

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, February 11, 2019**, at 8:30 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 9:08 p.m.

In attendance were President Quinones and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Jacobson, Kolenberg, Lee, McGarry, Miller, Nabel, Pia, Pratt, Stella and Summerville. Absent or excused were Reps. Figueroa, Lutz and Mahoney. Also present were Reps. Cottrell and Zelinsky.

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, March 4, 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 \_\_\_\_\_ [18<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:**

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

Meeting: Monday, February 11, 2019  
8:30 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:**

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, February 26, 2019  
6:30 p.m. – Democratic Caucus Room

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| 1. A30.058 | <b>Stamford Golf Authority (Sterling Farms)</b><br>Alexander F. Lionetti (D) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2021<br>02/06/19 – Submitted by Mayor Martin   | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 2. A30.059 | <b>Stamford Golf Commission (E. Gaynor<br/>Brennan)</b><br>Robert D. Tyska (D) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2021<br>02/06/19 – Submitted by Mayor Martin | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 3. A30.060 | <b>Historic Preservation Advisory Commission</b><br>David W. Woods (U) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2021<br>02/06/19 – Submitted by Mayor Martin         | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 4. A30.061 | <b>Board of Ethics</b><br>Thomas W. Hynes (D) Repl. Bader<br>Stamford, CT 06903<br>Term Expires: 12/1/2022<br>02/06/19 – Submitted by Mayor Martin                                    | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 5. A30.062 | <b>Zoning Board (Alternate)</b><br>Richard Rosenfeld (D) Vacancy/Dennies<br>Stamford, CT 06905<br>Term Expires: 12/1/2021<br>02/06/19 – Submitted by Mayor Martin                     | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 5 on the March Agenda was made, seconded and

approved by unanimous voice vote.

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, February 25, 2019

7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">F30.137</a><br>\$454,626.00   | ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Grant for Funds to be Allocated for Equipment, Training and Maintenance of Assets to Enhance the Preparedness and Response Capabilities of First Responders Throughout Lower Fairfield County; City to Receive \$50,000 as fiduciary agent (100% Grant Funded).<br>02/04/19 – Submitted by Mayor Martin<br>02/12/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 2. <a href="#">F30.138</a><br>\$7,500.00     | ADDITIONAL APPROPRIATION (Grants Budget); To Provide Support for Medical Reserve Corp.; a Volunteer Unit Trained to Assist During Public Health Emergencies; Funds to be Used for Supplies (100% Grant Funded).<br>02/04/19 – Submitted by Mayor Martin<br>02/12/19 – To be Considered by Board of Finance                                                                                                             | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 3. <a href="#">F30.131</a><br>\$32,300.00    | ADDITIONAL APPROPRIATION (Operating Budget); Funding to Fill the Assistant Director of Human Resources Position for the Remainder of this Fiscal Year.<br>02/04/19 – Submitted by Mayor Martin<br>02/12/19 – To be Considered by Board of Finance                                                                                                                                                                      | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 4. <a href="#">F30.132</a><br>\$796,169.00   | ADDITIONAL APPROPRIATION (Operating Budget); IUOE Union Wage increase obligation for FY18/19.<br>02/04/19 – Submitted by Mayor Martin<br>02/12/19 – To be Considered by Board of Finance                                                                                                                                                                                                                               | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 5. <a href="#">F30.133</a><br>\$1,192,140.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriation from fund Balance to Fund IUOE Union Retro Wage Increase Obligations from FY15/16-FY17/18 per a Recent Contract Settlement.<br>02/04/19 – Submitted by Mayor Martin<br>02/12/19 – To be Considered by Board of Finance                                                                                                                                      | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |

