

*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 Rep. _____.

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

APPOINTMENTS COMMITTEE: Annie Summerville, Chair
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

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

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

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

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

FISCAL COMMITTEE: **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

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 infor available to city
 departments.
 01/03/18 - Submitted by Mayor Martin
 01/09/18 – Approved by [Planning Board](#)
 01/11/18 – To be considered by Board of Finance

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

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 – To be considered by Board of Finance

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 – To be considered by Board of Finance

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 – To be considered by Board of Finance

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

8. [F30.034](#) REVIEW; FY2017 Comprehensive Annual Financial Report.
01/03/18 - Submitted by Rep. Di Costanzo

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Wednesday, January 24, 2018
6:00 p.m. – Democratic Caucus Room

1. LR30.023 REVIEW; Overview of Operations of Legal Department with Director Kathryn Emmett.
12/17/17 – Submitted by President Quinones
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
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
4. [LR30.006](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.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
5. [LR30.009](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.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

6. [LR30.010](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.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
7. [LR30.011](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.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
8. [LR30.013](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to change wording in Section IV.C.7
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0
9. [LR30.020](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section VII 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
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

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
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
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
14. [LR30.022](#) ORDINANCE for publication; Amending Code §123-5 to conform to Public Act 17-176.
12/18/17 – Submitted by President Quinones
15. [LR30.019](#) REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.
12/07/17 – Submitted by Rep. Zelinsky

PERSONNEL COMMITTEE:

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
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

Possibly in Executive Session:

3. P30.003 REVIEW; Policy and Actions Resulting in the Separation of Service of Ms. McArthur.
01/03/18 – Submitted by Mayor Martin

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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
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
11/28/17 – Approved by Planning Board
01/11/18 – To be considered by Board of Finance

OPERATIONS COMMITTEE:

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, January 25, 2018

6:00 p.m. – Democratic Caucus Room

1. PS30.003 REVIEW; Overview of Public Safety Department with Director Ted Jankowski.
12/27/17 – Submitted by President Quinones

**PARKS & RECREATION
COMMITTEE:**

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
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
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

EDUCATION COMMITTEE:

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

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
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
4. [E30.007](#) REVIEW; ECS Funding and Potential for Proposed Legislation. (at 7:00 p.m.)
01/03/18 – Submitted by Rep. Lutz
5. E30.008 APPROVAL; School Liaison Assignments To Committee Members. (at 7:00 p.m.)
01/03/18 – Submitted by Rep. Lutz

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

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

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Robert “Gabe” DeLuca, Vice Chair
Meeting: Thursday, January 18, 2018
7:00 p.m. – Republican Caucus Room

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| 1. T30.006 | REVIEW; Overview of Transportation Bureau with Jim Travers, Transportation Bureau Chief.
01/02/18 – Submitted by President Quinones | PLACE ON THE
FEBRUARY
AGENDA |
| 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 | PLACE ON THE
FEBRUARY
AGENDA |

STATE & COMMERCE COMMITTEE:

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
2. SC30.004 REVIEW; Overview of Economic Development
Department with Thomas Madden, Director of
Economic Development.
01/02/18 – Submitted by President Quinones
3. SC30.001 REVIEW; Enterprise Zone
12/06/17 – Submitted by Rep. Miller
4. SC30.002 REVIEW; Innovation District
12/06/17 – Submitted by Rep. Miller
5. SC30.003 REVIEW; Branding Project
12/06/17 – Submitted by Rep. Miller
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

MINUTES

1. January 2, 2018 Regular Board Meeting