

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

AGENDA OF THE STEERING COMMITTEE

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, April 2, 2018**, 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.*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____.

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:

1. RESOLUTION; Congratulating Stamford High School students on their selection to participate in the National Center for Earth and Space Science Education (NCESSSE) Mission 12 to the International Space Station (ISS).
03/03/18 – Submitted by President Quinones
2. RESOLUTION; Congratulating Westhill High School students on their participation in the *Veterans History Project (VHP)*.
03/03/18 – Submitted by President Quinones
3. RESOLUTION; Congratulating Dudley N. Williams, Jr. on being named Stamford Citizen of the Year 2017.
03/05/18 – Submitted by President Quinones
4. RESOLUTION; Congratulating the State of Israel on 70 years of Independence.
03/05/18 – Submitted by Reps. Nabel and Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, March 12, 2018
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

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

1. A30.022 **Environmental Protection Board**
Gary H. Stone (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
2/6/2018-Submitted by Mayor David R. Martin

2. [F30.046](#)
\$31,990.00
ADDITIONAL APPROPRIATION (Grants Budget);
Electronic Citation Program; Funding from CT Dept.
of Transportation to Implement a Computerized
System to Issue, Track and Transmit Traffic
Citations. (100% grant funded)
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance

3. [F30.047](#)
\$6,300.00
ADDITIONAL APPROPRIATION (Grants Budget);
Provides Support For Medical Reserve Corp, a
Volunteer Unit Trained to Assist During Public
health Emergencies; Funds will be Used to Pay for
Supplies. (100% grant funded)
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance

4. [F30.048](#)
\$15,871.00
ADDITIONAL APPROPRIATION (Grants Budget);
Dental Sealant Program; Program Fully Funded by
State, Additional Appropriation Required due to
Increase in the Award. (100% grant funded)
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance

5. [F30.049](#)
\$700,000.00
ADDITIONAL APPROPRIATION (Operating
Budget); Transfer funds that are needed to cover Q2
Projections for FY17/18 Public Safety, Health and
Welfare; Shortfall in Differential Account for Fire
(\$200,000); Shortfall in Patrol/Overtime for Police
(\$500,000).
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance

6. [F30.054](#)
\$132,806.00
REJECTION; Capital Project Closeout: Project No.
CP7419, Public Safety Equipment Replacement and
Upgrade.
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by [Planning Board](#)
03/08/18 – No Action Taken by Board of Finance

7. [F30.050](#)
\$132,806.00
ADDITIONAL APPROPRIATION (Capital Budget);
Fire Apparatus; To Cover Arbitration Award:
Damages to Springdale for Breach of Obligation to
Provide Apparatus by Failing to Reimburse
Springdale for its Expenditure to Replace Rescue
Vehicle in 2003.
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by [Planning Board](#)
03/08/18 – Approved by Board of Finance

8. [F30.051](#) REJECTION; Capital Project Closeout: Project No. C5B005, Boyle Stadium.
\$146,752.42
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by [Planning Board](#)
03/08/18 – No Action Taken by Board of Finance
9. [F30.052](#) ADDITIONAL APPROPRIATION (Capital Budget)
\$146,752.42
Boyle Stadium Renovation/Upgrade.
03/06/18 – Submitted by Mayor Martin
03/06/18 – Approved by [Planning Board](#)
03/08/18 – Approved by Board of Finance
10. [F30.053](#) RESOLUTION; Amending the Capital Budget for
Fiscal Year 17/18 by Adding an Appropriation of
\$146,753 for the Boyle Stadium Project and
Authorizing \$146,753 General Obligation Bonds of
the City to meet said Appropriation.
03/06/18 – Submitted by Mayor Martin
03/08/18 – Approved by Board of Finance

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Thursday, March 22, 2018
7:00 p.m. – Democratic Caucus Room

1. [LR30.032](#) ORDINANCE for public hearing and final adoption;
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
02/28/18 – Approved by Committee 7-0-1
2. [LR30.019](#) REVIEW; Restricting Single-Use Plastic Shopping
Bags in Stamford.
12/07/17 – Submitted by Reps. Zelinsky and
Patterson
01/24/18 – Held in Committee
02/28/18 – Held in Committee
3. LR30.035 ORDINANCE for publication; Amending [Chapter
214, Article V](#), Outdoor Dining.
02/16/18 – Submitted by Rep. Zelinsky

4. [LR30.036](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to add a public participation session.