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| 6. <a href="#">F30.134</a><br>\$15,355.00  | ADDITIONAL APPROPRIATION (Operating Budget); to Fund the Salary of a Traffic Analyst.<br>02/04/19 – Submitted by Mayor Martin<br>02/12/19 – To be Considered by Board of Finance                                                                                                                                                                                                              | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 7. <a href="#">F30.136</a><br>\$935,000.00 | REJECTION; Capital Project Closeout Recommendations; CP8707 Solid Waste Maintenance Garage, CP8708 Transfer Station Power Supply upgrade, CP8709 Transfer Station Exterior Lighting, CP9274 Transfer Station Rehabilitation Improvements.<br>02/04/19 – Submitted by Mayor Martin<br>02/05/19 – Approved by <a href="#">Planning Board</a><br>02/12/19 – To be Considered by Board of Finance | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 8. <a href="#">F30.139</a><br>\$350,000    | ADDITIONAL APPROPRIATION (Capital Budget); CP9241; Transfer Station Rehabilitation Improvements; to offset the Jan 2019 Capital Project Closeout Associated with Grants.<br>2/04/19 – Submitted by Mayor Martin<br>02/05/19 – Approved by <a href="#">Planning Board</a><br>02/12/19 – To be Considered by Board of Finance                                                                   | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 9. <a href="#">F30.140</a>                 | RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$350,000.00 for Transfer Station Rehabilitation Improvements and authorizing \$350,000 general obligation bonds of the City to meet said appropriation.<br>02/04/19 – Submitted by Mayor Martin<br>02/12/19 – To be Considered by Board of Finance                                               | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 10. <a href="#">F30.135</a><br>\$175,000   | ADDITIONAL APPROPRIATION (Capital Budget); C5B613; BOE District-Wide Boiler & Burner Replacement; to offset the Jan 2019 Capital Project Closeout Associated with Grants.<br>2/04/19 – Submitted by Mayor Martin<br>02/05/19 – Approved by <a href="#">Planning Board</a><br>02/12/19 – To be Considered by Board of Finance                                                                  | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 11. <a href="#">F30.141</a>                | RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$144,500.00 for BOE District-Wide Boiler & Burner Replacement and authorizing \$144,500 general obligation bonds of the City to meet said appropriation.<br>02/04/19 – Submitted by Mayor Martin<br>02/12/19 – To be Considered by Board of Finance                                              | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |

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| 12. <a href="#">F30.142</a> | REVIEW; FY2018-19 Second Quarter Projections.<br>02/04/19 – Submitted by Jay Fountain | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
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A motion to place Item Nos. 1 through 12 on the March Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
 Meeting: Tuesday, February 19, 2019  
 6:30 p.m. – Democratic Caucus Room

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| 1. <a href="#">LR30.056</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Amending Ordinance No. 1243, Concerning Non-Biodegradable Disposable Carryout Bags by amending §3(D) to Increase Mil Thickness from 2.25 to 12.<br>10/17/18 - Submitted by Rep. Zelinsky<br>11/13/18 – Moved to Pending<br>12/10/18 – Split at Steering<br><b>01/22/19 – Approved by Committee 8-0-0</b> | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 2. <a href="#">LR30.057</a> | APPROVAL; Lease agreement between the City of Stamford and the United States Environment Protection Agency (EPA).<br>01/11/19 – Submitted by Mayor Martin<br>01/29/19 – Approved by Planning Board<br>02/12/19 – To be considered by Board of Finance                                                                                                                | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 3. <a href="#">LR30.058</a> | ORDINANCE <u>for publication</u> ; Creating a Special Revenue Fund (“Lockbox”) for School Building Projects.<br>01/25/19 – Submitted by Pres. Quinones and Reps. Lee, Jacobson, Fedeli, Pia, Kolenberg, Di Costanzo, Stella, de la Cruz, Cottrell and Nabel                                                                                                          | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 4. <a href="#">LR30.059</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Order</a> to amend Section III.A.1, XIII State & Commerce Committee, from 7 to 11 members to 5 to 7 members.<br>02/06/19 – Submitted by Pres. Quinones and Rep. Miller                                                                                                                          | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |

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| 5. <a href="#">LR30.060</a> | APPROVAL; Amendment to <a href="#">Board of Representatives Rules of Order</a> to amend Section III.C.2, to Require Members who Testify at a City of Stamford; Board, Committee or Commission public Hearing to Inform the Clerk of the Board.<br>02/06/19 – Submitted by Pres. Quinones                                                               | <b>PLACE ON THE MARCH AGENDA</b> |
| 6. <a href="#">LR30.046</a> | REVIEW; Exterior Lighting Regulations<br>07/11/18 - Submitted by Rep. Lion<br>08/02/18 – Held in Public Safety Committee<br>10/09/18 – Moved from Public Safety Committee<br>10/16/18 – Held in Committee 6-0-0<br>11/29/18 – Report Made & Held in Committee 5-0-0<br>12/18/18 – Held by Committee 6-0-0<br><b>01/22/19 – Held by Committee 8-0-0</b> | <b>PLACE ON THE MARCH AGENDA</b> |

