

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, June 11 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**

Majority Leader Pratt called the meeting to order at 7:05 p.m. In attendance were Majority Leader Pratt and Committee Member Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Lutz, Mahoney, Miller, Nabel, Pia, Stella and Summerville. Absent or excused were President Quinones and Committee Member Rep. DePina. Also present were Reps. Coleman, Giordano, Matherne, Sherwood and Zelinsky.

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, July 9, 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 Mr. Eddie Pleasant.

**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:**

**MAYOR'S STATE OF THE CITY ADDRESS:**

## HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Minister Emeritus, Associate Minister Dale Pauls and his wife, Minister of Involvement Debbie Pauls, for their 40 years of contributions to the congregation of Stamford Church of Christ and the greater community of the City of Stamford.  
05/29/18 – Submitted by Rep. Watkins, Mahoney and Nabel **PLACE ON THE JULY AGENDA**
  
2. RESOLUTION; Thanking Arnold Weiss for 18 years of Volunteering for the Stamford Public Schools Adult and Continuing Education, and Congratulating Him on Being Selected as Volunteer of the Year.  
06/01/18 – Submitted by Rep. Zelinsky **PLACE ON THE JULY AGENDA**
  
3. RESOLUTION; Congratulating Officer Carl Franzetti On His Retirement Upon Serving 39 Years As An Officer On The Stamford Police Department.  
06/04/18 – Submitted by the 30<sup>th</sup> Board of Representatives **PLACE ON THE JULY AGENDA**
  
4. RESOLUTION; Congratulating Principal Linda Darling on being selected Administrator of the Year by the Connecticut Association of School Administrators.  
06/08/18 – Submitted by Reps. Giordano, Moore and Zelinsky **PLACE ON THE JULY AGENDA**

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

## STANDING COMMITTEES

### STEERING COMMITTEE:

Meeting: Monday, June 11, 2018  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**

1. A30.035 **Arts and Culture Commission** **HELD**  
Marti Etter (D) Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2020  
05/08/18 – Submitted by Mayor Martin

**FISCAL COMMITTEE:** **Monica Di Costanzo, Chair**  
**Anzelmo Graziosi, Vice Chair**  
Meeting: Tuesday, June 26, 2018  
7:00 p.m. – Democratic Caucus Room

1. [F30.074](#) APPROVAL; Agreement With Tax Management Associates Inc. RFP #734 For Personal Property Audits. **PLACE ON THE JULY AGENDA**  
05/31/18 – Submitted by Mayor Martin  
06/14/18 - To be considered by Board of Finance
2. [F30.075](#) **ADDITIONAL APPROPRIATION (Capital Budget):** **PLACE ON THE JULY AGENDA**  
\$250,000.00 To Install Air Conditioning to Ensure Adequate Equipment Cooling in the Facility Of The Emergency Communications Center.  
06/06/18 – Submitted by Mayor Martin  
\_\_/\_\_/18 – To be Considered by Planning Board  
06/14/18 - To be considered by Board of Finance
3. [F30.076](#) **REJECTION; Partial Capital Project Closeout** **PLACE ON THE JULY AGENDA**  
\$1,895,267.67 Recommendations of Project Nos. CP0096, CP0097, CP0086, C5B005, CP5901, CP6565, CPB014, CPB006, C44444, CP0058, CP5223, CP5506, CP8216, CP6567, CP50053, C22045, CP6758, C56143, CP0101, CPB095, C36668, CP1372, CPB121, CP0055, CP1075 for a total of \$1,895,267.67.  
06/06/18 – Submitted by Mayor Martin  
06/05/18 – Approved by [Planning Board](#)  
06/14/18 - To be considered by Board of Finance

- |  |   |                                     |
|--|---|-------------------------------------|
| 4. <a href="#">F30.077</a><br>\$9,074,222.00 | APPROVAL; Appropriate prior year general fund balance as follows: \$2,000,000 Rainy Day Fund; \$6,205,322 Capital Nonrecurring; \$296,070 Leisure Service Payable Account and \$500,000 Risk Management Fund; and \$72,830 BOE Short Term Capital.<br>06/06/18 - Submitted by Mayor Martin<br>06/14/18 - To be considered by Board of Finance | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 5. F30.078.                                  | REVIEW; Marina Fund and Reported Irregularities.<br>06/06/18 – Submitted by Reps. Cottrell, Sherwood, Graziosi  | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 6. F30.073.                                  | REVIEW; Update on Year End Projections Fiscal Year 17/18.<br>06/06/18 – Submitted by Jay Fountain   | <b>PLACE ON THE<br/>JULY AGENDA</b> |

