

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, June 4, 2018**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **AGENDA**

**INVOCATION:** To be delivered by Mr. Jack Bryant.

**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 Jack Condlin](#) on 20 years as President and CEO of Stamford Chamber of Commerce. .  
05/03/18 – Submitted by Rep. Zelinsky
2. RESOLUTION; [Congratulating Robert DeMarco](#) on 22 years with the Building Department.  
05/07/18 – Submitted by Rep. Zelinsky

# STANDING COMMITTEES

## STEERING COMMITTEE:

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

Meeting: Monday, May 14, 2018  
7:00 p.m. – Democratic Caucus Room

## APPOINTMENTS COMMITTEE:

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, May 22, 2018  
6:30 p.m. – Democratic Caucus Room

1. 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  
**05/22/18 – Approved by Committee 4-0-1**

2. A30.035 **Arts and Culture Commission**

Marti Etter (D) Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2020  
05/08/18 – Submitted by Mayor Martin  
**05/22/18 – No Action Taken**

3. A30.036 **Environmental Protection Board (EPB)**

Leigh W. Shemitz (D) Reappointment  
Stamford, CT 06903  
Term Expires: 12/1/2019  
05/08/18 – Submitted by Mayor Martin  
**05/22/18 – Approved by Committee 5-0-0**

4. A30.037 **Board of Ethics**

Myrna I. Sessa (D) Repl. Brennan  
Stamford, CT 06903  
Term Expires: 12/1/2019  
05/08/18 – Submitted by Mayor Martin  
**05/22/18 – Approved by Committee 5-0-0**

5. A30.038 **Personnel Commission**  
Greg Oliver (D) Repl. Kelly  
Stamford, CT 06902  
Term Expires: 12/01/2019  
05/08/18 – Submitted by Mayor Martin  
**05/22/18 – Approved by Committee 5-0-0**
6. A30.039 **Stamford Golf Authority (Sterling Farms)**  
Jesse L. Baker (D) Repl. Kapiloff  
Stamford, CT 06903  
Term Expires: 12/01/2020  
05/08/18 – Submitted by Mayor Martin  
**05/22/18 – Approved by Committee 5-0-0**
7. A30.040 **Zoning Citation Officers**  
Frank Fedeli  
Term Expires: 06/30/2021  
05/09/18 – Submitted by Mayor Martin  
**05/22/18 – Approved by Committee 3-0-2**
8. A30.041 **Zoning Citation Officers** **WITHDRAWN**  
Jim Lunney  
Term Expires: 06/30/2021  
05/09/18 – Submitted by Mayor Martin  
**05/17/18 – Withdrawn by Administration**
9. A30.042 **Zoning Citation Officers**  
Dan Trapp  
Term Expires: 06/30/2021  
05/09/18 – Submitted by Mayor Martin  
**05/22/18 – Approved by Committee 3-0-2**
10. A30.043 **Zoning Citation Officers**  
Frank Conti  
Term Expires: 06/30/2021  
05/09/18 – Submitted by Mayor Martin  
**05/22/18 – Approved by Committee 3-0-2**

**FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**

**Anzelmo Graziosi, Vice Chair**

Meeting: Wednesday, May 23, 2018

7:00 p.m. – Democratic Caucus Room

1. [F30.061](#) RESOLUTION; To Accept a \$553,795.00 CDBG-DR Grant From the State of Connecticut Department of Housing for Generator Upgrades and Equipment Cooling.  
05/04/18 – Submitted by Mayor Martin  
**05/23/18 – Approved by Committee 6-0-0**
  
2. [F30.067](#) ADDITIONAL APPROPRIATION (Grants Budget):  
\$87,094.00 FY2015 Homeland Security Grant Funds will be Allocated for Equipment, Training and Maintenance of Assets to Enhance Preparedness and Response Capabilities of First Responders In Lower Fairfield County; Additional Funds for Stamford Regional Bomb Squad (100% Grant Funded).  
05/08/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance  
**05/23/18 – Approved by Committee 6-0-0**
  
3. [F30.068](#) ADDITIONAL APPROPRIATION (Grants Budget):  
\$57,600.00 Distracted Driving Grant; Overtime; Decrease Fatalities and Injuries as a Result of Crashes Caused by Driver Distraction, Especially Hand Held Mobile Phone Use; Enforcement will be Increased on an OT Basis (100% Grant Funded).  
05/08/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance  
**05/23/18 – Approved by Committee 5-0-1**
  
