

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, March 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: Meeting: Monday, February 12, 2018
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
7:00 p.m. – Democratic Caucus Room

1. [S30.001](#) RESOLUTION; Creating the 30th Board Special Communications Committee
02/01/18 – Submitted by President Quinones

APPOINTMENTS COMMITTEE: Annie Summerville, Chair

[Attendance](#)

Denis Patterson, Vice Chair

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

Meeting: Tuesday, February 27, 2018
6:30 p.m. – Democratic Caucus Room

1. A30.020 **Arts and Culture Commission**
Lisa Cuscuna (I) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
02/06/18 – Submitted by Mayor Martin
02/27/18 – No Action Taken

2. A30.021 **Arts and Culture Commission**
Michael E. Moran (R) Reappointment
Stamford, CT 06807
Term Expires: 12/1/2020
02/06/18 – Submitted by Mayor Martin
02/27/18 – No Action Taken

3. A30.022 **Environmental Protection Board**
Gary H. Stone (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
02/06/18 – Submitted by Mayor Martin
02/27/18 – Did not Attend/No Action Taken

4. A30.023 **Parks and Recreation Commission**
David B. Winston (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2019
02/06/18 – Submitted by Mayor Martin
02/27/18 – No Action Taken

5. A30.024 **Planning Board**
Michael A. Buccino (D) Repl. Fishman
Stamford, CT 06902
Term Expires: 12/01/2019
02/06/18 – Submitted by Mayor Martin
02/27/18 – No Action Taken

6. A30.025 **Planning Board - Alternate**
Claire Fishman (D) Repl. Buccino
Stamford, CT 06902
Term Expires: 12/01/2020
2/6/18-Submitted by Mayor Martin
02/27/18 – No Action Taken

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

Monica Di Costanzo, Chair
Anzelmo Graziosi, Vice Chair
Meeting: Wednesday, February 21, 2018
7:00 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
02/21/18 – Held in Committee

2. [F30.040](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$101,204.00 Homeland Security FY 16/17; Pre-determined Share of the Costs to Sustain UASI Interoperable Radio System; as Fiduciary, Stamford will issue payment to the vendor.
02/06/18 – Submitted by Mayor Martin
02/08/18 – Approved by Board of Finance
02/21/18 – Approved by Committee 10-0-0

3. [F30.041](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$101,204.00 Homeland Security FY 17/18; Pre-determined Share of the Costs to Sustain UASI Interoperable Radio System; as Fiduciary, Stamford will issue payment to the vendor.
02/06/18 – Submitted by Mayor Martin
02/08/18 – Approved by Board of Finance
02/21/18 – Approved by Committee 10-0-0

4. [F30.042](#) ADDITIONAL APPROPRIATION (Operating
\$86,842.00 Budget); Hiring of Seasonal Custodian Positions Upgraded to Full-Time per Settlement Agreement.
02/06/18 – Submitted by Mayor Martin
02/27/18 – To be Considered by Board of Finance
02/21/18 – Held by Committee

5. [F30.043](#) ADDITIONAL APPROPRIATION (Operating
\$60,000.00 Budget); Transfer Funds from Contingency to
\$45,000.00 Registrar of Voters Primary Account; Funds Depleted During September 2017 Primary.
02/06/18 – Submitted by Mayor Martin
02/08/18 – Approved by Board of Finance
02/21/18 – Approved by Committee 9-0-1

6. [F30.044](#) ADDITIONAL APPROPRIATION (CapitalBudget);
\$250,000.00 Citywide Manhole & Basin; Resconstruction and
Adjustments of Manholes and Basins; Work Is
Critical To Protect The Safety of the Public.
02/06/18 – Submitted by Mayor Martin
02/06/18 – Approved by Planning Board
02/08/18 – Approved by Board of Finance
02/21/18 – Approved by Committee 10-0-0

7. [F30.045](#) RESOLUTION; Amending the Capital Budget for
Fiscal Year 17/18 by Adding an Appropriation of
\$250,000.00 for the Citywide Manhole and Basin
Project and Authorizing \$250,000 General
Obligation Bonds of the City to Meet Said
Appropriation.
02/06/18 – Submitted by Mayor Martin
02/08/18 – Approved by Board of Finance
02/21/18 – Approved by Committee 10-0-0

