

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, February 4, 2019**, 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. Matherne [19<sup>th</sup> District].

**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](#); Thanking Stamford Police Chief Jonathan Fontneau for Thirty-Eight Years of Service and Congratulating Him on his Retirement.  
01/07/19 – Submitted by The 30<sup>th</sup> Board of Representatives
  
2.                    [RESOLUTION](#); Congratulating the Stamford Board of Realtors on its 100<sup>th</sup> anniversary.  
01/08/19 – Submitted by Rep. Zelinsky

**PUBLIC PARTICIPATION SESSION:**

# STANDING COMMITTEES

## STEERING COMMITTEE:

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

Meeting: Monday, January 14, 2019  
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**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, January 28, 2019  
7:00 p.m. – Democratic Caucus Room

1. [F30.130](#)  
\$16,000.00  
ADDITIONAL APPROPRIATION (Grants Budget);  
Overtime For Stamford Police Department to  
Conduct Additional Walking Patrols In City Parks  
And Beaches Spring And Summer Of 2019 To  
Address Crime And Quality Of Life.  
01/08/19 – Submitted by Mayor Martin  
01/10/19 – Approved by Board of Finance  
**01/28/19 – Approved by Committee 10-0-1**
  
2. [F30.129](#)  
\$479,028.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
Street Patch & Resurfacing; C56182; Paving  
Contributions from Aquarion Water company related  
to water main installation projects completed in  
2018; Associated with Orchard St., Taff Ave.,  
Schuyler Ave., Stillwater Ave., Newfield Ave. and  
Berrian Rd.  
01/08/19 – Submitted by Mayor Martin  
01/07/19 – Approved by [Planning Board](#)  
01/10/19 – Approved by Board of Finance  
**01/28/19 – Approved by Committee 11-0-0**
  
3. [F30.127](#)  
\$1,000,000.00  
ADDITIONAL APPROPRIATION (Operating  
Budget); Emergency Supplemental Appropriation  
for Mold Remediation at Stamford Public Schools.  
01/08/19 – Submitted by Mayor Martin  
01/10/19 – Approved by Board of Finance  
**01/28/19 – Approved by Committee 11-0-0**

4. [F30.128](#)      ADDITIONAL APPROPRIATION; Mold Task Force  
 \$1,000,000.00      – Elmcroft; Funds from General Fund to Grants  
                          Fund 24 where Funds were already Appropriated  
                          from Contingency for Mold Remediation in Stamford  
                          Public Schools.  
                          01/08/19 – Submitted by Mayor Martin  
                          01/10/19 – Approved by Board of Finance  
                          **01/28/19 – Approved by Committee 11-0-0**
5. [F30.126](#)      REVIEW; FY 2018 Certified Annual Financial  
                          Report.  
                          01/04/19 – Submitted by Rep. Di Costanzo  
                          **01/28/19 – Report Made**

**LEGISLATIVE & RULES**

**COMMITTEE:**

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, January 22, 2019

7:00 p.m. – Democratic Caucus Room

1. [LR30.048](#)      ORDINANCE for public hearing and final adoption;  
                          Amending Ordinance No. 1243, Concerning Non-  
                          Biodegradable Disposable Carryout Bags by  
                          amending §6(B) to limit applicability.  
                          10/17/18 - Submitted by Rep. Jacobson  
                          11/13/18 – Moved to Pending  
                          12/18/18 – Approved by Committee, as amended,  
                          4-2-0  
                          **01/22/19 – Approved by Committee 8-0-0**
2. [LR30.056](#)      ORDINANCE for publication; Amending Ordinance  
                          No. 1243, Concerning Non-Biodegradable  
                          Disposable Carryout Bags by amending §3(D) to  
                          Increase Mil Thickness from 2.25 to 12.  
                          10/17/18 - Submitted by Rep. Zelinsky  
                          11/13/18 – Moved to Pending  
                          12/10/18 – Split at Steering  
                          **01/22/19 – Approved by Committee 8-0-0**

3. [LR30.046](#) REVIEW; Exterior Lighting Regulations  
07/11/18 - 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  
11/29/18 – Report Made & Held in Committee 5-0-0  
12/18/18 – Held by Committee 6-0-0  
**01/22/19 – Held by Committee 8-0-0**

**Secondary Committee: Public Safety & Health**

4. LR30.054 REVIEW; [Legal Opinion Dated 11/30/18](#) re: Use of Resolutions to Modify the Amount of Fees Charged by the City.  
12/05/18 - Submitted by Rep. McMullen  
12/10/18 – Moved to Pending  
**01/22/19 – Report Made**

