

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, February 12, 2018**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **MINUTES OF THE STEERING COMMITTEE**

President Quinones called the meeting to order at 7:01 p.m.

In attendance were President Quinones, Committee Member Reps. Pratt, Nabel, DePina, de la Cruz, Fedeli, Kolenberg, Di Costanzo, Figueroa, Jacobson, Lee, Lutz, Mahoney, Miller, Pia, Stella and Summerville. Absent or excused was Rep. McGarry. Also present were Reps. Cottrell, Giordano, Matherne, Roqueta and Zelinsky; and Mayor Martin.

Discussion with Mayor Martin re: Proposed Board of Representatives Meeting Agenda and related items.

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, March 5, 2018**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by Rev. Robert Jackson.

**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, February 12, 2018  
7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">S30.001</a> | RESOLUTION; Creating the 30 <sup>th</sup> Board Special Communications Committee<br>02/01/18 – Submitted by President Quinones | <b>PLACE ON THE MARCH AGENDA</b> ( <i>Reps. DePina and Stella abstaining</i> ) |
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A motion to place Item No. 1 on the March Agenda was made, seconded and approved by unanimous voice vote.

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, February 27, 2018  
6:30 p.m. – Democratic Caucus Room

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| 1. A30.020 | <b>Arts and Culture Commission</b><br>Lisa Cuscuna (I) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2020<br>02/06/18 – Submitted by Mayor Martin     | <b>PLACE ON THE MARCH AGENDA</b> |
| 2. A30.021 | <b>Arts and Culture Commission</b><br>Michael E. Moran (R) Reappointment<br>Stamford, CT 06807<br>Term Expires: 12/1/2020<br>02/06/18 – Submitted by Mayor Martin | <b>PLACE ON THE MARCH AGENDA</b> |
| 3. A30.022 | <b>Environmental Protection Board</b><br>Gary H. Stone (R) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2020<br>02/06/18 – Submitted by Mayor Martin | <b>PLACE ON THE MARCH AGENDA</b> |

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| 4. A30.023 | <b>Parks and Recreation Commission</b><br>David B. Winston (R)                      Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2019<br>02/06/18 – Submitted by Mayor Martin | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b>                                              |
| 5. A30.024 | <b>Planning Board</b><br>Michael A. Buccino (D)                      Repl. Fishman<br>Stamford, CT 06902<br>Term Expires: 12/01/2019<br>02/06/18 – Submitted by Mayor Martin               | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> ( <i>Pres.<br/>Quinones<br/>abstaining</i> ) |
| 6. A30.025 | <b>Planning Board - Alternate</b><br>Claire Fishman (D)                      Repl. Buccino<br>Stamford, CT 06902<br>Term Expires: 12/01/2020<br>2/6/18-Submitted by Mayor Martin           | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b>                                              |

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

**FISCAL COMMITTEE:**                      **Monica Di Costanzo, Chair**  
**Anzelmo Graziosi, Vice Chair**  
 Meeting: Wednesday, February 21, 2018  
 7:00 p.m. – Democratic Caucus Room

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| 1. F30.024                                   | Overview of Department of Administration with<br>Director Handler.<br>12/27/17 – Submitted by President Quinones<br><b>01/22/18 – Held in Committee</b>                                                                                                                                                     | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 2. <a href="#">F30.026</a><br>\$9,824,222.00 | APPROVAL; Appropriate prior year general fund<br>balance as follows: \$2,000,000 Rainy Day Fund;<br>\$7,324,222 Capital Nonrecurring; and \$500,000<br>Risk Management Fund.<br>01/03/18 - Submitted by Mayor Martin<br>01/11/18 – Approved by Board of Finance<br><b>01/22/18 – Held in Committee</b>      | <b>MOVE TO<br/>PENDING</b>               |
| 3. <a href="#">F30.040</a><br>\$101,204.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Homeland Security FY 16/17; Pre-determined Share<br>of the Costs to Sustain UASI Interoperable Radio<br>System; as Fiduciary, Stamford will issue payment<br>to the vendor.<br>02/06/18 – Submitted by Mayor Martin<br>02/08/18 – Approved by Board of Finance | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |

