

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

MINUTES

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

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

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

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

MOMENTS OF SILENCE: For the late: Michelle Pavia and Edward Whalen by the 30th Board of Representatives; Monsignor Thaddeus Malanowski by Reps. McMullen and Zelinsky; Rosemary Bolla by Reps. McGarry and Zelinsky; H. Jean Innerfield by Rep. Jacobson; David Dee and Alison Conner by Rep. Lion; and Peter Kopek and Gloria Lecky by Rep. Zelinsky.

Private 1st Class Miguel Villalon, 21, Joliet, Illinois; Specialist Antonio Moore, 22, Wilmington, North Carolina; Specialist Henry Mayfield, Jr., 23, Evergreen Park, Illinois; Staff Sergeant Ian McLaughlin, 29, Newport News, Virginia; Captain Ryan Phaneuf, 30, Hudson, New Hampshire; and Lieutenant Colonel Paul Voss, 46, Yigo, Guam

FILLING OF VACANCIES:

Appointments Committee

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

Vacancy on Board of Finance (Kooris Resignation)

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| 1. A30.106 | Board of Finance
Filling of Vacancy Repl. Kooris
(Committee to Interview David Mannis)
01/08/20 – Submitted by President Quinones
01/28/20 – Approved by Committee 5-0- | APPROVED ON
CONSENT
AGENDA (Rep.
<i>Liebson abstaining</i>) |
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Vacancy on Board of Education (Cerasoli Resignation)

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| 2. A30.109 | Board of Education
Filling of Vacancy Repl. Cerasoli
(Committee to Interview Rebecca A. Hamman)
01/08/20 – Submitted by Rep. Fedeli
01/28/20 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
<i>Quinones
abstaining</i>) |
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A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

COMMUNICATIONS: Clerk Nabel announced:

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

HONORARY RESOLUTIONS:

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|----|---|---|
| 1. | <u>RESOLUTION</u> ; Congratulating the South End Branch of the Ferguson Library on its 50 th Anniversary.
01/08/20 – Submitted by the 30 th Board of Representatives | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|---|---|

2. [RESOLUTION](#); Congratulating Pitney Bowes, Inc. on its 100th Anniversary. 01/08/20 – Submitted by the 30th Board of Representatives **APPROVED BY UNANIMOUS VOICE VOTE**

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

PUBLIC PARTICIPATION SESSION:

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

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

Chris Woodside spoke about the impeachment of President Trump.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 13, 2020
7:00 p.m. – Democratic Caucus Room
[Attendance](#)
[Minutes](#) & [Video](#)

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

¹APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) Meeting: Tuesday, January 28, 2020
6:30 p.m. – Democratic Caucus Room

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

¹ Video Time Stamp 00:26:06

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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
01/28/20 – Approved by Committee 5-0-1 | APPROVED ON
 CONSENT
 AGENDA <i>(Rep.
 Matherne and
 Sherwood
 abstaining)</i> |
| 2. A30.103 | Stamford Golf Authority
Anthony A. Tarzia (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
01/8/20 – Submitted by Mayor Martin
01/28/20 – Approved by Committee 6-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 3. A30.104 | Patriotic & Special Events Commission
Ms. Xavier L. Shellman (D) Repl. LiVolsi
Stamford, CT 06902
Term Expires: 12/1/2020
01/8/20 – Submitted by Mayor Martin
01/28/20 – Approved by Committee 6-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 4. A30.105 | Zoning Board of Appeals - Alternate
Lauren A. MacDonald (D) Repl. Vacancy/Pollak
Stamford, CT 06902
Term Expires: 12/1/2021
01/8/20 – Submitted by Mayor Martin
01/28/20 – Approved by Committee 5-0-1 | APPROVED ON
 CONSENT
 AGENDA <i>(Reps.
 Jacobson, Liebson,
 Lion, Morson, Pratt,
 Sherwood, Stella,
 and Zelinsky
 abstaining)</i> |
| 5. A30.107 | Civil Citation Officer
Frank Fedeli Reappointment
Stamford, CT
Term Expires: 12/1/2023
01/8/20 – Submitted by Mayor Martin
01/28/20 – Approved by Committee 6-0-0 | APPROVED ON
 CONSENT
 AGENDA <i>(Reps
 Fedeli and Pratt
 abstaining)</i> |
| 6. A30.108 | Social Services Commission
Juan D. Ospina (R) Repl. Evens
Stamford, CT 06901
Term Expires: 12/1/2021
01/8/20 – Submitted by Mayor Martin
01/28/20 – Approved by Committee 6-0-0 | APPROVED ON
 CONSENT
 AGENDA |