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

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, January 23, 2019  
7:00 p.m. – Republican Caucus Room

1. P30.019 REVIEW; Fiscal Requirements of Human Resources Department and Opportunities for Process Improvements.  
12/05/18 – Submitted by Rep. Miller  
12/10/18 – Held at Steering  
**01/23/19 – Held by Committee 8-0-0**

**Possibly in Executive Session:**

2. P30.020 REVIEW; Status of the Asst. Corp Counsel Collective Bargaining Agreement.  
01/07/19 – Submitted by Rep. McMullen  
**01/23/19 – Report Made in Executive Session**
3. P30.021 APPROVAL; Employment Contract with Martin Phillips as the Director of Human Resources.  
01/18/19 – Submitted by K. Emmett  
**01/23/19 – Approved by Committee 7-0-1**  
**02/01/19 – Withdrawn by Administration**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

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

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

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

Meeting: Wednesday, January 30, 2019

7:00 p.m. – Democratic Caucus Room

1. LU30.020      REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint.  
10/01/18 – Submitted by Reps. Figueroa and Sherwood  
10/09/18 – Moved to Pending  
11/19/18 – Held in Committee  
01/02/19 – Report Made & Held in Committee  
**01/30/19 – Report Made & Held in Committee**
  
2. [LU30.021](#)      REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.  
10/01/18 – Submitted by Reps. Lion and Quinones  
10/09/18 – Moved to Pending  
11/19/18 – Held in Committee  
01/02/19 – Report Made & Held in Committee  
**01/30/19 – Report Made & Held in Committee**
  
3. [LU30.023](#)      REVIEW; Fiscal Requirements of Land Use Bureau and Opportunities for Process Improvements.  
12/05/18 – Submitted by Rep. Miller  
01/02/19 – Report Made & Held in Committee  
**01/30/19 – Report Made**
  
4. [LU30.024](#)      ORDINANCE for publication; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.  
01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief  
**01/30/19 –Held in Committee 8-0-0**
  
5. [LU30.025](#)      VERIFICATION; Petition for Appeal of Amendment to the Master Plan for B&S Carting Site (MP application # 432) pursuant to Charter §C6-30-7.  
01/18/19 – Submitted by Planning Board  
**01/30/19 – Failed in Committee 0-8-0**

6. [LU30.026](#) VERIFICATION; Petition for Appeal of Amendment to the Master Plan for B&S Carting Site (MP application # 433) pursuant to Charter §C6-30-7.  
01/18/19 – Submitted by Planning Board  
**01/30/19 – Approved by Committee 8-0-0**

**OPERATIONS COMMITTEE:**

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

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Tuesday, January 29, 2019

6:30 p.m. – Legislative Chambers

1. [O30.024](#) RESOLUTION and public hearing; Concerning Building Permit Fees, and Grandfather Clause, if Applicable.  
10/04/18 – Submitted by Mayor Martin  
10/23/18 – Approved by Committee 4-3-0  
11/07/18 – Held by Full Board  
11/27/18 – Approved by Committee, as Amended, 8-0-0  
01/02/19 – Approved by Committee 7-0-0  
01/07/19 – Returned to Committee by full Board, as amended, for public hearing  
**01/29/19 – Approved by Committee, as amended, 6-2-0**
2. [O30.025](#) ORDINANCE for public hearing and final adoption; Amending Code §137-10, Tipping Fees.  
10/04/18 – Submitted by Mayor Martin  
10/23/18 – Held by Committee 7-0-0  
11/27/18 – Approved by Committee, as Amended, 8-0-0  
12/03/18 – Held by Full Board  
01/02/19 - Approved by Committee, as Amended, 6-0-0  
**01/29/19 – Approved by Committee 7-0-1**
3. [O30.036](#) APPROVAL; AIA Construction Manager as Constructor Agreement between City of Stamford and Bismark Construction Company, Inc. as Construction Manager, for Mold Task Force Investigation re: Construction.  
01/07/19 – Submitted by Mold Task Force  
**01/29/19 – Approved by Committee 8-1-0**

**Secondary Committee: Education**

4. O30.035 REVIEW; City of Stamford's 2019 Leaf Collection Process.  
01/03/18 – Submitted by Reps. Jacobson and Watkins  
**01/29/19 – Held by Committee 9-0-0**
5. O30.032 REVIEW; City Response to November Snowstorm.  
12/05/18 – Submitted by Rep. Zelinsky  
12/10/18 – Moved to Pending  
**01/29/19 – Report Made and Held by Committee 4-1-0**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

