

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, December 10, 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 Majority Leader Pratt; and Committee Member Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, McGarry, Miller, Nabel, Pia, Stella and Summerville. Absent or excused were Reps. DePina, Lutz and Mahoney. Also present were Reps. Coleman, Giordano, Lion, McMullen and Zelinsky.

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, January 7, 2019**, 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 \_\_\_\_\_ [20<sup>th</sup> District].

**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:**

## HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Victor Faugno, Building Services Supervisor for working 50 years at the Ferguson Library.  
11/05/18 – Submitted by Rep. Zelinsky **MOVE TO PENDING**
2. RESOLUTION; Honoring Nehama Aschkenasay on her retirement after decades teaching at UCONN Stamford.  
11/08/18 – Submitted by Rep. Kolenberg **MOVE TO PENDING**
3. RESOLUTION; Honoring Adele Gordon on being honored by Community Health Center, Inc.  
11/21/18 – Submitted by Rep. Zelinsky **PLACE ON THE JANUARY AGENDA**
4. RESOLUTION; Thanking Building & Land Technology for its Assistance to the City of Stamford and the Board of Education in Promptly Relocating the Westover Elementary School Students and Teachers  
11/21/18 – Submitted by Reps. Coleman, Pratt and Nabel **PLACE ON THE JANUARY AGENDA**

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

## PUBLIC PARTICIPATION SESSION:

# STANDING COMMITTEES

### STEERING COMMITTEE:

Meeting: Monday, December 10, 2018  
7:00 p.m. – Democratic Caucus Room

### APPOINTMENTS COMMITTEE:

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

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, December 17, 2018

7:00 p.m. – Democratic Caucus Room

- |  |  |  |
|--|--|--|
| 1. <a href="#">F30.121</a><br>\$487,496.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>West Avenue @ West Main Street Intersection<br>Improvements (increased grant authorization).<br>12/05/18 - Submitted by Mayor Martin<br>12/11/18 - To be considered by Planning Board<br>12/13/18 – To be considered by Board of Finance   | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b>   |
| 2. <a href="#">F30.122</a><br>\$41,637.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Justice Assistance Grant 17/18; Funds to be used<br>for Additional Hours for Narcotic Investigators to<br>Investigate Street-Level Narcotic Activity on an<br>Overtime Basis and to Enhance Less Lethal<br>Options of the Police Department by Purchasing 12<br>Tasers and 2 Tactical Defense Launchers.<br>12/05/18 - Submitted by Mayor Martin<br>12/13/18 – To be considered by Board of Finance | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> ( <i>Rep.<br/>Figueroa<br/>abstaining</i> ) |
| 3. <a href="#">F30.123</a><br>\$500,000.00 | ADDITIONAL APPROPRIATION; Funds from<br>General Fund to Grants Fund 24 where Funds were<br>already Appropriated from Contingency for Mold<br>Remediation in Stamford Public Schools.<br>12/05/18 - Submitted by Mayor Martin<br>12/13/18 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b>   |
| 4. <a href="#">F30.124</a>                 | RESOLUTION; Authorizing an Agreement with the<br>State Department of Energy & Environmental<br>Protection for Improvements to Veterans Park.<br>12/05/18 - Submitted by Mayor Martin   | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b>   |
| 5. <a href="#">F30.125</a>                 | APPROVAL; Agreement with Municipal Tax<br>Services LLC For Motor Vehicle Tax Compliance.<br>11/28/18 – Submitted by Mayor Martin<br>12/13/18 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b>   |

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

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, December 18, 2018

7:00 p.m. – Democratic Caucus Room

1. [LR30.050](#)      ORDINANCE for public hearing and final adoption;  
Concerning a Tax Abatement with Charter Oak  
Communities for Lawnhill Terrace 3.  
10/08/18 - Submitted by Mayor Martin  
**11/29/18 – Approved by Committee 6-0-0**      **PLACE ON THE  
JANUARY  
AGENDA**

2. [LR30.046](#)      REVIEW; Exterior Lighting Regulations  
07/11/18 - Submitted by Rep. Lion  
08/02/18 – Held in Public Safety Committee  
10/09/18 – Moved from Public Safety Committee  
10/16/18 – Held in Committee 6-0-0  
**11/29/18 – Report Made & Held in Committee 5-  
0-0**      **PLACE ON THE  
JANUARY  
AGENDA**

