

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, March 4, 2019**, 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 Deacon Ernie Jeffers [18th 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](#); Congratulating Mr. Bernest Randolph McLeod on the Occasion of his 80th Birthday.
02/20/19 – Submitted by Rep. DePina

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, February 11, 2019
8:30 p.m. – Legislative Chambers

APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, February 26, 2019
6:30 p.m. – Democratic Caucus Room

1. A30.058 **Stamford Golf Authority (Sterling Farms)**
Alexander F. Lionetti (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
02/06/19 – Submitted by Mayor Martin
02/26/19 – No Action Taken

2. A30.059 **Stamford Golf Commission (E. Gaynor Brennan)**
Robert D. Tyska (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
02/06/19 – Submitted by Mayor Martin
02/26/19 – Approved 6-0-0

3. A30.060 **Historic Preservation Advisory Commission**
David W. Woods (U) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2021
02/06/19 – Submitted by Mayor Martin
02/26/19 – Approved 6-0-0

4. A30.061 **Board of Ethics**
Thomas W. Hynes (D) Repl. Bader
Stamford, CT 06903
Term Expires: 12/1/2022
02/06/19 – Submitted by Mayor Martin
02/26/19 – No Action Taken

5. A30.062 **Zoning Board (Alternate)**
Richard Rosenfeld (D) Vacancy/Dennies
Stamford, CT 06905
Term Expires: 12/1/2021
02/06/19 – Submitted by Mayor Martin
02/26/19 – Approved 6-0-0

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, February 25, 2019

7:00 p.m. – Democratic Caucus Room

1. [F30.137](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$454,626.00 Homeland Security Grant for Funds to be Allocated
for Equipment, Training and Maintenance of Assets
to Enhance the Preparedness and Response
Capabilities of First Responders Throughout Lower
Fairfield County; City to Receive \$50,000 as
fiduciary agent (100% Grant Funded).
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 11-0-0
2. [F30.138](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$7,500.00 To Provide Support for Medical Reserve Corp.; a
Volunteer Unit Trained to Assist During Public
Health Emergencies; Funds to be Used for Supplies
(100% Grant Funded).
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 11-0-0
3. [F30.131](#) ADDITIONAL APPROPRIATION (Operating
\$32,300.00 Budget); Funding to Fill the Assistant Director of
Human Resources Position for the Remainder of
this Fiscal Year.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Held by Board of Finance
02/25/19 – Held by Committee

4. [F30.132](#)
\$796,169.00 ADDITIONAL APPROPRIATION (Operating Budget); IUOE Union Wage increase obligation for FY18/19.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 11-0-0
5. [F30.133](#)
\$1,192,140.00 ADDITIONAL APPROPRIATION (Operating Budget); Appropriation from fund Balance to Fund IUOE Union Retro Wage Increase Obligations from FY15/16-FY17/18 per a Recent Contract Settlement.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 11-0-0
6. [F30.134](#)
\$15,355.00 ADDITIONAL APPROPRIATION (Operating Budget); to Fund the Salary of a Traffic Analyst.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Held by Board of Finance
02/25/19 – Held by Committee
7. [F30.136](#)
\$935,000.00 REJECTION; Capital Project Closeout Recommendations; CP8707 Solid Waste Maintenance Garage, CP8708 Transfer Station Power Supply upgrade, CP8709 Transfer Station Exterior Lighting, CP9274 Transfer Station Rehabilitation Improvements.
02/04/19 – Submitted by Mayor Martin
02/05/19 – Approved by [Planning Board](#)
02/19/19 – No Action Taken by Board of Finance
02/25/19 – Failed in Committee 0-11-0
8. [F30.139](#)
\$350,000 ADDITIONAL APPROPRIATION (Capital Budget); CP9241; Transfer Station Rehabilitation Improvements; to offset the Jan 2019 Capital Project Closeout Associated with Grants.
2/04/19 – Submitted by Mayor Martin
02/05/19 – Approved by [Planning Board](#)
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 11-0-0

9. [F30.140](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$350,000.00 for Transfer Station Rehabilitation Improvements and authorizing \$350,000 general obligation bonds of the City to meet said appropriation.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 9-1-1
10. [F30.135](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$175,000 C5B613; BOE District-Wide Boiler & Burner Replacement; to offset the Jan 2019 Capital Project Closeout Associated with Grants.
2/04/19 – Submitted by Mayor Martin
02/05/19 – Approved by [Planning Board](#)
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 10-0-1
11. [F30.141](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$144,500.00 for BOE District-Wide Boiler & Burner Replacement and authorizing \$144,500 general obligation bonds of the City to meet said appropriation.
02/04/19 – Submitted by Mayor Martin
02/19/19 – Approved by Board of Finance
02/25/19 – Approved by Committee 9-1-1
12. [F30.142](#) REVIEW; FY2018-19 Second Quarter Projections.
02/04/19 – Submitted by Jay Fountain
02/25/19 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, February 19, 2019

