

*The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet on **Tuesday, October 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 **Wednesday, November 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 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 Coach Mike Walsh, who coached the Trinity Catholic High School Boys' Basketball Program for 39 Seasons, on his Retirement.
08/06/18 – Submitted by Reps. Zelinsky, Giordano and Fedeli
09/04/18 – Held by Full Board
10/01/18 – Held by Full Board
2. RESOLUTION; Congratulating Kathleen Silard on becoming the first woman CEO of Stamford Hospital,
10/02/18 – Submitted by Alice Liebson

TIME FOR PUBLIC COMMENT:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 9, 2018
7:00 p.m. – Democratic Caucus Room

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

1. A30.044 **Golf Commission (E.Gaynor Brennan)**
Andrea J. Brantner (D) Repl. Lyons
Stamford, CT 06905
Term Expires: 12/1/2020
09/06/18 – Submitted by Mayor Martin

2. A30.048 **Board of Ethics**
Christine A. Dzujna (D) Repl. Martelli
Stamford, CT 06902
Term Expires: 11/30/2021
10/03/18 – Submitted by Mayor Martin

3. A30.049 **Fire Commission**
 Geoff S. Alswanger (D) Repl. Lyons
 Stamford, CT 06903
 Term Expires: 11/30/2021
 10/03/18 – Submitted by Mayor Martin
4. A30.050 **Director of Operations**
 Colonel Mark McGrath (Ret.) Repl. Orgera
 Stamford, CT
 Term Expires: 11/30/2021
 10/03/18 – Submitted by Mayor Martin

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
 Meeting: Monday, October 22, 2018
 7:00 p.m. – Democratic Caucus Room

1. [F30.107](#)
 \$56,273.00 GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$58,928 (City match: \$56,273 – total City contribution: \$622,862). 09/13/18 – Submitted by Mayor Martin
- 2a. [F30.100](#)
 2b. [F30.104](#)
 2c. [F30.105](#) GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for:
- a. F30.100 - Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,951,438 (City match: \$0).
 - b. F30.104 – Quality Enhancement Grant Program; amount of grant \$48,970 (City match \$0).
 - c. F30.105 - School Readiness and Child Day care; amount of grant: \$4,282,464 (City match: \$48,518).
- 09/13/18 – Submitted by Mayor Martin
3. [F30.106](#)
 \$100,100.00 GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the State of Connecticut for Tuberculosis and Sexually Transmitted Disease Treatment and Control Services Programs; amount of grant: \$100,100 (City match: \$93,938). 09/13/18 – Submitted by Mayor Martin

- 4a. [F30.098](#)
 - 4b. [F30.102](#)
 - 4c. [F30.103](#)
 - 4d. [F30.109](#)
- GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for:
- a. F30.098 – State Aid to Full-Time Health Department Program under 2018-19 Per Capita Grant; amount of grant: \$135,823 (City match: \$0).
 - b. F30.102 – Immunization Action Program; amount of grant: \$91,406 (City match: \$55,592).
 - c. F30.103 – Preventive Health Services Block Grant; amount of grant: \$33,536 (City match: \$0).
 - d. F30.109 – Public Health Emergency Preparedness Planning; amount of grant: \$89,036 (City match: \$0).

09/13/18 – Submitted by Mayor Martin

- 5. [F30.099](#)
\$98,302.00
- GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$60,000).

09/13/18 – Submitted by Mayor Martin

- 6a. [F30.101](#)
 - 6b. [F30.108](#)
- GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for:
- a. F30.101 - Emergency Management Performance Grant Program; amount of grant: \$64,139 (City match: \$64,139).
 - b. F30.108 - Funding Assistance for a State Homeland Security Grant Program; amount of grant \$417,659, plus \$50,000 to administer (City match: \$0).

09/13/18 – Submitted by Mayor Martin

- 7. [F30.110](#)
\$262,000.00
- ADDITIONAL APPROPRIATION (Grants Budget); Police Department; Grant for Acquisition of Body-Worn Cameras for Police Officers; Matching Funds Will to Come from Bridgeport.

