

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, March 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 7:07 p.m.

In attendance were President Quinones and Committee Member Reps. Pratt, Nabel, DePina, de la Cruz, Fedeli, Di Costanzo, Lee, Lutz, Mahoney, Miller, Pia, Stella and Summerville. Absent or excused were Reps. Figueroa, Kolenberg, Jacobson and McGarry. Also present were Reps. Coleman, Cottrell, Giordano, Lion and Zelinsky; Rick A. Corbo, Sr. and Rick A. Corbo, Jr.

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, April 2, 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 Deacon Jones.

**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:

1. RESOLUTION; Congratulating Stamford High School students on their selection to participate in the National Center for Earth and Space Science Education (NCESSSE) Mission 12 to the International Space Station (ISS).  
03/03/18 – Submitted by President Quinones **PLACE ON THE APRIL AGENDA**
2. RESOLUTION; Congratulating Westhill High School students on their participation in the *Veterans History Project* (VHP).  
03/03/18 – Submitted by President Quinones **PLACE ON THE APRIL AGENDA**
3. RESOLUTION; Congratulating Dudley N. Williams, Jr. on being named Stamford Citizen of the Year 2017.  
03/05/18 – Submitted by President Quinones and Rep. DePina **PLACE ON THE APRIL AGENDA**
4. RESOLUTION; Congratulating the State of Israel on 70 years of Independence.  
03/05/18 – Submitted by Reps. Nabel and Zelinsky **PLACE ON THE APRIL AGENDA**

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

## STANDING COMMITTEES

### STEERING COMMITTEE:

Meeting: Monday, March 12, 2018  
7:00 p.m. – Democratic Caucus Room

### APPOINTMENTS COMMITTEE:

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

1. A30.022 **Environmental Protection Board** **PLACE ON THE APRIL AGENDA**  
Gary H. Stone (R) Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2020  
2/6/2018-Submitted by Mayor David R. Martin

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| 2. A30.026 | <b>Old Town Hall Redevelopment Agency (OTHRA)</b><br>Mary Fedeli (R)                      Repl. Day<br>Stamford, CT 06907<br>Term Expires: 12/1/2022<br>3/6/2018-Submitted by Mayor David R. Martin    | <b>PLACE ON THE<br/>         APRIL<br/>         AGENDA</b> |
| 3. A30.027 | <b>Old Town Hall Redevelopment Agency (OTHRA)</b><br>David Kooris (D)                      Repl. Bosak<br>Stamford, CT 06905<br>Term Expires: 12/1/2018<br>3/6/2018-Submitted by Mayor David R. Martin | <b>PLACE ON THE<br/>         APRIL<br/>         AGENDA</b> |
| 4. A30.028 | <b>Old Town Hall Redevelopment Agency (OTHRA)</b><br>Gail Okun (U)                      Repl. Curtin<br>Stamford, CT 06903<br>Term Expires: 12/1/2021<br>3/6/2018-Submitted by Mayor David R. Martin   | <b>PLACE ON THE<br/>         APRIL<br/>         AGENDA</b> |
| 5. A30.029 | <b>Patriotic and Special Events Commission</b><br>Amy Livolsi (D)                      Repl. Lorenti<br>Stamford, CT 06907<br>Term Expires: 12/1/2020<br>3/6/2018-Submitted by Mayor David R. Martin   | <b>PLACE ON THE<br/>         APRIL<br/>         AGENDA</b> |
| 6. A30.030 | <b>Zoning Board of Appeals</b><br>Larry Gilmore (D)                      Repl. Hoch<br>Stamford, CT 06903<br>Term Expires: 12/1/2020<br>3/6/2018-Submitted by Mayor David R. Martin                    | <b>PLACE ON THE<br/>         APRIL<br/>         AGENDA</b> |

