

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, June 3, 2019**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

AGENDA

INVOCATION: To be delivered by Rabbi Daniel Cohen of Congregation Agudath Sholom [15th 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:
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Meeting: Monday, May 13, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair

1. A30.063 **Arts & Culture Commission**
Lynne M. Colatrella (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor Martin
5/28/19 – Approved by Committee 5-0-1

2. A30.064 **Arts & Culture Commission**
Angelica Durrell (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2021
3/28/2019-Submitted by Mayor Martin
5/30/19 – Withdrawn by Mayor Martin

3. A30.066 **Environmental Protection Board (EPB)**
Ashley A. Ley, AICP (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2021
3/28/2019 – Submitted by Mayor Martin
5/28/19 – Approved by Committee 5-0-1

4. A30.071 **Tax Assessment Board of Appeals**
Ralph F. Loglisci (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
4/30/2019 – Submitted by Mayor Martin
5/28/19 – Approved by Committee 5-0-1

5. A30.072 **Camera Review Committee**
Paul M. Waldron (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
4/30/2019 – Submitted by Mayor Martin
5/28/19 – Approved by Committee 5-0-1

6. A30.073 **Planning Board**
Theresa Dell (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2020
4/30/2019 – Submitted by Mayor Martin
5/28/19 – Approved by Committee 6-0-0

7. A30.074 **Social Services Commission**
 Ellen M. Petersen (D) Repl. Aponte
 Stamford, CT 06907
 Term Expires: 12/1/2021
 5/6/2019 - Submitted by Mayor Martin
5/28/19 – Approved by Committee 6-0-0
8. A30.075 **Zoning Board of Appeals**
 Mary M. Savage (D) Repl. White
 Stamford, CT 06902
 Term Expires: 12/1/2020
 5/6/2019 - Submitted by Mayor Martin
5/28/19 – Approved by Committee 4-1-1

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair

Meeting: Monday, May 20, 2019
 6:30 p.m. – Republican Caucus Room

1. [F30.149](#) ADDITIONAL APPROPRIATION (Operating
 \$201,840.00 Budget); To Board of Education Operating Budget
 from Board of Education Energy Reserve Account
 to Assist with Electricity Costs.
 03/13/19 – Submitted by Clarence Zachery
 03/14/19 – HELD by Board of Finance
 03/25/19 – No Action Taken
 04/11/19 – HELD by Board of Finance
 04/29/19 – Held by Committee
05/20/19 – Approved by Committee 6-0-0
2. [F30.151](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$1,994,188.00 000539; Operations; Traffic Engineering; Springdale
 \$1,000,000.00 TOD implementation (Transit Oriented Design
 Project) to Improve Pedestrian Safety, Access To
 Transit and Enhance Economic Development (State
 Grant funded).
 04/03/19 – Submitted by Mayor Martin
 04/09/19 – Approved by [Planning Board](#)
 04/11/19 – Approved by Board of Finance (reduced
 amount)
 04/29/19 – Held by Committee 8-0-0
05/20/19 – Approved by Committee 6-0-0

3. [F30.186](#) \$994,188.00 ADDITIONAL APPROPRIATION (Capital Budget); 000539; Operations; Traffic Engineering; Springdale TOD implementation (Transit Oriented Design Project) to Improve Pedestrian Safety, Access To Transit and Enhance Economic Development (State Grant funded) [remaining amount of F30.151].
05/07/19 – Submitted by Mayor Martin
04/09/19 – Approved by [Planning Board](#)
05/09/19 – Approved by Board of Finance
05/20/19 – Approved by Committee 6-0-0

4. [F30.187](#) \$75,000.00 ADDITIONAL APPROPRIATION (Operating Budget); EG Brennan; Money from Golf Cart Revenue to be appropriated to Hole in One Pro Shop.
05/06/19 – Submitted by Mayor Martin
05/09/19 – Approved by Board of Finance
05/20/19 – Approved by Committee 6-0-1

5. [F30.188](#) REVIEW; FY2018-19 Third Quarter Projections
05/07/19 – Submitted by Jay Fountain
05/20/19 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt.1](#) & [Pt.2](#))

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, May 21, 2019

7:00 p.m. – Democratic Caucus Room

1. [LR30.058](#) ORDINANCE for publication; Creating a Special Revenue Fund (“Lockbox”) for School Building Projects.
01/25/19 – Submitted by Pres. Quinones and Reps. Lee, Jacobson, Fedeli, Pia, Kolenberg, Di Costanzo, Stella, de la Cruz, Cottrell and Nabel
02/19/19 – Held by Committee 8-0-0
03/19/19 – Held by Committee, as amended, 7-0-0
04/23/19 – Held by Committee 6-0-0
05/21/19 – 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
01/22/19 – Held by Committee 8-0-0
02/19/19 – Held by Committee 8-0-0
03/11/19 – Held at Steering
04/23/19 – Held by Committee 6-0-0
05/21/19 – Report Made

