

*The Steering Committee of the 30<sup>th</sup> Board of Representatives of the City of Stamford met on **Tuesday, November 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.*

# **MINUTES OF THE STEERING COMMITTEE**

President Quinones called the meeting to order at 7:05 p.m. In attendance were President Quinones Majority Leader Pratt; and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Lutz, Mahoney, McGarry, Nabel, Stella and Summerville. Absent or excused were Reps. Kolenberg, Miller and Pia. Also present were Reps. Giordano, Michelson, Spadaccini and Zelinsky.

*The Regular Meeting of the 30<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, December 3, 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:**

## RESOLUTIONS:

1. RESOLUTION; Approving the 2019 Board of Representatives Calendar. **PLACE ON DECEMBER AGENDA**  
10/31/18 – Submitted by President Quinones

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

## HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating Victor Faugno, Building Services Supervisor for working 50 years at the Ferguson Library. **PLACE ON DECEMBER AGENDA**  
11/05/18 – Submitted by Rep. Zelinsky
2. RESOLUTION; Honoring Nehama Aschkenasay on her retirement after decades teaching at UCONN Stamford. **PLACE ON DECEMBER AGENDA**  
11/08/18 – Submitted by Rep. Kolenberg

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

## VETO OVERRIDE:

1. [O30.021](#) ORDINANCE To Override the Veto of Ordinance 1244 ; Amending Code §137-27 to add language permitting residents to place leaves at the edge of their property in either loose or bagged form during city-wide leaf pickup. **PLACE ON THE DECEMBER AGENDA**  
09/04/18 – Submitted by Reps. McMullen, Mahoney and Kolenberg.  
09/12/18 – Approved for publication by full Board  
09/27/2018 – Approved by Committee 8-1-0  
10/01/2018 – Approved by Full Board 31-5-0  
**10/25/2018 – Vetoed by Mayor Martin**

A motion to place Item No. 1 on the December Agenda was made, seconded and approved by a vote of 13½-1-0 (Reps. de la Cruz, DePina, Fedeli, Figueroa, Jacobson, Lee, Lutz, Mahoney, McGarry, Nabel, Pratt, Quinones, Stella, Summerville and Michelson in favor; Rep. Di Costanzo opposed).

# STANDING COMMITTEES

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

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

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| 1. A30.052 | <b>Health Commission</b><br>Patricia D. Parry (R) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2020<br>11/8/2018-Submitted by Mayor Martin                                     | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 2. A30.053 | <b>Personnel Commission</b><br>Marc Teichman (R) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2020<br>11/8/2018-Submitted by Mayor Martin                                      | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 3. A30.054 | <b>Harbor Management Commission (Alternate)</b><br>Russ Hollander (D) Repl. Vacancy/Loeb<br>Stamford, CT 06902<br>Term Expires: 12/1/2021<br>11/8/2018-Submitted by Mayor Martin            | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 4. A30.055 | <b>Harbor Management Commission (Alternate)</b><br>Jeffrey Saunders (U) Repl. Pensiero<br>Stamford, CT 06902<br>Term Expires: 12/1/2020<br>11/8/2018-Submitted by Mayor Martin              | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 5. A30.056 | <b>Stamford Water Pollution Control Authority<br/>(WPCA)</b><br>Robert J. Barocas (D) Repl. Vacancy<br>Stamford, CT 06903<br>Term Expires: 12/1/2021<br>11/8/2018-Submitted by Mayor Martin | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

6. A30.057	<b>Zoning Board of Appeals</b> Joseph R. Pigott (D)      Repl. Gilmore Stamford, CT 06903 Term Expires: 12/1/2020 11/8/2018-Submitted by Mayor Martin	<b>PLACE ON THE          DECEMBER          AGENDA</b>
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A motion to place Item Nos. 1 through 6 on the December Agenda was made, seconded and approved by unanimous voice vote.

