

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

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:43 p.m.

In attendance were President Quinones and Reps. Pratt, Nabel, de la Cruz, Fedeli, Kolenberg, Di Costanzo, Jacobson, Lee, Lutz, Mahoney, McGarry, Miller, Pia and Summerville. Absent or excused were Reps. DePina, Figueroa and Stella. Also present were Reps. Giordano, Lion and McMullen; and Mayor Martin.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, October 1, 2018**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Rep. Zelinsky.

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Quinones.

ROLL CALL: To be conducted by Clerk Nabel

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Nabel.

MOMENTS OF SILENCE: To be recorded in the Minutes.

COMMUNICATIONS:

RESOLUTIONS:

- | | | |
|------------|---|--|
| 1. S30.002 | RESOLUTION; Appointing Representatives to Attend Hearings of the Planning Board in Preparation Of A Proposed Capital Program.
09/05/18 – Submitted by President Quinones | PLACE ON THE
THE
OCTOBER
AGENDA |
|------------|---|--|

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

HONORARY RESOLUTIONS:

- | | | |
|----|---|--|
| 1. | RESOLUTION; Congratulating Coach Mike Walsh, who coached the Trinity Catholic High School Boys' Basketball Program for 39 Seasons, on his Retirement.
08/06/18 – Submitted by Reps. Zelinsky, Giordano and Fedeli
09/04/18 – Held by Full Board | PLACE ON THE
OCTOBER
AGENDA |
| 2. | RESOLUTION; Congratulating the Union Baptist Church on its Triple Celebration of the Reverend Dr. Perry's 45 th Pastoral Anniversary, the Church's 130 th Anniversary and the Burning of the Church's 20 Year Mortgage.
09/04/18 - Submitted by Reps. DePina and Summerville | PLACE ON THE
OCTOBER
AGENDA |

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

TIME FOR PUBLIC COMMENT:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Wednesday, September 12, 2018
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

**Annie Summerville, Chair
Denis Patterson, Vice Chair**

- | | | |
|------------|--|--|
| 1. A30.044 | Golf Commission (E.Gaynor Brennan)
Andrea J. Brantner (D) Repl. Lyons
Stamford, CT 06905
Term Expires: 12/1/2020
07/11/18 - Submitted by Mayor Martin
07/31/18 – No Action Taken
08/28/18 – Held by Committee 7-0-0
09/06/18 – Withdrawn and Resubmitted by Mayor Martin | HELD |
| 2. A30.045 | Board of Ethics
Monica S. Smyth (D) Reappointment
Stamford, CT 06901
Term Expires: 12/1/2020
07/11/2018-Submitted by Mayor Martin
07/31/18 – No Action Taken
08/28/18 – Interviewed and Approved by Committee 4-0-3
09/04/18 – Held by Full Board
09/06/18 – Withdrawn and Resubmitted by Mayor Martin | PLACE ON THE
OCTOBER
AGENDA |

A motion to place Item No. 2 on the October Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:

**Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair**
Meeting: Monday, September 24, 2018
6:30 p.m. – Democratic Caucus Room

- | | | |
|---|---|--|
| 1. F30.093
\$6,500.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp; Funds to be used for
Supplies. (100% Grant Funded)
08/21/18 – Submitted by Mayor Martin
09/13/18 – To be Considered by Board of Finance | PLACE ON
THE
OCTOBER
AGENDA |
| 2. F30.092
\$55,432.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Fire Training School; Train Fire Fighters and
Maintain Training Facility.(100% Grant Funded)
08/31/18 – Submitted by Mayor Martin
09/13/18 – To be Considered by Board of Finance | PLACE ON
THE
OCTOBER
AGENDA |

- | | | |
|--|---|--|
| 3. F30.094
\$15,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfer Into Seasonal Account; V-Card Program Support.
08/21/18 – Submitted by Mayor Martin
09/07/18 – Withdrawn by the Administration | WITHDRAWN |
| 4. F30.095
\$6,200.00 | ADDITIONAL APPROPRIATION (Operating Budget); Government Access Fund; Board of Representatives; Funding from Area 9 Cable Council to Purchase Live Streaming Cameral to Record and Broadcast Public Meetings via the Government Access Channel.(No City Funds Required)
08/21/18 – Submitted by Mayor Martin
09/13/18 – To be Considered by Board of Finance | PLACE ON THE OCTOBER AGENDA |
| 5. F30.096
\$370,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Mill River Improvements; Transport and Disposal of Impacted Soil Generated by Construction of Ice Rink at Mill River Park.
08/21/18 – Submitted by Mayor Martin
08/08/18 – Approved by Planning Board
09/13/18 – To be Considered by Board of Finance | PLACE ON THE OCTOBER AGENDA
<i>(Rep. McGarry abstaining)</i> |
| 6. F30.097
\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Mill River Whittingham Discovery Center Construction. (Reimbursement from DEEP Grant)
08/27/18 – Submitted by Mayor Martin
04/13/18 – Approved by Planning Board
09/13/18 – To be Considered by Board of Finance | PLACE ON THE OCTOBER AGENDA |