Secondary Committee: Public Safety & Health

3. [LR30.065](#) ORDINANCE for publication, Concerning the Use of Single-Use Plastic Straws and Stirrers by Food or Beverage Establishments.
04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella, Morson, Lion and Zelinsky
05/21/19 – Held by Committee 5-0-0
4. [LR30.064](#) APPROVAL; Amendment of the Rules of the Board to Add New Section III.C.11, Requiring Submissions of Contracts, Resolutions or Ordinances 36 hours prior to a Committee Meeting.
04/03/19 - Submitted by Reps. Stella, Pratt, Zelinsky and Lee
04/23/19 – Held by Committee 6-0-0
05/21/19 – Approved by Committee 5-0-0
5. [LR30.066](#) APPROVAL; Amendment of the Rules of the Board Section V.B.5, Motions to Limit Debate.
05/07/19 – Submitted by Rep. Jacobson
05/21/19 – Approved by Committee, as amended, 5-0-0
6. [LR30.067](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Clarify Time for Public Comment.
05/08/19 – Submitted by Rep. Sherwood
05/21/19 – Approved by Committee 4-1-0
7. [LR30.069](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.3.a.iii to Give Priority during the Public Comment Period to Individuals Speaking on Agenda Items.
05/08/19 – Submitted by Rep. Zelinsky
05/21/19 – Failed in Committee 1-4-0

PERSONNEL COMMITTEE:

**Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair**

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

**Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair**

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

Meeting: Wednesday, May 29, 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
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held by Committee
05/29/19 – Report Made

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
01/30/19 – Report Made & Held in Committee
02/11/19 – Held at Steering
03/27/19 – Held by Committee
05/29/19 – Report Made and Held in Committee

OPERATIONS COMMITTEE:

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

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair

Meeting: Wednesday, May 22, 2019
6:30 p.m. – Democratic Caucus Room
- and -

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt1](#), [Pt2](#) & [Pt3](#))

Tuesday, May 28, 2019
6:30 p.m. – Republican Caucus Room

1. [O30.043](#) RESOLUTION; Authorizing the Acceptance of a Gift From the Nature Conservancy of a Bioswale to be Installed in Rippowam Park.
04/03/19 – Submitted by Mayor Martin
05/22/19 – Approved by Committee 7-0-0

2. [O30.044](#) APPROVAL; Agreement with Affineco LLC (d/b/a United Services of America, Inc.) for Maintenance services of the Government Center and Police Headquarters.
05/08/19 – Submitted by Mayor Martin
05/09/19 – Approved by Board of Finance
05/28/19 – Approved by Committee 6-1-0

3. O30.045 REVIEW; Cancellation of Memorial Day Parade.
05/09/19 – Submitted by Rep. Zelinsky
05/22/19 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) ([Pt1](#), [Pt2](#) & [Pt3](#))

Jeffrey Stella, Chair
Eric Morson, Vice Chair

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

1. [PS30.029](#) RESOLUTION; Setting Fees for Use of Public Scale and for Weighing and Measuring Device License.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
01/31/19 – Approved by Committee 3-1-2
03/25/19 – Public Hearing Held & Held by Committee 4-0-1
05/30/19 – Held by Committee 7-0-0

2. [PS30.024](#) ORDINANCE for publication; Amending Chapter 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
03/25/19 – Held by Committee 5-0-0
05/30/19 – Held by Committee 7-0-0

3. [PS30.023](#) RESOLUTION and approval of public hearing;
Concerning Massage Therapy Establishment Licensing and Inspections Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
03/25/19 – Held by Committee 5-0-0
05/30/19 – Held by Committee 7-0-0

4. [PS30.026](#) ORDINANCE for publication; Amending Chapter 132 of the Code of Ordinances, Food Sales, Miscellaneous Provisions, Section 132-5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
05/30/19 – Held by Committee 7-0-0

5. [PS30.025](#) RESOLUTION and approval of public hearing;
Concerning Food Establishment Plan Review.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
05/30/19 – Held by Committee 7-0-0