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

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**  
**Anzelmo Graziosi, Vice Chair**  
 Meeting: Monday, March 26, 2018  
 6:30 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>01/22/18 – Held in Committee<br><b>02/21/18 – Held in Committee</b> | <b>REMOVE FROM<br/>         AGENDA</b> |
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| 2. <a href="#">F30.046</a><br>\$31,990.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Electronic Citation Program; Funding from CT Dept.<br>of Transportation to Implement a Computerized<br>System to Issue, Track and Transmit Traffic<br>Citations. (100% grant funded)<br>03/06/18 – Submitted by Mayor Martin<br>03/08/18 – Approved by Board of Finance  | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |
| 3. <a href="#">F30.047</a><br>\$6,300.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Provides Support For Medical Reserve Corp, a<br>Volunteer Unit Trained to Assist During Public<br>health Emergencies; Funds will be Used to Pay for<br>Supplies. (100% grant funded)<br>03/06/18 – Submitted by Mayor Martin<br>03/08/18 – Approved by Board of Finance  | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |
| 4. <a href="#">F30.048</a><br>\$15,871.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Dental Sealant Program; Program Fully Funded by<br>State, Additional Appropriation Required due to<br>Increase in the Award. (100% grant funded)<br>03/06/18 – Submitted by Mayor Martin<br>03/08/18 – Approved by Board of Finance  | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |
| 5. <a href="#">F30.049</a><br>\$700,000.00 | ADDITIONAL APPROPRIATION (Operating<br>Budget); Transfer funds that are needed to cover Q2<br>Projections for FY17/18 Public Safety, Health and<br>Welfare; Shortfall in Differential Account for Fire<br>(\$200,000); Shortfall in Patrol/Overtime for Police<br>(\$500,000).<br>03/06/18 – Submitted by Mayor Martin<br>03/08/18 – Approved by Board of Finance   | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |
| 6. <a href="#">F30.054</a><br>\$132,806.00 | REJECTION; Capital Project Closeout: Project No.<br>CP7419, Public Safety Equipment Replacement and<br>Upgrade.<br>03/06/18 – Submitted by Mayor Martin<br>03/06/18 – Approved by <a href="#">Planning Board</a><br>03/08/18 – No Action Taken by Board of Finance  | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |
| 7. <a href="#">F30.050</a><br>\$132,806.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Fire Apparatus; To Cover Arbitration Award:<br>Damages to Springdale for Breach of Obligation to<br>Provide Apparatus by Failing to Reimburse<br>Springdale for its Expenditure to Replace Rescue<br>Vehicle in 2003.<br>03/06/18 – Submitted by Mayor Martin<br>03/06/18 – Approved by <a href="#">Planning Board</a><br>03/08/18 – Approved by Board of Finance | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |

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| 8. <a href="#">F30.051</a><br>\$146,752.42 | REJECTION; Capital Project Closeout: Project No. C5B005, Boyle Stadium.<br>03/06/18 – Submitted by Mayor Martin<br>03/06/18 – Approved by <a href="#">Planning Board</a><br>03/08/18 – No Action Taken by Board of Finance  | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |
| 9. <a href="#">F30.052</a><br>\$146,752.42 | ADDITIONAL APPROPRIATION (Capital Budget) Boyle Stadium Renovation/Upgrade.<br>03/06/18 – Submitted by Mayor Martin<br>03/06/18 – Approved by <a href="#">Planning Board</a><br>03/08/18 – Approved by Board of Finance   | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |
| 10. <a href="#">F30.053</a>                | RESOLUTION; Amending the Capital Budget for Fiscal Year 17/18 by Adding an Appropriation of \$146,753 for the Boyle Stadium Project and Authorizing \$146,753 General Obligation Bonds of the City to meet said Appropriation.<br>03/06/18 – Submitted by Mayor Martin<br>03/08/18 – Approved by Board of Finance | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |

A motion to place Item Nos. 2 through 10 on the April Agenda was made, seconded and approved by unanimous voice vote