**Secondary Committee: Public Safety & Health**

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

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: Wednesday, February 20 2019

7:00 p.m. – Republican Caucus Room

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| 1. P30.024 | APPROVAL; of an Employment Contract for Joseph L. Gaudett, Jr. as Director of Emergency Communications Center.<br>02/06/19 – Submitted by Mayor Martin                                                                   | <b>PLACE ON THE MARCH AGENDA</b>               |
| 2. P30.019 | REVIEW; Fiscal Requirements of Human Resources Department and Opportunities for Process Improvements.<br>12/05/18 – Submitted by Rep. Miller<br>12/10/18 – Held at Steering<br><b>01/23/19 – Held by Committee 8-0-0</b> | <b>PLACE ON THE MARCH AGENDA</b>               |
| 3. P30.022 | REVIEW; <del>Terms of Current</del> <u>Terms of</u> Stamford Police & Fire Association Contracts.<br>02/06/19 – Submitted by Reps. Stella and Pratt                                                                      | <b>PLACE ON THE MARCH AGENDA AS ITEM NO. 1</b> |

**Secondary Committee: Public Safety & Health**

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| 4. P30.023 | REVIEW; Terms of Current Stamford Firefighters Contract.<br>02/06/19 – Submitted by Reps. Stella and Pratt | <b>COMBINE WITH P30.022 AND REMOVE FROM AGENDA</b> |
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A motion to combine Item Nos. 3 and 4 was made, seconded and approved by unanimous voice vote.

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

**As a Late Submission:**

5. P30.024      REVIEW; Matter of Personnel Commission  
Approval of Many New Employees.  
02/07/19 – Submitted by Rep. Zelinsky

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Virgil de la Cruz, Co-Chair**

**Charles Pia, Jr., Co-Chair**

Meeting: Wednesday, February 27, 2019

7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">LU30.025</a> | VERIFICATION; Petition for Appeal of Amendment to the Master Plan for B&S Carting Site (MP application # 432) pursuant to Charter §C6-30-7.<br>01/18/19 – Submitted by Planning Board<br><b>01/30/19 – Failed in Committee 0-8-0</b><br><b>02/04/19 – Held by Full Board</b><br><b>02/11/19 – To be Considered by Committee</b><br><b>02/11/19 – To be Considered by Full Board</b> | <b>REMOVE FROM AGENDA</b>        |
| 2. <a href="#">LU30.027</a> | REJECTION <u>and public hearing</u> ; Amendment to the Master Plan under MP application # 432 pursuant to Charter §C6-30-7.<br>01/18/19 – Submitted by Planning Board                                                                                                                                                                                                               | <b>PLACE ON THE MARCH AGENDA</b> |
| 3. <a href="#">LU30.028</a> | REJECTION <u>and public hearing</u> ; Amendment to the Master Plan under MP Application # 433 pursuant to Charter §C6-30-7.<br>01/18/19 – Submitted by Planning Board                                                                                                                                                                                                               | <b>PLACE ON THE MARCH AGENDA</b> |
| 4. 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>11/19/18 – Held in Committee<br>01/02/19 – Report Made & Held in Committee<br><b>01/30/19 – Report Made &amp; Held in Committee</b>                                                                 | <b>HOLD</b>                      |

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| 5. <a href="#">LU30.021</a> | 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>11/19/18 – Held in Committee<br>01/02/19 – Report Made & Held in Committee<br><b>01/30/19 – Report Made &amp; Held in Committee</b> | <b>HOLD</b>                                                 |
| 6. <a href="#">LU30.024</a> | ORDINANCE <u>for publication</u> ; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.<br>01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief<br><b>01/30/19 –Held in Committee 8-0-0</b>                                                                                                                         | <b>MOVE TO HCD/SS COMMITTEE AND PLACE ON PENDING AGENDA</b> |

A motion to place Item Nos. 2 and 3 on the March Agenda was made, seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**  
**John R. Zelinsky, Vice Chair**  
 Meeting: Tuesday, February 26, 2019  
 6:30 p.m. – Republican Caucus Room