A motion to place Item Nos. 1, 2, 4, 5 and 6 on the October Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Thursday, September 20, 2018
7:00 p.m. – Democratic Caucus Room

- | | | |
|-----------------------------|---|--|
| 1. LR30.019 | ORDINANCE <u>for public hearing and final adoption</u> ;
Restricting Single-Use Plastic Shopping Bags in
Stamford.
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
01/24/18 – Held in Committee
02/28/18 – Held in Committee
03/22/18 – Report Made & Held in Committee
04/30/18 – Report Made & Held in Committee
05/29/18 – Held by Committee, as amended
06/21/18 – Held by Committee, as amended
07/31/18 – Approved by Committee, 8-0-0 | PLACE ON
THE
OCTOBER
AGENDA |
| 2. LR30.044 | REVIEW; Possibility of Creating Submission
Deadlines for Contracts that Need to be Voted on
by the Board.
09/07/18 – Submitted by Rep. Lutz | PLACE ON
THE
OCTOBER
AGENDA |

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

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, September 26, 2018
6:30 p.m. – Republican Caucus Room

- | | | |
|------------|--|--|
| 1. P30.010 | APPROVAL; Agreement with Laura M. Labosky as
Project Coordinator for the Stamford Urban
Transitway Project.
07/11/18 – Submitted by Clemon Williams | PLACE ON THE
OCTOBER
AGENDA |
|------------|--|--|

A motion to place Item No. 1 on the October 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

Wednesday, September 26, 2018
7:30 p.m. – Democratic Caucus Room

1. LU30.017 REVIEW; Process for Referrals to the Board of Representatives under [Part 6, Division 3, Subdivision B of the Charter](#), Zoning Board including Sections C6-40-5 and C6-40-9, and Possible Ordinances to Clarify the Processes and Add a Requirement of Notice to the Land Use Bureau.
07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli
08/29/2018 – Held by Committee 6-0-0 **MOVE TO PENDING**

2. LU30.019 REVIEW; Reporting Requirements for the Harbor Point Infrastructure Improvement District.
08/08/2018 – Submitted by Reps. Cottrell, McGarry and Sherwood
08/29/2018 – Held by Committee 4-2-0 **PLACE ON THE OCTOBER AGENDA**

A motion to place Item No. 2 on the October Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

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

Meeting: Thursday, September 27, 2018
7:00 p.m. – Legislative Chambers

1. [O30.021](#) ORDINANCE ~~for publication~~ for publication, public hearing and final adoption ; Amending Code §137-27 to add language permitting residents to place leaves at the edge of their property in either loose or bagged form during city-wide leaf pickup.
09/04/18 – Submitted by Reps. McMullen and Mahoney.
09/12/18 – Approved for publication by full Board **PLACE ON THE OCTOBER AGENDA**

A motion to amend Item No. 1 to change “publication” to “public hearing and final adoption” was made, seconded and approved by unanimous voice vote.

- | | | |
|----------------------------|--|------------------------------------|
| 2. O30.022 | RESOLUTION ; Sense of the Board Urging and Strongly Asking the Mayor to Not Act on his New Leaf Pickup Proposal for One Year to Help Our Residents.
09/07/18 – Submitted by Rep. Zelinsky, Kolenberg | PLACE ON THE OCTOBER AGENDA |
| 3. O30.015 | REVIEW; The New Bagged Leaf Pickup Program Being Proposed By Mayor Martin.
07/10/18 – Submitted by Reps. Watkins, Michelson, Sherwood and Zelinsky
07/26/18 – Held by Committee 4-1-1
08/20/18 – Report made and Held by Committee 7-1-0 | PLACE ON THE OCTOBER AGENDA |
| 4. O30.014 | REVIEW; Update on Repairs to Sea Wall on Weed Avenue.
03/29/18 – Submitted by Reps. Figueroa and Sherwood
04/23/18 – Report Made & Held in Committee
05/14/18 – Moved to Pending
07/26/18 – Held by Committee 8-0-0
08/20/18 – Held by Committee 8-0-0 | MOVE TO PENDING |
| 5. O30.019 | REVIEW; City Procedures on Removal and Processing of Catch Basin Waste.
08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood
08/20/18 – Report Made and Held in Committee | MOVE TO PENDING |

