

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, July 9, 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 Mr. Eddie Pleasant.

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:

MAYOR'S STATE OF THE CITY ADDRESS:

HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Minister Emeritus, Associate Minister Dale Pauls and his wife, Minister of Involvement Debbie Pauls, for their 40 years of contributions to the congregation of Stamford Church of Christ and the greater community of the City of Stamford.
05/29/18 – Submitted by Rep. Watkins, Mahoney and Nabel

2. RESOLUTION; Thanking Arnold Weiss for 18 years of Volunteering for the Stamford Public Schools Adult and Continuing Education, and Congratulating Him on Being Selected as Volunteer of the Year.
06/01/18 – Submitted by Rep. Zelinsky

3. RESOLUTION; Congratulating Officer Carl Franzetti On His Retirement Upon Serving 39 Years As An Officer On The Stamford Police Department.
06/04/18 – Submitted by the 30th Board of Representatives

4. RESOLUTION; Congratulating Principal Linda Darling on being selected Administrator of the Year by the Connecticut Association of School Administrators.
06/08/18 – Submitted by Reps. Giordano, Moore and Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 11, 2018
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair

FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
Anzelmo Graziosi, Vice Chair
Meeting: Tuesday, June 26, 2018
7:00 p.m. – Democratic Caucus Room

1. [F30.074](#) APPROVAL; Agreement With Tax Management Associates Inc. RFP #734 For Personal Property Audits.
05/31/18 – Submitted by Mayor Martin
06/14/18 - To be considered by Board of Finance

2. [F30.075](#)
\$250,000.00 ADDITIONAL APPROPRIATION (Capital Budget):
To Install Air Conditioning to Ensure Adequate
Equipment Cooling in the Facility Of The
Emergency Communications Center.
06/06/18 – Submitted by Mayor Martin
__/__/18 – To be Considered by Planning Board
06/14/18 - To be considered by Board of Finance

3. [F30.076](#)
\$1,895,267.67 REJECTION; Partial Capital Project Closeout
Recommendations of Project Nos. CP0096,
CP0097,CP0086,C5B005,CP5901,CP6565,CPB01
4,CPB006,C44444,CP0058,CP5223,CP5506,
CP8216, CP6567, CP50053, C22045, CP6758,
C56143, CP0101, CPB095,C36668, CP1372,
CPB121, CP0055, CP1075 for a total of
\$1,895,267.67.
06/06/18 – Submitted by Mayor Martin
06/05/18 – Approved by [Planning Board](#)
06/14/18 - To be considered by Board of Finance

4. [F30.077](#)
\$9,074,222.00 APPROVAL; Appropriate prior year general fund
balance as follows: \$2,000,000 Rainy Day Fund;
\$6,205,322 Capital Nonrecurring; \$296,070 Leisure
Service Payable Account and \$500,000 Risk
Management Fund; and \$72,830 BOE Short Term
Capital.
06/06/18 - Submitted by Mayor Martin
06/14/18 - To be considered by Board of Finance

5. F30.078. REVIEW; Marina Fund and Reported Irregularities.
06/06/18 – Submitted by Reps. Cottrell, Sherwood,
Graziosi

6. F30.073. REVIEW; Update on Year End Projections Fiscal
Year 17/18.
06/06/18 – Submitted by Jay Fountain

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Thursday, June 21, 2018
7:00 p.m. – Democratic Caucus Room

1. [LR30.040](#) APPROVAL; Agreement With Holland & Knight LLP, RFP #726 for Federal Lobbying Services.
06/01/18 – Submitted by Mayor Martin
06/14/18 - To be considered 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, Michelson, 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
05/29/18 – Held by Committee, as amended

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 2-6-0
06/04/18 – Held by Full Board

Secondary Committee: Communications

4. [LR30.042](#) REVIEW; [Public Act 18-49](#), Opportunities Regarding Community Support Organizations and Possible Local Tax Benefits.
06/06/18 – Submitted by Mayor Martin and Rep. Lee

