

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, October 7, 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 Rep. Zelinsky [11th 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](#); Congratulating Attorney Richard A. Silver on receiving the Connecticut Law Tribune's 2019 Lifetime Achievement Award.
06/17/19 – Submitted by Rep. Zelinsky
2. [RESOLUTION](#); Supporting The People Of Hong Kong In Their Courageous Fight For Democracy.
8/28/19 – Submitted by Reps. Kolenberg and Mahoney
3. [RESOLUTION](#); Congratulating Trinity Catholic High School on the Launch of their new Community Service Program and a Successful Service Fair.
09/02/19 – Submitted by Reps. Kolenberg and Zelinsky

4. [RESOLUTION](#); Congratulating Madeline and Joe Longo on Celebrating their 60th Anniversary.
09/04/19 – Submitted by Reps. Zelinsky and Mahoney
5. [RESOLUTION](#); Congratulating Representative Annie M. Summerville on receiving the 2019 Lathon Wider Political Action Award.
09/16/19 – Submitted by the 30th Board of Representatives
6. [RESOLUTION](#); Congratulating Grace Mae Knight Baldwin on the Occasion of her 95th Birthday.
10/04/19 – Submitted by Rep. DePina

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, September 9, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

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

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, September 24, 2019
6:30 p.m. – Democratic Caucus Room

1. A30.084 **Environmental Protection Board (EPB) Alternate**
Stephen J. Schneider (D) Repl. Gordon
Stamford, CT 06902
Term Expires: 12/1/2019
09/03/19 – Submitted by Mayor Martin
09/24/19 – No Action Taken

2. A30.085 **Harbor Management Commission**
Robert M. Karp (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
09/03/19 – Submitted by Mayor Martin
09/24/19 – No Action Taken
3. A30.086 **Harbor Management Commission**
Raymond L. Redniss (U) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2021
09/03/19 – Submitted by Mayor Martin
09/24/19 – No Action Taken
4. A30.087 **Parks and Recreation**
Michael Tedder (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2021
09/03/19 – Submitted by Mayor Martin
09/24/19 – No Action Taken
5. A30.088 **Social Services Commission**
Caroline Temlock Teichman (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2021
09/03/19 – Submitted by Mayor Martin
09/24/19 – No Action Taken
6. A30.089 **Zoning Board of Appeals (Alternate)**
Matthew S. Tripolitsiotis (U) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2020
09/03/19 – Submitted by Mayor Martin
09/24/19 – No Action Taken

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

Attendance & Votes
Minutes & Video

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
Meeting: Monday, September 23, 2019
7:00 p.m. – Democratic Caucus Room
- and -
Monday, October 7, 2019
6:00 p.m. – Democratic Caucus Room

1. [F30.232](#)
\$1,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
Historic Document Preservation; Program Supplies.
(100% Grant Funded)
08/22/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 6-0-0
2. [F30.230](#)
\$6,148.00
ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp.; Support for the Medical
Reserve Corp., a Volunteer Unit Trained To Assist
During Public Health Emergencies; Funds Will Pay
For Supplies. (100% Grant Funded)
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 6-0-0
3. [F30.231](#)
\$6,500.00
ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp.; Support for the Medical
Reserve Corp., a Volunteer Unit Trained To Assist
During Public Health Emergencies; Funds Will Pay
For Supplies. (100% Grant Funded)
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 6-0-0
4. [F30.228](#)
\$1,000,000.00
ADDITIONAL APPROPRIATION (Capital Budget);
CPBM24; Scofield Magnet School Mold
Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0

5. [F30.243](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Scofield Magnet School (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
6. [F30.229](#) \$200,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CPBM99; CLC (MTF) Mold Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
7. [F30.244](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$200,000 for CLC (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
8. [F30.235](#) \$1,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CPBM01; Board of Education Administration (MTF) Mold Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
9. [F30.245](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Board of Education Administration (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
10. [F30.237](#) \$250,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CPBM10; Rogers International School (MTF) Mold Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0

11. [F30.247](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Rogers International School (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
12. [F30.238](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$1,000,000.00 CPBM11; Roxbury Elementary School (MTF) Mold Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
13. [F30.248](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Roxbury Elementary School (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
14. [F30.239](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$1,000,000.00 CPBM21; Cloonan Middle School (MTF) Mold Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
15. [F30.249](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Cloonan Middle School (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
16. [F30.240](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$1,000,000.00 CPBM22; Dolan Middle School (MTF) Mold Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 4-1-1