**Secondary Committee: Public Safety & Health**

3. LR30.053      REVIEW; Possibility of Amending [Chapter 111 of  
the Code of Ordinances](#) to prohibit wildlife  
trafficking.  
12/05/18 - Submitted by Rep. Kolenberg      **MOVE TO  
PENDING**

4. LR30.054      REVIEW; [Legal Opinion Dated 11/30/18](#) re: Use of  
Resolutions to Modify the Amount of Fees Charged  
by the City.  
12/05/18 - Submitted by Rep. McMullen      **MOVE TO  
PENDING**

5. LR30.055      REVIEW; Fiscal Requirements of Department of  
Legal Affairs and Opportunities for Process  
Improvements.  
12/05/18 – Submitted by Rep. Miller      **MOVE TO  
PENDING**

6. [LR30.047](#)      RESOLUTION; increasing the Mayor's Ability to  
Accept Gifts from \$5,000 to \$10,000 (Amending  
Resolution 2459).  
10/12/18 - Submitted by Rep. McMullen  
**11/29/18 – Held in Committee 5-0-0**      **PLACE ON THE  
JANUARY  
AGENDA**

7. LR30.051 APPROVAL; Amendment to §IV.E.3 of the [Board of Representatives Rules of Order](#) to make Public Participation Sessions for the Board of Reps Meetings permanent.  
12/04/18 - Submitted by Communications Committee and Rep. Cottrell

**PLACE ON THE JANUARY AGENDA**

**Secondary Committee: Communications**

8. LR30.052 REVIEW; Process that takes Place Once An Ordinance or Resolution is Passed by the Board of Representatives.  
12/04/18 - Submitted by Rep. McMullen

**MOVE TO PENDING**

A motion to place Item Nos. 1, 2, 6 and 7 and Item No. 2 from the Pending Agenda, as amended, on the January agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item No. 2 from the Pending Agenda, as amended, on the January agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, December 19, 2018  
7:00 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  
**11/28/18 – Held in Committee**

**PLACE ON THE JANUARY AGENDA**

2. P30.017 APPROVAL; Clerk of the Works II Contract with Lyudmila Fuks .  
12/04/18 – Submitted by Kathryn Emmett

**PLACE ON THE JANUARY AGENDA**

3. P30.018 APPROVAL; Clerk of the Works II Contract with Peter Thadgouras .  
12/04/18 – Submitted by Kathryn Emmett

**PLACE ON THE JANUARY AGENDA (Reps. Fedeli and Quinones abstaining)**

4. P30.019 REVIEW; Fiscal Requirements of Human Resources Department and Opportunities for Process Improvements.  
12/05/18 – Submitted by Rep. Miller

**HELD**

A motion to place Item Nos. 1 through 3 and Item No. 2 from the Pending Agenda on the January 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, January 2, 2019

7:00 p.m. – Democratic Caucus Room

- |             |   |   |
|-------------|---|---|
| 1. LU30.020 | REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint.<br>10/01/18 – Submitted by Reps. Figueroa and Sherwood<br>10/09/18 – Moved to Pending<br><b>11/19/18 – Held in Committee</b>   | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b>  |
| 2. LU30.021 | REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.<br>10/01/18 – Submitted by Reps. Lion and Quinones<br>10/09/18 – Moved to Pending<br><b>11/19/18 – Held in Committee</b> | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b>  |
| 3. LU30.022 | <del>ORDINANCE for publication; Regulating Airbnb.</del> REVIEW; Feasibility of Enacting an Ordinance to Regulation Short-Term Rentals of Private Dwellings.<br>12/04/18 – Submitted by Reps. Pratt and Zelinsky  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> ( <i>Rep. Summerville abstaining</i> ) |
| 4. LU30.023 | REVIEW; Fiscal Requirements of Land Use Bureau and Opportunities for Process Improvements.<br>12/05/18 – Submitted by Rep. Miller   | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b>  |

