The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet on Monday, February 12, 2018, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

AGENDA OF THE STEERING COMMITTEE

Discussion with Mayor Martin re: Proposed Board of Representatives Meeting Agenda and related items.

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on Monday, March 5, 2018, 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.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Rev. Robert Jackson.

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Quinones.

ROLL CALL: To be conducted by Clerk of the Board 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:
STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, February 12, 2018
7:00 p.m. – Democratic Caucus Room

1. S30.001 RESOLUTION; Creating the 30th Board Special
Communications Committee
02/01/18 – Submitted by President Quinones

APPOINTMENTS COMMITTEE: Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, February 27, 2018
6:30 p.m. – Democratic Caucus Room

1. A30.020 Arts and Culture Commission
Lisa Cuscuna (I) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
02/06/18 – Submitted by Mayor Martin

2. A30.021 Arts and Culture Commission
Michael E. Moran (R) Reappointment
Stamford, CT 06807
Term Expires: 12/1/2020
02/06/18 – Submitted by Mayor Martin

3. A30.022 Environmental Protection Board
Gary H. Stone (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2020
02/06/18 – Submitted by Mayor Martin

4. A30.023 Parks and Recreation Commission
David B. Winston (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2019
02/06/18 – Submitted by Mayor Martin
5. A30.024  Planning Board
Michael A. Buccino (D)  Repl. Fishman
Stamford, CT  06902
Term Expires:  12/01/2019
02/06/18 – Submitted by Mayor Martin

6. A30.25  Planning Board - Alternate
Claire Fishman (D)  Repl. Buccino
Stamford, CT  06902
Term Expires:  12/01/2020
2/6/18-Submitted by Mayor Martin

FISCAL COMMITTEE:  Monica Di Costanzo, Chair
Anzelmo Graziosi, Vice Chair
Meeting: Wednesday, February 21, 2018
7:00 p.m. – Democratic Caucus Room

1. F30.024  Overview of Department of Administration with
Director Handler.
12/27/17 – Submitted by President Quinones
01/22/18 – Held in Committee

2. F30.026  APPROVAL; Appropriate prior year general fund
$9,824,222.00 balance as follows: $2,000,000 Rainy Day Fund;
$7,324,222 Capital Nonrecurring; and $500,000
Risk Management Fund.
01/03/18 - Submitted by Mayor Martin
01/11/18 – Approved by Board of Finance
01/22/18 – Held in Committee

3. F30.040  ADDITIONAL APPROPRIATION (Grants Budget);
$101,204.00 Homeland Security FY 16/17; Pre-determined Share
of the Costs to Sustain UASI Interoperable Radio
System; as Fiduciary, Stamford will issue payment
to the vendor.
02/06/18 – Submitted by Mayor Martin
02/08/18 – Approved by Board of Finance

4. F30.041  ADDITIONAL APPROPRIATION (Grants Budget);
$101,204.00 Homeland Security FY 17/18; Pre-determined Share
of the Costs to Sustain UASI Interoperable Radio
System; as Fiduciary, Stamford will issue payment
to the vendor.
02/06/18 – Submitted by Mayor Martin
02/08/18 – Approved by Board of Finance
5. **F30.042** ADDITIONAL APPROPRIATION (Operating Budget); Hiring of Seasonal Custodian Positions Upgraded to Full-Time per Settlement Agreement.
   02/06/18 – Submitted by Mayor Martin
   02/27/18 – To be Considered by Board of Finance

6. **F30.043** ADDITIONAL APPROPRIATION (Operating Budget); Transfer Funds from Contingency to Registrar of Voters Primary Account; Funds Depleted During September 2017 Primary.
   02/06/18 – Submitted by Mayor Martin
   02/08/18 – Approved by Board of Finance

7. **F30.044** ADDITIONAL APPROPRIATION (Capital Budget); Citywide Manhole & Basin; Reconstruction and Adjustments of Manholes and Basins; Work Is Critical To Protect The Safety of the Public.
   02/06/18 – Submitted by Mayor Martin
   02/08/18 – Approved by Planning Board
   02/08/18 – Approved by Board of Finance

8. **F30.045** RESOLUTION; Amending the Capital Budget for Fiscal Year 17/18 by Adding an Appropriation of $250,000.00 for the Citywide Manhole and Basin Project and Authorizing $250,000 General Obligation Bonds of the City to Meet Said Appropriation.
   02/06/18 – Submitted by Mayor Martin
   02/08/18 – Approved by Board of Finance