8. [F30.037](#) RESOLUTION; Changing the Date of the Special
Budget Meeting from May 8, 2018 to May 1, 2018.
02/02/18 – Submitted by Rep. Di Costanzo
02/21/18 – Approved by Committee 9-0-1

9. [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
02/21/18 – Report Made

10. F30.035 REVIEW; Real Property Revaluation.
02/01/18 – Submitted by Rep. Di Costanzo
02/21/18 – Report Made

11. [F30.036](#) REVIEW; BOR Budget Recommendations.
01/30/18 – Submitted by President Quinones
02/21/18 – Report Made

12. [F30.038](#) REVIEW; Budget Book Overview.
02/02/18 – Submitted by Rep. Di Costanzo
02/21/18 – Report Made

13. [F30.039](#) REVIEW; FY 2017-2018 Second Quarter Projection.
02/02/18 – Submitted by Rep. Di Costanzo
02/21/18 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Wednesday, February 28, 2018

6:30 p.m. – Democratic Caucus Room

1. [LR30.022](#) ORDINANCE for public hearing and final adoption;
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
02/28/18 – Approved by Committee 7-0-1
2. [LR30.032](#) ORDINANCE for publication; Amending [Chapter 248, Article I](#) of the Code of Ordinances; Penalties for Violations of Zoning Regulations.
02/07/18 – Submitted by Mayor Martin and President Quinones
02/28/18 – Approved by Committee 7-0-1
3. [LR30.033](#) ORDINANCE for publication; Amending [Code Section 23-18.12](#); Disqualification of Contractors from Bidding on City Contracts.
02/07/18 – Submitted by Mayor Martin
02/28/18 – Withdrawn by Administration
4. [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
02/28/18 – Approved by Committee 6-2-0

5. [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 In Committee 9-0-0
01/24/18 – Held in Committee 8-0-0
02/28/18 – Approved by Committee as amended 7-1-0

6. [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 in Committee
02/28/18 – Failed in Committee 2-6-0

7. [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 in Committee
02/28/18 – Approved by Committee 7-0-0

8. [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 in Committee
02/28/18 – Approved by Committee 8-0-0

9. [LR30.029](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to Remove Section VI (Postage Allowance).
01/31/18 – Submitted by Reps. Lion and Miller
02/28/18 – Approved by Committee 7-1-0

4. [LU30.006](#) RESOLUTION and public hearing; Approving the Purchase Of 41 Main Street By The City From RBS Americas Property Corp.
01/22/18 – Submitted by Mayor Martin
01/23/18 – Approved by [Planning Board](#)
02/08/18 – Approved by Board of Finance
02/26/18 – Approved by Committee 6-0-0

5. [LU30.007](#) RESOLUTION; Approving the Completion Agreement Among RBS Americas Property Corp., City of Stamford and Clinton Court Condominium Association.
01/22/18 – Submitted by Mayor Martin
01/23/18 – Approved by [Planning Board](#)
02/08/18 – Approved by Board of Finance
02/26/18 – Approved by Committee 6-0-0

6. LU30.008 REVIEW; the Zoning Enforcement Process, Illegal Housing, and the Exploration of Measures to Actively Pursue Violators Timely and Efficiently.
02/07/18 – Submitted by Rep. Roqueta
02/26/18 – Held in Committee

OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, February 27, 2018
6:30 p.m. – Republican Caucus Room

1. [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
02/27/18 – Approved by Committee, as amended, 6-0-2

2. [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
02/27/18 – Approved by Committee 8-0-0

3. O30.007 REVIEW; Citizens Services Department Update.
01/22/18 – Submitted by President Quinones
02/27/18 – Report Made

4. [O30.008](#) REVIEW; WPCA Overview.
01/30/18 – Submitted by Rep. Jacobson
02/27/18 – Report Made

5. O30.005 REVIEW; Snowplowing by City during January 4,
2018 Snowstorm.
01/08/18 – Submitted by Rep. Zelinsky
02/27/18 – Report Made

6. O30.009 REVIEW; Christmas Tree Removal Plan.
01/2418 – Submitted by Rep. Cottrell
02/27/18 – Report Made

7. O30.010 REVIEW; How to Hold Residents/ Businesses
Accountable for Sidewalk Clearing After
Snowstorms.
01/2418 – Submitted by Rep. Cottrell
02/27/18 – Report Made

