

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, August 5, 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 Michael Hyman [13th 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 Attorney Richard A. Silver on receiving the Connecticut Law Tribune's 2019 Lifetime Achievement Award.
06/17/19 – Submitted by Rep. Zelinsky
2. [RESOLUTION](#); Congratulating Officer Timothy Inverno on being named Stamford's 2018 Police Officer of the Year.
06/17/19 – Submitted by Rep. Zelinsky
3. [RESOLUTION](#); Thanking Connecticut Music for 70 Years of Service to the Stamford Community.
07/18/19 – Submitted by Rep. Liebson and Aquila

4. [RESOLUTION](#); Recognizing Luke Buttenwieser For his Work as a Volunteer And Intern With the City of Stamford Transportation, Traffic, And Parking Department
07/29/19 – Submitted by Rep. Michelson

PUBLIC PARTICIPATION SESSION:

REVIEW:

1. [S30.003](#) REVIEW; State of the City to be presented by Mayor Martin.
07/03/19 – Submitted by President Quinones

RESOLUTIONS:

1. [S30.004](#) RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
07/03/19 – Submitted by President Quinones
2. [S30.005](#) RESOLUTION; Dissolving the Special Communications Committee.
07/03/19 – Submitted by President Quinones

APPROVAL:

1. [S30.006](#) APPROVAL; Rep. de la Cruz to Act as Temporary Chair at the September Board Meeting during the President's Absence in the Event the Majority Leader is Unavailable.
07/03/19 – Submitted by President Quinones

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, July 8, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, July 29, 2019
7:00 p.m. – Democratic Caucus Room

1. [F30.211](#)
\$15,273.00
ADDITIONAL APPROPRIATION (Capital Budget);
Citywide Technology Replacement & Upgrade;
C65201; State of CT Matching Funds to Replace 14
Desktop Computers in Emergency Communications
Center Approaching End of Life.
07/03/19 – Submitted by Mayor Martin
06/25/19 – Approved by [Planning Board](#)
07/11/19 – Approved by Board of Finance
07/29/19 – Approved by Committee 6-0-0
2. [F30.220](#)
\$56,273.00
GRANTS RESOLUTION; Authorizing the Mayor to
Enter into Agreement with the State of Connecticut
Department of Education for Funding of the Youth
Services Bureau; amount of grant; \$59,338 (City
match: \$59,339).
07/03/19 – Submitted by Mayor Martin
07/29/19 – Held by Committee 6-0-0
3. [F30.210](#)
\$20,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
Stamford Resilience Opportunity Assessment for
Government Center and Stamford High School
Identifying Strategies to Improved Resilience to
Climate Change (100% Grant Funded).
07/03/19 – Submitted by Mayor Martin
07/11/19 – Approved by Board of Finance
07/29/19 – Approved by Committee 6-0-0

- 4a. [F30.212](#) GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Funding Assistance for a State Homeland Security Grant Program; amount of grant \$400,000, plus \$50,000 to administer (City match: \$0)
07/03/19 – Submitted by Mayor Martin
07/29/19 – Approved by Committee 6-0-0
- 4b. [F30.213](#) GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Emergency Management Performance Grant F30.213 - Program; amount of grant: \$64,437 (City contribution: \$64,437).
07/03/19 – Submitted by Mayor Martin
07/29/19 – Approved by Committee 6-0-0
- 5a. [F30.217](#) GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for School Readiness and Child Day care; amount of grant: \$4,243,825 (City contribution: \$31,840).
07/03/19 – Submitted by Mayor Martin
07/29/19 – Approved by Committee 6-0-0
- 5b. [F30.218](#) GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,951,438 (City match: \$0).
07/03/19 – Submitted by Mayor Martin
07/29/19 – Approved by Committee 6-0-0
- 5c. [F30.219](#) GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Quality Enhancement Grant Program; amount of grant \$48,970 (City match \$0).
07/03/19 – Submitted by Mayor Martin
07/29/19 – Approved by Committee 5-0-1

- 6a. [F30.214](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Public Health Emergency Preparedness Planning; amount of grant: \$82,638 (City match: \$0)
07/03/19 – Submitted by Mayor Martin
07/29/19 – Approved by Committee 6-0-0
- 6b. [F30.215](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Preventive Health Services Block Grant; amount of grant: \$33,536 (City match: \$0).
07/03/19 – Submitted by Mayor Martin
07/29/19 – Approved by Committee 5-1-0
- 6c. [F30.216](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for State Aid to Full-Time Health Department Program under 2019-20 Per Capita Grant; amount of grant: \$135,945.09 (City match: \$0).
07/03/19 – Submitted by Mayor Martin
07/29/19 – Approved by Committee 6-0-0
7. [F30.221](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the State of Connecticut for Tuberculosis and Sexually Transmitted Disease Treatment and Control Services Programs; amount of grant: \$100,100 (City contribution: \$71,140).
07/03/19 – Submitted by Mayor Martin
07/29/19 – Approved by Committee 6-0-0
- \$100,100.00
8. [F30.222](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$60,000).
07/03/19 – Submitted by Mayor Martin
07/29/19 – Approved by Committee 6-0-0
- \$98,302.00
9. F30.086 REVIEW; Drawdown Account Processes.
7/11/2018 – Submitted by Reps. Sherwood and Cottrell
07/23/18 – Report Made and Held by Committee 10-0-0
08/13/18 – Moved to Pending
07/29/19 – Held by Committee 5-0-0

