

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Tuesday, October 9, 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

Majority Leader Pratt called the meeting to order at 7:10 p.m.

In attendance were President Quinones; Majority Leader Pratt; and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Kolenberg, Lee, McGarry, Miller, Nabel, and Summerville. Absent or excused were Reps. Fedeli, Lutz, Mahoney, Pia and Stella. Also present were Reps. Giordano, Lion, McMullen, Morson and Zelinsky; Mayor Martin, Angela Carella and Mark McGrath.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Wednesday, November 7, 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 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
09/04/18 – Held by Full Board
10/01/18 – Held by Full Board **PLACE ON THE NOVEMBER AGENDA**

2. RESOLUTION; Congratulating Kathleen Silard on becoming the first woman CEO of Stamford Hospital,
10/02/18 – Submitted by Alice Liebson **PLACE ON THE NOVEMBER AGENDA**

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

TIME FOR PUBLIC COMMENT:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 9, 2018
7:00 p.m. – Democratic Caucus Room

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

1. A30.044 **Golf Commission (E.Gaynor Brennan)** **PLACE ON THE NOVEMBER AGENDA**
Andrea J. Brantner (D) Repl. Lyons
Stamford, CT 06905
Term Expires: 12/1/2020
09/06/18 – Submitted by Mayor Martin

2. A30.048 **Board of Ethics** **PLACE ON THE NOVEMBER AGENDA**
Christine A. Dzujna (D) Repl. Martelli
Stamford, CT 06902
Term Expires: 11/30/2021
10/03/18 – Submitted by Mayor Martin

- | | | |
|------------|---|---|
| 3. A30.049 | Fire Commission
Geoff S. Alswanger (D) Repl. Lyons
Stamford, CT 06903
Term Expires: 11/30/2021
10/03/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 4. A30.050 | Director of Operations
Colonel Mark McGrath (Ret.) Repl. Orgera
Stamford, CT
Term Expires: 11/30/2021
10/03/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |

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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Lindsey Miller, Vice Chair
 Meeting: Monday, October 22, 2018
 7:00 p.m. – Democratic Caucus Room

- | | | |
|---|--|---|
| 1. F30.107
\$56,273.00 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$56,273 (City match: \$56,273 – total City contribution: \$622,862).
09/13/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 2a. F30.100
2b. F30.104
2c. F30.105 | GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for: <ul style="list-style-type: none"> a. F30.100 - Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,951,438 (City match: \$0). b. F30.104 – Quality Enhancement Grant Program; amount of grant \$48,970 (City match \$0). c. F30.105 - School Readiness and Child Day care; amount of grant: \$4,282,464 (City match: \$48,518). 09/13/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |

- | | | |
|--|---|--|
| <p>3. F30.106
\$100,100.00</p> | <p>GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the State of Connecticut for Tuberculosis and Sexually Transmitted Disease Treatment and Control Services Programs; amount of grant: \$100,100 (City Match: \$0; City contribution: \$93,938).
09/13/18 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |
| <p>4a. F30.098
4b. F30.102
4c. F30.103
4d. F30.109</p> | <p>GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for:</p> <ul style="list-style-type: none"> a. F30.098 – State Aid to Full-Time Health Department Program under 2018-19 Per Capita Grant; amount of grant: \$135,823 (City match: \$0). b. F30.102 – Immunization Action Program; amount of grant: \$91,406 (City match: \$0; City Contribution: \$55,592). c. F30.103 – Preventive Health Services Block Grant; amount of grant: \$33,536 (City match: \$0). d. F30.109 – Public Health Emergency Preparedness Planning; amount of grant: \$89,036 (City match: \$0). <p>09/13/18 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |
| <p>5. F30.099
\$98,302.00</p> | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$60,000).
09/13/18 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |
| <p>6a. F30.101
6b. F30.108</p> | <p>GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for:</p> <ul style="list-style-type: none"> a. F30.101 - Emergency Management Performance Grant Program; amount of grant: \$64,139 (City match: \$64,139). b. F30.108 - Funding Assistance for a State Homeland Security Grant Program; amount of grant \$417,659, plus \$50,000 to administer (City match: \$0). <p>09/13/18 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
NOVEMBER
AGENDA</p> |

