

*The Regular Meeting of the 30th 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, 4th Floor, Stamford, Connecticut.*

AGENDA

INVOCATION: To be delivered by _____.

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

APPOINTMENTS COMMITTEE:

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

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

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

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

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

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

7. A30.040 **Zoning Citation Officers**

Frank Fedeli

Term Expires: 06/30/2021

05/09/18 – Submitted by Mayor Martin

- 8. A30.041 **Zoning Citation Officers**
 Jim Lunney
 Term Expires: 06/30/2021
 05/09/18 – Submitted by Mayor Martin

- 9. A30.042 **Zoning Citation Officers**
 Dan Trapp
 Term Expires: 06/30/2021
 05/09/18 – Submitted by Mayor Martin

- 10. A30.043 **Zoning Citation Officers**
 Frank Conte
 Term Expires: 06/30/2021
 05/09/18 – Submitted by Mayor Martin

FISCAL COMMITTEE:

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

- 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

- 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

4. [F30.063](#)
\$40,000.00
ADDITIONAL APPROPRIATION (Operating 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
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
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
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
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
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

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
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
12. [F30.072](#) REVIEW; Third Quarter Financial Projections, FY 2017-18.
05/09/18 – Submitted by Jay Fountain

**LEGISLATIVE & RULES
COMMITTEE:**

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
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 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

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

Secondary Committee: Communications

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

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:**

**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
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

EDUCATION COMMITTEE:

**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
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
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

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

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 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
2. [HCD30.007](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. (May 15, 2018)
03/22/18 - Submitted by Rep. DePina
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

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair

Robert “Gabe” DeLuca, Vice 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
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

STATE & COMMERCE COMMITTEE: **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
2. [SC30.013](#) RESOLUTION; Supporting Participation in the Fully Autonomous Vehicle Testing Pilot Program.
05/09/18 – Submitted by Mayor Martin

Secondary Committee: Transportation

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
Nina Sherwood, Vice Chair
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
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. C30.004 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

MINUTES

1. May 7, 2018 Regular Board Meeting