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

Meeting: Thursday, January 31, 2019  
6:30 p.m. – Democratic Caucus Room

1. [PS30.018](#) RESOLUTION and public hearing; Setting Fees For Miscellaneous Health Inspections and Testing.  
11/08/18 – Submitted by Dr. Calder  
11/29/18 – Approved by Committee, as amended, 6-1-0  
12/02/18 – Held by Full Board  
12/10/18 – Held at Steering  
**01/31/19 – Failed in Committee 2-2-1**
2. [PS30.019](#) RESOLUTION and public hearing; Setting Building and Associated Plan Review Fees Charged by the Health Department.  
11/08/18 – Submitted by Dr. Calder  
11/29/18 – Held in Committee 4-2-1  
01/03/19 – Approved by Committee, as amended, 4-2-0  
**01/31/19 – Approved by Committee 3-1-1**
3. [PS30.029](#) RESOLUTION and approval of public hearing; Setting Fees for Use of Public Scale and for Weighing and Measuring Device License.  
11/08/18 – Submitted by Dr. Calder  
11/13/18 – Moved to Pending  
**01/31/19 – Approved by Committee 3-1-2**

4. PS30.011 REVIEW; Suicide Prevention Initiatives by the City of Stamford.  
06/08/18 – Submitted by Reps. Kolenberg, Stella, Lion and Morson  
10/09/18 – Moved to Pending  
**01/31/19 – Report Made**

## **PARKS & RECREATION**

### **COMMITTEE:**

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

**Dennis Mahoney, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Tuesday, January 22, 2019

7:00 p.m. – Republican Caucus Room

1. [PR30.015](#) RESOLUTION and public hearing; Increasing the Golf Permit Fee rate.  
11/30/18 – Submitted by Mayor Martin  
12/18/18 – No Action Taken  
01/07/18 – Approved for Public Hearing by Full Board  
**01/22/19 – Approved by Committee 7-0-0**
2. [PR30.009](#) RESOLUTION and public hearing; Approving Fees for Use of Ballfields.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending  
12/18/18 – No Action Taken  
01/07/18 – Approved for Public Hearing by Full Board  
**01/22/19 – Approved by Committee, as amended, 7-0-0**
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 – 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  
11/20/18 – Report Made & Held  
12/18/18 – Held in Committee  
**01/22/19 – Report Made & Held 7-0-0**



4. PR30.016 REVIEW; Status of the Closing of Kosciuszko Park.  
 12/05/18 – Submitted by Reps. McGarry and  
 Zelinsky  
 12/18/18 – Held in Committee  
**01/22/19 – Report Made & Held 7-0-0**
5. [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  
 11/13/18 – Moved to Pending  
**01/22/19 – Report Made & Held 7-0-0**

**EDUCATION COMMITTEE:**

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

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

*Attendance & Votes*  
*Minutes & Video*

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Wednesday, January 23, 2019

7:30 p.m. – Democratic Caucus Room

- and -

Tuesday, January 29, 2019 (w/Operations)

6:30 p.m. – Legislative Chambers

- and -

Monday, February 4, 2019

6:15 p.m. – Republican Caucus Room

1. 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  
 10/17/18 – Report Made & Held in Committee  
 11/28/18 – Report Made & Held in Committee  
 12/19/18 – Held in Committee  
**01/23/19 – Report Made & Held in Committee**
2. E30.026 REVIEW; Attendance Initiatives in Stamford Public  
 Schools and how the Board of Representatives can  
 Help Support this Initiative.  
 12/05/18 – Submitted by Rep. Cottrell  
 12/19/18 – Held in Committee  
**01/23/19 – Report Made & Held in Committee 6-0-0**

