

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, October 1, 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. Zelinsky.

**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:**

**RESOLUTIONS:**

1. S30.002 RESOLUTION; Appointing Representatives to Attend Hearings of the Planning Board in Preparation Of A Proposed Capital Program.  
09/05/18 – Submitted by President Quinones

## HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Coach Mike Walsh, who coached the Trinity Catholic High School Boys' Basketball Program for 39 Seasons, on his Retirement.  
08/06/18 – Submitted by Reps. Zelinsky, Giordano and Fedeli  
**09/04/18 – Held by Full Board**
2. RESOLUTION; Congratulating the Union Baptist Church on its Triple Celebration of the Reverend Dr. Perry's 45<sup>th</sup> Pastoral Anniversary, the Church's 130<sup>th</sup> Anniversary and the Burning of the Church's 20 Year Mortgage.  
09/04/18 - Submitted by Reps. DePina and Summerville

## TIME FOR PUBLIC COMMENT:

# STANDING COMMITTEES

### STEERING COMMITTEE:

Meeting: Wednesday, September 12, 2018  
7:00 p.m. – Democratic Caucus Room

### APPOINTMENTS COMMITTEE:

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

1. 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  
**08/28/18 – Interviewed and Approved by Committee 4-0-3**  
**09/04/18 – Held by Full Board**  
**09/06/18 – Withdrawn and Resubmitted by Mayor Martin**

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, September 24, 2018

6:30 p.m. – Democratic Caucus Room

1. [F30.093](#)  
\$6,500.00  
ADDITIONAL APPROPRIATION (Grants Budget);  
Medical Reserve Corp; Funds to be used for  
Supplies. (100% Grant Funded)  
08/21/18 – Submitted by Mayor Martin  
09/13/18 – To be Considered by Board of Finance
  
2. [F30.092](#)  
\$55,432.00  
ADDITIONAL APPROPRIATION (Grants Budget);  
Fire Training School; Train Fire Fighters and  
Maintain Training Facility.(100% Grant Funded)  
08/31/18 – Submitted by Mayor Martin  
09/13/18 – To be Considered by Board of Finance
  
3. [F30.095](#)  
\$6,200.00  
ADDITIONAL APPROPRIATION (Operating  
Budget); Government Access Fund; Board of  
Representatives; Funding from Area 9 Cable  
Council to Purchase Live Streaming Cameral to  
Record and Broadcast Public Meetings via the  
Government Access Channel.(No City Funds  
Required)  
08/21/18 – Submitted by Mayor Martin  
09/13/18 – To be Considered by Board of Finance
  
4. [F30.096](#)  
\$370,000.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
Mill River Improvements; Transport and Disposal of  
Impacted Soil Generated by Construction of Ice  
Rink at Mill River Park.  
08/21/18 – Submitted by Mayor Martin  
08/08/18 – Approved by [Planning Board](#)  
09/13/18 – To be Considered by Board of Finance
  
5. [F30.097](#)  
\$3,000,000.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
Mill River Whittingham Discovery Center  
Construction. (Reimbursement from DEEP Grant)  
08/27/18 – Submitted by Mayor Martin  
04/13/18 – Approved by Planning Board  
09/13/18 – To be Considered by Board of Finance  
**09/13/18 – Request to Hold by Administration**

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair  
Elise Coleman, Vice Chair**

Meeting: Thursday, September 20, 2018  
7:00 p.m. – Democratic Caucus Room

1. [LR30.019](#)      ORDINANCE for public hearing and final adoption;  
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, as amended  
**07/31/18 – Approved by Committee, 8-0-0**
  
2. LR30.044      REVIEW; Possibility of Creating Submission  
Deadlines for Contracts that Need to be Voted on  
by the Board.  
09/07/18 – Submitted by Rep. Lutz

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair**

Meeting: Wednesday, September 26, 2018  
6:30 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, September 26, 2018

7:30 p.m. – Democratic Caucus Room

1. LU30.019      REVIEW; Reporting Requirements for the Harbor Point Infrastructure Improvement District.  
08/08/2018 – Submitted by Reps. Cottrell, McGarry and Sherwood  
**08/29/2018 – Held by Committee 4-2-0**

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Thursday, September 27, 2018

7:00 p.m. – Legislative Chambers

1. [O30.021](#)      ORDINANCE for public hearing and final adoption ; Amending Code §137-27 to add language permitting residents to place leaves at the edge of their property in either loose or bagged form during city-wide leaf pickup.  
09/04/18 – Submitted by Reps. McMullen, Mahoney and Kolenberg.  
**09/12/18 – Approved for publication by full Board**
2. [O30.022](#)      RESOLUTION ; Sense of the Board Urging and Strongly Asking the Mayor to Not Act on his New Leaf Pickup Proposal for One Year to Help Our Residents.  
09/07/18 – Submitted by Rep. Zelinsky, Kolenberg  
**09/14/18 – Withdrawn**
3. 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**  
**08/20/18 – Report made and Held by Committee 7-1-0**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair**  
Meeting: Monday, September 17, 2018  
7:30 p.m. – Democratic Caucus Room

