

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, April 1, 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 _____ [17th 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:

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, March 11, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Tuesday, March 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

2. 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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, March 25, 2019

6:30 p.m. – Democratic Caucus Room

1. [F30.143](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$58,500.00 Distracted Driving Grant; Overtime (100% Grant
Funded).
02/22/19 – Submitted by Mayor Martin
03/14/19 – To be Considered by Board of Finance

2. [F30.144](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$100,000.00 Homeland Security Grant (Additional Grant
Funding); Equipment for Stamford Bomb Squad and
Regional Hazmat Team (100% Grant Funded).
02/22/19 – Submitted by Mayor Martin
03/14/19 – To be Considered by Board of Finance

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. [F30.134](#)
\$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
03/14/19 – To be Considered by Board of Finance

5. [F30.147](#)
\$8,000.00
ADDITIONAL APPROPRIATION (Operating Budget); Park Police Overtime; Beach Enforcement; Additional Enforcement/Coverage for City Parks after April 1st.
03/05/19 – Submitted by Mayor Martin
03/14/19 – To be Considered by Board of Finance

6. [F30.145](#)
\$35,000.00
ADDITIONAL APPROPRIATION (Capital Budget); CP3809: Central Fire Headquarters Renovation - Elevator Upgrade.
02/22/19 – Submitted by Mayor Martin
03/05/19 – Approved by [Planning Board](#)
03/14/19 – To be Considered by Board of Finance

7. [F30.140](#)
RESOLUTION; Amending the Capital Budget for FY 2018-19 by Adding an Appropriation of \$35,000 for the Central Fire Headquarters Renovation and Authorizing \$35,000 General Obligation Bonds of the City to Meet Said Appropriation.
02/22/19 – Submitted by Mayor Martin
03/14/19 – To be Considered by Board of Finance

8. F30.148
REVIEW; Cost of all Traffic Signals and Signs Installed Since Hiring of Current Traffic Bureau Chief and FY2019-20 Budget for Traffic Signals and Signs.
03/06/19 – Submitted by Rep. Zelinsky

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, March 19, 2019
7:00 p.m. – Democratic Caucus Room

1. [LR30.057](#) RESOLUTION and public hearing; Lease agreement between the City of Stamford and the United States Environmental 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
2. [LR30.058](#) ORDINANCE for publication; Creating a Special Revenue Fund (“Lockbox”) for School Building Projects.
01/25/19 – Submitted by Pres. Quinones and Reps. Lee, Jacobson, Fedeli, Pia, Kolenberg, Di Costanzo, Stella, de la Cruz, Cottrell and Nabel
02/19/19 – Held by Committee 8-0-0
3. LR30.053 REVIEW; Possibility of Amending [Chapter 111 of the Code of Ordinances](#) to prohibit wildlife trafficking.
12/05/18 - Submitted by Rep. Kolenberg
12/10/18 – Moved to Pending
4. [LR30.062](#) REVIEW; Establishing a Rule Managing Receipt of Documents Provided to Board of Representatives.
03/06/19 – Submitted by Reps. Stella, Pratt and Zelinsky

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, March 20, 2019
7:00 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. P30.019 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:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Wednesday, March 27, 2019

7:00 p.m. – Democratic Caucus Room

1. [LU30.029](#) RESOLUTION; Approving the Demolition of the Existing Police Headquarters, 805 Bedford Street, Stamford, CT.
 03/05/19 – Submitted by Mayor Martin
 03/05/19 – Approved by [Planning Board](#)
 03/14/19 – To be Considered by Board of Finance
2. 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
02/11/19 – Held at Steering
3. [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
02/11/19 – Held at Steering

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, March 26, 2019

6:30 p.m. – Republican Caucus Room

- 1 O30.041 RESOLUTION; Regarding the Engineering and Design Work for the West Main Street Bridge.
03/06/19 – Submitted by Mayor Martin
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. [O30.040](#) RESOLUTION; Amending the Building Permit Fee Resolution.
03/06/19 – Submitted by Rep. Jacobson
4. O30.039 REVIEW; Possibility of a Community Garden in Stamford.
02/06/19 – Submitted by Reps. Kolenberg, Morson and Jacobson
02/11/19 – Moved to Pending

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Monday, March 25, 2019

6:30 p.m. – Republican Caucus Room

1. [PS30.032](#) ORDINANCE for public hearing and final adoption;
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 – Approved by Committee 6-0-0

2. [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
3. [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
4. [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
5. PS30.039 REVIEW; Possibility of Creation of Position of Fire Safety Officer.
02/06/19 – Submitted by Reps. Stella and Pratt

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, March 19, 2019
7:00 p.m. – Republican Caucus Room

1. PR30.016 REVIEW and public hearing; 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
2. [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 and Summerville
02/19/19 – Approved by Committee, as amended, 5-0-2
03/04/19 – Held by Full Board

3. [PR30.022](#) RESOLUTION; Permitting Signage by Designated Youth Sports Leagues.
03/06/19 – Submitted by Rep. Mahoney
4. PR30.021 REVIEW; Current Policy for Park Hours at Each Park Abutting School Property & Current Signage.
02/19/19 – Submitted by Rep. Di Costanzo

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, March 20, 2019

7:30 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
4. E30.034 APPROVAL; Contract with KG&D for Westover Magnet School Renovation Project Phase II Architectural & Engineering Services.
 03/08/19 – Submitted by Director Handler
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
 02/11/19 – Moved to Pending
6. E30.032 REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process.
 03/06/19 – Submitted by Rep. Cottrell

Possibly in Executive Session:

7. E30.033 REVIEW; Board of Education's Contractual Relationship with ABM.
 03/06/19 – Submitted by Rep. Cottrell
8. E30.035 APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.
 03/06/19 – Submitted by Reps. Stella, Pratt and Lutz

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Monday, March 18, 2019
6:30 p.m. – Republican Caucus Room

1. HCD30.015 PUBLIC HEARING; Second Public Hearing on the Year 45 CDBG Proposals (2019-20) (March 18, 2019)
01/02/19 – Submitted by Rep. DePina

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Thursday, March 21, 2019
6:30 p.m. – Republican Caucus Room

1. [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
2. [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
3. [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

3. C30.017 REVIEW; Establishment and Administration of a Board of Representatives Facebook Page, Including what Information Would be Included.
03/04/19 – Submitted by Rep. Lion

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

1. APPROVAL; March 4, 2019 Regular Board Meeting Minutes
2. APPROVAL; March 12, 2019 Special Board Meeting Minutes