**LEGISLATIVE & RULES
COMMITTEE:**

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

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

1. [LR30.073](#) ORDINANCE for public hearing and final adoption,
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
07/23/19 – Approved by Committee 5-0-0

2. [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
07/23/19 – 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, Morson and Zelinsky
05/21/19 – Held by Committee 5-0-0
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0

4. [LR30.070](#) ORDINANCE for publication; Concerning Polystyrene and Retail Vendors.
06/05/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Lion, Morson and Cottrell
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0

PERSONNEL COMMITTEE:

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

Under a Suspension of Rules:

1. [P30.029](#) REJECTION; Arbitration Award in *City of Stamford and AFSCME Council 4, Local 1303-191* (Associate Attorneys).
07/31/19 – Submitted by Mayor Martin

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair - CANCELLED**
Meeting: Wednesday, July 31, 2019
7:00 p.m. — Democratic Caucus Room

1. [LU30.031](#) RESOLUTION and public hearing; Approving a Land Swap between O&G Industries Inc. & City of Stamford Related to FST CV 09-5012574S.
06/05/19 – Submitted by Mayor Martin
06/25/19 – Approved by [Planning Board](#)
07/11/19 – To be Considered by Board of Finance
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
05/29/19 – Report Made & Held in Committee

OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, July 30, 2019

7:00 p.m. – Republican Caucus Room

1. O30.053 REVIEW; Electrical Expenditures of City Streetlights and Costs of Next Generation Replacement Lights.
07/03/19 – Submitted by Rep. Lee
07/30/19 – Held by Committee 6-0-0

2. [O30.046](#) REVIEW; Monthly Electrical Consumption per School from 2015/16 School Year to Date.
06/03/19 – Submitted by Rep. McMullen
06/10/19 – Moved to Pending
07/30/19 – Report Made

3. [O30.047](#) REVIEW; Monthly Electrical Consumption per City-owned Building (for the top 30 buildings) from 2015/16 Fiscal Year to Date.
06/03/19 – Submitted by Rep. McMullen
06/10/19 – Moved to Pending
07/30/19 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Attendance & Votes
Minutes & Video

Jeffrey Stella, Chair

Eric Morson, Vice Chair - CANCELLED

~~Meeting: Thursday, August 1, 2019~~

~~6:30 p.m. – Democratic Caucus Room~~

1. 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 Reprs. Stella and Pratt

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

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

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

5. [PS30.027](#) ORDINANCE for publication; Amending Chapter 146, Article II of the Code of Ordinances, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Miscellaneous Provisions, Section 132-5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending

**PARKS & RECREATION
COMMITTEE:**

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

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

Meeting: Tuesday, July 23, 2019
7:00 p.m. – Republican Caucus Room

1. [PR30.025](#) RESOLUTION and public hearing; Approving Amended and Restated Lease Agreement and Assignment of Rights of a Portion of the Premises Known as John J. Boccuzzi Park a/k/a Southfield Beach Park a/k/a Boccuzzi Park by the City of Stamford to Soundwaters, Inc.
06/03/19 – Submitted by Mayor Martin
06/04/19 – Approved by Planning Board
06/19/19 – Approved by Parks & Recreation Commission
07/08/19 – Approved by Harbor Management Commission
07/11/19 – Approved by Board of Finance
06/10/19 – Moved to Pending
07/23/19 – Held by Committee 4-3-0

Secondary Committee: Legislative & Rules

2. PR30.026 REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavillion at Cummings Beach.
06/20/19 – Submitted by Reps. Giordano, Mahoney and Kolenberg
07/23/19 – Report Made & Held by Committee 7-0-0
3. 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
03/19/19 – Report Made & Held 6-0-0
04/08/19 – Moved to Pending
07/23/19 – Report Made

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair

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

**Gloria DePina, Chair
Lila Wallace, Vice Chair**

TRANSPORTATION COMMITTEE:

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

**Steven Kolenberg, Chair
Bradley Michelson, Vice Chair**
Meeting: Thursday, July 25, 2019
7:00 p.m. – Republican Caucus Room

1. [T30.039](#) APPROVAL; Agreement with Passport Labs, Inc. for Parking Ticket, Permit and Civil Citation Management Services.
06/27/19 – Submitted by Mayor Martin
07/11/19 – Approved by Board of Finance, as amended
07/25/19 – Approved by Committee 5-0-0

2. 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 by Committee
06/20/19 – Held by Committee
07/25/19 – Held by Committee 5-0-0

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

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE:

Bob Lion, Chair

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

Nina Sherwood, Vice Chair

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

Meeting: Wednesday, July 31, 2019

6:00 p.m. – Republican 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
07/31/19 – Approved by Committee, as amended, 4-1-1

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

MINUTES

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