

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford will meet on **Monday, February 12, 2018**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **AGENDA OF THE STEERING COMMITTEE**

Discussion with Mayor Martin re: Proposed Board of Representatives Meeting Agenda and related items.

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, March 5, 2018**, 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.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by Rev. Robert Jackson.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** To be led by President Quinones.

**ROLL CALL:** To be conducted by Clerk of the Board 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:**

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, February 12, 2018  
7:00 p.m. – Democratic Caucus Room

1. [S30.001](#) RESOLUTION; Creating the 30<sup>th</sup> Board Special Communications Committee  
02/01/18 – Submitted by President Quinones

**APPOINTMENTS COMMITTEE: Annie Summerville, Chair  
Denis Patterson, Vice Chair**  
Meeting: Tuesday, February 27, 2018  
6:30 p.m. – Democratic Caucus Room

1. A30.020 **Arts and Culture Commission**  
Lisa Cuscuna (I) Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2020  
02/06/18 – Submitted by Mayor Martin
2. A30.021 **Arts and Culture Commission**  
Michael E. Moran (R) Reappointment  
Stamford, CT 06807  
Term Expires: 12/1/2020  
02/06/18 – Submitted by Mayor Martin
3. A30.022 **Environmental Protection Board**  
Gary H. Stone (R) Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2020  
02/06/18 – Submitted by Mayor Martin
4. A30.023 **Parks and Recreation Commission**  
David B. Winston (R) Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2019  
02/06/18 – Submitted by Mayor Martin

5. A30.024      **Planning Board**  
 Michael A. Buccino (D)      Repl. Fishman  
 Stamford, CT 06902  
 Term Expires: 12/01/2019  
 02/06/18 – Submitted by Mayor Martin
6. A30.25      **Planning Board - Alternate**  
 Claire Fishman (D)      Repl. Buccino  
 Stamford, CT 06902  
 Term Expires: 12/01/2020  
 2/6/18-Submitted by Mayor Martin

**FISCAL COMMITTEE:**      **Monica Di Costanzo, Chair**  
    **Anzelmo Graziosi, Vice Chair**  
    Meeting: Wednesday, February 21, 2018  
    7:00 p.m. – Democratic Caucus Room

1. F30.024      Overview of Department of Administration with  
 Director Handler.  
 12/27/17 – Submitted by President Quinones  
**01/22/18 – Held in Committee**
2. [F30.026](#)      APPROVAL; Appropriate prior year general fund  
 \$9,824,222.00      balance as follows: \$2,000,000 Rainy Day Fund;  
                                  \$7,324,222 Capital Nonrecurring; and \$500,000  
                                  Risk Management Fund.  
                                  01/03/18 - Submitted by Mayor Martin  
                                  01/11/18 – Approved by Board of Finance  
**01/22/18 – Held in Committee**
3. [F30.040](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
 \$101,204.00      Homeland Security FY 16/17; Pre-determined Share  
                                  of the Costs to Sustain UASI Interoperable Radio  
                                  System; as Fiduciary, Stamford will issue payment  
                                  to the vendor.  
                                  02/06/18 – Submitted by Mayor Martin  
                                  02/08/18 – Approved by Board of Finance
4. [F30.041](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
 \$101,204.00      Homeland Security FY 17/18; Pre-determined Share  
                                  of the Costs to Sustain UASI Interoperable Radio  
                                  System; as Fiduciary, Stamford will issue payment  
                                  to the vendor.  
                                  02/06/18 – Submitted by Mayor Martin  
                                  02/08/18 – Approved by Board of Finance

5. [F30.042](#)      ADDITIONAL APPROPRIATION (Operating Budget); Hiring of Seasonal Custodian Positions Upgraded to Full-Time per Settlement Agreement.  
\$86,842.00      02/06/18 – Submitted by Mayor Martin  
02/27/18 – To be Considered by Board of Finance
  
6. [F30.043](#)      ADDITIONAL APPROPRIATION (Operating Budget); Transfer Funds from Contingency to Registrar of Voters Primary Account; Funds Depleted During September 2017 Primary.  
\$60,000.00      02/06/18 – Submitted by Mayor Martin  
\$45,000.00      02/08/18 – Approved by Board of Finance
  
7. [F30.044](#)      ADDITIONAL APPROPRIATION (Capital Budget); Citywide Manhole & Basin; Resconstruction and Adjustments of Manholes and Basins; Work Is Critical To Protect The Safety of the Public.  
\$250,000.00      02/06/18 – Submitted by Mayor Martin  
02/06/18 – Approved by Planning Board  
02/08/18 – Approved by Board of Finance
  