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| 1. O30.037                 | REVIEW; Meeting With City's Federal Lobbyist, Holland & Knight, to Discuss Outlook for Federal Infrastructure Funding and Process of Securing Grants.<br>01/23/19 – Submitted by Pres. Quinones and Michael Pollard | <b>PLACE ON THE MARCH AGENDA</b>               |
| 2. O30.038                 | RESOLUTION; Potential Exemptions from building Permit Fees For Non-Profits And Affordable Housing Developments.<br>02/05/19 – Submitted by Rep. Jacobson                                                            | <b>PLACE ON THE MARCH AGENDA</b>               |
| 3. <a href="#">O30.035</a> | REVIEW; City of Stamford's 2019 Leaf Collection Process.<br>01/03/18 – Submitted by Reps. Jacobson and Watkins<br><b>01/29/19 – Held by Committee 9-0-0</b>                                                         | <b>PLACE ON THE MARCH AGENDA AS ITEM NO. 2</b> |



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| 4. O30.032 | REVIEW; City Response to November Snowstorm.<br>12/05/18 – Submitted by Rep. Zelinsky<br>12/10/18 – Moved to Pending<br><b>01/29/19 – Report Made and Held by Committee 4-1-0</b> | <b>PLACE ON THE MARCH AGENDA AS ITEM NO. 1</b> |
| 5. O30.039 | REVIEW; Possibility of a Community Garden in Stamford.<br>02/06/19 – Submitted by Reps. Kolenberg and Morson                                                                      | <b>MOVE TO PENDING</b>                         |

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

**PUBLIC SAFETY & HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Wednesday, February 20, 2019  
7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">PS30.029</a> | RESOLUTION <u>and public hearing</u> ; Setting Fees for Use of Public Scale and for Weighing and Measuring Device License.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending<br><b>01/31/19 – Approved by Committee 3-1-2</b> | <b>PLACE ON THE MARCH AGENDA</b> |
| 2. PS30.039                 | REVIEW; Possibility of Creation of Position of Fire Safety Officer.<br>02/06/19 – Submitted by Reps. Stella and Pratt                                                                                                                            | <b>PLACE ON THE MARCH AGENDA</b> |

A motion to place Item Nos. 1 and 2 and Item Nos. 1, 2 and 12 from the Pending Agenda on the March Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION COMMITTEE:**

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Tuesday, February 19, 2019  
7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">PR30.018</a> | RESOLUTION; Concerning an Exemption from Beach Pass Fees for Active Service Members of the US Military and Veterans.<br>01/15/19 – Submitted by Pres. Quinones, and Reps. Giordano, Patterson and Summerville | <b>PLACE ON THE MARCH AGENDA</b> |
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| 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>11/20/18 – Report Made & Held<br>12/18/18 – Held in Committee<br><b>01/22/19 – Report Made &amp; Held 7-0-0</b> | <b>PLACE ON THE MARCH AGENDA</b> |
| 3. PR30.016                 | REVIEW; Status of the Closing of Kosciuszko Park.<br>12/05/18 – Submitted by Reps. McGarry and Zelinsky<br>12/18/18 – Held in Committee<br><b>01/22/19 – Report Made &amp; Held 7-0-0</b>                                                                                                                                                                                                               | <b>PLACE ON THE MARCH AGENDA</b> |
| 4. <a href="#">PR30.014</a> | 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<br>01/22/19 – Report Made & Held 7-0-0<br><b>01/22/19 – Report Made &amp; Held 7-0-0</b>                                                                                                                                          | <b>PLACE ON THE MARCH AGENDA</b> |
| 5. PR30.019                 | REVIEW; Need for a Superintendent of Parks & Recreation.<br>02/06/19 – Submitted by Reps. Stella and Pratt                                                                                                                                                                                                                                                                                              | <b>PLACE ON THE MARCH AGENDA</b> |

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

**As a Late Submission:**

A motion to suspend the rules to take up Item No. 6 was made, seconded and approved by unanimous voice vote.