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

- | | | |
|-----------------------------|--|-------------|
| 1. PS30.013 | REVIEW; Exterior Lighting Regulations
7/11/18 - Submitted by Rep. Lion
08/02/18 – Held in Committee 6-0-0 | HELD |
| 2. PS30.012 | REVIEW; Monitoring of Food Trucks
7/10/18 – Submitted by Rep. DePina
08/02/18 – No Action Taken | HELD |

- | | | |
|-------------|---|-------------|
| 3. PS30.011 | REVIEW; Suicide Prevention Initiatives by the City of Stamford.
06/08/18 – Submitted by Reps. Kolenberg and Stella | HELD |
| 4. PS30.014 | REVIEW; Complaints regarding Demolition of UConn Garage.
08/07/18 – Submitted by Reps. Moore, Giordano and Zelinsky | HELD |
| 5. PS30.015 | REVIEW; Future Plans for the WIC program in Stamford.
08/30/18 – Submitted by Reps. Moore, Sherwood, Cottrell, Wallace, Nables, Giordano, Coleman and Zelinsky | HELD |

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Monday, September 17, 2018
7:30 p.m. – Republican Caucus Room

- | | | |
|-----------------------------|--|---|
| 1. PR30.007 | RESOLUTION <u>and public hearing</u> ; Approving Fee Schedule for Terry Conners Ice Rink.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
08/21/18 – Approved by Committee 6-0-0
09/04/18 – Approved for publication | PLACE ON THE
OCTOBER
AGENDA |
| 2. PR30.008 | RESOLUTION <u>and approval of public hearing</u> ; Establishing Fees for Summer Camp Programs.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
08/21/18 – Held in Committee 6-0-0 | PLACE ON THE
OCTOBER
AGENDA (Rep.
Lutz abstaining) |
| 3. PR30.012 | REVIEW; Stamford Park Police Status and Contract.
08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood
08/21/18 – Held in Committee 6-0-0 | PLACE ON THE
OCTOBER
AGENDA |

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

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, September 17, 2018

7:00 p.m. – Republican Caucus Room

- | | | |
|----------------------------|--|--|
| 1. E30.005 | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
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
07/30/18 – Report Made & Held in Committee
08/20/18 – Report Made & Held in Committee | PLACE ON THE
OCTOBER
AGENDA |
| 2. E30.017 | REVIEW; Stamford Public Schools Recycling initiatives.
05/14/18 – Submitted by Rep. Lutz
06/11/18 – Moved to Pending
08/20/18 – Report Made & Held in Committee | MOVE TO
PENDING |
| 3. E30.019 | REVIEW; Current Snow Removal Ordinances in the City of Stamford and Discuss Possible Proposals for Removal within Walking Distance of Schools.
09/07/18 – Submitted by Rep. Lutz | PLACE ON THE
OCTOBER
AGENDA |
| 4. E30.020 | REVIEW; Heat Related Half Days and Plans for Addressing/Updating Cooling Systems in SPS.
09/07/18 – Submitted by Rep. Lutz | PLACE ON THE
OCTOBER
AGENDA |

A motion to place Item Nos. 1, 3 and 4 and Item No. 2 from the Pending Agenda on the October Agenda was made, seconded and approved by unanimous voice vote.

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, September 17, 2018
6:00 p.m. – Democratic Caucus Room

- | | | |
|--------------|--|--|
| 1. HCD30.010 | REVIEW; The City's BMR Program and Affordable Housing in 2018. City of Stamford Zoning Regulations §7.4.
09/06/18 – Submitted by Reps. Roqueta, Cottrell and Sherwood | PLACE ON THE
OCTOBER
AGENDA |
|--------------|--|--|

Secondary Committee: Land Use/Urban Redevelopment

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

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair

Bradley Michelson, Vice Chair

Meeting: Thursday, September 20, 2018
7:30 p.m. – Republican Caucus Room

- | | | |
|----------------------------|---|--|
| 1. T30.016 | ORDINANCE <u>for publication</u> ; Amend § 231-15 Violation of Pedestrian Right of Way to Increase the Fine Amount.
07/10/18 – Submitted by Rep. Kolenberg
07/26/18 – No Action Taken
08/23/18 – Approved by Committee, as Amended, 7-1-0
09/04/18 – Held by Full Board | PLACE ON THE
OCTOBER
AGENDA |
| 2. T30.017 | ORDINANCE <u>for public hearing and final adoption</u> ; Amending §231-45.1 , Residential Parking Program, to Add One-Day Event Residential Parking Exception.
08/08/18 – Submitted by Reps. Michelson and Zelinsky
08/23/18 – Approved by Committee, as Amended, 7-1-0 | PLACE ON THE
OCTOBER
AGENDA |

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

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair**

As a Late Submission:

1. SC30.016 REVIEW; Informational Update and History of the Transportation Center Garage.
09/10/18 – Submitted by Michael Pollard

