

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, April 9, 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 7:03 p.m. In attendance were President Quinones and Committee Member Reps. Pratt, de la Cruz; DePina, Fedeli, Kolenberg, Di Costanzo, Jacobson, Lutz, Mahoney, McGarry, Miller, Pia, Stella and Summerville. Absent or excused were Reps. Nabel, Figueroa and Lee. Also present were Reps. Coleman, Giordano, Lion, Watkins and Zelinsky; and Mayor Martin.

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, May 7, 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 Rep. Mary Fedeli.

**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 Investigator Michael Stempien and Officer Damien Rosa on being selected Stamford 2017 Officers of the Year.  
03/26/18 – Submitted by Rep. Zelinsky **PLACE ON THE MAY AGENDA**

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

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, April 9, 2018  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, April 24, 2018  
6:30 p.m. – Democratic Caucus Room

1. A30.026 **Old Town Hall Redevelopment Agency (OTHRA)** **PLACE ON THE MAY AGENDA**  
Mary Fedeli (R) Repl. Day  
Stamford, CT 06907  
Term Expires: 12/1/2022  
03/06/18-Submitted by Mayor Martin
2. A30.027 **Old Town Hall Redevelopment Agency (OTHRA)** **PLACE ON THE MAY AGENDA**  
David Kooris (D) Repl. Bosak  
Stamford, CT 06905  
Term Expires: 12/1/2018  
03/06/18-Submitted by Mayor Martin
3. A30.031 **Economic Development Commission** **PLACE ON THE MAY AGENDA**  
James R. Huerta (D) Reappointment  
Stamford, CT 06906  
Term Expires: 12/1/2020  
04/04/18-Submitted by Mayor Martin
4. A30.032 **Urban Redevelopment Commission** **PLACE ON THE MAY AGENDA**  
James R. Huerta (D) Reappointment  
Stamford, CT 06906  
Term Expires: 12/1/2020  
04/04/18-Submitted by Mayor Martin

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|------------|--|------------------------------------|
| 5. A30.033 | <b>Old Town Hall Redevelopment Agency (OTHRA)</b><br>Annie M. Summerville (D) Reappointment<br>Stamford, CT 06901<br>Term Expires: 12/1/2022<br>04/04/18-Submitted by Mayor Martin | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 6. A30.034 | <b>Parks and Recreation Commission</b><br>Althea S. Brown (D) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2020<br>04/04/18-Submitted by Mayor Martin                 | <b>PLACE ON THE<br/>MAY AGENDA</b> |

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

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**  
**Anzelmo Graziosi, Vice Chair**  
 Meeting: Monday, April 23, 2018  
 6:30 p.m. – Democratic Caucus Room

- |   |  |                                    |
|---|--|------------------------------------|
| 1. <a href="#">F30.056</a>                | APPROVAL; Agreement with Arthur Gallagher Risk Management Services under RFP #724 - Insurance Brokerage Services.<br>03/23/18 – Submitted by Mayor Martin<br>04/12/18 – To be considered by Board of Finance   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 2. <a href="#">F30.057</a><br>\$7,500.00  | ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp (MRC)/Program Supplies; Volunteer Unit Trained to Assist During Public Health Emergencies; Funds Used to Pay for Supplies and Training Materials. (100% grant funded).<br>04/03/18 – Submitted by Mayor Martin<br>04/12/18 – To be considered by Board of Finance | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 3. <a href="#">F30.058</a><br>\$19,300.00 | ADDITIONAL APPROPRIATION (Grants Budget); Police Department/Nighttime Seatbelt Enforcement; Pilot Program to Decrease the Number of Nighttime Unbelted Fatalities and Injury Crashes (100% grant funded).<br>04/03/18 – Submitted by Mayor Martin<br>04/12/18 – To be considered by Board of Finance                             | <b>PLACE ON THE<br/>MAY AGENDA</b> |

