The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on ***Monday, January 6, 2020****, 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 Linda Custis [9th 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.

FILLING OF VACANCY:

Appointments Committee:

Vacancy on the Board of Finance (Gabriele Resignation)

Under a Suspension of the Rules:

1. A30.102 **Board of Finance**
   Filling of Vacancy Repl. Gabriele
   (Committee to interview Joshua Esses)
   12/20/19 - Submitted by Rep. Matherne
   12/30/19 – Committee Recommended Esses 4-1-1

2. A30.097 **Board of Finance**
Filling of Vacancy Repl. Gabriele
(Committee to interview Frank Cerasoli)
12/02/19 - Submitted by Rep. Fedeli
12/18/19 – Held by Committee until 12/30/19 5-2-0
12/30/19 – Committee Recommended Esses 4-1-1

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Mothers Against Drunk Driving on their Fortieth Anniversary.
11/27/19 – Submitted by Rep. Zelinsky

2. RESOLUTION; Recognizing the 100th Anniversary of the Passage of the 19th Amendment to the US Constitution and Congratulating the League of Women Voters on its 100th Anniversary.
12/04/19 – Submitted by Reps. Liebson and Cottrell

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:
Attendance & *Votes*
Minutes & *Video*

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

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Attendance & *Votes* **Denis Patterson, Vice Chair**
Minutes & *Video* Meeting: Wednesday, December 18, 2019
6:30 p.m. – Democratic Caucus Room
- and –
Attendance & *Votes* Monday, December 30, 2019
Minutes & *Video* 8:00 p.m. – Republican Caucus Room

1. A30.095 **Arts & Culture Commission**
Dennis Collins (U) Repl. Wattles
Stamford, CT 06902
Term Expires: 12/1/2021
11/07/19-Submitted by Mayor Martin
12/18/19 – No Action Taken

2. A30.096 **Historic Preservation Advisory Commission (Alternate)**
Elena L. Kalman (U) Repl. Vacancy
Stamford, CT 06903
Term Expires: 12/1/2020
11/07/19-Submitted by Mayor Martin
12/18/19 – Approved by Committee 6-0-0

3. A30.100 **Historic Preservation Advisory Commission**
Rebecca Shannonhouse (D) Repl. Drobbin
Stamford, CT 06903
Term Expires: 12/1/2021
12/04/19-Submitted by Mayor Martin
12/18/19 – Approved by Committee 6-0-0

4. A30.099 **Health Commission**
Peggy Cobb, MD (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2021
12/04/19-Submitted by Mayor Martin
12/18/19 – Approved by Committee 6-0-0

FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
Attendance & *Votes* **Lindsey Miller, Vice Chair**
Minutes & *Video* Meeting: Monday, December 16, 2019
7:00 p.m. – Democratic Caucus Room

1. F30.272 REVIEW; Financial Results of FY 18/19.
12/04/19 – Submitted by Director Fountain
12/16/19 – Report Made

2. F30.269 ADDITIONAL APPROPRIATION (Capital Budget); $336,605.65 C56182; Street Patch & Resurfacing; Utility Contribution from Eversource for Milling, Paving, Police Time, Trench Remediation, Line Stripping and Administrative Fee - Travis Ave & Weed Ave.
12/04/19 – Submitted by Mayor Martin
12/10/19 – Approved by Planning Board
12/12/19 - Approved by Board of Finance
12/16/19 – Approved by Committee 6-0-0

3. F30.270 ADDITIONAL APPROPRIATION (Capital Budget); $314,494.77 C56182; Street Patch & Resurfacing; Utility Contribution from Aquarion for Milling, Paving, Police Time, Trench Remediation, Line Stripping and Administrative Fee - Woodway Rd & Gaymoor Dr.
12/04/19 – Submitted by Mayor Martin
12/10/19 – Approved by Planning Board
12/12/19 - Approved by Board of Finance
12/16/19 – Approved by Committee 6-0-0

4. F30.271 REVIEW; Fund 15 – Mill River.
12/04/19 – Submitted by Director Fountain
12/16/19 – Report Made

5. 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
11/25/19 – Held by Committee 5-0-0
12/10/19 – Approved by Planning Board
12/12/19 - Approved by Board of Finance
12/16/19 – Report Made

Secondary Committee – Education

LEGISLATIVE & RULES COMMITTEE:

Benjamin Lee, Chair
Elise Coleman, Vice Chair - Rescheduled
Meeting: ~~Tuesday, December 17, 2019 7:00 p.m. – Democratic Caucus Room~~

Attendance & *Votes*
Minutes & *Video*
Monday, December 30, 2019
6:30 p.m. – Republican Caucus Room
- and –

Attendance & Votes
Minutes & Video
Monday, January 6, 2020
6:00 p.m. – Democratic Caucus Room

1. LR30.087 — RESOLUTION; Approving an Amendment to the Lease Agreement with Representative Himes for Office Space on the 10th Floor of the Government Center.
   10/18/19 – Submitted by Mayor Martin
   10/29/19 – Approved by Planning Board
   11/14/19 – Approved by Board of Finance
   11/19/19 – Public Hearing Held and Approved by Committee 5-0-0
   12/03/19 – Held by Full Board
   12/30/19 – Held by Committee until 1/6/2020 7-0-0
   01/06/20 – To be Considered by Committee