8. [F30.045](#)      RESOLUTION; Amending the Capital Budget for Fiscal Year 17/18 by Adding an Appropriation of \$250,000.00 for the Citywide Manhole and Basin Project and Authorizing \$250,000 General Obligation Bonds of the City to Meet Said Appropriation.  
02/06/18 – Submitted by Mayor Martin  
02/08/18 – Approved by Board of Finance
  
9. [F30.037](#)      RESOLUTION; Changing the Date of the Special Budget Meeting from May 8, 2018 to May 1, 2018.  
02/02/18 – Submitted by Rep. Di Costanzo
  
10. [F30.033](#)      REVIEW; State Statutes & City Policies requiring residents to register motor vehicles and pay Personal Property Taxes in the municipality where they are primarily garaged and used.  
01/03/18 - Submitted by Reps. Morson, Roqueta and Graziosi  
**01/22/18 – Held in Committee**
  
11. F30.035      REVIEW; Real Property Revaluation.  
02/01/18 – Submitted by Rep. Di Costanzo
  
12. F30.036      REVIEW; BOR Budget Recommendations.  
01/30/18 – Submitted by President Quinones

- 13. F30.038 REVIEW; Budget Book Overview.  
02/02/18 – Submitted by Rep. Di Costanzo
- 14. F30.039 REVIEW; FY 2017-2018 Second Quarter Projection.  
02/02/18 – Submitted by Rep. Di Costanzo

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
 Meeting: Wednesday, February 28, 2018  
 7:00 p.m. – Democratic Caucus Room

- 1. [LR30.022](#) ORDINANCE for public hearing and final adoption; Amending [Code §123-5](#) to conform to Public Act 17-176.  
12/18/17 – Submitted by President Quinones  
**01/24/18 – Approved by Committee 7-0-1**
- 2. LR30.028 ORDINANCE for publication; Revising [Chapter 19 of the Code of Ordinances](#), Code of Ethics, to use Non-Gendered Language.  
01/06/18 – Submitted by Rep. Lion
- 3. [LR30.032](#) ORDINANCE for publication; Amending [Chapter 248, Article I](#) of the Code of Ordinances; Penalties for Violations of Zoning Regulations.  
02/07/18 – Submitted by Mayor Martin and President Quinones
- 4. [LR30.033](#) ORDINANCE for publication; Amending [Code Section 23-18.12](#); Disqualification of Contractors from Bidding on City Contracts.  
02/07/18 – Submitted by Mayor Martin
- 5. [LR30.011](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section [IV.B-III.B](#) to clarify who can make nominations to fill vacancies in citywide elective office  
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood  
**12/21/17 – Held by Committee 9-0-0**  
**01/24/18 – Held by Committee 8-0-0**

6. [LR30.017](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to require a) notice to all members of the Board when a legal opinion is requested, b) tracking of all legal opinion requests on the agenda (either the requesting committee or L&R); and c) review of all legal opinions by the Board.  
12/06/17 – Submitted by Reps. McMullen, Matherne and Cottrell  
12/21/17 – Held In Committee 9-0-0  
**01/24/18 – Held in Committee 8-0-0**
7. [LR30.025](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to Allow a Public Participation Session of not more than 15 Minutes at all Board Meetings and Allowing Each Individual not more than 3 Minutes.  
01/3/18 – Submitted by Rep. Zelinsky  
**01/24/18 – Held in Committee**
8. [LR30.026](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to Clarify the role of secondary committees.  
01/3/18 – Submitted by President Quinones  
**01/24/18 – Held in Committee**
9. [LR30.027](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to Clarify the roles of Sponsors and Co-Sponsors; Can members co-Sponsor items submitted by the Mayor; How/If 3rd parties can submit items to the Board (other than as specified in Code).  
01/3/18 – Submitted by President Quinones  
**01/24/18 – Held in Committee**
10. [LR30.029](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to Remove Section VI (Postage Allowance).  
01/31/18 – Submitted by Reps. Lion and Miller
11. [LR30.034](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) , Section III. C, #11, re: use of Electronic Devices.  
02/07/18 – Submitted by Rep. Nabel

12. [LR30.019](#) REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.  
12/07/17 – Submitted by Rep. Zelinsky  
**01/24/18 – Held in Committee**
13. [LR30.030](#) REVIEW; [Legal Opinion](#) Published By Corporation Counsel's Office Regarding the Validity of the Woodway Park Lease.  
02/07/18 – Submitted by Rep. McMullen
14. LR30.031 REVIEW; Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence.  
02/07/18 – Submitted by Rep. McMullen

