

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, June 3, 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 \_\_\_\_\_ [15<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:**

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

Meeting: Monday, May 13, 2019  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:**

**Annie Summerville, Chair**

**Denis Patterson, Vice Chair**

Meeting: Tuesday, May 28,, 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 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 Martin
  
3. 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. A30.071      **Tax Assessment Board of Appeals**  
Ralph F. Loglisci (R)                      Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2020  
4/30/2019 – Submitted by Mayor Martin
  
5. A30.072      **Camera Review Committee**  
Paul M. Waldron (R)                      Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2020  
4/30/2019 – Submitted by Mayor Martin
  
6. A30.073      **Planning Board**  
Theresa Dell (R)                      Reappointment  
Stamford, CT 06903  
Term Expires: 12/1/2020  
4/30/2019 – Submitted by Mayor Martin
  
7. A30.074      **Social Services Commission**  
Ellen M. Petersen (D)                      Repl. Evens  
Stamford, CT 06907  
Term Expires: 12/1/2021  
5/6/2019 - Submitted by Mayor Martin

8. A30.075      **Zoning Board of Appeals**  
Mary M. Savage (D)      Repl. White  
Stamford, CT 06902  
Term Expires: 12/1/2020  
5/6/2019 - Submitted by Mayor Martin

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
Meeting: Monday, May 20, 2019  
6:30 p.m. – Republican Caucus Room

1. [F30.149](#)      ADDITIONAL APPROPRIATION (Operating  
\$201,840.00      Budget); To Board of Education Operating Budget  
from Board of Education Energy Reserve Account  
to Assist with Electricity Costs.  
03/13/19 – Submitted by Clarence Zachery  
03/14/19 – HELD by Board of Finance  
03/25/19 – No Action Taken  
04/11/19 – HELD by Board of Finance  
**04/29/19 – Held by Committee**
2. [F30.151](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
~~\$1,994,188.00~~      000539; Operations; Traffic Engineering; Springdale  
\$1,000,000.00      TOD implementation (Transit Oriented Design  
Project) to Improve Pedestrian Safety, Access To  
Transit and Enhance Economic Development (State  
Grant funded).  
04/03/19 – Submitted by Mayor Martin  
04/09/19 – Approved by [Planning Board](#)  
04/11/19 – Approved by Board of Finance (reduced  
amount)  
**04/29/19 – Held by Committee 8-0-0**
3. [F30.186](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$994,188.00      000539; Operations; Traffic Engineering; Springdale  
TOD implementation (Transit Oriented Design  
Project) to Improve Pedestrian Safety, Access To  
Transit and Enhance Economic Development (State  
Grant funded) [remaining amount of F30.151].  
05/07/19 – Submitted by Mayor Martin  
04/09/19 – Approved by [Planning Board](#)  
05/09/19 – Approved by Board of Finance

4. [F30.187](#) \$75,000.00 ADDITIONAL APPROPRIATION (Operating Budget); EG Brennan; Money from Golf Cart Revenue to be appropriated to Hole in One Pro Shop.  
05/06/19 – Submitted by Mayor Martin  
05/09/19 – Approved by Board of Finance
5. [F30.188](#) REVIEW; FY2018-19 Third Quarter Projections  
05/07/19 – Submitted by Jay Fountain

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, May 21, 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  
**04/23/19 – Held by Committee 6-0-0**
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  
**04/23/19 – Held by Committee 6-0-0**

**Secondary Committee: Public Safety & Health**

3. [LR30.065](#) ORDINANCE for publication, Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.  
04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella, Morson, Lion and Zelinsky

4. [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  
**04/23/19 – Held by Committee 6-0-0**
5. [LR30.066](#) APPROVAL; Amendment of the Rules of the Board Section V.B.5, Motions to Limit Debate.  
05/07/19 – Submitted by Rep. Jacobson
6. [LR30.067](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Clarify Time for Public Comment.  
05/08/19 – Submitted by Rep. Sherwood
7. [LR30.069](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Give Priority during the Public Comment Period to Individuals Speaking on Agenda Items.  
05/08/19 – Submitted by Rep. Zelinsky