6. [PS30.041](#) ORDINANCE for publication; Amending Chapter 171 Oil And Gas Drilling, Article I. - Prohibition Of Wastes Generated From Oil And Gas Drilling And Extraction Activities.
04/24/2019 – Submitted by Mayor Martin
05/30/19 – Approved by Committee, as amended, 5-2-0

Secondary Committee: Operations

**PARKS & RECREATION
COMMITTEE:**

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

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Tuesday, June 4, 2019

7:00 p.m. – Democratic Caucus Room

Possibly in Executive Session:

1. E30.037 REVIEW; Discussion of Superintendent's Compensation Package (at 7:00 pm).
05/02/19 – Submitted by Andy George, President
BOE

2. E30.032 REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process (at 7:30 pm).
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0
05/08/19 – Held in Committee

Possibly in Executive Session:

3. E30.033 REVIEW; Board of Education's Contractual Relationship with ABM.
03/06/19 – Submitted by Rep. Cottrell
03/25/19 – Held in Committee 6-0-0
05/08/19 – Held in Committee

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

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, May 20, 2019

6:30 p.m. – Democratic Caucus Room
- and -

Monday June 3, 2019

6:15 p.m. – Democratic Caucus Room

Attendance & Votes
Minutes & Video

1. [HCD30.017](#) RESOLUTION and public hearing; Approving a List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act.
03/07/19 – Submitted by Mayor Martin
05/20/19 – No Action Taken
06/03/19 – To be Considered by Committee

2. HCD30.018 REVIEW; Overview of Role & Activities of Stamford Housing Authority in the City of Stamford
04/02/19 – Submitted by Rep. DePina
05/20/19 – No Action Taken
3. [HCD30.019](#) APPROVAL; Year 45 CDBG Budget.
05/08/19 – Submitted by Mayor Martin
05/20/19 – Approved by Committee 5-0-0

Under a Suspension of the Rules:

4. [HCD30.020](#) RESOLUTION; Authorizing The Mayor to Submit the Year 45 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut.
05/17/19 – Submitted by Mayor Martin
05/20/19 – No Action Taken
06/03/19 – To be Considered by Committee

TRANSPORTATION COMMITTEE:

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

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Thursday, May 23, 2019
7:00 p.m. – Republican Caucus Room

1. [T30.028](#) RESOLUTION; 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
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0
03/21/19 – Approved, as amended, 5-0-0
05/02/19 – Public Hearing held and Approved by Committee, 9-0-0
05/06/19 – Held by Full Board
05/23/19 – Approved by Committee, as amended, 9-0-0

2. [T30.029](#) RESOLUTION; 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
01/07/19 – Held by Full Board
01/14/19 – Moved to Pending
02/21/19 – Held by Committee 6-0-0
03/21/19 – Approved, as amended, 5-0-0
05/02/19 – Public Hearing held and Approved by Committee, 8-0-0
05/06/19 – Held by Full Board
05/23/19 – Approved by Committee 8-0-0
3. [T30.036](#) ORDINANCE for publication; Amending Chapter 7 of the City Code of Ordinances to Prohibit the Use of Red Light and Speed Cameras.
05/08/19 – Submitted by Reps. Kolenberg and Sherwood
05/23/19 – Failed in Committee 2-5-2

Secondary Committee: Legislative & Rules

4. T30.033 REVIEW; Comprehensive Review of Parking Ticket Appeal Process.
02/27/19 – Submitted by Rep. Kolenberg
03/21/19 – Held by Committee
05/02/19 – Report Made & Held
05/23/19 – Held in Committee

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

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE:

Bob Lion, Chair

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

Nina Sherwood, Vice Chair

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

Meeting: Thursday, May 16, 2019

7:00 p.m. – Democratic Caucus Room

1. C30.015 REVIEW; Establish Rules for the Use of City-
Collected Email List By Board of Representatives
Members and Other Elected Officials and
Departments and Boards.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held
04/16/19 – Held by Committee 7-0-0
05/16/19 – Report Made

2. C30.017 REVIEW; Establishment and Administration of a
Board of Representatives Facebook Page, Including
what Information Would be Included.
03/04/19 – Submitted by Rep. Lion
03/21/19 – Report Made & Held
04/16/19 – Held by Committee 7-0-0
05/16/19 – Report Made & Held

3. [C30.018](#) RESOLUTION; Relating to Email List Compilation
and Use.
05/08/19 – Submitted by Rep. Lion
**05/16/19 – Approved by Committee, as
amended, 5-0-0**

OUTSIDE COUNSEL COMMITTEE:

Matthew Quinones, Chair

MINUTES

1. [APPROVAL](#); May 6, 2019 Regular Board Meeting
Minutes