullen opposed). [See Vote Record 2471.](#)

⁵HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating Mothers Against Drunk Driving on their Fortieth Anniversary. 11/27/19 – Submitted by Rep. Zelinsky **APPROVED BY MACHINE VOTE 30-1-0**

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

A motion to censure Rep. Zelinsky was made, seconded and failed by a vote of 9-18-6 (Reps. DePina, Fedeli, Figueroa, Florio, Lion, Mahoney, McMullen, Miller and Palomba in favor; Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, Giordano, Lee, Liebson, Matherne, Patterson, Pendell, Pratt, Saftic, Sherwood, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. Di Costanzo, Jacobson, Lutz, Morson, Nabel and Quinones abstaining). [See Vote Record 2472.](#)

The motion to approve Item No. 1 was approved by a vote of 30-1-0 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Saftic, Sherwood, Summerville, Wallace and Zelinsky in favor; Rep. McMullen opposed). [See Vote Record 2473.](#)

2. [RESOLUTION](#); Recognizing the 100th Anniversary of the Passage of the 19th Amendment to the US Constitution and Congratulating the League of Women Voters on its 100th Anniversary. 12/04/19 – Submitted by Reps. Liebson and Cottrell **APPROVED BY MACHINE VOTE 30-1-0**

A motion to approve Item No. 2 was made, seconded and approved by a vote of 30-1-0 (Reps. Adams, Aquila, Coleman, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Saftic, Sherwood, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed). [See Vote Record 2474.](#)

⁵ Video Time Stamp 01:44:00

⁶PUBLIC PARTICIPATION SESSION:

Chris Woodside spoke about approval of nominations by the Board of Representatives.

Elizabeth McCauley and Peter Quigley spoke about the proposed South End Historic District. Mr. Quigley read from the [attached statement](#).

Mike Papa spoke about the proposed green roof ordinance

Yvette Rose and Michael Hyman spoke in support of the resolution in support of the census.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: December 9, 2019, 2019
7:00 p.m. – Democratic Caucus Room

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

⁷APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Wednesday, December 18, 2019
6:30 p.m. – Democratic Caucus Room
- and -
Monday, December 30, 2019
8:00 p.m. – Republican Caucus Room

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

Chair Summerville reported that the Appointments Committee met on December 18, 2019 as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne, McGarry and Palomba. Also present were Reps. Cottrell, Di Costanzo, Fedeli, Florio, Graziosi, Mahoney, McMullen, Michelson, Miller and Sherwood; and Joshua Esses. The Appointments Committee also met on December 30, 2019 as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne, and Palomba. Excused was Rep. McGarry. Also present were Reps. Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Jacobson, Mahoney, McMullen, Miller, Moore, Morson, Pratt, Sherwood, Stella, Watkins and Zelinsky.

⁶ Video Time Stamp 02:01:19

⁷ Video Time Stamp 02:20:41

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|------------|---|----------------------------|
| 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 | NO ACTION
TAKEN |
|------------|---|----------------------------|

A motion to take Item No. 1 out of the Appointments Committee was made, seconded and failed by a vote of 17-16-1 (Reps. Aquila, Coleman, Curtis, DePina, Fedeli, Florio, Giordano, Lutz, Mahoney, Matherne, McMullen, Miller, Palomba, Pendell, Quinones, Sherwood and Watkins in favor; Reps. Adams, Cottrell, de la Cruz, Di Costanzo, Jacobson, Lee, Liebson, Lion, Morson, Nabel, Patterson, Pratt, Stella, Summerville, Wallace and Zelinsky opposed; Rep. Saftic abstaining). [See Vote Record 2475.](#)

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| 2. A30.096 | Historic Preservation Advisory Commission
Elena L. Kalman (U) Repl. Vacancy
Stamford, CT 06903
Term Expires: 12/1/2020
11/07/19-Submitted by Mayor Martin
12/18/19 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA <i>(Reps. Adams and Sherwood abstaining)</i> |
| 3. A30.100 | Historic Preservation Advisory Commission
Rebecca Shannonhouse (D) Repl. Drobbin
Stamford, CT 06903
Term Expires: 12/1/2021
12/04/19-Submitted by Mayor Martin
12/18/19 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA <i>(Reps. Adams and Sherwood abstaining)</i> |
| 4. A30.099 | Health Commission
Peggy Cobb, MD (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
12/04/19-Submitted by Mayor Martin
12/18/19 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 4, was made, seconded and approved by unanimous voice vote.

⁸FISCAL COMMITTEE:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
 Meeting: Monday, December 16, 2019
 7:00 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa,

⁸ Video Time Stamp 02:31:40

McMullen, Morson and Nabel. Absent or excused were Reps. Coleman and Pendell. Also present were Reps. Cottrell, de la Cruz and Zelinsky; Mayor Martin; Jay Fountain, Director of OPM; Lou Casolo, City Engineer; Mike Handler, Director of Administration; Tamu Lucero, Superintendent of Schools; and Mark McGrath, Director of Operations.