<b>FISCAL COMMITTEE:</b>	<b>Monica Di Costanzo, Chair</b> <b>Lindsey Miller, Vice Chair</b> Meeting: Monday, November 26, 2018 6:30 p.m. – Democratic Caucus Room
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| 1. <a href="#">F30.119</a><br>\$500,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fund Mold Remediation at Stamford Schools/Sites.<br>11/08/18 – Submitted by Mayor Martin<br>11/08/18 – Approved by Board of Finance                                                                                                                                  | <b>PLACE ON THE<br/>         DECEMBER<br/>         AGENDA</b> |
| 2. <a href="#">F30.120</a><br>\$20,339.00  | ADDITIONAL APPROPRIATION (Capital Budget); Roadway Improvements & Reconstruction; Fair Share Contribution from TMC New England LLC for West Avenue and West Main Street Intersection.<br>11/08/18 – Submitted by Mayor Martin<br>10/30/18 – Approved by Planning Board<br>11/08/18 – Approved by Board of Finance | <b>PLACE ON THE<br/>         DECEMBER<br/>         AGENDA</b> |
| 3. F30.114                                 | REVIEW; Update on Marina Fund Audit.<br>10/31/18 – Submitted by David Yanik                                                                                                                                                                                                                                       | <b>PLACE ON THE<br/>         DECEMBER<br/>         AGENDA</b> |
| 4. F30.117                                 | REVIEW; Accounting sources and Uses of funds for Mill River Park as presented to the Board of Finance. To include Structure and Financial Arrangements of the TIF District for Mill River Park.<br>10/31/18 – Submitted by Reps. Sherwood, Stella, de la Cruz and Nabel                                           | <b>PLACE ON THE<br/>         DECEMBER<br/>         AGENDA</b> |
| 5. F30.116                                 | REVIEW; Life cycle of a City of Stamford Capital Project, from Project Generation to Project Closeout, With a Specific Focus on all Financial Decision Points.<br>10/31/18 – Submitted by Reps. Stella and Sherwood                                                                                               | <b>PLACE ON THE<br/>         DECEMBER<br/>         AGENDA</b> |

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| 6. <a href="#">F30.115</a> | REVIEW; FY2018-19 First Quarter Projections.<br>10/31/18 – Submitted by Jay Fountain                         | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 7. F30.118                 | REVIEW; Status Report from Budget<br>Subcommittee.<br>11/08/18 – Submitted by Reps. Miller and<br>DiCostanzo | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 7 on the December Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Benjamin Lee, Chair**  
**Elise Coleman, Vice Chair**  
 Meeting: Thursday, November 29, 2018  
 7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">LR30.050</a> | ORDINANCE <u>for publication</u> ; Concerning a Tax<br>Abatement with Charter Oak Communities for<br>Lawnhill Terrace 3.<br>10/08/18 - Submitted by Mayor Martin                                                       | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 2. <a href="#">LR30.046</a> | REVIEW; Exterior Lighting Regulations<br>07/11/18 - Submitted by Rep. Lion<br>08/02/18 – Held in Public Safety Committee<br>10/09/18 – Moved from Public Safety Committee<br><b>10/16/18 – Held in Committee 6-0-0</b> | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

**Secondary Committee: Public Safety & Health**

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| 3. <a href="#">LR30.047</a> | RESOLUTION; increasing the Mayor's Ability to<br>Accept Gifts from \$5,000 to \$10,000 (Amending<br>Resolution 2459).<br>10/12/18 - Submitted by Rep. McMullen                                                                                                                                    | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 4. <a href="#">LR30.048</a> | ORDINANCE <u>for publication</u> ; Amending Ordinance<br>No. 1243, Concerning Non-Biodegradable<br>Disposable Carryout Bags by amending §3(D) to<br>Increase Mil Thickness from 2.25 to 4 and<br>amending §6(B) to limit applicability.<br>10/17/18 - Submitted by Reps. Jacobson and<br>Zelinsky | <b>MOVE TO<br/>PENDING</b>                  |