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

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Thursday, June 21, 2018  
7:00 p.m. – Democratic Caucus Room

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|-----------------------------|--|-------------------------------------|
| 1. <a href="#">LR30.040</a> | APPROVAL; Agreement With Holland & Knight LLP, RFP #726 for Federal Lobbying Services.<br>06/01/18 – Submitted by Mayor Martin<br>06/14/18 - To be considered by Board of Finance  | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 2. <a href="#">LR30.019</a> | ORDINANCE <u>for publication</u> ; Restricting Single-Use Plastic Shopping Bags in Stamford.<br>12/07/17 – Submitted by Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Giordano, Graziosi, Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne, Michelson, Miller, Morson, Nabel, Patterson, Pendell, Pia, Saftic, Sherwood, Stella and Zelinsky<br>01/24/18 – Held in Committee<br>02/28/18 – Held in Committee<br>03/22/18 – Report Made & Held in Committee<br>04/30/18 – Report Made & Held in Committee<br><b>05/29/18 – Held by Committee, as amended</b> | <b>PLACE ON THE<br/>JULY AGENDA</b> |

3. [LR30.036](#) APPROVAL; Amendment to [Board of Representatives Rules of Procedure](#) to add a public participation session.  
 03/07/18 – Submitted by Rep. Cottrell, Sherwood, Zelinsky, Lutz, Aquila, Summerville, Nabel and Matherne  
 04/30/18 – Failed 2-7-0  
 05/07/18 – Held by Full Board  
**05/29/18 – Failed 2-6-0**  
**06/04/18 – Held by Full Board**

**PLACE ON THE JULY AGENDA**

**Secondary Committee: Communications**

4. LR30.041 ORDINANCE for publication; Amendment to Chapter 214, Article V, Outdoor Dining.  
 06/06/18 – Submitted by Rep. Zelinsky
5. [LR30.042](#) REVIEW; [Public Act 18-49](#), Opportunities Regarding Community Support Organizations and Possible Local Tax Benefits.  
 06/06/18 – Submitted by Mayor Martin and Rep. Lee

**REMOVE FROM AGENDA**

**PLACE ON THE JULY AGENDA**

A motion to place Item Nos. 1 through 3 and 5 on the July Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
 Meeting: Wednesday, June 20, 2018  
 7:00 p.m. – Republican Caucus Room

1. P30.009 REJECTION; Tentative Collective Bargaining Agreement Between City of Stamford and Stamford Assistant Corporation Counsel Union AFSCME Local #1309-191.  
 06/06/18 – Submitted by Mayor Martin  
 06/14/18 - To be considered by Board of Finance
2. P30.007 REVIEW; City of Stamford Pay Plan for Elected, Appointed and Unclassified Employees, Including Background, Application and Salary Adjustment Procedures.  
 06/05/18 – Submitted by Rep. Fedeli
3. P30.008 REVIEW; Overtime Data for Stamford Fire and Police Departments.  
 06/06/18 – Submitted by Rep. McMullen

**PLACE ON THE JULY AGENDA**

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**PLACE ON THE JULY AGENDA**

A motion to place Item Nos. 1 through 3 on the July 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: Tuesday, June 19, 2018

7:00 p.m. – Democratic Caucus Room

- and -

Meeting: Tuesday, July 10, 2018

7:00 p.m. – Democratic Caucus Room

1. [LU30.013](#) RESOLUTION; Correcting Scrivener's Error in [Resolution No. 3404](#) to change reference to Pressprich Road to Pressprich Street. (June 19, 2018 meeting)  
05/17/18 – Submitted by President Quinones **PLACE ON THE JULY AGENDA**
  
2. [LU30.014](#) VERIFICATION; Process for Appealing Amendments to Article II, Section III, Definition 45, Gymnasium or Physical Culture Establishment, and Article III, Section 9, BBB. C-D Designed Commercial District of the Zoning Regulations. (July 10, 2018 meeting)  
06/06/18 – Submitted by Zoning Board **PLACE ON THE JULY AGENDA**
  
3. LU30.015 REJECTION; Appeal of Amendments to Article II, Section III, Definition 45, Gymnasium or Physical Culture Establishment, and Article III, Section 9, BBB. C-D Designed Commercial District of the Zoning Regulations. (July 10, 2018 meeting)  
06/06/18 – Submitted by Zoning Board **PLACE ON THE JULY AGENDA**
  