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| 4. <a href="#">F30.041</a><br>\$101,204.00                          | ADDITIONAL APPROPRIATION (Grants Budget);<br>Homeland Security FY 17/18; Pre-determined Share<br>of the Costs to Sustain UASI Interoperable Radio<br>System; as Fiduciary, Stamford will issue payment<br>to the vendor.<br>02/06/18 – Submitted by Mayor Martin<br>02/08/18 – Approved by Board of Finance                                      | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 5. <a href="#">F30.042</a><br>\$86,842.00                           | ADDITIONAL APPROPRIATION (Operating<br>Budget); Hiring of Seasonal Custodian Positions<br>Upgraded to Full-Time per Settlement Agreement.<br>02/06/18 – Submitted by Mayor Martin<br>02/27/18 – To be Considered by Board of Finance                                                                                                             | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 6. <a href="#">F30.043</a><br><del>\$60,000.00</del><br>\$45,000.00 | ADDITIONAL APPROPRIATION (Operating<br>Budget); Transfer Funds from Contingency to<br>Registrar of Voters Primary Account; Funds<br>Depleted During September 2017 Primary.<br>02/06/18 – Submitted by Mayor Martin<br>02/08/18 – Approved by Board of Finance                                                                                   | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 7. <a href="#">F30.044</a><br>\$250,000.00                          | ADDITIONAL APPROPRIATION (Capital Budget);<br>Citywide Manhole & Basin; Resconstruction and<br>Adjustments of Manholes and Basins; Work Is<br>Critical To Protect The Safety of the Public.<br>02/06/18 – Submitted by Mayor Martin<br>02/06/18 – Approved by Planning Board<br>02/08/18 – Approved by Board of Finance                          | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 8. <a href="#">F30.045</a>                                          | RESOLUTION; Amending the Capital Budget for<br>Fiscal Year 17/18 by Adding an Appropriation of<br>\$250,000.00 for the Citywide Manhole and Basin<br>Project and Authorizing \$250,000 General<br>Obligation Bonds of the City to Meet Said<br>Appropriation.<br>02/06/18 – Submitted by Mayor Martin<br>02/08/18 – Approved by Board of Finance | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 9. <a href="#">F30.037</a>                                          | RESOLUTION; Changing the Date of the Special<br>Budget Meeting from May 8, 2018 to May 1, 2018.<br>02/02/18 – Submitted by Rep. Di Costanzo                                                                                                                                                                                                      | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |

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| 10. <a href="#">F30.033</a> | 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.<br>01/03/18 - Submitted by Reps. Morson, Roqueta and Graziosi<br><b>01/22/18 – Held in Committee</b> | <b>PLACE ON THE MARCH AGENDA</b> |
| 11. F30.035                 | REVIEW; Real Property Revaluation.<br>02/01/18 – Submitted by Rep. Di Costanzo                                                                                                                                                                                                            | <b>PLACE ON THE MARCH AGENDA</b> |
| 12. F30.036                 | REVIEW; BOR Budget Recommendations.<br>01/30/18 – Submitted by President Quinones                                                                                                                                                                                                         | <b>PLACE ON THE MARCH AGENDA</b> |
| 13. F30.038                 | REVIEW; Budget Book Overview.<br>02/02/18 – Submitted by Rep. Di Costanzo                                                                                                                                                                                                                 | <b>PLACE ON THE MARCH AGENDA</b> |
| 14. F30.039                 | REVIEW; FY 2017-2018 Second Quarter Projection.<br>02/02/18 – Submitted by Rep. Di Costanzo                                                                                                                                                                                               | <b>PLACE ON THE MARCH AGENDA</b> |

A motion to place Item Nos. 1 and 3 through 14 on the March Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES COMMITTEE:**

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Wednesday, February 28, 2018