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| 5. LR30.049 | APPROVAL; Amendment to Board of Representatives Rules of Procedure to Delete the 3rd sentence of Section IV.E.5.e.<br>10/31/18 - Submitted by Rep. McMullen | <b>MOVE TO<br/>PENDING</b> |
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A motion to place Item Nos. 1 through 3 on the December Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
 Meeting: Wednesday, November 28, 2018  
 7:00 p.m. – Republican Caucus Room

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|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| 1. P30.010 | APPROVAL; Agreement with Laura M. Labosky as Project Coordinator for the Stamford Urban Transitway Project.<br>07/11/18 – Submitted by Clemon Williams                                                      | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 2. P30.015 | REJECTION; Tentative Agreement between the Board of Education and the Stamford Education Association.<br>11/02/18 – Submitted by Steve Falcone<br>11/08/18 – Favorable Advisory Opinion by Board of Finance | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 3. P30.016 | REJECTION; Tentative Agreement between the Board of Education and the Stamford Administrative Unit.<br>11/02/18 – Submitted by Steve Falcone<br>11/08/18 – Favorable Advisory Opinion by Board of Finance   | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 4. P30.014 | REVIEW; MERA, Labor Law and Contract Negotiations.<br>10/31/18 – Submitted by Mayor Martin, President Quinones, and Reps. Fedeli and Nabel                                                                  | <b>MOVE TO<br/>PENDING</b>                  |

A motion to place Item Nos. 1 through 3 on the December 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: Monday, November 19, 2018

7:00 p.m. – Republican 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 DECEMBER AGENDA**

A motion to place Item No. 1 and Item Nos, 2 and 3 from the Pending Agenda on the December Agenda was made, seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**

**Jonathan Jacobson., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Tuesday, November 27, 2018

6:30 p.m. – Republican Caucus Room

1. [O30.024](#) RESOLUTION and approval of public hearing;  
Concerning Building Permit Fees.  
10/04/18 – Submitted by Mayor Martin  
**10/23/18 – Approved by Committee 4-3-0**  
**11/07/18 – Held by Full Board** **PLACE ON THE DECEMBER AGENDA**
2. [O30.025](#) ORDINANCE for publication; Amending Code §137-10, Tipping Fees.  
10/04/18 – Submitted by Mayor Martin  
**10/23/18 – Held by Committee 7-0-0** **PLACE ON THE DECEMBER AGENDA**
3. [O30.026](#) RESOLUTION and approval of public hearing;  
Establishing Tipping Fees.  
10/04/18 – Submitted by Mayor Martin  
**10/23/18 – Held by Committee 7-0-0** **PLACE ON THE DECEMBER AGENDA**
- 4 [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  
**10/23/18 – Report Made and Held in Committee** **MOVE TO PENDING**

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| 5. <a href="#">O30.028</a> | ORDINANCE <u>for publication</u> ; Amending Chapter 137, Articles I And IV Concerning Tipping Fees For Municipal Waste And Recyclable Materials To Allow Qualified Residents The Ability To Dispose Of A Reasonable Amount Of Refuse And Recycling Materials.<br>11/07/18 – Submitted by Mayor Martin | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b>                   |
| 6. O30.023                 | REVIEW; To Determine the City's Ability to Reasonably Provide Reusable Bags to Residents.<br>10/02/18 – Submitted by Reps. Jacobson, Lutz, Lee, Sherwood, Kolenberg, Morson and Lion<br><b>10/23/18 – Held in Committee</b>                                                                           | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA AS<br/>ITEM NO. 1</b> |
| 7. O30.028                 | REVIEW; Status of Completion of Oaklawn Avenue Project.<br>11/06/18 – Submitted by Rep. Zelinsky                                                                                                                                                                                                      | <b>MOVE TO<br/>PENDING</b>                                    |

A motion to place Item Nos. 1 through 3, 5 and 6 on the December Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**  
Meeting: Thursday, November 29, 2018  
6:30 p.m. – Democratic Caucus Room

