

*The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet on **Monday, April 9, 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, May 7, 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 Investigator Michael Stempien and Officer Damien Rosa on being selected Stamford 2017 Officers of the Year.
03/26/18 – Submitted by Rep. Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, April 9, 2018
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, April 24, 2018
6:30 p.m. – Democratic Caucus Room

1. A30.026 **Old Town Hall Redevelopment Agency (OTHRA)**
Mary Fedeli (R) Repl. Day
Stamford, CT 06907
Term Expires: 12/1/2022
03/06/18-Submitted by Mayor Martin

2. A30.027 **Old Town Hall Redevelopment Agency (OTHRA)**
David Kooris (D) Repl. Bosak
Stamford, CT 06905
Term Expires: 12/1/2018
03/06/18-Submitted by Mayor Martin

3. A30.031 **Economic Development Commission**
James R. Huerta (D) Reappointment
Stamford, CT 06906
Term Expires: 12/1/2020
04/04/18-Submitted by Mayor Martin

4. A30.032 **Urban Redevelopment Commission**
James R. Huerta (D) Reappointment
Stamford, CT 06906
Term Expires: 12/1/2020
04/04/18-Submitted by Mayor Martin

5. A30.033 **Old Town Hall Redevelopment Agency (OTHRA)**
Annie M. Summerville (D) Reappointment
Stamford, CT 06901
Term Expires: 12/1/2022
04/04/18-Submitted by Mayor Martin

6. A30.034 **Parks and Recreation Commission**
Althea S. Brown (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
04/04/18-Submitted by Mayor Martin

FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
 Anzelmo Graziosi, Vice Chair
Meeting: Monday, April 23, 2018
6:30 p.m. – Democratic Caucus Room

1. [F30.056](#) APPROVAL; Agreement with Arthur Gallagher Risk Management Services under RFP #724 - Insurance Brokerage Services.
03/23/18 – Submitted by Mayor Martin
__/__/18 – To be considered by Board of Finance

2. [F30.057](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$7,500.00 Medical Reserve Corp (MRC)/Program Supplies;
Volunteer Unit Trained to Assist During Public Health Emergencies; Funds Used to Pay for Supplies and Training Materials. (100% grant funded).
04/03/18 – Submitted by Mayor Martin
__/__/18 – To be considered by Board of Finance

3. [F30.058](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$19,300.00 Police Department/Nighttime Seatbelt Enforcement;
Pilot Program to Decrease the Number of Nighttime Unbelted Fatalities and Injury Crashes (100% grant funded).
04/03/18 – Submitted by Mayor Martin
__/__/18 – To be considered by Board of Finance

4. [F30.059](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$14,600.00 Invest Health; Planning Grant funded by the Robert Wood Johnson Foundation; increase in the award (100% grant funded).
04/03/18 – Submitted by Mayor Martin
__/__/18 – To be considered by Board of Finance

5. [F30.060](#) \$450,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Snow Removal/Overtime; to Cover Overtime Incurred Because of the Number of Snow Events this Fiscal Year (From Contingency)
04/03/18 – Submitted by Mayor Martin
__/__/18 – To be considered by Board of Finance

LEGISLATIVE & RULES

COMMITTEE:

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Monday, April 30, 2018
7:00 p.m. – Democratic Caucus Room

1. [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
03/22/18 – Report Made & Held in Committee
2. [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, Nabel and Matherne
03/22/18 –Held in Committee

Secondary Committee: Communications

3. 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, April 18, 2018
7:00 p.m. – Republican Caucus Room

1. P30.006 REVIEW; Legal Opinion re: Appointments.
04/04/18 – Submitted by Mayor Martin

2. P30.005 APPROVAL; Interim Appointment of Ernie Orgera as Acting Director of Operations, in accordance with [Code §47-24](#), through July 10, 2018.
04/04/18 – Submitted by Mayor Martin

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair

OPERATIONS COMMITTEE: Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, April 24, 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
3. [O30.012](#) APPROVAL; Agreement with Frontier
Communications Corporation under RFP #718
Local Access and Long Distance
Telecommunications Services.
03/23/18 – Submitted by Mayor Martin
__/__/18 – To be considered by Board of Finance
4. [O30.013](#) REVIEW; Stamford's Ability to Comply with the
ACLU's Call to Establish Municipal Broadband
Service.
03/29/18 – Submitted by Rep. Jacobson

