AGENDA

INVOCATION: To be delivered by __________ [10th 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; Remembering Ella T. Grasso, Connecticut’s first woman governor, on the 100th anniversary of her birth. 09/16/19 – Submitted by Rep. Liebson

2. RESOLUTION; Congratulating Valerie Cooper on receiving a Greenwich YWCA’s Women Who Inspire Award. 10/3/19 – Submitted by Rep. DePina

3. RESOLUTION; Honoring Assistant Police Chief James Matheny for his 30 years of Service to the City of Stamford. 10/09/19 – Submitted by Reps. Sherwood, Pratt, Stella and Zelinsky
4. RESOLUTION; Congratulating Sandy Goldstein on her Retirement as President of the Stamford DSSD.  
10/15/19 – Submitted by Reps. DePina and Summerville

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:  Meeting: Tuesday, October 15, 2019 
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:  Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, October 29, 2019 
6:30 p.m. – Democratic Caucus Room

1. A30.090 Environmental Protection Board  
Derek B. Roy (R) Repl. Levine  
Stamford, CT 06902  
Term Expires: 12/1/2021  
10/09/19-Submitted by Mayor Martin

Dee Davis Oberwetter (D) Repl. Cohen  
Stamford, CT 06903  
Term Expires: 12/1/2019  
10/09/19-Submitted by Mayor Martin

3. A30.092 Stamford Golf Commission (E. Gaynor Brennan)  
Robert E. Judge (R) Repl. Lindstrom  
Stamford, CT 06903  
Term Expires: 12/1/2021  
10/09/19-Submitted by Mayor Martin

4. A30.093 Arts & Culture Commission  
Angelica Durrell (D) Reappointment  
Stamford, CT 06907  
Term Expires: 12/1/2021  
10/09/19-Submitted by Mayor Martin
5. A30.094  Planning Board
Michael A. Totilo, CPA (R)     Reappointment
Stamford, CT  06903
Term Expires:  12/1/2021
10/09/19-Submitted by Mayor Martin

FISCAL COMMITTEE:  Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, October 28, 2019
7:00 p.m. – Democratic Caucus Room

1. F30.262 ADDITIONAL APPROPRIATION (Grants Budget); $11,900.00 Supporting Arts Grant from CT DECD Office of the Arts ($5,950 grant requires 1:1 City match from funds already budgeted).
09/30/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance

2. F30.255 GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic Development for the Supporting Arts Grant Program; amount of grant: $5,950 (Requires $5,950 City match from existing Economic Development budget).
09/18/19 – Submitted by Mayor Martin

3. F30.257 ADDITIONAL APPROPRIATION (Operating Budget); FY14/15 to 18/19 Attorneys Retroactive Wage Increase Obligations per Arbitration Award.
09/30/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance

4. F30.258 ADDITIONAL APPROPRIATION (Operating Budget); FY19/20 Attorneys Retroactive Wage Increase Obligations per Arbitration Award.
09/30/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance
5. **F30.259**  
$250,000.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
C56182; Street Patch and Resurfacing; Restoration of Old Long Ridge Road due to Traffic Diverted to Local Roads Because of the Long Ridge Road Bridge Replacement Project (100% Grant Funded).  
09/24/19 – Submitted by Mayor Martin  
10/08/19 – Approved by Planning Board  
10/10/19 – Approved by Board of Finance

6. **F30.260**  
$1,600,000.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
C56182; Street Patch and Resurfacing; Stamford’s Roadway Infrastructure.  
10/10/19 – Submitted by Mayor Martin  
10/08/19 – Approved by Planning Board  
10/10/19 – Approved by Board of Finance

7. **F30.261**  
$1,476,000.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
C65200; Citywide Vehicle Replacement & Upgrade; Clean Diesel Refuse Truck Replacement; Replacement of 7 Outdated Vehicles (25% EPA grant match - $568,750; $907,250 additional from City needed to secure $1,706,250 City match).  
10/10/19 – Submitted by Mayor Martin  
10/08/19 – Approved by Planning Board  
10/10/19 – Approved by Board of Finance

8. **F30.256**  
APPROVAL; Agreement with Arthur Gallagher Risk Management Services, Inc. for Insurance Brokerage Services to the City’s Risk Management Department; RFP No. 724.  
09/25/19 – Submitted by Mayor Martin  
10/10/19 – Approved by Board of Finance

9. **F30.242**  
REVIEW; Initiation of 2020 Census and Programming Work.  
08/29/19 – Submitted by Chief of Staff Pollard  
09/23/19 – Held by Committee

10. **F30.254**  
APPROVAL; Agreement with Blum, Shapiro & Company for Professional Auditing Services; RFP No. 764.  
09/13/19 – Submitted by Mayor Martin  
09/12/19 – Approved by Board of Finance  
09/23/19 – Held by Committee until 10/7/19 5-1-0  
10/07/19 – Held by Committee 5-2-0
11. **F30.263** REVIEW; Update on All Expenses Paid to Date and to be Incurred For Mold Repairs In Schools.
   10/10/19 – Submitted by Rep. Zelinsky

**LEGISLATIVE & RULES COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**

**Meeting:** Tuesday, October 22, 2019  
7:00 p.m. – Democratic Caucus Room

1. **LR30.080** RESOLUTION and public hearing; Approving a Lease Agreement between the City of Stamford and the Stamford Federal Credit Union for Office Space on the 6th Floor and ATM space in the Lobby of the Government Center, 888 Washington Boulevard.
   09/25/19 – Submitted by Mayor Martin
   10/08/19 – Approved by Planning Board
   10/10/19 – Approved by Board of Finance