17. [F30.250](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Dolan Middle School (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 4-1-1
18. [F30.241](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$1,000,000.00 CPBM23; Turn of River School (MTF) Mold Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
19. [F30.251](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Turn of River School (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 5-1-0
20. F30.242 REVIEW; Initiation of 2020 Census and Programming Work.
08/29/19 – Submitted by Chief of Staff Pollard
09/23/19 – Held by Committee
21. F30.252 REVIEW; Update on Progress Made with Mold Remediation Projects at Stamford Public Schools During Summer Break.
09/04/19 – Submitted by Rep. Fedeli
09/23/19 – Report Made

Under a Suspension of the Rules:

22. [F30.253](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$10,000,000.00 000712; WPCA Sludge Dryer and Building Repairs (\$9,000,000 from insurance claims; \$1,000,000 from WPCA reserves).
09/10/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/23/19 – Approved by Committee 6-0-0

23. [F30.254](#) APPROVAL; Agreement with Blum, Shapiro & Company for Professional Auditing Services; RFP No. 764.
09/13/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Held by Committee until 10/7/19 5-1-0
10/07/19 – To be Considered by Committee

LEGISLATIVE & RULES

COMMITTEE:

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

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, September 17, 2019
7:00 p.m. – Democratic Caucus Room

1. [LR30.078](#) RESOLUTION and public hearing; Approving a Lease between the City of Stamford and Waterfront Office Building, L.P. for Lease of Space at 68 Southfield Avenue for School Purposes.
08/20/19 – Submitted by Director Handler
09/10/19 – Approved by the [Planning Board](#)
09/12/19 – Approved by Board of Finance
09/17/19 – Approved by Committee 6-0-0
As a Secondary Committee: Education - Approved by Committee 4-0-0
2. [LR30.068](#) ORDINANCE for final adoption, Amending Chapter III of the City Code of Ordinances to Prohibit the Sale of Dogs and Cats in Pet Stores.
05/07/19 – Submitted by Reps. Kolenberg, Sherwood, Stella, Jacobson, Liebson and Giordano
5/13/19 – Moved to Pending
06/18/19 – Held by Committee 6-0-0
07/23/19 – Approved by Committee 6-0-0
08/20/19 – Public Hearing Held and Held by Committee 7-0-0
09/17/19 – Held by Committee 5-0-1

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, Cottrell and Zelinsky
05/21/19 – Held by Committee 5-0-0
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0

4. [LR30.070](#) ORDINANCE for publication; Concerning Polystyrene and Retail Vendors.
06/05/19 – Submitted by Rep. Jacobson de la Cruz, Kolenberg, Lion, Cottrell and Zelinsky
06/18/19 – Held by Committee 6-0-0
07/23/19 – Held by Committee 6-0-0
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0

5. [LR30.076](#) ORDINANCE for publication; Prohibiting the Use and Application of Non-Organic or Synthetic Substances on City-Owned Properties.
07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saftic, de la Cruz, Spadaccini and Figueroa
08/20/19 – Held by Committee 6-0-0
09/17/19 – Held by Committee 6-0-0

PERSONNEL COMMITTEE:

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

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, September 25, 2019

7:00 p.m. – Democratic Caucus Room

1. [LU30.031](#) RESOLUTION and public hearing; Approving a Land Swap between O&G Industries Inc. & City of Stamford Related to FST CV 09-5012574S.
06/05/19 – Submitted by Mayor Martin
06/25/19 – Approved by Planning Board
09/12/19 – To be Considered by Board of Finance
09/25/19 – Held by 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
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 & Held in Committee
09/17/19 – Held by Committee
3. [LU30.030](#) RESOLUTION; Creating a South End Historic District Study Committee.
06/03/19 – Submitted by Rep. Adams and Zelinsky
06/10/19 – Moved to Pending
09/17/19 – Held by Committee 6-2-0

OPERATIONS COMMITTEE:

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

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

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, September 24, 2019

6:30 p.m. – Republican Caucus Room

1. [O30.056](#) REVIEW; Explosion at Wastewater Treatment Plant on August 1, 2019.
08/07/19 – Submitted by Reps. Sherwood & Zelinsky
08/26/19 – Held by Committee
09/24/19 – Report Made & Held by Committee 8-0-0