2. LR30.090 — APPROVAL; Amendment of the Rules of the Board Section IV.E.2 re: Approval of Honorary Resolutions.
   12/04/19 – Submitted by President Quinones

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
   10/22/19 – Held by Committee 6-0-0
   11/12/19 – Held at Steering

4. LR30.088 — ORDINANCE for publication; Providing for the Regulation of Exterior Lighting in the City of Stamford.
   10/29/19 – Submitted by Bureau Chief Blessing
   11/19/19 – Held by Committee 5-0-0

5. LR30.089 ORDINANCE for publication; Amending Chapter 19 of the Code of Ordinances, Code of Ethics.
11/07/19 – Submitted by Rep. Stella
11/19/19 – Held by Committee 5-0-0

PERSONNEL COMMITTEE: **Mary Fedeli, Co-Chair**
Attendance & *Votes* **Anabel Figueroa, Co-Chair**
Minutes & *Video* Meeting: Monday, December 16, 2019
6:00 p.m. – Republican Caucus Room

1. P30.041 APPROVAL; Agreement with PMA Management Corp of New England; RFP No. 731 Workers' Compensation & Heart and Hypertension Claims Administration.
11/27/19 – Submitted by Mayor Martin
12/12/19 – Approved by Board of Finance
12/16/19 – Approved by Committee 4-0-1

LAND USE/URBAN REDEVELOPMENT COMMITTEE: **Virgil de la Cruz, Co-Chair**
Bradley Michelson, Co-Chair

OPERATIONS COMMITTEE: **Jonathan Jacobson., Chair**
Attendance & *Votes* **John R. Zelinsky, Vice Chair**
Minutes & *Video* Meeting: Monday, December 30, 2019
7:00 p.m. – Democratic Caucus Room

1. O30.064 REVIEW; Mininum Monthly Charge of $30 Imposed by WPCA.
12/04/19 – Submitted by Reps. Zelinsky, Liebson, Sherwood, Pratt, Giordano, McGarry, McMullen, Stella, de la Cruz, Patterson, Adams, Summerville and Figueroa
12/30/19 – Report Made

2. O30.063 ORDINANCE for publication; Green Roofs.
11/07/19 – Submitted by Rep. Jacobson and Lee
11/26/19 – Report Made & No Action Taken
12/30/19 – Held by Committee 7-0-0

3. O30.065 REVIEW; West Main Street Bridge
12/04/2019 – Submitted by Mayor Martin
12/30/19 – Held by Committee 7-0-0

4. O30.066 REVIEW; Illegal Dumping and Enforcement of Chapter 37, Article VI of the Code of Ordinances re: Littering and Dumping.
12/03/2019 – Submitted by Reps. Figueroa, Cottrell and Stella
12/30/19 – Report Made

PUBLIC SAFETY & HEALTH COMMITTEE: **Jeffrey Stella, Chair**
Eric Morson, Vice Chair

PARKS & RECREATION COMMITTEE: **Dennis Mahoney, Chair**
Marion McGarry, Vice Chair - Cancelled
~~Meeting: Tuesday, December 17, 2019~~
~~7:00 p.m. – Republican Caucus Room~~

1. PR30.038 RESOLUTION; Approving Lease Modification Agreement between City of Stamford and Stamford Golf Authority/Sterling Farms.
10/09/19 – Submitted by Mayor Martin
10/15/19 – Moved to Pending
10/29/19 – Approved by Planning Board
11/14/19 – Approved by Board of Finance
11/19/19 – Public Hearing Held; No Action Taken due to lack of quorum

2. PR30.039 REVIEW; Possible Ordinance Mandating Memorial Day Parade.
11/08/19 – Submitted by Rep. Zelinsky

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
9/17/19 – Held by Committee 6-0-0
10/30/19 – Held by Committee for Public Participation 5-3-0
11/12/19 – Moved to Pending

EDUCATION COMMITTEE: **Diane Lutz, Chair**
Megan Cottrell, Vice Chair

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: **Gloria DePina, Chair**
Lila Wallace, Vice Chair

TRANSPORTATION COMMITTEE: **David Watkins, Chair**
Mavina Moore, Vice Chair

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

1. SC30.024 RESOLUTION; Supporting the efforts of Stamford's Complete Count Committee & the US Census Bureau to ensure all residents of Stamford are counted in the upcoming 2020 Census.
12/02/19 – Submitted by Reps. Michelson, Quinones, Lee, Figueroa, de la Cruz, Stella, Cottrell, Fedeli, Lion, Miller, Adams, Graziosi and Roqueta
12/19/19 – Approved by Committee 4-0-0

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: **Matthew Quinones, Chair**
Attendance & Votes Meeting: Thursday, December 19, 2019
Minutes & Video (Pt 1 & Pt 2) 6:30 p.m. – Democratic Caucus Room

Possibly in Executive Session:

1. OC30.013 REVIEW; Update on *High Ridge Real Estate Owner, LLC v Board of Representatives*.
   12/04/19 – Submitted by President Quinones
   12/19/19 – Report Made

2. OC30.014 REVIEW; Update on *Strand/BRC v Board of Representatives*.
   12/04/19 – Submitted by President Quinones
   12/19/19 – Report Made

MINUTES

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