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| 1. <a href="#">PS30.016</a> | ORDINANCE <u>for public hearing and final adoption</u> ; Amending Chapter 70, Article 1, Burglar and Fire Alarms to Permit Setting of Fees and Penalties By Resolution.<br>10/04/18 – Submitted by Mayor Martin<br><b>10/25/18 – Approved by Committee, as amended, 6-0-0</b> | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 2. <a href="#">PS30.017</a> | RESOLUTION <u>and approval of public hearing</u> ; Establishing Alarm Fees and Penalties.<br>10/04/18 – Submitted by Mayor Martin<br><b>10/25/18 – Held by Committee 4-0-1</b>                                                                                                | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 3. <a href="#">PS30.018</a> | RESOLUTION <u>and approval of public hearing</u> ; Setting Fees For Miscellaneous Health Inspections and Testing.<br>11/08/18 – Submitted by Dr. Calder                                                                                                                       | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |



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| 4. <a href="#">PS30.019</a>  | RESOLUTION <u>and approval of public hearing</u> ;<br>Setting Building and Associated Plan Review Fees<br>Charged by the Health Department.<br>11/08/18 – Submitted by Dr. Calder                                                                             | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 5. <a href="#">PS30.020</a>  | RESOLUTION <u>and approval of public hearing</u> ;<br>Setting fees for Day Care Facilities Plan reviews<br>and annual inspections.<br>11/08/18 – Submitted by Dr. Calder                                                                                      | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 6. <a href="#">PS30.022</a>  | ORDINANCE <u>for publication</u> ; Amending Chapter<br>141 of the Code of Ordinances, Hairdressers and<br>Cosmeticians Section 141-3 – Plan Review and<br>Preoperation Inspection.<br>11/08/18 – Submitted by Dr. Calder                                      | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 7. <a href="#">PS30.021</a>  | RESOLUTION <u>and approval of public hearing</u> ;<br>Setting Fees for Plan Review and Pre-operation<br>Inspections of Barbershops or Hairdressing and/or<br>Cosmetology Shop.<br>11/08/18 – Submitted by Dr. Calder                                          | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 8. <a href="#">PS30.024</a>  | ORDINANCE <u>for publication</u> ; Amending Chapter<br>159 of the Code of Ordinances, Massage<br>Establishments, Section 159-4 Inspections.<br>11/08/18 – Submitted by Dr. Calder                                                                             | <b>MOVE TO<br/>PENDING</b>                  |
| 9. <a href="#">PS30.023</a>  | RESOLUTION <u>and approval of public hearing</u> ;<br>Concerning Massage Therapy Establishment<br>Licensing and Inspections Fees.<br>11/08/18 – Submitted by Dr. Calder                                                                                       | <b>MOVE TO<br/>PENDING</b>                  |
| 10. <a href="#">PS30.026</a> | ORDINANCE <u>for publication</u> ; Amending Chapter<br>132 of the Code of Ordinances, Food Sales,<br>Miscellaneous Provisions, Section 132-5.1- Fees.<br>11/08/18 – Submitted by Dr. Calder                                                                   | <b>MOVE TO<br/>PENDING</b>                  |
| 11. <a href="#">PS30.025</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Concerning Food Establishment Plan Review.<br>11/08/18 – Submitted by Dr. Calder                                                                                                                        | <b>MOVE TO<br/>PENDING</b>                  |
| 12. <a href="#">PS30.027</a> | ORDINANCE <u>for publication</u> ; Amending Chapter<br>146, Article II of the Code of Ordinances,<br>Apartments, Multiple Dwellings, Rooming Houses<br>and Hotels, Miscellaneous Provisions, Section 132-<br>5.1- Fees.<br>11/08/18 – Submitted by Dr. Calder | <b>MOVE TO<br/>PENDING</b>                  |