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

President Quinones announced that there had been a technical problem with the video of the for

the first 30 minutes of the meeting, and stated that the appointments of Mr. Mannis and Ms. Hamman had been approved earlier, with Rep. Liebson abstaining on Mr. Mannis' appointment and President Quinones abstaining on Ms. Hamman's appointment.

²FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, January 27, 2020

7:00 p.m. – Public Safety Training Room

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

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| 1. F30.281
\$43,821.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Justice Assistance Grant FY18-19; Extra Walking
Police Patrols in City Parks on Overtime Basis;
Purchase of 29 IT Computer Workstations to
Replace Old Computers at Police Headquarters.
(100% grant funded) | DIVIDED INTO
ITEMS A & B
BELOW |
| | 01/07/20 – Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Divided into 2 items below | |
| 1a. F30.281
\$20,650.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Justice Assistance Grant FY18-19; Extra Walking
Police Patrols in City Parks on Overtime Basis.
(100% grant funded) | APPROVED BY
MACHINE VOTE
33-0-0 |
| | 01/07/20 – Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 6-1-2 | |

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

² Video Time Stamp 00:31:35

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| <p>1b. F30.281
\$23,171.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY18-19; Purchase of 29 IT Computer Workstations to Replace Old Computers at Police Headquarters. (100% grant funded)
01/07/20 – Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 8-0-1</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>2. F30.282
\$41,884.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY19-20; Purchase of Equipment to Enhance Tactical, In-Field and Training Operations for Specialty Investigative and Patrol Operations in Police Dept. (100% grant funded)
01/07/20 – Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>3. F30.284
\$14,812.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Non-Motorized Enforcement; Reduce Fatalities and Injuries from Pedestrian & Bicycle Involved Crashes; Police Patrols on Overtime Basis. (100% grant funded).
01/07/20 – Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 8-0-1</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>4. F30.283
\$373,659.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Grant FY19-20; Equipment, Training and Maintenance of Assets to Enhance Preparedness and Response Capabilities to First Responders in Lower Fairfield County; City receives \$50,000 to act as Fiduciary Agent. (100% grant funded).
01/07/20 – Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |

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| <p>5. F30.276
\$240,812.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C63005; Fire Apparatus; Belltown's Private
Contribution Towards Purchase of New Fire Engine;
City to Contribute \$250,000.00 Toward the Total
Purchase Price; City will be Record Owner and Hold
Title.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by Planning Board
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>6. F30.277
\$5,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch & Resurfacing; Patch and
Resurface Stamford's Roadway Infrastructure;
Milling, Overlay, Reconstruction, Associated Fixes
to Public Streets and Associated Subsurface
Replacements for Drainage System.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by Planning Board
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>7. F30.278
\$625,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C65202; Citywide Equipment Replacement &
Upgrade; Replacement of Truck Bodies Rusted
beyond Point of Repair; Removal and Replacement
of Existing Bodies with Steel Bodies; Replacement
of PTO and Valve Tank controls and Undercoating.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by Planning Board
01/09/20 – Held by Board of Finance until 1/14
01/14/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>8. F30.279
\$152,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C65202; Citywide Equipment Replacement &
Upgrade; Alamo Mowing Package; Brush Cutting
Equipment.
01/07/20 – Submitted by Mayor Martin
01/07/20 – Approved by Planning Board
01/09/20 – Held by Board of Finance until 1/14
01/14/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |

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| 9. F30.280 | APPROVAL; Appropriation of Prior Year General Fund Balance as follows : \$500,000 Rainy Day Fund; \$1,500,000 Risk Management Fund; \$3,000 Board of Education/Short Term Capital; \$11,500,000 City/Capital Non-Recurring.
12/27/19– Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 10. F30.285 | REVIEW; FY 2018-19 Certified Annual Financial Report.
01/08/20 – Submitted by David Yanik
01/27/20 – Held in Committee | HELD |
| 11. F30.273 | REVIEW; Discussion of Stamford Public Schools Long-Term Facilities Plan.
01/03/20 – Submitted by Director Handler
01/14/20 – Report Made & Held by Board of Representatives
01/27/20 – Report Made | REPORT MADE |

Secondary Committee: Education

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| ³ 12. F30.274
Not to Exceed
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Project 001213: BOE Long Term Facilities Implementation; Appropriation in the Amount not to Exceed \$250,000 for Professional Services in Support of Drafting, Evaluating and Managing Requests for Qualifications (RFQ) and Requests for Proposals (RFP) for Private Partners to Design, Construct and Manage Public School Facilities.
01/03/20 – Submitted by Director Handler
01/14/20 – Held by Board of Representatives
01/21/20 – Approved by Planning Board
01/27/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 6-2-1 | HELD BY
MACHINE VOTE
29-5-0 |
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Secondary Committee: Education (Failed 2-3-0)

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

There was extensive discussion of this item.

Rep. Curtis read the following statement into the record.

Thank you Mr. President,

³ Video Time Stamp 00:37:24

As elected officials, it is our sworn duty to represent the people of our individual districts and the City of Stamford as a whole to the best of our ability.

There is more than enough blame to go around for the actions and/or inactions of past administrations and elected boards, outside contractors and city employees that brought us to this point .in time.

As a retired Facilities Management Manager, I am offended when this administration publically makes a blanket statement that "We (the City of Stamford) are bad at doing maintenance", or that "we can't do maintenance".

Have we made mistakes? YES! Can we continue making these mistakes? NO!

As .a homeowner, if I were to use the same logic being suggested by the Stamford Asset Management Group, and a major system or systems (heating or air conditioning for example) in my home failed today, I should immediately sell my home and property to a local building contractor for (\$1.00) one dollar, have them build a brand new house for me and the I should lease/rent it back from them for the next 45 to .90 years, instead of getting estimates on repairing or replacing the failed system.

What should I do? What would you do in the same situation?

As the current owners of the school properties, it is ultimately OUR FAILURE that caused this crisis.

- We failed to do our due diligence when it came to properly funding building maintenance.
- We failed our employees by asking them to do more with less.
- We failed to provide adequate management over city employees as well as the two contracted firms that were hired by the City to maintain our buildings.
- We all failed to take a sense of ownership and pride of the buildings.
- We have failed to represent the people of Stamford to the very best of our ability.

The members of this board have received numerous calls and emails on both sides of this issue. Many of the calls and emails are asking us to support the funding to pursue the hiring of a professional firm to vet the P3 proposal, and just as many are asking us not to approve this funding. This isn't about seeking votes; it is about doing what is right for the people of Stamford. A vast number of our constituents as well as many members of this Board have serious .concerns about the proposed plan.

The Stamford Asset Management Group is eager to say that they listened to us and have heard what we are saying. The proof they so eagerly provide is the fact that they changed one word on their PowerPoint .presentation from "THE PLAN" to "A" PLAN, and they wrote and published an amendment to the RfQ 791 that says and J quote ...

"PM (Project Management) firm shall identify alternate means and methods of construction of subject schools, including the feasibility of utilizing permanent pre-fabrication building techniques. The PM firm shall prepare detailed cost estimates for the various alternative construction methods"

Minor word changes and amendments to RFQ requests are not a guarantee that this administration has the will, or desire to do what is right for the taxpayers and children of this City.

We are the owners of 3,000,000 square feet of school buildings, this proposed plan addresses only a third of that square footage. If approved, this P3 proposal will be in effect anywhere from 45-90 years. What about the remaining 2,000,000 square feet? Do we get our collective act together and start doing things better, or do we just give up, and throw the towel in? I say we take ownership, instill pride in our workforce and start doing thing the right way. Yes, it may take longer, but we won't be relinquishing ownership of our buildings.