6:30 p.m. – Democratic Caucus Room

1. [LR30.056](#) ORDINANCE for public hearing and final adoption;
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
02/19/19 – Approved by Committee 8-0-0

2. [LR30.057](#) APPROVAL; Lease agreement between the City of Stamford and the United States Environment Protection Agency (EPA).
01/11/19 – Submitted by Mayor Martin
01/29/19 – Approved by [Planning Board](#)
02/19/19 – Approved by Board of Finance
02/19/19 – Held by Committee 8-0-0

3. [LR30.058](#) ORDINANCE for publication; Creating a Special Revenue Fund (“Lockbox”) for School Building Projects.
01/25/19 – Submitted by Reps. Lee, Jacobson, Quinones, Fedeli, Pia, Kolenberg, Di Costanzo, Stella, de la Cruz, Cottrell and Nabel
02/19/19 – Held by Committee 6-2-0

4. [LR30.059](#) APPROVAL; Amendment to [Board of Representatives Rules of Order](#) to amend Section III.A.1, XIII State & Commerce Committee, from 7 to 11 members to 5 to 7 members.
02/06/19 – Submitted by Pres. Quinones and Rep. Miller
02/19/19 – Approved by Committee 8-0-0

5. [LR30.060](#) APPROVAL; Amendment to [Board of Representatives Rules of Order](#) to amend Section III.C.2, to Require Members who Testify at a City of Stamford; Board, Committee or Commission public Hearing to Inform the Clerk of the Board.
02/06/19 – Submitted by Pres. Quinones
02/19/19 – Approved by Committee 8-0-0

6. [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
02/19/19 – Held by Committee 8-0-0

Secondary Committee: Public Safety & Health

PERSONNEL COMMITTEE:

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

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

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, February 27 2019

6:30 p.m. – Republican Caucus Room

1. P30.022 REVIEW; Current Terms of Stamford Police & Fire Contracts.
02/06/19 – Submitted by Reps. Stella and Pratt
02/27/19 – Held in Committee

- Secondary Committee: Public Safety & Health**

2. P30.024 APPROVAL; of an Employment Contract for Joseph L. Gaudett, Jr. as Director of Emergency Communications Center.
02/06/19 – Submitted by Mayor Martin
02/27/19 – Approved by Committee 8-0-1

3. 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
02/27/19 – Held in Committee

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Wednesday, February 27, 2019

7:00 p.m. – Democratic Caucus Room

- and -

Monday, March 4, 2019

5:30 p.m. – Republican Caucus Room

1. [LU30.027](#) REJECTION and public hearing; Amendment to the Master Plan under MP application # 432 pursuant to Charter §C6-30-7.
01/18/19 – Submitted by Planning Board
02/27/19 – Held by Committee 7-1-0
03/04/19 – To be Taken Up by Committee
2. [LU30.028](#) REJECTION and public hearing; Amendment to the Master Plan under MP Application # 433 pursuant to Charter §C6-30-7.
01/18/19 – Submitted by Planning Board
02/27/19 – Failed in Committee 3-5-0

OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, February 26, 2019

6:30 p.m. – Republican Caucus Room

1. [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
02/26/19 – Report Made
2. [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
02/26/19 – Held by Committee 7-0-0

3. [O30.037](#) REVIEW; Meeting With City's Federal Lobbyist, Holland & Knight, to Discuss Outlook for Federal Infrastructure Funding and Process of Securing Grants.
01/23/19 – Submitted by Pres. Quinones and Michael Pollard
02/26/19 – Report Made
4. [O30.038](#) RESOLUTION; Potential Exemptions from building Permit Fees For Non-Profits And Affordable Housing Developments.
02/05/19 – Submitted by Rep. Jacobson
02/26/19 – Report Made & No Action Taken
5. [O30.029](#) REVIEW; Results of completion of Phase I of [agreement between City of Stamford and Wengall, McDonnell & Costello, Inc.](#) Regarding West Main Street Pedestrian Bridge ([O30.016](#)).
11/23/18 – Submitted by Rep. McMullen
12/10/18 – Moved to Pending
02/26/19 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**
*Attendance & Votes
Minutes & Video*

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**
Meeting: Monday, March 4, 2019
6:00 p.m. – Democratic Caucus Room

1. [PS30.029](#) RESOLUTION and 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
2. [PS30.024](#) ORDINANCE for publication; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending

