The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet on Monday, May 14, 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

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on Monday, June 4, 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 __________.

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:

1. RESOLUTION; Congratulating Jack Condlin on 20 years as President and CEO of Stamford Chamber of Commerce.  
   05/03/18 – Submitted by Rep. Zelinsky
2. RESOLUTION; Congratulating Robert DeMarco on 22 years with the Building Department.
05/07/18 – Submitted by Rep. Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 14, 2018
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Tuesday, May 22, 2018
6:30 p.m. – Democratic Caucus Room

1. A30.027 Old Town Hall Redevelopment Agency (OTHRA)
   David Kooris (D) Repl. Bosak
   Stamford, CT 06905
   Term Expires: 12/1/2018
   03/06/18-Submitted by Mayor Martin

2. A30.035 Arts and Culture Commission
   Marti Etter (D) Reappointment
   Stamford, CT 06905
   Term Expires: 12/1/2020
   05/08/18 – Submitted by Mayor Martin

3. A30.036 Environmental Protection Board (EPB)
   Leigh W. Shemitz (D) Reappointment
   Stamford, CT 06903
   Term Expires: 12/1/2019
   05/08/18 – Submitted by Mayor Martin

4. A30.037 Board of Ethics
   Myrna I. Sessa (D) Repl. Brennan
   Stamford, CT 06903
   Term Expires: 12/1/2019
   05/08/18 – Submitted by Mayor Martin
5. A30.038 **Personnel Commission**
   Greg Oliver (D)        Repl. Kelly
   Stamford, CT  06902
   Term Expires:  12/01/2019
   05/08/18 – Submitted by Mayor Martin

6. A30.039 **Stamford Golf Authority (Sterling Farms)**
   Jesse L. Baker (D)        Repl. Kapiloff
   Stamford, CT  06903
   Term Expires:  12/01/2020
   05/08/18 – Submitted by Mayor Martin

7. A30.040 **Zoning Citation Officers**
   Frank Fedeli
   Term Expires: 06/30/2021
   05/09/18 – Submitted by Mayor Martin

8. A30.041 **Zoning Citation Officers**
   Jim Lunney
   Term Expires: 06/30/2021
   05/09/18 – Submitted by Mayor Martin

9. A30.042 **Zoning Citation Officers**
   Dan Trapp
   Term Expires: 06/30/2021
   05/09/18 – Submitted by Mayor Martin

10. A30.043 **Zoning Citation Officers**
    Frank Conte
    Term Expires: 06/30/2021
    05/09/18 – Submitted by Mayor Martin

**FISCAL COMMITTEE:**

   Monica Di Costanzo, Chair
   Anzelmo Graziosi, Vice Chair
   Meeting: Wednesday, May 23, 2018
   7:00 p.m. – Democratic Caucus Room

1. **F30.061**
   RESOLUTION; To Accept a $553,795.00 CDBG-DR Grant From the State of Connecticut Department of Housing for Generator Upgrades and Equipment Cooling.
   05/04/18 – Submitted by Mayor Martin
2. **F30.067**
$87,094.00
ADDITIONAL APPROPRIATION (Grants Budget):
FY2015 Homeland Security Grant Funds will be Allocated for Equipment, Training and Maintenance of Assets to Enhance Preparedness and Response Capabilities of First Responders In Lower Fairfield County; Additional Funds for Stamford Regional Bomb Squad (100% Grant Funded).
05/08/18 – Submitted by Mayor Martin
05/10/18 – Approved by Board of Finance

3. **F30.068**
$57,600.00
ADDITIONAL APPROPRIATION (Grants Budget):
Distracted Driving Grant; Overtime; Decrease Fatalities and Injuries as a Result of Crashes Caused by Driver Distraction, Especially Hand Held Mobile Phone Use; Enforcement will be Increased on an OT Basis (100% Grant Funded).
05/08/18 – Submitted by Mayor Martin
05/10/18 – Approved by Board of Finance