6:30 p.m. – Democratic Caucus Room

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| 1. <a href="#">LR30.022</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Amending <a href="#">Code §123-5</a> to conform to Public Act 17-176.<br>12/18/17 – Submitted by President Quinones<br><b>01/24/18 – Approved by Committee 7-0-1</b> | <b>PLACE ON THE MARCH AGENDA</b> |
| 2. LR30.028                 | ORDINANCE <u>for publication</u> ; Revising <a href="#">Chapter 19 of the Code of Ordinances</a> , Code of Ethics, to use Non-Gendered Language.<br>01/06/18 – Submitted by Rep. Lion                                            | <b>MOVE TO PENDING</b>           |

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| 3. <a href="#">LR30.032</a> | ORDINANCE for publication; Amending <a href="#">Chapter 248, Article I</a> of the Code of Ordinances; Penalties for Violations of Zoning Regulations.<br>02/07/18 – Submitted by Mayor Martin and President Quinones                                                                                                                                                                                                                                                           | <b>PLACE ON THE MARCH AGENDA</b> |
| 4. <a href="#">LR30.033</a> | ORDINANCE for publication; Amending <a href="#">Code Section 23-18.12</a> ; Disqualification of Contractors from Bidding on City Contracts.<br>02/07/18 – Submitted by Mayor Martin                                                                                                                                                                                                                                                                                            | <b>PLACE ON THE MARCH AGENDA</b> |
| 5. <a href="#">LR30.011</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to amend Section <a href="#">IV.B-III.B</a> to clarify who can make nominations to fill vacancies in citywide elective office<br>12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood<br><b>12/21/17 – Held by Committee 9-0-0</b><br><b>01/24/18 – Held by Committee 8-0-0</b>                                                                                          | <b>PLACE ON THE MARCH AGENDA</b> |
| 6. <a href="#">LR30.017</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> 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.<br>12/06/17 – Submitted by Reps. McMullen, Matherne and Cottrell<br>12/21/17 – Held In Committee 9-0-0<br><b>01/24/18 – Held in Committee 8-0-0</b> | <b>PLACE ON THE MARCH AGENDA</b> |
| 7. <a href="#">LR30.025</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> 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.<br>01/3/18 – Submitted by Rep. Zelinsky<br><b>01/24/18 – Held in Committee</b>                                                                                                                                                              | <b>PLACE ON THE MARCH AGENDA</b> |
| 8. <a href="#">LR30.026</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to Clarify the role of secondary committees.<br>01/3/18 – Submitted by President Quinones<br><b>01/24/18 – Held in Committee</b>                                                                                                                                                                                                                                                            | <b>PLACE ON THE MARCH AGENDA</b> |

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| 9. <a href="#">LR30.027</a>  | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> 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).<br>01/3/18 – Submitted by President Quinones<br><b>01/24/18 – Held in Committee</b> | <b>PLACE ON THE MARCH AGENDA</b> |
| 10. <a href="#">LR30.029</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to Remove Section VI (Postage Allowance).<br>01/31/18 – Submitted by Reps. Lion and Miller                                                                                                                                                                                     | <b>PLACE ON THE MARCH AGENDA</b> |
| 11. <a href="#">LR30.034</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> , Section III. C, #11, re: use of Electronic Devices.<br>02/07/18 – Submitted by Rep. Nabel                                                                                                                                                                                    | <b>PLACE ON THE MARCH AGENDA</b> |
| 12. <a href="#">LR30.019</a> | REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.<br>12/07/17 – Submitted by Rep. Zelinsky<br><b>01/24/18 – Held in Committee</b>                                                                                                                                                                                                                 | <b>PLACE ON THE MARCH AGENDA</b> |
| 13. <a href="#">LR30.030</a> | REVIEW; <a href="#">Legal Opinion</a> Published By Corporation Counsel's Office Regarding the Validity of the Woodway Park Lease.<br>02/07/18 – Submitted by Rep. McMullen                                                                                                                                                                                        | <b>REMOVE FROM AGENDA</b>        |
| 14. LR30.031                 | REVIEW; Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence.<br>02/07/18 – Submitted by Rep. McMullen                                                                                                                                                                                            | <b>MOVE TO PENDING</b>           |

A motion to place Item Nos. 1 and 3 through 12 on the March Agenda was made, seconded and approved by unanimous voice vote.