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| 13. | <a href="#">PS30.028</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Concerning Permit Fees For the Collection and<br>Transfer of Refuse.<br>11/08/18 – Submitted by Dr. Calder                                                                          | <b>MOVE TO<br/>PENDING</b>              |
| 14. | <a href="#">PS30.029</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Setting Fees for Use of Public Sale and for<br>Weighing and Measuring Device License.<br>11/08/18 – Submitted by Dr. Calder                                                         | <b>MOVE TO<br/>PENDING</b>              |
| 15. | <a href="#">PS30.031</a> | ORDINANCE <u>for publication</u> ; Amending Chapter<br>143 (Health Standards) of the Code of Ordinances<br>To Include Services Provided by the Public Health<br>Nursing and Dental Health Division.<br>11/08/18 – Submitted by Dr. Calder | <b>MOVE TO<br/>PENDING</b>              |
| 16. | <a href="#">PS30.030</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Setting Fees for Community Nursing Services.<br>11/08/18 – Submitted by Dr. Calder                                                                                                  | <b>MOVE TO<br/>PENDING</b>              |
| 17. | PS30.032                 | ORDINANCE <u>for publication</u> ; Banning of Ghost<br>Guns & 3D Print Firearms.<br>11/08/18 – Submitted by Reps. Stella and Pratt                                                                                                        | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |
| 18. | PS30.033                 | ORDINANCE <u>for publication</u> ; Requiring Annual<br>Qualifications & Safety Course for Gun Owners.<br>11/08/18 – Submitted by Reps. Stella and Pratt                                                                                   | <b>MOVE TO<br/>PENDING</b>              |
| 19. | PS30.034                 | ORDINANCE <u>for publication</u> ; Banning Out-of-State<br>Reciprocal Gun Licenses.<br>11/08/18 – Submitted by Reps. Stella and Pratt                                                                                                     | <b>MOVE TO<br/>PENDING</b>              |
| 20. | PS30.035                 | ORDINANCE <u>for publication</u> ; Requiring Gun<br>Owners to Produce Their Licenses When Asked by<br>Law Enforcement Officers.<br>11/08/18 – Submitted by Reps. Stella and Pratt                                                         | <b>MOVE TO<br/>PENDING</b>              |

A motion to place Item Nos. 1 through 7 on the December Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item No. 17 on the December Agenda was made, seconded and approved by a vote of 11-3-½ (Reps. de la Cruz, Di Costanzo, Fedeli, Jacobson, Lee, Lutz, Nabel, Pratt, Quinones, Stella and Michelson in favor; Reps. DePina, Figueroa (½ vote), McGarry (½ vote), and Summerville opposed; Rep. Mahoney (½ vote) abstaining).

**PARKS & RECREATION  
COMMITTEE:**

**Dennis Mahoney, Co-Chair  
Marion McGarry, Co-Chair**

Meeting: Tuesday, November 20, 2018  
7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">PR30.008</a> | RESOLUTION <u>and public hearing</u> ; Establishing Fees for Summer Camp Programs.<br>04/30/18 – Submitted by Laurie Albano<br>05/14/18 – Moved to Pending<br>08/21/18 – Held in Committee 6-0-0<br>09/17/18 – Failed in Committee 3-3-1<br>10/01/18 – Held by Full Board<br><b>10/25/18 – Approved by Committee, as amended, 6-0-0</b> | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |
| 2. PR30.014                 | REVIEW; Parks Policy As It Relates To Signage in the Parks.<br>10/02/18 – Submitted by Rep. Mahoney<br><b>10/25/18 – Report Made and Held</b>                                                                                                                                                                                           | <b>MOVE TO<br/>PENDING</b>                  |
| 3. PR30.012                 | REVIEW; Stamford Park Police Status and Contract.<br>08/08/18 – Submitted by Reps. McGarry, Matherne, Aquila, Roqueta, Pratt and Sherwood<br>08/21/18 – Report Made & Held in Committee 6-0-0<br>09/17/18 – Report Made & Held in Committee 6-0-0<br><b>10/25/18 – Report Made and Held</b>                                             | <b>PLACE ON THE<br/>DECEMBER<br/>AGENDA</b> |

