

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Tuesday, September 3, 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

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Principal Raymond Manka [12th 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](#); Thanking the Bethel A.M.E. Community Church, the Alpha Nu Chapter of the Omega Psi Phi Fraternity, Inc. and Superior Barber Shop for their Numerous Efforts to Assist Stamford Schoolchildren in Getting Ready for School
08/15/19 – Submitted by Reps. DePina and Wallace

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, August 12, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, August 27, 2019
6:30 p.m. – Democratic Caucus Room

1. A30.079 **Board of Ethics (Alternate)**
Kevin J. Quinn (D) Repl. Thomas
Stamford, CT 06902
Term Expires: 12/1/2019
08/07/19 – Submitted by Mayor. Martin
08/27/19 – Approved by Committee 6-0-1

2. A30.080 **Environmental Protection Board (Alternate)**
David J. Kozlowski (D) Repl. Tessier
Stamford, CT 06902
Term Expires: 12/1/2021
08/07/19 – Submitted by Mayor. Martin
08/27/19 – Approved by Committee 5-0-2

3. A30.081 **Patriotic & Special Events Commission**
Joseph Colavito (U) Repl. Marchetti
Stamford, CT 06902
Term Expires: 12/1/2021
08/07/19 – Submitted by Mayor. Martin
08/27/19 – Approved by Committee 7-0-0

4. A30.082 **Police Commission**
Sukie McFadden (R) Repl. Palmer
Stamford, CT 06904
Term Expires: 12/1/2021
08/07/19 – Submitted by Mayor. Martin
08/27/19 – Approved by Committee 4-1-2

5. A30.083 **Environmental Protection Board (Alternate)**
Thomas Romas (R) Repl. Spaulding
Stamford, CT 06906
Term Expires: 12/1/2020
08/07/19 – Submitted by Mayor. Martin
08/27/19 – Approved by Committee 4-0-3

FISCAL COMMITTEE:

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

Attendance & Votes
Minutes & Video

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, August 26, 2019

6:30 p.m. – Democratic Caucus Room

– and –

Tuesday, September 3, 2019

6:00 p.m. – Democratic Caucus Room

1. [F30.223](#) GRANTS RESOLUTION; Authorizing The Mayor To
\$160,000.00 Enter Into An Agreement With The Connecticut
Department Of Energy & Environmental Protection
For A Merritt Parkway Trail; amount of grant;
\$160,000 (City contribution: \$40,000).
07/18/19 – Submitted by Mayor Martin
08/26/19 – No Action Taken
09/03/19 – To be Considered by Committee
2. [F30.224](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$13,480.00 CP8219; Traffic Calming Implementation;
Installation of Flashing Beacon on Atlantic Street @
Bell Street, as part of Zoning Board Conditions for
Approval of 885 Washington Blvd.
08/07/19 – Submitted by Mayor Martin
08/06/19 – Approved by [Planning Board](#)
08/14/19 – Approved by Board of Finance
08/26/19 – No Action Taken
09/03/19 – To be Considered by Committee

3. [F30.226](#)
\$40,000.00
- ADDITIONAL APPROPRIATION (Capital Budget);
C56174; Citywide Signals; Installation of Pedestrian
Signal, Crosswalk and ADA Curb Ramp across
High Ridge Road @ Terrace Avenue, as part of
Zoning Board Conditions for Approval of 201 High
Ridge Rd.
08/07/19 – Submitted by Mayor Martin
08/06/19 – Approved by [Planning Board](#)
08/14/19 – Approved by Board of Finance
08/26/19 – No Action Taken
09/03/19 – To be Considered by Committee
4. [F30.227](#)
- RESOLUTION; With Respect To The Authorization,
Issuance And Sale Of Not Exceeding \$30,000,000
City Of Stamford General Obligation Refunding
Bonds.
08/07/19 – Submitted by Director Handler
08/14/19 – Approved by Board of Finance
08/26/19 – No Action Taken
09/03/19 – To be Considered by Committee
5. 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
08/26/19 – Report Made
09/03/19 – To be Considered by Committee

LEGISLATIVE & RULES

COMMITTEE:

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

[Minutes](#) & [Video](#) (Pt. 1 of Mtg.)