Secondary Committee: Transportation

SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE: Bob Lion, Chair
Nina Sherwood, Vice Chair
Meeting: Monday, September 24, 2018
7:30 p.m. – Democratic Caucus Room**

1. 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.
03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne, Zelinsky
03/15/18 – Held in Committee
05/02/18 – Held in Committee
05/22/18 – Held in Committee
06/27/18 – Held in Committee
08/23/18 – Report Made and Held by Committee 7-0-0
PLACE ON THE OCTOBER AGENDA
2. C30.008 REVIEW; Review Information Gathered and Preparation of Report to the Board.
08/10/18 – Submitted by Rep. Lion
PLACE ON THE OCTOBER AGENDA
3. C30.009 REVIEW; Proposal for an Outreach Effort by the City to Conduct a Large Scale Data Collection Drive with the Goal of Creating a Resident Contact Bank to Enable Elected Officials to Communicate with their Constituents in a More Widespread, Timely and Cost-Free Way.
08/10/18 – Submitted by Reps. Sherwood, Matherne and Nabel
PLACE ON THE OCTOBER AGENDA

A motion to place Item Nos. 1 through 3 on the October Agenda was made, seconded and

approved by unanimous voice vote.

OUTSIDE COUNSEL COMMITTEE: **Matthew Quinones, Chair**
Meeting: Thursday, September 13, 2018
7:30 p.m. – Democratic Caucus Room
- And –
Tuesday, September 25, 2018
7 p.m. – Republican Caucus Room

All Items Possibly in Executive Session:

- | | | |
|-------------|--|--|
| 1. OC30.001 | REVIEW; Establishing Evaluation Criteria for Selecting Outside Counsel (Sept. 13, 2018).
09/05/18 – Submitted by President Quinones | PLACE ON THE
OCTOBER
AGENDA |
| 2. OC30.002 | REVIEW; Establishing Process for Receiving Recommendations of Outside Counsel (Sept. 13, 2018)..
09/05/18 – Submitted by President Quinones | PLACE ON THE
OCTOBER
AGENDA |
| 3. OC30.003 | APPROVAL; Selection of Outside Counsel (Sept. 25, 2018).
09/07/18 – Submitted by President Quinones | PLACE ON THE
OCTOBER
AGENDA |

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

MINUTES

- | | | |
|----|---|--|
| 1. | APPROVAL; September 4, 2018 Regular Board Meeting Minutes | PLACE ON THE
OCTOBER
AGENDA |
|----|---|--|

President Quinones adjourned the meeting at 8:12 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

1. F30.085 REVIEW; Opportunities for Process Improvements (Cost Reductions, Efficiency Gains, Investments, Etc.) in City Departments; Discussion And Opportunities to Limit or Avoid Growth in The City's Operating Budget.
07/11/18 – Submitted by Reps. de la Cruz, Pratt, Aquila, Cottrell, DiCostanzo, Jacobson, Lee, Lion, Matherne, Michelson, Miller, Nabel, Roqueta, Sherwood, Stella, Morson, Coleman, Wallace and Zelinsky.
07/23/18 – Report Made and Held by Committee 10-0-1
08/13/18 – Moved to Pending **REMAIN ON PENDING**

2. F30.086 REVIEW; Drawdown Account Processes.
7/11/2018 – Submitted by Reps. Sherwood and Cottrell
07/23/18 – Report Made and Held by Committee 10-0-0
08/13/18 – Moved to Pending **REMAIN ON PENDING**

Legislative & Rules Committee

1. 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**

Operations Committee:

1. [O30.013](#) REVIEW; Stamford's Ability to Comply with the ACLU's Call to Establish Municipal Broadband Service.
03/29/18 – Submitted by Rep. Jacobson
04/23/18 – Held in Committee
05/14/18 – Moved to Pending **REMAIN ON PENDING**

Parks & Recreation Committee

1. [PR30.004](#) REVIEW; Maintenance, Upkeep and Future Plans for Marinas. **REMAIN ON PENDING**
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
04/17/18 – Report Made & Held in Committee
05/14/18 – Moved to Pending

2. [PR30.009](#) RESOLUTION and approval of public hearing; Approving Fees for Use of Ballfields. **REMAIN ON PENDING**
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending

3. [PR30.010](#) RESOLUTION and approval of public hearing; Approving Travel Team Beach Parking Fees. **REMAIN ON PENDING**
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending

Education Committee

1. E30.016 REVIEW; City personnel performing SPS Central Office functions. **REMAIN ON PENDING**
05/11/18 – Submitted by Rep. de la Cruz
06/11/18 – Moved to Pending

2. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero. **PLACE ON THE OCTOBER AGENDA**
04/04/18 – Submitted by Rep. Lutz
04/16/18 – Held in Committee
06/18/18 – Report Made & Held in Committee