4. **F30.063**
$40,000.00
ADDITIONAL APPROPRIATION (Operating Budget): to hire an executive search firm to assist in identifying candidates to fill Director of Operations Position (from Contingency).
05/08/18 – Submitted by Mayor Martin
05/10/18 – Approved by Board of Finance

5. **F30.062**
$120,000.00
ADDITIONAL APPROPRIATION (Capital Budget);
West Beach Coastal Engineering; Small Harbor Improvement Projects Program Grant from CT Port Authority for Design and Engineering of Improvements to the West Beach Boat Ramp and Channel.
05/08/18 – Submitted by Mayor Martin
05/08/18 – Approved by **Planning Board**
05/10/18 – Approved by Board of Finance

6. **F30.066**
$70,918.24
REJECTION; Capital Project Closeout; CP7150 Brennan Golf Course.
05/08/18 – Submitted by Mayor Martin
05/08/18 – Approved by **Planning Board**
05/10/18 – No Action Taken by Board of Finance
7. **F30.064**  
ADDITIONAL APPROPRIATION (Capital Budget);  
$70,918.24 Brennan Golf Course Renovations, Reconstruction and Improvements to Upgrade the Facilities, Utilities, and the Course in General.  
05/08/18 – Submitted by Mayor Martin  
05/08/18 - Approved by Planning Board  
05/10/18 – Approved by Board of Finance

8. **F30.070**  
RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-2018 by Increasing the Appropriation by $70,918.24 for the CP50054 Brennan Golf Course Project to be Funded by Close-Outs.  
05/08/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance

9. **F30.065**  
REJECTION; Capital Project Closeout; CP3680 Stamford Museum & Nature Center Main building renovations.  
05/08/18 – Submitted by Mayor Martin  
05/08/18 - Approved by Planning Board  
05/10/18 – No Action Taken by Board of Finance

10. **F30.071**  
ADDITIONAL APPROPRIATION (Capital Budget);  
05/08/18 – Submitted by Mayor Martin  
05/08/18 – Approved by Planning Board  
05/10/18 – Approved by Board of Finance

11. **F30.069**  
RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-2018 by Increasing the Appropriation by $108,453.26 for the C43034 Multi-Use Building Construction Project to be Funded by Close-Outs.  
05/08/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance

12. **F30.072**  
REVIEW; Third Quarter Financial Projections, FY 2017-18.  
05/09/18 – Submitted by Jay Fountain
LEGISLATIVE & RULES COMMITTEE: Benjamin Lee, Chair  
Elise Coleman, Vice Chair  
Meeting: Tuesday, May 29, 2018  
7:00 p.m. – Democratic Caucus Room

1. LR30.038 APPROVAL; Agreement with Robinson & Cole LLP  
RFP #686 Bond Counsel Services,  
04/11/18 – Submitted by Mayor Martin  
05/10/18 – Approved by Board of Finance

2. LR30.019 ORDINANCE for publication; Restricting Single-Use Plastic Shopping Bags in Stamford.  
12/07/17 – Submitted by Reps. Aquila, Coleman, Cottrell, de la Cruz, Fedeli, Graziosi, Jacobson, Lee, Lion, Matherne, Miller, Nabel, Patterson, Pendell, Pia, Saftic, Sherwood and Zelinsky  
01/24/18 – Held in Committee  
02/28/18 – Held in Committee  
03/22/18 – Report Made & Held in Committee  
04/18/18 – Report Made & Held in Committee

3. LR30.036 APPROVAL; Amendment to Board of Representatives Rules of Procedure to add a public participation session.  
03/07/18 – Submitted by Rep. Cottrell, Sherwood, Zelinsky, Lutz, Aquila, Summerville, Nabel and Matherne  
04/30/18 – Failed 2-7-0  
05/07/18 – Held by Full Board

Secondary Committee: Communications

4. LR30.039 RESOLUTION; Requiring 30th Board of Representatives to use Non-Gendered Language in all Ordinances and Resolutions.  
04/17/18 – Submitted by President Quinones

