

*The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet on **Monday, June 11 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, July 9, 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 Mr. Eddie Pleasant.

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:

MAYOR'S STATE OF THE CITY ADDRESS:

HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Minister Emeritus, Associate Minister Dale Pauls and his wife, Minister of Involvement Debbie Pauls, for their 40 years of contributions to the congregation of Stamford Church of Christ and the greater community of the City of Stamford.
05/29/18 – Submitted by Rep. Watkins
2. RESOLUTION; Thanking Arnold Weiss for 18 years of Volunteering for the Stamford Public Schools Adult and Continuing Education, and Congratulating Him on Being Selected as Volunteer of the Year.
06/01/18 – Submitted by Rep. Zelinsky
3. RESOLUTION; Congratulating Officer Carl Franzetti On His Retirement Upon Serving 39 Years As An Officer On The Stamford Police Department.
06/04/18 – Submitted by Rep. Fedeli
4. RESOLUTION; Congratulating Principal Linda Darling on being selected Administrator of the Year by the Connecticut Association of School Administrators.
06/08/18 – Submitted by Reps. Giordano, Moore and Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, June 11, 2018
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Tuesday, June 26, 2018

6:30 p.m. – Democratic Caucus Room

1. A30.035 **Arts and Culture Commission**
Marti Etter (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2020
05/08/18 – Submitted by Mayor Martin

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Meeting: Monday, June 25, 2018

7:00 p.m. – Democratic Caucus Room

1. [F30.074](#) APPROVAL; Agreement With Tax Management Associates Inc. RFP #734 For Personal Property Audits.
05/31/18 – Submitted by Mayor Martin
06/14/18 - To be considered by Board of Finance
2. [F30.075](#) ADDITIONAL APPROPRIATION (Capital Budget):
\$250,000.00 To Install Air Conditioning to Ensure Adequate Equipment Cooling in the Facility Of The Emergency Communications Center.
06/06/18 – Submitted by Mayor Martin
___/___/18 – To be Considered by Planning Board
06/14/18 - To be considered by Board of Finance
3. [F30.076](#) REJECTION; Partial Capital Project Closeout
\$1,895,267.67 Recommendations of Project Nos. CP0096, CP0097, CP0086, C5B005, CP5901, CP6565, CPB014, CPB006, C444444, CP0058, CP5223, CP5506, CP8216, CP6567, CP50053, C22045, CP6758, C56143, CP0101, CPB095, C36668, CP1372, CPB121, CP0055, CP1075 for a total of \$1,895,267.67.
06/06/18 – Submitted by Mayor Martin
06/05/18 – Approved by [Planning Board](#)
06/14/18 - To be considered by Board of Finance

4. [F30.077](#) \$9,074,222.00 APPROVAL; Appropriate prior year general fund balance as follows: \$2,000,000 Rainy Day Fund; \$6,205,322 Capital Nonrecurring; \$296,070 Leisure Service Payable Account and \$500,000 Risk Management Fund; and \$72,830 BOE Short Term Capital.
06/06/18 - Submitted by Mayor Martin
06/14/18 - To be considered by Board of Finance
5. F30.078. REVIEW; Marina Fund and Reported Irregularities.
06/06/18 – Submitted by Reps. Cottrell, Sherwood, Graziosi
6. F30.073. REVIEW; Update on Year End Projections Fiscal Year 17/18.
06/06/18 – Submitted by Jay Fountain

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
 Meeting: Thursday, June 21, 2018
 7:00 p.m. – Democratic Caucus Room

1. [LR30.040](#) APPROVAL; Agreement With Holland & Knight LLP, RFP #726 for Federal Lobbying Services.
06/01/18 – Submitted by Mayor Martin
06/14/18 - To be considered by Board of Finance
2. [LR30.019](#) ORDINANCE for publication; Restricting Single-Use Plastic Shopping Bags in Stamford.
12/07/17 – Submitted by Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Saftic, Sherwood, Stella and Zelinsky
01/24/18 – Held in Committee
02/28/18 – Held in Committee
03/22/18 – Report Made & Held in Committee
04/30/18 – Report Made & Held in Committee
05/29/18 – Held by Committee, as amended

3. [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
 04/30/18 – Failed 2-7-0
 05/07/18 – Held by Full Board
05/29/18 – Failed 2-6-0
06/04/18 – Held by Full Board

Secondary Committee: Communications

4. LR30.041 ORDINANCE for publication; Amendment to Chapter 214, Article V, Outdoor Dining.
 06/06/18 – Submitted by Rep. Zelinsky
5. [LR30.042](#) REVIEW; [Public Act 18-49](#), Opportunities Regarding Community Support Organizations and Possible Local Tax Benefits.
 06/06/18 – Submitted by Mayor Martin and Rep. Lee

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, June 20, 2018
 7:00 p.m. – Republican Caucus Room

1. P30.009 REJECTION; Tentative Collective Bargaining Agreement Between City of Stamford and Stamford Assistant Corporation Counsel Union AFSCME Local #1309-191.
 06/06/18 – Submitted by Mayor Martin
 06/14/18 - To be considered by Board of Finance
2. P30.007 REVIEW; City of Stamford Pay Plan for Elected, Appointed and Unclassified Employees, Including Background, Application and Salary Adjustment Procedures.
 06/05/18 – Submitted by Rep. Fedeli
3. P30.008 REVIEW; Overtime Data for Stamford Fire and Police Departments.
 06/06/18 – Submitted by Rep. McMullen

