

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, August 6, 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 Rep. Summerville.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** To be led by President Quinones.

**ROLL CALL:** To be conducted by Clerk Nabel

**VOTING MACHINE STATUS:** To be confirmed by Clerk of the Board Nabel.

**MOMENTS OF SILENCE:** To be recorded in the Minutes.

**COMMUNICATIONS:**

**FILLING OF VACANCY:**

1. Vacancy in the 14<sup>th</sup> District (Rep. DeLuca's passing)

**HONORARY RESOLUTIONS:**

1. [RESOLUTION](#); Congratulating Westhill High School Students AJ Laccona, Daniel Brennan and Dennis LoDolce on winning the Jason Garrett Starfish Charities "Make a Difference Challenge".  
07/11/18 – Submitted by Rep. Summerville

**TIME FOR PUBLIC COMMENT:**

# STANDING COMMITTEES

## STEERING COMMITTEE:

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

Meeting: Monday, July 16, 2018  
7:00 p.m. – Democratic Caucus Room

## APPOINTMENTS COMMITTEE:

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, July 31, 2018  
6:30 p.m. – Democratic Caucus Room

1. 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  
**07/31/18 – Approved by Committee 9-0-0**
2. A30.044      **Golf Commission (E.Gaynor Brennan)**  
Andrea J. Brantner (D)      Repl. Lyons  
Stamford, CT 06905  
Term Expires: 12/1/2020  
07/11/2018-Submitted by Mayor Martin  
**07/31/18 – No Action Taken**
3. A30.045      **Board of Ethics**  
Monica S. Smyth (D)      Reappointment  
Stamford, CT 06901  
Term Expires: 12/1/2020  
07/11/2018-Submitted by Mayor Martin  
**07/31/18 – No Action Taken**
4. A30.046      **Stamford Golf Authority (Sterling Farms)**  
Patricia McGrath (D)      Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2019  
07/11/18-Submitted by Mayor Martin  
**07/31/18 – No Action Taken**
5. A30.047      REVIEW; Update on Director of Operations Search  
07/09/18 – Submitted by Michael Pollard  
**07/31/18 – Report Made**

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

**Monica Di Costanzo, Chair**  
**Anzelmo Graziosi, Vice Chair**  
Meeting: Monday, July 23, 2018  
6:00 p.m. – Democratic Caucus Room

1. [F30.084](#) APPROVAL; Agreement With Milliman – Consulting for Actuarial Services, Under RFP No. 738.  
07/10/18 – Submitted by Mayor Martin  
07/12/18 – Approved by Board of Finance  
**07/23/18 – Approved by Committee 5-2-2**
2. [F30.079](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$26,776.00 WIC (Women, Infant and Children); Grant larger than anticipated (100% grant funds).  
07/10/18 – Submitted by Mayor Martin  
07/12/18 – Approved by Board of Finance  
**07/23/18 – Approved by Committee 10-0-0**
3. [F30.080](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$40,000.00 State Department of Emergency Management; Upgrade Generator that Supports the Emergency Operations Center and 911 Call Area; (100% grant funds).  
07/10/18 – Submitted by Mayor Martin  
07/12/18 – Approved by Board of Finance  
**07/23/18 – Approved by Committee 10-0-0**
4. [F30.081](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$444,755.00 Education through Adventure Program; Program Staff; Supplies; Social Security; Contracted Services; (100% donations and fees).  
07/10/18 – Submitted by Mayor Martin  
07/12/18 – Approved by Board of Finance  
**07/23/18 – Approved by Committee 10-0-1**
5. [F30.082](#) ADDITIONAL APPROPRIATION (Operating  
\$14,800.00 Budget); to Audit and Evaluate the Current 457 & 401(A) Vendor Performance.  
07/10/18 – Submitted by Mayor Martin  
07/12/18 – Approved by Board of Finance  
**07/23/18 – Approved by Committee 10-0-0**

6. [F30.083](#)  
\$700,000.00      ADDITIONAL APPROPRIATION (Operating Budget); Hauling And Disposal Of Single Stream Recycling (from Contingency).  
07/10/18 – Submitted by Mayor Martin  
07/12/18 – Approved by Board of Finance  
**07/23/18 – Approved by Committee 10-0-0**
7. F30.085      REVIEW; Opportunities for Process Improvements (Cost Reductions, Efficiency Gains, Investments, Etc.) in City Departments; Discussion And Opportunities to Limit or Avoid Growth in The City's Operating Budget.  
07/11/18 – Submitted by Reps. de la Cruz, Pratt, Aquila, Cottrell, DiCostanzo, Jacobson, Lee, Lion, Matherne, Michelson, Miller, Nabel, Roqueta, Sherwood, Stella, Morson, Coleman, Wallace and Zelinsky.  
**07/23/18 – Report Made and Held by Committee 10-0-1**
8. [F30.086](#)      REVIEW; Drawdown Account Processes.  
7/11/2018 – Submitted by Reps. Sherwood and Cottrell  
**07/23/18 – Report Made and Held by Committee 10-0-0**

## LEGISLATIVE & RULES

### COMMITTEE:

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, July 31, 2018

7:00 p.m. – Republican Caucus Room

1. [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  
**07/31/18 – Approved by Committee 8-0-0**
2. [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  
**07/31/18 – Held by Committee 8-0-0**
3. LR30.043 ORDINANCE for publication; establishing the 4th of July as a holiday in the City of Stamford  
07/03/18 – Submitted by Rep. Kolenberg  
**07/31/18 – Failed in Committee 0-7-1**