9. **F30.037** RESOLUTION; Changing the Date of the Special Budget Meeting from May 8, 2018 to May 1, 2018.
   02/02/18 – Submitted by Rep. Di Costanzo

10. **F30.033** REVIEW; State Statutes & City Policies requiring residents to register motor vehicles and pay Personal Property Taxes in the municipality where they are primarily garaged and used.
    01/03/18 - Submitted by Reps. Morson, Roqueta and Graziosi
    01/22/18 – Held in Committee

11. F30.035 REVIEW; Real Property Revaluation.
    02/01/18 – Submitted by Rep. Di Costanzo

12. F30.036 REVIEW; BOR Budget Recommendations.
    01/30/18 – Submitted by President Quinones
13. F30.038 REVIEW; Budget Book Overview.
02/02/18 – Submitted by Rep. Di Costanzo

02/02/18 – Submitted by Rep. Di Costanzo

**LEGISLATIVE & RULES COMMITTEE:**

**Benjamin Lee, Chair**

**Elise Coleman, Vice Chair**

Meeting: Wednesday, February 28, 2018

7:00 p.m. – Democratic Caucus Room

1. **LR30.022** ORDNANCE for public hearing and final adoption; Amending Code §123-5 to conform to Public Act 17-176.
12/18/17 – Submitted by President Quinones
01/24/18 – Approved by Committee 7-0-1

2. **LR30.028** ORDNANCE for publication; Revising Chapter 19 of the Code of Ordinances, Code of Ethics, to use Non-Gendered Language.
01/06/18 – Submitted by Rep. Lion

3. **LR30.032** ORDNANCE for publication; Amending Chapter 248, Article I of the Code of Ordinances; Penalties for Violations of Zoning Regulations.
02/07/18 – Submitted by Mayor Martin and President Quinones

4. **LR30.033** ORDNANCE for publication; Amending Code Section 23-18.12; Disqualification of Contractors from Bidding on City Contracts.
02/07/18 – Submitted by Mayor Martin

5. **LR30.011** APPROVAL; Amendment to Board of Representatives Rules of Procedure to amend Section IV-B-III.B to clarify who can make nominations to fill vacancies in citywide elective office.
12/05/17 – Submitted by Reps. McMullen, Cottrell, Matherne and Sherwood
12/21/17 – Held by Committee 9-0-0
01/24/18 – Held by Committee 8-0-0
6. **LR30.017**  
APPROVAL; Amendment to *Board of Representatives Rules of Procedure* to require a) notice to all members of the Board when a legal opinion is requested, b) tracking of all legal opinion requests on the agenda (either the requesting committee or L&R); and c) review of all legal opinions by the Board.  
12/06/17 – Submitted by Reps. McMullen, Matherne and Cottrell  
12/21/17 – Held In Committee 9-0-0  
01/24/18 – Held in Committee 8-0-0

7. **LR30.025**  
APPROVAL; Amendment to *Board of Representatives Rules of Procedure* to Allow a Public Participation Session of not more than 15 Minutes at all Board Meetings and Allowing Each Individual not more than 3 Minutes.  
01/3/18 – Submitted by Rep. Zelinsky  
01/24/18 – Held in Committee

8. **LR30.026**  
APPROVAL; Amendment to *Board of Representatives Rules of Procedure* to Clarify the role of secondary committees.  
01/3/18 – Submitted by President Quinones  
01/24/18 – Held in Committee

9. **LR30.027**  
APPROVAL; Amendment to *Board of Representatives Rules of Procedure* to Clarify the roles of Sponsors and Co-Sponsors; Can members co-Sponsor items submitted by the Mayor; How/If 3rd parties can submit items to the Board (other than as specified in Code).  
01/3/18 – Submitted by President Quinones  
01/24/18 – Held in Committee

10. **LR30.029**  
APPROVAL; Amendment to *Board of Representatives Rules of Procedure* to Remove Section VI (Postage Allowance).  
01/31/18 – Submitted by Reps. Lion and Miller

11. **LR30.034**  
APPROVAL; Amendment to *Board of Representatives Rules of Procedure*, Section III. C, #11, re: use of Electronic Devices.  
02/07/18 – Submitted by Rep. Nabel
12. LR30.019 REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.
01/24/18 – Held in Committee

13. LR30.030 REVIEW; Legal Opinion Published By Corporation Counsel's Office Regarding the Validity of the Woodway Park Lease.
02/07/18 – Submitted by Rep. McMullen

