

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, July 1, 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 Deacon Ernest Jeffers [14<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](#); Commending the Connecticut Department of Transportation, the Stamford Police Department, the Stamford Department of Transportation, Traffic and Parking, Director Ted Jankowski, the Connecticut State Police, O&G Industries and the Various Subcontractors that Worked on this Project on their Excellent Communication and Work on the Replacement of the Route 1 Bridge over Exit 9 of I-95. 06/04/19 - Submitted by the 30<sup>th</sup> Board of Representatives

2. ~~RESOLUTION; thanking Samira Fink of BYOB Stamford and Dominick Cingari of the ShopRite/Grade A Organization for their Efforts to Educate, Promote and Facilitate the Board of Representatives' Plastic Bag Ban Ordinance.~~  
~~06/05/19 – Submitted by Reps. Nabel, Jacobson, Kolenberg and Zelinsky~~  
**06/26/19 - Withdrawn**

**PUBLIC PARTICIPATION SESSION:**

**MAYOR'S STATE OF THE CITY ADDRESS:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

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

Meeting: Monday, June 10, 2019  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, June 25, 2019  
6:30 p.m. – Democratic Caucus Room

1. A30.069

**Zoning Board (Alternate)**

Gerald Bosak (R)                      Repl. Vacancy  
Stamford, CT 06902  
Term Expires: 12/1/2021  
4/5/2019 – Submitted by Mayor Martin  
05/13/19 – Held at Steering  
**06/25/19 – Held in Committee 8-0-0**  
**07/01/19 – Withdrawn**



2. [F30.191](#) APPROVAL; Appropriation of Prior Year General Fund Balance as follows : \$937,000 Rainy Day Fund; \$250,000 Risk Management Fund; \$278,474 Board of Education/Short Term Capital; \$1,511,707 City/Capital Non-Recurring.  
05/29/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
  
3. [F30.192](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$5,000,000.00 CPBM13; Springdale School Mold Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/04/19 – Approved by Planning Board  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
  
4. [F30.193](#) RESOLUTION; Amending the Capital Budget for  
Fiscal Year 18/19 by Adding an Appropriation of  
\$5,000,000 for Springdale School Mold  
Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
  
5. [F30.194](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$5,000,000.00 CPBM15; Stillmeadow School Mold Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/04/19 – Approved by Planning Board  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
  
6. [F30.195](#) RESOLUTION; Amending the Capital Budget for  
Fiscal Year 18/19 by Adding an Appropriation of  
\$5,000,000 for Stillmeadow School Mold  
Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
  
7. [F30.196](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$5,000,000.00 CPBM07; Northeast School Mold Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/04/19 – Approved by Planning Board  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**

8. [F30.197](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Northeast School Mold Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
9. [F30.198](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$5,000,000.00 CPBM31; Stamford High School Mold Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/04/19 – Approved by Planning Board  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
10. [F30.199](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Stamford High School Mold Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
11. [F30.202](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$5,000,000.00 CPBM26; Rippowam Middle School Mold Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/04/19 – Approved by Planning Board  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
12. [F30.203](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Rippowam Middle School Mold Rehabilitation.  
05/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
13. [F30.200](#) ADDITIONAL APPROPRIATION (Operating  
\$6,500,000.00 Budget); to Fund Mold Remediation at Stamford  
\$7,250,000.00 Public Schools.  
06/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance in Increased Amount  
**06/24/19 – Approved by Committee 7-0-0**

14. [F30.201](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$6,500,000.00 to Appropriate Funds from the General Fund to the  
\$7,250,000.00 Grants Fund 24 for Mold Related Issues in Stamford  
Public Schools.  
06/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance in  
Increased Amount  
**06/24/19 – Approved by Committee 7-0-0**

**Under a Suspension of the Rules**

15. [F30.205](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$1,000,000.00 CPBM06; Newfield School Mold Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
06/25/19 – Approved by Planning Board  
**06/24/19 – Approved by Committee 7-1-0**
16. [F30.206](#) RESOLUTION; Amending the Capital Budget for  
Fiscal Year 18/19 by Adding an Appropriation of  
\$1,000,000 for Newfield School Mold Rehabilitation.  
05/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
17. [F30.207](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$1,000,000.00 CPBM05; K.T. Murphy School Mold Rehabilitation.  
06/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
06/25/19 – Approved by Planning Board  
**06/24/19 – Approved by Committee 7-1-0**
18. [F30.208](#) RESOLUTION; Amending the Capital Budget for  
Fiscal Year 18/19 by Adding an Appropriation of  
\$1,000,000 for K.T. Murphy School Mold  
Rehabilitation.  
05/04/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-1-0**
19. [F30.209](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$926,451.00 Appropriation of Unspent Accumulated Interest  
Income from GE Grant to Assist with District Costs  
FY18/19.  
06/21/19 – Submitted by Board of Education  
06/13/19 – Approved by Board of Finance  
**06/24/19 – Approved by Committee 7-0-1**