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|--|--|------------------------------------|
| 4. <a href="#">F30.059</a><br>\$14,600.00  | ADDITIONAL APPROPRIATION (Grants Budget); Invest Health; Planning Grant funded by the Robert Wood Johnson Foundation; increase in the award (100% grant funded).<br>04/03/18 – Submitted by Mayor Martin<br>04/12/18 – To be considered by Board of Finance        | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 5. <a href="#">F30.060</a><br>\$450,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Snow Removal/Overtime; to Cover Overtime Incurred Because of the Number of Snow Events this Fiscal Year (From Contingency)<br>04/03/18 – Submitted by Mayor Martin<br>04/12/18 – To be considered by Board of Finance | <b>PLACE ON THE<br/>MAY AGENDA</b> |

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

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Monday, April 30, 2018  
7:00 p.m. – Democratic Caucus Room

- |                             |   |                                    |
|-----------------------------|---|------------------------------------|
| 1. <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>02/28/18 – Held in Committee<br><b>03/22/18 – Report Made &amp; Held in Committee</b>                          | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 2. <a href="#">LR30.036</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Procedure</a> to add a public participation session.<br>03/07/18 – Submitted by Rep. Cottrell, Sherwood, Zelinsky, Lutz, Aquila, Summerville, Nabel and Matherne<br><b>03/22/18 –Held in Committee</b> | <b>PLACE ON THE<br/>MAY AGENDA</b> |

**Secondary Committee: Communications**

- |             |   |                                    |
|-------------|---|------------------------------------|
| 3. LR30.037 | RESOLUTION; Amending the Language of the Code of Ordinances to use Non-Gendered Language throughout<br>03/12/18 – Submitted by Reps. Lee and Lion | <b>PLACE ON THE<br/>MAY AGENDA</b> |
|-------------|---|------------------------------------|

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

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Wednesday, April 18, 2018

7:00 p.m. – Republican Caucus Room

1. P30.006            REVIEW; Legal Opinion re: Appointments.            **PLACE ON THE  
MAY AGENDA**  
04/04/18 – Submitted by Mayor Martin

**Secondary Committee: Appointments**

2. P30.005            APPROVAL; Interim Appointment of Ernie Orgera            **PLACE ON THE  
MAY AGENDA**  
as Acting Director of Operations, in accordance with

[Code §47-24](#), through July 10, 2018.

04/04/18 – Submitted by Mayor Martin

**Secondary Committee: Appointments**

A motion to place Item Nos. 1 and 2 on the May 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**

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Monday, April 23, 2018

7:00 p.m. – Republican Caucus Room

1. [O30.003](#)            ORDINANCE for public hearing and final adoption;            **PLACE ON THE  
MAY AGENDA**  
Amending [Section 214-29](#), Excavation Permit  
Required, to Update Street Opening Permit  
Procedures.

01/03/18 – Submitted by Mayor Martin

01/23/18 – Held in Committee 8-0-0

**02/27/18 – Approved by Committee, as**

**amended, 6-0-2**

2. [O30.004](#)            RESOLUTION and public hearing; Establishing            **PLACE ON THE  
MAY AGENDA**  
Fees as Provided by Section 214-29.

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**

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|----------------------------|--|------------------------------------|
| 3. <a href="#">O30.012</a> | APPROVAL; Agreement with Frontier Communications Corporation under RFP #718 Local Access and Long Distance Telecommunications Services.<br>03/23/18 – Submitted by Mayor Martin<br>04/12/18 – To be considered by Board of Finance | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 4. <a href="#">O30.013</a> | REVIEW; Stamford's Ability to Comply with the ACLU's Call to Establish Municipal Broadband Service.<br>03/29/18 – Submitted by Rep. Jacobson   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 5. O30.014                 | REVIEW; Update on Repairs to Seawall on Weed Avenue.<br>03/29/18 – Submitted by Reps. Figueroa and Sherwood  | <b>PLACE ON THE<br/>MAY AGENDA</b> |

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

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, April 26, 2018  
7:00 p.m. – Republican Caucus Room