- ❖ Tomorrow is promised to no one, simply put, r won't be here in 45 years, this administration, and the members of this board will not be here in 45 years?
- ❖ What right do we have to saddle our children, grandchildren and great grandchildren, current and future taxpayers, administrations, and elected boards with such a long term burden?
- ❖ Will the future administrations or elected boards agree or disagree with the decisions we are being asked to make today?
- ❖ Will they want to continue down this unknown path by entering into another P3 venture 5- 10years down the road or, will they decide we made a bad decision and break the contract and resume ownership?

❖

I will not belabor the two examples of the P3 plans that have been referenced in past meetings, Halifax, Nova Scotia and New Orleans, Louisiana.

A third example, Prince George County Maryland, has spent a considerably more time and done more research into pursuing this possibility, but a November 18th 2019 NPR article stated they were only in the bidding stage of the process, a contractor has not yet been selected. So, how that project will eventually turn out is yet unknown.

The majority of the people who have contacted me regarding their concerns with this proposal, are adamant that they do not want to enter a P3 agreement and that they want see other alternatives.

THERE ARE ALTERNATIVES! There are different modes of construction to be researched; there are newer, more efficient heating and air conditioning systems that could be used to retrofit existing buildings.

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

13. [F30.275](#) ADDITIONAL APPROPRIATION (Operating Budget); **FAILED 19-16-0**
Not to Exceed Appropriation in the Amount not to Exceed \$750,000
\$750,000.00 for Preliminary Design, Engineering and Purchasing
of Long Lead Construction Items for Educational
Swing Space.
01/03/20 – Submitted by Director Handler
01/14/20 – Approved by Board of Finance
01/14/20 – Held by Board of Representatives
01/27/20 – Approved by Committee 6-1-2

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

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

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

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

⁴LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, January 21, 2020

7:00 p.m. – Democratic Caucus Room

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

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

⁴ Video Time Stamp 01:58:51

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| 2. LR30.088 | ORDINANCE <u>for publication</u> ; Providing for the Regulation of Exterior Lighting in the City of Stamford.
10/29/19 – Submitted by Bureau Chief Blessing
11/19/19 – Held by Committee 5-0-0
01/21/20 – Approved by Committee, as amended, for publication 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. LR30.065 | ORDINANCE <u>for publication</u> , Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.
04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella. Cottrell and Zelinsky
05/21/19 – Held by Committee 5-0-0
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0
10/22/19 – Held by Committee 6-0-0
11/12/19 – Held at Steering
01/21/20 – Approved by Committee, as amended, for publication 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. LR30.089 | ORDINANCE <u>for publication</u> ; Amending Chapter 19 of the Code of Ordinances, Code of Ethics.
11/07/19 – Submitted by Rep. Stella
11/19/19 – Held by Committee 5-0-0
01/21/20 – Held by Committee 5-0-0 | HELD |

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

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

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

⁵LAND USE/URBAN REDEVELOPMENT COMMITTEE: **Virgil de la Cruz, Co-Chair**
Bradley Michelson, Co-Chair
[Attendance & Votes](#)
[Minutes & Video \(Pt.1 & Pt.2\)](#) Meeting: Wednesday, January 29, 2020
7:00 p.m. – Democratic Caucus Room

Co-Chair Michelson reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs de la Cruz and Michelson and Committee

⁵ Video Time Stamp 02:00:09

Member Reps. Cottrell, Graziosi, Lee, Lion and Sherwood. Absent or excused were Reps. Florio and Summerville. Also present were Reps. Di Costanzo and Zelinsky; Mayor Martin; Kathryn Emmett, Jim Minor, Burt Rosenberg and Cynthia Anger, Law Department; Ralph Blessing, Land Use Bureau Chief; Jim Travers, Garrett Bolella and Frank Petise, Traffic, Transportation and Parking Bureau; Jackie Kaufmann, Carmody Torrance Sandak & Hennessey LLP; and about 15 members of the public.

