

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, February 5, 2018**, 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.*

AGENDA

INVOCATION: To be delivered by Rev. Robert Jackson.

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Quinones.

ROLL CALL: To be conducted by Clerk of the Board Nabel.

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Nabel.

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, January 8, 2018
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: Annie Summerville, Chair

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

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

Denis Patterson, Vice Chair

Meeting: Tuesday, January 30, 2018

6:30 p.m. – Democratic Caucus Room

1. A30.002 **Police Commission**
Timothy Abbazzia (D) Reappointment
Stamford, CT 06902
Term Expires: 11/30/2021
12/06/17 – Submitted by Mayor Martin
01/30/18 – Approved 7-0-0

2. A30.010 **Fire Commission**
Constance S. Hubbard (D) Reappointment
Stamford, CT 06903
Term Expires: 11/30/2021
12/06/17 – Submitted by Mayor Martin
01/30/18 – Approved 7-0-0

3. A30.017 **Director of Operations**
Ernie A. Orgera (D) Reappointment
Stamford, CT 06907
Term Expires: 11/30/2021
12/06/17 – Submitted by Mayor Martin
01/30/18 – Approved 3-2-2

4. A30.018 **Tax Assessment Board of Appeals**
George F. Sessa (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2020
01/03/18 – Submitted by Mayor Martin
01/30/18 – Approved 7-0-0

5. A30.019 **Citation Hearing Officer**
Donald B. Sherer (U) Reappointment
Stamford, CT 06903
Term Expires: 12/01/2018
01/03/18 – Submitted by Mayor Martin
01/30/18 – Approved 7-0-0

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Meeting: Monday, January 22, 2018

6:30 p.m. – Democratic Caucus Room

1. F30.024 Overview of Department of Administration with Director Handler.
12/27/17 – Submitted by President Quinones
01/22/18 – Held in Committee

2. [F30.025](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$150,000.00 Illegal Housing Units Status Database; Digitalize all the historic building and tax information; verify the legal status of dwellings; make information available to city departments.
01/03/18 - Submitted by Mayor Martin
01/09/18 – Approved by [Planning Board](#)
01/11/18 – Approved by Board of Finance
01/22/18 – Approved by Committee 10-0-0

3. [F30.026](#) APPROVAL; Appropriate prior year general fund
\$9,824,222.00 balance as follows: \$2,000,000 Rainy Day Fund; ~~\$7,324,222~~ \$7,251,392 Capital Nonrecurring; ~~and~~ \$500,000 Risk Management Fund; ~~and~~ \$72,830 BOE Short Term Capital.
01/03/18 - Submitted by Mayor Martin
01/11/18 – To be considered by Board of Finance
01/22/18 – Held in Committee

4. [F30.027](#) APPROVAL; Appropriate prior year Parking Fund
\$979,423.00 Balance as follows: \$979,423, Capital Nonrecurring.
01/03/18 - Submitted by Mayor Martin
01/11/18 – Approved by Board of Finance
01/22/18 – Approved by Committee 10-0-0

5. [F30.028](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$979,423.00 Emergency repairs in the three city owned garages (Bell Street, Bedford Street, and Summer Street); Electrical upgrade and necessary surveillance equipment.
01/03/18 - Submitted by Mayor Martin
01/09/18 – Approved by [Planning Board](#)
01/11/18 – Approved by Board of Finance
01/22/18 – Approved by Committee 10-0-0

6. [F30.029](#) REJECTION; Capital Project Closeout
 \$2,050,695.00 Recommendations: CP0086 South End Collector Road - 2,000,000.00; CP3347 Harbor Point Shuttle Bus - \$42,373.00; CP3347 Harbor Point Shuttle Bus - \$8,322.00.
 01/03/18 – Submitted by Mayor Martin
 01/09/18 – Approved by [Planning Board](#)
 01/11/18 – No Action Taken by Board of Finance
01/22/18 – No Action Taken by Committee
7. [F30.033](#) REVIEW; State Statutes & City Policies requiring residents to register motor vehicles and pay Personal Property Taxes in the municipality where they are primarily garaged and used.
 01/03/18 - Submitted by Reps. Morson, Roqueta and Graziosi
01/22/18 – Held in Committee
8. [F30.034](#) REVIEW; FY2017 Comprehensive Annual Financial Report.
 01/03/18 - Submitted by Rep. Di Costanzo
01/22/18 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Wednesday, January 24, 2018

6:00 p.m. – Republican Caucus Room

1. [LR30.023](#) REVIEW; Overview of Operations of Legal Department with Director Kathryn Emmett.
 12/17/17 – Submitted by President Quinones
01/24/18 – Report Made
2. [LR30.003](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove Section II.A.7
 12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0
01/24/18 – Failed in Committee 1-5-0