03/07/18 – Submitted by Rep. Cottrell, Sherwood, Zelinsky, Lutz, Aquila, Summerville and Matherne

Secondary Committee: Communications

As a Late Submission:

5. LR30.037 RESOLUTION; Amending the Language of the Code of Ordinances to use Non-Gendered Language throughout
03/12/18 – Submitted by Reps. Lee and Lion

PERSONNEL COMMITTEE: **Mary Fedeli, Co-Chair**
 Anabel Figueroa, Co-Chair
Meeting: Wednesday, March 28, 2018
6:30 p.m. – Republican Caucus Room

Possibly in Executive Session:

1. P30.004 REVIEW; Policies and Procedures leading to Settlement Agreement dated May 30, 2017 wherein Certain Seasonal Custodian Positions were Upgraded to Full Time.
03/05/18 – Submitted by Reps. Graziosi and Morson

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Virgil de la Cruz, Co-Chair**
 Charles Pia, Jr., Co-Chair
Meeting: Wednesday, March 28, 2018
7:00 p.m. – Democratic Caucus Room

1. 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
02/26/18 – Held in Committee

2. LU30.009 REVIEW; Need for an Architectural Review Board for Commercial and Residential Buildings of Two or More Families.
02/18/18 – Submitted by Reps. Graziosi and Morson
3. LU30.010 REVIEW; Economic Development in the City of Stamford.
02/28/18 – Submitted by Rep. Lion
4. LU30.011 REVIEW; Determination of Zoning Designations by the Zoning Board regarding Enterprise Zone Classifications.
02/28/18 – Submitted by Rep. Lion

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Wednesday, March 21, 2018
6:30 p.m. – Republican Caucus Room

1. [O30.003](#) ORDINANCE for public hearing and final adoption; 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
02/27/18 – Approved by Committee, as amended, 6-0-2
2. [O30.004](#) RESOLUTION and 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
02/27/18 – Approved by Committee 8-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Meeting: Monday, March 19, 2018
6:00 p.m. – Republican Caucus Room

1. [PS30.008](#) ORDINANCE for publication; Prohibiting Wastes Generated from Oil and Gas Drilling and Extraction Activities.
03/05/18 – Submitted by Reps. Sherwood, Kolenberg, Jacobson, Lion, Aquila, Matherne, Cottrell, Lutz, Graziosi, Roqueta, Saftic, and Patterson
2. PS30.006 REVIEW; Measures in place or in development to minimize the risk of firearms and shootings on school grounds.
02/20/18 – Submitted by Rep. de la Cruz

Secondary Committee: Education

3. PS30.007 REVIEW; Planning And Deployment by Eversource of Staff Crews and Contractors During Outages.
03/05/18 – Submitted by Rep. Lion

Possibly in Executive Session:

4. PS30.005 REVIEW; Update on Springdale Arbitration.
02/26/18 – Submitted by Mayor Martin

**PARKS & RECREATION
COMMITTEE:**

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

Meeting: Tuesday, March 20, 2018
7:30 p.m. – Republican Caucus Room

1. [PR30.001](#) RESOLUTION and 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
02/26/18 – Approved by Committee 6-0-0

2. PR30.004 REVIEW; Maintenance, Upkeep and Future Plans for Marinas.
02/07/18 – Submitted by Reps. Sherwood and Figueroa
02/26/18 – Report Made and Held

As a Late Submission:

3. PR30.006 REVIEW; Status of Parks Police presence in City Parks and the Role of the Parks Police in the Safety of our Residents in these Parks.
03/10/18 – Submitted by Reps. Watkins, Sherwood and Michelson

