

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Wednesday, November 6, 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 Roberta Wilks [10<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](#); Remembering Ella T. Grasso, Connecticut's first woman governor, on the 100<sup>th</sup> anniversary of her birth.  
09/16/19 – Submitted by Rep. Liebson
  
2.                    [RESOLUTION](#); Congratulating Valerie Cooper on receiving a Greenwich YWCA's Women Who Inspire Award.  
10/3/19 – Submitted by Rep. DePina
  
3.                    [RESOLUTION](#); Honoring Assistant Police Chief James Matheny for his 30 years of Service to the City of Stamford.  
10/09/19 – Submitted by Reps. Sherwood, Pratt, Stella and Zelinsky

4. [RESOLUTION](#); Congratulating Sandy Goldstein on her Retirement as President of the Stamford DSSD. 10/15/19 – Submitted by Reps. DePina and Summerville
5. [RESOLUTION](#); Congratulating Judith Altmann on Being Awarded the 2019 JHS Heritage Award by the Jewish Historical Society of Fairfield County. 11/04/19 – Submitted by President Quinones
6. [RESOLUTION](#); Congratulating Agnes Vertes on Being Awarded the 2019 JHS Heritage Award by the Jewish Historical Society of Fairfield County. 11/04/19 – Submitted by President Quinones

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

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

Meeting: Tuesday, October 15, 2019  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:**

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

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, October 29, 2019  
6:30 p.m. – Democratic Caucus Room  
- and -  
Wednesday, November 6, 2019  
6:15 p.m. – Democratic Caucus Room

1. A30.090 **Environmental Protection Board**  
Derek B. Roy (R)                      Repl. Levine  
Stamford, CT 06902  
Term Expires: 12/1/2021  
10/09/19-Submitted by Mayor Martin  
**10/28/19 – Withdrawn**

2. A30.091      **Historic Preservation Advisory Commission (Alternate)**  
 Dee Davis Oberwetter (D)      Repl. Cohen  
 Stamford, CT 06903  
 Term Expires: 12/1/2019  
 10/09/19-Submitted by Mayor Martin  
**10/29/19 – Approved 6-0-0**
3. A30.092      **Stamford Golf Commission (E. Gaynor Brennan)**  
 Robert E. Judge (R)      Repl. Lindstrom  
 Stamford, CT 06903  
 Term Expires: 12/1/2021  
 10/09/19-Submitted by Mayor Martin  
**10/29/19 – Approved 6-0-0**
4. A30.093      **Arts & Culture Commission**  
 Angelica Durrell (D)      Reappointment  
 Stamford, CT 06907  
 Term Expires: 12/1/2021  
 10/09/19-Submitted by Mayor Martin  
**10/29/19 – Held by Committee 4-0-2**  
**11/06/19 – To be considered by Committee**
5. A30.094      **Planning Board**  
 Michael A. Totilo, CPA (R)      Reappointment  
 Stamford, CT 06903  
 Term Expires: 12/1/2021  
 10/09/19-Submitted by Mayor Martin  
**10/29/19 – Failed in Committee 0-3-2**

**FISCAL COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**Monica Di Costanzo, Chair**  
**Lindsey Miller, Vice Chair**  
 Meeting: Monday, October 28, 2019  
 7:00 p.m. – Democratic Caucus Room

1. [F30.262](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
 \$11,900.00      Supporting Arts Grant from CT DECD Office of the  
 Arts (\$5,950 grant requires 1:1 City match from  
 funds already budgeted).  
 09/30/19 – Submitted by Mayor Martin  
 10/10/19 – Approved by Board of Finance  
**10/28/19 – Approved by Committee 7-0-0**

2. [F30.255](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic Development for the Supporting Arts Grant Program; amount of grant: \$5,950 (Requires \$5,950 City match from existing Economic Development budget).  
09/18/19 – Submitted by Mayor Martin  
**10/28/19 – Approved by Committee 7-0-0**
  
3. [F30.257](#) \$266,445.00 ADDITIONAL APPROPRIATION (Operating Budget); FY14/15 to 18/19 Attorneys Retroactive Wage Increase Obligations per Arbitration Award.  
09/30/19 – Submitted by Mayor Martin  
10/10/19 – Approved by Board of Finance  
**10/28/19 – Approved by Committee 6-0-1**
  
4. [F30.258](#) \$135,819.00 ADDITIONAL APPROPRIATION (Operating Budget); FY19/20 Attorneys Retroactive Wage Increase Obligations per Arbitration Award.  
09/30/19 – Submitted by Mayor Martin  
10/10/19 – Approved by Board of Finance  
**10/28/19 – Approved by Committee 6-0-1**
  