## LEGISLATIVE & RULES

### COMMITTEE:

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

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, June 18, 2019

7:00 p.m. – Democratic Caucus Room

1. [LR30.058](#)      ORDINANCE for public hearing and final adoption;  
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  
05/21/19 – Approved by Committee 5-0-0  
**06/18/19 – Approved by Committee 5-1-0**
  
2. [LR30.073](#)      ORDINANCE for publication, Amendment to [Section](#)  
[21-1 of the Code of Ordinances](#) to Allow the Bartlett  
Arboretum Association, Inc. to Name Areas,  
Facilities and Structures of the Bartlett Arboretum  
and Gardens.  
06/05/19 – Submitted by Reps. Nabel and Fedeli  
**06/18/19 – Approved by Committee 6-0-0**
  
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, Cottrell and Zelinsky  
05/21/19 – Held by Committee 5-0-0  
**06/18/19 – Held by Committee 6-0-0**
  
4. [LR30.070](#)      ORDINANCE for publication; Concerning  
Polystyrene and Retail Vendors.  
06/05/19 – Submitted by Rep. Jacobson de la Cruz,  
Kolenberg, Lion and Cottrell  
**06/18/19 – Held by Committee 6-0-0**

5. [LR30.068](#)      ORDINANCE for publication, Amending Chapter III of the City Code of Ordinances to Prohibit the Sale of Dogs and Cats in Pet Stores.  
05/07/19 – Submitted by Reps. Kolenberg, Sherwood, Stella and Jacobson  
5/13/19 – Moved to Pending  
**06/18/19 – Held by Committee 6-0-0**
  
6. [LR30.072](#)      APPROVAL; Amendment of the Rules of the Board Section II.A.3 to provide that a Member Who Serves as Parliamentarian Shall Not Give Up any Rights of Board Membership and May Participate as Fully in Meetings as all Other Members.  
06/05/19 – Submitted by President Quinones  
**06/18/19 – Approved by Committee 6-0-0**

**PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, June 19, 2019  
7:00 p.m. – Republican Caucus Room

1. P30.027      APPROVAL; Agreement with Miriam Seelig, M.D. for Medical Consultant Services.  
04/08/19 – Submitted by Mayor Martin  
05/09/19 – Held by Board of Finance  
05/13/19 – Held at Steering  
06/13/19 – Approved by Board of Finance  
**06/19/19 – Approved by Committee 9-0-0**
  
2. P30.028      APPROVAL; Employment Contract for Director of Human Resources - Alfred C. Cava.  
06/04/19 – Submitted by Mayor Martin  
**06/19/19 – Approved by Committee 9-0-0**



**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair - CANCELLED**  
**Charles Pia, Jr., Co-Chair**

~~Meeting: Wednesday, June 26, 2019~~  
~~7:00 p.m. — Democratic Caucus Room~~

1. [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  
05/29/19 – Report Made & Held in Committee

**OPERATIONS COMMITTEE:**

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

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**

Meeting: Tuesday, June 25, 2019  
6:30 p.m. – Republican Caucus Room

1. [O30.048](#) APPROVAL; AIA Construction Manager as Constructor Agreement between City of Stamford and Viking Construction, Inc. for Mold Task Force Investigation re: Construction.  
06/03/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/25/19 – Approved by Committee 6-0-0**
2. [O30.049](#) APPROVAL; Amendment No. 1 to AIA Construction Manager as Constructor Agreement between City of Stamford and Bismark Construction Company, Inc. for Mold Task Force Investigation re: Construction.  
06/10/19 – Submitted by Mayor Martin  
06/13/19 – Approved by Board of Finance  
**06/25/19 – Approved by Committee 6-0-0**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

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

Meeting: Thursday, June 27, 2019  
6:30 p.m. – Democratic Caucus Room

1. [PS30.041](#)      ORDINANCE for public hearing and final adoption;  
Amending Chapter 171 Oil And Gas Drilling, Article  
I. - Prohibition Of Wastes Generated From Oil And  
Gas Drilling And Extraction Activities.  
04/24/19 – Submitted by Mayor Martin  
05/30/19 – Approved by Committee, as amended,  
5-2-0  
06/03/19 – Approved by Full Board, as amended  
**06/27/19 – No Action Taken**

**Secondary Committee: Operations**

2. [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  
5/30/19 – Held by Committee 7-0-0  
**06/27/19 – No Action Taken**
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  
03/25/19 – Held by Committee 5-0-0  
5/30/19 – Held by Committee 7-0-0  
**06/27/19 – No Action Taken**
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  
03/25/19 – Held by Committee 5-0-0  
5/30/19 – Held by Committee 7-0-0  
**06/27/19 – No Action Taken**