- | | | |
|---|---|---|
| 7. F30.110
\$262,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Police Department; Grant for Acquisition of Body-
Worn Cameras for Police Officers; Matching Funds
Will to Come from Bridgeport.
08/21/18 – Submitted by Mayor Martin
10/11/18 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 8. F30.114 | RESOLUTION <u>and approval of public hearing</u> ;
Approving Administrative Fee for Police Extra Duty
Services.
10/04/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 9. F30.096
\$370,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Mill River Improvements; Transport and Disposal of
Impacted Soil Generated by Construction of Ice
Rink at Mill River Park.
08/21/18 – Submitted by Mayor Martin
08/08/18 – Approved by Planning Board
09/13/18 – Approved by Board of Finance
09/24/18 – Approved by Committee 8-3-0
10/01/18 – Held by Full Board | PLACE ON THE
NOVEMBER
AGENDA |
| 10. F30.097
\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Mill River Whittingham Discovery Center
Construction. (Reimbursement from DEEP Grant)
08/27/18 – Submitted by Mayor Martin
04/13/18 – Approved by Planning Board
09/13/18 – Request to Hold by Administration
10/11/18 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 11. F30.111 | REVIEW; Review and Oversight of Mill River
Capital Projects.
09/24/18 – Submitted by Reps. Fedeli, Miller,
Figueroa, Nabel and Zelinsky | PLACE ON THE
NOVEMBER
AGENDA |
| 12. F30.012 | REVIEW; City Workforce Costs and Implications.
10/04/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |

A motion to place Item Nos. 1 through 12 on the November Agenda was made, seconded and approved by unanimous voice vote. Item No. 11 was moved ahead of Item No. 9.

**LEGISLATIVE & RULES
COMMITTEE:**

**Benjamin Lee, Chair
Elise Coleman, Vice Chair**

Meeting: Tuesday, October 16, 2018
7:00 p.m. – Democratic Caucus Room

- | | | |
|-------------|---|---|
| 1. LR30.044 | REVIEW; Possibility of Creating Submission Deadlines for Contracts that Need to be Voted on by the Board.
09/07/18 – Submitted by Rep. Lutz
09/20/18 – Held by Committee 7-0-0 | PLACE ON THE
NOVEMBER
AGENDA |
| 2. LR30.045 | REVIEW; The Role Of Lawyers In The Law Department – What Responsibilities They Have – Both Under The Charter And As Professionals -- And What Services They Provide – Why And How Can They Help Members And Committees Of The Board Of Representatives – And Answers And/Or Responses To Questions And Concerns BOR Members May Have Now Or Have Previously Stated.
10/03/18 – Submitted by Rep. Lee | PLACE ON THE
NOVEMBER
AGENDA |

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

PERSONNEL COMMITTEE:

**Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair**

Meeting: Monday, October 15, 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 | PLACE ON THE
NOVEMBER
AGENDA |
| 2. P30.012 | REJECTION; Tentative Agreement between the City of Stamford and IUOE Union Local 30 Municipal Services and Operations for the Period 7/1/2015-6/30/2019.
10/04/18 – Submitted by Mayor Martin
10/11/18 – To be Considered by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |

- | | | |
|------------|--|-------------------------------------|
| 3. P30.013 | REJECTION; Tentative Agreement between the WPCA and IUOE Union Local 30 (WPCA) for the Period 7/1/2017-6/30/2021.
10/04/18 – Submitted by Mayor Martin
10/11/18 – To be Considered by Board of Finance | PLACE ON THE NOVEMBER AGENDA |
| 4. P30.011 | REVIEW; Investigation into City Allegedly Transferring Employee for Being a Whistle Blower.
09/25/18- Submitted by Reps. Zelinsky, McGarry and Sherwood | MOVE TO PENDING |

A motion to place Item Nos. 1 through 3 on the November 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