3. [PS30.023](#) RESOLUTION and approval of public hearing;
Concerning Massage Therapy Establishment
Licensing and Inspections Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
4. PS30.039 REVIEW; Possibility of Creation of Position of Fire
Safety Officer.
02/06/19 – Submitted by Reps. Stella and Pratt
5. [PS30.032](#) ORDINANCE for publication; Banning of Ghost
Guns & 3D Print Firearms.
11/08/18 – Submitted by Reps. Stella, Pratt,
Morson, Graziosi, Cottrell and Roqueta
11/29/18 – Held in Committee 6-0-1
12/10/18 – Moved to Pending
03/04/19 – To be Considered by Committee

PARKS & RECREATION

COMMITTEE:

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

Dennis Mahoney, Co-Chair

Marion McGarry, Co-Chair

Meeting: Tuesday, February 19, 2019

7:00 p.m. – Republican Caucus Room

1. [PR30.018](#) RESOLUTION; Concerning an Exemption from
Beach Pass Fees for Active Service Members of the
US Military and Veterans.
01/15/19 – Submitted by Reps. Patterson,
Summerville, Sherwood and Matherne
**02/19/19 – Approved by Committee, as
amended, 5-0-2**
2. [PR30.020](#) APPROVAL; Agreement between City of Stamford
and Hole in One Cart Rental, Inc. for Golf Course
Management and Golf Cart Rental Services for E.
Gaynor Brennan Golf Course Under RFP No. 752.
02/07/19 – Submitted by Mayor Martin
02/19/19 – Approved by Committee 6-0-1

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 – 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
02/19/19 – 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
02/19/19 – 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
01/22/19 – Report Made & Held 7-0-0
02/19/19 – Report Made & Held 7-0-0

6. PR30.019 REVIEW; Need for a Superintendent of Parks & Recreation.
02/06/19 – Submitted by Reps. Stella and Pratt
02/19/19 – Report Made & Held 7-0-0

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair - CANCELLED

Meeting: Thursday, February 28, 2019

6:30 p.m. — Democratic 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. E30.021 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

3. 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

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

[Attendance](#)

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, February 25, 2019
6:30 p.m. – Republican Caucus Room
- and -

Saturday, March 9, 2019

9:00 a.m. – Democratic Caucus Room

1. [HCD30.013](#) WORKSHOP; Subcommittee Review of Year 45
CDBG Funding Requests
01/02/19 – Submitted by Rep. DePina
02/25/19 – Workshop Held

Under a Suspension of the Rules:

2. HCD30.014 MEETING WITH MAYOR; to reconcile the
subcommittees' recommendations.
01/02/19 – Submitted by Rep. DePina

TRANSPORTATION COMMITTEE:

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

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

Steven Kolenberg, Chair

Bradley Michelson, Vice Chair

Meeting: Thursday, February 21 2019
7:00 p.m. – Republican Caucus Room

1. [T30.026](#) ORDINANCE for public hearing and final adoption;
Deleting Code Section 231-53 and Replacing with
Code Section 231-6.D.
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
02/21/19 – Approved by Committee 6-0-0
2. [T30.028](#) RESOLUTION and approval of public hearing;
Confirming and Establishing Hours of Enforcement
and Fees for On-Street Parking Meters.
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee, as amended,
7-0-1
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0

3. [T30.029](#) RESOLUTION and approval of public hearing;
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Garages and Parking Lots
(Excluding Commuter Lots).
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee 7-0-0
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0

4. [T30.030](#) RESOLUTION and approval of public hearing;
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Commuter Parking Lots.
12/05/18 – Submitted by Bureau Chief Travers
12/20/18 – Approved by Committee, as amended,
7-1-0
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0

5. [T30.032](#) RESOLUTION; Opposing tolls in Connecticut.
02/04/19 – Submitted by Reps. Mahoney,
Kolenberg, McMullen, Zelinsky, Saftic, Stella,
Michelson and Patterson
**02/21/19 – Approved by Committee, as
amended, 6-0-1**

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
[Attendance](#) **Robert Roqueta, Vice Chair**
[Minutes](#) & [Video](#) Meeting: Thursday, February 21, 2019
 7:00 p.m. – Democratic Caucus Room

1. SC30.020 REVIEW; Meeting with State Legislators re:
Legislative program for upcoming year.
01/18/19 – Submitted by Pres. Quinones
02/21/19 – Report Made

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE:

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

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

Bob Lion, Chair

Nina Sherwood, Vice Chair

Meeting: Thursday, February 28, 2019

7:00 p.m. – Republican Caucus Room

1. [C30.014](#) RESOLUTION; Expressing the Board's Request for the Establishment of a City-Wide Email Program to be Used in Citizen Outreach.
02/04/19 – Submitted by Rep. Lion
02/28/19 – Approved as Amended

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

MINUTES

1. APPROVAL; February 4, 2019 [Regular Board Meeting Minutes](#)
2. APPROVAL; February 11, 2019 [Special Board Meeting Minutes](#)