The Steering Committee of the 30th Board of Representatives of the City of Stamford met on Monday, March 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.

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:07 p.m.

In attendance were President Quinones and Committee Member Reps. Pratt, Nabel, DePina, de la Cruz, Fedeli, Di Costanzo, Lee, Lutz, Mahoney, Miller, Pia, Stella and Summerville. Absent or excused were Reps. Figueroa, Kolenberg, Jacobson and McGarry. Also present were Reps. Coleman, Cottrell, Giordano, Lion and Zelinsky; Rick A. Corbo, Sr. and Rick A. Corbo, Jr.

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on Monday, April 2, 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 Deacon Jones.

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 Stamford High School students on their selection to participate in the National Center for Earth and Space Science Education (NCESSE) Mission 12 to the International Space Station (ISS). 03/03/18 – Submitted by President Quinones

2. RESOLUTION; Congratulating Westhill High School students on their participation in the Veterans History Project (VHP). 03/03/18 – Submitted by President Quinones

3. RESOLUTION; Congratulating Dudley N. Williams, Jr. on being named Stamford Citizen of the Year 2017. 03/05/18 – Submitted by President Quinones and Rep. DePina

4. RESOLUTION; Congratulating the State of Israel on 70 years of Independence. 03/05/18 – Submitted by Reps. Nabel and Zelinsky

A motion to place Item Nos. 1 through 4 on the April Agenda was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

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

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

1. A30.022 Environmental Protection Board Gary H. Stone (R) Reappointment Stamford, CT 06902 Term Expires: 12/1/2020 2/6/2018-Submitted by Mayor David R. Martin
2. A30.026 **Old Town Hall Redevelopment Agency (OTHRA)**  
   Mary Fedeli (R) Repl. Day  
   Stamford, CT 06907  
   Term Expires: 12/1/2022  
   3/6/2018-Submitted by Mayor David R. Martin

3. A30.027 **Old Town Hall Redevelopment Agency (OTHRA)**  
   David Kooris (D) Repl. Bosak  
   Stamford, CT 06905  
   Term Expires: 12/1/2018  
   3/6/2018-Submitted by Mayor David R. Martin

4. A30.028 **Old Town Hall Redevelopment Agency (OTHRA)**  
   Gail Okun (U) Repl. Curtin  
   Stamford, CT 06903  
   Term Expires: 12/1/2021  
   3/6/2018-Submitted by Mayor David R. Martin

5. A30.029 **Patriotic and Special Events Commission**  
   Amy Livolsi (D) Repl. Lorenti  
   Stamford, CT 06907  
   Term Expires: 12/1/2020  
   3/6/2018-Submitted by Mayor David R. Martin

6. A30.030 **Zoning Board of Appeals**  
   Larry Gilmore (D) Repl. Hoch  
   Stamford, CT 06903  
   Term Expires: 12/1/2020  
   3/6/2018-Submitted by Mayor David R. Martin

A motion to place Item Nos. 1 through 6 on the April Agenda was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:**  
Monica Di Costanzo, Chair  
Anzelmo Graziosi, Vice Chair  
Meeting: Monday, March 26, 2018  
6:30 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  
   **02/21/18 – Held in Committee**  
   REMOVE FROM AGENDA
2. **F30.046**  
$31,990.00  
ADDITIONAL APPROPRIATION (Grants Budget); Electronic Citation Program; Funding from CT Dept. of Transportation to Implement a Computerized System to Issue, Track and Transmit Traffic Citations. (100% grant funded)  
03/06/18 – Submitted by Mayor Martin  
03/08/18 – Approved by Board of Finance

3. **F30.047**  
$6,300.00  
ADDITIONAL APPROPRIATION (Grants Budget); Provides Support For Medical Reserve Corp, a Volunteer Unit Trained to Assist During Public Health Emergencies; Funds will be Used to Pay for Supplies. (100% grant funded)  
03/06/18 – Submitted by Mayor Martin  
03/08/18 – Approved by Board of Finance

4. **F30.048**  
$15,871.00  
ADDITIONAL APPROPRIATION (Grants Budget); Dental Sealant Program; Program Fully Funded by State, Additional Appropriation Required due to Increase in the Award. (100% grant funded)  
03/06/18 – Submitted by Mayor Martin  
03/08/18 – Approved by Board of Finance

