

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, January 8, 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.*

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:02 p.m. In attendance were President Quinones and Committee Member Reps. de la Cruz; DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Lutz, Mahoney, McGarry, Miller, Nabel, Pia and Summerville. Absent or excused were Reps. Pratt and Stella. Also present were Reps. Cottrell, Giordano, Lion, Matherne, McMullen, Morson, Sherwood and Zelinsky; Mayor Martin; Kieran Ryan, Maureen Boylan and Nathan Ducharme.

Mayor Martin discussed the following items with the Committee:

- The number of snow events in the City so far and the possible need for more an additional appropriation for salt
- Cleaning of snow at corners along Safe Routes to Schools
- The City's acceptance of early tax payments
- The City will continue to offer well water testing although the mandatory requirements of ordinance have expired at the fees previously approved by the BOR
- The Mayor may seek input from BOR members concerning items they would like to see in the budget

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, February 5, 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. _____.

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:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 8, 2018
7:00 p.m. – Democratic Caucus Room

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

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| 1. A30.002 | Police Commission
Timothy Abbazzia (D) Reappointment
Stamford, CT 06902
Term Expires: 11/30/2021
12/06/17 – Submitted by Mayor Martin | PLACE ON THE
FEBRUARY
AGENDA |
| 2. A30.010 | Fire Commission
Constance S. Hubbard (D) Reappointment
Stamford, CT 06903
Term Expires: 11/30/2021
12/06/17 – Submitted by Mayor Martin | PLACE ON THE
FEBRUARY
AGENDA |
| 3. A30.011 | Fire Commission
Richard L. Lyons (D) Reappointment
Stamford, CT 06905
Term Expires: 11/30/2021
12/06/17 – Submitted by Mayor Martin | WITHDRAWN |

4. A30.017	Director of Operations Ernie A. Orgera (D) Reappointment Stamford, CT 06907 Term Expires: 11/30/2021 12/06/17 – Submitted by Mayor Martin	PLACE ON THE FEBRUARY AGENDA <i>(Reps. DePina, Fedeli and McGarry abstaining)</i>
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A motion to hold a public hearing for Item No. 4 was made, seconded and failed by a vote of 2-10-3 (Reps. Lutz, Mahoney (½ vote) and McGarry (½ vote) in favor; Reps. de la Cruz, Di Costanzo, Figueroa (½ vote), Jacobson, Kolenberg, Lee, Miller, Morson, Nabel, Pia (½ vote) and Quinones opposed; Reps. DePina, Fedeli and Summerville abstaining).

5. A30.018	Tax Assessment Board of Appeals George F. Sessa (D) Reappointment Stamford, CT 06903 Term Expires: 12/1/2020 01/03/18 – Submitted by Mayor Martin	PLACE ON THE FEBRUARY AGENDA
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6. A30.019	Citation Hearing Officer Donald B. Sherer (U) Reappointment Stamford, CT 06903 Term Expires: 12/01/2018 01/03/18 – Submitted by Mayor Martin	PLACE ON THE FEBRUARY AGENDA
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A motion to place Item Nos. 1, 2, 4, 5 and 6 on the February Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
Anzelmo Graziosi, Vice Chair
 Meeting: Monday, January 22, 2018
 6:30 p.m. – Democratic Caucus Room

1. F30.024	Overview of Department of Administration with Director Handler. 12/27/17 – Submitted by President Quinones	PLACE ON THE FEBRUARY AGENDA
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2. F30.025 \$150,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Illegal Housing Units Status Database; Digitalize all the historic building and tax information; verify the legal status of dwellings; make infor available to city departments. 01/03/18 - Submitted by Mayor Martin 01/09/18 – To be considered by Planning Board 01/11/18 – To be considered by Board of Finance	PLACE ON THE FEBRUARY AGENDA
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| 3. 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 – To be considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 4. F30.027
\$979,423.00 | APPROVAL; Appropriate prior year Parking Fund Balance as follows: \$979,423, Capital Nonrecurring.
01/03/18 - Submitted by Mayor Martin
01/11/18 – To be considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 5. F30.028
\$979,423.00 | ADDITIONAL APPROPRIATION (Capital Budget); Emergency repairs in the three city owned garages (Bell Street, Bedford Street, and Summer Street); Electrical upgrade and necessary surveillance equipment.
01/03/18 - Submitted by Mayor Martin
01/09/18 – To be considered by Planning Board
01/11/18 – To be considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 6. F30.029
\$2,050,695.00 | REJECTION; Capital Project Closeout Recommendations: CP0086 South End Collector Road - 2,000,000.00; CP3347 Harbor Point Shuttle Bus - \$42,373.00; CP3347 Harbor Point Shuttle Bus - \$8,322.00.
01/03/18 – Submitted by Mayor Martin
01/09/18 – To be considered by Planning Board
01/11/18 – To be considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |
| 7. F30.032 | RESOLUTION; Requesting Mayor to Fund New Personnel in Health Department, Zoning Enforcement, Building Department, Law Department and Possibly Others, to better serve Constituents.
01/03/18 - Submitted by Rep. Zelinsky | REMOVE FROM
AGENDA |
| 8. F30.033 | REVIEW; State Statutes & City Policies requiring residents to register motor vehicles and pay Personal Property Taxes in the municipality where they are primarily garaged and used.
01/03/18 - Submitted by Reps. Morson, Roqueta and Graziosi | PLACE ON THE
FEBRUARY
AGENDA |
| 9. F30.034 | REVIEW; FY2017 Comprehensive Annual Financial Report.
01/03/18 - Submitted by Rep. Di Costanzo | PLACE ON THE
FEBRUARY
AGENDA |