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

**EDUCATION COMMITTEE:**

**Diane Lutz, Chair**

**Megan Cottrell, Vice Chair**

Meeting: Wednesday, November 28, 2018

6:00 p.m. – Democratic Caucus Room

1. [E30.005](#) REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. **MOVE TO PENDING**  
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  
**10/17/18 – Report Made & Held in Committee**
2. E30.013 REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero: ~~“District Strategic Improvement Plan”~~. **PLACE ON DECEMBER AGENDA**  
04/04/18 – Submitted by Rep. Lutz  
04/16/18 – Held in Committee  
06/18/18 – Report Made & Held in Committee  
**10/17/18 – Report Made & Held in Committee**
3. E30.019 REVIEW; Current Snow Removal Ordinances in the City of Stamford and Discuss Possible Proposals for Removal within Walking Distance of Schools. **REMOVE FROM AGENDA**  
09/07/18 – Submitted by Rep. Lutz  
**10/17/18 – Report Made & Held in Committee**
4. E30.021 REVIEW; Update on Westover Relocation and Resumption of School, Construction, Construction Costs and Projected Costs for Remediation as Known To Date, to Include History of and Facility Report of Westover Magnet Elementary School. **PLACE ON DECEMBER AGENDA**  
11/08/18 – Submitted by Rep. Lutz
5. E30.022 REVIEW; Current protocol for mold testing across Stamford Public schools (outside of Westover), prioritization, remediation efforts and plans for new construction, new portables or alternate locations to house students. Projections for costs associated with testing, remediations and new construction as known to date. **PLACE ON DECEMBER AGENDA**  
11/08/18 – Submitted by Rep. Lutz

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| 6. E30.025 | REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.<br>11/08/18 – Submitted by Reps. Zelinsky and Lutz                                                                                                                                             | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |
| 7. E30.023 | REVIEW; Snow removal (possible ordinance) at crosswalks between crossing guards and schools related to student pedestrian safety.<br>11/08/18 – Submitted by Rep. Lutz                                                                                                      | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |
| 8. E30.024 | REVIEW; Protocol for hiring daily substitute teachers, performing background checks and screenings. Procedures in place for reporting and informing schools district wide about substitute teacher misconduct or suspected misconduct.<br>11/08/18 – Submitted by Rep. Lutz | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 2 and 4 through 8 on the December Agenda was made, seconded and approved by unanimous voice vote.

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

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

**TRANSPORTATION COMMITTEE:**

**Steven Kolenberg, Chair  
Bradley Michelson, Vice Chair**  
Meeting: Tuesday, November 20, 2018  
6:00 p.m. – Republican Caucus Room

- |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         |
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| 1. <a href="#">T30.016</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Amend <a href="#">§ 231-15</a> Violation of Pedestrian Right of Way to Increase the Fine Amount.<br>07/10/18 – Submitted by Rep. Kolenberg<br>07/26/18 – No Action Taken<br>08/23/18 – Approved by Committee, as Amended, 7-1-0<br>09/04/18 – Held by Full Board<br>09/20/18 – Held by Committee 7-0-0<br><b>10/29/18 – Approved by Committee, as amended, 7-0-0</b> | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |
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| 2. <a href="#">T30.019</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Confirming and Establishing Hours of Enforcement<br>and Fees for City-Owned Garages, Lots and<br>Meters.<br>10/04/18 – Submitted by Mayor Martin<br><b>10/29/18 – Held by Committee</b>                                                               | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |
| 3. <a href="#">T30.020</a> | ORDINANCE <u>for publication</u> ; Amending Chapter<br>231, Article 1, to Provide for New Fines For Parking<br>Violations <del>Violations and Penalties and to Permit<br/>Setting of Fees and Penalties by Resolution.</del><br>10/04/18 – Submitted by Mayor Martin<br><b>10/29/18 – Held by Committee</b> | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |
| <del>4. T30.024</del>      | <del>RESOLUTION <u>and approval of public hearing</u>;<br/>Setting Parking Violation Penalties.<br/>10/04/18 – Submitted by Mayor Martin<br/><b>10/29/18 – Held by Committee</b></del>                                                                                                                      |                                         |
| 5. T30.026                 | ORDINANCE <u>for publication</u> ; Deleting Code Section<br>231-53.<br>10/31/18 – Submitted by Rep. McMullen                                                                                                                                                                                                | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |
| 6. <a href="#">T30.027</a> | ORDINANCE <u>for publication</u> ; Amending Section<br>231, Article VII, Towing Fees, Of The Code Of<br>Ordinances To Provide For Towing And Booting<br>Fees.<br>11/07/18 – Submitted by Mayor Martin                                                                                                       | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 3, 5 and 6 on the December Agenda was made, seconded and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair**  
**Robert Roqueta, Vice Chair**  
 Meeting: Monday, November 19, 2018  
 7:00 p.m. – Democratic Caucus Room