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, June 20, 2018

7:00 p.m. – Republican Caucus Room

1. P30.009 REJECTION; Tentative Collective Bargaining Agreement Between City of Stamford and Stamford Assistant Corporation Counsel Union AFSCME Local #1309-191.
06/06/18 – Submitted by Mayor Martin
06/14/18 – To be considered by Board of Finance
2. P30.007 REVIEW; City of Stamford Pay Plan for Elected, Appointed and Unclassified Employees, Including Background, Application and Salary Adjustment Procedures.
06/05/18 – Submitted by Rep. Fedeli
3. P30.008 REVIEW; Overtime Data for Stamford Fire and Police Departments.
06/06/18 – Submitted by Rep. McMullen

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Tuesday, June 19, 2018

7:00 p.m. – Democratic Caucus Room

- and -

Meeting: Tuesday, July 10, 2018

7:00 p.m. – Democratic Caucus Room

1. [LU30.013](#) RESOLUTION; Correcting Scrivener's Error in [Resolution No. 3404](#) to change reference to Pressprich Road to Pressprich Street.(June 19, 2018 meeting)
05/17/18 – Submitted by President Quinones
2. [LU30.014](#) VERIFICATION; Process for Appealing Amendments to Article II, Section III, Definition 45, Gymnasium or Physical Culture Establishment, and Article III, Section 9, BBB. C-D Designed Commercial District of the Zoning Regulations. (July 10, 2018 meeting)
06/06/18 – Submitted by Zoning Board

3. LU30.015 REJECTION; Appeal of Amendments to Article II, Section III, Definition 45, Gymnasium or Physical Culture Establishment, and Article III, Section 9, BBB. C-D Designed Commercial District of the Zoning Regulations. (July 10, 2018 meeting)
06/06/18 – Submitted by Zoning Board
4. LU30.016 REVIEW; Update on *Soundkeeper Inc. v. Zoning Board of City of Stamford & The Strand/BRC Group, LLC, ZB Applic No. 215-03.* (June 19, 2018 meeting)
06/06/18 – Submitted by Reps. Sherwood, Kolenberg, Matherne, Cottrell, McGarry, Saftic, Lutz, Roqueta, Grazios and Zelinsky.

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, June 20, 2018
7:00 p.m. – Democratic 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, Michelson and Zelinsky.
03/20/18 – Report Made and Held in Committee
04/17/18 – Report Made & Held in Committee
05/23/18 – Report Made

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, June 18, 2018

6:00 p.m. – Democratic Caucus Room

1. E30.009 REVIEW; Student Advisory Council 2017-18. Topics SUPER & Connection Time. (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
4. E30.015 REVIEW; School bus operations with respect to safety, overcrowding, and length of travel. (at 7:00 p.m.).
05/11/18 – Submitted by Rep. de la Cruz

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair

Meeting: Thursday, June 28, 2018

7:30 p.m. – Republican Caucus Room

1. [T30.014](#) RESOLUTION; In Support of Summer Street Pedestrian Safety Improvement Project.
06/06/18 – Submitted by Mayor Martin
2. [T30.015](#) APPROVAL; Agreement with IPS Group Inc., RFP 720, Single-Space and Multi-Space Smart Parking Meters.
06/06/18 – Submitted by Mayor Martin
06/14/18 – To be considered by Board of Finance

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair
Meeting: Monday, June 18, 2018
7:00 p.m. – Republican Caucus Room

1. [SC30.014](#) APPROVAL; Location of 15 Demonstration Units for IoT Pilot Plan.
06/04/18 – Submitted by President Quinones

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
Nina Sherwood, Vice Chair
Meeting: Wednesday, June 27, 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
05/02/18 – Report Made & Held in Committee
05/22/18 – Held in Committee
2. 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
3. C30.007 REVIEW; FOIA & Liability Issues Raised by the Use of Social Media.
05/23/18 – Submitted by Rep. Lion

MINUTES

1. APPROVAL; June 4, 2018 Regular Board Meeting
Draft Minutes