

*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. RESOLUTIONS; Congratulating Investigator [Michael Stempien](#) and Officer [Damien Rosa](#) on being selected Stamford 2017 Officers of the Year.
03/26/18 – Submitted by Rep. Zelinsky
2. RESOLUTION; [Congratulating Richard Robinson](#) on being named Chief Justice of the Connecticut Supreme Court.
05/04/18 – Submitted by Reps. Summerville and DePina

STANDING COMMITTEES

STEERING COMMITTEE:
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

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

APPOINTMENTS COMMITTEE:
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

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
04/24/18 – Approved by Committee 7-0-1

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
04/24/18 – No Action Taken

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
04/24/18 – Approved by Committee 8-0-0

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
04/24/18 – Approved by Committee 8-0-0

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
04/24/18 – Approved by Committee 8-0-0
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
04/24/18 – Approved by Committee 7-0-1

FISCAL COMMITTEE:

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

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 – Held by Board of Finance
04/23/18 – Held in Committee
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 – Approved by Board of Finance
04/23/18 – Approved by Committee 8-0-0
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 – Approved by Board of Finance
04/23/18 – Approved by Committee 8-0-2

4. [F30.059](#)
\$14,600.00 ADDITIONAL APPROPRIATION (Grants Budget); 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 – Approved by Board of Finance
04/23/18 – Approved by Committee 10-0-0
5. [F30.060](#)
\$450,000.00 ADDITIONAL APPROPRIATION (Operating 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 – Approved by Board of Finance
04/23/18 – Approved by Committee 10-0-0

LEGISLATIVE & RULES

COMMITTEE:

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

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
04/30/18 – 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
04/30/18 – Failed in Committee 2-7-0

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
04/24/18 – Withdrawn

PERSONNEL COMMITTEE:

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

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
04/18/18 – Report Made

Secondary Committee: Appointments

- 2. P30.005 APPROVAL; ~~Interim~~ Extension of Appointment of Ernie Orgera as Acting Director of Operations, in accordance with [Code §47-24](#), from June 5, 2018 through July 10, 2018.
04/04/18 – Submitted by Mayor Martin
04/18/18 – Approved by Committee 7-0-1

Secondary Committee: Appointments

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

OPERATIONS COMMITTEE:
[Attendance & Votes](#)
[Report & Video \(Pt. 1 & Pt 2\)](#)
[\(Public Hearing Sign-In\)](#)

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
04/23/18 – Approved by Committee 5-1-1

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
04/23/18 – Approved by Committee 5-1-1

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 – Approved by Board of Finance
04/23/18 – Approved by Committee 7-0-0

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
04/23/18 – Held in Committee

5. [O30.014](#) REVIEW; Update on Repairs to Seawall on Weed
Avenue.
03/29/18 – Submitted by Reps. Figueroa and
Sherwood
04/23/18 – Report Made & Held in Committee

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
([public hearing sign-in](#))

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
04/26/18 – Approved by Committee 6-0-0

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
04/26/18 – Report Made

**PARKS & RECREATION
COMMITTEE:**

[Attendance](#)
[Report](#) & [Video](#)
([Public Hearing Sign-In](#))

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
04/17/18 – Report Made & 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
04/17/18 – Report Made & Held in Committee

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

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
04/16/18 – Report Made & Held in Committee

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
04/16/18 – Approved by Committee 6-0-0

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
04/16/18 – Held in Committee

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
04/16/18 – Report Made & Held in Committee

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
04/16/18 – Report Made

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: ~~Thursday, April 26 2018 - Cancelled~~

~~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:

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

Steven Kolenberg, Chair

Robert “Gabe” DeLuca, Vice Chair

Meeting: Thursday, April 19, 2018

7:30 p.m. — Republican Caucus Room

- and -

Monday, May 7, 2018

6:00 p.m. — Republican Caucus Room

Attendance & Votes
Report & Video

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
04/19/18 – No Action Taken
05/07/18 – To be Considered by Committee
- 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
04/19/18 – No Action Taken

3. T30.012 REVIEW; Residential Parking Permit Program.
04/03/2018 – Submitted by Reps. Figueroa,
Sherwood, Quinones and Zelinsky
04/19/18 – No Action Taken

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair
[Attendance](#)
[Report](#) & [Video](#)
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
04/16/18 – Report Made

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
Nina Sherwood, Vice Chair
[Attendance & Votes](#)
[Report](#) & [Video](#)
Meeting: Wednesday, May 2, 2018
7:00 p.m. – Democratic Caucus Room
and –
[Attendance & Votes](#) Monday, May 7, 2018
[Report & Video](#) 6:00 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
05/02/18 – 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
05/02/18 – Held in Committee
3. C30.006 REVIEW; Police Department Processes to
Communicate with Residents.
04/04/18 – Submitted by Rep. Lion
05/02/18 – Report Made

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
05/02/18 –Held in Committee

MINUTES

1. April 2, 2018 Regular Board Meeting
2. May 1, 2018 Special Board Meeting