

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, July 16, 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 8:00 p.m.

In attendance were President Quinones and Committee Member Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, Mahoney, Miller, Nabel, Pratt, Stella and Summerville. Absent or excused were Reps. DePina, Lutz, McGarry and Pia. Also present were Reps. Aquila, Coleman, Cottrell, Giordano, Lion, Matherne, Morson, Patterson, Roqueta and Watkins; 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, August 6, 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 \_\_\_\_\_.

**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 Westhill High School Students AJ Laccona, Daniel Brennan and Dennis LoDolce on winning the Jason Garrett Starfish Charities "Make a Difference Challenge".  
07/11/18 – Submitted by Rep. Summerville
- PLACE ON THE AUGUST AGENDA**

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

**TIME FOR PUBLIC COMMENT:**

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, July 16, 2018  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, July 31, 2018  
6:30 p.m. – Democratic Caucus Room

1. A30.035 **Arts and Culture Commission** **PLACE ON THE AUGUST AGENDA**  
Marti Etter (D) Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2020  
05/08/18-Submitted by Mayor Martin
2. A30.044 **Golf Commission (E.Gaynor Brennan)** **PLACE ON THE AUGUST AGENDA**  
Andrea J. Brantner (D) Repl. Lyons  
Stamford, CT 06905  
Term Expires: 12/1/2020  
07/11/2018-Submitted by Mayor Martin
3. A30.045 **Board of Ethics** **PLACE ON THE AUGUST AGENDA**  
Monica S. Smyth (D) Reappointment  
Stamford, CT 06901  
Term Expires: 12/1/2020  
07/11/2018-Submitted by Mayor Martin

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| 4. A30.046 | <b>Stamford Golf Authority (Sterling Farms)</b><br>Patricia McGrath (D) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2019<br>07/11/18-Submitted by Mayor Martin | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 5. A30.047 | REVIEW; Update on Director of Operations Search<br>07/09/18 – Submitted by Michael Pollard   | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |

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

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**  
**Anzelmo Graziosi, Vice Chair**  
Meeting: Monday, July 23, 2018  
6:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">F30.084</a>                 | APPROVAL; Agreement With Milliman – Consulting<br>for Actuarial Services, Under RFP No. 738.<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 2. <a href="#">F30.079</a><br>\$26,776.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>WIC (Women, Infant and Children); Grant larger<br>than anticipated.<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 3. <a href="#">F30.080</a><br>\$40,000.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>State Department of Emergency Management;<br>Upgrade Generator that Supports the Emergency<br>Operations Center and 911 Call Area; (no City<br>funds).<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 4. <a href="#">F30.081</a><br>\$444,755.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>Education through Adventure Program; Program<br>Staff; Supplies; Social Security; Contracted<br>Services; (100% donations).<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance                            | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |

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| 5. <a href="#">F30.082</a><br>\$14,800.00  | ADDITIONAL APPROPRIATION (Operating Budget); to Audit and Evaluate the Current 457 & 401(A) Vendor Performance.<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 6. <a href="#">F30.083</a><br>\$700,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Hauling And Disposal Of Single Stream Recycling.<br>07/10/18 – Submitted by Mayor Martin<br>07/12/18 – Approved by Board of Finance  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 7. 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.<br>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. | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 8. F30.086                                 | REVIEW; Drawdown Account Processes.<br>7/11/2018 – Submitted by Reps. Sherwood and Cottrell   | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |

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

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, July 31, 2018  
7:00 p.m. – Republican Caucus Room

1. [LR30.019](#)      ORDINANCE for publication; Restricting Single-Use Plastic Shopping Bags in Stamford.      **PLACE ON THE AUGUST AGENDA**  
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 8-0-0, as amended**
  
2. LR30.043      ORDINANCE for publication; establishing the 4th of July as a holiday in the City of Stamford      **PLACE ON THE AUGUST AGENDA**  
07/03/18 – Submitted by Rep. Kolenberg
  
3. [LR30.042](#)      REVIEW; [Public Act 18-49](#), Opportunities Regarding Community Support Organizations and Possible Local Tax Benefits.      **PLACE ON THE AUGUST AGENDA**  
06/06/18 – Submitted by Mayor Martin and Rep. Lee  
06/21/18 – Held by Committee 8-0-0

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

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, July 25, 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.      **PLACE ON THE AUGUST AGENDA**  
07/11/18 – Submitted by Clemon Williams

A motion to place Item No. 1 on the August 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, July 18, 2018

7:00 p.m. – Legislative Chambers

- and -

Thursday, July 19, 2018

7:00 p.m. – Legislative Chambers

- and -

Meeting: Wednesday, August 1, 2018

7:00 p.m. – Republican Caucus Room

1. [LU30.015](#) REJECTION and public hearing; 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. 06/06/18 – Submitted by Zoning Board  
**07/10/18 – Held by Committee 7-2-0** **PLACE ON THE AUGUST AGENDA**
  
2. LU30.017 REVIEW; Process for Referrals to the Board of Representatives under Part 6, Division 3, Subdivision A of the Charter, Zoning Board including Sections C6-40-5, 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 **HELD**

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

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Tuesday, July 26, 2018

7:00 p.m. – Republican Caucus Room

1. [O30.016](#) APPROVAL; Agreement with Wengell, McDonnell & Costello for West Main Street Bridge - Walkway Rehabilitation Project 07/10/18 – Submitted by Mayor Martin  
07/12/18 – Approved by Board of Finance **PLACE ON THE AUGUST AGENDA**