1. [PR30.007](#) RESOLUTION and public hearing; Approving Fee Schedule for Terry Conners Ice Rink.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending  
**08/21/18 – Approved by Committee 6-0-0**  
**09/04/18 – Approved for publication**
  
2. [PR30.008](#) RESOLUTION and approval of public hearing;  
Establishing Fees for Summer Camp Programs.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending  
**08/21/18 – Held in Committee 6-0-0**
  
3. PR30.012 REVIEW; Stamford Park Police Status and Contract.  
08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood  
**08/21/18 – Held in Committee 6-0-0**

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Monday, September 17, 2018

7:00 p.m. – Republican Caucus Room

1. [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 & Held in Committee  
**08/20/18 – Report Made & Held in Committee**
2. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero.  
04/04/18 – Submitted by Rep. Lutz  
04/16/18 – Held in Committee  
06/18/18 – Report Made & Held in Committee
3. E30.019 REVIEW; Current Snow Removal Ordinances in the City of Stamford and Discuss Possible Proposals for Removal within Walking Distance of Schools.  
09/07/18 – Submitted by Rep. Lutz
4. E30.020 REVIEW; Heat Related Half Days and Plans for Addressing/Updating Cooling Systems in SPS.  
09/07/18 – Submitted by Rep. Lutz

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

**Gloria DePina, Chair**

**Lila Wallace, Vice Chair**

Meeting: Monday, September 17, 2018

6:00 p.m. – Democratic Caucus Room

1. HCD30.010 REVIEW; The City's BMR Program and Affordable Housing in 2018. City of Stamford Zoning Regulations §7.4.  
09/06/18 – Submitted by Reps. Roqueta, Cottrell and Sherwood

**Secondary Committee: Land Use/Urban Redevelopment**

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**  
**Bradley Michelson, Vice Chair**  
Meeting: Thursday, September 20, 2018  
7:30 p.m. – Republican Caucus Room

1. [T30.017](#)      ORDINANCE for public hearing and final adoption;  
Amending [§231-45.1](#), Residential Parking Program,  
to Add One-Day Event Residential Parking  
Exception.  
08/08/18 – Submitted by Reps. Michelson and  
Zelinsky  
**08/23/18 – Approved by Committee, as  
Amended, 7-1-0**
  
2. [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  
**08/23/18 – Approved by Committee, as  
Amended, 7-1-0**  
**09/04/18 – Held by Full Board**

**STATE & COMMERCE COMMITTEE:** **Lindsey Miller, Chair**  
**Robert Roqueta, Vice Chair**



## SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE:**     **Bob Lion, Chair**  
  **Nina Sherwood, Vice Chair**  
  Meeting: Monday, September 24, 2018  
  7:30 p.m. – Democratic Caucus Room

1. 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  
                  **08/23/18 – Report Made and Held by Committee 7-0-0**
  
2. C30.008     REVIEW; Review Information Gathered and Preparation of Report to the Board.  
                  08/10/18 – Submitted by Rep. Lion
  
3. C30.009     REVIEW; Proposal for an Outreach Effort by the City to Conduct a Large Scale Data Collection Drive with the Goal of Creating a Resident Contact Bank to Enable Elected Officials to Communicate with their Constituents in a More Widespread, Timely and Cost-Free Way.  
                  08/10/18 – Submitted by Reps. Sherwood, Matherne and Nabel

**OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair**  
Meeting: Thursday, September 13, 2018  
7:30 p.m. – Democratic Caucus Room  
- And –  
Tuesday, September 25, 2018  
7 p.m. – Republican Caucus Room

***All Items Possibly in Executive Session:***

1. OC30.001 REVIEW; Establishing Evaluation Criteria for Selecting Outside Counsel (Sept. 13, 2018).  
09/05/18 – Submitted by President Quinones
2. OC30.002 REVIEW; Establishing Process for Receiving Recommendations of Outside Counsel (Sept. 13, 2018)..  
09/05/18 – Submitted by President Quinones
3. OC30.003 APPROVAL; Selection of Outside Counsel (Sept. 25, 2018).  
09/07/18 – Submitted by President Quinones

**MINUTES**

1. APPROVAL; September 4, 2018 Regular Board Meeting Minutes