4. [F30.063](#) ADDITIONAL APPROPRIATION (Operating  
\$40,000.00 Budget): to hire an executive search firm to assist in identifying candidates to fill Director of Operations Position (from Contingency).  
05/08/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance  
**05/23/18 – Approved by Committee 4-1-1**

5. [F30.062](#)  
\$120,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
West Beach Coastal Engineering; Small Harbor  
Improvement Projects Program Grant from CT Port  
Authority for Design and Engineering of  
Improvements to the West Beach Boat Ramp and  
Channel.  
05/08/18 – Submitted by Mayor Martin  
05/08/18 – Approved by [Planning Board](#)  
05/10/18 – Approved by Board of Finance  
**05/23/18 – Approved by Committee 6-0-0**
6. [F30.066](#)  
\$70,918.24      REJECTION; Capital Project Closeout; CP7150  
Brennan Golf Course.  
05/08/18 – Submitted by Mayor Martin  
05/08/18 – Approved by [Planning Board](#)  
05/10/18 – No Action Taken by Board of Finance  
**05/23/18 – No Action Taken**
7. [F30.064](#)  
\$70,918.24      ADDITIONAL APPROPRIATION (Capital Budget);  
Brennan Golf Course Renovations, Reconstruction  
and Improvements to Upgrade the Facilities,  
Utilities, and the Course in General.  
05/08/18 – Submitted by Mayor Martin  
05/08/18 - Approved by [Planning Board](#)  
05/10/18 – Approved by Board of Finance  
**05/23/18 – Approved by Committee 6-0-0**
8. [F30.070](#)      RESOLUTION; Amending the Capital Budget for  
Fiscal Year 2017-2018 by Increasing the  
Appropriation by \$70,918.24 for the CP50054  
Brennan Golf Course Project to be Funded by  
Close-Outs.  
05/08/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance  
**05/23/18 – Approved by Committee 6-0-0**
9. [F30.065](#)  
\$108,453.26      REJECTION; Capital Project Closeout; CP3680  
Stamford Museum & Nature Center Main building  
renovations.  
05/08/18 – Submitted by Mayor Martin  
05/08/18 - Approved by [Planning Board](#)  
05/10/18 – No Action Taken by Board of Finance  
**05/23/18 – No Action Taken**

10. [F30.071](#) \$108,453.26 ADDITIONAL APPROPRIATION (Capital Budget); Stamford Museum Multi-Use Building Construction, Infrastructure Improvements and Development of a Multi-Use Farmhouse Building on Heckscher Farm; Redesign of North Parking Lot, Two New Pastures, Perimeter Fencing, Site Entry and Security Improvements.  
05/08/18 – Submitted by Mayor Martin  
05/08/18 – Approved by [Planning Board](#)  
05/10/18 – Approved by Board of Finance  
**05/23/18 – Approved by Committee 5-0-1**
11. [F30.069](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-2018 by Increasing the Appropriation by \$108,453.26 for the C43034 Multi-Multi-Use Building Construction Project to be Funded by Close-Outs.  
05/08/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance  
**05/23/18 – Approved by Committee 5-0-1**
12. [F30.072](#) REVIEW; Third Quarter Financial Projections, FY 2017-18.  
05/09/18 – Submitted by Jay Fountain  
**05/23/18 – Report Made**

## LEGISLATIVE & RULES

### COMMITTEE:

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, May 29, 2018

7:00 p.m. – Democratic Caucus Room

1. LR30.038 APPROVAL; Agreement with Robinson & Cole LLP RFP #686 Bond Counsel Services,  
04/11/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance  
**05/29/18 – Approved by Committee 7-0-0**

2. [LR30.019](#) ORDINANCE for publication; Restricting Single-Use Plastic Shopping Bags in Stamford.  
12/07/17 – Submitted by Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Miller, Morson, Nabel, Patterson, Pendell, Pia, Saftic, Sherwood, Stella, Watkins and Zelinsky  
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  
**05/29/18 – Held by Committee, as amended, 8-0-0**

3. [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  
04/30/18 – Failed 2-7-0  
05/07/18 – Held by Full Board  
**05/29/18 – Failed in Committee 2-6-0**

**Secondary Committee: Communications Approved 8-0-0**

4. [LR30.039](#) RESOLUTION; Requiring 30th Board of Representatives to use Non-Gendered Language in all Ordinances and Resolutions.  
04/17/18 – Submitted by President Quinones  
**05/29/18 – Approved by Committee 7-0-1**