A motion to remove Item No. 13 from the Agenda was made, seconded and approved by a vote of 12-3-½ (Reps. DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Lutz, Miller, Pia, Pratt, Quinones, Stella and Summerville in favor; Reps. de la Cruz, Kolenberg and Nabel opposed; Rep. Mahoney abstaining).

A motion to place Item Nos. 2 and 14 on the Pending Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**      **Mary Fedeli, Co-Chair**  
                                                 **Anabel Figueroa, Co-Chair**

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**      **Virgil de la Cruz, Co-Chair**  
                                                 **Charles Pia, Jr., Co-Chair**  
                                                 Meeting: Monday, February 26, 2018  
                                                 7:00 p.m. – Democratic Caucus Room

1. LU30.002      REVIEW; Overview of Land Use Bureau with Land Use Bureau Chief Ralph Blessing.  
01/02/18 – Submitted by President Quinones  
**01/31/18 – Held in Committee**      **PLACE ON THE MARCH AGENDA**
  
2. [LU30.004](#)      RESOLUTION; Approving the [Director of Administration's Final Report Dated February 7, 2018](#) Concerning the Discontinuance of a Portion of Division Street West of Clinton Avenue and Directing that Such Discontinuance be Carried Out.  
01/22/18 – Submitted by Mayor Martin  
04/13/16 – Approved by [Planning Board](#)  
02/08/18 – Approved by Board of Finance      **PLACE ON THE MARCH AGENDA**
  
3. [LU30.005](#)      RESOLUTION and public hearing; Approving the Sale of 0 Division Street by the City of Stamford to RBS Americas Property Corp.  
01/22/18 – Submitted by Mayor Martin  
01/23/18 – Approved by [Planning Board](#)  
02/08/18 – Approved by Board of Finance      **PLACE ON THE MARCH AGENDA**
  
4. [LU30.006](#)      RESOLUTION and public hearing; Approving the Purchase Of 41 Main Street By The City From RBS Americas Property Corp.  
01/22/18 – Submitted by Mayor Martin  
01/23/18 – Approved by [Planning Board](#)  
02/08/18 – Approved by Board of Finance      **PLACE ON THE MARCH AGENDA**
  
5. [LU30.007](#)      RESOLUTION; Approving the Completion Agreement Among RBS Americas Property Corp., City of Stamford and Clinton Court Condominium Association.  
01/22/18 – Submitted by Mayor Martin  
01/23/18 – Approved by [Planning Board](#)  
02/08/18 – Approved by Board of Finance      **PLACE ON THE MARCH AGENDA**



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| 6. LU30.008 | REVIEW; the Zoning Enforcement Process, Illegal Housing, and the Exploration of Measures to Actively Pursue Violators Timely and Efficiently.<br>02/07/18 – Submitted by Rep. Roqueta | <b>PLACE ON THE MARCH AGENDA</b> |
| 7. LU30.009 | REVIEW; Review and Update on Old Town Hall Redevelopment Agency (OTHRA).<br>02/07/18 – Submitted by Rep. Zelinsky                                                                     | <b>MOVE TO PENDING</b>           |

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

A motion to place Item No. 7 on the Pending Agenda was made, seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Tuesday, February 27, 2018