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Wednesday, June 27, 2018

7:00 p.m. – Democratic Caucus Room

1. [LU30.013](#) RESOLUTION; Correcting Scrivener's Error in [Resolution No. 3404](#) to change reference to Pressprich Road to Pressprich Street.
05/17/18 – Submitted by President Quinones
2. [LU30.014](#) VERIFICATION; Process for Appealing Amendments to Article II, Section III, Definition 45, Gymnasium or Physical Culture Establishment, and Article III, Section 9, BBB. C-D Designed Commercial District of the Zoning Regulations.
06/06/18 – Submitted by Zoning Board
3. LU30.015 REJECTION; Appeal of Amendments to Article II, Section III, Definition 45, Gymnasium or Physical Culture Establishment, and Article III, Section 9, BBB. C-D Designed Commercial District of the Zoning Regulations.
06/06/18 – Submitted by Zoning Board
4. LU30.016 REVIEW; Update on *Soundkeeper Inc. v. Zoning Board of City of Stamford & The Strand/BRC Group, LLC, ZB Applic No. 215-03*.
06/06/18 – Submitted by Reps. Sherwood, Kolenberg, Matherne, Cottrell, McGarry, Saftic, Lutz, Roqueta, Grazios and Zelinsky.i

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, June 26, 2018

6:30 p.m. – Republican Caucus Room

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, June 28, 2018
7:00 p.m. – Democratic Caucus Room

1. [PS30.010](#) REVIEW; Development of Outdoor Lighting Ordinance.
05/23/18 – Submitted by Rep. Lion

As a Late Submission:

2. PS30.011 REVIEW; Suicide Prevention Initiatives by the City of Stamford.
06/08/18 – Submitted by Reps. Kolenberg and Stella

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Wednesday, June 20, 2018
7:00 p.m. – Democratic Caucus Room

1. [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
04/17/18 – Report Made & Held in Committee
05/23/18 – Report Made

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Monday, June 18, 2018
6:00 p.m. – Democratic Caucus Room

1. E30.009 REVIEW; Student Advisory Council 2017-18. Topics SUPER & Connection Time. (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
04/16/18 – Held in Committee
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. E30.015 REVIEW; School bus operations with respect to safety, overcrowding, and length of travel. (at 7:00 p.m.).
05/11/18 – Submitted by Rep. de la Cruz
5. E30.016 REVIEW; City personnel performing SPS Central Office functions. (at 7:00 p.m.).
05/11/18 – Submitted by Rep. de la Cruz
6. E30.017 REVIEW; Stamford Public Schools Recycling initiatives. (at 7:00 p.m.).
05/14/18 – Submitted by Rep. Lutz

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

**Gloria DePina, Chair
Lila Wallace, Vice Chair**

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Meeting: Thursday, June 21, 2018
7:30 p.m. – Republican Caucus Room

1. [T30.014](#) RESOLUTION; In Support of Summer Street Pedestrian Safety Improvement Project.
06/06/18 – Submitted by Mayor Martin
2. [T30.015](#) APPROVAL; Agreement with IPS Group Inc., RFP 720, Single-Space and Multi-Space Smart Parking Meters.
06/06/18 – Submitted by Mayor Martin
06/14/18 - To be considered by Board of Finance

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair
Meeting: Monday, June 18, 2018
7:00 p.m. – Republican Caucus Room

1. [SC30.014](#) APPROVAL; Location of 15 Demonstration Units for IoT Pilot Plan.
06/04/18 – Submitted by President Quinones

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
Nina Sherwood, Vice Chair
Meeting: Tuesday, June 19, 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
05/02/18 – Report Made & Held in Committee
05/22/18 – Held in Committee
3. C30.004 REVIEW; Discuss a 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, Zelinsky
03/15/18 –Held in Committee
05/02/18 –Held in Committee
05/22/18 – Held in Committee
3. C30.007 REVIEW; FOIA & Liability Issues Raised by the Use of Social Media.
05/23/18 – Submitted by Rep. Lion

MINUTES

1. APPROVAL; June 4, 2018 Regular Board Meeting
Draft Minutes

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. LR30.031 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

Operations Committee:

1. [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
04/23/18 – Held in Committee
05/14/18 – Moved to Pending
2. [O30.014](#) REVIEW; Update on Repairs to Sea Wall on Weed Avenue.
03/29/18 – Submitted by Reps. Figueroa and Sherwood
04/23/18 – Report Made & Held in Committee
05/14/18 – 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

Parks & Recreation Committee

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
04/17/18 – Report Made & Held in Committee
05/14/18 – Moved to Pending
2. [PR30.007](#) RESOLUTION; Approving Fee Schedule for Terry Conners Ice Rink.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
3. [PR30.008](#) RESOLUTION; Establishing Fees for Summer Camp Programs.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
4. [PR30.009](#) RESOLUTION; Approving Fees for Use of Ballfields.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
5. [PR30.010](#) RESOLUTION; Approving Travel Team Beach Parking Fees.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending

Education Committee

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
04/16/18 – Report Made & Held in Committee
05/14/18 – Moved to Pending

Transportation Committee

1. T30.011 REVIEW; Whether Centerline Rumble Strips should be Installed on State Roads.
03/09/18 – Submitted by Rep. Lion
04/09/18 – Moved to Pending