A motion to place Item Nos. 1 through 6, 8 and 9 on the February Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

**Benjamin Lee, Chair
Elise Coleman, Vice Chair**

Meeting: Wednesday, January 24, 2018
6:00 p.m. – Democratic Caucus Room

1. LR30.023 REVIEW; Overview of Operations of Legal Department with Director Kathryn Emmett.
12/17/17 – Submitted by President Quinones **PLACE ON THE FEBRUARY AGENDA**

2. [LR30.003](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to remove Section II.A.7
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0 **PLACE ON THE FEBRUARY AGENDA**

3. [LR30.006](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.A to specify that all committee members shall have one vote
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0 **PLACE ON THE FEBRUARY AGENDA**

4. [LR30.009](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.B regarding the composition of the Steering Committee and votes of Steering Committee members
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0 **PLACE ON THE FEBRUARY AGENDA**

5. [LR30.010](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to amend Section IV.B regarding the election of a Temporary Chair of the Steering Committee in the absence of the President and the Majority Leader
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0 **PLACE ON THE FEBRUARY AGENDA**

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| 6. LR30.011 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Section IV.B to clarify who can make nominations to fill vacancies in citywide elective office
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0 | PLACE ON THE
FEBRUARY
AGENDA |
| 7. LR30.013 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to change wording in Section IV.C.7
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0 | PLACE ON THE
FEBRUARY
AGENDA |
| 8. LR30.017 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to require a) notice to all members of the Board when a legal opinion is requested, b) tracking of all legal opinion requests on the agenda (either the requesting committee or L&R); and c) review of all legal opinions by the Board
12/06/17 – Submitted by Reps. McMullen, Matherne and Cottrell
12/21/17 – Held In Committee 9-0-0 | PLACE ON THE
FEBRUARY
AGENDA |
| 9. LR30.020 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Section VII increasing the postage allowance from \$750 to \$1000 and make other wording changes.
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 8-1-0 | PLACE ON THE
FEBRUARY
AGENDA |
| 10. LR30.024 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Section III.B.3 and add Section III.B.5 re: placing items on the Pending Agenda and quarterly review thereof.
01/3/18 – Submitted by Reps. Lion and Sherwood | PLACE ON THE
FEBRUARY
AGENDA |

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| 11. LR30.025 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to Allow a Public Participation Session of not more than 15 Minutes at all Board Meetings and Allowing Each Individual not more than 3 Minutes.
01/3/18 – Submitted by Rep. Zelinsky | PLACE ON THE
FEBRUARY
AGENDA |
| 12. LR30.026 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to Clarify the role of secondary committees.
01/3/18 – Submitted by President Quinones | PLACE ON THE
FEBRUARY
AGENDA |
| 13. LR30.027 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to Clarify the roles of Sponsors and Co-Sponsors; Can members co-Sponsor items submitted by the Mayor; How/If 3rd parties can submit items to the Board (other than as specified in Code).
01/3/18 – Submitted by President Quinones | PLACE ON THE
FEBRUARY
AGENDA |
| 14. LR30.019 | ORDINANCE for publication <u>REVIEW</u> ; Restricting Single-Use Plastic Shopping Bags in Stamford.
12/07/17 – Submitted by Rep. Zelinsky | PLACE ON THE
FEBRUARY
AGENDA |

A motion to change Item No. 14 to a review item was made, seconded and approved by a vote of 8-6-1 (Reps. de la Cruz, Kolenberg, Lee, Lutz, Mahoney (½ vote), McGarry (½ vote), Morson, Nabel and Quinones in favor; Reps. DePina, Di Costanzo, Fedeli, Figueroa (½ vote), Jacobson, Miller and Pia (½ vote) opposed; Rep. Summerville abstaining).