**PERSONNEL COMMITTEE:**      **Mary Fedeli, Co-Chair**  
   **Anabel Figueroa, Co-Chair**

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**      **Virgil de la Cruz, Co-Chair**  
   **Charles Pia, Jr., Co-Chair**  
Meeting: Monday, February 26, 2018  
7:00 p.m. – Democratic Caucus Room

1. LU30.002 REVIEW; Overview of Land Use Bureau with Land Use Bureau Chief Ralph Blessing.  
01/02/18 – Submitted by President Quinones  
**01/31/18 – Held in Committee**
2. [LU30.004](#) RESOLUTION; Approving the [Director of Administration's Final Report Dated February 7, 2018](#) Concerning the Discontinuance of a Portion of Division Street West of Clinton Avenue and Directing that Such Discontinuance be Carried Out.  
01/22/18 – Submitted by Mayor Martin  
04/13/16 – Approved by [Planning Board](#)  
02/08/18 – Approved by Board of Finance

3. [LU30.005](#) RESOLUTION and public hearing; Approving the Sale of 0 Division Street by the City of Stamford to RBS Americas Property Corp.  
01/22/18 – Submitted by Mayor Martin  
01/23/18 – Approved by [Planning Board](#)  
02/08/18 – Approved by Board of Finance
4. [LU30.006](#) RESOLUTION and public hearing; Approving the Purchase Of 41 Main Street By The City From RBS Americas Property Corp.  
01/22/18 – Submitted by Mayor Martin  
01/23/18 – Approved by [Planning Board](#)  
02/08/18 – Approved by Board of Finance
5. [LU30.007](#) RESOLUTION; Approving the Completion Agreement Among RBS Americas Property Corp., City of Stamford and Clinton Court Condominium Association.  
01/22/18 – Submitted by Mayor Martin  
01/23/18 – Approved by [Planning Board](#)  
02/08/18 – Approved by Board of Finance
6. LU30.008 REVIEW; the Zoning Enforcement Process, Illegal Housing, and the Exploration of Measures to Actively Pursue Violators Timely and Efficiently.  
02/07/18 – Submitted by Rep. Roqueta
7. LU30.009 REVIEW; Review and Update on Old Town Hall Redevelopment Agency (OTHRA).  
02/07/18 – Submitted by Rep. Zelinsky

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Tuesday, February 27, 2018

7:00 p.m. – Republican Caucus Room

1. [O30.003](#) ORDINANCE for publication; Amending [Section 214-29](#), Excavation Permit Required, to Update Street Opening Permit Procedures.  
01/03/18 – Submitted by Mayor Martin  
**01/23/18 – Held in Committee 8-0-0**



2. [O30.004](#) RESOLUTION and approval of public hearing; Establishing Fees as Provided by Section 214-29.  
01/03/18 – Submitted by Mayor Martin  
**01/23/18 – Held in Committee 8-0-0**
  
3. O30.006 ORDINANCE for publication; Amending [Code Section 137-2.A](#) Regarding the Removal from the Street and/or Curb of Refuse and Recyclable Containers.  
01/22/18 – Submitted by Rep. DePina  
**02/12/18 – Withdrawn** **WITHDRAWN**
  
4. O30.007 REVIEW; Citizens Services Department Update.  
01/22/18 – Submitted by President Quinones
  
5. O30.008 REVIEW; WPCA Overview.  
01/30/18 – Submitted by Rep. Jacobson
  
6. O30.005 REVIEW; Snowplowing by City during January 4, 2018 Snowstorm.  
01/08/18 – Submitted by Rep. Zelinsky
  
7. O30.009 REVIEW; Christmas Tree Removal Plan.  
01/24/18 – Submitted by Rep. Cottrell
  
8. O30.010 REVIEW; How to Hold Residents/ Businesses Accountable for Sidewalk Clearing After Snowstorms.  
01/24/18 – Submitted by Rep. Cottrell
  
9. O30.011 REVIEW; Snow Removal Plan.  
01/24/18 – Submitted by Rep. Cottrell

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, March 1, 2018  
7:00 p.m. – Democratic Caucus Room

1. PS30.004 REVIEW; Status of State Testing and Reporting Requirements on Water Quality and Consideration of Changes to City of Stamford Testing and Reporting Requirements.  
02/07/18 – Submitted by Rep. Nabel

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Monday, February 26, 2018  
6:00 p.m. – Republican Caucus Room