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, March 19, 2018

6:00 p.m. – Republican Caucus Room

1. E30.009 REVIEW; Student Advisory Council 2017-18. Topic: "Connection Time." (at 6:00 p.m.)
01/03/18 – Submitted by Rep. Lutz
01/29/18 – Held in Committee
2. 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
02/15/18 – Held in Committee
3. [E30.010](#) RESOLUTION; Amending Res. 2681 re: School Building Committee. (at 7:00 p.m.)
01/22/18 – Submitted by President Quinones
02/15/18 – Held in Committee
4. [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
02/15/18 – Report Made & Held in Committee

5. E30.011 REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals. (at 7:00 p.m.)
02/07/18 – Submitted by Rep. Lutz
02/15/18 – Report Made & Held in Committee

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Tuesday, March 20, 2018
6:30 p.m. – Legislative Chambers

1. [HCD30.005](#) PUBLIC HEARING; Second Public Hearing on the Year 44 CDBG Proposals (2018-19).
03/05/18 – Submitted by Rep. DePina

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Robert “Gabe” DeLuca, Vice Chair
Meeting: Thursday, March 22, 2018
7:30 p.m. – Republican Caucus Room

1. [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
2. [T30.009](#) ORDINANCE for publication; Amending [§231-8](#) of the Code of Ordinances Removal or immobilization of motor vehicles bearing outstanding citations.
03/06/18 – Submitted by Jim Travers
3. T30.007 REVIEW; Better Education of Pedestrians on Street Crossing.
02/07/18 – Submitted by Rep. Zelinsky
4. T30.008 REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages.
02/12/18 – Submitted by Rep. Zelinsky
5. T30.010 REVIEW; All new traffic signs installed and unnecessary traffic lights.
03/07/18 – Submitted by Rep. Zelinsky

As a Late Submission

- 6. T30.011 REVIEW; Whether Centerline Rumble Strips should be Installed on State Roads.
03/09/18 – Submitted by Rep. Lion

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair**
Meeting: Thursday, March 15, 2018
7:00 p.m. – Democratic Conference Room

- 1. [SC30.008](#) RESOLUTION; Supporting Participation in the Sustainable CT Municipal Certification Program.
02/20/18 – Submitted by Thomas Madden
- 2. SC30.009 REVIEW; Update on Council of Governments Activities/Review COG functions.
03/07/18 – Submitted by Rep. Miller
- 3. SC30.010 REVIEW; Arts & Culture Commission.
03/07/18 – Submitted by Rep. Miller
- 4. SC30.011 REVIEW; Activities to Implement the Sustainability Amendments that are Included In the Master Plan (Such as Deployment of Solar Arrays and the Reduction of Greenhouse Gasses.)
03/07/18 – Submitted by Rep. Lion

SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE: Bob Lion, Chair
Nina Sherwood, Vice Chair**
Meeting: Thursday, March 15, 2018
7:00 p.m. – Republican Caucus Room

- 1. C30.001 REVIEW; Review of the expectations set forth by President Quinones
03/05/18 – Submitted by Rep. Lion
- 2. C30.003 REVIEW; Review of Committee members' goals for the Committee.
03/05/18 – Submitted by Rep. Lion

3. C30.002 REVIEW; Review of current outreach processes
03/05/18 – Submitted by Rep. Lion
4. C30.004 REVIEW; Establish an operating budget line item to fund an annual communications allowance to assist Board of Representatives members to communicate issue-oriented matters with constituents, and propose draft rules governing the appropriate use of said allowance.
03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne

MINUTES

1. March 5, 2018 Regular Board Meeting

PENDING AGENDA

Fiscal Committee

1. [F30.026](#) \$9,824,222.00 APPROVAL; Appropriate prior year general fund 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
02/12/18 – Moved to Pending

Legislative & Rules Committee

1. 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
01/24/18 – Approved by Committee 7-0-1
02/12/18 – Moved to Pending
2. 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
02/12/18 – Moved to Pending

Land Use/& Urban Redevelopment Committee

1. LU30.009 REVIEW; Review and Update on Old Town Hall Redevelopment Agency (OTHRA).
02/07/18 – Submitted by Rep. Zelinsky
02/12/18 – Moved to Pending