

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, April 2, 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 Deacon Jones.

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:

1. RESOLUTION; [Congratulating Stamford High School students](#) on their selection to participate in the National Center for Earth and Space Science Education (NCESSSE) Mission 12 to the International Space Station (ISS).
03/03/18 – Submitted by President Quinones
2. RESOLUTION; [Congratulating Westhill High School students](#) on their participation in the *Veterans History Project* (VHP).
03/03/18 – Submitted by President Quinones

3. RESOLUTION; [Congratulating Dudley N. Williams, Jr.](#) on being named Stamford Citizen of the Year 2017.
03/05/18 – Submitted by President Quinones and Rep. DePina
4. RESOLUTION; [Congratulating the State of Israel](#) on 70 years of Independence.
03/05/18 – Submitted by Reps. Nabel and Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, March 12, 2018
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, March 27, 2018
6:00 p.m. – Democratic Caucus Room
- and -

Attendance & Votes
Minutes & Video

Meeting: Monday, April 2, 2018
6:00 p.m. – Democratic Caucus Room

1. 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
03/27/18 – No Action Taken
04/02/18 – To be considered by Committee
2. A30.026 **Old Town Hall Redevelopment Agency (OTHRA)**
Mary Fedeli (R) Repl. Day
Stamford, CT 06907
Term Expires: 12/1/2022
03/06/2018 – Submitted by Mayor Martin
03/27/18 – No Action Taken
04/02/18 – To be considered by Committee

3. A30.027 **Old Town Hall Redevelopment Agency (OTHRA)**
David Kooris (D) Repl. Bosak
Stamford, CT 06905
Term Expires: 12/1/2018
03/06/2018 – Submitted by Mayor Martin
03/27/18 – No Action Taken
04/02/18 – To be considered by Committee
4. A30.028 **Old Town Hall Redevelopment Agency (OTHRA)**
Gail Okun (U) Repl. Curtin
Stamford, CT 06903
Term Expires: 12/1/2021
03/06/2018 – Submitted by Mayor Martin
03/27/18 – No Action Taken
04/02/18 – To be considered by Committee
5. A30.029 **Patriotic and Special Events Commission**
Amy Livolsi (D) Repl. Lorenti
Stamford, CT 06907
Term Expires: 12/1/2020
03/06/2018 – Submitted by Mayor Martin
03/27/18 – No Action Taken
04/02/18 – To be considered by Committee
6. A30.030 **Zoning Board of Appeals**
Larry Gilmore (D) Repl. Hoch
Stamford, CT 06903
Term Expires: 12/1/2020
03/06/2018 – Submitted by Mayor Martin
03/27/18 – No Action Taken
04/02/18 – To be considered by Committee

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Meeting: Monday, March 26, 2018

6:30 p.m. – Democratic Caucus Room
- and -

Attendance & Votes
Minutes & Video

Meeting: Monday, April 2, 2018

6:00 p.m. – Republican Caucus Room

1. [F30.046](#)
\$31,990.00 ADDITIONAL APPROPRIATION (Grants Budget);
Electronic Citation Program; Funding from CT Dept.
of Transportation to Implement a Computerized
System to Issue, Track and Transmit Traffic
Citations. (100% grant funded)
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 6-0-1

2. [F30.047](#)
\$6,300.00 ADDITIONAL APPROPRIATION (Grants Budget);
Provides Support For Medical Reserve Corp, a
Volunteer Unit Trained to Assist During Public
health Emergencies; Funds will be Used to Pay for
Supplies. (100% grant funded)
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 8-0-0

3. [F30.048](#)
\$15,871.00 ADDITIONAL APPROPRIATION (Grants Budget);
Dental Sealant Program; Program Fully Funded by
State, Additional Appropriation Required due to
Increase in the Award. (100% grant funded)
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 8-0-0

4. [F30.049](#)
\$700,000.00 ADDITIONAL APPROPRIATION (Operating
Budget); Transfer funds that are needed to cover Q2
Projections for FY17/18 Public Safety, Health and
Welfare; Shortfall in Differential Account for Fire
(\$200,000); Shortfall in Patrol/Overtime for Police
(\$500,000).
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance
03/26/18 – Held in Committee 8-0-0
04/02/18 – To be Considered by Committee