- |                             |  |                                    |
|-----------------------------|--|------------------------------------|
| 1. <a href="#">PS30.008</a> | ORDINANCE <u>for public hearing and final adoption</u> ; Prohibiting Wastes Generated from Oil and Gas Drilling and Extraction Activities.<br>03/05/18 – Submitted by Reps. Sherwood, Kolenberg, Jacobson, Lion, Aquila, Matherne, Cottrell, Lutz, Graziosi, Roqueta, Saftic, and Patterson<br><b>03/19/18 – Approved by Committee 8-0-0</b> | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 2. PS30.009                 | REVIEW; Monitoring of the City of Stamford Noise Control Ordinance, <a href="#">Chapter 164</a> , particularly compliance of lawn equipment with decibel limits.<br>03/18/18 – Submitted by Rep. Lion  | <b>REMOVE FROM<br/>AGENDA</b>      |

**Possibly in Executive Session:**

3. PS30.005      REVIEW; Update on Springdale Arbitration.      **PLACE ON THE  
MAY AGENDA**  
02/26/18 – Submitted by Mayor Martin  
**03/19/18 – Held in Committee**

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

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Tuesday, April 17, 2018  
7:00 p.m. – Legislative Chambers

1. [PR30.004](#)      REVIEW; Maintenance, Upkeep and Future      **PLACE ON THE  
MAY AGENDA**  
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**
2. [PR30.006](#)      REVIEW and public hearing; Status of Parks      **PLACE ON THE  
MAY AGENDA**  
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  
**03/20/18 – Report Made and Held in  
Committee**

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

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
Meeting: Monday, April 16, 2018  
6:00 p.m. – Democratic Caucus Room

1. E30.009      REVIEW; Student Advisory Council 2017-18.      **PLACE ON THE  
MAY AGENDA**  
Topics: follow up on "Connection Time" discussion;  
SUPER & School Cleanliness. (at 6:00 p.m.)  
01/03/18 – Submitted by Rep. Lutz

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|------------|--|------------------------------------|
| 2. E30.013 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero (at 7:00 p.m.).<br>04/04/18 – Submitted by Rep. Lutz  | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 3. E30.011 | REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals. (at 7:00 p.m.)<br>02/07/18 – Submitted by Rep. Lutz<br><b>02/15/18 – Report Made &amp; Held in Committee</b> | <b>MOVE TO<br/>PENDING</b>         |
| 4. E30.014 | REVIEW; Board of Education Reorganization of Central Office Staff and Newly Created Roles (at 7:00 p.m.).<br>04/04/18 – Submitted by Rep. Zelinsky                                       | <b>PLACE ON THE<br/>MAY AGENDA</b> |

A motion to place Item Nos. 1, 2 and 4 on the May 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, April 26 2018  
 6:30 p.m. – Democratic Caucus Room  
 - And-  
 Tuesday, May 15, 2018  
 6:30 p.m. – Democratic Caucus Room

- |                              |   |                                    |
|------------------------------|---|------------------------------------|
| 1. <a href="#">HCD30.007</a> | REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. (April 26, 2018)<br>03/22/18 - Submitted by Rep. DePina   | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 2. <a href="#">HCD30.006</a> | RESOLUTION <u>and public hearing</u> ; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act. (May 15, 2018)<br>04/04/18 - Submitted by Mayor Martin | <b>PLACE ON THE<br/>MAY AGENDA</b> |

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



**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**  
**Robert “Gabe” DeLuca, Vice Chair**  
Meeting: Thursday, April 19, 2018  
7:30 p.m. – Republican Caucus Room

1. [T30.009](#)      **ORDINANCE for public hearing and final adoption;**  
Amending [§231-8](#) of the Code of Ordinances  
Removal or immobilization of motor vehicles bearing  
outstanding citations.  
03/06/18 – Submitted by Jim Travers  
**03/22/18 – Approved by Committee, as amended,  
7-0-0**      **PLACE ON THE  
MAY AGENDA**
  
