

*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.*

# **AGENDA**

**INVOCATION:** To be delivered by Rev. John Revell [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](#); Honoring Adele Gordon on being honored by Community Health Center, Inc.  
11/21/18 – Submitted by Rep. Zelinsky
  
2.                    [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

**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**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)  
Meeting: Monday, December 17, 2018  
7:00 p.m. – Democratic Caucus Room

1. [F30.121](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$487,496.00 West Avenue @ West Main Street Intersection  
Improvements (increased grant authorization).  
12/05/18 - Submitted by Mayor Martin  
12/11/18 - Approved by [Planning Board](#)  
12/13/18 – Approved by Board of Finance  
**12/17/18 – Approved by Committee 8-0-0**

2. [F30.122](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$41,637.00 Justice Assistance Grant 17/18; Funds to be used  
for Additional Hours for Narcotic Investigators to  
Investigate Street-Level Narcotic Activity on an  
Overtime Basis and to Enhance Less Lethal  
Options of the Police Department by Purchasing 12  
Tasers and 2 Tactical Defense Launchers.  
12/05/18 - Submitted by Mayor Martin  
12/13/18 – FAILED in Board of Finance  
**12/17/18 – No action taken by Committee**

3. [F30.123](#) ADDITIONAL APPROPRIATION; Funds from  
\$500,000.00 General Fund to Grants Fund 24 where Funds were  
already Appropriated from Contingency for Mold  
Remediation in Stamford Public Schools.  
12/05/18 - Submitted by Mayor Martin  
12/13/18 – Approved by Board of Finance  
**12/17/18 – Approved by Committee 8-0-0**

4. [F30.124](#) RESOLUTION; Authorizing an Agreement with the State Department of Energy & Environmental Protection for Improvements to Veterans Park.  
12/05/18 - Submitted by Mayor Martin  
**12/17/18 – Approved by Committee 8-0-0**
5. [F30.125](#) APPROVAL; Agreement with Municipal Tax Services LLC For Motor Vehicle Tax Compliance.  
11/28/18 – Submitted by Mayor Martin  
12/13/18 – Approved by Board of Finance  
**12/17/18 – Approved by Committee 9-0-1**

## LEGISLATIVE & RULES

### COMMITTEE:

[Attendance & Votes](#)  
[Minutes & Video](#)

**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  
**12/18/18 – Approved by Committee 5-0-0**
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  
**12/18/18 – Held by Committee 6-0-0**

### **Secondary Committee: Public Safety & Health**

3. [LR30.048](#) 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  
11/13/18 – Moved to Pending  
**12/18/18 – Approved by Committee, as amended, 4-2-0**

4. [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  
**12/18/18 – Failed in Committee 1-5-0**
5. 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  
**12/18/18 – Approved by Committee 4-2-0**

**Secondary Committee: Communications**

**PERSONNEL COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**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  
**12/19/18 – Approved by Committee 6-0-1**
2. P30.017 APPROVAL; Clerk of the Works II Contract with Lyudmila Fuks .  
12/04/18 – Submitted by Kathryn Emmett  
**12/19/18 – Approved by Committee 7-0-0**
3. P30.018 APPROVAL; Clerk of the Works II Contract with Peter Thadgouras .  
12/04/18 – Submitted by Kathryn Emmett  
**12/19/18 – Approved by Committee 6-0-1**
4. P30.014 REVIEW; MERA, Labor Law and Contract Negotiations.  
10/31/18 – Submitted by Mayor Martin, President Quinones, and Reps. Fedeli and Nabel  
11/13/18 – Moved to Pending  
**12/18/18 – Report Made**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

[Attendance](#) & [Votes](#)

[Minutes](#) & [Video \(Pt 1 & Pt 2\)](#)

**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.  
10/01/18 – Submitted by Reps. Figueroa and Sherwood  
10/09/18 – Moved to Pending  
11/19/18 – Held in Committee  
**01/02/19 – Report Made & Held in Committee**
  
2. LU30.021      REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.  
10/01/18 – Submitted by Reps. Lion and Quinones  
10/09/18 – Moved to Pending  
11/19/18 – Held in Committee  
**01/02/19 – Report Made & Held in Committee**
  
3. LU30.022      REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings.  
12/04/18 – Submitted by Reps. Pratt and Zelinsky  
**01/02/19 – Report Made & Held in Committee**
  
4. LU30.023      REVIEW; Fiscal Requirements of Land Use Bureau and Opportunities for Process Improvements.  
12/05/18 – Submitted by Rep. Miller  
**01/02/19 – Report Made & Held in Committee**

**OPERATIONS COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**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.  
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  
**01/02/19 – Approved by Committee 7-0-0**
  
2. [O30.025](#) ORDINANCE for publication; Amending Code §137-10, Tipping Fees.  
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  
**01/02/19 - Approved by Committee, as Amended, 6-0-0**
  
