

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, December 2, 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 Deacon Jones [9th 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.

FILLING OF VACANCIES:

1. Vacancy in the 16th District (Rep. Steven Kolenberg's resignation)
2. Vacancy in the 18th District (Rep. Charles Pia's resignation)

OATH OF OFFICE: To be administered by President Matthew Quinones.

COMMUNICATIONS:

RESOLUTIONS:

1. [RESOLUTION](#); Approving the 2020 Board of Representatives Calendar.
11/05/19 – Submitted by President Quinones

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating and Thanking the Stamford Veterans Park Partnership on the Revitalization of the Veterans Memorial Park.
11/07/19 – Submitted by the 30th Board of Representatives
2. [RESOLUTION](#); Congratulating the Fairfield County Alumnae Chapter of the Delta Sigma Theta Sorority, Incorporated on its 40th Anniversary.
11/22/19 – Submitted by Rep. DePina

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:
Attendance & Votes
Minutes & Video

Meeting: Tuesday, November 12, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair - CANCELLED
Denis Patterson, Vice Chair
~~Meeting: Tuesday, November 26, 2019~~
~~6:30 p.m. – Democratic Caucus Room~~

1. A30.095 **Arts & Culture Commission**
Dennis Collins (U) Repl. Wattles
Stamford, CT 06902
Term Expires: 12/1/2021
11/07/19-Submitted by Mayor Martin
2. A30.096 **Historic Preservation Advisory Commission**
Elena L. Kalman (U) Repl. Smyth
Stamford, CT 06903
Term Expires: 12/1/2020
11/07/19-Submitted by Mayor Martin

FISCAL COMMITTEE:

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

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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, November 25, 2019

6:30 p.m. – Democratic Caucus Room

1. [F30.266](#)
\$13,000.00
ADDITIONAL APPROPRIATION (Capital Budget); CP8219; Traffic Calming Implementation; Private Contribution for the Installation of a Rectangular Rapid Flashing Beacon (RRFB) on Atlantic Street at Bell Street as part of the Zoning Board conditions for the approval of 245 Atlantic Street.
11/07/19 – Submitted by Mayor Martin
11/12/19 – Approved by [Planning Board](#)
11/14/19 – Approved by Board of Finance
11/25/19 – Approved by Committee 5-0-0

2. [F30.267](#)
\$39,196.00
ADDITIONAL APPROPRIATION (Grants Budget); Grant will be used to replace the FLIR Camera and Display Unit for a Fire Vessel to Ensure Interoperability with Coast Guard.
11/07/19 – Submitted by Mayor Martin
11/14/19 – Approved by Board of Finance
11/25/19 – Approved by Committee 5-0-0

3. [F30.265](#)
\$9,799.00
ADDITIONAL APPROPRIATION (Operating Budget); Transfer to Grant Fund; Port Security requires 25% of City share to replace FLIR camera and Display Unit for a Fire Vessel to Ensure Interoperability with Coast Guard (entire grant \$39,196.00).
11/07/19 – Submitted by Mayor Martin
11/14/19 – Approved by Board of Finance
11/25/19 – Approved by Committee 5-0-0

4. 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
10/28/19 – Held by Committee
11/25/19 – Held by Committee 5-0-0

Secondary Committee – Education

5. F30.268
REVIEW; FY 2019-20 First Quarter Projections.
11/07/19 – Submitted by Director Fountain
11/25/19 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, November 19, 2019

7:00 p.m. – Democratic Caucus Room

1. [LR30.087](#) RESOLUTION and public hearing; Approving an Amendment to the Lease Agreement with Representative Himes for Office Space on the 10th Floor of the Government Center.
10/18/19 – Submitted by Mayor Martin
10/29/19 – Approved by [Planning Board](#)
11/14/19 – Approved by Board of Finance
11/19/19 – Approved by Committee 5-0-0
2. [LR30.086](#) RESOLUTION; Correcting a Scrivener's Error in Section 6-19 of the Code of Ordinances Concerning the Establishment of an Environmental Protection Board.
10/18/19 – Submitted by Law Department
11/19/19 – Approved by Committee 5-0-0
3. [LR30.088](#) ORDINANCE for publication; Providing for the Regulation of Exterior Lighting in the City of Stamford.
10/29/19 – Submitted by Bureau Chief Blessing
11/19/19 – Held by Committee 5-0-0
4. [LR30.089](#) ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics.
11/07/19 – Submitted by Reps. Stella, McMullen, Sherwood and Pratt
11/19/19 – Held by Committee 5-0-0

PERSONNEL COMMITTEE:

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

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

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, November 20, 2019

7:00 p.m. – Republican Caucus Room

1. [P30.033](#) APPROVAL; Agreement with Lockton Companies, LLC; for Health Care Advisory Services.
10/03/19 – Submitted by Mayor Martin
11/14/19 – Approved by Board of Finance
11/20/19 – Approved by Committee 9-0-0

2. P30.038 APPROVAL; Employment Contract with Robert Morris Sr. as Assistant Fire Chief for Volunteer Service Firefighters.
11/06/19 – Submitted by Mayor Martin
11/20/19 – Approved by Committee 9-0-0

3. [P30.039](#) APPROVAL; Agreement with PMA Management Corp of New England; RFP No. 731 Workers' Compensation & Heart and Hypertension Claims Administration.
11/07/19 – Submitted by Mayor Martin
11/14/19 – To be Considered by Board of Finance
11/14/19 – Withdrawn