14. LR30.031 REVIEW; Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence.
02/07/18 – Submitted by Rep. McMullen

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
Meeting: Monday, February 26, 2018
7:00 p.m. – Democratic Caucus Room

1. LU30.002 REVIEW; Overview of Land Use Bureau with Land Use Bureau Chief Ralph Blessing.
01/02/18 – Submitted by President Quinones
01/31/18 – Held in Committee

2. LU30.004 RESOLUTION; Approving the Director of Administration's Final Report Dated February 7, 2018 Concerning the Discontinuance of a Portion of Division Street West of Clinton Avenue and Directing that Such Discontinuance be Carried Out.
01/22/18 – Submitted by Mayor Martin
04/13/16 – Approved by Planning Board
02/08/18 – Approved by Board of Finance
3. **LU30.005** RESOLUTION and public hearing; Approving the Sale of 0 Division Street by the City of Stamford to RBS Americas Property Corp.
   01/22/18 – Submitted by Mayor Martin
   01/23/18 – Approved by Planning Board
   02/08/18 – Approved by Board of Finance

4. **LU30.006** RESOLUTION and public hearing; Approving the Purchase Of 41 Main Street By The City From RBS Americas Property Corp.
   01/22/18 – Submitted by Mayor Martin
   01/23/18 – Approved by Planning Board
   02/08/18 – Approved by Board of Finance

5. **LU30.007** RESOLUTION; Approving the Completion Agreement Among RBS Americas Property Corp., City of Stamford and Clinton Court Condominium Association.
   01/22/18 – Submitted by Mayor Martin
   01/23/18 – Approved by Planning Board
   02/08/18 – Approved by Board of Finance

6. **LU30.008** REVIEW; the Zoning Enforcement Process, Illegal Housing, and the Exploration of Measures to Actively Pursue Violators Timely and Efficiently.
   02/07/18 – Submitted by Rep. Roqueta

7. **LU30.009** REVIEW; Review and Update on Old Town Hall Redevelopment Agency (OTHRA).
   02/07/18 – Submitted by Rep. Zelinsky

**OPERATIONS COMMITTEE:**

Jonathan Jacobson, Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, February 27, 2018
7:00 p.m. – Republican Caucus Room

1. **O30.003** ORDINANCE for publication; Amending Section 214-29, Excavation Permit Required, to Update Street Opening Permit Procedures.
   01/03/18 – Submitted by Mayor Martin
   **01/23/18 – Held in Committee 8-0-0**
2. O30.004 RESOLUTION and approval of public hearing; Establishing Fees as Provided by Section 214-29.  
01/03/18 – Submitted by Mayor Martin  
01/23/18 – Held in Committee 8-0-0

3. O30.006 ORDINANCE for publication; Amending Code Section 137-2.A Regarding the Removal from the Street and/or Curb of Refuse and Recyclable Containers.  
01/22/18 – Submitted by Rep. DePina  
02/12/18 – Withdrawn

4. O30.007 REVIEW; Citizens Services Department Update.  
01/22/18 – Submitted by President Quinones

5. O30.008 REVIEW; WPCA Overview.  
01/30/18 – Submitted by Rep. Jacobson

6. O30.005 REVIEW; Snowplowing by City during January 4, 2018 Snowstorm.  
01/08/18 – Submitted by Rep. Zelinsky

7. O30.009 REVIEW; Christmas Tree Removal Plan.  
01/24/18 – Submitted by Rep. Cottrell

8. O30.010 REVIEW; How to Hold Residents/ Businesses Accountable for Sidewalk Clearing After Snowstorms.  
01/24/18 – Submitted by Rep. Cottrell

01/24/18 – Submitted by Rep. Cottrell

PUBLIC SAFETY & HEALTH COMMITTEE:  
Jeffrey Stella, Chair  
Eric Morson, Vice Chair  
Meeting: Thursday, March 1, 2018  
7:00 p.m. – Democratic Caucus Room

1. PS30.004 REVIEW; Status of State Testing and Reporting Requirements on Water Quality and Consideration of Changes to City of Stamford Testing and Reporting Requirements.  
02/07/18 – Submitted by Rep. Nabel
PARKS & RECREATION COMMITTEE:  
Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair  
Meeting: Monday, February 26, 2018  
6:00 p.m. – Republican Caucus Room