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| 2. O30.015 | REVIEW; The New Bagged Leaf Pickup Program Being Proposed By Mayor Martin.<br>07/10/18 – Submitted by Reps. Watkins, Michelson, Sherwood and Zelinsky | <b>PLACE ON THE AUGUST AGENDA</b> |
| 3. O30.017 | REVIEW; Meet with new Chief Building Official, Bharat Gami<br>07/11/18 – Submitted by Rep. Zelinsky   | <b>PLACE ON THE AUGUST AGENDA</b> |

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

**PUBLIC SAFETY & HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
 Meeting: Thursday, August 2, 2018  
 6:30 p.m. – Democratic Caucus Room

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| 1. <a href="#">PS30.013</a> | <del>ORDINANCE for publication</del> REVIEW; Exterior Lighting Regulations<br>7/11/18 - Submitted by Rep. Lion        | <b>PLACE ON THE AUGUST AGENDA</b> |
| 2. PS30.012                 | REVIEW; Monitoring of Food Trucks<br>7/10/18 – Submitted by Rep. DePina   | <b>PLACE ON THE AUGUST AGENDA</b> |
| 3. PS30.011                 | REVIEW; Suicide Prevention Initiatives by the City of Stamford.<br>06/08/18 – Submitted by Reps. Kolenberg and Stella | <b>HELD</b>                       |

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

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

**PARKS & RECREATION COMMITTEE:**

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
 Meeting: Tuesday, July 24, 2018  
 7:00 p.m. – Democratic Caucus Room

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Monday, July 30, 2018

7:00 p.m. – Democratic Caucus Room

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| 1. E30.015 | REVIEW; School bus operations with respect to safety, overcrowding, and length of travel. (at 7:00 p.m.).<br>05/11/18 – Submitted by Rep. de la Cruz<br><b>06/18/18 – Held in Committee 5-0-0</b> | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 2. E30.018 | REVIEW; citizen concern over the training of school bus drivers in the parking lot of Cove Island Park<br>07/11/18 – Submitted by Rep. Cottrell   | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |

A motion to place Item Nos. 1 and 2 on the August 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, July 26, 2018

7:30 p.m. – Republican Caucus Room

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|----------------------------|---|---|
| 1. <a href="#">T30.016</a> | ORDINANCE <u>for publication</u> ; Amend § 231-15 Violation of Pedestrian Right of Way to Increase the Fine Amount.<br>07/10/18 – Submitted by Rep. Kolenberg | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
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A motion to place Item No. 1 on the August Agenda was made, seconded and approved by unanimous voice vote.



**STATE & COMMERCE COMMITTEE:** **Lindsey Miller, Chair**  
**Robert Roqueta, Vice Chair**  
Meeting: Monday, July 23, 2018  
7:00 p.m. – Republican Caucus Room

1. SC30.015      REVIEW; Meeting with State Legislators.      **PLACE ON THE**  
07/11/18 – Submitted by Rep. Miller      **AUGUST**  
                **AGENDA**

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

## **SPECIAL COMMITTEES**

**COMMUNICATIONS COMMITTEE:**      **Bob Lion, Chair**  
      **Nina Sherwood, Vice Chair**  
Meeting: Wednesday, August 1, 2018  
7:00 p.m. – Democratic Caucus Room

1. C30.004      REVIEW; Discuss a communications allowance to      **HELD**  
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 6-0-1**

## **MINUTES**

1.      APPROVAL; July 9, 2018 Regular Board Meeting  
Draft Minutes

President Quinones adjourned the meeting at 7:24 p.m.

This meeting is on [video](#).

## PENDING AGENDA

### 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**
2. [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 **PLACE ON THE AUGUST AGENDA**

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

### Parks & Recreation Committee

1. [PR30.004](#) REVIEW; Maintenance, Upkeep and Future Plans for Marinas.  
02/07/18 – Submitted by Reps. Sherwood and Figueroa  
02/26/18 – Report Made and Held 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 **REMAIN ON PENDING**

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| 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>PLACE ON<br/>THE AUGUST<br/>AGENDA</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>PLACE ON<br/>THE AUGUST<br/>AGENDA</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>              |

A motion to place Item No. 2 and 3 on the August Agenda was made, seconded and approved by unanimous voice vote.

#### **Education Committee**

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| 1. <a href="#">E30.005</a> | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. (at 7:00 p.m.)<br>12/06/17 – Submitted by Rep. de la Cruz<br>12/18/17 – Held In Committee 5-0-0<br>01/29/18 – Report Made & Held in Committee<br>02/15/18 – Report Made & Held in Committee<br>03/12/18 – Moved to Pending<br>04/16/18 – Report Made & Held in Committee<br>05/14/18 – Moved to Pending | <b>PLACE ON<br/>THE AUGUST<br/>AGENDA</b> |
| 2. E30.016                 | REVIEW; City personnel performing SPS Central Office functions. (at 7:00 p.m.).<br>05/11/18 – Submitted by Rep. de la Cruz<br>06/11/18 – Moved to Pending  | <b>REMAIN ON<br/>PENDING</b>              |
| 3. E30.017                 | REVIEW; Stamford Public Schools Recycling initiatives. (at 7:00 p.m.).<br>05/14/18 – Submitted by Rep. Lutz<br>06/11/18 – Moved to Pending   | <b>REMAIN ON<br/>PENDING</b>              |

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