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

Possibly in Executive Session:

2. [LU30.032](#) RESOLUTION and approval of public hearing; Initiating the Process of the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project.
10/10/19 – Submitted by Bureau Chief Travers
10/30/19 – Held by Committee 4-1-1
11/25/19 – FAILED in Committee 4-4-0
12/03/19 – Held by Full Board 19-16-0
12/09/19 – Held at Steering
01/14/20 – Approved by [Planning Board](#)
01/29/20 – Approved by Committee 4-1-2
- HELD BY MACHINE VOTE 28-6-0**

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

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

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

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

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

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

**6 PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Wednesday, January 15, 2020
5:30 p.m. – Democratic Caucus Room

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

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

⁶ Video Time Stamp 02:25:14

⁷OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, January 28, 2020
7:00 p.m. – Republican Caucus Room

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

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|----------------------------|--|-------------------------------|
| 1. O30.065 | REVIEW; West Main Street Bridge
12/04/2019 – Submitted by Mayor Martin
12/30/19 – Held in Committee 7-0-0
01/28/20 – Report Made & Held by Committee 8-0-0 | REPORT MADE & HELD |
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⁸PARKS & RECREATION COMMITTEE:

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

Dennis Mahoney, Chair
Marion McGarry, Vice Chair
Meeting: Tuesday, January 21, 2020
7:00 p.m. – Republican Caucus Room

Chair Mahoney reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair Mahoney and Committee Member Reps. Aquila, de la Cruz, Giordano, Matherne and Wallace. Absent or excused were Vice Chair McGarry and Committee Member Reps. Pratt and Saftic. Also present were Reps. Sherwood and Zelinsky; Mark McGrath, Director of Operations; Michael Toma, Law Dept.; Sally Sheck, Alex Lionetti, Stan Friedman and Paul Grillo, Sterling Farms Golf Course; Robert Tyska and Michael Briscoe, Golf Commission; Laurie Albano, Superintendent of Recreation; Ken Smith, Terry Connors Rink; Bekim Ukperaj and Hildago Nagashima, Brennan Golf Course; Alan Gerard, Patriotic & Special Events Commission and veteran; and veterans Jim Dudley, Courtland Mehl, Steve Fischer, Chris Munger, Philip Schechter and Alan Sosnowitz.

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|-----------------------------|--|-----------------------------------|
| 1. PR30.038 | RESOLUTION; Approving Lease Modification Agreement between City of Stamford and Stamford Golf Authority/Sterling Farms.
10/09/19 – Submitted by Mayor Martin
10/15/19 – Moved to Pending
10/29/19 – Approved by Planning Board
11/14/19 – Approved by Board of Finance
11/19/19 – Public Hearing Held; No Action Taken due to lack of quorum
01/21/20 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA |
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⁷ Video Time Stamp 02:25:42

⁸ Video Time Stamp 02:25:59

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| 2. PR30.023 | <p>ORDINANCE <u>for publication</u>; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations.
 05/08/19 – Submitted by Reps. Stella and Pratt
 05/13/19 – Moved to Pending
 06/18/19 – Held in Committee 7-0-0
 07/08/19 – Moved to Pending
 09/17/19 – Held by Committee 6-0-0
 10/30/19 – Held by Committee for Public Participation 5-3-0
 11/12/19 – Moved to Pending
 01/21/20 – No Action Taken</p> | NO ACTION TAKEN |
| 3. PR30.040 | <p>RESOLUTION <u>and approval of public hearing</u>; Establishing Fees for the E.G. Brennan Municipal Golf Course for the 2020 Golf Season.
 12/10/19 – Submitted by Mayor Martin
 01/21/20 – Approved by Committee for public hearing 6-0-0</p> | APPROVED ON CONSENT AGENDA |
| 4. PR30.041 | <p>RESOLUTION <u>and approval of public hearing</u>; Establishing Fees for the Terry Conners Ice Rink.
 01/08/20 – Submitted by Mayor Martin
 01/21/20 – Approved by Committee for public hearing 6-0-0</p> | APPROVED ON CONSENT AGENDA |
| 5. PR30.039 | <p>REVIEW; Possible Ordinance Mandating Memorial Day Parade.
 11/08/19 – Submitted by Rep. Zelinsky
 01/21/20 – Report Made</p> | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 4, was made, seconded and approved by unanimous voice vote.