2. T30.008      **REVIEW; Deteriorating Conditions at Old and New**  
Stamford Train Station Garages.  
02/12/18 – Submitted by Rep. Zelinsky  
**03/22/18 – Held in Committee 7-0-0**      **PLACE ON THE  
MAY AGENDA**
  
3. T30.011      **REVIEW; Whether Centerline Rumble Strips should**  
be Installed on State Roads.  
03/09/18 – Submitted by Rep. Lion      **MOVE TO  
PENDING**
  
4. T30.012      **REVIEW; Residential Parking Permit Program.**  
04/03/2018 – Submitted by Reps. Figueroa,  
Sherwood and Quinones      **PLACE ON THE  
MAY AGENDA**

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

**STATE & COMMERCE COMMITTEE:**

**Lindsey Miller, Chair**  
**Robert Roqueta, Vice Chair**  
Meeting: Monday, April 16, 2018  
7:00 p.m. – Republican Caucus Room

1. SC30.009      **REVIEW; Update on Council of Governments**  
Activities/Review COG functions.  
03/07/18 – Submitted by Rep. Miller  
**03/15/18 – Held in Committee**      **PLACE ON THE  
MAY AGENDA**

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

## SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE:** **Bob Lion, Chair**  
**Nina Sherwood, Vice Chair**  
Meeting: Wednesday, May 2, 2018  
7:00 p.m. – Democratic Caucus Room

- |            |   |                                    |
|------------|---|------------------------------------|
| 1. C30.002 | REVIEW; Review of current outreach processes<br>03/05/18 – Submitted by Rep. Lion<br><b>03/15/18 – Report Made &amp; Held in Committee</b>  | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 2. C30.004 | REVIEW; Discuss a communications allowance to<br>assist Board of Representatives members to<br>communicate issue-oriented matters with<br>constituents, and propose draft rules governing the<br>appropriate use of said allowance.<br>03/06/18 – Submitted by Reps. de la Cruz, Lion,<br>Sherwood, Michelson, Matherne, Zelinsky<br><b>03/15/18 –Held in Committee</b> | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 3. C30.005 | REVIEW; IT Department communication capabilities<br>including City website, email lists and alert options<br>04/02/18 – Submitted by Rep. Lion  | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 4. C30.006 | REVIEW; Police Department Processes to<br>Communicate with Residents.<br>04/04/18 – Submitted by Rep. Lion  | <b>PLACE ON THE<br/>MAY AGENDA</b> |

**Secondary Committee: Public Safety & Health**

A motion to place Item Nos. 1, 3 and 4 on the May agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item No. 2 on the May agenda was made, seconded and approved by a vote of 7½-6½-0 (Reps. Coleman, de la Cruz, Lutz, McGarry, Miller, Stella and Summerville in favor; Reps. DePina, Di Costanzo, Fedeli, Jacobson, Kolenberg, Pia and Quinones opposed).

## MINUTES

- |    |                                     |                                    |
|----|-------------------------------------|------------------------------------|
| 1. | April 2, 2018 Regular Board Meeting | <b>PLACE ON THE<br/>MAY AGENDA</b> |
|----|-------------------------------------|------------------------------------|

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

President Quinones adjourned the meeting at 8:00 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
- REMOVE FROM AGENDA**
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**

### Public Safety & Health Committee

1. PS30.007 REVIEW; Planning And Deployment by Eversource of Staff Crews and Contractors During Outages.  
03/05/18 – Submitted by Rep. Lion  
03/12/18 – Moved to Pending
- REMAIN ON PENDING**

## Education Committee

1. [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  
03/12/18 – Moved to Pending  
**PLACE ON THE  
MAY AGENDA**
  
2. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. (at 7:00 p.m.)  
12/06/17 – Submitted by Rep. de la Cruz  
12/18/17 – Held In Committee 5-0-0  
01/29/18 – Report Made & Held in Committee  
02/15/18 – Report Made & Held in Committee  
03/12/18 – Moved to Pending  
**PLACE ON THE  
MAY AGENDA**

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