3. O30.033 REVIEW; Fiscal Requirements of Operations Department and Opportunities for Process Improvements.  
12/05/18 – Submitted by Rep. Miller  
**01/02/19 – Report Made**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**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  
**01/03/19 – Approved by Committee 5-1-0**

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  
**01/03/19 – Approved by Committee 4-2-0**
  
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  
**01/03/19 – Approved by Committee 3-2-1**
  
4. [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  
**01/03/19 – Approved by Committee, as  
amended, 4-2-0**
  
5. PS30.038      REVIEW; Fiscal Requirements of Department of  
Public Safety, Health and Welfare and Opportunities  
for Process Improvements.  
12/05/18 – Submitted by Rep. Miller  
**01/03/19 – Report Made**

**PARKS & RECREATION  
COMMITTEE:**

[Attendance](#)  
[Minutes & Video](#)

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

1. [PR30.015](#)      RESOLUTION and approval of public hearing;  
Increasing the Golf Permit Fee rate.  
11/30/18 – Submitted by Mayor Martin  
**12/18/18 – No Action Taken**

2. [PR30.009](#) RESOLUTION and approval of public hearing;  
Approving Fees for Use of Ballfields.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending  
**12/18/18 – No Action Taken**
  
3. [PR30.012](#) REVIEW; Stamford Park Police Status and  
Contract.  
08/08/18 – Submitted by Reps. McGarry, Matherne,  
Aquila, Roqueta, Pratt and Sherwood  
08/21/18 – Report Made & Held in Committee 6-0-0  
09/17/18 – Report Made & Held in Committee 6-0-0  
10/25/18 – Report Made and Held  
11/20/18 – Report Made & Held  
**12/18/18 – Held in Committee**
  
4. PR30.016 REVIEW; Status of the Closing of Kosciuszko Park.  
12/05/18 – Submitted by Rep. McGarry  
**12/18/18 – Held in Committee**

**EDUCATION COMMITTEE:**

[Attendance](#)

[Minutes](#) & Video ([Pt 1](#) & [Pt 2](#))

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Wednesday, December 19, 2018

6:30 p.m. – Democratic Caucus Room

1. E30.013 REVIEW; Board of Education update from Assistant  
Superintendent, Dr. Tamu Lucero  
04/04/18 – Submitted by Rep. Lutz  
04/16/18 – Held in Committee  
06/18/18 – Report Made & Held in Committee  
10/17/18 – Report Made & Held in Committee  
11/28/18 – Report Made & Held in Committee  
**12/19/18 – Held in Committee**
  
2. 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**

3. E30.026 REVIEW; Attendance Initiatives in Stamford Public Schools and how the Board of Representatives can Help Support this Initiative.  
12/05/18 – Submitted by Rep. Cottrell  
**12/19/18 – Held in Committee**
4. 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.  
12/05/18 – Submitted by Reps. Lutz and Morson  
**12/19/18 – Report Made**
5. E30.029 REVIEW; District Teacher Absence Data and Effect of our Substitute Pay Scale on Recruitment of Teachers.  
12/05/18 – Submitted by Rep. Morson  
**12/19/18 – Held in Committee**
6. E30.030 REVIEW; Fiscal Requirements of Board of Education and Opportunities for Process Improvements.  
12/05/18 – Submitted by Rep. Miller  
**12/19/18 – Report Made**
7. 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.  
11/08/18 – Submitted by Rep. Lutz  
11/28/18 – Report Made & Held in Committee  
**12/19/18 – Report Made**

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

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

**TRANSPORTATION COMMITTEE:**

[Attendance & Votes](#)  
[Minutes & Video](#)

**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  
**12/20/18 – Approved by Committee 8-0-1**
  
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  
**12/20/18 – Approved by Committee 9-0-0**
  
3. [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  
**12/20/18 – Approved by Committee, as  
amended, 7-0-1**
  
4. [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  
**12/20/18 – Approved by Committee 7-0-0**
  
5. [T30.030](#)      RESOLUTION and approval of public hearing;  
Confirming and Establishing Hours of Enforcement  
and Fees for City-Owned Commuter Parking Lots.  
12/05/18 – Submitted by Bureau Chief Travers  
**12/20/18 – Approved by Committee, as  
amended, 7-1-0**

**STATE & COMMERCE COMMITTEE:**

**Lindsey Miller, Chair**

**Robert Roqueta, Vice Chair**

## SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE:**     **Bob Lion, Chair**  
*Attendance & Votes*                     **Nina Sherwood, Vice Chair - Cancelled**  
~~*Minutes & Video*~~                     ~~Meeting: Thursday, January 3, 2019~~  
\_\_\_\_\_                                     ~~7:30 p.m. — Republican Caucus Room~~

1. C30.013                     REVIEW; Develop a strategy to implement City-wide constituent email collection.  
12/05/18 – Submitted by Communications Committee

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

### MINUTES

1.                     [APPROVAL; December 3, 2018 Regular Board Meeting Minutes](#)