08/21/18 – Submitted by Mayor Martin

10/11/18 – To be Considered by Board of Finance

- 8. F30.114
- RESOLUTION and approval of public hearing; Approving Administrative Fee for Police Extra Duty Services.

10/04/18 – Submitted by Mayor Martin

9. [F30.096](#)
\$370,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
Mill River Improvements; Transport and Disposal of
Impacted Soil Generated by Construction of Ice
Rink at Mill River Park.
08/21/18 – Submitted by Mayor Martin
08/08/18 – Approved by [Planning Board](#)
09/13/18 – Approved by Board of Finance
09/24/18 – Approved by Committee 8-3-0
10/01/18 – Held by Full Board
10. [F30.097](#)
\$3,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
Mill River Whittingham Discovery Center
Construction. (Reimbursement from DEEP Grant)
08/27/18 – Submitted by Mayor Martin
04/13/18 – Approved by Planning Board
09/13/18 – Request to Hold by Administration
10/11/18 – To be Considered by Board of Finance
11. F30.111 REVIEW; Review and Oversight of Mill River
Capital Projects.
09/24/18 – Submitted by Reps. Fedeli, Miller,
Figueroa and Nabel
12. F30.012 REVIEW; City Workforce Costs and Implications.
10/04/18 – Submitted by Mayor Martin

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, October 16, 2018
7:00 p.m. – Democratic Caucus Room

1. LR30.044 REVIEW; Possibility of Creating Submission
Deadlines for Contracts that Need to be Voted on
by the Board.
09/07/18 – Submitted by Rep. Lutz
09/20/18 – Held by Committee 7-0-0

2. LR30.045 REVIEW; The Role Of Lawyers In The Law Department – What Responsibilities They Have – Both Under The Charter And As Professionals -- And What Services They Provide – Why And How Can They Help Members And Committees Of The Board Of Representatives – And Answers And/Or Responses To Questions And Concerns BOR Members May Have Now Or Have Previously Stated.
10/03/18 – Submitted by Rep. Lee

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, October 17, 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
2. P30.012 REJECTION; Tentative Agreement between the City of Stamford and IUOE Union Local 30 Municipal Services and Operations for the Period 7/1/2015-6/30/2019.
10/04/18 – Submitted by Mayor Martin
3. P30.013 REJECTION; Tentative Agreement between the WPCA and IUOE Union Local 30 (WPCA) for the Period 7/1/2017-6/30/2021.
10/04/18 – Submitted by Mayor Martin
4. P30.011 REVIEW; Investigation into City Allegedly Transferring Employee for Being a Whistle Blower.
09/25/18- Submitted by Reps. Zelinsky, McGarry and Sherwood

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Wednesday, October 24, 2018

7:00 p.m. – Democratic Caucus Room

1. [LU30.019](#) REVIEW; Reporting Requirements for the Harbor Point Infrastructure Improvement District.
08/08/2018 – Submitted by Reps. Cottrell, McGarry and Sherwood
08/29/18 – Held by Committee 4-2-0
09/26/18 – Report Made & Held by Committee 5-0-0
2. LU30.020 REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint.
10/01/18 – Submitted by Reps. Figueroa and Sherwood
3. LU30.021 REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.
10/01/18 – Submitted by Reps. Lion and Quinones

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, October 23, 2018

7:00 p.m. – Republican Caucus Room

1. O30.024 RESOLUTION and approval of public hearing;
Concerning Building Permit Fees.
10/04/18 – Submitted by Mayor Martin
2. O30.025 ORDINANCE for publication; Amending Code §137-10, Tipping Fees.
10/04/18 – Submitted by Mayor Martin
3. O30.026 RESOLUTION and approval of public hearing;
Establishing Tipping Fees.
10/04/18 – Submitted by Mayor Martin
4. O30.023 REVIEW; To Determine the City's Ability to Reasonably Provide Reusable Bags to Residents.
10/02/18 – Submitted by Rep. Jacobson