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

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Wednesday, January 2, 2019

6:30 p.m. – Republican Caucus Room

1. [O30.024](#) RESOLUTION and public hearing; Concerning Building Permit Fees. **PLACE ON THE JANUARY AGENDA**  
10/04/18 – Submitted by Mayor Martin  
10/23/18 – Approved by Committee 4-3-0  
11/07/18 – Held by Full Board  
**11/27/18 – Approved by Committee, as Amended, 8-0-0**
2. [O30.025](#) ORDINANCE for publication; Amending Code §137-10, Tipping Fees. **PLACE ON THE JANUARY AGENDA**  
10/04/18 – Submitted by Mayor Martin  
10/23/18 – Held by Committee 7-0-0  
**11/27/18 – Approved by Committee, as Amended, 8-0-0**  
**12/03/18 – Held by Full Board**
3. O30.029 REVIEW; Results of completion of Phase I of [agreement between City of Stamford and Wengall, McDonnell & Costello, Inc.](#) regarding West Main Street Pedestrian Bridge ([O30.016](#)). **MOVE TO PENDING**  
11/23/18 – Submitted by Rep. McMullen
4. O30.030 REVIEW; All Roof Work Done on Public Schools in Stamford, Going Back 10-12 Years. **MOVE TO PENDING**  
12/05/18 – Submitted by Rep. Adams
5. O30.031 REVIEW; Christmas Tree Removal Plan for 2019. **MOVE TO PENDING**  
12/05/18 – Submitted by Rep. Cottrell
6. O30.032 REVIEW; Recent Snowstorm and City's Inadequate Response and Inconvenience to Residents. **MOVE TO PENDING**  
12/05/18 – Submitted by Rep. Zelinsky
7. O30.033 REVIEW; Fiscal Requirements of Operations Department and Opportunities for Process Improvements. **PLACE ON THE JANUARY AGENDA**  
12/05/18 – Submitted by Rep. Miller

A motion to place Item Nos. 1, 2 and 7 on the January Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Meeting: Thursday, January 3, 2019  
6:30 p.m. – Democratic Caucus Room

1. [PS30.020](#) RESOLUTION and public hearing; Setting fees for Day Care Facilities Plan reviews and annual inspections.  
11/08/18 – Submitted by Dr. Calder  
**11/29/18 – Approved by Committee 6-1-0** **PLACE ON THE JANUARY AGENDA**
2. [PS30.022](#) ORDINANCE for public hearing and final adoption; Amending Chapter 141 of the Code of Ordinances, Hairdressers and Cosmeticians Section 141-3 – Plan Review and Preoperation Inspection.  
11/08/18 – Submitted by Dr. Calder  
**11/29/18 – Approved by Committee 5-2-0** **PLACE ON THE JANUARY AGENDA**
3. [PS30.021](#) RESOLUTION and public hearing; Setting Fees for Plan Review and Pre-operation Inspections of Barbershops or Hairdressing and/or Cosmetology Shop.  
11/08/18 – Submitted by Dr. Calder  
**11/29/18 – Approved by Committee 5-2-0** **PLACE ON THE JANUARY AGENDA**
4. [PS30.018](#) RESOLUTION and approval of public hearing; Setting Fees For Miscellaneous Health Inspections and Testing.  
11/08/18 – Submitted by Dr. Calder  
**11/29/18 – Approved by Committee, as amended, 6-1-0**  
**12/02/18 – Held by Full Board** **HELD**
5. [PS30.019](#) RESOLUTION and approval of public hearing; Setting Building and Associated Plan Review Fees Charged by the Health Department.  
11/08/18 – Submitted by Dr. Calder  
**11/29/18 – Held in Committee 4-2-1** **PLACE ON THE JANUARY AGENDA**
6. [PS30.032](#) ORDINANCE for publication; Banning of Ghost Guns & 3D Print Firearms.  
11/08/18 – Submitted by Reps. Stella, Pratt, Morson, Graziosi, Cottrell and Roqueta  
**11/29/18 – Held in Committee 6-0-1** **MOVE TO PENDING**



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| 7. <a href="#">PS20.037</a> | REVIEW; The History and Possibility of the Need for an Assertive Community Treatment (ACT) for Recovery Team within the City of Stamford.<br>12/05/18 – Submitted by Reps. Cottrell and Sherwood<br><b>12/07/18 - WITHDRAWN</b> | <b>WITHDRAWN</b>                   |
| 8. PS30.038                 | REVIEW; Fiscal Requirements of Department of Public Safety, Health and Welfare and Opportunities for Process Improvements.<br>12/05/18 – Submitted by Rep. Miller   | <b>PLACE ON THE JANUARY AGENDA</b> |

A motion to place Item Nos. 1 through 3, 5 and 8 on the January Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION COMMITTEE:**