5. [F30.259](#) \$250,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch and Resurfacing; Restoration of Old Long Ridge Road due to Traffic Diverted to Local Roads Because of the Long Ridge Road Bridge Replacement Project (100% Grant Funded).  
09/24/19 – Submitted by Mayor Martin  
10/08/19 – Approved by [Planning Board](#)  
10/10/19 – Approved by Board of Finance  
**10/28/19 – Approved by Committee 7-0-0**
  
6. [F30.260](#) \$1,600,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch and Resurfacing; Stamford's Roadway Infrastructure.  
10/10/19 – Submitted by Mayor Martin  
10/08/19 – Approved by [Planning Board](#)  
10/10/19 – Approved by Board of Finance  
**10/28/19 – Approved by Committee 7-0-0**

7. [F30.261](#) \$1,476,000.00 ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle Replacement & Upgrade; Clean Diesel Refuse Truck Replacement; Replacement of 7 Outdated Vehicles ( 25% EPA grant match - \$568,750; \$907,250 additional from City needed to secure \$1,706,250 City match).  
10/10/19 – Submitted by Mayor Martin  
10/08/19 – Approved by [Planning Board](#)  
10/10/19 – Approved by Board of Finance  
**10/28/19 – Approved by Committee 7-0-0**
8. [F30.256](#) APPROVAL; Agreement with Arthur Gallagher Risk Management Services, Inc. for Insurance Brokerage Services to the City's Risk Management Department; RFP No. 724.  
09/25/19 – Submitted by Mayor Martin  
10/10/19 – Approved by Board of Finance  
**10/28/19 – Approved by Committee 7-0-0**
9. 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  
**10/28/19 – Report Made**
10. [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 – Held by Committee 5-2-0  
**10/28/19 – Approved by Committee 5-1-1**
11. F30.263 REVIEW; Update on All Expenses Paid to Date and to be Incurred For Mold Repairs In Schools.  
10/10/19 – Submitted by Rep. Zelinsky  
**10/28/19 – Held by Committee**

## LEGISLATIVE & RULES

### COMMITTEE:

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

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

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, October 22, 2019

7:00 p.m. – Democratic Caucus Room

1. [LR30.080](#) RESOLUTION and public hearing; Approving a Lease Agreement between the City of Stamford and the Stamford Federal Credit Union for Office Space on the 6<sup>th</sup> Floor and ATM space in the Lobby of the Government Center, 888 Washington Boulevard.  
09/25/19 – Submitted by Mayor Martin  
10/08/19 – Approved by [Planning Board](#)  
10/10/19 – Approved by Board of Finance  
**10/22/19 – Approved by Committee 5-0-1**
  
2. [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  
**10/22/19 – Held by Committee 6-0-0**
  
3. [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  
**10/22/19 – Held by Committee 6-0-0**
  
4. [LR30.082](#) RESOLUTION; Urging the Connecticut General Assembly to Enact Legislation Prohibiting the Sale of Dogs and Cats in Pet Stores or Enabling Municipalities to Prohibit the Sale of Dogs and Cats in Pet Stores.  
10/08/19 – Submitted by Reps. Sherwood, Jacobson and Stella  
**10/22/19 – Approved by Committee, as amended, 5-1-0**

5. [LR30.083](#) APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to require Unanimous Approval of Honorary Resolutions at Steering Committee prior to being Placed on Agenda.  
10/09/19 – Submitted by Reps. Fedeli, Nabel and Watkins  
**10/22/19 – Approved by Committee, as amended, 6-0-0**
6. LR30.084 APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to Clarify that All Honorary Resolutions must be approved as Consent Items.  
10/10/19 – Submitted by President Quinones  
**10/22/19 – No Action Taken**

**PERSONNEL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video \(Pt 1 & Pt 2\)](#)

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, October 23, 2019  
7:00 p.m. – Republican Caucus Room

1. P30.034 APPROVAL; Extension of Appointment of Chief Thomas Wuennemann as Acting Police Chief until April 12, 2020 in accordance with [Code §47-24](#).  
10/08/19 – Submitted by Mayor Martin  
**10/23/19 – Approved by Committee 5-1-1**
2. P30.035 APPROVAL; Extension of Employment Contract with Vikki Cooper as Deputy Corporation Counsel.  
10/08/19 – Submitted by Mayor Martin  
**10/23/19 – Approved by Committee 7-0-0**

***Possibly in Executive Session:***

3. P30.036 REVIEW; Status of Labor Contract Negotiations.  
09/12/19 – Submitted by Mayor Martin  
**10/23/19 – Report Made**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

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

Meeting: Wednesday, October 30, 2019  
7:00 p.m. – Democratic Caucus Room

1. [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  
09/25/19 – Held by Committee 6-2-0  
**10/30/19 – Held by Committee 5-0-0**
2. [LU30.032](#) RESOLUTION and approval of public hearing; Authorizing the Acquisition by Negotiation of Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project.  
10/10/19 – Submitted by Bureau Chief Travers  
**10/30/19 – Held by Committee 4-1-1**

