

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Wednesday, November 7, 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. Pia.

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:

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
10/01/18 – Held by Full Board

2. [RESOLUTION](#); Congratulating Kathleen Silard on becoming the first woman CEO of Stamford Hospital,
10/02/18 – Submitted by Alice Liebson

TIME FOR PUBLIC COMMENT:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Tuesday, October 9, 2018
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

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

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

1. A30.044 **Golf Commission (E.Gaynor Brennan)**
Andrea J. Brantner (D) Repl. Lyons
Stamford, CT 06905
Term Expires: 12/1/2020
09/06/18 – Submitted by Mayor Martin
10/30/18 – Approved by Committee 8-0-0

2. A30.048 **Board of Ethics**
Christine A. Dzujna (D) Repl. Martelli
Stamford, CT 06902
Term Expires: 11/30/2021
10/03/18 – Submitted by Mayor Martin
10/30/18 – Approved by Committee 8-0-0

3. A30.049 **Fire Commission**
Geoff S. Alswanger (D) Repl. Lyons
Stamford, CT 06903
Term Expires: 11/30/2021
10/03/18 – Submitted by Mayor Martin
10/30/18 – Approved by Committee 8-0-0

4. A30.050 **Director of Operations**
Colonel Mark McGrath (Ret.) Repl. Orgera
Stamford, CT
Term Expires: 11/30/2021
10/03/18 – Submitted by Mayor Martin
10/30/18 – Approved by Committee 8-0-0

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, October 22, 2018
7:00 p.m. – Democratic Caucus Room

1. [F30.107](#)
\$56,273.00
GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$56,273 (City match: \$56,273 – total City contribution: \$622,862).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 9-0-1

- 2a. [F30.100](#)
\$1,951,438.00
GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,951,438 (City match: \$0).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 10-0-0

- 2b. [F30.104](#)
\$48,970.00
GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Quality Enhancement Grant Program; amount of grant \$48,970 (City match \$0).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 10-0-0

- 2c. [F30.105](#)
\$4,282,464.00
GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for School Readiness and Child Day care; amount of grant: \$4,282,464 (City Contribution: \$48,518).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 10-0-0

3. [F30.106](#)
\$100,100.00
GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the State of Connecticut for Tuberculosis and Sexually Transmitted Disease Treatment and Control Services Programs; amount of grant: \$100,100 (City contribution: \$93,938).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 9-0-1

- 4a. [F30.098](#)
\$135,823.00
- GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for State Aid to Full-Time Health Department Program under 2018-19 Per Capita Grant; amount of grant: \$135,823 (City match: \$0).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 10-0-0
- 4b. [F30.102](#)
\$91,406.00
- GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Immunization Action Program; amount of grant: \$91,406 (City contribution \$55,592).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 10-0-0
- 4c. [F30.103](#)
\$33,536.00
- GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Preventive Health Services Block Grant; amount of grant: \$33,536 (City match: \$0).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 9-0-1
- 4d. [F30.109](#)
\$89,306.00
- GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Public Health Emergency Preparedness Planning; amount of grant: \$89,306 (City match: \$0).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 10-0-0
5. [F30.099](#)
\$98,302.00
- GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$60,000).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 10-0-0

- 6a. [F30.101](#)
\$64,139.00 GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Emergency Management Performance Grant Program; amount of grant: \$64,139 (City match: \$64,139).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 9-0-1
- 6b. [F30.108](#)
\$417,659.00 GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Funding Assistance for a State Homeland Security Grant Program; amount of grant \$417,659, plus \$50,000 to administer (City match: \$0).
09/13/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 10-0-0
7. [F30.110](#)
\$262,000.00 ADDITIONAL APPROPRIATION (Grants Budget); Police Department; Grant for Acquisition of Body-Worn Cameras for Police Officers; Matching Funds Will to Come from Bridgeport.
08/21/18 – Submitted by Mayor Martin
10/11/18 – Approved by Board of Finance
10/22/18 – Approved by Committee 10-0-0
8. [F30.114](#) RESOLUTION and approval of public hearing; Approving Administrative Fee for Police Extra Duty Services.
10/04/18 – Submitted by Mayor Martin
10/22/18 – Approved by Committee 8-1-1
9. F30.111 REVIEW; Review and Oversight of Mill River Capital Projects.
09/24/18 – Submitted by Reps. Fedeli, Miller, Figueroa, Nabel and Zelinsky
10/22/18 – Report made
10. [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 – Approved by Board of Finance
09/24/18 – Approved by Committee 8-3-0
10/01/18 – Held by Full Board
10/22/18 – Approved by Committee 9-2-0

