

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, August 13, 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 7:04 p.m.

In attendance were President (Chair) Quinones and Majority Leader (Vice Chair) Pratt Committee Member Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa, DePina, McGarry, Pia, Lee, Mahoney, Miller, Nabel, and Summerville. Absent or excused were Reps. Jacobson, Kolenberg, Stella and Lutz. Also present were Reps. Cottrell, Giordano, Lion, McMullen, Spadaccini 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 **Wednesday, September 5, 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 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
- PLACE ON THE SEPTEMBER AGENDA**

## TIME FOR PUBLIC COMMENT:

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, August 13, 2018  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, August 28, 2018  
6:30 p.m. – Democratic Caucus Room

1. A30.044 **Golf Commission (E.Gaynor Brennan)**  
Andrea J. Brantner (D) Repl. Lyons  
Stamford, CT 06905  
Term Expires: 12/1/2020  
07/11/2018-Submitted by Mayor Martin  
**07/31/18 – No Action Taken**
  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**
- PLACE ON THE SEPTEMBER AGENDA**
- PLACE ON THE SEPTEMBER AGENDA**

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| 3. 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<br><b>07/31/18 – No Action Taken</b> | <b>PLACE ON THE<br/>         SEPTEMBER<br/>         AGENDA</b> |
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A motion to place Item Nos. 1 through 3 on the September Agenda was made, seconded and approved by unanimous voice vote.

<b>FISCAL COMMITTEE:</b>	<b>Monica Di Costanzo, Chair</b> <b>Lindsey Miller, Vice Chair</b> Meeting: Monday, August 27, 2018 7:00 p.m. – Democratic Caucus Room
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| 1. <a href="#">F30.087</a><br>\$80,000.00    | ADDITIONAL APPROPRIATION (Operating Budget); Funding of Police Patrol Communications Utility Account (from Contingency).<br>08/07/18 – Submitted by Mayor Martin<br>08/16/18 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>         SEPTEMBER<br/>         AGENDA</b> |
| 2. <a href="#">F30.088</a><br>\$805,648.00   | ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing/Zoning Initiative (Fee-in-lieu payment).<br>08/07/18 – Submitted by Mayor Martin<br>08/07/18 – Approved by <a href="#">Planning Board</a><br>08/16/18 – To be considered by Board of Finance | <b>PLACE ON THE<br/>         SEPTEMBER<br/>         AGENDA</b> |
| 3. <a href="#">F30.089</a><br>\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Veterans Park Renovation (100% grant funded).<br>08/07/18 – Submitted by Mayor Martin<br>08/07/18 – Approved by <a href="#">Planning Board</a><br>08/16/18 – To be considered by Board of Finance               | <b>PLACE ON THE<br/>         SEPTEMBER<br/>         AGENDA</b> |
| 4. <a href="#">F30.091</a>                   | APPROVAL; Ceridian Payroll Solution Software Agreement.<br>08/07/18 – Submitted by Mayor Martin<br>08/16/18 – To be considered by Board of Finance   | <b>PLACE ON THE<br/>         SEPTEMBER<br/>         AGENDA</b> |

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| 5. 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.<br><b>07/23/18 – Report Made and Held by Committee 10-0-1</b> | <b>MOVE TO PENDING</b>               |
| 6. F30.086 | REVIEW; Drawdown Account Processes.<br>7/11/2018 – Submitted by Reps. Sherwood and Cottrell<br><b>07/23/18 – Report Made and Held by Committee 10-0-0</b>   | <b>MOVE TO PENDING</b>               |
| 7. F30.090 | REVIEW; City Fees and Charges.<br>08/08/18 – Submitted by Mayor Martin  | <b>PLACE ON THE SEPTEMBER AGENDA</b> |

A motion to place Item Nos. 1 through 4 and 7 on the September Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES COMMITTEE:**

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

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| 1. <a href="#">LR30.019</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>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>05/29/18 – Held by Committee, as amended<br>06/21/18 – Held by Committee, as amended<br><b>07/31/18 – Approved by Committee, 8-0-0</b> | <b>HELD</b> |
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| 2. <a href="#">LR30.042</a> | REVIEW; <a href="#">Public Act 18-49</a> , Opportunities Regarding Community Support Organizations and Possible Local Tax Benefits.<br>06/06/18 – Submitted by Mayor Martin and Rep. Lee<br>06/21/18 – Held by Committee<br><b>07/31/18 – Held by Committee, 8-0-0</b> | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
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A motion to place Item No. 2 on the September Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**                      **Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
~~Meeting: Wednesday, August 22, 2018~~  
~~7:00 p.m. – Republican Caucus Room~~