5. [F30.054](#) REJECTION; Capital Project Closeout: Project No. CP7419, Public Safety Equipment Replacement and Upgrade.
\$132,806.00
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by [Planning Board](#)
03/08/18 – No Action Taken by Board of Finance
03/26/18 – No Action Taken by Committee
6. [F30.050](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$132,806.00 Fire Apparatus; To Cover Arbitration Award: Damages to Springdale for Breach of Obligation to Provide Apparatus by Failing to Reimburse Springdale for its Expenditure to Replace Rescue Vehicle in 2003.
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by [Planning Board](#)
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 8-0-1
7. [F30.051](#) REJECTION; Capital Project Closeout: Project No. C5B005, Boyle Stadium.
\$146,752.42
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by [Planning Board](#)
03/08/18 – No Action Taken by Board of Finance
03/26/18 – No Action Taken by Committee
8. [F30.052](#) ADDITIONAL APPROPRIATION (Capital Budget)
\$146,752.42 Boyle Stadium Renovation/Upgrade.
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by [Planning Board](#)
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 9-0-0
9. [F30.053](#) RESOLUTION; Amending the Capital Budget for
Fiscal Year 17/18 by Adding an Appropriation of \$146,753 for the Boyle Stadium Project and Authorizing \$146,753 General Obligation Bonds of the City to meet said Appropriation.
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance
03/26/18 – Approved by Committee 9-0-0

Under a Suspension of the Rules:

10. [F30.055](#) RESOLUTION; Authorizing an Application for the Brownfield Area-Wide Revitalization Planning Program.
03/20/18 – Submitted by Mayor Martin
03/26/18 – Approved by Committee 7-0-2

LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Thursday, March 22, 2018

7:00 p.m. – Democratic Caucus Room

1. [LR30.032](#) ORDINANCE for public hearing and final adoption; 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
03/22/18 – Approved by Committee, as amended, 8-0-0
2. [LR30.019](#) REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.
12/07/17 – Submitted by Reps. Zelinsky and Patterson
01/24/18 – Held in Committee
02/28/18 – Held in Committee
03/22/18 – Report Made and Held
3. LR30.035 REVIEW; Amending [Chapter 214, Article V](#), Outdoor Dining.
02/16/18 – Submitted by Rep. Zelinsky
03/22/18 – Report Made
4. [LR30.036](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to add a public participation session.
03/07/18 – Submitted by Rep. Cottrell, Sherwood, Zelinsky, Lutz, Aquila, Summerville, Matherne and Nabel
03/22/18 – Held in Committee 5-3-0

Secondary Committee: Communications – No Action Taken

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

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, March 28, 2018
6:30 p.m. – Republican Caucus Room

Possibly in Executive Session:

1. P30.004 REVIEW; Policies and Procedures leading to Settlement Agreement dated May 30, 2017 wherein Certain Seasonal Custodian Positions were Upgraded to Full Time.
03/05/18 – Submitted by Reps. Graziosi and Morson
03/28/18 – Report Made

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:
Attendance
[Minutes](#) and [Video](#)

Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair
Meeting: Wednesday, March 28, 2018
7:00 p.m. – Democratic Caucus Room

1. 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
03/28/18 – Report Made
2. LU30.010 REVIEW; Need for an Architectural Review Board for Commercial and Residential Buildings of Two or More Families.
02/18/18 – Submitted by Reps. Graziosi and Morson
03/28/18 – Report Made
3. LU30.009 REVIEW; Review and Update on Old Town Hall Redevelopment Agency (OTHRA).
02/07/18 – Submitted by Rep. Zelinsky
02/12/18 – Moved to Pending
03/28/18 – Report Made

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair - CANCELLED

Meeting: Wednesday, March 21, 2018

6:30 p.m. — Republican Caucus Room

1. [O30.003](#) ORDINANCE for public hearing and final adoption; 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 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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Monday, March 19, 2018

7:30 p.m. – Republican Caucus Room

1. [PS30.008](#) ORDINANCE for publication; Prohibiting Wastes Generated from Oil and Gas Drilling and Extraction Activities.
03/05/18 – Submitted by Reps. Sherwood, Kolenberg, Jacobson, Lion, Aquila, Matherne, Cottrell, Lutz, Graziosi, Roqueta, Saftic, Pendell, Summerville, McGarry and Patterson
03/19/18 – Approved by Committee 8-0-0

Possibly in Executive Session:

2. PS30.006 REVIEW; Measures in place or in development to minimize the risk of firearms and shootings on school grounds.
02/20/18 – Submitted by Rep. de la Cruz
03/19/18 – Report Made

Secondary Committee: Education

Possibly in Executive Session:

3. PS30.005 REVIEW; Update on Springdale Arbitration.
02/26/18 – Submitted by Mayor Martin
03/19/18 – Held in Committee

**PARKS & RECREATION
COMMITTEE:**

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))
([public hearing sign-in](#))