11. [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 – Request to Hold by Administration
 10/11/18 – Approved by Board of Finance
 10/22/18 – Approved by Committee 11-0-0
12. F30.012 REVIEW; City Workforce Costs and Implications.
 10/04/18 – Submitted by Mayor Martin
 10/22/18 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, October 16, 2018

7:00 p.m. – Democratic Caucus Room

1. 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
 10/16/18 – Report Made
2. LR30.045 REVIEW; The Role Of Lawyers In The Law
 Department – What Responsibilities They Have –
 Both Under The Charter And As Professionals --
 And What Services They Provide – Why And How
 Can They Help Members And Committees Of The
 Board Of Representatives – And Answers And/Or
 Responses To Questions And Concerns BOR
 Members May Have Now Or Have Previously
 Stated.
 10/03/18 – Submitted by Rep. Lee
 10/16/18 – Report Made
3. [LR30.046](#) REVIEW; Exterior Lighting Regulations
 7/11/18 - Submitted by Rep. Lion
 08/02/18 – Held in Public Safety Committee
 10/09/18 – Moved from Public Safety Committee
 10/16/18 – Held in Committee 6-0-0

Secondary Committee: Public Safety & Health

PERSONNEL COMMITTEE:

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

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Monday, October 15, 2018

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
10/11/18 – Held at Request of Administration

2. P30.012 REJECTION; Tentative Agreement between the City of Stamford and IUOE Union Local 30 Municipal Services and Operations for the Period 7/1/2015-6/30/2019.
10/04/18 – Submitted by Mayor Martin
10/11/18 – [Favorable Advisory Opinion](#) by Board of Finance
10/15/18 – Rejection Failed in Committee 0-9-0

3. P30.013 REJECTION; Tentative Agreement between the WPCA and IUOE Union Local 30 (WPCA) for the Period 7/1/2017-6/30/2021.
10/04/18 – Submitted by Mayor Martin
10/11/18 – [Favorable Advisory Opinion with comments](#) by Board of Finance
10/15/18 – Rejection Failed in Committee 0-9-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

~~Wednesday, October 24, 2018~~ – **Cancelled**

~~7:00 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
08/29/18 – Held by Committee 4-2-0
09/26/18 – Report Made & Held by Committee 5-0-0

OPERATIONS COMMITTEE:
[Attendance & Votes](#)
[Minutes](#) & Video ([Pt. 1](#), [Pt. 2](#) & [Pt. 3](#))

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, October 23, 2018
6:30 p.m. – Democratic Caucus Room

1. [O30.024](#) RESOLUTION and approval of public hearing;
Concerning Building Permit Fees.
10/04/18 – Submitted by Mayor Martin
10/23/18 – Approved by Committee 4-3-0
2. [O30.025](#) ORDINANCE for publication; Amending Code §137-
10, Tipping Fees.
10/04/18 – Submitted by Mayor Martin
10/23/18 – Held by Committee 7-0-0
3. [O30.026](#) RESOLUTION and approval of public hearing;
Establishing Tipping Fees.
10/04/18 – Submitted by Mayor Martin
10/23/18 – Held by Committee 7-0-0
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
05/14/18 – Moved to Pending
07/26/18 – Held by Committee 8-0-0
08/20/18 – Held by Committee 8-0-0
10/23/18 – Report Made
5. [O30.019](#) REVIEW; City Procedures on Removal and
Processing of Catch Basin Waste.
08/08/18 – Submitted by Reps. McGarry, Pratt and
Sherwood
08/20/18 – Report Made and Held in Committee
10/23/18 – Report Made and Held in Committee
6. O30.023 REVIEW; To Determine the City's Ability to
Reasonably Provide Reusable Bags to Residents.
10/02/18 – Submitted by Reps. Jacobson, Lutz,
Lee, Sherwood, Kolenberg, Morson and Lion
10/23/18 – Held in Committee

Under a Suspension of the Rules:

7. [O30.021](#) ORDINANCE To Override the Veto of Ordinance 1244 ; 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
10/01/2018 – Approved by Full Board
10/25/2018 – Vetoed by Mayor Martin

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, October 25, 2018
6:30 p.m. – Democratic Caucus Room

1. [PS30.016](#) ORDINANCE for publication; Amending Chapter 70, Article 1, Burglar and Fire Alarms to Permit Setting of Fees and Penalties By Resolution.
10/04/18 – Submitted by Mayor Martin
10/25/18 – Approved by Committee, as amended, 6-0-0
2. [PS30.017](#) RESOLUTION and approval of public hearing; Establishing Alarm Fees and Penalties.
10/04/18 – Submitted by Mayor Martin
10/25/18 – Held by Committee 4-0-1
3. PS30.012 REVIEW; Monitoring of Food Trucks
7/10/18 – Submitted by Rep. DePina
08/02/18 – No Action Taken
10/25/18 – Withdrawn
4. PS30.014 REVIEW; Complaints regarding Demolition of UConn Garage.
08/07/18 – Submitted by Reps. Moore, Giordano and Zelinsky
10/25/18 – Report Made