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Meeting: Thursday, October 25, 2018
7:00 p.m. – Republican Caucus Room

1. PS30.016 ORDINANCE for publication; Amending Chapter 70, Article 1, Burglar and Fire Alarms to Permit Setting of Fees and Penalties By Resolution.
10/04/18 – Submitted by Mayor Martin
2. PS30.017 RESOLUTION and approval of public hearing;
Establishing Alarm Fees and Penalties.
10/04/18 – Submitted by Mayor Martin
3. [PS30.013](#) REVIEW; Exterior Lighting Regulations
7/11/18 - Submitted by Rep. Lion
08/02/18 – Held in Committee 6-0-0
4. PS30.012 REVIEW; Monitoring of Food Trucks
7/10/18 – Submitted by Rep. DePina
08/02/18 – No Action Taken
5. PS30.011 REVIEW; Suicide Prevention Initiatives by the City of Stamford.
06/08/18 – Submitted by Reps. Kolenberg and Stella
6. PS30.014 REVIEW; Complaints regarding Demolition of UConn Garage.
08/07/18 – Submitted by Reps. Moore, Giordano and Zelinsky
7. PS30.015 REVIEW; Future Plans for the WIC program in Stamford.
08/30/18 – Submitted by Reps. Moore, Sherwood, Cottrell, Wallace, Nables, Giordano, Coleman and Zelinsky

**PARKS & RECREATION
COMMITTEE:**

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

Meeting: Tuesday, October 16, 2018
7:00 p.m. – Republican Caucus Room

1. [PR30.008](#) RESOLUTION and approval of public hearing;
Establishing Fees for Summer Camp Programs.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
08/21/18 – Held in Committee 6-0-0
09/17/18 – Failed in Committee 3-3-1
10/01/18 – Held by Full Board
1
2. PR30.013 REVIEW; The matter of a recent mishap at the
Stamford Harbor.
09/19/18 – Submitted by Reps. Zelinsky and
Sherwood
3. PR30.014 REVIEW; Parks Policy As It Relates To Signage in
the Parks.
10/02/18 – Submitted by Rep. Mahoney
4. PR30.012 REVIEW; Stamford Park Police Status and
Contract.
08/08/18 – Submitted by Reps. McGarry, Matherne,
Aquila, Roqueta, Pratt and Sherwood
08/21/18 – Report Made & Held in Committee 6-0-0
**09/17/18 – Report Made & Held in Committee 6-
0-0**

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, October 17, 2018

7:00 p.m. – Democratic Caucus Room

1. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
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
07/30/18 – Report Made & Held in Committee
08/20/18 – Report Made & Held in Committee
2. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero: “District Strategic Improvement Plan”.
04/04/18 – Submitted by Rep. Lutz
04/16/18 – Held in Committee
06/18/18 – Report Made & Held in Committee
3. E30.019 REVIEW; Current Snow Removal Ordinances in the City of Stamford and Discuss Possible Proposals for Removal within Walking Distance of Schools.
09/07/18 – Submitted by Rep. Lutz
4. E30.020 REVIEW; Heat Related Half Days and Plans for Addressing/Updating Cooling Systems in SPS.
09/07/18 – Submitted by Rep. Lutz

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, October 15, 2018

6:30 p.m. – Democratic Caucus Room

1. [HCD30.011](#) APPROVAL; Request from Boys & Girls Club to Reallocate \$16,000 Previously Awarded for Security System Project from CDBG 41 to a CDBG 43 awarded Kitchen Project.
09/26/18 – Submitted by Rep. DePina

2. [HCD30.010](#) REVIEW; The City's BMR Program and Affordable Housing in 2018. City of Stamford Zoning Regulations §7.4.
09/06/18 – Submitted by Reps. Roqueta, Cottrell and Sherwood
09/17/18 – Report Made & Held 4-0-0