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
 Meeting: Tuesday, December 18, 2018  
 7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">PR30.015</a> | RESOLUTION <u>and approval of public hearing</u> ; Increasing the Golf Permit Fee rate.<br>11/30/18 – Submitted by Mayor Martin  | <b>PLACE ON THE JANUARY AGENDA</b>  |
| 2. <a href="#">PR30.012</a> | REVIEW; Stamford Park Police Status and Contract.<br>08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood<br>08/21/18 – Report Made & Held in Committee 6-0-0<br>09/17/18 – Report Made & Held in Committee 6-0-0<br>10/25/18 – Report Made and Held<br><b>11/20/18 – Report Made &amp; Held</b> | <b>PLACE ON THE JANUARY AGENDA</b>  |
| 3. PR30.016                 | REVIEW; Status of the Closing of Kosciuszko Park.<br>12/05/18 – Submitted by Rep. McGarry  | <b>PLACE ON THE JANUARY AGENDA</b> ( <i>Reps. Coleman and Fedeli abstaining</i> ) |
| 4. PR30.017                 | REVIEW; Fiscal Requirements of Department of Leisure Services Department and Opportunities for Process Improvements.<br>12/05/18 – Submitted by Rep. Miller  | <b>MOVE TO PENDING</b>  |

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

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Wednesday, December 19, 2018

6:30 p.m. – Democratic Caucus Room

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| 1. E30.013 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero<br>04/04/18 – Submitted by Rep. Lutz<br>04/16/18 – Held in Committee<br>06/18/18 – Report Made & Held in Committee<br><b>10/17/18 – Report Made &amp; Held in Committee</b><br><b>11/28/18 – Report Made &amp; Held in Committee</b>  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 2. E30.021 | REVIEW; Update on Westover Relocation and Resumption of School, Construction, Construction Costs and Projected Costs for Remediation as Known To Date, to Include History of and Facility Report of Westover Magnet Elementary School.<br>11/08/18 – Submitted by Rep. Lutz<br><b>11/28/18 – Held in Committee</b>   | <b>MOVE TO<br/>PENDING</b>                 |
| 3. E30.022 | REVIEW; Current protocol for mold testing across Stamford Public schools (outside of Westover), prioritization, remediation efforts and plans for new construction, new portables or alternate locations to house students. Projections for costs associated with testing, remediations and new construction as known to date.<br>11/08/18 – Submitted by Rep. Lutz<br><b>11/28/18 – Held in Committee</b> | <b>MOVE TO<br/>PENDING</b>                 |
| 4. E30.025 | REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.<br>11/08/18 – Submitted by Reps. Zelinsky and Lutz<br><b>11/28/18 – Held in Committee</b>   | <b>MOVE TO<br/>PENDING</b>                 |
| 5. E30.023 | REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.<br>11/08/18 – Submitted by Rep. Lutz<br><b>11/28/18 – Report Made &amp; Held in Committee</b>  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |

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| 6. E30.026  | REVIEW; Attendance Initiatives in Stamford Public Schools and how the Board of Representatives can Help Support this Initiative.<br>12/05/18 – Submitted by Rep. Cottrell  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 7. E30.028  | REVIEW; Requirements/Expectations For Substitute Teachers to Implement Curriculum/Lesson Plans; How SPS Handles Long Term Teacher Absences When Lesson Plans aren't Provided.<br>12/05/18 – Submitted by Reps. Lutz and Morson   | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 8. E30.029  | REVIEW; District Teacher Absence Data and Effect of our Substitute Pay Scale on Recruitment of Teachers.<br>12/05/18 – Submitted by Rep. Morson  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 9. E30.030  | REVIEW; Fiscal Requirements of Board of Education and Opportunities for Process Improvements.<br>12/05/18 – Submitted by Rep. Miller   | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 10. E30.024 | REVIEW; Protocol for Hiring Daily Substitute Teachers, Performing Background Checks and Screenings. Procedures in Place for Reporting and Informing Schools District-Wide about Substitute Teacher Misconduct or Suspected Misconduct.<br>11/08/18 – Submitted by Rep. Lutz<br><b>11/28/18 – Report Made &amp; Held in Committee</b> | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |

***Possibly in Executive Session:***

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|-------------|---|-------------------------------|
| 11. E30.027 | REVIEW; Issues concerning Stamford Public Schools Substitute, Joseph Lombardo.<br>12/05/18 – Submitted by Rep. Cottrell | <b>REMOVE FROM<br/>AGENDA</b> |
|-------------|---|-------------------------------|

A motion to place Item Nos. 1 and 5 through 10 on the January Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item No. 11 on the January Agenda was made, seconded and failed by a vote of 0-11-2 (Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa (1/2 vote), Jacobson, Lee, Miller, Nabel, Pratt, Quinones and Stella opposed; Reps. Kolenberg, McGarry (1/2 vote) and Summerville abstaining).