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair**  
**Charles Pia, Jr., Co-Chair**  
Meeting: Wednesday, May 29, 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  
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: Wednesday, May 22, 2019  
6:30 p.m. – Democratic Caucus Room

1. [O30.043](#) RESOLUTION; Authorizing the Acceptance of a Gift From the Nature Conservancy of a Bioswale to be Installed in Rippowam Park.  
04/03/19 – Submitted by Mayor Martin
2. [O30.044](#) APPROVAL; Agreement with Affineco LLC (d/b/a United Services of America, Inc.) for Maintenance services of the Government Center and Police Headquarters.  
05/08/19 – Submitted by Mayor Martin  
05/09/19 – Approved by Board of Finance
3. O30.045 REVIEW; Cancellation of Memorial Day Parade.  
05/09/19 – Submitted by Rep. Zelinsky

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**

**Eric Morson, Vice Chair**

Meeting: Thursday, May 30, 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  
**03/25/19 – 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  
**03/25/19 – 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
6. [PS30.041](#) ORDINANCE for publication; Amending Chapter 171 Oil And Gas Drilling, Article I. - Prohibition Of Wastes Generated From Oil And Gas Drilling And Extraction Activities.  
04/24/2019 – Submitted by Mayor Martin

**Secondary Committee: Operations**

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair**

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair  
Megan Cottrell, Vice Chair**  
Tuesday, June 4, 2019  
7:00 p.m. – Democratic Caucus Room

***Possibly in Executive Session:***

1. E30.037      REVIEW; Discussion of Superintendent's Compensation Package (at 7:00 pm).  
05/02/19 – Submitted by Andy George, President BOE
  
2. E30.032      REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process (at 7:30 pm).  
03/06/19 – Submitted by Rep. Cottrell  
03/25/19 – Held in Committee 6-0-0  
**05/08/19 – Held in Committee**

***Possibly in Executive Session:***

3. 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  
**05/08/19 – Held in Committee**

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

**Gloria DePina, Chair  
Lila Wallace, Vice Chair**  
Meeting: Monday, May 20, 2019  
6:30 p.m. – Democratic Caucus Room

1. [HCD30.017](#)      RESOLUTION and public hearing; Approving a List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.  
03/07/19 – Submitted by Mayor Martin



2. HCD30.018      REVIEW; Overview of Role & Activities of Stamford Housing Authority in the City of Stamford  
04/02/19 – Submitted by Rep. DePina
3. [HCD30.019](#)      APPROVAL; Year 45 CDBG Budget.  
05/08/19 – Submitted by Mayor Martin

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**  
**Bradley Michelson, Vice Chair**  
 Meeting: Thursday, May 23, 2019  
 7:00 p.m. – Republican Caucus Room

1. [T30.028](#)      RESOLUTION; 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  
05/02/19 – Public Hearing held and Approved by Committee, 9-0-0  
**05/06/19 – Held by Full Board**
2. [T30.029](#)      RESOLUTION; 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  
05/02/19 – Public Hearing held and Approved by Committee, 8-0-0  
**05/06/19 – Held by Full Board**
3. T30.036      ORDINANCE for publication; Amending Chapter 7 of the City Code of Ordinances to Prohibit the Use of Red Light and Speed Cameras.  
05/08/19 – Submitted by Reps. Kolenberg and Sherwood

**Secondary Committee: Legislative & Rules**

4. T30.033            REVIEW; Comprehensive Review of Parking Ticket  
Appeal Process.  
02/27/19 – Submitted by Rep. Kolenberg  
03/21/19 – Held by Committee  
**05/02/19 – Report Made & Held**

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

### **SPECIAL COMMITTEES**

**COMMUNICATIONS COMMITTEE:    Bob Lion, Chair**  
**Nina Sherwood, Vice Chair**  
Meeting: Thursday, May 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  
**04/16/19 – Held by Committee 7-0-0**
2. 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  
**04/16/19 – Held by Committee 7-0-0**
3. [C30.018](#)            RESOLUTION; Relating to Email List Compilation  
and Use.  
05/08/19 – Submitted by Rep. Lion

**OUTSIDE COUNSEL COMMITTEE:    Matthew Quinones, Chair**

## **MINUTES**

1. APPROVAL; May 6, 2019 Regular Board Meeting Minutes