6:30 p.m. – Republican Caucus Room

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|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. <a href="#">O30.003</a> | ORDINANCE <u>for publication</u> ; Amending <a href="#">Section 214-29</a> , Excavation Permit Required, to Update Street Opening Permit Procedures.<br>01/03/18 – Submitted by Mayor Martin<br><b>01/23/18 – Held in Committee 8-0-0</b>     | <b>PLACE ON THE MARCH AGENDA</b> |
| 2. <a href="#">O30.004</a> | RESOLUTION <u>and approval of public hearing</u> ; Establishing Fees as Provided by Section 214-29.<br>01/03/18 – Submitted by Mayor Martin<br><b>01/23/18 – Held in Committee 8-0-0</b>                                                      | <b>PLACE ON THE MARCH AGENDA</b> |
| 3. O30.006                 | ORDINANCE <u>for publication</u> ; Amending <a href="#">Code Section 137-2.A</a> Regarding the Removal from the Street and/or Curb of Refuse and Recyclable Containers.<br>01/22/18 – Submitted by Rep. DePina<br><b>02/12/18 – Withdrawn</b> | <b>WITHDRAWN</b>                 |
| 4. O30.007                 | REVIEW; Citizens Services Department Update.<br>01/22/18 – Submitted by President Quinones                                                                                                                                                    | <b>PLACE ON THE MARCH AGENDA</b> |
| 5. O30.008                 | REVIEW; WPCA Overview.<br>01/30/18 – Submitted by Rep. Jacobson                                                                                                                                                                               | <b>PLACE ON THE MARCH AGENDA</b> |

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| 6. O30.005 | REVIEW; Snowplowing by City during January 4, 2018 Snowstorm.<br>01/08/18 – Submitted by Rep. Zelinsky                                | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 7. O30.009 | REVIEW; Christmas Tree Removal Plan.<br>01/2418 – Submitted by Rep. Cottrell                                                          | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 8. O30.010 | REVIEW; How to Hold Residents/ Businesses Accountable for Sidewalk Clearing After Snowstorms.<br>01/2418 – Submitted by Rep. Cottrell | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 9. O30.011 | REVIEW; Snow Removal Plan.<br>01/2418 – Submitted by Rep. Cottrell                                                                    | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |

A motion to place Item Nos. 1, 2 and 4 through 9 on the March Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
 Meeting: Thursday, March 1, 2018  
 6:00 p.m. – Republican Caucus Room

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| 1. PS30.004 | REVIEW; Status of State Testing and Reporting Requirements on Water Quality and Consideration of Changes to City of Stamford Testing and Reporting Requirements.<br>02/07/18 – Submitted by Rep. Nabel | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
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A motion to place Item No. 1 on the March Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION  
COMMITTEE:**

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

Meeting: Monday, February 26, 2018  
6:00 p.m. – Republican Caucus Room

1. [PR30.003](#) RESOLUTION and public hearing; Approving Rate Increases for the 2018 Season at the E. Gaynor Brennan Golf Course.  
01/03/18 – Submitted by Mayor Martin  
**01/16/18 – Approved by Committee 9-0-0** **PLACE ON THE MARCH 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  
**01/16/18 – Held in Committee 9-0-0** **PLACE ON THE MARCH AGENDA**
3. PR30.004 REVIEW; Maintenance, Upkeep and Future Plans for Marinas.  
02/07/18 – Submitted by Reps. Sherwood and Figueroa **PLACE ON THE MARCH AGENDA**
4. PR30.005 REVIEW; Fee Structure for Marinas.  
02/07/18 – Submitted by Reps. Sherwood and Figueroa **PLACE ON THE MARCH AGENDA**

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

**EDUCATION COMMITTEE:**

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

Meeting: Thursday, February 15, 2018  
6:00 p.m. – Republican Caucus Room

1. E30.009 REVIEW; Student Advisory Council 2017-18. Topic: "Connection Time"  
01/03/18 – Submitted by Rep. Lutz  
**01/29/18 – Held in Committee** **TO BE HELD**
2. [E30.010](#) RESOLUTION; Amending Res. 2681 re: School Building Committee.  
01/22/18 – Submitted by President Quinones **PLACE ON THE MARCH AGENDA (after E30.012)**