**PERSONNEL COMMITTEE:** Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair

**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

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair  
Eric Morson, Vice Chair**

**PARKS & RECREATION  
COMMITTEE:**

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

**Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair**  
Meeting: Wednesday, May 23, 2018  
7:00 p.m. – Republican Caucus Room

1. [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 in Committee  
04/17/18 – Report Made & Held in Committee  
**05/23/18 – Report Made**
  
2. PR30.011 REVIEW; Review of Woodway Park and Mill River Park models as alternative to the City maintaining the parks.  
05/08/18 – Submitted by Rep. McMullen  
**05/23/18 – Report Made**

**EDUCATION COMMITTEE:**

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

**Diane Lutz, Chair  
Megan Cottrell, Vice Chair**  
Meeting: Monday, May 21, 2018  
6:00 p.m. – Democratic Caucus Room

1. E30.009 REVIEW; Student Advisory Council 2017-18. Topics SUPER & College Preparation. (at 6:00 p.m.)  
01/03/18 – Submitted by Rep. Lutz  
**05/21/18 – No Action Taken**
  
2. 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  
**05/21/18 – No Action Taken**



3. [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  
04/09/18 – Moved to Pending  
**05/21/18 – No Action Taken**

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

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Pt. 1](#), [Pt. 2](#) & [Pt. 3](#))

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Pt. 1](#), [Pt. 2](#) & [Pt. 3](#))

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**

Tuesday, May 15, 2018  
6:30 p.m. – Democratic Caucus Room  
- and –

Thursday, May 31, 2018  
6:30 p.m. – Democratic Caucus Room

1. [HCD30.006](#) RESOLUTION; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act.  
04/04/18 - Submitted by Mayor Martin  
**05/15/18 – Public Hearing Held**  
**05/31/18 – Approved by Committee 4-0-0**

**Under a Suspension of the Rules**

2. [HCD30.009](#) APPROVAL; Year 44 CDBG Budget  
05/08/18 - Submitted by Mayor Martin  
**05/31/18 – Approved by Committee 4-0-0**
3. [HCD30.008](#) RESOLUTION; Authorizing the Mayor to Submit the Year 44 Annual Action Plan for the Community Development Program of the City of Stamford (May 31, 2018)  
04/04/18 - Submitted by Mayor Martin  
**05/31/18 – Approved by Committee 4-0-0**
4. [HCD30.007](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are disbursed. (April 26, 2018).  
3/22/18 – Submitted by Rep. DePina  
**05/15/18 – Held in Committee**  
**05/31/18 – Report Made**

**TRANSPORTATION COMMITTEE:**

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

**Steven Kolenberg, Chair**

Meeting: Thursday, May 31, 2018  
7:30 p.m. – Republican Caucus Room

1. T30.012      REVIEW; [Residential Parking Permit Program](#).  
04/03/2018 – Submitted by Reps. Figueroa,  
Sherwood and Quinones  
04/19/18 – No Action Taken  
**05/31/18 – Report Made**
  
2. T30.013      REVIEW; Standard Operating Procedures for  
keeping pedestrians safe and mitigating accidents on  
high traffic roads undergoing major planned road  
construction.  
05/09/18 – Submitted by Reps. Di Costanzo and  
Kolenberg  
**05/31/18 – Report Made**

**STATE & COMMERCE COMMITTEE:**

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

**Lindsey Miller, Chair**

**Robert Roqueta, Vice Chair**

Meeting: Monday, May 21, 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 & Held in Committee  
**05/21/18 – Report Made**
  
2. [SC30.013](#)      RESOLUTION; Supporting Participation in the Fully  
Autonomous Vehicle Testing Pilot Program.  
05/09/18 – Submitted by Mayor Martin  
**05/21/18 – Approved 4-0-0**

**Secondary Committee: Transportation – No Action Taken**

## SPECIAL COMMITTEES

### COMMUNICATIONS COMMITTEE:

**Bob Lion, Chair**

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

**Nina Sherwood, Vice Chair**

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

Meeting: Tuesday, May 22, 2018

7:00 p.m. – Republican 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  
**05/22/18 – 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  
**05/22/18 – Report Made**
  
3. 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, Zelinsky  
03/15/18 –Held in Committee  
05/02/18 –Held in Committee  
**05/22/18 – Held in Committee**

### MINUTES

1.                [May 7, 2018 Regular Board Meeting](#)