Secondary Committee: Land Use/Urban Redevelopment

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair

Bradley Michelson, Vice Chair

Meeting: Thursday, October 18, 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
07/26/18 – No Action Taken
08/23/18 – Approved by Committee, as Amended, 7-1-0
09/04/18 – Held by Full Board
09/20/18 – Held by Committee 7-0-0
2. T30.019 RESOLUTION and approval of public hearing; Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages, Lots and Meters.
10/04/18 – Submitted by Mayor Martin
3. T30.020 ORDINANCE for publication; Amending Chapter 231, Article 1, to Provide for New Violations and Penalties and to Permit Setting of Fees and Penalties by Resolution.
10/04/18 – Submitted by Mayor Martin
4. T30.021 RESOLUTION and approval of public hearing; Setting Parking Violation Penalties.
10/04/18 – Submitted by Mayor Martin

As a Late Submission:

5. [T30.022](#) RESOLUTION; Correcting Sec. 231-53 regarding Class OF Violation for Parking on Snow Emergency Route during Snow Emergency.
10/09/18 – Submitted by Jim Travers

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

1. SC30.016 REVIEW; Informational Update and History of the Transportation Center Garage.
09/10/18 – Submitted by Michael Pollard

Secondary Committee: Transportation

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: **Bob Lion, Chair**
Nina Sherwood, Vice Chair
Meeting: Monday, October 29, 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
08/23/18 – Report Made and Held by Committee 7-0-0
09/24/18 – Report Made and Held by Committee

2. [C30.008](#) REVIEW; Review Information Gathered and Preparation of Report to the Board.
08/10/18 – Submitted by Rep. Lion
09/24/18 – Report Made and Held by Committee

3. C30.009 REVIEW; Proposal for an Outreach Effort by the City to Conduct a Large Scale Data Collection Drive with the Goal of Creating a Resident Contact Bank to Enable Elected Officials to Communicate with their Constituents in a More Widespread, Timely and Cost-Free Way.
08/10/18 – Submitted by Reps. Sherwood, Matherne and Nabel
09/24/18 – Report Made and Held by Committee

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

1. APPROVAL; October 1, 2018 Regular Board Meeting Minutes

PENDING AGENDA

Fiscal Committee

1. 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.
07/23/18 – Report Made and Held by Committee 10-0-1
08/13/18 – Moved to Pending

2. F30.086 REVIEW; Drawdown Account Processes.
7/11/2018 – Submitted by Reps. Sherwood and Cottrell
07/23/18 – Report Made and Held by Committee 10-0-0
08/13/18 – 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

Land Use/Urban Redevelopment Committee

1. LU30.017 REVIEW; Process for Referrals to the Board of Representatives under [Part 6, Division 3, Subdivision B of the Charter](#), Zoning Board including Sections C6-40-5 and C6-40-9, and Possible Ordinances to Clarify the Processes and Add a Requirement of Notice to the Land Use Bureau.
07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli
08/29/2018 – Held by Committee 6-0-0
09/12/18 0 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
07/26/18 – Held by Committee 8-0-0
08/20/18 – Held by Committee 8-0-0
3. [O30.019](#) REVIEW; City Procedures on Removal and Processing of Catch Basin Waste.
08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood
08/20/18 – Report Made and Held in Committee

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. [PR30.009](#) RESOLUTION and approval of public hearing; Approving Fees for Use of Ballfields.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
3. [PR30.010](#) RESOLUTION and approval of public hearing; Approving Travel Team Beach Parking Fees.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending

Education Committee

1. E30.016 REVIEW; City personnel performing SPS Central Office functions.
05/11/18 – Submitted by Rep. de la Cruz
06/11/18 – Moved to Pending
2. E30.017 REVIEW; Stamford Public Schools Recycling initiatives.
05/14/18 – Submitted by Rep. Lutz
06/11/18 – Moved to Pending
08/20/18 – Report Made & Held in Committee