### PERSONNEL COMMITTEE:

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

~~Meeting: Wednesday, July 25, 2018 - Cancelled~~

~~7:00 p.m. – Republican Caucus Room~~

1. P30.010 APPROVAL; Agreement with Laura M. Labosky as Project Coordinator for the Stamford Urban Transitway Project.  
07/11/18 – Submitted by Clemon Williams

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Virgil de la Cruz, Co-Chair**

**Charles Pia, Jr., Co-Chair**

Wednesday, July 18, 2018

7:00 p.m. – Legislative Chambers

- and -

Thursday, July 19, 2018

7:00 p.m. – Legislative Chambers

- and -

Wednesday, August 1, 2018

7:00 p.m. – Republican Caucus Room

[Attendance](#)

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

[\(public hearing sign-in sheet\)](#)

[Attendance](#)

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

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

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

1. [LU30.015](#) REJECTION and public hearing; 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.  
06/06/18 – Submitted by Zoning Board  
07/10/18 – Held by Committee 7-2-0  
**07/18/18- Public Hearing held & Report made**  
**07/19/18- Public Hearing held & Report made**  
**08/01/18 – Zoning Board decision rejected 8-0-0**

### OPERATIONS COMMITTEE:

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Thursday, July 26, 2018

7:00 p.m. – Republican Caucus Room

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

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

1. [O30.016](#) APPROVAL; Agreement with Wengell, McDonnell & Costello for West Main Street Bridge - Walkway Rehabilitation Project  
07/10/18 – Submitted by Mayor Martin  
07/12/18 – Approved by Board of Finance  
**07/26/18 – Approved by Committee 4-1-3**
2. [O30.015](#) REVIEW; The New Bagged Leaf Pickup Program Being Proposed By Mayor Martin.  
07/10/18 – Submitted by Reps. Watkins, Michelson, Sherwood and Zelinsky  
**07/26/18 – Held by Committee 4-1-1**

3. O30.017 REVIEW; Meet with new Chief Building Official, Bharat Gami  
07/11/18 – Submitted by Rep. Zelinsky  
**07/26/18 – Report Made**
4. [O30.014](#) REVIEW; Update on Repairs to Sea Wall on Weed Avenue.  
03/29/18 – Submitted by Reps. Figueroa and Sherwood  
04/23/18 – Report Made & Held in Committee  
**07/26/18 – Held by committee 8-0-0**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**

**Eric Morson, Vice Chair**

Meeting: Thursday, August 2, 2018

6:30 p.m. – Democratic Caucus Room

1. [PS30.013](#) REVIEW; Exterior Lighting Regulations  
7/11/18 – Submitted by Rep. Lion  
**08/02/18 – Held in Committee 6-0-0**
2. PS30.012 REVIEW; Monitoring of Food Trucks  
7/10/18 – Submitted by Rep. DePina  
**08/02/18 – No Action Taken**

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: ~~Tuesday, July 24, 2018~~ --**Cancelled**

~~7:00 p.m. – Democratic Caucus Room~~

1. [PR30.007](#) RESOLUTION; Approving Fee Schedule for Terry Conners Ice Rink.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending
2. [PR30.008](#) RESOLUTION; Establishing Fees for Summer Camp Programs.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending

**EDUCATION COMMITTEE:**

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

**Diane Lutz, Chair****Megan Cottrell, Vice Chair**

Meeting: Monday, July 30, 2018

7:00 p.m. – Democratic Caucus Room

1. 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  
**07/30/18 – Report Made**
2. E30.018 REVIEW; citizen concern over the training of school bus drivers in the parking lot of Cove Island Park  
07/11/18 – Submitted by Rep. Cottrell  
**07/30/18 – Report Made**
3. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.  
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  
05/14/18 – Moved to Pending  
**07/30/18 – Report Made**

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:****Gloria DePina, Chair****Lila Wallace, Vice Chair****TRANSPORTATION COMMITTEE:**

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

**Steven Kolenberg, Chair**

Meeting: Thursday, July 26, 2018

7:30 p.m. – Republican Caucus Room

1. [T30.016](#) ORDINANCE for publication; Amend § 231-15 Violation of Pedestrian Right of Way to Increase the Fine Amount.  
07/10/18 – Submitted by Rep. Kolenberg  
**07/26/18 – No Action Taken**



**STATE & COMMERCE COMMITTEE:** **Lindsey Miller, Chair**  
[Attendance](#)  
[Minutes](#) & [Video](#) **Robert Roqueta, Vice Chair**  
Meeting: Monday, July 23, 2018  
7:00 p.m. – Republican Caucus Room

1. [SC30.015](#) REVIEW; Meeting with State Legislators.  
07/11/18 – Submitted by Rep. Miller  
**07/23/18 – Report Made**

## **SPECIAL COMMITTEES**

**COMMUNICATIONS COMMITTEE:** **Bob Lion, Chair**  
**Nina Sherwood, Vice Chair**

## **MINUTES**

1. APPROVAL; July 9, 2018 Regular Board Meeting  
[Draft Minutes](#)
2. APPROVAL; July 16, 2018 Special Board Meeting  
[Draft Minutes](#)