3. [LR30.024](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section III.B.3 and add Section III.B.5 re: placing items on the Pending Agenda and quarterly review thereof.
01/3/18 – Submitted by Reps. Lion and Sherwood
01/24/18 – Approved by Committee, as amended, 5-2-1
4. [LR30.006](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.A–III.A to specify that all committee members shall have one vote
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0
01/24/18 – Failed in Committee 1-7-0
5. [LR30.009](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.B–III.B regarding the composition of the Steering Committee and votes of Steering Committee members
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0
01/24/18 – Failed in Committee 1-7-0
6. [LR30.010](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.B–III.B regarding the election of a Temporary Chair of the Steering Committee in the absence of the President and the Majority Leader
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0
01/24/18 – Failed in Committee 7-0-1

7. [LR30.011](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section ~~IV.B~~~~III.B~~ to clarify who can make nominations to fill vacancies in citywide elective office
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0
01/24/18 – Held by Committee 8-0-0

8. [LR30.013](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to change wording in Section ~~IV.C.7~~ ~~III.C.7~~
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0
01/24/18 – Held by Committee 9-0-0

9. [LR30.020](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section ~~IV.VI~~ increasing the postage allowance from \$750 to \$1000 and make other wording changes.
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 8-1-0
01/24/18 – Failed, as amended, 2-6-0

10. [LR30.017](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to require a) notice to all members of the Board when a legal opinion is requested, b) tracking of all legal opinion requests on the agenda (either the requesting committee or L&R); and c) review of all legal opinions by the Board
12/06/17 – Submitted by Reps. McMullen, Matherne and Cottrell
12/21/17 – Held by Committee 9-0-0
01/24/18 – Held by Committee 8-0-0

11. [LR30.025](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to Allow a Public Participation Session of not more than 15 Minutes at all Board Meetings and Allowing Each Individual not more than 3 Minutes.
01/3/18 – Submitted by Rep. Zelinsky
01/24/18 – Held by Committee 8-0-0

12. [LR30.026](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to Clarify the role of secondary committees.
01/3/18 – Submitted by President Quinones
01/24/18 – Held by Committee 8-0-0
13. [LR30.027](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to Clarify the roles of Sponsors and Co-Sponsors; Can members co-Sponsor items submitted by the Mayor; How/If 3rd parties can submit items to the Board (other than as specified in Code).
01/3/18 – Submitted by President Quinones
01/24/18 – Held by Committee 8-0-0
14. [LR30.022](#) ORDINANCE for publication; Amending Code §123-5 to conform to Public Act 17-176.
12/18/17 – Submitted by President Quinones
01/24/18 – Approved by Committee 7-0-1
15. [LR30.019](#) REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.
12/07/17 – Submitted by Rep. Zelinsky
01/24/18 – Held by Committee 8-0-0

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

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, January 17, 2018
6:30 p.m. – Republican Caucus Room

1. [P30.002](#) REVIEW; Overview of Human Resources Department.
01/02/18 – Submitted by President Quinones
01/17/18 – Report Made
2. [P30.001](#) ORDINANCE for public hearing and final adoption; Designating the position of Building Official as an unclassified position in accordance with Sec. C5-20-15(g) of the Charter of the City of Stamford.
12/06/17 – Submitted by Mayor Martin
12/20/17 – Approved by Committee 7-0-0
01/17/18 – Approved by Committee 9-0-0

3. [P30.003](#) REVIEW; Policy and Actions Resulting in the Separation of Service of Ms. McArthur.
01/03/18 – Submitted by Mayor Martin
01/17/18 – Report Made

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Wednesday, January 31, 2018

6:00 p.m. – Democratic Caucus Room

1. LU30.002 REVIEW; Overview of Land Use Bureau with Land Use Bureau Chief Ralph Blessing.
01/02/18 – Submitted by President Quinones
01/31/18 – Held in Committee

- 2 [LU30.003](#) RESOLUTION and public hearing; Approving an Agreement between the City of Stamford and BLT for a Land Swap at 1 Elmcroft Road.
01/03/18 – Submitted by Mayor Martin
09/12/17 – Approved by [Planning Board](#)
01/11/18 – Approved by Board of Finance
01/31/18 – Approved 7-0-0

OPERATIONS COMMITTEE:

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

[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, January 23, 2018

6:00 p.m. – Democratic Caucus Room

1. [O30.002](#) REVIEW; Overview of Operations Department with Director Ernie Orgera.
12/27/17 – Submitted by President Quinones
01/23/18 – Report Made

2. [O30.003](#) ORDINANCE for publication; Amending [Section 214-29](#), Excavation Permit Required, to Update Street Opening Permit Procedures.
01/03/18 – Submitted by Mayor Martin
01/23/18 – Held in Committee 8-0-0