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| 6. <a href="#">PR30.020</a> | APPROVAL; Agreement between City of Stamford and Hole in One Card Rental, Inc. for Golf Course Management and Golf Cart Rental Services for E. Gaynor Brennan Golf Course Under RFP No. 752.<br>02/07/19 – Submitted by Mayor Martin | <b>PLACE ON THE MARCH AGENDA</b> (Reps. Fedeli, Pia, Di Costanzo and Jacobson abstaining) |
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A motion to place Item No. 6 on the March Agenda was made, seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Thursday, February 28, 2019

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>10/17/18 – Report Made & Held in Committee<br>11/28/18 – Report Made & Held in Committee<br>12/19/18 – Held in Committee<br><b>01/23/19 – Report Made &amp; Held in Committee</b>                                                                                                          | <b>PLACE ON THE MARCH AGENDA</b> |
| 2. 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<br>12/19/18 – Held in Committee<br><b>01/23/19 – Report Made &amp; Held in Committee 6-0-0</b>                                                                                                                                                                                                                          | <b>MOVE TO PENDING AGENDA</b>    |
| 3. 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>11/28/18 – Held in Committee<br>12/10/18 – Moved to Pending<br><b>01/23/19 – Report Made &amp; Held in Committee 5-0-1</b>                                                                                         | <b>PLACE ON THE MARCH AGENDA</b> |
| 4. 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>11/28/18 – Held in Committee<br>12/10/18 – Moved to Pending<br><b>01/23/19 – Report Made &amp; Held in Committee 5-0-1</b> | <b>PLACE ON THE MARCH AGENDA</b> |

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| 5. 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>11/28/18 – Held in Committee<br>12/10/18 – Moved to Pending<br><b>01/23/19 – Report Made &amp; Held in Committee 5-0-1</b> | <b>MOVE TO PENDING AGENDA</b> |
| 6. E30.031 | REVIEW; District Policy for Appropriate Birth Month Cut Off For Entering Kindergarten Students as Well as the District’s Retention Policy (in Particular Kindergarten) vs. Social Promotion.<br>02/06/19 – Submitted by Rep. Graziosi                         | <b>MOVE TO PENDING AGENDA</b> |

A motion to place Item Nos. 1, 3 and 4 on the March Agenda was made, seconded and approved by unanimous voice vote.

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

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
 Meeting: Tuesday, February 12, 2019  
 6:30 p.m. – Democratic Caucus Room

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| 1. HCD30.013 | WORKSHOP; Subcommittee Review of Year 45 CDBG Funding Requests.(at 02/12/2019 meeting)<br>01/02/19 – Submitted by Rep. DePina | <b>PLACE ON THE MARCH AGENDA</b> |
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A motion to place Item No. 1 on the March Agenda and to place LU30.024 on the Pending Agenda was made, seconded and approved by unanimous voice vote.

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair**  
**Bradley Michelson, Vice Chair**  
 Meeting: Thursday, February 21 2019  
 7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">T30.026</a> | ORDINANCE <u>for public hearing and final adoption; Deleting Code Section 231-53 and Replacing with Code Section 231-6.D.</u><br>10/31/18 – Submitted by Rep. McMullen<br>11/20/18 – Held by Committee 5-0-0<br>12/10/18 – Moved to Pending<br><b>01/31/19 – Approved, as amended, 7-0-0</b> | <b>PLACE ON THE MARCH AGENDA</b> |
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A motion to change the description of Item No. 1 was made, seconded and approved by unanimous voice vote.

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

**STATE & COMMERCE COMMITTEE:** **Lindsey Miller, Chair**  
**Robert Roqueta, Vice Chair**  
Meeting: Thursday, February 21, 2019  
7:00 p.m. – Democratic Caucus Room

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| 1. SC30.020                 | REVIEW; Meeting with State Legislators re:<br>Legislative program for upcoming year.<br>01/18/19 – Submitted by Pres. Quinones                                    | <b>PLACE ON THE<br/>MARCH AGENDA</b>            |
| 2. SC30.021                 | REVIEW; Explanation of how TIF Districts Work.<br>02/06/19 – Submitted by Rep. Miller                                                                             | <b>HOLD</b>                                     |
| 3. <a href="#">SC30.019</a> | RESOLUTION; Opposing tolls in Connecticut.<br>02/04/19 – Submitted by Reps. Mahoney,<br>Kolenberg, McMullen, Zelinsky, Saftic, Stella,<br>Michelson And Patterson | <b>MOVE TO<br/>TRANSPORTATION<br/>COMMITTEE</b> |

**Secondary Committee: Transportation**

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

A motion to move Item No. 3 to the Transportation Committee was made by a vote of 10½-2-0 (Reps. de la Cruz, Fedeli, Jacobson, Kolenberg, Lee, Nabel, Pia (½ vote), Pratt, Quinones, Stella and Summerville in favor; Reps. Di Costanzo and Miller opposed).

## SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE:** **Bob Lion, Chair**  
**Nina Sherwood, Vice Chair**  
Meeting: Thursday, February 28, 2019  
7:30 p.m. – Democratic Caucus Room

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| 1. C30.014 | RESOLUTION; Expressing the Board's Request for<br>the Establishment of a City-Wide Email Program to<br>be Used in Citizen Outreach.<br>02/04/19 – Submitted by Rep. Lion | <b>PLACE ON THE<br/>MARCH AGENDA</b> |
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A motion to place Item No. 1 on the March Agenda was made, seconded and approved by unanimous voice vote.

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

**MINUTES**

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|----|-----------------------------------------------------------|----------------------------------|
| 1. | APPROVAL; February 4, 2019 Regular Board Meeting Minutes  | <b>PLACE ON THE MARCH AGENDA</b> |
| 2. | APPROVAL; February 11, 2019 Special Board Meeting Minutes | <b>PLACE ON THE MARCH AGENDA</b> |

President Quinones adjourned the meeting at 9:50 p.m.

This meeting is on [video](#)

## **PENDING AGENDA**

[To be reviewed during January, April, July and October Steering Committee meetings]

### **Honorary Resolutions**

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| 1. | RESOLUTION; Congratulating Victor Faugno, Building Services Supervisor for working 50 years at the Ferguson Library.<br>11/05/18 – Submitted by Rep. Zelinsky<br>12/10/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. | RESOLUTION; Honoring Nehama Aschkenasay on her retirement after decades teaching at UCONN Stamford.<br>11/08/18 – Submitted by Rep. Kolenberg<br>12/10/18 – Moved to Pending                 | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

### **Fiscal Committee**

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| 1. F30.086 | REVIEW; Drawdown Account Processes.<br>7/11/2018 – Submitted by Reps. Sherwood and Cottrell<br>07/23/18 – Report Made and Held by Committee<br>10-0-0<br>08/13/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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### **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<br/>PENDING<br/>AGENDA</b> |
| 2. 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<br/>PENDING<br/>AGENDA</b> |

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| 3. LR30.053 | REVIEW; Possibility of Amending <a href="#">Chapter 111 of the Code of Ordinances</a> to prohibit wildlife trafficking.<br>12/05/18 - Submitted by Rep. Kolenberg<br>12/10/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 4. LR30.055 | REVIEW; Fiscal Requirements of Department of Legal Affairs and Opportunities for Process Improvements.<br>12/05/18 – Submitted by Rep. Miller<br>12/10/18 – Moved to Pending                     | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 5. LR30.052 | REVIEW; Process that takes Place Once An Ordinance or Resolution is Passed by the Board of Representatives.<br>12/04/18 - Submitted by Rep. McMullen<br>12/10/18 – Moved to Pending              | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

**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<br/>PENDING<br/>AGENDA</b> |
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**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<br/>PENDING<br/>AGENDA</b> |
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| 2. <a href="#">LU30.022</a> | REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings.<br>12/04/18 – Submitted by Reps. Pratt and Zelinsky<br>01/02/19 – Report Made & Held in Committee<br>01/14/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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**Operations Committee:**

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| 1. <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<br/>PENDING<br/>AGENDA</b>  |
| 2. O30.029                 | REVIEW; Results of completion of Phase I of <a href="#">agreement between City of Stamford and Wengall, McDonnell &amp; Costello, Inc.</a> Regarding West Main Street Pedestrian Bridge ( <a href="#">O30.016</a> ).<br>11/23/18 – Submitted by Rep. McMullen<br>12/10/18 – Moved to Pending                                           | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 3. O30.030                 | REVIEW; All Roof Work Done on Public Schools in Stamford, Going Back 10-12 Years.<br>12/05/18 – Submitted by Rep. Adams<br>12/10/18 – Moved to Pending                                                                                                                                                                                 | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b>  |
| 4. O30.034                 | REVIEW; Status of implementation and effect of <a href="#">Ordinance Number 1234</a> Amending Chapter 200, Sewers, Section 200-33, regarding the responsibility for the maintenance and repair of sewer laterals within the city right of way.<br>01/07/19 – Submitted by Jay Fountain, Director of OPM<br>01/14/19 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b>  |