1. [PR30.003](#) RESOLUTION and public hearing; Approving Rate Increases for the 2018 Season at the E. Gaynor Brennan Golf Course.  
01/03/18 – Submitted by Mayor Martin  
**01/16/18 – Approved by Committee 9-0-0**
2. [PR30.001](#) RESOLUTION and approval of public hearing; Adopting the City of Stamford Parks & Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1.  
12/27/17 – Submitted by Parks & Recreation Commission  
**01/16/18 – Held in Committee 9-0-0**
3. PR30.004 REVIEW; Maintenance, Upkeep and Future Plans for Marinas.  
02/07/18 – Submitted by Rep. Sherwood
4. PR30.005 REVIEW; Fee Structure for Marinas.  
02/07/18 – Submitted by Rep. Sherwood

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
Meeting: Thursday, February 15, 2018  
6:00 p.m. – Republican Caucus Room

1. E30.009 REVIEW; Student Advisory Council 2017-18. Topic: **TO BE HELD** "Connection Time" (at 6:00 p.m.)  
01/03/18 – Submitted by Rep. Lutz  
**01/29/18 – Held in Committee**
2. [E30.010](#) RESOLUTION; Amending Res. 2681 re: School Building Committee. (at 7:00 p.m.)  
01/22/18 – Submitted by President Quinones

3. E30.006 REVIEW; Overview of Board of Education with Board of Education President David Mannis (at 7:00 p.m.)  
01/02/18 – Submitted by President Quinones  
**01/29/18 – Held in Committee**
4. E30.012 REVIEW; Stamford Public Schools Update; Current Issues Facing Stamford Public Schools That Fall Under Board of Representatives' Jurisdiction. (at 7:00 p.m.)  
02/07/18 – Submitted by Rep. Lutz
5. E30.001 REVIEW; Discussion of the Stamford Public Schools Recycling initiatives and the role of the city's operation department. (at 7:00 p.m.)  
12/06/17 – Submitted by Rep. Lutz and President Quinones  
12/11/17 – Held at Steering  
**01/08/18 –Held at Steering**
6. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. (at 7:00 p.m.)  
12/06/17 – Submitted by Rep. de la Cruz  
12/18/17 – Held In Committee 5-0-0  
**01/29/18 – Report Made & Held in Committee**
7. E30.011 REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals.  
02/07/18 – Submitted by Rep. Lutz

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

**Gloria DePina, Chair**

**Lila Wallace, Vice Chair**

Meeting: Thursday, February 15, 2018

6:30 p.m. – Democratic Caucus Room

- and-

Meeting: Saturday, March 3, 2018

9:00 a.m. – Democratic Caucus Room

1. HCD30.003 WORKSHOP; for Subcommittees to review Year 44 CDBG Funding Requests (date: Thursday, February 15, 2018)  
02/07/18 – Submitted by Rep. DePina
2. HCD30.004 MEETING WITH MAYOR; to Reconcile Subcommittees' Recommendations for Year 44 CDBG Funding Requests (date: Saturday, March 3, 2018)  
02/07/18 – Submitted by Rep. DePina

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**

**Robert "Gabe" DeLuca, Vice Chair**

Meeting: Thursday, February 22, 2018

7:00 p.m. – Republican Caucus Room

1. T30.007 REVIEW; Better Education of Pedestrians on Street Crossing.  
02/07/18 – Submitted by Rep. Zelinsky

***As a Late Submission:***

2. T30.008 REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages.  
02/12/18 – Submitted by Rep. Zelinsky

**STATE & COMMERCE COMMITTEE:**

**Lindsey Miller, Chair**

**Robert Roqueta, Vice Chair**

Meeting: Thursday, March 1, 2018

7:00 p.m. – Democratic Caucus Room

1. SC30.006 REVIEW; City of Stamford's Legislative Priorities.  
01/03/18 – Submitted by Rep. Miller  
**01/29/18 – Held in Committee**
2. SC30.004 REVIEW; Meeting with State Legislators re: 2017  
State Legislative Accomplishments and Proposed  
2018 General Assembly Legislative Initiatives.  
12/06/2017 – Submitted by Rep. Miller

**MINUTES**

1. February 5, 2018 Regular Board Meeting

## PENDING AGENDA

### Transportation Committee

2. [T30.005](#) ORDINANCE for publication; Amend §231-5.B of the Code of Ordinances to Require Days and Hours of Operation to be posted on all Parking Meters and Meter Pay Stations.  
12/26/17 – Submitted by Reps. Graziosi and Morson