5. **F30.049**  
$700,000.00  
ADDITIONAL APPROPRIATION (Operating Budget); Transfer funds that are needed to cover Q2 Projections for FY17/18 Public Safety, Health and Welfare; Shortfall in Differential Account for Fire ($200,000); Shortfall in Patrol/Overtime for Police ($500,000).  
03/06/18 – Submitted by Mayor Martin  
03/08/18 – Approved by Board of Finance

6. **F30.050**  
$132,806.00  
REJECTION; Capital Project Closeout: Project No. CP7419, Public Safety Equipment Replacement and Upgrade.  
03/06/18 – Submitted by Mayor Martin  
03/06/18 – Approved by Planning Board  
03/08/18 – No Action Taken by Board of Finance

7. **F30.050**  
$132,806.00  
ADDITIONAL APPROPRIATION (Capital Budget); Fire Apparatus; To Cover Arbitration Award: Damages to Springdale for Breach of Obligation to Provide Apparatus by Failing to Reimburse Springdale for its Expenditure to Replace Rescue Vehicle in 2003.  
03/06/18 – Submitted by Mayor Martin  
03/06/18 – Approved by Planning Board  
03/08/18 – Approved by Board of Finance
8. **F30.051** 
   REJECTION; Capital Project Closeout: Project No. C5B005, Boyle Stadium. 
   $146,752.42
   03/06/18 – Submitted by Mayor Martin
   03/06/18 – Approved by Planning Board
   03/08/18 – No Action Taken by Board of Finance
   **PLACE ON THE APRIL AGENDA**

9. **F30.052** 
   ADDITIONAL APPROPRIATION (Capital Budget) Boyle Stadium Renovation/Upgrade. 
   $146,752.42
   03/06/18 – Submitted by Mayor Martin
   03/06/18 – Approved by Planning Board
   03/08/18 – Approved by Board of Finance
   **PLACE ON THE APRIL AGENDA**

10. **F30.053** 
    RESOLUTION; Amending the Capital Budget for Fiscal Year 17/18 by Adding an Appropriation of $146,753 for the Boyle Stadium Project and Authorizing $146,753 General Obligation Bonds of the City to meet said Appropriation. 
    03/06/18 – Submitted by Mayor Martin
    03/08/18 – Approved by Board of Finance
    **PLACE ON THE APRIL AGENDA**

A motion to place Item Nos. 2 through 10 on the April Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Thursday, March 22, 2018  
7:00 p.m. – Democratic Caucus Room

1. **LR30.032** 
   ORDINANCE for public hearing and final adoption; 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
   **PLACE ON THE APRIL AGENDA**
   02/28/18 – Approved by Committee 7-0-1

2. **LR30.019** 
   REVIEW; Restricting Single-Use Plastic Shopping Bags in Stamford.
   12/07/17 – Submitted by Reps. Zelinsky and Patterson
   01/24/18 – Held in Committee
   **PLACE ON THE APRIL AGENDA**
   02/28/18 – Held in Committee
3. LR30.035 REVIEW; Amending Chapter 214, Article V, Outdoor Dining. 02/16/18 – Submitted by Rep. Zelinsky

PLACE ON THE APRIL AGENDA

4. 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 and Matherne

PLACE ON THE APRIL AGENDA

Secondary Committee: Communications

A motion to place Item Nos. 1 through 3 on the April Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item No. 4 on the April Agenda was made, seconded and approved by a vote of 7½ - 6½ - 0 (Reps. de la Cruz, Lutz, Mahoney, Nabel, Pratt, Quinones, Summerville and Zelinsky in favor; Reps. DePina, Di Costanzo, Fedeli, Lee, Miller, Pia and Stella opposed).

As a Late Submission:

5. LR30.037 RESOLUTION; Amending the Language of the Code of Ordinances to use Non-Gendered Language throughout 03/12/18 – Submitted by Reps. Lee and Lion

A motion to suspend the rules to take up Item No. 5 was made, but did not receive a second.