A motion to place Item No. 14 on the February Agenda was made, seconded and approved by a vote of 7½-7-1 (Reps. de la Cruz, DePina, Lee, Lutz, Mahoney (½ vote), McGarry (½ vote), Morson, Nabel and Pia (½ vote) in favor; Reps. Di Costanzo, Fedeli, Jacobson, Kolenberg, Miller, Quinones and Summerville opposed; Rep. Figueroa (½ vote) abstaining).

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| 15. LR30.022 | ORDINANCE <u>for publication</u> ; Amending Code §123-5 to conform to Public Act 17-176.
12/18/17 – Submitted by President Quinones | PLACE ON THE
FEBRUARY
AGENDA |
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A motion to place Item Nos. 1 through 13 and 15 on the February Agenda was made, seconded and approved by unanimous voice vote.

As a Late Submission:

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| 16. LR30.028 | ORDINANCE <u>for publication</u> ; Revising Chapter 19 of the Code of Ordinances , Code of Ethics, to use Non-Gendered Language.
01/06/18 – Submitted by Rep. Lion |
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A motion to suspend the rules to take up Item No. 16 was made, seconded and failed by a vote of 5½-8-1 (Reps. Kolenberg, Lee, Lutz, McGarry (½ vote), Morson and Quinones in favor; Reps.

de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa (½ vote), Jacobson, Miller, Nabel and Pia (½ vote) opposed; Rep. Summerville abstaining

PERSONNEL COMMITTEE: **Mary Fedeli, Co-Chair**
 Anabel Figueroa, Co-Chair
Meeting: Wednesday, January 17, 2018
6:30 p.m. – Republican Caucus Room

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| 1. P30.002 | REVIEW; Overview of Human Resources Department.
01/02/18 – Submitted by President Quinones | PLACE ON THE
FEBRUARY
AGENDA |
| 2. P30.001 | ORDINANCE <u>for public hearing and final adoption</u> ; Designating the position of Building Official as an unclassified position in accordance with Sec. C5-20-15(g) of the Charter of the City of Stamford.
12/06/17 – Submitted by Mayor Martin
12/20/17 – Approved by Committee 7-0-0 | PLACE ON THE
FEBRUARY
AGENDA |

Possibly in Executive Session:

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| 3. P30.003 | REVIEW; Policy and Actions Resulting in the Separation of Service of Ms. McArthur.
01/03/18 – Submitted by Mayor Martin | PLACE ON THE
FEBRUARY
AGENDA |
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A motion to place Item Nos. 1 through 3 on the February Agenda was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Virgil de la Cruz, Co-Chair**
 Charles Pia, Jr., Co-Chair
Meeting: Thursday, January 31, 2018
6:00 p.m. – Democratic Caucus Room

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| 1. LU30.002 | REVIEW; Overview of Land Use Bureau with Land Use Bureau Chief Ralph Blessing.
01/02/18 – Submitted by President Quinones | PLACE ON THE
FEBRUARY
AGENDA |
| 2. LU30.003 | RESOLUTION <u>and public hearing</u> ; Approving an Agreement between the City of Stamford and BLT for a Land Swap at 1 Elmcroft Road.
01/03/18 – Submitted by Mayor Martin
11/28/17 – Approved by Planning Board
01/11/18 – To be considered by Board of Finance | PLACE ON THE
FEBRUARY
AGENDA |

A motion to place Item Nos. 1 and 2 on the February Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, January 23, 2018
6:00 p.m. – Democratic Caucus Room

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| 1. O30.002 | REVIEW; Overview of Operations Department with Director Ernie Orgera.
12/27/17 – Submitted by President Quinones | PLACE ON THE
FEBRUARY
AGENDA |
| 2. O30.003 | ORDINANCE <u>for publication</u> ; Amending Section 214-29 , Excavation Permit Required, to Update Street Opening Permit Procedures.
01/03/18 – Submitted by Mayor Martin | PLACE ON THE
FEBRUARY
AGENDA |
| 3. O30.004 | RESOLUTION <u>and approval of public hearing</u> ; Establishing Fees as Provided by Section 214-29.
01/03/18 – Submitted by Mayor Martin | PLACE ON THE
FEBRUARY
AGENDA |

A motion to place Item Nos. 1 through 4 on the February Agenda was made, seconded and approved by unanimous voice vote.

