

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford will meet on **Monday, August 13, 2018**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **AGENDA OF THE STEERING COMMITTEE**

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Wednesday, September 6, 2018**, 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.*

## **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 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 Coach Mike Walsh, who coached the Trinity Catholic High School Boys' Basketball Program for 39 Seasons, on his Retirement.  
08/06/18 – Submitted by Reps. Zelinsky, Giordano and Fedeli

**TIME FOR PUBLIC COMMENT:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, August 13, 2018  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Tuesday, August 28, 2018  
6:30 p.m. – Democratic Caucus Room

1. A30.044 **Golf Commission (E.Gaynor Brennan)**  
Andrea J. Brantner (D) Repl. Lyons  
Stamford, CT 06905  
Term Expires: 12/1/2020  
07/11/2018-Submitted by Mayor Martin  
**07/31/18 – No Action Taken**
2. A30.045 **Board of Ethics**  
Monica S. Smyth (D) Reappointment  
Stamford, CT 06901  
Term Expires: 12/1/2020  
07/11/2018-Submitted by Mayor Martin  
**07/31/18 – No Action Taken**
3. A30.046 **Stamford Golf Authority (Sterling Farms)**  
Patricia McGrath (D) Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2019  
07/11/18-Submitted by Mayor Martin  
**07/31/18 – No Action Taken**

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Lindsey Miller, Vice Chair**

Meeting: Monday, August 27, 2018

7:00 p.m. – Democratic Caucus Room

1. [F30.087](#) \$80,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Funding of Police Patrol Communications Utility Account (from Contingency).  
08/07/18 – Submitted by Mayor Martin  
08/16/18 – To be considered by Board of Finance
2. [F30.088](#) \$805,648.00 ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing/Zoning Initiative (Fee-in-lieu payment).  
08/07/18 – Submitted by Mayor Martin  
08/07/18 – Approved by [Planning Board](#)  
08/16/18 – To be considered by Board of Finance
3. [F30.089](#) \$2,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Veterans Park Renovation (100% grant funded).  
08/07/18 – Submitted by Mayor Martin  
08/07/18 – Approved by [Planning Board](#)  
08/16/18 – To be considered by Board of Finance
4. [F30.091](#) APPROVAL; Ceridian Payroll Solution Software Agreement.  
08/07/18 – Submitted by Mayor Martin  
08/16/18 – To be considered by Board of Finance
5. F30.085 REVIEW; Opportunities for Process Improvements (Cost Reductions, Efficiency Gains, Investments, Etc.) in City Departments; Discussion And Opportunities to Limit or Avoid Growth in The City's Operating Budget.  
07/11/18 – Submitted by Reps. de la Cruz, Pratt, Aquila, Cottrell, DiCostanzo, Jacobson, Lee, Lion, Matherne, Michelson, Miller, Nabel, Roqueta, Sherwood, Stella, Morson, Coleman, Wallace and Zelinsky.  
**07/23/18 – Report Made and Held by Committee 10-0-1**
6. F30.086 REVIEW; Drawdown Account Processes.  
7/11/2018 – Submitted by Reps. Sherwood and Cottrell  
**07/23/18 – Report Made and Held by Committee 10-0-0**

7. F30.090 REVIEW; City Fees and Charges.  
08/08/18 – Submitted by Mayor Martin

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, August 21, 2018  
7:00 p.m. – Democratic Caucus Room

1. [LR30.019](#) ORDINANCE for public hearing and final adoption;  
Restricting Single-Use Plastic Shopping Bags in  
Stamford.  
12/07/17 – Submitted by Reps. Aquila, Coleman,  
Cottrell, de la Cruz, Fedeli, Giordano, Graziosi,  
Jacobson, Kolenberg, Lee, Lion, Lutz, Matherne,  
Michelson, Miller, Morson, Nabel, Patterson,  
Pendell, Pia, Saftic, Sherwood, Stella and Zelinsky  
01/24/18 – Held in Committee  
02/28/18 – Held in Committee  
03/22/18 – Report Made & Held in Committee  
04/30/18 – Report Made & Held in Committee  
05/29/18 – Held by Committee, as amended  
06/21/18 – Held by Committee, as amended  
**07/31/18 – Approved by Committee, 8-0-0**
2. [LR30.042](#) REVIEW; [Public Act 18-49](#), Opportunities  
Regarding Community Support Organizations and  
Possible Local Tax Benefits.  
06/06/18 – Submitted by Mayor Martin and Rep.  
Lee  
06/21/18 – Held by Committee  
**07/31/18 – Held by Committee, 8-0-0**

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, August 22, 2018  
7:00 p.m. – Republican Caucus Room

1. P30.010 APPROVAL; Agreement with Laura M. Labosky as  
Project Coordinator for the Stamford Urban  
Transitway Project.  
07/11/18 – Submitted by Clemon Williams

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

**Charles Pia, Jr., Co-Chair**

Wednesday, August 29, 2018

7:00 p.m. – Democratic Caucus Room

1. LU30.017      REVIEW; Process for Referrals to the Board of Representatives under [Part 6, Division 3, Subdivision B of the Charter](#), Zoning Board including Sections C6-40-5 and C6-40-9, and Possible Ordinances to Clarify the Processes and Add a Requirement of Notice To The Land Use Bureau.  
07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli
2. LU30.018      REVIEW; Extraordinarily Long Delay in the Acceptance of Peak Street as a City Street.  
08/07/2018 – Submitted by Reps. McMullen and Pia
3. LU30.019      REVIEW; Lack of Transparency regarding the Harbor Point TIF/Infrastructure Improvement District.  
08/08/2018 – Submitted by Reps. Cottrell, McGarry and Sherwood