1. F30.272 REVIEW; Financial Results of FY 18/19. **REPORT MADE**
12/04/19 – Submitted by Director Fountain
12/16/19 – Report Made

2. [F30.269](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
\$336,605.65 C56182; Street Patch & Resurfacing; Utility **CONSENT**
Contribution from Eversource for Milling, Paving, **AGENDA**
Police Time, Trench Remediation, Line Stripping
and Administrative Fee - Travis Ave & Weed Ave.
12/04/19 – Submitted by Mayor Martin
12/10/19 – Approved by [Planning Board](#)
12/12/19 - Approved by Board of Finance
12/16/19 – Approved by Committee 6-0-0

3. [F30.270](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
\$314,494.77 C56182; Street Patch & Resurfacing; Utility **CONSENT**
Contribution from Aquarion for Milling, Paving, **AGENDA**
Police Time, Trench Remediation, Line Stripping
and Administrative Fee - Woodway Rd & Gaymoor
Dr.
12/04/19 – Submitted by Mayor Martin
12/10/19 – Approved by [Planning Board](#)
12/12/19 - Approved by Board of Finance
12/16/19 – Approved by Committee 6-0-0

4. [F30.271](#) REVIEW; Fund 15 – Mill River. **REPORT MADE**
12/04/19 – Submitted by Director Fountain
12/16/19 – Report Made

5. [F30.263](#) REVIEW; Update on All Expenses Paid to Date and **REPORT MADE**
to be Incurred For Mold Repairs In Schools.
10/10/19 – Submitted by Rep. Zelinsky
10/28/19 – Held by Committee
11/25/19 – Held by Committee 5-0-0
12/10/19 – Approved by [Planning Board](#)
12/12/19 - Approved by Board of Finance
12/16/19 – Report Made

Secondary Committee – Education

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

**⁹LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair - Rescheduled

Meeting: ~~Tuesday, December 17, 2019~~

~~7:00 p.m. — Democratic Caucus Room~~

Monday, December 30, 2019

6:30 p.m. — Republican Caucus Room

- and -

Monday, January 6, 2020

6:00 p.m. — Democratic Caucus Room

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

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

Chair Lee reported that the Legislative & Rules Committee met on December 30, 2019 as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Florio, Jacobson, Lion, Miller, Nabel and Zelinsky. Absent or excused was Committee Member Rep. Coleman. Also present were Reps. McMullen, Morson and Sherwood; and Chris Dellaselva, Legal Department.

The Legislative & Rules Committee also met on January 6, 2020 as indicated above. In attendance were Chair Lee and Committee Member Reps. Fedeli, Jacobson, Lion, Miller and Nabel. Absent or excused were Committee Member Reps. Coleman, Florio and Zelinsky. Also present were Reps. Di Costanzo, McMullen and Morson; Greg Stackpole and Steve Parenti, Assessor's Office; Chris Dellaselva, Legal Department; and Mark McGrath, Director of Operations.

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| 1. LR30.087 | RESOLUTION; Approving an Amendment to the Lease Agreement with Representative Himes for Office Space on the 10th Floor of the Government Center.
10/18/19 – Submitted by Mayor Martin
10/29/19 – Approved by Planning Board
11/14/19 – Approved by Board of Finance
11/19/19 – Public Hearing Held and Approved by Committee 5-0-0
12/03/19 – Held by Full Board
12/30/19 – Held by Committee until 1/6/2020 7-0-0
01/06/20 – Approved by Committee 5-0-1 | APPROVED BY
MACHINE VOTE
31-1-2 |
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Rep. DePina left the floor during the discussion of Item No. 1.

A motion to approve Item No. 1 was made, seconded and approved by a vote of 31-1-2 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Lee, Liebson, Lion, Lutz, Mahoney, Matherne, Miller, Morson, Nabel, Palomba, Patterson, Pendell, Pratt, Quinones, Saftic, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed; Reps. Sherwood and Jacobson abstaining). [See Vote Record 2476.](#)

⁹ Video Time Stamp 02:34:30

2. [LR30.065](#) ORDINANCE for publication, Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments. **HELD**
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
3. [LR30.088](#) ORDINANCE for publication; Providing for the Regulation of Exterior Lighting in the City of Stamford. **HELD**
10/29/19 – Submitted by Bureau Chief Blessing
11/19/19 – Held by Committee 5-0-0
4. [LR30.089](#) ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics. **HELD**
11/07/19 – Submitted by Rep. Stella
11/19/19 – Held by Committee 5-0-0

¹⁰**PERSONNEL COMMITTEE:**
[Attendance & Votes](#)
[Minutes & Video](#)

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Monday, December 16, 2019
6:00 p.m. – Republican Caucus Room

Co-Chair Figueroa reported that the Personnel Committee met at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. McMullen, Nabel and Patterson. Absent or excused were Committee Member Reps. DePina, Lion, Pendell and Zelinsky. Also present were David Villalva, Risk Management; and Chris Dellaselva, Legal Department.