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Thursday, March 22, 2018  
7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">LR30.032</a> | ORDINANCE <u>for public hearing and final adoption</u> ; 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<br><b>02/28/18 – Approved by Committee 7-0-1</b> | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |
| 2. <a href="#">LR30.019</a> | REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.<br>12/07/17 – Submitted by Reps. Zelinsky and Patterson<br>01/24/18 – Held in Committee<br><b>02/28/18 – Held in Committee</b>  | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |

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| 3. LR30.035                 | REVIEW; Amending <a href="#">Chapter 214, Article V</a> ,<br>Outdoor Dining.<br>02/16/18 – Submitted by Rep. Zelinsky  | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |
| 4. <a href="#">LR30.036</a> | APPROVAL; Amendment to <a href="#">Board of<br/>Representatives Rules of Procedure</a> to add a public<br>participation session.<br>03/07/18 – Submitted by Rep. Cottrell, Sherwood,<br>Zelinsky, Lutz, Aquila, Summerville and Matherne | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b> |

**Secondary Committee: Communications**

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

A motion to place Item No. 4 on the April Agenda was made, seconded and approved by a vote of 7½-6½-0 (Reps. de la Cruz, Lutz, Mahoney, Nabel, Pratt, Quinones, Summerville and Zelinsky in favor; Reps. DePina, Di Costanzo, Fedeli, Lee, Miller, Pia and Stella opposed).

**As a Late Submission:**

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| 5. LR30.037 | RESOLUTION; Amending the Language of the<br>Code of Ordinances to use Non-Gendered<br>Language throughout<br>03/12/18 – Submitted by Reps. Lee and Lion |
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A motion to suspend the rules to take up Item No. 5 was made, but did not receive a second.

**PERSONNEL COMMITTEE:**      **Mary Fedeli, Co-Chair**  
   **Anabel Figueroa, Co-Chair**  
   Meeting: Wednesday, March 28, 2018  
   6:30 p.m. – Republican Caucus Room

**Possibly in Executive Session:**

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| 1. P30.004 | REVIEW; Policies and Procedures leading to<br>Settlement Agreement dated May 30, 2017 wherein<br>Certain Seasonal Custodian Positions were<br>Upgraded to Full Time.<br>03/05/18 – Submitted by Reps. Graziosi and<br>Morson | <b>PLACE ON THE<br/>APRIL<br/>AGENDA (Rep.<br/>DePina<br/>abstaining)</b> |
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A motion to place Item No. 1 on the April 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: Wednesday, March 28, 2018

7:00 p.m. – Democratic Caucus Room

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| 1. 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<br><b>02/26/18 – Held in Committee</b> | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b>                  |
| 2. LU30.010 | REVIEW; Need for an Architectural Review Board for Commercial and Residential Buildings of Two or More Families.<br>02/18/18 – Submitted by Reps. Graziosi and Morson  | <b>PLACE ON THE<br/>APRIL<br/>AGENDA</b>                  |
| 3. LU30.011 | REVIEW; Economic Development in the City of Stamford.<br>02/28/18 – Submitted by Rep. Lion   | <b>REMOVE<br/>FROM<br/>AGENDA</b>                         |
| 4. LU30.012 | REVIEW; Determination of Zoning Designations by the Zoning Board regarding Enterprise Zone Classifications.<br>02/28/18 – Submitted by Rep. Lion   | <b>MOVE TO<br/>STATE &amp;<br/>COMMERCE<br/>COMMITTEE</b> |

A motion to place Item Nos. 1 and 2 and Item No. 1 from the Pending Agenda on the April Agenda was made, seconded and approved by unanimous voice vote

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Wednesday, March 21, 2018

6:30 p.m. – Republican Caucus Room

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| 1. <a href="#">O30.003</a> | ORDINANCE <u>for public hearing and final adoption</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>01/23/18 – Held in Committee 8-0-0<br><b>02/27/18 – Approved by Committee, as amended, 6-0-2</b> | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
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2. [O30.004](#) RESOLUTION and public hearing; Establishing Fees as Provided by Section 214-29. **PLACE ON THE APRIL AGENDA**  
 01/03/18 – Submitted by Mayor Martin  
 01/23/18 – Held in Committee 8-0-0  
**02/27/18 – Approved by Committee 8-0-0**

