

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, May 7, 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. Mary Fedeli.

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 Investigator Michael Stempien and Officer Damien Rosa on being selected Stamford 2017 Officers of the Year.
03/26/18 – Submitted by Rep. Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, April 9, 2018
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Tuesday, April 24, 2018

6:30 p.m. – Democratic Caucus Room

1. A30.026 **Old Town Hall Redevelopment Agency (OTHRA)**

Mary Fedeli (R) Repl. Day

Stamford, CT 06907

Term Expires: 12/1/2022

03/06/18-Submitted by Mayor Martin

2. A30.027 **Old Town Hall Redevelopment Agency (OTHRA)**

David Kooris (D) Repl. Bosak

Stamford, CT 06905

Term Expires: 12/1/2018

03/06/18-Submitted by Mayor Martin

3. A30.031 **Economic Development Commission**

James R. Huerta (D) Reappointment

Stamford, CT 06906

Term Expires: 12/1/2020

04/04/18-Submitted by Mayor Martin

4. A30.032 **Urban Redevelopment Commission**

James R. Huerta (D) Reappointment

Stamford, CT 06906

Term Expires: 12/1/2020

04/04/18-Submitted by Mayor Martin

5. A30.034 **Parks and Recreation Commission**

Althea S. Brown (D) Reappointment

Stamford, CT 06902

Term Expires: 12/1/2020

04/04/18-Submitted by Mayor Martin

6. A30.033 **Old Town Hall Redevelopment Agency (OTHRA)**

Annie M. Summerville (D) Reappointment

Stamford, CT 06901

Term Expires: 12/1/2022

04/04/18-Submitted by Mayor Martin

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Meeting: Monday, April 23, 2018

6:30 p.m. – Democratic Caucus Room

1. [F30.056](#) APPROVAL; Agreement with Arthur Gallagher Risk Management Services under RFP #724 - Insurance Brokerage Services.
03/23/18 – Submitted by Mayor Martin
04/12/18 – To be considered by Board of Finance

2. [F30.057](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$7,500.00 Medical Reserve Corp (MRC)/Program Supplies; Volunteer Unit Trained to Assist During Public Health Emergencies; Funds Used to Pay for Supplies and Training Materials. (100% grant funded).
04/03/18 – Submitted by Mayor Martin
04/12/18 – To be considered by Board of Finance

3. [F30.058](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$19,300.00 Police Department/Nighttime Seatbelt Enforcement; Pilot Program to Decrease the Number of Nighttime Unbelted Fatalities and Injury Crashes (100% grant funded).
04/03/18 – Submitted by Mayor Martin
04/12/18 – To be considered by Board of Finance

4. [F30.059](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$14,600.00 Invest Health; Planning Grant funded by the Robert Wood Johnson Foundation; increase in the award (100% grant funded).
04/03/18 – Submitted by Mayor Martin
04/12/18 – To be considered by Board of Finance

5. [F30.060](#) ADDITIONAL APPROPRIATION (Operating
\$450,000.00 Budget); Snow Removal/Overtime; to Cover Overtime Incurred Because of the Number of Snow Events this Fiscal Year (From Contingency)
04/03/18 – Submitted by Mayor Martin
04/12/18 – To be considered by Board of Finance

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Monday, April 30, 2018
7:00 p.m. – Democratic Caucus Room

1. [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 & Held in Committee
2. [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, Nabel and Matherne
03/22/18 –Held in Committee

Secondary Committee: Communications

3. LR30.037 RESOLUTION; Amending the Language of the Code of Ordinances to use Non-Gendered Language throughout
03/12/18 – Submitted by Reps. Lee and Lion

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, April 18, 2018
7:00 p.m. – Republican Caucus Room

1. P30.006 REVIEW; Legal Opinion re: Appointments.
04/04/18 – Submitted by Mayor Martin
2. P30.005 APPROVAL; Interim Appointment of Ernie Orgera as Acting Director of Operations, in accordance with [Code §47-24](#), through July 10, 2018.
04/04/18 – Submitted by Mayor Martin

