

*The Regular Meeting of the 30th 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, 4th 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 45th Pastoral Anniversary, the Church's 130th 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09/06/18 – Withdrawn and Resubmitted by Mayor Martin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:
[Attendance & Votes](#)
[Minutes & Video \(Pt. 1 & Pt. 2\)](#)

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, September 24, 2018
6:30 p.m. – Democratic Caucus Room

1. [F30.093](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$6,500.00 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
09/24/18 – Approved by Committee 11-0-0

2. [F30.092](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$55,432.00 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
09/24/18 – Approved by Committee 11-0-0

3. [F30.095](#) ADDITIONAL APPROPRIATION (Operating Grants
\$6,200.00 Budget); Government Access Fund; Board of
Representatives; Funding from Area 9 Cable
Council to Purchase Live Streaming Camera 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
09/24/18 – Approved by Committee 11-0-0

4. [F30.096](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$370,000.00 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
09/24/18 – Approved by Committee 8-3-0

5. [F30.097](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$3,000,000.00 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:

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

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

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
**09/20/18 – Approved by Committee, as
amended, 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
09/20/18 – Held by Committee 7-0-0

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair - CANCELLED

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:

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

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

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
09/26/2018 – Report Made & Held by Committee 5-0-0

OPERATIONS COMMITTEE:

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

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

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Thursday, September 27, 2018

7:00 p.m. – Legislative Chambers

- and -

Monday, October 1, 2018

6:00 p.m. – Democratic Caucus Room

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
09/27/2018 – Approved by Committee 8-1-0
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
09/27/2018 – Held by Committee 5-4-0
10/01/2018 – To be considered by Committee

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

**PARKS & RECREATION
COMMITTEE:**

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

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
09/17/18 – Approved by Committee 7-0-0
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
09/17/18 – Failed in Committee 3-3-1
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
09/17/18 – Held in Committee 6-0-0

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair -CANCELLED

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:**

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

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
09/17/18 – Held in Committee 4-0-0

Secondary Committee: Land Use/Urban Redevelopment

TRANSPORTATION COMMITTEE:

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

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
**09/20/18 – Approved by Committee, as
Amended, 7-0-0**

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
09/20/18 – Held by Committee 7-0-0

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

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE:

Bob Lion, Chair

[Attendance](#)

Nina Sherwood, Vice Chair

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

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

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

Meeting: Thursday, September 13, 2018
7:30 p.m. – Democratic Caucus Room
- and -

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

Tuesday, September 25, 2018
7 p.m. – Republican Caucus Room
- and -

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

Saturday, September 29, 2018
10 a.m. – Democratic 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
09/13/18 – Report Made
2. OC30.002 REVIEW; Establishing Process for Receiving Recommendations of Outside Counsel (Sept. 13, 2018)..
09/05/18 – Submitted by President Quinones
09/13/18 – Report Made
3. OC30.003 APPROVAL; Selection of Outside Counsel (Sept. 25, 2018 and Sept. 29, 2018).
09/07/18 – Submitted by President Quinones
09/25/18 – Applicants selected for Interview
09/29/18 – Counsel Selected

Under a Suspension of the Rules:

4. [OC30.004](#) RESOLUTION; Retaining Outside Counsel to Represent the Board of Representatives In High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford and Authorizing the Appropriation of Funds Therefor.
10/01/18 – Submitted by President Quinones, Clerk Nabel, Majority Leader Pratt and Minority Leader Fedeli

MINUTES

1. [APPROVAL](#); September 4, 2018 Regular Board Meeting Minutes
2. [APPROVAL](#); September 12, 2018 Special Board Meeting Minutes