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

**Gloria DePina, Chair  
Lila Wallace, Vice Chair**

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair  
Bradley Michelson, Vice Chair**  
Meeting: Thursday, December 20, 2018  
6:30 p.m. – Republican Caucus Room

1. [T30.020](#)      ORDINANCE for public hearing and final adoption;  
Amending Chapter 231, Article 1, to Provide for  
New Fines For Parking Violations.  
10/04/18 – Submitted by Mayor Martin  
10/29/18 – Held by Committee  
**11/20/18 – Approved by Committee 5-0-0**      **PLACE ON THE  
JANUARY  
AGENDA**
  
2. [T30.027](#)      ORDINANCE for public hearing and final adoption;  
Amending Section 231, Article VII, Towing Fees, Of  
The Code Of Ordinances To Provide For Towing  
And Booting Fees.  
11/07/18 – Submitted by Mayor Martin  
**11/20/18 – Approved by Committee 5-0-0**      **PLACE ON THE  
JANUARY  
AGENDA**
  
3. [T30.019](#)      RESOLUTION and approval of public hearing;  
Confirming and Establishing Hours of Enforcement  
and Fees for City-Owned Garages, Lots and  
Meters.  
10/04/18 – Submitted by Mayor Martin  
10/29/18 – Held by Committee  
**11/20/18 – Approved by Committee, as  
amended, 6-0-0**  
**12/03/18 – Returned to Committee by Full Board**      **REMOVE FROM  
AGENDA**
  
4. [T30.028](#)      RESOLUTION and approval of public hearing;  
Confirming and Establishing Hours of Enforcement  
and Fees for On-Street Parking Meters.  
12/05/18 – Submitted by Bureau Chief Travers      **PLACE ON THE  
JANUARY  
AGENDA**
  
5. [T30.029](#)      RESOLUTION and approval of public hearing;  
Confirming and Establishing Hours of Enforcement  
and Fees for City-Owned Garages and Parking Lots  
(Excluding Commuter Lots).  
12/05/18 – Submitted by Bureau Chief Travers      **PLACE ON THE  
JANUARY  
AGENDA (Rep.  
Kolenberg  
abstaining)**

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| 6. <a href="#">T30.030</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Confirming and Establishing Hours of Enforcement<br>and Fees for City-Owned Commuter Parking Lots.<br>12/05/18 – Submitted by Bureau Chief Travers | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 7. T30.026                 | ORDINANCE <u>for publication</u> ; Deleting Code Section<br>231-53.<br>10/31/18 – Submitted by Rep. McMullen<br><b>11/20/18 – Held by Committee 5-0-0</b>  | <b>MOVE TO<br/>PENDING</b>                 |
| 8. T30.031                 | REVIEW; Fiscal Requirements of Transportation,<br>Traffic and Parking Bureau and Opportunities for<br>Process Improvements.<br>12/05/18 – Submitted by Rep. Miller                                       | <b>MOVE TO<br/>PENDING</b>                 |

A motion to place Item Nos. 1, 2, 4 and 6 on the January Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item No. 5 on the January Agenda was made, seconded and approved by unanimous voice vote.

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

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|-----------------------------|---|-------------|
| 1. <a href="#">SC30.017</a> | RESOLUTION; Urging the Federal Government to<br>Pass Legislation in Support of a National Revenue<br>Neutral Carbon Fee and Dividend in Order to Help<br>Slow Climate Change.<br>10/31/18 – Submitted by Reps. Jacobson,<br>Kolenberg, de la Cruz | <b>HELD</b> |
|-----------------------------|---|-------------|

**SPECIAL COMMITTEES**

**COMMUNICATIONS COMMITTEE: Bob Lion, Chair  
Nina Sherwood, Vice Chair  
Meeting: Thursday, January 3, 2019  
7:30 p.m. – Republican Caucus Room**

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|------------|--|--|
| 1. C30.013 | REVIEW; Develop a strategy to implement City-<br>wide constituent email collection.<br>12/05/18 – Submitted by Communications<br>Committee | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
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A motion to place Item No. 1 on the January Agenda was made, seconded and approved by unanimous voice vote.

**OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair**

**MINUTES**

1. APPROVAL; December 3, 2018 Regular Board Meeting Minutes

**PLACE ON THE  
JANUARY  
AGENDA**

President Quinones adjourned the meeting at 8:02 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**
  
2. [LR30.048](#)  
LR30.056      ORDINANCE for publication; Amending Ordinance No. 1243, Concerning Non-Biodegradable Disposable Carryout Bags by amending §3(D) to Increase Mil Thickness from 2.25 to 4 and ~~amending §6(B) to limit applicability.~~  
10/17/18 - Submitted by Rep. Jacobson and Zelinsky  
11/13/18 – Moved to Pending      **PLACE AMENDMENT OF §6(B) ON JANUARY AGENDA**

A motion to split Item No. 2 into two items: 1) ORDINANCE for publication; Amending Ordinance No. 1243, Concerning Non-Biodegradable Disposable Carryout Bags by amending §3(D) to Increase Mil Thickness from 2.25 to 4; and 2) ORDINANCE for publication; Amending Ordinance No. 1243, Concerning Non-Biodegradable Disposable Carryout Bags by amending

§6(B) to limit applicability was made, seconded and approved by unanimous voice vote.

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| 3. LR30.049 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to Delete the 3rd sentence of Section IV.E.5.e.<br>10/31/18 - Submitted by Rep. McMullen<br>11/13/18 – Moved to Pending | <b>REMAIN ON PENDING</b> |
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**Personnel Committee**

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|------------|---|------------------------------------|
| 1. P30.011 | REVIEW; Investigation into City Allegedly Transferring Employee for Being a Whistle Blower.<br>09/25/18- Submitted by Reps. Zelinsky, McGarry and Sherwood<br>10/09/18 – Moved to Pending | <b>REMAIN ON PENDING</b>           |
| 2. P30.014 | REVIEW; MERA, Labor Law and Contract Negotiations.<br>10/31/18 – Submitted by Mayor Martin, President Quinones, and Reps. Fedeli and Nabel<br>11/13/18 – Moved to Pending                 | <b>PLACE ON THE JANUARY AGENDA</b> |

**Land Use/Urban Redevelopment Committee**

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| 1. LU30.017 | REVIEW; Process for Referrals to the Board of Representatives under <a href="#">Part 6, Division 3, Subdivision B of the Charter</a> , 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.<br>07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli<br><b>08/29/2018 – Held by Committee 6-0-0</b><br>09/12/18 - Moved to Pending | <b>REMAIN ON PENDING</b> |
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**Operations Committee:**

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| 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 PENDING</b> |
| 2. O30.028                 | REVIEW; Status of Completion of Oaklawn Avenue Project.<br>11/06/18 – Submitted by Rep. Zelinsky<br>11/13/18 – Moved to Pending   | <b>REMAIN ON PENDING</b> |
| 3 <a href="#">O30.019</a>  | REVIEW; City Procedures on Removal and Processing of Catch Basin Waste.<br>08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood<br>08/20/18 – Report Made and Held in Committee<br>10/23/18 – Report Made and Held in Committee<br>11/13/18 – Moved to Pending | <b>REMAIN ON PENDING</b> |

**Public Safety & Health Committee**

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| 1. PS30.011                 | REVIEW; Suicide Prevention Initiatives by the City of Stamford.<br>06/08/18 – Submitted by Reps. Kolenberg, Stella, Lion and Morson<br>10/09/18 – Moved to Pending   | <b>REMAIN ON PENDING</b> |
| 2. <a href="#">PS30.024</a> | ORDINANCE for publication; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending           | <b>REMAIN ON PENDING</b> |
| 3. <a href="#">PS30.023</a> | RESOLUTION and approval of public hearing; Concerning Massage Therapy Establishment Licensing and Inspections Fees.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending                     | <b>REMAIN ON PENDING</b> |
| 4. <a href="#">PS30.026</a> | ORDINANCE for publication; Amending Chapter 132 of the Code of Ordinances, Food Sales, Miscellaneous Provisions, Section 132-5.1- Fees.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending | <b>REMAIN ON PENDING</b> |