5. PS30.043      REVIEW; Possible Requirement of Commercial and Industrial Buildings and Structures that Utilize Truss Type Construction to be Marked by a Sign or Symbol That Informs People Conducting Fire Control and Other Emergency Operations of the Existence of Truss Construction.  
06/05/19 – Submitted by Reps. Stella and Pratt  
**06/27/19 – No Action Taken**

## **PARKS & RECREATION**

### **COMMITTEE:**

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

**Dennis Mahoney, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Tuesday, June 18, 2019

7:00 p.m. – Republican Caucus Room

1. [PR30.023](#)      ORDINANCE for publication; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations.  
05/08/19 – Submitted by Reps. Stella and Pratt  
05/13/19 – Moved to Pending  
**06/18/19 – Held in Committee 7-0-0**

**Secondary Committee: Legislative & Rules**

2. [PR30.024](#)      REVIEW; Condition of Playground Surface Material as Chestnut Hill Park.  
06/01/19 – Submitted by Reps. Lion and Nabel  
**06/18/19 – WITHDRAWN**

### **EDUCATION COMMITTEE:**

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

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

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Tuesday, June 4, 2019

7:00 p.m. – Democratic Caucus Room  
- and -

Wednesday, June 19, 2019

6:30 p.m. – Democratic Caucus Room

### **Possibly in Executive Session:**

1. E30.037      REVIEW; Discussion of Superintendent's Compensation Package. (June 4, 2019)  
05/02/19 – Submitted by Andy George, President  
BOE  
**06/04/19 – Report Made**

2. E30.032            REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process. (June 4, 2019)  
03/06/19 – Submitted by Rep. Cottrell  
03/25/19 – Held in Committee 6-0-0  
05/08/19 – Held in Committee  
**06/04/19 – Report Made & Held in Committee**

***Possibly in Executive Session:***

3. E30.033            REVIEW; Board of Education's Contractual Relationship with ABM. (June 4, 2019)  
03/06/19 – Submitted by Rep. Cottrell  
03/25/19 – Held in Committee 6-0-0  
05/08/19 – Held in Committee  
**06/04/19 – Report Made**
4. [E30.039](#)            REVIEW; Discussion of Special Education Costs. (June 19, 2019)  
05/28/19 – Submitted by Dr. Lucero.  
**06/19/19 – Report Made & Held**
5. [E30.038](#)            REVIEW; Process followed by Board of Education for Speakers at Public Hearings on May 20, 2019. (June 19, 2019)  
05/22/19 – Submitted by Rep. DePina  
**06/19/19 – Report Made**

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

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Monday, June 24, 2019  
6:00 p.m. – Republican 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  
05/20/19 – Held in Committee  
**06/24/19 – Report Made**

**TRANSPORTATION COMMITTEE:**

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

**Steven Kolenberg, Chair**  
**Bradley Michelson, Vice Chair**  
Meeting: Thursday, June 20, 2019  
7:00 p.m. – Republican Caucus Room

1. 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  
05/23/19 – Held in Committee  
**06/20/19 – Held in Committee 5-0-0**
  
2. T30.038            REVIEW; Progress of [Chapter 231, § 231-6.C of the Code of Ordinances](#) - 120 hour limit on parking.  
06/05/19 – Submitted by Rep. Kolenberg  
**06/20/19 – Report Made**
  
3. T30.035            REVIEW; Parking Issues in the South End of Stamford.  
04/03/19 – Submitted by Rep. Kolenberg  
05/02/19 – Held by Committee  
05/13/19 – Moved to Pending  
**06/20/19 – Held in Committee 7-0-0**

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

**SPECIAL COMMITTEES**

**COMMUNICATIONS COMMITTEE:** **Bob Lion, Chair - CANCELLED**  
**Nina Sherwood, Vice Chair**  
~~Meeting: Monday, June 17, 2019~~  
~~6:30 p.m. – Democratic Caucus Room~~

1. [C30.018](#)            RESOLUTION; Relating to Email List Compilation and Use.  
05/08/19 – Submitted by Rep. Lion  
05/16/19 – Approved by Committee, as amended, 5-0-0  
06/03/19 – Held by Full Board

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

**Matthew Quinones, Chair**  
Meeting: Tuesday, June 18, 2019  
6:00 p.m. – Democratic Caucus Room

***Possibly in Executive Session:***

1. OC30.011      REVIEW; Update on High Ridge Real Estate Owner, LLC v Board of Representatives.  
06/05/19 – Submitted by President Quinones  
**06/18/19 – Report Made**
  
2. OC30.012      REVIEW; Update on Strand/BRC v Board of Representatives.  
06/05/19 – Submitted by President Quinones  
**06/18/19 – Report Made**

**MINUTES**

1.                    [APPROVAL](#); June 3, 2019 Regular Board Meeting Minutes