2. **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  
   **09/17/19 – Held by Committee 6-0-0**

3. **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  
   **09/17/19 – Held by Committee 6-0-0**
10/08/19 – Submitted by Reps. Sherwood, Jacobson and Stella

5. LR30.083  APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to require Unanimous Approval of Honorary Resolutions at Steering Committee prior to being Placed on Agenda.  
10/09/19 – Submitted by Reps. Fedeli, Nabel and Watkins

6. LR30.084  APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to Clarify that All Honorary Resolutions must be approved as Consent Items.  
10/10/19 – Submitted by President Quinones

PERSONNEL COMMITTEE:  
Mary Fedeli, Co-Chair  
Anabel Figueroa, Co-Chair  
Meeting: Wednesday, October 23, 2019  
7:00 p.m. – Republican Caucus Room

10/08/19 – Submitted by Mayor Martin

2. P30.035  APPROVAL; Extension of Employment Contract with Vikki Cooper as Deputy Corporation Counsel.  
10/08/19 – Submitted by Mayor Martin

Possibly in Executive Session:

09/12/19 – Submitted by Mayor Martin
LAND USE/URBAN
REDEVELOPMENT COMMITTEE: Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair
Meeting: Wednesday, October 30, 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 and Zelinsky
06/10/19 – Moved to Pending
09/25/19 – Held by Committee 6-2-0

2. LU30.032 RESOLUTION and approval of public hearing;
Authorizing the Acquisition by Negotiation of Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project.
10/10/19 – Submitted by Bureau Chief Travers

OPERATIONS COMMITTEE: Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, October 29, 2019
7:00 p.m. – Republican Caucus Room

1. 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
09/24/19 – Report Made & Held by Committee 8-0-0

2. O30.057 REVIEW; Update on Final Design Plans (Date Expected August 15), Final Contract Documents (Date Expected September 16), and Timeline on West Main Street Bridge Project.
09/04/19 – Submitted by Rep. Nabel
09/24/19 – Report Made & Held by Committee 8-0-0

3. O30.060 REVIEW; ADA Compliance in the City of Stamford.
09/04/19 – Submitted by Rep. Cottrell
1. **PS30.024**  
   Ordinance for public hearing and final adoption; 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  
   - 05/30/19 – Held by Committee 7-0-0  
   - **09/26/19 – Approved as Amended 5-0-0**

2. **PS30.023**  
   Resolution and 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  
   - 05/30/19 – Held by Committee 7-0-0  
   - **09/26/19 – Approved as Amended 4-1-0**

3. **PS30.047**  
   Review; Plan Regarding the Position of Public Fire Safety Officer.  
   - 10/08/19 – Submitted by Rep. Stella

4. **PS30.046**  
   Resolution; Urging the US Congress Regarding Gun Violence Protection Measures.  
   - 10/03/19 – Submitted by Reps. Stella and Pratt
PARKS & RECREATION COMMITTEE:  
Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair  
Meeting: Wednesday, October 30, 2019  
6:30 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  
07/08/19 – Moved to Pending  
09/17/19 – Held by Committee 6-0-0

2. PR30.037 REVIEW; Update on Lione Park Bathrooms.  
10/08/19 – Submitted by Reps. Stella and Pratt

3. PR30.034 REVIEW; Plans for Revitalization of Cummings Park.  
09/04/19 – Submitted by Rep. Sherwood  
09/09/19 – Moved to Pending

EDUCATION COMMITTEE:  
Diane Lutz, Chair  
Megan Cottrell, Vice Chair  
Meeting: Wednesday, October 23, 2019  
6:30 p.m. – Democratic Caucus Room

1. E30.043 REVIEW; SPED Budget Update.  
09/10/19 – Submitted by Dr. Lucero

2. E30.042 REVIEW; Maintenance and Repair Plan for Stamford Public Schools.  
10/10/19 – Submitted by Rep. Cottrell

10/10/19 – Submitted by Rep. Lutz
HOUSING/COMMUNITY DEVELOPMENT/ 
SOCIAL SERVICES COMMITTEE: 
Gloria DePina, Chair 
Lila Wallace, Vice Chair 
Meeting: Monday, October 21, 2019 
6:30 p.m. – Democratic Caucus Room

1. **HCD30.016**  
   ORDINANCE for public hearing and final adoption; 
   Providing for the Creation of an Affordable Housing 
   Trust Fund in the City of Stamford. 
   01/05/19 – Submitted by Ralph Blessing, Land Use 
   Bureau Chief 
   01/30/19 – Held in Committee 8-0-0 
   02/11/19 – Moved to Pending 
   **09/16/19 – Approved by Committee 5-0-0**

2. **HCD30.021**  
   REVIEW; Consequences of Unexpended CDBG 
   Funds. 
   10/03/19 – Submitted by Rep. DePina

TRANSPORTATION COMMITTEE: 
Steven Kolenberg, Chair 
Bradley Michelson, Vice Chair 
Meeting: Thursday, October 24, 2019 
7:00 p.m. – Republican Caucus Room

1. **T30.041**  
   REVIEW; Update on Traffic Signalization Project. 
   08/14/19 – Submitted by Rep. Zelinsky

2. **T30.042**  
   RESOLUTION; Designating Parking Meter Zones. 
   09/24/19 – Submitted by Bureau Chief Travers

3. **T30.043**  
   APPROVAL; Agreement with LAZ Parking Ltd, LLC; 
   Management of City Parking Garages at Bedford 
   Street, Bell Street and Summer Street. 
   10/03/19 – Submitted by Mayor Martin 
   10/10/19 – Approved by Board of Finance

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

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

1. APPROVAL; October 7, 2019 Regular Board Meeting Minutes