**Public Safety & Health Committee**

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| 1. <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>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
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| 2. <a href="#">PS30.023</a> | RESOLUTION and approval of public hearing;<br>Concerning Massage Therapy Establishment<br>Licensing and Inspections Fees.<br>11/08/18 – Submitted by Dr. Calder<br>11/13/18 – Moved to Pending                                                                                       | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |
| 3. <a href="#">PS30.026</a> | ORDINANCE for publication; Amending Chapter<br>132 of the Code of Ordinances, Food Sales,<br>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<br/>PENDING<br/>AGENDA</b>  |
| 4. <a href="#">PS30.025</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<br/>AGENDA</b>  |
| 5. <a href="#">PS30.027</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<br/>AGENDA</b>  |
| 6. <a href="#">PS30.028</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<br/>AGENDA</b>  |
| 7. <a href="#">PS30.031</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<br/>AGENDA</b>  |
| 8. <a href="#">PS30.030</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<br/>AGENDA</b>  |
| 9. 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<br/>AGENDA</b>  |

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| 10. PS30.034                 | ORDINANCE for publication; Banning Out-of-State 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<br/>AGENDA</b>  |
| 11. 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<br/>PENDING<br/>AGENDA</b>  |
| 12. <a href="#">PS30.032</a> | ORDINANCE for publication; Banning of Ghost Guns & 3D Print Firearms.<br>11/08/18 – Submitted by Reps. Stella, Pratt, Morson, Graziosi, Cottrell and Roqueta<br>11/29/18 – Held in Committee 6-0-1<br>12/10/18 – Moved to Pending | <b>PLACE ON THE<br/>MARCH<br/>AGENDA</b> |

**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<br/>PENDING<br/>AGENDA</b> |
| 2. <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<br/>PENDING<br/>AGENDA</b> |
| 3. 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>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

## Education Committee

1. E30.016      REVIEW; City personnel performing SPS Central Office functions.  
05/11/18 – Submitted by Rep. de la Cruz  
06/11/18 – Moved to Pending      **REMAIN ON PENDING 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      **REMAIN ON PENDING AGENDA**
  
3. [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  
10/17/18 – Report Made & Held in Committee  
11/13/18 – Moved to Pending      **REMAIN ON PENDING AGENDA**
  
4. E30.023      REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.  
11/08/18 – Submitted by Rep. Lutz  
11/28/18 – Report Made & Held in Committee  
12/19/18 – Held in Committee  
01/14/19 – Moved to Pending      **REMAIN ON PENDING AGENDA**

## Housing/Community Development/ Social Services Committee

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  
09/17/18 – Report Made & Held 4-0-0  
10/09/18 – Moved to Pending      **REMAIN ON PENDING AGENDA**

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

## Transportation Committee

1. [T30.028](#) RESOLUTION and approval of public hearing;  
Confirming and Establishing Hours of Enforcement  
and Fees for On-Street Parking Meters. **PLACE ON THE  
MARCH AGENDA**  
12/05/18 – Submitted by Bureau Chief Travers  
12/20/18 – Approved by Committee, as amended,  
7-0-1  
01/07/19 – Held by Full Board  
01/14/19 – Moved to Pending
  
2. [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). **PLACE ON THE  
MARCH AGENDA**  
12/05/18 – Submitted by Bureau Chief Travers  
12/20/18 – Approved by Committee 7-0-0  
01/07/19 – Held by Full Board  
01/14/19 – Moved to Pending
  
3. [T30.030](#) RESOLUTION and approval of public hearing;  
Confirming and Establishing Hours of Enforcement  
and Fees for City-Owned Commuter Parking Lots. **PLACE ON THE  
MARCH AGENDA**  
12/05/18 – Submitted by Bureau Chief Travers  
12/20/18 – Approved by Committee, as amended,  
7-1-0  
01/07/19 – Held by Full Board  
01/14/19 – Moved to Pending