4. LU30.016 REVIEW; Update on *Soundkeeper Inc. v. Zoning Board of City of Stamford & The Strand/BRC Group, LLC, ZB Applic No. 215-03.* (June 19, 2018 meeting)  
06/06/18 – Submitted by Reps. Sherwood, Kolenberg, Matherne, Cottrell, McGarry, Saftic, Lutz, Roqueta, Grazios and Zelinsky. **PLACE ON THE JULY AGENDA**

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

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair  
John R. Zelinsky, Vice Chair**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

1. [PS30.010](#)      REVIEW; Development of Outdoor Lighting Ordinance.  
05/23/18 – Submitted by Rep. Lion      **REMOVE FROM AGENDA**

***As a Late Submission:***

A motion to suspend the rules to take up Item No. 2 was made, seconded and failed by a vote of 6-7½-0 (Reps. Coleman, de la Cruz, Kolenberg, Lutz, Pratt and Stella in favor; Reps. Di Costanzo, Fedeli, Figueroa, Jacobson, Mahoney, Miller, Nabel, Pia and Summerville opposed).

2. PS30.011      REVIEW; Suicide Prevention Initiatives by the City of Stamford.  
06/08/18 – Submitted by Reps. Kolenberg and Stella

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair**  
Meeting: Wednesday, June 20, 2018  
7:00 p.m. – Democratic Caucus Room

1. [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, Michelson and Zelinsky.  
03/20/18 – Report Made and Held in Committee  
04/17/18 – Report Made & Held in Committee  
**05/23/18 – Report Made**      **PLACE ON THE JULY AGENDA**

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

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Monday, June 18, 2018

6:00 p.m. – Democratic Caucus Room

1. E30.009      REVIEW; Student Advisory Council 2017-18. Topics  
SUPER & Connection Time. (at 6:00 p.m.)  
01/03/18 – Submitted by Rep. Lutz      **PLACE ON THE  
JULY AGENDA**
  
2. E30.013      REVIEW; Board of Education update from Assistant  
Superintendent, Dr. Tamu Lucero (at 7:00 p.m.).  
04/04/18 – Submitted by Rep. Lutz      **PLACE ON THE  
JULY AGENDA**  
04/16/18 – Held in Committee
  
3. [E30.011](#)      REVIEW; School Liaison Assignments Mission and  
Objectives- Plans and Goals. (at 7:00 p.m.)  
02/07/18 – Submitted by Rep. Lutz      **PLACE ON THE  
JULY AGENDA**  
02/15/18 – Report Made & Held in Committee
  
4. E30.015      REVIEW; School bus operations with respect to  
safety, overcrowding, and length of travel. (at 7:00  
p.m.).  
05/11/18 – Submitted by Rep. de la Cruz      **PLACE ON THE  
JULY AGENDA**
  
5. E30.016      REVIEW; City personnel performing SPS Central  
Office functions. (at 7:00 p.m.).  
05/11/18 – Submitted by Rep. de la Cruz      **MOVE TO  
PENDING**
  
6. E30.017      REVIEW; Stamford Public Schools Recycling  
initiatives. (at 7:00 p.m.).  
05/14/18 – Submitted by Rep. Lutz      **MOVE TO  
PENDING**

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

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

**Gloria DePina, Chair**

**Lila Wallace, Vice Chair**



**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**

Meeting: Thursday, June 28, 2018

7:30 p.m. – Republican Caucus Room

1. [T30.014](#) RESOLUTION; In Support of Summer Street Pedestrian Safety Improvement Project.  
06/06/18 – Submitted by Mayor Martin **PLACE ON THE JULY AGENDA**
  
2. [T30.015](#) APPROVAL; Agreement with IPS Group Inc., RFP 720, Single-Space and Multi-Space Smart Parking Meters.  
06/06/18 – Submitted by Mayor Martin  
06/14/18 - To be considered by Board of Finance **PLACE ON THE JULY AGENDA**

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

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair**

**Robert Roqueta, Vice Chair**

Meeting: Monday, June 18, 2018

7:00 p.m. – Republican Caucus Room

1. [SC30.014](#) APPROVAL; Location of 15 Demonstration Units for IoT Pilot Plan. **PLACE ON THE JULY AGENDA**  
06/04/18 – Submitted by President Quinones

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

**SPECIAL COMMITTEES**

**COMMUNICATIONS COMMITTEE:**

**Bob Lion, Chair**

**Nina Sherwood, Vice Chair**

Meeting: Wednesday, June 27, 2018

7:00 p.m. – Democratic Caucus Room

1. C30.002 REVIEW; Review of current outreach processes **PLACE ON THE JULY AGENDA**  
03/05/18 – Submitted by Rep. Lion  
03/15/18 – Report Made & Held in Committee  
05/02/18 – Report Made & Held in Committee  
[05/22/18 – Held in Committee](#)