PERSONNEL COMMITTEE: Mary Fedeli, Co-Chair Anabel Figueroa, Co-Chair
Meeting: Wednesday, March 28, 2018 6:30 p.m. – Republican Caucus Room

Possibly in Executive Session:

1. P30.004 REVIEW; Policies and Procedures leading to Settlement Agreement dated May 30, 2017 wherein Certain Seasonal Custodian Positions were Upgraded to Full Time. 03/05/18 – Submitted by Reps. Graziosi and Morson

PLACE ON THE APRIL AGENDA (Rep. DePina abstaining)

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by unanimous voice vote.
LAND USE/URBAN REDEVELOPMENT COMMITTEE: Virgil de la Cruz, Co-Chair
Charles Pia, Jr., Co-Chair
Meeting: Wednesday, March 28, 2018
7:00 p.m. – Democratic Caucus Room

1. 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
   02/26/18 – Held in Committee
   PLACE ON THE APRIL AGENDA

2. LU30.010 REVIEW; Need for an Architectural Review Board for Commercial and Residential Buildings of Two or More Families.
   02/18/18 – Submitted by Reps. Graziosi and Morson
   PLACE ON THE APRIL AGENDA

3. LU30.011 REVIEW; Economic Development in the City of Stamford.
   02/28/18 – Submitted by Rep. Lion
   REMOVE FROM AGENDA

4. LU30.012 REVIEW; Determination of Zoning Designations by the Zoning Board regarding Enterprise Zone Classifications.
   02/28/18 – Submitted by Rep. Lion
   MOVE TO STATE & COMMERCE COMMITTEE

A motion to place Item Nos. 1 and 2 and Item No. 1 from the Pending Agenda on the April Agenda was made, seconded and approved by unanimous voice vote

OPERATIONS COMMITTEE: Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
Meeting: Wednesday, March 21, 2018
6:30 p.m. – Republican Caucus Room

1. O30.003 ORDINANCE for public hearing and final adoption; 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
   02/27/18 – Approved by Committee, as amended, 6-0-2
   PLACE ON THE APRIL AGENDA
2. **O30.004**  RESOLUTION and 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
02/27/18 – Approved by Committee 8-0-0

A motion to place Item Nos. 1 and 2 on the April Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY & HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Monday, March 19, 2018
7:30 p.m. – Republican Caucus Room

1. **PS30.008**  ORDNANCE for publication; Prohibiting Wastes Generated from Oil and Gas Drilling and Extraction Activities.
03/05/18 – Submitted by Reps. Sherwood, Kolenberg, Jacobson, Lion, Aquila, Matherne, Cottrell, Lutz, Graziosi, Roqueta, Saftic, and Patterson

*A Possibly in Executive Session:

2. PS30.006  REVIEW; Measures in place or in development to minimize the risk of firearms and shootings on school grounds.
02/20/18 – Submitted by Rep. de la Cruz

**Secondary Committee: Education**

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

*A Possibly in Executive Session:

4. PS30.005  REVIEW; Update on Springdale Arbitration.
02/26/18 – Submitted by Mayor Martin

A motion to place Item Nos. 1, 2 and 4 on the April Agenda was made, seconded and approved by unanimous voice vote.
PARKS & RECREATION COMMITTEE:

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, March 20, 2018
7:30 p.m. – Republican Caucus Room

1. **PR30.001**  
RESOLUTION and 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  
02/26/18 – Approved by Committee 6-0-0  

PLACE ON THE APRIL AGENDA

2. **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

PLACE ON THE APRIL AGENDA

A motion to place Item Nos. 1 and 2 on the April Agenda was made, seconded and approved by unanimous voice vote.

**As a Late Submission:**

3. **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

PLACE ON THE APRIL AGENDA

A motion to suspend the rules to take up Item No. 3 was made, seconded and approved by a vote of 9½-4½ -0 (Reps. de la Cruz, Fedeli, Lee, Lutz, Mahoney, Pratt, Quinones, Stella, Summerville and Zelinsky in favor; Reps. DePina, Di Costanzo, Miller, Nabel and Pia opposed).

A motion to place Item No. 3 on the April Agenda was made, seconded and approved by a vote of 13-1-0 (Reps. de la Cruz, Di Costanzo, Fedeli, Lee, Lutz, Mahoney, Miller, Nabel, Pia, Pratt, Quinones, Stella, Summerville and Zelinsky in favor; Rep. DePina opposed).
EDUCATION COMMITTEE: Diane Lutz, Chair
Megan Cottrell, Vice Chair
Meeting: Monday, March 19, 2018
6:00 p.m. – Republican Caucus Room

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

   PLACE ON THE APRIL AGENDA

2. 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
   02/15/18 – Held in Committee

   REMOVE FROM AGENDA

3. E30.010 RESOLUTION; Amending Res. 2681 re: School Building Committee. (at 7:00 p.m.)
   01/22/18 – Submitted by President Quinones
   02/15/18 – Held in Committee

