

*The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet on **Monday, July 16, 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, August 6, 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 Rep. Rob Roqueta.

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.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Westhill High School Students AJ Lacona, Daniel Brennan and Dennis LoDolce on winning the Jason Garrett Starfish Charities "Make a Difference Challenge".
07/11/18 – Submitted by Rep. Summerville

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Monday, July 16, 2018
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, July 31, 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

2. A30.044 **Golf Commission (E.Gaynor Brennan)**
Andrea J. Brantner (D) Repl. Lyons
Stamford, CT 06905
Term Expires: 12/1/2020
07/11/2018-Submitted by Mayor Martin

3. A30.045 **Board of Ethics**
Monica S. Smyth (D) Reappointment
Stamford, CT 06901
Term Expires: 12/1/2020
07/11/2018-Submitted by Mayor Martin

4. A30.046 **Stamford Golf Authority (Sterling Farms)**
Patricia McGrath (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2019
07/11/18-Submitted by Mayor Martin

5. A30.047 REVIEW; Update on Director of Operations Search
07/09/18 – Submitted by Michael Pollard

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Anzelmo Graziosi, Vice Chair
Meeting: Monday, July 30, 2018
7:00 p.m. – Democratic Caucus Room

1. [F30.084](#) APPROVAL; Agreement With Milliman – Consulting for Actuarial Services, Under RFP No. 738.
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance

2. [F30.079](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$26,776.00 WIC (Women, Infant and Children); Grant larger than anticipated.
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance

3. [F30.080](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$40,000.00 State Department of Emergency Management; Upgrade Generator that Supports the Emergency Operations Center and 911 Call Area; (no City funds).
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance

4. [F30.081](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$444,755.00 Education through Adventure Program; Program Staff; Supplies; Social Security; Contracted Services; (100% donations).
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance

5. [F30.082](#) ADDITIONAL APPROPRIATION (Operating
\$14,800.00 Budget); to Audit and Evaluate the Current 457 & 401(A) Vendor Performance.
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance

6. [F30.083](#) ADDITIONAL APPROPRIATION (Operating
\$700,000.00 Budget); Hauling And Disposal Of Single Stream Recycling.
07/10/18 – Submitted by Mayor Martin
07/12/18 – Approved by Board of Finance

7. F30.085 REVIEW; Opportunities for Process Improvements (Cost Reductions, Efficiency Gains, Investments, Etc.) in City Departments; Discussion And Opportunities to Limit or Avoid Growth in The City's Operating Budget.
07/11/18 – Submitted by Reps. de la Cruz, Pratt, Aquila, Cottrell, DiCostanzo, Jacobson, Lee, Lion, Matherne, Michelson, Miller, Nabel, Roqueta, Sherwood, Stella, Morson, Coleman, Wallace and Zelinsky.
8. F30.086 REVIEW; Drawdown Account Processes.
7/11/2018 – Submitted by Reps. Sherwood and Cottrell

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Thursday, July 26, 2018
7:00 p.m. – Democratic Caucus Room

1. [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
06/21/18 – Held by Committee 8-0-0, as amended
2. LR30.043 ORDINANCE for publication; establishing the 4th of July as a holiday in the City of Stamford
07/03/18 – Submitted by Rep. Kolenberg
3. [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
06/21/18 – Held by Committee 8-0-0

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, July 25, 2018

7:00 p.m. – Republican Caucus Room

1. P30.010 APPROVAL; Agreement with Laura M. Labosky as Project Coordinator for the Stamford Urban Transitway Project.
07/11/18 – Submitted by Clemon Williams

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Tuesday, July 10, 2018

7:00 p.m. – Legislative Chambers

- and -

Wednesday, July 18, 2018

7:00 p.m. – Legislative Chambers

- and -

Thursday, July 19, 2018

7:00 p.m. – Legislative Chambers

- and -

Meeting: Wednesday, August 1, 2018

7:00 p.m. – Republican Caucus Room

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

1. [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. (July 10, 2018 meeting).
06/06/18 – Submitted by Zoning Board
07/10/18 – Approved by Committee 9-0-0
2. [LU30.015](#) REJECTION and public hearing; 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. (July 18, 2018 and July 19, 2018 meetings).
06/06/18 – Submitted by Zoning Board
07/10/18 – Held by Committee 7-2-0

3. LU30.017 REVIEW; Process for Referrals to the Board of Representatives under Part 6, Division 3, Subdivision A of the Charter, Zoning Board including Sections C6-40-5, and Possible Ordinances to Clarify the Processes and Add a Requirement of Notice To The Land Use Bureau. (July 24, 2018 meeting).
07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, July 31, 2018
7:00 p.m. – Republican Caucus Room

1. [O30.016](#) APPROVAL; Agreement with Wengell, McDonnell & Costello for West Main Street Bridge - Walkway Rehabilitation Project
07/10/2018 – Submitted by Mayor Martin
2. O30.015 REVIEW; The New Bagged Leaf Pickup Program Being Proposed By Mayor Martin.
07/10/2018 – Submitted by Reps. Watkins, Michelson, Sherwood and Zelinsky
3. O30.017 REVIEW; Meet with new Chief Building Official, Bharat Gami
07/11/2018 – Submitted by Rep. Zelinsky

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, August 2, 2018
7:00 p.m. – Democratic Caucus Room

1. [PS30.013](#) ORDINANCE for publication; Exterior Lighting Regulations
7/11/2018 - Submitted by Rep. Lion
2. PS30.012 REVIEW; Monitoring of Food Trucks
7/10/2018 – Submitted by Rep. DePina

3. 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: Tuesday, July 24, 2018
7:00 p.m. – Democratic Caucus Room

EDUCATION COMMITTEE:

Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Monday, July 23, 2018
7:00 p.m. – Democratic Caucus Room

1. 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
06/18/18 – Held in Committee 5-0-0
2. E30.018 REVIEW; citizen concern over the training of school bus drivers in the parking lot of Cove Island Park
07/11/18 – Submitted by Rep. Cottrell

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

Gloria DePina, Chair
Lila Wallace, Vice Chair

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Meeting: Thursday, July 26, 2018
7:30 p.m. – Republican Caucus Room

1. [T30.016](#) ORDINANCE for publication; Amend § 231-15 Violation of Pedestrian Right of Way to Increase the Fine Amount.
07/10/18 – Submitted by Rep. Kolenberg

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair
Meeting: Monday, July 23, 2018
7:00 p.m. – Republican Caucus Room

1. SC30.015 REVIEW; Meeting with State Legislators.
07/11/18 – Submitted by Rep. Miller

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
Nina Sherwood, Vice Chair
Meeting: Wednesday, August 1, 2018
7:00 p.m. – Democratic Caucus Room

1. 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
06/27/18 – Held in Committee 6-0-1

MINUTES

1. APPROVAL; July 9, 2018 Regular Board Meeting
Draft Minutes

PENDING AGENDA

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

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

1. [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
2. E30.016 REVIEW; City personnel performing SPS Central Office functions. (at 7:00 p.m.).
05/11/18 – Submitted by Rep. de la Cruz
06/11/18 – Moved to Pending
3. E30.017 REVIEW; Stamford Public Schools Recycling initiatives. (at 7:00 p.m.).
05/14/18 – Submitted by Rep. Lutz
06/11/18 – Moved to Pending