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| 1. P30.010 | APPROVAL; Agreement with Laura M. Labosky as Project Coordinator for the Stamford Urban Transitway Project.<br>07/11/18 – Submitted by Clemon Williams | <b>HELD</b> |
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**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**                      **Virgil de la Cruz, Co-Chair**  
**Charles Pia, Jr., Co-Chair**  
 Wednesday, August 29, 2018  
 7:00 p.m. – Democratic Caucus Room

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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 | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 2. LU30.018 | REVIEW; <del>Extraordinarily Long Delay in the Acceptance of Peak Street as a City Street. Of Initial Application of Peak Street as an accepted City Street in 1984 and subsequent events.</del><br>08/07/2018 – Submitted by Reps. McMullen and Pia   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

A motion was made to change the language of the item to read as “REVIEW; Of Initial Application of Peak Street as an accepted City Street in 1984 and subsequent events”, said motion was seconded and approved by a unanimous vote.

3. LU30.019      REVIEW; Lack of Transparency regarding the Harbor Point TIF/Infrastructure Improvement District. Reporting Requirements for the Harbor Point Infrastructure Improvement District.  
08/08/2018 – Submitted by Reps. Cottrell, McGarry and Sherwood
- PLACE ON THE  
SEPTEMBER  
AGENDA**

A motion was made to change the language of the item to read as “REVIEW; Reporting Requirements for the Harbor Point Infrastructure Improvement District.”, said motion was seconded and approved.

A motion to place Item No. 1 through 3 as amended on the September Agenda was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take new item of Re-approval of the Redevelopment and Urban Renewal Project plan for the Mill River Corridor. Said motion was seconded and failed by a vote of 8-5½-0. (Pratt, de la cruz, McGarry, Miller, Summerville, Cottrell, Mahoney, Di Costanzo, Lee in Favor; Figueroa, Nabel, Fedeli, DePina, Quinones, Zelinsky opposed)

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
Meeting: Monday, August 20, 2018  
6:30 p.m. – Republican Caucus Room  
-and-  
Public Hearing: Tuesday, August 28, 2018  
6:30 p.m. – Legislative Chambers

1. [O30.016](#)      PUBLIC HEARING AND 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  
07/26/18 – Approved by Committee 4-1-3  
**08/06/18 – Returned to Committee by Full Board**
- PLACE ON THE  
SEPTEMBER  
AGENDA**  
(August 28, 2018 meeting)

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

A motion to change item no. 1 to a Public Hearing and Approval was made and seconded and approved by a unanimous voice vote.(Pia and McGarry abstained)

A motion to place Item No. 1 as amended on the September Agenda was made,

seconded and approved by unanimous voice vote.

A motion for Land Use/Urban Redevelopment Committee to be secondary on Item No. 1 was made, seconded and approved by a vote of 12 ½-1½-0 (de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Zelinsky, Lee, Cottrell, Mahoney, Miller, Nabel, Pia, Pratt, and Quinones in favor; McGarry and Summerville opposed)

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| 2. <a href="#">O30.018</a> | ORDINANCE <u>for publication</u> : Amending Definition of Pollutant in <a href="#">Code Section 201-2</a> .<br>08/07/18 – Submitted by Rep. McMullen   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b><br>(August 20, 2018 meeting) |
| 3. 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<br><b>07/26/18 – Held by Committee 4-1-1</b>                                     | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b><br>(August 20, 2018 meeting) |
| 4. <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<br><b>07/26/18 – Held by Committee 8-0-0</b> | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b><br>(August 20, 2018 meeting) |
| 5. O30.019                 | REVIEW; City Procedures on Removal and Processing of Catch Basin Waste.<br>08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b><br>(August 20, 2018 meeting) |
| 6. <a href="#">O30.020</a> | REVIEW; Glenbrook Community Center RFP Status and Continuity Plan for Current Tenants.<br>08/08/18 – Submitted by Rep. Lee   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b><br>(August 20, 2018 meeting) |

A motion to place Item No. 1 through 6 on the September Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Meeting: Thursday, August 30, 2018  
7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">PS30.013</a> | REVIEW; Exterior Lighting Regulations<br>7/11/18 - Submitted by Rep. Lion<br><b>08/02/18 – Held in Committee 6-0-0</b> | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
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A motion to transfer Item No. 1 to the Legislative and Rules committee was made, seconded and failed by a vote of 4-9-0(Pratt, de la Cruz, Cottrell and Lee in favor; McGarry, Zelinsky, Figueroa, Nabel, Fedeli, Pia, Miller, DiCostanzo, Mahoney, DePina and Quinones opposed)