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

Meeting: Tuesday, March 20, 2018
7:30 p.m. – Republican Caucus Room

1. [PR30.001](#) RESOLUTION and 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
03/20/18 – Approved by Committee 7-0-0
2. 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
03/20/18 – Report Made and Held
3. PR30.006 REVIEW; Status of Parks Police presence in City
Parks and the Role of the Parks Police in the
Safety of our Residents in these Parks.
03/10/18 – Submitted by Reps. Watkins,
Sherwood and Michelson
03/20/18 – Report Made and Held

EDUCATION COMMITTEE:

[Attendance](#)

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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, March 19, 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
03/19/18 – Report Made and Held in Committee
2. E30.011 REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals. (at 7:00 p.m.)
02/07/18 – Submitted by Rep. Lutz
02/15/18 – Report Made & Held in Committee
03/19/18 – Report Made and Held in Committee

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

[Attendance](#)

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Tuesday, March 20, 2018

6:30 p.m. – Legislative Chambers

1. [HCD30.005](#) PUBLIC HEARING; [Second Public Hearing](#) on the Year 44 CDBG Proposals (2018-19).
03/05/18 – Submitted by Rep. DePina
03/20/18 – Public Hearing Held

TRANSPORTATION COMMITTEE:

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

[Minutes](#) and [Video](#)

Steven Kolenberg, Chair

Robert "Gabe" DeLuca, Vice Chair

Meeting: Thursday, March 22, 2018

7:30 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
03/22/18 – No Action Taken by Committee

2. [T30.009](#) ORDINANCE for publication; Amending [§231-8](#) of the Code of Ordinances Removal or immobilization of motor vehicles bearing outstanding citations.
03/06/18 – Submitted by Jim Travers
03/22/18 – Approved by Committee, as amended, 7-0-0
3. T30.007 REVIEW; Better Education of Pedestrians on Street Crossing.
02/07/18 – Submitted by Rep. Zelinsky
03/22/18 – Report Made
4. T30.008 REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages.
02/12/18 – Submitted by Rep. Zelinsky
03/22/18 – Held in Committee 7-0-0
5. T30.010 REVIEW; All new traffic signs installed and unnecessary traffic heads.
03/07/18 – Submitted by Rep. Zelinsky
03/22/18 – Report Made

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
[Attendance](#) **Robert Roqueta, Vice Chair**
[Minutes](#) and [Video](#) Meeting: Thursday, March 15, 2018
 7:00 p.m. – Democratic Conference Room

1. [SC30.008](#) RESOLUTION; Supporting Participation in the Sustainable CT Municipal Certification Program.
02/20/18 – Submitted by Thomas Madden
03/15/18 – Report Made & Held
2. SC30.009 REVIEW; Update on Council of Governments Activities/Review COG functions.
03/07/18 – Submitted by Rep. Miller
03/15/18 – Held in Committee
3. SC30.010 REVIEW; Arts & Culture Commission.
03/07/18 – Submitted by Rep. Miller
03/15/18 – Report Made

4. SC30.011 REVIEW; Activities to Implement the Sustainability Amendments that are Included In the Master Plan (Such as Deployment of Solar Arrays and the Reduction of Greenhouse Gasses.)
03/07/18 – Submitted by Rep. Lion
03/15/18 – Report Made
5. SC30.012 REVIEW; Determination of Zoning Designations by the Zoning Board regarding Enterprise Zone Classifications.
02/28/18 – Submitted by Rep. Lion
03/15/18 – Report Made

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE:

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

Bob Lion, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, March 15, 2018

7:00 p.m. – Republican Caucus Room

- and -

Thursday, March 22, 2018

7:00 p.m. – Democratic Caucus Room

[Attendance](#)
[Minutes](#)

1. [C30.001](#) REVIEW; Review of the expectations set forth by President Quinones
03/05/18 – Submitted by Rep. Lion
03/15/18 – Report Made
2. C30.003 REVIEW; Review of Committee members' goals for the Committee.
03/05/18 – Submitted by Rep. Lion
03/15/18 – Report Made
3. [C30.002](#) REVIEW; Review of current outreach processes
03/05/18 – Submitted by Rep. Lion
03/15/18 – Report Made & Held in Committee

4. C30.004 REVIEW; Fund an annual communications allowance to assist Board of Representatives members to communicate issue-oriented matters with constituents, and propose draft rules governing the appropriate use of said allowance.
03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne
03/15/18 – Held in Committee

MINUTES

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