5. O30.014 REVIEW; Update on Repairs to Seawall on Weed Avenue.
03/29/18 – Submitted by Reps. Figueroa and Sherwood

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, April 26, 2018
7:00 p.m. – Republican Caucus Room

1. [PS30.008](#) ORDINANCE for public hearing and final adoption; 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
03/19/18 – Approved by Committee 8-0-0
2. PS30.009 REVIEW; Monitoring of the City of Stamford Noise Control Ordinance, [Chapter 164](#), particularly compliance of lawn equipment with decibel limits.
03/18/18 – Submitted by Rep. Lion

Possibly in Executive Session:

3. PS30.005 REVIEW; Update on Springdale Arbitration.
02/26/18 – Submitted by Mayor Martin
03/19/18 – Held in Committee

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, April 17, 2018
7:00 p.m. – Republican Caucus Room

1. [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 in Committee
03/20/18 – Report Made and Held in Committee

2. [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
03/20/18 – Report Made and Held in Committee

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Monday, April 16, 2018
6:00 p.m. – Democratic Caucus Room

1. E30.009 REVIEW; Student Advisory Council 2017-18.
Topics: follow up on "Connection Time" discussion;
SUPER & School Cleanliness. (at 6:00 p.m.)
01/03/18 – Submitted by Rep. Lutz

2. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero (at 7:00 p.m.).
04/04/18 – Submitted by Rep. Lutz

3. 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

4. E30.014 REVIEW; Board of Education Reorganization of Central Office Staff and Three New Administrative Hires (at 7:00 p.m.).
04/04/18 – Submitted by Rep. Zelinsky

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Thursday, April 26 2018

6:30 p.m. – Democratic Caucus Room

- And-

Tuesday, May 15, 2018

6:30 p.m. – Democratic Caucus Room

1. HCD30.007 REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. (April 26, 2018)
03/22/18 - Submitted by Rep. DePina
2. [HCD30.006](#) RESOLUTION and public hearing; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act. (May 15, 2018)
04/04/18 - Submitted by Mayor Martin

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair

Robert “Gabe” DeLuca, Vice Chair

Meeting: Thursday, April 19, 2018

7:30 p.m. – Republican Caucus Room

1. [T30.009](#) ORDINANCE for public hearing and final adoption;
Amending [§231-8](#) of the Code of Ordinances
Removal or immobilization of motor vehicles bearing outstanding citations.
03/06/18 – Submitted by Jim Travers
03/22/18 – Approved by Committee, as amended, 7-0-0
- 2 T30.008 REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages.
02/12/18 – Submitted by Rep. Zelinsky
03/22/18 – Held in Committee 7-0-0
3. T30.011 REVIEW; Whether Centerline Rumble Strips should be Installed on State Roads.
03/09/18 – Submitted by Rep. Lion

4. T30.012 REVIEW; Residential Parking Permit Program.
04/03/2018 – Submitted by Reps. Figueroa,
Sherwood and Quinones

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair
Meeting: Monday, April 16, 2018
7:00 p.m. – Republican Conference Room

1. SC30.009 REVIEW; Update on Council of Governments
Activities/Review COG functions.
03/07/18 – Submitted by Rep. Miller
03/15/18 – Held in Committee

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
Nina Sherwood, Vice Chair
Meeting: Wednesday, May 2, 2018
7:00 p.m. – Democratic Caucus Room

1. C30.002 REVIEW; Review of current outreach processes
03/05/18 – Submitted by Rep. Lion
03/15/18 – Report Made & Held in Committee
2. 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
03/15/18 –Held in Committee
3. C30.005 REVIEW; IT Department communication capabilities
including City website, email lists and alert options
04/02/18 – Submitted by Rep. Lion
4. C30.006 REVIEW; Police Department Processes to
Communicate with Residents.
04/04/18 – Submitted by Rep. Lion

Secondary Committee: Public Safety & Health

MINUTES

1. April 2, 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

Public Safety & Health Committee

1. PS30.007 REVIEW; Planning And Deployment by Eversource of Staff Crews and Contractors During Outages.
03/05/18 – Submitted by Rep. Lion
03/12/18 – Moved to Pending

Education Committee

1. [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
03/12/18 – Moved to Pending

2. [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
03/12/18 – Moved to Pending