3. [O30.004](#) RESOLUTION and approval of public hearing;
Establishing Fees as Provided by Section 214-
29.
01/03/18 – Submitted by Mayor Martin
01/23/18 – Held in Committee 8-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, January 25, 2018
6:00 p.m. – Republican Caucus Room

1. [PS30.003](#) REVIEW; Overview of Public Safety Department
with Director Ted Jankowski.
12/27/17 – Submitted by President Quinones
01/25/18 – Report Made

**PARKS & RECREATION
COMMITTEE:**

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

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, January 16, 2018
6:00 p.m. – Democratic Caucus Room

1. [PR30.002](#) REVIEW; Overview of City Parks Department
and Recreation Department with Parks &
Facilities Manager Kevin Murray and
Superintendent of Recreation Laurie Albano.
01/02/18 – Submitted by President Quinones
01/16/18 – Report Made
2. [PR30.001](#) RESOLUTION and approval of public hearing;
Adopting the City of Stamford Parks &
Recreation Commission Parks & Recreation
Facility Regulations, per Code §175-1.
12/27/17 – Submitted by Parks & Recreation
Commission
01/16/18 – Held in Committee 9-0-0
3. [PR30.003](#) RESOLUTION and approval of public hearing;
Approving Rate Increases for the 2018 Season at
the E. Gaynor Brennan Golf Course.
01/03/18 – Submitted by Mayor Martin
01/16/18 – Approved by Committee 9-0-0

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

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Monday, January 29, 2018
6:00 p.m. – Republican Caucus Room

1. E30.009 REVIEW; Student Advisory Council 2017-18. Topic: "Connection Time" (at 6:00 p.m.)
01/03/18 – Submitted by Rep. Lutz
01/29/18 – Held in Committee
2. E30.006 REVIEW; Overview of Board of Education with Board of Education President David Mannis (at 7:00 p.m.)
01/02/18 – Submitted by President Quinones
01/29/18 – Held in Committee
3. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. (at 7:00 p.m.)
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Held In Committee 5-0-0
01/29/18 – Report Made & Held in Committee
4. [E30.007](#) REVIEW; ECS Funding and Potential for Proposed Legislation. (at 7:00 p.m.)
01/03/18 – Submitted by Rep. Lutz
01/29/18 – Report Made
5. E30.008 APPROVAL; School Liaison Assignments To Committee Members. (at 7:00 p.m.)
01/03/18 – Submitted by Rep. Lutz
01/29/18 – Approved 6-0-0

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**
[Attendance](#)
[Minutes](#) & [Video \(Pt 1 & Pt 2\)](#)

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Thursday, February 1, 2018
6:00 p.m. – Legislative Chambers

1. HCD30.02 PUBLIC HEARING; of the Year 44 CDBG Proposals (2018-19).
12/28/17 – Submitted by Rep. DePina
02/01/18 – Public Hearing Held

TRANSPORTATION COMMITTEE:

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

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

Steven Kolenberg, Chair

Robert “Gabe” DeLuca, Vice Chair

Meeting: Thursday, January 18, 2018

7:00 p.m. – Republican Caucus Room

1. [T30.006](#) REVIEW; Overview of Transportation Bureau with Jim Travers, Transportation Bureau Chief.
01/02/18 – Submitted by President Quinones
01/18/18 – Report Made
2. T30.004 REVIEW; Progress of [Chapter 231, § 231-6.C of the Code of Ordinances](#) - 120 hour limit on parking.
12/14/17 – Submitted by Rep. Kolenberg and President Quinones
01/18/18 – Report Made

STATE & COMMERCE COMMITTEE:

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

[Minutes](#) & [Video](#) ([Pt 1](#) & [Pt 2](#))

Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Monday, January 29, 2018

6:00 p.m. – Democratic Caucus Room

1. SC30.006 REVIEW; City of Stamford's Legislative Priorities.
01/03/18 – Submitted by Rep. Miller
01/29/18 – Held in Committee
2. [SC30.004](#) REVIEW; Overview of Economic Development Department with Thomas Madden, Director of Economic Development.
01/02/18 – Submitted by President Quinones
01/29/18 – Report Made
3. [SC30.001](#) REVIEW; Enterprise Zone
12/06/17 – Submitted by Rep. Miller
01/29/18 – Report Made
4. [SC30.002](#) REVIEW; Innovation District
12/06/17 – Submitted by Rep. Miller
01/29/18 – Report Made
5. [SC30.003](#) REVIEW; Branding Project
12/06/17 – Submitted by Rep. Miller
01/29/18 – Report Made

6. [SC30.007](#) RESOLUTION; Sense of the Board Commending the Decision of the Registrars of Voters to provide “I Voted” Stickers.
01/03/18 – Submitted by Mayor Martin
01/29/18 – Failed in Committee 1-2-1

MINUTES

1. [January 2, 2018 Regular Board Meeting](#)