   MOVE TO PENDING

4. 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

   MOVE TO PENDING

5. 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

   PLACE ON THE APRIL AGENDA

A motion to place Item Nos. 1 and 5 on the April Agenda was made, seconded and approved by unanimous voice vote
HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: Gloria DePina, Chair  Lila Wallace, Vice Chair  Meeting: Tuesday, March 20, 2018 6:30 p.m. – Legislative Chambers

1. **HCD30.005**  PUBLIC HEARING; Second Public Hearing on the Year 44 CDBG Proposals (2018-19). 03/05/18 – Submitted by Rep. DePina

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: Steven Kolenberg, Chair  Robert “Gabe” DeLuca, Vice Chair  Meeting: Thursday, March 22, 2018 7:30 p.m. – Republican Caucus Room

1. **T30.005**  ORDINANCE for publication; Amend §231-5.B of the Code of Ordinance 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

2. **T30.009**  ORDINANCE for publication; Amending §231-8 of the Code of Ordinances Removal or immobilization of motor vehicles bearing outstanding citations. 03/06/18 – Submitted by Jim Travers

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

4. **T30.008**  REVIEW; Deteriorating Conditions at Old and New Stamford Train Station Garages. 02/12/18 – Submitted by Rep. Zelinsky

5. **T30.010**  REVIEW; All new traffic signs installed and unnecessary traffic heads. 03/07/18 – Submitted by Rep. Zelinsky

A motion to place Item Nos. 1 through 5 on the April Agenda was made, seconded and approved by unanimous voice vote.
As a Late Submission
6. T30.011 REVIEW; Whether Centerline Rumble Strips should be Installed on State Roads.
   03/09/18 – Submitted by Rep. Lion

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair
Meeting: Thursday, March 15, 2018
7:00 p.m. – Democratic Conference Room

1. SC30.008 RESOLUTION; Supporting Participation in the Sustainable CT Municipal Certification Program.
   02/20/18 – Submitted by Thomas Madden
   PLACE ON THE APRIL AGENDA

2. SC30.009 REVIEW; Update on Council of Governments Activities/Review COG functions.
   03/07/18 – Submitted by Rep. Miller
   PLACE ON THE APRIL AGENDA

3. SC30.010 REVIEW; Arts & Culture Commission.
   03/07/18 – Submitted by Rep. Miller
   PLACE ON THE APRIL AGENDA

4. SC30.011 REVIEW; Activities to Implement the Sustainability Amendments that are Included In the Master Plan (Such as Deployment of Solar Arrays and the Reduction of Greenhouse Gasses.)
   03/07/18 – Submitted by Rep. Lion
   PLACE ON THE APRIL AGENDA

A motion to place Item Nos. 1 through 4 and LU30.012 on the April Agenda was made, seconded and approved by unanimous voice vote

SPECIAL COMMITTEES

COMMUNICATIONS COMMITTEE: Bob Lion, Chair
Nina Sherwood, Vice Chair
Meeting: Thursday, March 15, 2018
7:00 p.m. – Republican Caucus Room

1. C30.001 REVIEW; Review of the expectations set forth by President Quinones
   03/05/18 – Submitted by Rep. Lion
   PLACE ON THE APRIL AGENDA

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2. C30.003 REVIEW; Review of Committee members’ goals for the Committee. 03/05/18 – Submitted by Rep. Lion

3. C30.002 REVIEW; Review of current outreach processes 03/05/18 – Submitted by Rep. Lion

4. C30.004 REVIEW; Establish an operating budget line item to fund an annual 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

A motion to place Item Nos. 1 through 4 on the April Agenda was made, seconded and approved by unanimous voice vote

MINUTES

1. March 5, 2018 Regular Board Meeting

President Quinones adjourned the meeting at 8:05 p.m. This meeting is on video.
PENDING AGENDA

Fiscal Committee

1. **F30.026**  
   $9,824,222.00  
   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. **LR30.028**  
   ORDINANCE 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  
   01/24/18 – Approved by Committee 7-0-1  
   02/12/18 – Moved to Pending

2. **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

Land Use/& Urban Redevelopment Committee

1. **LU30.009**  
   REVIEW; Review and Update on Old Town Hall Redevelopment Agency (OTHRA).  
   02/07/18 – Submitted by Rep. Zelinsky  
   02/12/18 – Moved to Pending

PLACE ON THE APRIL AGENDA