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Tuesday, August 28, 2018

7:00 p.m. – Republican Caucus Room

1. [O30.016](#)      APPROVAL; Agreement with Wengell, McDonnell & Costello for West Main Street Bridge - Walkway Rehabilitation Project  
07/10/18 – Submitted by Mayor Martin  
07/12/18 – Approved by Board of Finance  
07/26/18 – Approved by Committee 4-1-3  
**08/06/18 – Returned to Committee by Full Board**
2. [O30.018](#)      ORDINANCE for publication; Amending Definition of Pollutant in [Code Section 201-2](#).  
08/07/18 – Submitted by Rep. McMullen

3. O30.015            REVIEW; The New Bagged Leaf Pickup Program  
Being Proposed By Mayor Martin.  
07/10/18 – Submitted by Reps. Watkins, Michelson,  
Sherwood and Zelinsky  
**07/26/18 – Held by Committee 4-1-1**
  
4. [O30.014](#)            REVIEW; Update on Repairs to Sea Wall on Weed  
Avenue.  
03/29/18 – Submitted by Reps. Figueroa and  
Sherwood  
04/23/18 – Report Made & Held in Committee  
05/14/18 – Moved to Pending  
**07/26/18 – Held by Committee 8-0-0**
  
5. O30.019            REVIEW; City Procedures on Removal and  
Processing of Catch Basin Waste.  
08/08/18 – Submitted by Reps. McGarry, Pratt and  
Sherwood
  
6. [O30.020](#)            REVIEW; Glenbrook Community Center RFP  
Status and Continuity Plan for Current Tenants.  
08/08/18 – Submitted by Rep. Lee

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, August 30, 2018  
7:00 p.m. – Democratic Caucus Room

1. [PS30.013](#)            REVIEW; Exterior Lighting Regulations  
7/11/18 - Submitted by Rep. Lion  
**08/02/18 – Held in Committee 6-0-0**
  
2. PS30.012            REVIEW; Monitoring of Food Trucks  
7/10/18 – Submitted by Rep. DePina  
**08/02/18 – No Action Taken**
  
3. PS30.011            REVIEW; Suicide Prevention Initiatives by the City  
of Stamford.  
06/08/18 – Submitted by Reps. Kolenberg and  
Stella

4. PS30.014      REVIEW; Complaints regarding Construction of  
UConn Garage.  
08/07/2018 – Submitted by Reps. Moore and  
Giordano

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Tuesday, August 21, 2018  
7:00 p.m. – Republican Caucus Room

1. [PR30.007](#)      RESOLUTION; Approving Fee Schedule for Terry  
Conners Ice Rink.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending
2. [PR30.008](#)      RESOLUTION; Establishing Fees for Summer  
Camp Programs.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending
3. PR30.012      REVIEW; Stamford Park Police Status and  
Contract.  
08/08/18 – Submitted by Reps. McGarry, Matherne,  
Aquila, Roqueta, Pratt and Sherwood

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**  
**Megan Cottrell, Vice Chair**  
Meeting: Monday, August 20, 2018  
7:00 p.m. – Democratic Caucus Room

1. [E30.005](#)      REVIEW; Provisions for Pedestrian Safety Around Stamford Public  
Schools.  
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  
05/14/18 – Moved to Pending  
07/30/18 – Report Made & Held in Committee

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

**Gloria DePina, Chair  
Lila Wallace, Vice Chair**

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair  
Bradley Michelson, Vice Chair**  
Meeting: Thursday, August 23, 2018  
7:30 p.m. – Republican Caucus Room

1. [T30.016](#) ORDINANCE for publication; Amend [§ 231-15](#)  
Violation of Pedestrian Right of Way to Increase the  
Fine Amount.  
07/10/18 – Submitted by Rep. Kolenberg  
**07/26/18 – No Action Taken**
2. [T30.017](#) ORDINANCE for publication; Amending [§231-45.1](#),  
Residential Parking Program, to Add One-Day  
Event Residential Parking Exception.  
08/08/18 – Submitted by Reps. Michelson and  
Zelinsky
3. T30.018 REVIEW; Parking at Glenbrook and Springdale  
Train Stations, Including Day and Month Rates,  
Usage, Eligibility Criteria for Monthly Passes,  
Waitlist Process, and Possible Improvements.  
08/08/18 – Submitted by Rep. Lee

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



## SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE:**     **Bob Lion, Chair**  
  **Nina Sherwood, Vice Chair**  
  Meeting: Thursday, August 23, 2018  
  6:30 p.m. – Democratic Caucus Room

1. 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  
                  05/22/18 – Held in Committee  
                  06/27/18 – Held in Committee

### ***As a Late Submission:***

2. C30.008     REVIEW; Review Information Gathered and Preparation of Report to the Board.  
                  08/10/18 – Submitted by Rep. Lion

## MINUTES

1.             APPROVAL; August 6, 2018 Regular Board Meeting Minutes

## PENDING AGENDA

### 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

### Operations Committee:

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  
05/14/18 – Moved to Pending

### Parks & Recreation Committee

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  
05/14/18 – Moved to Pending
2. [PR30.009](#) RESOLUTION; Approving Fees for Use of Ballfields.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending
3. [PR30.010](#) RESOLUTION; Approving Travel Team Beach Parking Fees.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending

## **Education Committee**

1. E30.016      REVIEW; City personnel performing SPS Central Office functions.  
05/11/18 – Submitted by Rep. de la Cruz  
06/11/18 – Moved to Pending
  
2. E30.017      REVIEW; Stamford Public Schools Recycling initiatives.  
05/14/18 – Submitted by Rep. Lutz  
06/11/18 – Moved to Pending