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

**PUBLIC SAFETY & HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
 Meeting: Monday, March 19, 2018  
 7:30 p.m. – Republican Caucus Room

1. [PS30.008](#) ORDINANCE for publication; Prohibiting Wastes Generated from Oil and Gas Drilling and Extraction Activities. **PLACE ON THE APRIL AGENDA**  
 03/05/18 – Submitted by Reps. Sherwood, Kolenberg, Jacobson, Lion, Aquila, Matherne, Cottrell, Lutz, Graziosi, Roqueta, Saftic, and Patterson

***Possibly in Executive Session:***

2. PS30.006 REVIEW; Measures in place or in development to minimize the risk of firearms and shootings on school grounds. **PLACE ON THE APRIL AGENDA**  
 02/20/18 – Submitted by Rep. de la Cruz

***Secondary Committee: Education***

3. PS30.007 REVIEW; Planning And Deployment by Eversource of Staff Crews and Contractors During Outages. **MOVE TO PENDING**  
 03/05/18 – Submitted by Rep. Lion

***Possibly in Executive Session:***

4. PS30.005 REVIEW; Update on Springdale Arbitration. **PLACE ON THE APRIL AGENDA**  
 02/26/18 – Submitted by Mayor Martin

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



**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Tuesday, March 20, 2018  
7:30 p.m. – Republican Caucus Room

1. [PR30.001](#) RESOLUTION and 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  
**02/26/18 – Approved by Committee 6-0-0** **PLACE ON THE APRIL AGENDA**
  
2. 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** **PLACE ON THE APRIL AGENDA**

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

***As a Late Submission:***

3. 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 **PLACE ON THE APRIL AGENDA**

A motion to suspend the rules to take up Item No. 3 was made, seconded and approved by a vote of 9½-4½ -0 (Reps. de la Cruz, Fedeli, Lee, Lutz, Mahoney, Pratt, Quinones, Stella, Summerville and Zelinsky in favor; Reps. DePina, Di Costanzo, Miller, Nabel and Pia opposed).

A motion to place Item No. 3 on the April Agenda was made, seconded and approved by a vote of 13-1-0 (Reps. de la Cruz, Di Costanzo, Fedeli, Lee, Lutz, Mahoney, Miller, Nabel, Pia, Pratt, Quinones, Stella, Summerville and Zelinsky in favor; Rep. DePina opposed).

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Monday, March 19, 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  
**01/29/18 – Held in Committee**      **PLACE ON THE APRIL 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  
01/29/18 – Held in Committee  
**02/15/18 – Held in Committee**      **REMOVE FROM AGENDA**
  
3. [E30.010](#)      RESOLUTION; Amending Res. 2681 re: School Building Committee. (at 7:00 p.m.)  
01/22/18 – Submitted by President Quinones  
**02/15/18 – Held in Committee**      **MOVE TO PENDING**
  
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  
01/29/18 – Report Made & Held in Committee  
**02/15/18 – Report Made & Held in Committee**      **MOVE TO PENDING**
  
5. 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**      **PLACE ON THE APRIL AGENDA**

A motion to place Item Nos. 1 and 5 on the April Agenda was made, seconded and approved by unanimous voice vote

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Tuesday, March 20, 2018  
6:30 p.m. – Legislative Chambers

1. [HCD30.005](#) PUBLIC HEARING; Second Public Hearing on the Year 44 CDBG Proposals (2018-19). **PLACE ON THE APRIL AGENDA**  
03/05/18 – Submitted by Rep. DePina

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

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**  
**Robert “Gabe” DeLuca, Vice Chair**  
Meeting: Thursday, March 22, 2018  
7:30 p.m. – Republican Caucus Room