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| 3. | E30.006                 | REVIEW; Overview of Board of Education with Board of Education President David Mannis<br>01/02/18 – Submitted by President Quinones<br><b>01/29/18 – Held in Committee</b>                                                                               | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 4. | E30.012                 | REVIEW; Stamford Public Schools Update; Current Issues Facing Stamford Public Schools That Fall Under Board of Representatives' Jurisdiction.<br>02/07/18 – Submitted by Rep. Lutz                                                                       | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 5. | E30.001                 | REVIEW; Discussion of the Stamford Public Schools Recycling initiatives and the role of the city's operation department.<br>12/06/17 – Submitted by Rep. Lutz and President Quinones<br>12/11/17 – Held at Steering<br><b>01/08/18 –Held at Steering</b> | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 6. | <a href="#">E30.005</a> | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.<br>12/06/17 – Submitted by Rep. de la Cruz<br>12/18/17 – Held In Committee 5-0-0<br><b>01/29/18 – Report Made &amp; Held in Committee</b>                                       | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
| 7. | E30.011                 | REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals.<br>02/07/18 – Submitted by Rep. Lutz                                                                                                                                         | <b>PLACE ON THE<br/>MARCH AGENDA</b> |

A motion to place Item Nos. 2 through 7 on the March 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 15, 2018  
6:30 p.m. – Democratic Caucus Room  
- and-

Meeting: Saturday, March 3, 2018

9:00 a.m. – Democratic Caucus Room

1. HCD30.003 WORKSHOP; for Subcommittees to review Year 44 CDBG Funding Requests (date: Thursday, February 15, 2018)  
02/07/18 – Submitted by Rep. DePina **PLACE ON THE MARCH AGENDA**
2. HCD30.004 MEETING WITH MAYOR; to Reconcile Subcommittees' Recommendations for Year 44 CDBG Funding Requests (date: Saturday, March 3, 2018)  
02/07/18 – Submitted by Rep. DePina **PLACE ON THE MARCH AGENDA**

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

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**

**Robert "Gabe" DeLuca, Vice Chair**

Meeting: Thursday, February 22, 2018  
7:00 p.m. – Republican Caucus Room

1. T30.007 REVIEW; Better Education of Pedestrians on Street Crossing.  
02/07/18 – Submitted by Rep. Zelinsky **PLACE ON THE MARCH AGENDA**

A motion to place Item No. 1 and Item No. 1 from the Pending Agenda on the March Agenda was made, seconded and approved by unanimous voice vote.

***As a Late Submission:***

2. T30.008 REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages.  
02/12/18 – Submitted by Rep. Zelinsky

**STATE & COMMERCE COMMITTEE:**

**Lindsey Miller, Chair**

**Robert Roqueta, Vice Chair**

Meeting: Thursday, March 1, 2018

7:00 p.m. – Democratic Caucus Room

- |             |                                                                                                                                                                                              |                                          |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1. SC30.006 | REVIEW; City of Stamford's Legislative Priorities.<br>01/03/18 – Submitted by Rep. Miller<br><b>01/29/18 – Held in Committee</b>                                                             | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 2. SC30.004 | REVIEW; Meeting with State Legislators re: 2017<br>State Legislative Accomplishments and Proposed<br>2018 General Assembly Legislative Initiatives.<br>12/06/2017 – Submitted by Rep. Miller | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |

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

**MINUTES**

- |    |                                        |                                          |
|----|----------------------------------------|------------------------------------------|
| 1. | February 5, 2018 Regular Board Meeting | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
|----|----------------------------------------|------------------------------------------|

President Quinones adjourned the meeting at 7:56 p.m.

This meeting is on [video](#)

## PENDING AGENDA

### Transportation Committee

1. [T30.005](#) ORDINANCE for publication; 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. **PLACE ON THE MARCH AGENDA**  
12/26/17 – Submitted by Reps. Graziosi and Morson

A motion to place Item No. 1 on the March Agenda was made, seconded and approved by unanimous voice vote.