Wednesday, October 24, 2018

7:00 p.m. – Democratic Caucus Room

- | | | |
|-----------------------------|---|-------------------------------------|
| 1. LU30.019 | REVIEW; Reporting Requirements for the Harbor Point Infrastructure Improvement District.
08/08/2018 – Submitted by Reps. Cottrell, McGarry and Sherwood
08/29/18 – Held by Committee 4-2-0
09/26/18 – Report Made & Held by Committee 5-0-0 | PLACE ON THE NOVEMBER AGENDA |
| 2. LU30.020 | REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint.
10/01/18 – Submitted by Reps. Figueroa and Sherwood | MOVE TO PENDING |
| 3. LU30.021 | REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.
10/01/18 – Submitted by Reps. Lion and Quinones | MOVE TO PENDING |

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

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, October 23, 2018

6:30 p.m. – Democratic Caucus Room

- | | | |
|------------|--|---|
| 1. O30.024 | RESOLUTION <u>and approval of public hearing</u> ;
Concerning Building Permit Fees.
10/04/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 2. O30.025 | ORDINANCE <u>for publication</u> ; Amending Code §137-
10, Tipping Fees.
10/04/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 3. O30.026 | RESOLUTION <u>and approval of public hearing</u> ;
Establishing Tipping Fees.
10/04/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 4. O30.023 | REVIEW; To Determine the City's Ability to
Reasonably Provide Reusable Bags to Residents.
10/02/18 – Submitted by Reps. Jacobson, Lutz,
Lee, Sherwood, Kolenberg, Morson and Lion | PLACE ON THE
NOVEMBER
AGENDA |

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, October 25, 2018

6:30 p.m. – Democratic Caucus Room

- | | | |
|-----------------------------|---|--|
| 1. PS30.016 | ORDINANCE <u>for publication</u> ; Amending Chapter 70,
Article 1, Burglar and Fire Alarms to Permit Setting
of Fees and Penalties By Resolution.
10/04/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 2. PS30.017 | RESOLUTION <u>and approval of public hearing</u> ;
Establishing Alarm Fees and Penalties.
10/04/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 3. PS30.013 | REVIEW; Exterior Lighting Regulations
7/11/18 - Submitted by Rep. Lion
08/02/18 – Held in Committee 6-0-0 | MOVE TO
LEGISLATIVE &
RULES |

- | | | |
|-------------|---|---|
| 4. PS30.012 | REVIEW; Monitoring of Food Trucks
7/10/18 – Submitted by Rep. DePina
08/02/18 – No Action Taken | PLACE ON THE
NOVEMBER
AGENDA |
| 5. PS30.011 | REVIEW; Suicide Prevention Initiatives by the City
of Stamford.
06/08/18 – Submitted by Reps. Kolenberg, Stella,
Lion and Morson | MOVE TO
PENDING |
| 6. PS30.014 | REVIEW; Complaints regarding Demolition of
UConn Garage.
08/07/18 – Submitted by Reps. Moore, Giordano
and Zelinsky | PLACE ON THE
NOVEMBER
AGENDA |
| 7. PS30.015 | REVIEW; Future Plans for the WIC program in
Stamford.
08/30/18 – Submitted by Reps. Moore, Sherwood,
Cottrell, Wallace, Nabel, Giordano, Coleman and
Zelinsky | PLACE ON THE
NOVEMBER
AGENDA |

A motion to place Item Nos. 1, 2, 4, 6 and 7 on the November Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item No. 3 on the Legislative & Rules Committee agenda, with the Public Safety Committee secondary, was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Dennis Mahoney, Co-Chair
Marion McGarry, Co-Chair
Meeting: Thursday, October 25, 2018
7:30 p.m. – Republican Caucus Room