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 APRIL AGENDA**  
12/26/17 – Submitted by Reps. Graziosi and Morson
2. [T30.009](#) ORDINANCE for publication; Amending [§231-8](#) of the Code of Ordinances Removal or immobilization of motor vehicles bearing outstanding citations. **PLACE ON THE APRIL AGENDA**  
03/06/18 – Submitted by Jim Travers
3. T30.007 REVIEW; Better Education of Pedestrians on Street Crossing. **PLACE ON THE APRIL AGENDA**  
02/07/18 – Submitted by Rep. Zelinsky
4. T30.008 REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages. **PLACE ON THE APRIL AGENDA**  
02/12/18 – Submitted by Rep. Zelinsky
5. T30.010 REVIEW; All new traffic signs installed and unnecessary traffic heads. **PLACE ON THE APRIL AGENDA**  
03/07/18 – Submitted by Rep. Zelinsky

A motion to place Item Nos. 1 through 5 on the April Agenda was made, seconded and approved by unanimous voice vote

**As a Late Submission**

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

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair  
Robert Roqueta, Vice Chair**  
Meeting: Thursday, March 15, 2018  
7:00 p.m. – Democratic Conference Room

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| 1. <a href="#">SC30.008</a> | RESOLUTION; Supporting Participation in the Sustainable CT Municipal Certification Program.<br>02/20/18 – Submitted by Thomas Madden   | <b>PLACE ON THE APRIL AGENDA</b> |
| 2. SC30.009                 | REVIEW; Update on Council of Governments Activities/Review COG functions.<br>03/07/18 – Submitted by Rep. Miller   | <b>PLACE ON THE APRIL AGENDA</b> |
| 3. SC30.010                 | REVIEW; Arts & Culture Commission.<br>03/07/18 – Submitted by Rep. Miller  | <b>PLACE ON THE APRIL AGENDA</b> |
| 4. SC30.011                 | REVIEW; Activities to Implement the Sustainability Amendments that are Included In the Master Plan (Such as Deployment of Solar Arrays and the Reduction of Greenhouse Gasses.)<br>03/07/18 – Submitted by Rep. Lion | <b>PLACE ON THE APRIL AGENDA</b> |

A motion to place Item Nos. 1 through 4 and LU30.012 on the April Agenda was made, seconded and approved by unanimous voice vote

**SPECIAL COMMITTEES**

**COMMUNICATIONS COMMITTEE: Bob Lion, Chair  
Nina Sherwood, Vice Chair**  
Meeting: Thursday, March 15, 2018  
7:00 p.m. – Republican Caucus Room

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| 1. C30.001 | REVIEW; Review of the expectations set forth by President Quinones<br>03/05/18 – Submitted by Rep. Lion | <b>PLACE ON THE APRIL AGENDA</b> |
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| 2. C30.003 | REVIEW; Review of Committee members' goals for the Committee.<br>03/05/18 – Submitted by Rep. Lion   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 3. C30.002 | REVIEW; Review of current outreach processes<br>03/05/18 – Submitted by Rep. Lion  | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 4. C30.004 | REVIEW; Establish an operating budget line item to fund an annual 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.<br>03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne | <b>PLACE ON THE<br/>APRIL AGENDA</b> |

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

**MINUTES**

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| 1. | March 5, 2018 Regular Board Meeting | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
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President Quinones adjourned the meeting at 8:05 p.m.

This meeting is on [video](#).

## 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 **REMAIN ON PENDING**

### Legislative & Rules Committee

1. LR30.028 ORDINANCE for publication; Revising [Chapter 19 of the Code of Ordinances](#), Code of Ethics, to use Non-Gendered Language.  
01/06/18 – Submitted by Rep. Lion  
01/24/18 – Approved by Committee 7-0-1  
02/12/18 – Moved to Pending **REMAIN ON PENDING**
2. 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 **REMAIN ON PENDING**

### Land Use/& Urban Redevelopment Committee

1. LU30.009 REVIEW; Review and Update on Old Town Hall Redevelopment Agency (OTHRA).  
02/07/18 – Submitted by Rep. Zelinsky  
02/12/18 – Moved to Pending **PLACE ON THE APRIL AGENDA**