1. [P30.041](#) APPROVAL; Agreement with PMA Management Corp of New England; RFP No. 731 Workers' Compensation & Heart and Hypertension Claims Administration. **APPROVED ON CONSENT AGENDA**
11/27/19 – Submitted by Mayor Martin
12/12/19 – Approved by Board of Finance
12/16/19 – Approved by Committee 4-0-1

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

¹⁰ Video Time Stamp 02:38:25

approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair
Bradley Michelson, Co-Chair

Co-Chair de la Cruz reported that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.

¹¹OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Monday, December 30, 2019
7:00 p.m. – Democratic Caucus Room

Chair Jacobson reported that the Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps. Curtis, Lee, Mahoney, Sherwood and Watkins. Absent or excused were Reps. Adams and Coleman. Also present were Reps. Cottrell, Figueroa, Morson, Patterson and Pratt; Mark McGrath, Director of Operations; Thomas Turk, Highways Dept.; William Brink, WPCA; Dana Lee, Law Dept.; Lou Casolo, Engineering Dept.; Jay Costello, WMC Engineers; and Liz Cuccovia, resident.

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|----------------------------|---|--------------------|
| 1. O30.064 | REVIEW; Minimum Monthly Charge of \$30 Imposed by WPCA.
12/04/19 – Submitted by Reps. Zelinsky, Liebson, Sherwood, Pratt, Giordano, McGarry, McMullen, Stella, de la Cruz, Patterson, Adams, Summerville and Figueroa
12/30/19 – Report Made | REPORT MADE |
| 2. O30.063 | ORDINANCE <u>for publication</u> ; Green Roofs.
11/07/19 – Submitted by Rep. Jacobson and Lee
11/26/19 – Report Made & No Action Taken
12/30/19 – Held by Committee 7-0-0 | HELD |
| 3. O30.065 | REVIEW; West Main Street Bridge
12/04/2019 – Submitted by Mayor Martin
12/30/19 – Held by Committee 7-0-0 | HELD |

¹¹ Video Time Stamp 02:39:47

4. [O30.066](#) REVIEW; Illegal Dumping and Enforcement of Chapter 37, Article VI of the Code of Ordinances re: Littering and Dumping. **REPORT MADE**
12/03/2019 – Submitted by Reps. Figueroa, Cottrell and Stella
12/30/19 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Chair Stella reported that there was no meeting of the Public Safety & Health Committee and no report.

**PARKS & RECREATION
COMMITTEE:**

**Dennis Mahoney, Chair
Marion McGarry, Vice Chair**

Chair Mahoney reported that there was no meeting of the Parks & Recreation Committee and no report.

EDUCATION COMMITTEE:

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

Chair Lutz reported that there was no meeting of the Education Committee and no report.

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

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

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

TRANSPORTATION COMMITTEE:

**David Watkins, Chair
Mavina Moore, Vice Chair**

Chair Watkins reported that there was no meeting of the Transportation Committee and no report.

¹²STATE & COMMERCE COMMITTEE:

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

Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Thursday, December 19, 2019
7:00 p.m. – Republican 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. McGarry. Also present were Reps. Di Costanzo and Michelson; Polly O'Brien Morrow, Complete Count Committee; Edith Targonski, Census Coordinator; and Yvette Trujillo Rose, US Census Bureau.

1. [SC30.024](#) RESOLUTION; Supporting the efforts of Stamford's Complete Count Committee & the US Census Bureau to ensure all residents of Stamford are counted in the upcoming 2020 Census. **APPROVED ON CONSENT AGENDA**
12/02/19 – Submitted by Reps. Michelson, Quinones, Lee, Figueroa, de la Cruz, Stella, Cottrell, Fedeli, Lion, Miller, Adams, Graziosi and Roqueta
12/19/19 – Approved by Committee 4-0-0

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

SPECIAL COMMITTEES

¹³OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

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

Meeting: Thursday, December 19, 2019
6:30 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, Graziosi, Miller, Nabel, and Zelinsky. Absent or excused were Committee Member Reps. Fedeli, Jacobson, Lee and Pratt. Also present were Rep. Di Costanzo, McMullen and Patricia Sullivan, Esq., Cohen & Wolf.

Possibly in Executive Session:

1. OC30.013 REVIEW; Update on High Ridge Real Estate Owner, LLC v Board of Representatives. **REPORT MADE**
12/04/19 – Submitted by President Quinones
12/19/19 – Report Made

¹² Video Time Stamp 02:41:00

¹³ Video Time Stamp 02:41:42

2. OC30.014 REVIEW; Update on Strand/BRC v Board of Representatives.
12/04/19 – Submitted by President Quinones
12/19/19 – Report Made **REPORT MADE**

MINUTES

1. APPROVAL; December 3, 2019 Regular Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**

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

President Quinones adjourned the meeting at 10:58 p.m.

This meeting is on video.