- | | | |
|-----------------------------|---|---|
| 1. PR30.008 | RESOLUTION <u>and approval of public hearing</u> ;
Establishing Fees for Summer Camp Programs.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending
08/21/18 – Held in Committee 6-0-0
09/17/18 – Failed in Committee 3-3-1
10/01/18 – Held by Full Board | PLACE ON THE
NOVEMBER
AGENDA |
| 2. PR30.013 | REVIEW; The matter of a recent mishap at the
Stamford Harbor.
09/19/18 – Submitted by Reps. Zelinsky and
Sherwood | PLACE ON THE
NOVEMBER
AGENDA |

- | | | |
|-------------|--|-------------------------------------|
| 3. PR30.014 | REVIEW; Parks Policy As It Relates To Signage in the Parks.
10/02/18 – Submitted by Rep. Mahoney | PLACE ON THE NOVEMBER AGENDA |
| 4. PR30.012 | REVIEW; Stamford Park Police Status and Contract.
08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood
08/21/18 – Report Made & Held in Committee 6-0-0
09/17/18 – Report Made & Held in Committee 6-0-0 | PLACE ON THE NOVEMBER AGENDA |

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

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, October 17, 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
08/20/18 – Report Made & Held in Committee | PLACE ON THE NOVEMBER AGENDA |
| 2. E30.013 | REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero: “District Strategic Improvement Plan”.
04/04/18 – Submitted by Rep. Lutz
04/16/18 – Held in Committee
06/18/18 – Report Made & Held in Committee | PLACE ON THE NOVEMBER AGENDA |
| 3. E30.019 | REVIEW; Current Snow Removal Ordinances in the City of Stamford and Discuss Possible Proposals for Removal within Walking Distance of Schools.
09/07/18 – Submitted by Rep. Lutz | PLACE ON THE NOVEMBER AGENDA |

- | | | |
|------------|---|---|
| 4. E30.020 | REVIEW; Heat Related Half Days and Plans for Addressing/Updating Cooling Systems in SPS.
09/07/18 – Submitted by Rep. Lutz | PLACE ON THE
NOVEMBER
AGENDA |
|------------|---|---|

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

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Monday, October 15, 2018
6:30 p.m. – Democratic Caucus Room

- | | | |
|------------------------------|--|---|
| 1. HCD30.011 | APPROVAL; Request from Boys & Girls Club to Reallocate \$16,000 Previously Awarded for Security System Project from CDBG 41 to a CDBG 43 awarded Kitchen Project.
09/26/18 – Submitted by Rep. DePina | PLACE ON THE
NOVEMBER
AGENDA |
| 2. HCD30.010 | REVIEW; The City's BMR Program and Affordable Housing in 2018. City of Stamford Zoning Regulations §7.4.
09/06/18 – Submitted by Reps. Roqueta, Cottrell and Sherwood
09/17/18 – Report Made & Held 4-0-0 | MOVE TO
PENDING |

Secondary Committee: Land Use/Urban Redevelopment

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

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Monday, October 29, 2018
6:30 p.m. – Republican Caucus Room

- | | | |
|----------------------------|---|--|
| 1. T30.016 | ORDINANCE <u>for publication</u> ; 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
08/23/18 – Approved by Committee, as Amended,
7-1-0
09/04/18 – Held by Full Board
09/20/18 – Held by Committee 7-0-0 | PLACE ON THE
NOVEMBER
AGENDA |
| 2. T30.019 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement
and Fees for City-Owned Garages, Lots and
Meters.
10/04/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA (<i>Rep.
Kolenberg
abstaining</i>) |
| 3. T30.020 | ORDINANCE <u>for publication</u> ; Amending Chapter
231, Article 1, to Provide for New Violations and
Penalties and to Permit Setting of Fees and
Penalties by Resolution.
10/04/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 4. T30.021 | RESOLUTION <u>and approval of public hearing</u> ;
Setting Parking Violation Penalties.
10/04/18 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |

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

As a Late Submission:

- | | | |
|----------------------------|---|---|
| 5. T30.022 | RESOLUTION; Correcting Sec. 231-53 regarding
Class OF Violation for Parking on Snow Emergency
Route during Snow Emergency.
10/09/18 – Submitted by Jim Travers | PLACE ON THE
NOVEMBER
AGENDA |
|----------------------------|---|---|