2. O30.057 REVIEW; Update on Final Design Plans (Date Expected August 15), Final Contract Documents (Date Expected September 16), and Timeline on West Main Street Bridge Project.
09/04/19 – Submitted by Rep. Nabel
09/24/19 – Report Made & Held by Committee 8-0-0
3. [O30.058](#) REVIEW; Status of Paving of City Streets, Plan for Remaining Calendar Year and Potential Areas of Concern.
09/04/19 – Submitted by Reps. Mahoney and Zelinsky
09/24/19 – Report Made
4. [O30.059](#) REVIEW; Curbside Clothing Recycling Program.
08/14/19 – Submitted by Rep. Zelinsky
09/24/19 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Thursday, September 26, 2019
6:30 p.m. – Democratic Caucus Room

1. PS30.043 REVIEW; Possible Requirement of Commercial and Industrial Buildings and Structures that Utilize Truss Type Construction to be Marked by a Sign or Symbol That Informs People Conducting Fire Control and Other Emergency Operations of the Existence of Truss Construction.
06/05/19 – Submitted by Reps. Stella and Pratt
09/26/19 – Held by Committee 4-0-1
2. [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
09/26/19 – Approved as Amended 4-1-0

3. [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
5/30/19 – Held by Committee 7-0-0
09/26/19 – Approved as Amended 5-0-0
4. [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
5/30/19 – Held by Committee 7-0-0
09/26/19 – Approved as Amended 4-1-0
5. [PS30.027](#) ORDINANCE for publication; Amending Chapter 146, Article II of the Code of Ordinances, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Miscellaneous Provisions, Section 132-5.1- Fees.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
09/26/19 – Held by Committee 5-0-0
6. PS30.044 REVIEW; Closing of the Woodside Fire Station due to Mold.
09/04/19 – Submitted by Reps. Stella, Pratt, Sherwood, Giordano and Zelinsky
09/26/19 – Report Made

**PARKS & RECREATION
COMMITTEE:**

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

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, September 17, 2019
7:00 p.m. – Republican Caucus Room

1. [PR30.029](#) RESOLUTION; Accepting a Gift to Rehabilitate the Basketball Courts at Henry Street.
08/30/19 – Submitted by Director McGrath
09/17/19 – Approved by Committee 6-0-0

2. [PR30.031](#) APPROVAL; Agreement with Stantec Consulting Services for Phase 1 Final Design for John Boccuzzi Park.
09/03/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/17/19 – Approved by Committee 6-0-0
3. [PR30.023](#) ORDINANCE for publication; Banning Smoking in City-Owned Beaches, Parks & Other Recreational Locations.
05/08/19 – Submitted by Reps. Stella and Pratt
05/13/19 – Moved to Pending
06/18/19 – Held in Committee 7-0-0
07/08/19 – Moved to Pending
09/17/19 – Held by Committee 6-0-0

EDUCATION COMMITTEE:

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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, September 23, 2019
6:00 p.m. – Republican Caucus Room

1. E30.041 REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.
08/07/19 – Submitted by Rep. Cottrell
09/23/19 – Report Made & Held by Committee 5-0-0
2. [E30.040](#) REVIEW; Fiscal Update – Trailblazers Closing.
07/23/19 – Submitted by Superintendent Lucero
09/23/19 – Report Made

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

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Meeting: Monday, September 16, 2019
6:30 p.m. – Democratic Caucus Room

1. [HCD30.016](#) ORDINANCE for publication; Providing for the Creation of an Affordable Housing Trust Fund in the City of Stamford.
01/05/19 – Submitted by Ralph Blessing, Land Use Bureau Chief
01/30/19 –Held in Committee 8-0-0
02/11/19 – Moved to Pending
09/16/19 – Approved by Committee 5-0-0

TRANSPORTATION COMMITTEE: **Steven Kolenberg, Chair - CANCELLED**
 Bradley Michelson, Vice Chair
 ~~Meeting: Thursday, September 19, 2019~~
 ~~7:00 p.m. – Republican Caucus Room~~

1. T30.041 REVIEW; Update on Traffic Signalization Project.
 08/14/19 – Submitted by Rep. Zelinsky

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
 Robert Roqueta, Vice Chair
 Attendance
 Minutes & Video
 Meeting: Thursday, September 19, 2019
 7:00 p.m. – Democratic Caucus Room

1. [SC30.023](#) REVIEW; Potentials of Five Opportunity Zones in Stamford and Potential of Starting a Stamford Opportunity Zone Fund.
 08/12/19 – Submitted by Director Madden

SPECIAL COMMITTEES

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

MINUTES

1. APPROVAL; September 3, 2019 Regular Board Meeting Minutes