⁹**EDUCATION COMMITTEE:**
[Attendance & Votes](#)
[Minutes & Video \(Pt 1 & Pt 2\)](#)

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Wednesday, January 22, 2020
6:30 p.m. – Democratic Caucus Room

Chair Lutz reported that the Education Committee met as indicated above. In attendance were Chair Lutz and Committee Member Reps. Aquila, de la Cruz, Di Costanzo, Graziosi and Stella. Absent or excused was Rep. Cottrell. Also present were: Reps. Lee, Miller, Moore and Morson; Dr. Tamu Lucero, Superintendent of Schools; Andy George and Jack Bryant, BOE; Erik Larson, Purchasing; Chris Dellaselva, Law Dept.; Jim Lohr, Carpenters' Labor Manager and Miguel Fuentes, Carpenters Local 326.; and members of the public.

⁹ Video Time Stamp 02:27:49

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| 1. E30.047 | APPROVAL; Agreement with Viking Construction for Renovations of Springdale Elementary School Bathrooms.
01/03/20 - Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
01/22/20 – Approved by Committee 5-0-1 | APPROVED ON CONSENT AGENDA (Rep. Stella abstaining) |
| 2. E30.046 | REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities.
11/12/19 – Submitted by President Quinones
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 6-0-0 | REPORT MADE & HELD |
| 3. E30.045 | REVIEW; Modular School Construction Techniques
11/07/19 – Submitted by Reps. Lee and Lutz
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 5-0-0 | REPORT MADE & HELD |
| 4. E30.043 | REVIEW; SPED Budget Update.
09/10/19 – Submitted by Dr. Lucero
10/23/19 – Report Made and Held by Committee 6-0-0
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 5-0-0 | REPORT MADE & HELD |

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

¹⁰HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, January 27, 2020

6:30 p.m. – Legislative Chambers

- and -

Tuesday, February 11, 2020

6:30 p.m. – Democratic Caucus Room

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

¹⁰ Video Time Stamp 02:31:21

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|------------------------------|---|------------------------------------|
| 1. HCD30.025 | PUBLIC HEARING; of the Year 46 CDBG Proposals (2020-21). [01/27/20]
12/05/19 – Submitted by Tara Petrocelli
01/27/20 – Public Hearing Held | REPORT MADE |
| 2. HCD30.026 | WORKSHOP; Subcommittee Review of the Year 46 CDBG Proposals (2020-21).[02/11/20]
12/05/19 – Submitted by Tara Petrocelli
2/11/20 – To be Considered by Committee | TO BE TAKEN UP ON 2/11/2020 |

¹¹**TRANSPORTATION COMMITTEE:**
[Attendance & Votes](#)
[Minutes & Video](#)

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

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

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|----------------------------|--|-------------|
| 1. T30.045 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement and Fees for On-Street Parking.
01/08/20 – Submitted by Reps. Sherwood and Roqueta
01/23/20 – Held by Committee 6-2-0 | HELD |
| 2. T30.046 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages and Lots (Excluding Commuter Parking).
01/08/20 – Submitted by Reps. Sherwood and Roqueta
01/23/20 – Held by Committee 8-0-0 | HELD |
| 3. T30.047 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement and Fees for City-Owned Commuter Parking Lots.
01/08/20 – Submitted by Reps. Sherwood and Roqueta
01/23/20 – Held by Committee 8-0-0 | HELD |

¹¹ Video Time Stamp 02:31:54

4. [T30.044](#) REVIEW; Transportation Projects City-Wide **REPORT MADE**
 Expected to Disrupt Traffic in 2020.
 01/08/20 – Submitted by Jim Travers
01/23/20 – Report Made

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

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

1. [SC30.025](#) REVIEW; Status of Economic Development in **REPORT MADE**
 Stamford.
 01/06/20 – Submitted by Rep. Miller
01/23/20 – Report Made

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: **Matthew Quinones, Chair**

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

MINUTES

1. [APPROVAL](#); January 6, 2020 Regular Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**
2. [APPROVAL](#); January 14, 2020 Special Board Meeting Minutes **APPROVED BY UNANIMOUS VOICE VOTE**

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

¹² Video Time Stamp 02:33:02

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

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