As a Late Submission:

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| 4. O30.005 | REVIEW; Snowplowing by City during January 4, 2018 Snowstorm.
01/08/2018 – Submitted by Rep. Zelinsky | |
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**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, January 25, 2018
6:00 p.m. – Democratic Caucus Room

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| 1. PS30.003 | REVIEW; Overview of Public Safety Department with Director Ted Jankowski.
12/27/17 – Submitted by President Quinones | PLACE ON THE
FEBRUARY
AGENDA |
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

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

Meeting: Tuesday, January 16, 2018
6:00 p.m. – Democratic Caucus Room

1. PR30.002 REVIEW; Overview of City Parks Department and Recreation Department with Parks & Facilities Manager Kevin Murray and Superintendent of Recreation Laurie Albano. 01/02/18 – Submitted by President Quinones **PLACE ON THE FEBRUARY AGENDA**

2. [PR30.001](#) RESOLUTION and approval of 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 **PLACE ON THE FEBRUARY AGENDA**

3. [PR30.003](#) RESOLUTION and approval of public hearing; Approving Rate Increases for the 2018 Season at the E. Gaynor Brennan Golf Course. 01/03/18 – Submitted by Mayor Martin **PLACE ON THE FEBRUARY AGENDA**

A motion to place Item Nos. 1 through 3 on the February Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE:

**Diane Lutz, Chair
Megan Cottrell, Vice Chair**

Meeting: Monday, January 29, 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 **PLACE ON THE FEBRUARY AGENDA**

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 **PLACE ON THE FEBRUARY AGENDA**

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| 3. | E30.001 | REVIEW; Discussion of the Stamford Public Schools Recycling initiatives and the role of the city's operation department. (at 7:00 p.m.)
12/06/17 – Submitted by Rep. Lutz and President Quinones
12/11/17 – Held at Steering | REMOVE FROM AGENDA |
| 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 | PLACE ON THE FEBRUARY AGENDA |
| 5. | E30.007 | REVIEW; ECS Funding and Potential for Proposed Legislation. (at 7:00 p.m.)
01/03/18 – Submitted by Rep. Lutz | PLACE ON THE FEBRUARY AGENDA |
| 6. | E30.008 | APPROVAL; School Liaison Assignments To Committee Members. (at 7:00 p.m.)
01/03/18 – Submitted by Rep. Lutz | PLACE ON THE FEBRUARY AGENDA |

A motion to place Item Nos. 1, 2 and 4 through 6 on the February Agenda was made, seconded and approved by unanimous voice vote.

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Thursday, February 1, 2018
6:00 p.m. – Legislative Chambers

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| 1. | HCD30.02 | PUBLIC HEARING; of the Year 44 CDBG Proposals (2018-19).
12/28/17 – Submitted by Rep. DePina | PLACE ON THE FEBRUARY AGENDA |
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Robert “Gabe” DeLuca, Vice Chair
Meeting: Thursday, January 18, 2018
7:00 p.m. – Republican Caucus Room

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| 1. | T30.006 | REVIEW; Overview of Transportation Bureau with Jim Travers, Transportation Bureau Chief.
01/02/18 – Submitted by President Quinones | PLACE ON THE FEBRUARY AGENDA |
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| 2. T30.005 | ORDINANCE <u>for publication</u> ; 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 | MOVE TO PENDING |
| 3. T30.004 | REVIEW; Progress of Chapter 231, § 231-6.C of the Code of Ordinances - 120 hour limit on parking.
12/14/17 – Submitted by Rep. Kolenberg and President Quinones | PLACE ON THE FEBRUARY AGENDA |

A motion to place Item Nos. 1 and 3 on the February Agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE:

Lindsey Miller, Chair
Robert Roqueta, Vice Chair
 Meeting: Monday, January 29, 2018
 6:00 p.m. – Democratic Caucus Room

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| 1. SC30.004 | REVIEW; Overview of Economic Development Department with Thomas Madden, Director of Economic Development.
01/02/18 – Submitted by President Quinones | PLACE ON THE FEBRUARY AGENDA |
| 2. SC30.001 | REVIEW; Enterprise Zone
12/06/17 – Submitted by Rep. Miller | PLACE ON THE FEBRUARY AGENDA |
| 3. SC30.002 | REVIEW; Innovation District
12/06/17 – Submitted by Rep. Miller | PLACE ON THE FEBRUARY AGENDA |
| 4. SC30.003 | REVIEW; Branding Project
12/06/17 – Submitted by Rep. Miller | PLACE ON THE FEBRUARY AGENDA |
| 5. SC30.006 | REVIEW; City of Stamford's Legislative Priorities.
01/03/18 – Submitted by Rep. Miller | PLACE ON THE FEBRUARY AGENDA (as Item No. 1) |
| 6. SC30.007 | RESOLUTION; Sense of the Board Commending the Decision of the Registrars of Voters to provide "I Voted" Stickers.
01/03/18 – Submitted by Mayor Martin | PLACE ON THE FEBRUARY AGENDA |

A motion to place Item Nos. 1 through 6 on the February Agenda was made, seconded and

approved by unanimous voice vote.

MINUTES

1. January 2, 2018 Regular Board Meeting

**PLACE ON THE
FEBRUARY
AGENDA**

President Quinones adjourned the meeting at 8:37 p.m.

This meeting is on [video](#).