[\(public hearing sign-in\)](#)

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, August 20, 2019

7:00 p.m. – Democratic Caucus Room

1. [LR30.074](#) RESOLUTION and public hearing; Approving a Lease between the City of Stamford and Optimus Health Care, Inc. for Office Space on the 8th Floor of the Government Center.
07/03/19 – Submitted by Mayor Martin
07/08/19 – Moved to Pending
08/06/19 – Approved by [Planning Board](#)
08/14/19 – Approved by Board of Finance
08/20/19 – Approved by Committee 6-0-1

2. [LR30.068](#) ORDINANCE for public hearing and final adoption, 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
08/20/19 – Held by Committee 7-0-0

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
07/23/19 – Held by Committee 6-0-0
08/20/19 – 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, Cottrell and Zelinsky
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0

5. [LR30.076](#) ORDINANCE for publication; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.
07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saffic, de la Cruz, Spadaccini and Figueroa
08/20/19 – Held by Committee 6-0-0

Possibly in Executive Session:

6. LR30.077 REVIEW; Long Term Lease for New School.
07/31/19 – Submitted by Director Handler
08/20/19 – Report Made

Secondary Committee: Education

7. [LR30.075](#) RESOLUTION; Relating to Email List Compilation and Use. (formerly [C30.018](#))
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
08/05/19 – Held by Full Board and Moved to L&R
08/20/19 – Held by Committee 6-0-0

PERSONNEL COMMITTEE:

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

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, August 21, 2019
7:00 p.m. – Republican Caucus Room

1. P30.030 APPROVAL; Employment Contract for Assistant Director of Human Resources.
08/07/19 – Submitted by Director Emmett
08/21/19 – Approved by Committee 7-0-0
2. P30.031 APPROVAL; Employment Contract for Labor Relations Specialist.
08/07/19 – Submitted by Director Emmett
08/21/19 – Approved by Committee 7-0-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair - CANCELLED

~~Meeting: Wednesday, August 28, 2019~~

~~7:00 p.m. — Democratic Caucus Room~~

1. [LU30.030](#) RESOLUTION; Creating a South End Historic District Study Committee.
06/03/19 – Submitted by Rep. Adams
06/10/19 – Moved to Pending

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:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Monday, August 26, 2019

7:00 p.m. – Republican Caucus Room

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

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
08/26/19 – Held by Committee

2. O30.054 REVIEW; The Adequacy and Maintenance Status of the Storm Water System in Light of Flooding Experienced During the Heavy Rainfalls in July.
08/07/19 – Submitted by Reps. Watkins & Michelson
08/26/19 – Report Made

3. [O30.055](#) REVIEW; Potential Ordinance for Green Rooftops for New High Density and Commercial Construction Projects in Stamford.
08/07/19 – Submitted by Reps. Jacobson, Sherwood and Zelinsky
08/26/19 – Report Made
4. O30.056 REVIEW; Explosion at Wastewater Treatment Plant on August 1, 2019.
08/07/19 – Submitted by Reps. Sherwood & Zelinsky
08/26/19 – Held by Committee
5. O30.051 REVIEW; Pool of Water on Roadway Caused by BLT Construction at 39 Woodland Avenue.
07/03/19 – Submitted by Rep. Adams
08/26/19 – Report Made
6. O30.052 REVIEW; Water Running into 6 Woodland Avenue due to Land Elevation by BLT.
07/03/19 – Submitted by Rep. Adams
08/26/19 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair- CANCELLED
~~Meeting: Thursday, August 29, 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 Reps. 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, August 20, 2019
7:00 p.m. – Republican Caucus Room

1. [PR30.025](#) RESOLUTION; 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 – Public Hearing Held & Held by Committee 4-3-0
08/20/19 – Approved by Committee 8-0-0

Secondary Committee: Legislative & Rules

2. [PR30.027](#) APPROVAL; Extension of Lease Agreement between City of Stamford and Stamford Golf Authority.
07/09/19 – Submitted by Mayor Martin
08/14/19 – Withdrawn

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair - CANCELLED

Meeting: ~~Wednesday, August 21, 2019~~
6:30 p.m. – Democratic Caucus Room

1. E30.040 REVIEW; Fiscal Update – Trailblazers Closing.
07/23/19 – Submitted by Superintendent Lucero
2. E30.041 REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.
08/07/19 – Submitted by Rep. Cottrell

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

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

TRANSPORTATION COMMITTEE:

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

**Steven Kolenberg, Chair
Bradley Michelson, Vice Chair**
Meeting: Thursday, August 22, 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
08/05/19 – Held by Full Board
08/22/19 – Approved by Committee 6-0-0

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 in Committee
06/20/19 – Held by Committee
07/25/19 – Held by Committee 5-0-0
08/22/19 – 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
07/18/19 – Moved to Pending
08/22/19 – Report Made

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

1. APPROVAL; [August 5, 2019](#) Regular Board Meeting Minutes
2. APPROVAL; [August 5, 2019](#) Special Board Meeting Minutes
3. APPROVAL; [August 12, 2019](#) Special Board Meeting Minutes