1. **PR30.003**  
RESOLUTION and public hearing; Approving Rate Increases for the 2018 Season at the E. Gaynor Brennan Golf Course.  
01/03/18 – Submitted by Mayor Martin  
01/16/18 – Approved by Committee 9-0-0

2. **PR30.001**  
RESOLUTION and approval of public hearing; Adopting the City of Stamford Parks & Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1.  
12/27/17 – Submitted by Parks & Recreation Commission  
01/16/18 – Held in Committee 9-0-0

3. **PR30.004**  
REVIEW; Maintenance, Upkeep and Future Plans for Marinas.  
02/07/18 – Submitted by Rep. Sherwood

4. **PR30.005**  
REVIEW; Fee Structure for Marinas.  
02/07/18 – Submitted by Rep. Sherwood

EDUCATION COMMITTEE:  
Diane Lutz, Chair  
Megan Cottrell, Vice Chair  
Meeting: Thursday, February 15, 2018  
6:00 p.m. – Republican Caucus Room

1. **E30.009**  
REVIEW; Student Advisory Council 2017-18. Topic: **TO BE HELD** "Connection Time" (at 6:00 p.m.)  
01/03/18 – Submitted by Rep. Lutz  
01/29/18 – Held in Committee

2. **E30.010**  
RESOLUTION; Amending Res. 2681 re: School Building Committee. (at 7:00 p.m.)  
01/22/18 – Submitted by President Quinones
3. E30.006  REVIEW; Overview of Board of Education with Board of Education President David Mannis (at 7:00 p.m.)
01/02/18 – Submitted by President Quinones
01/29/18 – Held in Committee

4. E30.012  REVIEW; Stamford Public Schools Update; Current Issues Facing Stamford Public Schools That Fall Under Board of Representatives’ Jurisdiction. (at 7:00 p.m.)
02/07/18 – Submitted by Rep. Lutz

5. E30.001  REVIEW; Discussion of the Stamford Public Schools Recycling initiatives and the role of the city's operation department. (at 7:00 p.m.)
12/06/17 – Submitted by Rep. Lutz and President Quinones
12/11/17 – Held at Steering
01/08/18 – Held at Steering

6. E30.005  REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. (at 7:00 p.m.)
12/06/17 – Submitted by Rep. de la Cruz
12/18/17 – Held In Committee
01/29/18 – Report Made & Held in Committee

02/07/18 – Submitted by Rep. Lutz
HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE:
Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Thursday, February 15, 2018
6:30 p.m. – Democratic Caucus Room
- and-
Meeting: Saturday, March 3, 2018
9:00 a.m. – Democratic Caucus Room

1. HCD30.003 WORKSHOP; for Subcommittees to review Year 44 CDBG Funding Requests (date: Thursday, February 15, 2018)
02/07/18 – Submitted by Rep. DePina

2. HCD30.004 MEETING WITH MAYOR; to Reconcile Subcommittees' Recommendations for Year 44 CDBG Funding Requests (date: Saturday, March 3, 2018)
02/07/18 – Submitted by Rep. DePina

TRANSPORTATION COMMITTEE:
Steven Kolenberg, Chair
Robert “Gabe” DeLuca, Vice Chair
Meeting: Thursday, February 22, 2018
7:00 p.m. – Republican Caucus Room

1. T30.007 REVIEW; Better Education of Pedestrians on Street Crossing.
02/07/18 – Submitted by Rep. Zelinsky

As a Late Submission:
2. T30.008 REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages.
02/12/18 – Submitted by Rep. Zelinsky
STATE & COMMERCE COMMITTEE:  Lindsey Miller, Chair
                    Robert Roqueta, Vice Chair
Meeting: Thursday, March 1, 2018
7:00 p.m. – Democratic Caucus Room

1. SC30.006   REVIEW; City of Stamford’s Legislative Priorities.
               01/03/18 – Submitted by Rep. Miller
               01/29/18 – Held in Committee

2. SC30.004   REVIEW; Meeting with State Legislators re: 2017
               State Legislative Accomplishments and Proposed
               2018 General Assembly Legislative Initiatives.
               12/06/2017 – Submitted by Rep. Miller

MINUTES

1. February 5, 2018 Regular Board Meeting
Transportation Committee

2. **T30.005** ORDINANCE for publication; Amend §231-5.B of the Code of Ordinances to Require Days and Hours of Operation to be posted on all Parking Meters and Meter Pay Stations.
12/26/17 – Submitted by Reps. Graziosi and Morson