

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, May 6, 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 Father Andrew Awad [16th 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 Trinity Catholic High School's Girls Basketball Team on Winning the State Championship
03/16/19 – Submitted by Reps. Kolenberg and Zelinsky
2. RESOLUTION; Congratulating the Hubbard Heights Neighborhood Association on the Being Designated a Historic District by the National Park Service
04/02/19 – Submitted by Reps. Giordano and Moore
3. RESOLUTION; Declaring May 16th Stamford Day in the City of Stamford.
04/03/19 – Submitted by Reps. Kolenberg and Lion

4. RESOLUTION; Honoring Nehama Aschkenasay on her retirement after decades teaching at UCONN Stamford.
11/08/18 – Submitted by Rep. Kolenberg
12/10/18 – Moved to Pending

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, April 8, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
Meeting: Tuesday, April 30, 2019
6:30 p.m. – Democratic Caucus Room

1. A30.063 **Arts & Culture Commission**
Lynne M. Colatrella (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor David R. Martin
2. A30.064 **Arts & Culture Commission**
Angelica Durrell (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor David R. Martin
3. A30.065 **Board of Ethics**
Allan D. Lang (U) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor Martin
4. A30.066 **Environmental Protection Board (EPB)**
Ashley A. Ley, AICP (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor Martin

4. [F30.153](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$100,000.00 C56180; Operations; Traffic Engineering; Long
 Ridge Road; Design Documents for Sidewalks on
 the Westerly Side; from Bulls Head to Brook Run
 Lane (State Grant funded).
 04/03/19 – Submitted by Mayor Martin
 04/09/19 – To be considered by Planning Board
 04/11/19 – To be Considered by Board of Finance
5. [F30.154](#) REJECTION; Capital Project Closeout
 \$2,000,000.00 Recommendation; CP4242; Sanitary Sewer
 Rehabilitation.
 04/03/19 – Submitted by Mayor Martin
 04/09/19 – To be considered by Planning Board
 04/11/19 – To be Considered by Board of Finance
6. [F30.155](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$1,500,000.00 CP4242; Sanitary Sewer Rehabilitation (WPCA
 Bond funded).
 04/03/19 – Submitted by Mayor Martin
 04/09/19 – To be considered by Planning Board
 04/11/19 – To be Considered by Board of Finance
7. [F30.156](#) RESOLUTION; Amending The Capital Budget For
 Fiscal Year 18/19 For Water Pollution Control
 Projects (CP4242 - \$1,500,000).
 04/03/19 – Submitted by Mayor Martin
 04/11/19 – To be Considered by Board of Finance
8. [F30.157](#) RESOLUTION; with Respect to the Issuance and
 Sale of not to Exceed \$21,560,000 Water Pollution
 Control System and Facility Revenue Bonds of the
 City of Stamford, CT, 2019 Series A.
 04/03/19 – Submitted by Mayor Martin
 04/11/19 – To be Considered by Board of Finance
9. [F30.158](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$5,000,000.00 000683; Davenport Ridge School Mold
 Rehabilitation (City Bond funded).
 04/03/19 – Submitted by Mayor Martin
 04/09/19 – To be considered by Planning Board
 04/11/19 – To be Considered by Board of Finance

10. [F30.159](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Davenport Ridge School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance
11. [F30.160](#) ADDITIONAL APPROPRIATION (Capital Budget); \$5,000,000.00 000684; Hart Magnet School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance
12. [F30.161](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Hart Magnet School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance
13. [F30.162](#) ADDITIONAL APPROPRIATION (Capital Budget); \$5,000,000.00 000685; Toquam Magnet School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance
14. [F30.163](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Toquam Magnet School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance
15. [F30.164](#) ADDITIONAL APPROPRIATION (Capital Budget); \$5,000,000.00 000686; Julia Stark School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance
16. [F30.165](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Julia Stark School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance

17. [F30.166](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$25,000,000.00 000687; Westover Magnet School Mold
 Rehabilitation (City Bond funded).
 04/03/19 – Submitted by Mayor Martin
 04/09/19 – To be considered by Planning Board
 04/11/19 – To be Considered by Board of Finance
18. [F30.167](#) RESOLUTION; Amending The Capital Budget For
 Fiscal Year 18/19 by adding an appropriation of
 \$25,000,000.00 for Westover Magnet School Mold
 Rehabilitation.
 04/03/19 – Submitted by Mayor Martin
 04/11/19 – To be Considered by Board of Finance
19. [F30.168](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$5,000,000.00 000688; Westhill High School Mold Rehabilitation
 (City Bond funded).
 04/03/19 – Submitted by Mayor Martin
 04/09/19 – To be considered by Planning Board
 04/11/19 – To be Considered by Board of Finance
20. [F30.169](#) RESOLUTION; Amending The Capital Budget For
 Fiscal Year 18/19 by adding an appropriation of
 \$5,000,000.00 for Westhill High School Mold
 Rehabilitation.
 04/03/19 – Submitted by Mayor Martin
 04/11/19 – To be Considered by Board of Finance

**LEGISLATIVE & RULES
 COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
 Meeting: Tuesday, April 23, 2019
 7:00 p.m. – Democratic Caucus Room

1. [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
 03/19/19 – Held by Committee, as amended, 7-0-0

2. [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
03/11/19 – Held at Steering

Secondary Committee: Public Safety & Health

4. [LR30.063](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Limit Public Comment to Items on the Agenda.
 04/01/19 - Submitted by Reps. Pia, Fedeli, Michelson and Zelinsky
5. [LR30.064](#) APPROVAL; Amendment of the Rules of the Board to Add New Section III.C.11, Requiring Submissions of Contracts, Resolutions or Ordinances 36 hours prior to a Committee Meeting.
 04/03/19 - Submitted by Reps. Stella, Pratt, Zelinsky and Lee