8. O30.011 REVIEW; Snow Removal Plan.
01/2418 – Submitted by Rep. Cottrell
02/27/18 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**
[Attendance](#) & [Votes](#)
Minutes & Video

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, March 1, 2018
6:00 p.m. – Republican Caucus Room

1. PS30.004 REVIEW; Status of State Testing and Reporting
Requirements on Water Quality and
Consideration of Changes to City of Stamford
Testing and Reporting Requirements.
02/07/18 – Submitted by Rep. Nabel
03/01/18 – Report Made

**PARKS & RECREATION
COMMITTEE:**

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

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair

Meeting: Monday, February 26, 2018
6:00 p.m. – Republican Caucus Room

1. [PR30.003](#) RESOLUTION and 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
02/26/18 – Approved by Committee 6-0-0

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
02/26/18 – Approved by Committee 6-0-0

3. PR30.004 REVIEW; Maintenance, Upkeep and Future Plans for Marinas.
02/07/18 – Submitted by Reps. Sherwood and Figueroa
02/26/18 – Report Made and Held

4. PR30.005 REVIEW; Fee Structure for Marinas.
02/07/18 – Submitted by Reps. Sherwood and Figueroa
02/26/18 – Report Made

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

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Thursday, February 15, 2018
6:00 p.m. – Republican Caucus Room

5. E30.006 REVIEW; Overview of Board of Education with Board of Education President David Mannis
01/02/18 – Submitted by President Quinones
01/29/18 – Held in Committee
02/15/18 – Held in Committee

2. E30.012 REVIEW; Stamford Public Schools Update; Current Issues Facing Stamford Public Schools That Fall Under Board of Representatives' Jurisdiction.
02/07/18 – Submitted by Rep. Lutz
02/15/18 – Held in Committee

3. [E30.010](#) RESOLUTION; Amending [Res. 2681](#) re: School Building Committee.
01/22/18 – Submitted by President Quinones
02/15/18 – Held in Committee

4. E30.001 REVIEW; Discussion of the Stamford Public Schools Recycling initiatives and the role of the city's operation department.
12/06/17 – Submitted by Rep. Lutz and President Quinones
12/11/17 – Held at Steering
01/08/18 –Held at Steering
02/15/18 – Report Made

5. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
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
02/15/18 – Report Made & Held in Committee

6. E30.011 REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals.
02/07/18 – Submitted by Rep. Lutz
02/15/18 – Report Made & Held in Committee

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

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

Attendance & Votes
Minutes & Video

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Thursday, February 15, 2018
6:30 p.m. – Democratic Caucus Room
- and -

Meeting: Saturday, March 3, 2018
9:00 a.m. – Democratic Caucus Room

1. [HCD30.003](#) WORKSHOP; for Subcommittees to review Year 44 CDBG Funding Requests (date: Thursday, February 15, 2018)
02/07/18 – Submitted by Rep. DePina
02/15/18 – Report Made
2. HCD30.004 MEETING WITH MAYOR; to Reconcile Subcommittees' Recommendations for Year 44 CDBG Funding Requests (date: Saturday, March 3, 2018)
02/07/18 – Submitted by Rep. DePina

TRANSPORTATION COMMITTEE: **Steven Kolenberg, Chair - Cancelled**
Robert "Gabe" DeLuca, Vice Chair
~~Meeting: Thursday, February 22, 2018–~~
~~7:00 p.m. – Republican Caucus Room~~

1. [T30.005](#) ORDINANCE for publication; Amend [§231-5.B of the Code of Ordinances](#) to Require Days and Hours of Operation to be posted on all Parking Meters and Meter Pay Stations.
12/26/17 – Submitted by Reps. Graziosi and Morson
2. T30.007 REVIEW; Better Education of Pedestrians on Street Crossing.
02/07/18 – Submitted by Rep. Zelinsky

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair
Meeting: Thursday, March 1, 2018
7:00 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
03/01/18 – Report Made
2. SC30.004 REVIEW; Meeting with State Legislators re: 2017 State Legislative Accomplishments and Proposed 2018 General Assembly Legislative Initiatives.
12/06/2017 – Submitted by Rep. Miller
03/01/18 – Report Made

MINUTES

1. [February 5, 2018 Regular Board Meeting](#)