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| 2. C30.004 | REVIEW; Discuss a communications allowance to assist Board of Representatives members to communicate issue-oriented matters with constituents, and propose draft rules governing the appropriate use of said allowance.<br>03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne, Zelinsky<br>03/15/18 –Held in Committee<br>05/02/18 –Held in Committee<br><b>05/22/18 – Held in Committee</b> | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 3. C30.007 | REVIEW; FOIA & Liability Issues Raised by the Use of Social Media.<br>05/23/18 – Submitted by Rep. Lion   | <b>PLACE ON THE<br/>JULY AGENDA</b> |

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

**MINUTES**

- |    |  |                                     |
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| 1. | APPROVAL; June 4, 2018 Regular Board Meeting Draft Minutes | <b>PLACE ON THE<br/>JULY AGENDA</b> |
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Majority Leader Pratt adjourned the meeting at 7:45 p.m.

This meeting is on [video](#)

## PENDING AGENDA

### Fiscal Committee

- |  |   |                               |
|--|---|-------------------------------|
| 1. <a href="#">F30.026</a><br>\$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.<br>01/03/18 - Submitted by Mayor Martin<br>01/11/18 – Approved by Board of Finance<br>01/22/18 – Held in Committee<br>02/12/18 – Moved to Pending | <b>REMOVE FROM<br/>AGENDA</b> |
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### Legislative & Rules Committee

- |             |   |                              |
|-------------|---|------------------------------|
| 1. 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<br>02/12/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
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### Operations Committee:

- |                            |   |                              |
|----------------------------|---|------------------------------|
| 1. <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<br>04/23/18 – Held in Committee<br>05/14/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
| 2. <a href="#">O30.014</a> | REVIEW; Update on Repairs to Sea Wall on Weed Avenue.<br>03/29/18 – Submitted by Reps. Figueroa and Sherwood<br>04/23/18 – Report Made & Held in Committee<br>05/14/18 – Moved to Pending                   | <b>REMAIN ON<br/>PENDING</b> |

## Public Safety & Health Committee

- |             |  |                                   |
|-------------|--|-----------------------------------|
| 1. PS30.007 | REVIEW; Planning And Deployment by Eversource of Staff Crews and Contractors During Outages.<br>03/05/18 – Submitted by Rep. Lion<br>03/12/18 – Moved to Pending | <b>REMOVE<br/>FROM<br/>AGENDA</b> |
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## Parks & Recreation Committee

- |                             |   |                              |
|-----------------------------|---|------------------------------|
| 1. <a href="#">PR30.004</a> | REVIEW; Maintenance, Upkeep and Future Plans for Marinas.<br>02/07/18 – Submitted by Reps. Sherwood and Figueroa<br>02/26/18 – Report Made and Held in Committee<br>03/20/18 – Report Made and Held in Committee<br>04/17/18 – Report Made & Held in Committee<br>05/14/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
| 2. <a href="#">PR30.007</a> | RESOLUTION; Approving Fee Schedule for Terry Conners Ice Rink.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING</b> |
| 3. <a href="#">PR30.008</a> | RESOLUTION; Establishing Fees for Summer Camp Programs.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending   | <b>REMAIN ON<br/>PENDING</b> |
| 4. <a href="#">PR30.009</a> | RESOLUTION; Approving Fees for Use of Ballfields.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending   | <b>REMAIN ON<br/>PENDING</b> |
| 5. <a href="#">PR30.010</a> | RESOLUTION; Approving Travel Team Beach Parking Fees.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending   | <b>REMAIN ON<br/>PENDING</b> |

## Education Committee

2. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. (at 7:00 p.m.) **REMAIN ON PENDING**  
12/06/17 – Submitted by Rep. de la Cruz  
12/18/17 – Held In Committee 5-0-0  
01/29/18 – Report Made & Held in Committee  
02/15/18 – Report Made & Held in Committee  
03/12/18 – Moved to Pending  
04/16/18 – Report Made & Held in Committee  
05/14/18 – Moved to Pending

## Transportation Committee

1. T30.011 REVIEW; Whether Centerline Rumble Strips should be Installed on State Roads. **REMOVE FROM AGENDA**  
03/09/18 – Submitted by Rep. Lion  
04/09/18 – Moved to Pending