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, April 24, 2019
 7:00 p.m. – Republican Caucus Room

1. P30.026 APPROVAL; Clerk of the Works Employment Contract with Richard Geslien.
 04/03/19 – Submitted by W. Lee Palmer
2. P30.025 REVIEW; Matter of Personnel Commission Approval of Many New Employees.
 02/07/19 – Submitted by Rep. Zelinsky
03/11/19 – Held at Steering

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Monday, April 22, 2019

7:00 p.m. – Republican 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
02/11/19 – Held at Steering
03/27/19 – Held by 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
02/11/19 – Held at Steering
03/27/19 – Held by Committee

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, April 30, 2019

7:00 p.m. – Republican Caucus Room

1. [O30.040](#) RESOLUTION; Amending the Building Permit Fee Resolution.
03/06/19 – Submitted by Rep. Jacobson
03/26/19 – Held In Committee 7-0-1

2. [O30.042](#) APPROVAL; Amended Agreement with Independent Materials Testing Labs. Inc. for Testing of Stamford Police Station Materials.
03/29/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance

3. O30.030 REVIEW; All Roof Work Done on Public Schools in Stamford, Going Back 10-12 Years.
12/05/18 – Submitted by Rep. Adams
12/10/18 – Moved to Pending

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, April 25, 2019
6:30 p.m. – Democratic Caucus Room

1. [PS30.029](#) RESOLUTION; 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
03/25/19 – Public Hearing Held & Held by Committee 4-0-1
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
3/25/19 – Held by Committee 5-0-0
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
3/25/19 – Held by Committee 5-0-0
4. [PS30.026](#) ORDINANCE for publication; Amending Chapter 132 of the Code of Ordinances, Food Sales, Miscellaneous Provisions, Section 132-5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
5. [PS30.025](#) RESOLUTION and approval of public hearing; Concerning Food Establishment Plan Review.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, April 23, 2019
7:00 p.m. – Republican Caucus Room

1. [PR30.022](#) RESOLUTION; Permitting Signage by Designated Youth Sports Leagues.
03/06/19 – Submitted by Rep. Mahoney
03/19/19 – Approved, as amended, 6-0-0
04/01/19 – Held by Full Board

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Wednesday, May 8, 2019
7:30 p.m. – Democratic Caucus Room

1. E30.025 REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.
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
02/11/19 – Moved to Pending
03/25/19 – Held in Committee 6-0-0
2. E30.036 REVIEW; Mold Task Force Update: Updated Status on Mold in SPS, Plans for Remediation, Renovation and Construction, Plans for Future Maintenance and Preventative Measures.
04/03/19 – Submitted by Rep. Lutz
3. 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
03/25/19 – Held in Committee 6-0-0

Possibly in Executive Session:

4. E30.033 REVIEW; Board of Education's Contractual Relationship with ABM.
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Monday, April 22, 2019
6:30 p.m. – Democratic Caucus Room

1. HCD30.018 REVIEW; Overview of Role & Activities of Stamford
Housing Authority in the City of Stamford
04/02/19 – Submitted by Rep. DePina

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Thursday, May 2, 2019
7:00 p.m. – Legislative Chambers

1. [T30.028](#) RESOLUTION and 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
03/21/19 – Approved, as amended, 5-0-0
2. [T30.029](#) RESOLUTION and 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
03/21/19 – Approved, as amended, 5-0-0

3. [T30.030](#) RESOLUTION and 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
03/21/19 – Approved, as amended, 5-0-0
4. T30.033 REVIEW; Comprehensive Review of Parking Ticket Appeal Process.
02/27/19 – Submitted by Rep. Kolenberg
03/21/19 – Held by Committee
5. T30.035 REVIEW; Parking Issues in the South End of Stamford.
04/03/19 – Submitted by Rep. Kolenberg

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

SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE: Bob Lion, Chair
Nina Sherwood, Vice Chair
Meeting: Tuesday, April 16, 2019
7:00 p.m. – Democratic Caucus Room**

1. C30.015 REVIEW; Establish Rules for the Use of City-Collected Email List By Board of Representatives Members and Other Elected Officials and Departments and Boards.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held
2. C30.016 REVIEW; How the Plastic Bag Ordinance is being Communicated to the Public and Affected Businesses.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held

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
03/21/19 – Report Made & Held

OUTSIDE COUNSEL COMMITTEE: **Matthew Quinones, Chair**
Meeting: Monday, April 8, 2019
8:00 p.m. – Democratic Caucus Room
- and –
Wednesday, April 24, 2019 (as Subcommittee)
7:30 p.m. – Democratic Caucus Room
- and –
Saturday, May 4, 2019 (as Subcommittee)
9:00 a.m. – Democratic Caucus Room
- and –
Monday, May 6, 2019
6:00 p.m. – Democratic Caucus Room

1. OC30.008 REVIEW; Evaluation Criteria and Process for Selection of Outside Counsel in connection with Strand/BRC Group LLC, et al. v. Board of Representatives.(04/08/19; 04/24/19)
03/19/19 – Submitted by President Quinones
2. OC30.009 APPROVAL; Selection of Outside Counsel in connection with Strand/BRC Group LLC, et al. v. Board of Representatives.(05/04/19; 05/06/19)
03/19/19 – Submitted by President Quinones
3. OC30.010 RESOLUTION; Retaining Outside Counsel to Represent the Board of Representatives in Strand/BRC Group LLC, et al. v. Board of Representatives and Authorizing the Appropriation of Funds Therefor.(05/06/19)
04/09/19 – Submitted by President Quinones, Clerk Nabel, Majority Leader Pratt and Minority Leader Fedeli

MINUTES

1. APPROVAL; April 1, 2019 Regular Board Meeting Minutes