4. P30.040 REJECTION; Tentative Agreement between the Board of Education and the Stamford Administrative Unit (SAU – Administrators) for July 1, 2020 through June 30, 2023.
10/17/2019 – Board of Finance Issued Positive Advisory Opinion
11/07/19 – Submitted by Robert Stacy, SPS Exec. Dir. of HR
11/20/19 – FAILED in Committee 0-8-1

5. P30.037 REVIEW; Status of Police Chief and Assistant Chief Hires.
09/11/19 – Submitted by Reps. Pratt and Stella
10/15/19 – Moved to Pending
11/20/19 – Report Made

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Monday, November 25, 2019

7:00 p.m. – Legislative Chambers

1. [LU30.032](#) RESOLUTION and approval of public hearing and referral to Planning Board; Authorizing Initiating the Process of the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project.
10/10/19 – Submitted by Bureau Chief Travers
10/30/19 – Held by Committee 4-1-1
11/25/19 – FAILED in Committee 4-4-0

- 2. [LU30.035](#) APPROVAL; Agreement with Buckurst Fish & Jacqumart, Inc.; RFP 776 City-Wide Parking Plan.
11/05/19 – Submitted by Mayor Martin
__/__/19 – To be Considered by Board of Finance
11/25/19 – Held in Committee
- 3. [LU30.034](#) REVIEW; Presentation and Impact of Changes Planned for City's Zoning Regulations.
11/04/19 – Submitted by Rep. de la Cruz
11/25/19 – Held in Committee 7-0-1

OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, November 26, 2019
7:00 p.m. – Republican Caucus Room

- 1. [O30.063](#) ORDINANCE for publication; Green Roofs.
11/07/19 – Submitted by Rep. Jacobson and Lee **REPORT MADE & NO ACTION TAKEN**
- 2. [O30.061](#) REVIEW; Exploring Opportunities to Reserve Additional Spaces at Government Center for Senior Center Members.
10/25/19 – Submitted by President Quinones and Reps. de la Cruz and Zelinsky **REPORT MADE**

PUBLIC SAFETY & HEALTH COMMITTEE:

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Monday, November 18, 2019
6:30 p.m. – Republican Caucus Room

- 1. [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
5/30/19 – Held by Committee 7-0-0
06/10/19 – Moved to Pending
11/18/19 – Approved by Committee 4-0-1

2. [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
 05/30/19 – Held by Committee 7-0-0
 06/10/19 – Moved to Pending
11/18/19 – FAILED in Committee 1-3-1

3. 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
 09/26/19 – Held by Committee 4-0-1
 10/15/19 – Held at Steering
11/18/19 – Held in Committee

4. PS30.047 REVIEW; Plan Regarding the Position of Fire Safety Officer.
 10/08/19 – Submitted by Reps. Stella and Pratt
 10/21/19 – Held by Committee 5-0-0
11/18/19 – Held in Committee

5. PS30.048 REVIEW; Lack of the Fire Commission Meeting Minutes and Video on the City Website.
 11/07/19 – Submitted by Reps. Stella and Pratt
11/18/19 – Held in Committee

6. PS30.049 REVIEW; Fire Hydrant Testing Procedures.
 11/07/19 – Submitted by Reps. Stella and Pratt
11/18/19 – Held in Committee

**PARKS & RECREATION
COMMITTEE:**

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

Dennis Mahoney, Chair
Marion McGarry, Vice Chair
Meeting: Tuesday, November 19, 2019
7:00 p.m. – Republican Caucus Room

1. [PR30.038](#) RESOLUTION and public hearing; Approving Lease Modification Agreement between City of Stamford and Stamford Golf Authority/Sterling Farms.
10/09/19 – Submitted by Mayor Martin
10/15/19 – Moved to Pending
10/29/19 – Approved by [Planning Board](#)
11/14/19 – Approved by Board of Finance
11/19/19 – No Action Taken

EDUCATION COMMITTEE:

[Attendance](#)
[Minutes](#) & [Video](#) ([Pt.1](#), [Pt.2](#), [Pt.3](#))

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Wednesday, November 20, 2019
6:45 p.m. – Democratic Caucus Room

1. E30.046 REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities.
11/12/19 – Submitted by President Quinones
11/20/19 – Report Made & Held by Committee
2. E30.045 REVIEW; Modular School Construction Techniques
11/07/19 – Submitted by Reps. Lee and Lutz
11/20/19 – Report Made & Held by Committee
3. [E30.043](#) REVIEW; SPED Budget Update.
09/10/19 – Submitted by Dr. Lucero
10/23/19 – Report Made and Held by Committee 6-0-0
11/20/19 – Report Made & Held by Committee

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

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, November 18, 2019
6:30 p.m. – Democratic Caucus Room

1. [HCD30.023](#) REVIEW and APPROVAL; Year 46 CDBG Budgeting Schedule.
01/07/19 – Submitted by Tara Petrocelli
11/18/19 – Approved by Committee 4-0-0
2. [HCD30.016](#) ORDINANCE for 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
10/21/19 – Public Hearing Held and Approved by Committee, as amended 3-0-1
11/06/19 – Held by Full Board 31-0-0
11/18/19 – Held by Committee, as amended, 4-2-0

TRANSPORTATION COMMITTEE:

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

David Watkins, Chair

Mavina Moore, Vice Chair

Meeting: Thursday, November 21, 2019
7:00 p.m. – Republican Caucus Room

1. [T30.042](#) RESOLUTION and public hearing; Designating Parking Meter Zones.
09/24/19 – Submitted by Bureau Chief Travers
10/24/19 – Held in Committee 5-0-0
11/21/19 – Approved by Committee 5-0-1

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

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