Secondary Committee: Appointments

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Monday, April 23, 2018
7:00 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

3. [O30.012](#) APPROVAL; Agreement with Frontier
Communications Corporation under RFP #718
Local Access and Long Distance
Telecommunications Services.
03/23/18 – Submitted by Mayor Martin
04/12/18 – To be considered by Board of Finance

4. [O30.013](#) REVIEW; Stamford's Ability to Comply with the
ACLU's Call to Establish Municipal Broadband
Service.
03/29/18 – Submitted by Rep. Jacobson

5. [O30.014](#) REVIEW; Update on Repairs to Seawall on Weed
Avenue.
03/29/18 – Submitted by Reps. Figueroa and
Sherwood

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, April 26, 2018
7:00 p.m. – Republican Caucus Room

1. [PS30.008](#) ORDINANCE for public hearing and final adoption; 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, and Patterson
03/19/18 – Approved by Committee 8-0-0

Possibly in Executive Session:

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

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, April 17, 2018
7:00 p.m. – Legislative Chambers

1. [PR30.006](#) REVIEW and public hearing; 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 in Committee
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 in Committee
03/20/18 – Report Made and Held in Committee

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, April 16, 2018

6:00 p.m. – Democratic Caucus Room

1. E30.009 REVIEW; Student Advisory Council 2017-18.
Topics: follow up on "Connection Time" discussion;
SUPER & School Cleanliness. (at 6:00 p.m.)
01/03/18 – Submitted by Rep. Lutz

2. [E30.010](#) RESOLUTION; Amending Res. 2681 re: School
Building Committee. (at 7:00 p.m.)
01/22/18 – Submitted by President Quinones
02/15/18 – Held in Committee
03/12/18 – Moved to Pending

3. E30.013 REVIEW; Board of Education update from Assistant
Superintendent, Dr. Tamu Lucero (at 7:00 p.m.).
04/04/18 – Submitted by Rep. Lutz

4. [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
02/15/18 – Report Made & Held in Committee
03/12/18 – Moved to Pending

5. [E30.014](#) REVIEW; Board of Education Reorganization of
Central Office Staff and Newly Created Roles (at
7:00 p.m.).
04/04/18 – Submitted by Rep. Zelinsky

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Thursday, April 26 2018

6:30 p.m. – Democratic Caucus Room

- And-

Tuesday, May 15, 2018

6:30 p.m. – Democratic Caucus Room

1. [HCD30.007](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. (April 26, 2018)
03/22/18 - Submitted by Rep. DePina
2. [HCD30.006](#) RESOLUTION and public hearing; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act. (May 15, 2018)
04/04/18 - Submitted by Mayor Martin

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair

Robert “Gabe” DeLuca, Vice Chair

Meeting: Thursday, April 19, 2018

7:30 p.m. – Republican Caucus Room

1. [T30.009](#) ORDINANCE for public hearing and final adoption;
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**
- 2 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
3. T30.012 REVIEW; Residential Parking Permit Program.
04/03/2018 – Submitted by Reps. Figueroa,
Sherwood, Quinones and Zelinsky

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Monday, April 16, 2018
7:00 p.m. – Republican Caucus Room

1. 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

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: Bob Lion, Chair
Nina Sherwood, Vice Chair
Meeting: Wednesday, May 2, 2018
7:00 p.m. – Democratic Caucus Room

1. C30.002 REVIEW; Review of current outreach processes
03/05/18 – Submitted by Rep. Lion
03/15/18 – Report Made & Held in Committee
2. C30.005 REVIEW; IT Department communication capabilities including City website, email lists and alert options
04/02/18 – Submitted by Rep. Lion
3. C30.006 REVIEW; Police Department Processes to Communicate with Residents.
04/04/18 – Submitted by Rep. Lion

Secondary Committee: Public Safety & Health

4. C30.004 REVIEW; Discuss a 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 and Zelinsky.
03/15/18 –Held in Committee

MINUTES

1. April 2, 2018 Regular Board Meeting