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
OPERATIONS COMMITTEE: Jonathan Jacobson, Chair  
John R. Zelinsky, Vice Chair  
Meeting: Tuesday, May 22, 2018  
7:00 p.m. – Republican Caucus Room

1. **O30.013** REVIEW; Stamford's Ability to Comply with the ACLU's Call to Establish Municipal Broadband Service.  
   03/29/18 – Submitted by Rep. Jacobson  
   04/23/18 – Held in Committee

2. **O30.014** REVIEW; Update on Repairs to Seawall on Weed Avenue.  
   03/29/18 – Submitted by Reps. Figueroa and Sherwood  
   04/23/18 – Report Made & Held in Committee

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

PARKS & RECREATION COMMITTEE: Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair  
Meeting: Wednesday, May 23, 2018  
7:00 p.m. – Republican Caucus Room

1. **PR30.004** REVIEW; Maintenance, Upkeep and Future Plans for Marinas.  
   02/07/18 – Submitted by Reps. Sherwood and Figueroa  
   02/26/18 – Report Made and Held in Committee  
   03/20/18 – Report Made and Held in Committee  
   04/17/18 – Report Made & Held in Committee

2. **PR30.006** REVIEW; Status of Parks Police presence in City Parks and the Role of the Parks Police in the Safety of our Residents in these Parks.  
   03/10/18 – Submitted by Reps. Watkins, Sherwood and Michelson  
   03/20/18 – Report Made and Held in Committee  
   04/17/18 – Report Made & Held in Committee
3. **PR30.007** RESOLUTION; Approving Fee Schedule for Terry Conners Ice Rink.  
04/30/18 – Submitted by Laurie Albano

4. **PR30.008** RESOLUTION; Establishing Fees for Summer Camp Programs.  
04/30/18 – Submitted by Laurie Albano

5. **PR30.009** RESOLUTION; Approving Fees for Use of Ballfields.  
04/30/18 – Submitted by Laurie Albano

6. **PR30.010** RESOLUTION; Approving Travel Team Beach Parking Fees.  
04/30/18 – Submitted by Laurie Albano

7. **PR30.011** REVIEW; Review of Woodway Park model as alternative to the City maintaining the parks.  
05/08/18 – Submitted by Rep. McMullen

**EDUCATION COMMITTEE:**  
Diane Lutz, Chair  
Megan Cottrell, Vice Chair  
Meeting: Monday, May 21, 2018  
6:00 p.m. – Democratic Caucus Room

1. **E30.009** REVIEW; Student Advisory Council 2017-18. Topics SUPER & College Preparation. (at 6:00 p.m.)  
01/03/18 – Submitted by Rep. Lutz

2. **E30.013** REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero (at 7:00 p.m.).  
04/04/18 – Submitted by Rep. Lutz  
**04/16/18 – Held in Committee**

3. **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 5-0-0  
01/29/18 – Report Made & Held in Committee  
02/15/18 – Report Made & Held in Committee  
03/12/18 – Moved to Pending  
**04/16/18 – Report Made & Held in Committee**
As a Late Submission:
4. E30.015 REVIEW; School bus operations with respect to safety, overcrowding, and length of travel. (at 7:00 p.m.).
   05/11/18 – Submitted by Rep. de la Cruz

As a Late Submission:
5. E30.016 REVIEW; City personnel performing SPS Central Office functions. (at 7:00 p.m.).
   05/11/18 – Submitted by Rep. de la Cruz

As a Late Submission:
5. E30.017 REVIEW; Stamford Public Schools Recycling initiatives. (at 7:00 p.m.).
   05/14/18 – Submitted by Rep. Lutz

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: Gloria DePina, Chair Lila Wallace, Vice Chair Tuesday, May 15, 2018 6:30 p.m. – Democratic Caucus Room - and – Thursday, May 31, 2018 6:30 p.m. – Democratic Caucus Room