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| 5.  | <a href="#"><u>PS30.025</u></a> | RESOLUTION and approval of public hearing;<br>Concerning Food Establishment Plan Review.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING</b> |
| 6.  | <a href="#"><u>PS30.027</u></a> | ORDINANCE for publication; Amending Chapter<br>146, Article II of the Code of Ordinances,<br>Apartments, Multiple Dwellings, Rooming Houses<br>and Hotels, Miscellaneous Provisions, Section 132-<br>5.1- Fees.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING</b> |
| 7.  | <a href="#"><u>PS30.028</u></a> | RESOLUTION and approval of public hearing;<br>Concerning Permit Fees For the Collection and<br>Transfer of Refuse.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING</b> |
| 8.  | <a href="#"><u>PS30.029</u></a> | RESOLUTION and approval of public hearing;<br>Setting Fees for Use of Public Sale and for<br>Weighing and Measuring Device License.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending   | <b>REMAIN ON<br/>PENDING</b> |
| 9.  | <a href="#"><u>PS30.031</u></a> | ORDINANCE for publication; Amending Chapter<br>143 (Health Standards) of the Code of Ordinances<br>To Include Services Provided by the Public Health<br>Nursing and Dental Health Division.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending                     | <b>REMAIN ON<br/>PENDING</b> |
| 10. | <a href="#"><u>PS30.030</u></a> | RESOLUTION and approval of public hearing;<br>Setting Fees for Community Nursing Services.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING</b> |
| 11. | PS30.033                        | ORDINANCE for publication; Requiring Annual<br>Qualifications & Safety Course for Gun Owners.<br>11/08/18 – Submitted by Reps. Stella and Pratt<br>11/13/18 – Moved to Pending   | <b>REMAIN ON<br/>PENDING</b> |
| 12. | PS30.034                        | ORDINANCE for publication; Banning Out-of-State<br>Reciprocal Gun Licenses.<br>11/08/18 – Submitted by Reps. Stella and Pratt<br>11/13/18 – Moved to Pending   | <b>REMAIN ON<br/>PENDING</b> |

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| 13. PS30.035 | ORDINANCE for publication; Requiring Gun Owners to Produce Their Licenses When Asked by Law Enforcement Officers.<br>11/08/18 – Submitted by Reps. Stella and Pratt<br>11/13/18 – Moved to Pending | <b>REMAIN ON PENDING</b> |
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**Parks & Recreation Committee**

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| 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 PENDING</b>           |
| 2. <a href="#">PR30.009</a> | RESOLUTION <u>and approval of public hearing</u> ; Approving Fees for Use of Ballfields.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending  | <b>PLACE ON THE JANUARY AGENDA</b> |
| 3. <a href="#">PR30.010</a> | RESOLUTION <u>and approval of public hearing</u> ; Approving Travel Team Beach Parking Fees.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending  | <b>REMAIN ON PENDING</b>           |
| 4. PR30.014                 | REVIEW; Parks Policy As It Relates To Signage in the Parks.<br>10/02/18 – Submitted by Rep. Mahoney<br>10/25/18 – Report Made and Held<br>11/13/18 – Moved to Pending   | <b>REMAIN ON PENDING</b>           |

**Education Committee**

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| 1. E30.016 | REVIEW; City personnel performing SPS Central Office functions.<br>05/11/18 – Submitted by Rep. de la Cruz<br>06/11/18 – Moved to Pending | <b>REMAIN ON PENDING</b> |
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2. E30.017 REVIEW; Stamford Public Schools Recycling initiatives. **REMAIN ON PENDING**  
05/14/18 – Submitted by Rep. Lutz  
06/11/18 – Moved to Pending  
08/20/18 – Report Made & Held in Committee

3. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. **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  
07/30/18 – Report Made & Held in Committee  
08/20/18 – Report Made & Held in Committee  
10/17/18 – Report Made & Held in Committee  
11/13/18 – Moved to Pending

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES**

1. [HCD30.010](#) REVIEW; The City's BMR Program and Affordable Housing in 2018. City of Stamford Zoning Regulations §7.4. **REMAIN ON PENDING**  
09/06/18 – Submitted by Reps. Roqueta, Cottrell and Sherwood  
09/17/18 – Report Made & Held 4-0-0  
**10/09/18 – Moved to Pending**

**Secondary Committee: Land Use/Urban Redevelopment**