A motion to move item no. 1 on the September Agenda was made, seconded and approved by a vote of 10½-2-0. (Pratt, de la Cruz, McGarry, Summerville, Figueroa, Cottrell, Nabel, Miller, Pia, Lee, DePina, and Quinones; Zelinsky and DiCostanzo opposed)

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| 2. PS30.012 | REVIEW; Monitoring of Food Trucks<br>7/10/18 – Submitted by Rep. DePina<br><b>08/02/18 – No Action Taken</b>                      | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 3. PS30.011 | REVIEW; Suicide Prevention Initiatives by the City<br>of Stamford.<br>06/08/18 – Submitted by Reps. Kolenberg and<br>Stella       | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 4. PS30.014 | REVIEW; Complaints regarding Construction of<br>UConn Garage.<br>08/07/2018 – Submitted by Reps. Moore, Giordano<br>and Zelinsky. | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 2 through 4 on the September Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair**

Meeting: Tuesday, August 21, 2018  
7:00 p.m. – Republican Caucus Room



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| 1. <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<br/>SEPTEMBER<br/>AGENDA</b> |
| 2. <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<br/>SEPTEMBER<br/>AGENDA</b> |
| 3. PR30.012                 | REVIEW; Stamford Park Police Status and Contract.<br>08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood | <b>PLACE ON<br/>THE<br/>SEPTEMBER<br/>AGENDA</b> |

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

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
 Meeting: Monday, August 20, 2018  
 5:30 p.m. – Democratic Caucus Room

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| 1. <a href="#">E30.005</a> | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.<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<br>07/30/18 – Report Made & Held in Committee | <b>PLACE ON<br/>THE<br/>SEPTEMBER<br/>AGENDA</b> |
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A motion to place Item No. 1 on the September 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**  
**Bradley Michelson, Vice Chair**  
Meeting: Thursday, August 23, 2018  
7:30 p.m. – Republican Caucus Room

1. [T30.016](#)      ORDINANCE for publication; Amend [§ 231-15](#)      **PLACE ON THE**  
Violation of Pedestrian Right of Way to Increase the      **SEPTEMBER**  
Fine Amount.      **AGENDA**  
07/10/18 – Submitted by Rep. Kolenberg  
**07/26/18 – No Action Taken**
  
2. [T30.017](#)      ORDINANCE for publication; Amending [§231-45.1](#),      **PLACE ON THE**  
Residential Parking Program, to Add One-Day      **SEPTEMBER**  
Event Residential Parking Exception.      **AGENDA**  
08/08/18 – Submitted by Reps. Michelson and  
Zelinsky

A motion to place Item No. 1 and 2 on the September Agenda was made, seconded and approved by unanimous voice vote.

3. T30.018      REVIEW; Parking at Glenbrook and Springdale  
Train Stations, Including Day and Month Rates,  
Usage, Eligibility Criteria for Monthly Passes,  
Waitlist Process, and Possible Improvements.  
08/08/18 – Submitted by Rep. Lee

A motion to place Item No. 3 on the September Agenda was made, seconded and failed by a vote of 4 ½-7½-2 (Pratt, de la Cruz, Nabel, Pia and Lee in favor; Summerville, Mahoney, Zelinsky, Fedeli, Miller, DiCostanzo, DePina and Quinones opposed; Cottrell, Figueroa and McGarry abstained)

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

## SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE:**     **Bob Lion, Chair**  
  **Nina Sherwood, Vice Chair**  
Meeting: Thursday, August 23, 2018  
6:30 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.     **PLACE ON THE SEPTEMBER AGENDA**  
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

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

As a Late Submission:

2. C30.008     REVIEW; Review Information Gathered and Preparation of Report to the Board.  
08/10/18 – Submitted by Rep. Lion

A motion to suspend the rules to place Item No. 2 on the September Agenda was made, seconded and failed by a vote of 4-7-0 (de la cruz, Figueroa, Lee, McGarry, and Quinones in favor; Zelinsky, Nabel, Fedeli, Miller, Pia, DiCostanzo, Mahoney and DePina opposed).

### MINUTES

1.             APPROVAL; August 6, 2018 Regular Board Meeting Minutes

President Quinones adjourned the meeting at 8:30 p.m.

This meeting is on [video](#).

## PENDING AGENDA

### Legislative & Rules Committee

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| 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 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> |
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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; Approving Fees for Use of Ballfields.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending   | <b>REMAIN ON PENDING</b> |
| 3. <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 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<br/>PENDING</b>                     |
| 2. E30.017 | REVIEW; Stamford Public Schools Recycling initiatives.<br>05/14/18 – Submitted by Rep. Lutz<br>06/11/18 – Moved to Pending                | <b>PLACE ON<br/>THE<br/>SEPTEMBER<br/>AGENDA</b> |

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