5. PS30.015 REVIEW; Future Plans for the WIC program in Stamford.
08/30/18 – Submitted by Reps. Moore, Sherwood, Cottrell, Wallace, Nabel, Giordano, Coleman and Zelinsky
10/25/18 – Report Made

**PARKS & RECREATION
COMMITTEE:**

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

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

Dennis Mahoney, Co-Chair

Marion McGarry, Co-Chair

Meeting: Thursday, October 25, 2018

7:30 p.m. – Republican Caucus Room

1. [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
10/01/18 – Held by Full Board
10/25/18 – Approved by Committee, as amended, 6-0-0
2. PR30.013 REVIEW; The matter of a recent mishap at the Stamford Harbor.
09/19/18 – Submitted by Reps. Zelinsky and Sherwood
10/25/18 – Report Made
3. PR30.014 REVIEW; Parks Policy As It Relates To Signage in the Parks.
10/02/18 – Submitted by Rep. Mahoney
10/25/18 – Report Made and Held
4. 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 – Report Made & Held in Committee 6-0-0
09/17/18 – Report Made & Held in Committee 6-0-0
10/25/18 – Report Made and Held

EDUCATION COMMITTEE:

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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, October 17, 2018

7:00 p.m. – Democratic 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
10/17/18 – Report Made & Held in Committee

2. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero: “District Strategic Improvement Plan”.
04/04/18 – Submitted by Rep. Lutz
04/16/18 – Held in Committee
06/18/18 – Report Made & Held in Committee
10/17/18 – 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
10/17/18 – Report Made & Held in Committee

4. E30.020 REVIEW; Heat Related Half Days and Plans for Addressing/Updating Cooling Systems in SPS.
09/07/18 – Submitted by Rep. Lutz
10/17/18 – Report Made

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

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, October 15, 2018
6:30 p.m. – Democratic Caucus Room

1. [HCD30.011](#) APPROVAL; Request from Boys & Girls Club to Reallocate \$16,000 Previously Awarded for Security System Project from CDBG 41 to a CDBG 43 awarded Kitchen Project.
09/26/18 – Submitted by Rep. DePina
10/15/18 – Approved by Committee 6-0-0

TRANSPORTATION COMMITTEE:

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

Steven Kolenberg, Chair

Bradley Michelson, Vice Chair

Meeting: Monday, October 29, 2018
6:30 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
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
10/29/18 – Approved by Committee, as amended, 7-0-0
2. T30.019 RESOLUTION and approval of public hearing; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages, Lots and Meters.
10/04/18 – Submitted by Mayor Martin
10/29/18 – Held by Committee 6-0-1
3. T30.020 ORDINANCE for publication; Amending Chapter 231, Article 1, to Provide for New Violations and Penalties and to Permit Setting of Fees and Penalties by Resolution.
10/04/18 – Submitted by Mayor Martin
10/29/18 – Held by Committee 7-0-0

4. T30.021 RESOLUTION and approval of public hearing;
Setting Parking Violation Penalties.
10/04/18 – Submitted by Mayor Martin
10/29/18 – Held by Committee 7-0-0

5. [T30.022](#) RESOLUTION; Correcting Sec. 231-53 regarding
Class of Violation for Parking on Snow Emergency
Route during Snow Emergency.
10/09/18 – Submitted by Jim Travers
10/29/18 – Approved by Committee 7-0-0

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair

[Attendance](#)

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

Robert Roqueta, Vice Chair

Meeting: Thursday, October 18, 2018

7:00 p.m. – Democratic Caucus Room

1. [SC30.016](#) REVIEW; Informational Update and History of the
Transportation Center Garage.
09/10/18 – Submitted by Michael Pollard
10/18/18 – Report Made

Secondary Committee: Transportation

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE:

Bob Lion, Chair

[Attendance](#)

Nina Sherwood, Vice Chair

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

Meeting: Thursday, November 1, 2018
6:30 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
09/24/18 – Report Made and Held by Committee
11/01/18 – Report Made and Held by Committee

2. [C30.008](#) REVIEW; Review Information Gathered and Preparation of Report to the Board.
08/10/18 – Submitted by Rep. Lion
09/24/18 – Report Made and Held by Committee
11/01/18 – Report Made and Held by Committee

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
09/24/18 – Report Made and Held by Committee
11/01/18 – Report Made and Held by Committee

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

1. APPROVAL; [October 1, 2018 Regular Board Meeting Minutes](#)