**OPERATIONS COMMITTEE:**

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

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

Meeting: Tuesday, October 29, 2019  
7:00 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  
**10/29/19 – Report Made**
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  
**10/29/19 – Report Made**

3. [O30.060](#) REVIEW; ADA Compliance in the City of Stamford.  
09/04/19 – Submitted by Rep. Cottrell  
**10/29/19 – Report Made**

***Under a Suspension of the Rules:***

4. O30.062 REVIEW; City Leaf Pickup Program 2019.  
10/29/19 – Submitted by Mayor Martin  
**10/29/19 – Report Made**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Jeffrey Stella, Chair**

**Eric Morson, Vice Chair**

Meeting: Monday, October 21, 2019

6:30 p.m. – Republican Caucus Room

1. [PS30.024](#) ORDINANCE for public hearing and final adoption;  
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 by Committee, as Amended,  
5-0-0  
**10/21/19 – Approved by Committee 5-0-0**
2. [PS30.023](#) RESOLUTION and 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 by Committee, as Amended,  
4-1-0  
**10/21/19 – Approved by Committee 4-1-0**
3. PS30.047 REVIEW; Plan Regarding the Position of Public Fire  
Safety Officer.  
10/08/19 – Submitted by Rep. Stella  
**10/21/19 – Held by Committee 5-0-0**

4. [PS30.046](#) RESOLUTION; Urging the US Congress Regarding Gun Violence Protection Measures.  
10/03/19 – Submitted by Reps. Stella and Pratt  
**10/21/19 – Approved by Committee, as Amended, 5-1-0**

**PARKS & RECREATION  
COMMITTEE:**

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

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Wednesday, October 30, 2019  
6:30 p.m. – Republican Caucus Room

1. [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  
**10/30/19 – Held by Committee for Public Participation 5-3-0**
2. PR30.037 REVIEW; Update on Lione Park Bathrooms.  
10/08/19 – Submitted by Reps. Stella and Pratt  
**10/30/19 – Report Made**
3. [PR30.034](#) REVIEW; Plans for Revitalization of Cummings Park.  
09/04/19 – Submitted by Rep. Sherwood  
09/09/19 – Moved to Pending  
**10/30/19 – Report Made**

**EDUCATION COMMITTEE:**

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

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
Meeting: Wednesday, October 23, 2019  
6:30 p.m. – Democratic Caucus Room

1. [E30.043](#) REVIEW; SPED Budget Update.  
09/10/19 – Submitted by Dr. Lucero  
**10/23/19 – Report Made and Held by Committee 6-0-0**

2. [E30.042](#) REVIEW; Maintenance and Repair Plan for Stamford Public Schools.  
10/10/19 – Submitted by Rep. Cottrell  
**10/23/19 – Report Made**
  
3. E30.044 REVIEW; Update on Sidewalk Grants, Commencement of Work/Repair and Plans for Future Repair, Addition and Maintenance.  
10/10/19 – Submitted by Rep. Lutz  
**10/23/19 – Report Made and Held by Committee 7-0-0**

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

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)  
[\(public hearing sign-in\)](#)

**Gloria DePina, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Monday, October 21, 2019  
6:30 p.m. – Democratic Caucus Room

1. [HCD30.016](#) ORDINANCE for public hearing and final adoption;  
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  
**10/21/19 – Approved by Committee, as amended 3-0-1**
  
2. HCD30.021 REVIEW; Consequences of Unexpended CDBG Funds.  
10/03/19 – Submitted by Rep. DePina  
**10/21/19 – Held by Committee**

**TRANSPORTATION COMMITTEE:**

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

**Steven Kolenberg, Chair**  
**Bradley Michelson, Vice Chair**  
Meeting: Thursday, October 24, 2019  
7:00 p.m. – Republican Caucus Room

1. T30.041 REVIEW; Update on Traffic Signalization Project.  
08/14/19 – Submitted by Rep. Zelinsky  
**10/24/19 – Report Made**

2. [T30.042](#) RESOLUTION; Designating Parking Meter Zones.  
09/24/19 – Submitted by Bureau Chief Travers  
**10/24/19 – Held 5-0-0**
3. [T30.043](#) APPROVAL; Agreement with LAZ Parking Ltd, LLC;  
Mangement of City Parking Garages at Bedford  
Street, Bell Street and Summer Street.  
10/03/19 – Submitted by Mayor Martin  
10/10/19 – Approved by Board of Finance  
**10/24/19 – Approved 5-0-0**

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

### **SPECIAL COMMITTEES**

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

### **MINUTES**

1. [APPROVAL](#); October 7, 2019 Regular Board  
Meeting Minutes