3. E30.021            REVIEW; Update on Westover Relocation and Resumption of School, Construction, Construction Costs and Projected Costs for Remediation as Known To Date, to Include History of and Facility Report of Westover Magnet Elementary School.  
 11/08/18 – Submitted by Rep. Lutz  
 11/28/18 – Held in Committee  
 12/10/18 – Moved to Pending  
**01/23/19 – Report Made & Held in Committee 5-0-1**
4. E30.022            REVIEW; Current protocol for mold testing across Stamford Public schools (outside of Westover), prioritization, remediation efforts and plans for new construction, new portables or alternate locations to house students. Projections for costs associated with testing, remediations and new construction as known to date.  
 11/08/18 – Submitted by Rep. Lutz  
 11/28/18 – Held in Committee  
 12/10/18 – Moved to Pending  
**01/23/19 – Report Made & Held in Committee 5-0-1**
5. E30.025            REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.  
 11/08/18 – Submitted by Reps. Zelinsky and Lutz  
 11/28/18 – Held in Committee  
 12/10/18 – Moved to Pending  
**01/23/19 – Report Made & Held in Committee 5-0-1**

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

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
 Meeting: Monday, January 28, 2019  
 6:30 p.m. – Legislative Chambers  
 - and –  
 Tuesday, February 12, 2019  
 6:30 p.m. – Democratic Caucus Room

1. HCD30.012        PUBLIC HEARING; of the Year 45 CDBG Proposals (2019-20) (at 01/28/2019 meeting).  
 01/02/19 – Submitted by Rep. DePina  
**01/28/19 – Public Hearing Held**

2. HCD30.013      WORKSHOP; Subcommittee Review of Year 45  
CDBG Funding Requests.([at 02/12/2019 meeting](#))  
01/02/19 – Submitted by Rep. DePina

**TRANSPORTATION COMMITTEE:**

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

**Steven Kolenberg, Chair**

**Bradley Michelson, Vice Chair**

Meeting: Thursday, January 31, 2019

7:30 p.m. – Republican Caucus Room

1. [T30.026](#)      ORDINANCE for publication; Deleting Code Section  
231-53.  
10/31/18 – Submitted by Rep. McMullen  
11/20/18 – Held by Committee 5-0-0  
12/10/18 – Moved to Pending  
**01/31/19 – Approved, as amended, 7-0-0**
2. T30.031      REVIEW; Fiscal Requirements of Transportation,  
Traffic and Parking Bureau and Opportunities for  
Process Improvements.  
12/05/18 – Submitted by Rep. Miller  
12/10/18 – Moved to Pending  
**01/31/19 – Report Made**

**STATE & COMMERCE COMMITTEE:**

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

**Lindsey Miller, Chair**

**Robert Roqueta, Vice Chair**

Meeting: Thursday, January 24, 2019

7:00 p.m. – Democratic Caucus Room

1. [SC30.017](#)      RESOLUTION; Urging the Federal Government to  
Pass Legislation in Support of a National Revenue  
Neutral Carbon Fee and Dividend in Order to Help  
Slow Climate Change.  
10/31/18 – Submitted by Reps. Jacobson,  
Kolenberg, de la Cruz  
12/10/18 – Held at Steering  
**01/24/19 – Approved by Committee 3-0-1**
2. SC30.018      REVIEW; Fiscal Requirements of the Economic  
Development Department and Opportunities for  
Process Improvements.  
01/09/19 – Submitted by Rep. Miller  
**01/24/19 – Report Made**

## SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE:**      **Bob Lion, Chair**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & Video ([Pt1](#) & [Pt2](#))      **Nina Sherwood, Vice Chair**  
Meeting: Thursday, January 17, 2019  
7:00 p.m. – Democratic Caucus Room

1. C30.013      REVIEW; Develop a strategy to implement City-wide constituent email collection.  
12/05/18 – Submitted by Communications Committee  
**01/17/19 – Report Made**

**OUTSIDE COUNSEL COMMITTEE:**      **Matthew Quinones, Chair**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & Video ([Pt 1](#), [Pt2](#) & [Pt 3](#))      Meeting: Tuesday, January 22, 2019  
6:00 p.m. – Democratic Caucus Room

***Possibly in Executive Session:***

1. OC30.006      REVIEW; Update on High Ridge Real Estate Owner, LLC.  
01/09/18 – Submitted by President Quinones  
**01/22/19 – Report Made in Executive Session**

***Possibly in Executive Session:***

2. OC30.007      ADDITIONAL APPROPRIATION; Appropriation of \$75,000.00  
Funds for Representation of Board of Representatives BY Cohen and Wolf in matter of High Ridge Real Estate Owner LLC v. BOR for FY18-19 (from Contingency).  
01/09/19 – Submitted by President Quinones  
**01/22/19 – Approved by Committee 10-0-0**

**Secondary Committee: Fiscal - Approved 11-0-0**

## MINUTES

1.      APPROVAL; [January 7, 2019 Regular Board Meeting Minutes](#)