1. HCD30.006 RESOLUTION and public hearing; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act. (May 15, 2018)
   04/04/18 - Submitted by Mayor Martin

2. HCD30.007 REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. (May 15, 2018)
   03/22/18 - Submitted by Rep. DePina

3. HCD30.008 RESOLUTION; Authorizing the Mayor to Submit the Year 44 Annual Action Plan for the Community Development Program of the City of Stamford (May 31, 2018)
   04/04/18 - Submitted by Mayor Martin
TRANSPORTATION COMMITTEE:  Steven Kolenberg, Chair
Robert “Gabe” DeLuca, Vice Chair
Meeting: Thursday, May 24, 2018
7:30 p.m. – Republican Caucus Room

1. T30.008 REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages.
   02/12/18 – Submitted by Rep. Zelinsky
   03/22/18 – Held in Committee 7-0-0
   04/19/18 – No Action Taken

2. T30.012 REVIEW; Residential Parking Permit Program.
   04/03/2018 – Submitted by Reps. Figueroa, Sherwood and Quinones
   04/19/18 – No Action Taken

3. T30.013 REVIEW; Standard Operating Procedures for keeping pedestrians safe and mitigating accidents on high traffic roads undergoing major planned road construction.
   05/09/18 – Submitted by Reps. Di Costanzo and Kolenberg

STATE & COMMERCE COMMITTEE:  Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Monday, May 21, 2018
7:00 p.m. – Republican Caucus Room

1. SC30.09 REVIEW; Update on Council of Governments Activities/Review COG functions.
   03/07/18 – Submitted by Rep. Miller
   03/15/18 – Held in Committee
   04/16/18 – Report Made & Held in Committee

2. SC30.013 RESOLUTION; Supporting Participation in the Fully Autonomous Vehicle Testing Pilot Program.
   05/09/18 – Submitted by Mayor Martin

Secondary Committee: Transportation
SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: Bob Lion, Chair
Nina Sherwood, Vice Chair
Meeting: Wednesday, May 30, 2018
7:00 p.m. – Democratic Caucus Room

1. C30.002 REVIEW; Review of current outreach processes
   03/05/18 – Submitted by Rep. Lion
   03/15/18 – Report Made & Held in Committee
   05/02/18 – Report Made & Held in Committee

2. C30.005 REVIEW; IT Department communication capabilities
   including City website, email lists and alert options
   04/02/18 – Submitted by Rep. Lion
   05/02/18 – Held in Committee

3. C30.004 REVIEW; Discuss a communications allowance to
   assist Board of Representatives members to
   communicate issue-oriented matters with
   constituents, and propose draft rules governing the
   appropriate use of said allowance.
   03/06/18 – Submitted by Reps. de la Cruz, Lion, Sherwood, Michelson, Matherne, Zelinsky
   03/15/18 – Held in Committee
   05/02/18 – Held in Committee

MINUTES

1. May 7, 2018 Regular Board Meeting
PENDING AGENDA

Fiscal Committee

1. F30.026  APPROVAL; Appropriate prior year general fund 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
   02/12/18 – Moved to Pending

Legislative & Rules Committee

1. 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
   02/12/18 – Moved to Pending

Public Safety & Health Committee

1. PS30.007  REVIEW; Planning And Deployment by Eversource of Staff Crews and Contractors During Outages.
   03/05/18 – Submitted by Rep. Lion
   03/12/18 – Moved to Pending

Education Committee

1. E30.011  REVIEW; School Liaison Assignments Mission and Objectives- Plans and Goals. (at 7:00 p.m.)
   02/07/18 – Submitted by Rep. Lutz
   02/15/18 – Report Made & Held in Committee
   04/09/18 – Moved to Pending
Transportation Committee

1. T30.011 REVIEW; Whether Centerline Rumble Strips should be Installed on State Roads.
   03/09/18 – Submitted by Rep. Lion
   04/09/18 – Moved to Pending