

*The Regular Meeting of the 30<sup>th</sup> 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, 4<sup>th</sup> 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 30<sup>th</sup> 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:

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

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

### APPOINTMENTS COMMITTEE:

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**

### FISCAL COMMITTEE:

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

**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 - Approved by Board of Finance  
**06/26/18 – Approved by Committee 8-0-0**

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  
05/23/18 – Approved by [Planning Board](#)  
06/14/18 – Approved by Board of Finance  
**06/26/18 – Approved by Committee 8-0-0**
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 – No Action Taken by Board of Finance  
**06/26/18 – No Action Taken**
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 – Approved by Board of Finance  
**06/26/18 – Approved by Committee 6-2-0**
5. F30.078.      REVIEW; Marina Fund and Reported Irregularities.  
06/06/18 – Submitted by Reps. Cottrell, Sherwood,  
Graziosi  
**06/26/18 – Report Made**
6. F30.073.      REVIEW; Update on Year End Projections Fiscal  
Year 17/18.  
06/06/18 – Submitted by Jay Fountain  
**06/26/18 – Report Made**

## LEGISLATIVE & RULES

### COMMITTEE:

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

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

**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 – Approved by Board of Finance  
**06/21/18 – Approved by Committee 7-0-1**
  
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  
**06/21/18 – Held by Committee 8-0-0, 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  
**06/21/18 – Failed in Committee 4-4-0**

### **Secondary Committee: Communications – Approved 6-0-0**

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  
**06/21/18 – Held by Committee 8-0-0**

**PERSONNEL COMMITTEE:**

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

**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 – Advisory Opinion Issued by Board of Finance  
**06/20/18 – Rejection Failed in Committee 1-4-2**
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  
**06/20/18 – Report Made**
3. P30.008 REVIEW; Overtime Data for Stamford Fire and Police Departments.  
06/06/18 – Submitted by Rep. McMullen  
**06/20/18 – Held in Committee 6-0-0**

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**

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

**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  
**06/19/18 – Approved by Committee 6-0-0**

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.  
**06/19/18 – Report Made**

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

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

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**

Meeting: Wednesday, June 20, 2018  
7:00 p.m. – Democratic Caucus Room  
and –

Thursday, June 28, 2018  
7:00 p.m. – Legislative Chambers

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  
**06/20/18 – Report Made & Held in Committee**  
**06/28/18 – Report Made**

**EDUCATION COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Pt. 1](#) and [Pt. 2](#))

**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  
**06/18/18 – Report Made**
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  
**06/18/18 – Report Made**
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  
**06/18/18 – Report Made**

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  
**06/18/18 – Held in Committee 5-0-0**

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

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

**TRANSPORTATION COMMITTEE:**

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

**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  
**06/28/18 – Approved by Committee 5-0-0**
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 – Approved by Board of Finance  
**06/28/18 – Approved by Committee 5-0-0**

**STATE & COMMERCE COMMITTEE:**

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

**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  
**06/18/18 – Report made**



## SPECIAL COMMITTEES

### COMMUNICATIONS COMMITTEE:

**Bob Lion, Chair**

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

**Nina Sherwood, Vice Chair**

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

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  
**06/27/18 – Report made**
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  
**06/27/18 – Held in Committee 6-0-1**
3. C30.007 REVIEW; FOIA & Liability Issues Raised by the Use of Social Media.  
05/23/18 – Submitted by Rep. Lion  
**06/27/18 – Report made**

### MINUTES

1. APPROVAL; [June 4, 2018 Regular Board Meeting Draft Minutes](#)