A motion to suspend the rules to take up Item No. 5 was made, seconded and approved by a vote of 8-4-0 (Reps. Quinones, Pratt, de la Cruz, DePina, Di Costanzo, Kolenberg, Morson and Nabel in favor; Reps. Figueroa (½ vote); Jacobson, McGarry (½ vote); Miller and Summerville opposed.) A motion to place Item No. 5 on the November Agenda was made seconded and approved by a vote of 10-1½-½ (Reps. Quinones, Pratt, de la Cruz, DePina, Di Costanzo; Jacobson, Kolenberg, Miller, Morson and Nabel in favor; Reps. Figueroa and Summerville opposed; Rep. McGarry abstaining).

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair
Robert Roqueta, Vice Chair**
Meeting: Thursday, October 18, 2018
7:00 p.m. – Democratic Caucus Room

1. SC30.016 REVIEW; Informational Update and History of the Transportation Center Garage. **PLACE ON THE NOVEMBER AGENDA**
09/10/18 – Submitted by Michael Pollard

Secondary Committee: Transportation

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

SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE: Bob Lion, Chair
Nina Sherwood, Vice Chair**
Meeting: Thursday, November 1, 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. **PLACE ON THE NOVEMBER AGENDA**
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
08/23/18 – Report Made and Held by Committee 7-0-0
09/24/18 – Report Made and Held by Committee
2. [C30.008](#) REVIEW; Review Information Gathered and Preparation of Report to the Board. **PLACE ON THE NOVEMBER AGENDA**
08/10/18 – Submitted by Rep. Lion
09/24/18 – Report Made and Held by Committee

3. C30.009 REVIEW; Proposal for an Outreach Effort by the City to Conduct a Large Scale Data Collection Drive with the Goal of Creating a Resident Contact Bank to Enable Elected Officials to Communicate with their Constituents in a More Widespread, Timely and Cost-Free Way.
08/10/18 – Submitted by Reps. Sherwood, Matherne and Nabel
09/24/18 – Report Made and Held by Committee
- PLACE ON THE NOVEMBER AGENDA**

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

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

1. APPROVAL; October 1, 2018 Regular Board Meeting Minutes
- PLACE ON THE NOVEMBER AGENDA**

President Quinones adjourned the meeting at 8:19 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

1. 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
08/13/18 – Moved to Pending **REMAIN ON PENDING**

2. 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
08/13/18 – Moved to Pending **REMAIN ON 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 **REMAIN ON PENDING**

Land Use/Urban Redevelopment Committee

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
08/29/2018 – Held by Committee 6-0-0
09/12/18 0 Moved to Pending **REMAIN ON 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 **REMAIN ON PENDING**
2. [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
08/20/18 – Held by Committee 8-0-0 **PLACE ON THE NOVEMBER AGENDA**
3. [O30.019](#) REVIEW; City Procedures on Removal and Processing of Catch Basin Waste.
08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood
08/20/18 – Report Made and Held in Committee **PLACE ON THE NOVEMBER AGENDA**

A motion to place Item Nos. 2 and 3 on the November Agenda was made, seconded and approved by unanimous voice vote.

Parks & Recreation Committee

1. [PR30.004](#) REVIEW; Maintenance, Upkeep and Future Plans for Marinas. **REMAIN ON PENDING**
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 and approval of public hearing; Approving Fees for Use of Ballfields. **REMAIN ON PENDING**
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending

3. [PR30.010](#) RESOLUTION and approval of public hearing; Approving Travel Team Beach Parking Fees. **REMAIN ON PENDING**
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. **REMAIN ON PENDING**
05/11/18 – Submitted by Rep. de la Cruz
06/11/18 – Moved to Pending

2. E30.017 REVIEW; Stamford Public Schools Recycling initiatives. **REMAIN ON PENDING**
05/14/18 – Submitted by Rep. Lutz
06/11/18 – Moved to Pending
08/20/18 – Report Made & Held in Committee