- |                             |                                                                                                                                                                                                                        |                                         |
|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1. <a href="#">SC30.017</a> | RESOLUTION; Urging the Federal Government to<br>Pass Legislation in Support of a National Revenue<br>Neutral Carbon Fee and Dividend in Order to Help<br>Slow Climate Change.<br>10/31/18 – Submitted by Rep. Jacobson | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |
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A motion to place Item No. 1 on the December Agenda was made, seconded and approved by unanimous voice vote.

## SPECIAL COMMITTEES

**COMMUNICATIONS COMMITTEE:** **Bob Lion, Chair**  
**Nina Sherwood, Vice Chair**  
Meeting: Monday, November 26, 2018  
7:30 p.m. – Republican 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  
08/23/18 – Report Made and Held by Committee 7-0-0  
09/24/18 – Report Made and Held by Committee  
**11/01/18 – Report Made and Held by Committee**

**PLACE ON  
DECEMBER  
AGENDA**
2. [C30.008](#)      REVIEW; Review Information Gathered and Preparation of Report to the Board.  
08/10/18 – Submitted by Rep. Lion  
09/24/18 – Report Made and Held by Committee  
**11/01/18 – Report Made and Held by Committee**

**PLACE ON  
DECEMBER  
AGENDA**
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  
**11/01/18 – Report Made and Held by Committee**

**PLACE ON  
DECEMBER  
AGENDA**
4. C30.010      REVIEW; Recommendation to Continue Public Participation at Regular Board Meetings.  
11/08/18 – Submitted by Reps. Sherwood and Lion

**PLACE ON  
DECEMBER  
AGENDA**

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| 5. C30.011 | REVIEW; Recommendation to Utilize Social Media Platform(s) to Increase Outreach to Residents.<br>11/08/18 – Submitted by Reps. Sherwood and Lion         | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |
| 6. C30.012 | REVIEW; Recommendation to Include a Board of Representatives member on Channel 79 Steering Committee.<br>11/08/18 – Submitted by Reps. Sherwood and Lion | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |

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

**OUTSIDE COUNSEL COMMITTEE:**     **Matthew Quinones, Chair**  
Meeting: Monday, November 19, 2018  
6:00 p.m. – Democratic Caucus Room

***Possibly in Executive Session:***

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| 1. OC30.004 | REVIEW; Update on <i>High Ridge Real Estate Owner, LLC v Board of Representatives</i> .<br>11/06/18 – Submitted by President Quinones | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |
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A motion to place Item No. 1 on the December Agenda was made, seconded and approved by unanimous voice vote.

**MINUTES**

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| 1. | APPROVAL; November 7, 2018 Regular Board Meeting Minutes | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |
| 2. | APPROVAL; November 7, 2018 Special Board Meeting Minutes | <b>PLACE ON<br/>DECEMBER<br/>AGENDA</b> |

President Quinones adjourned the meeting at 8:05 p.m.

This meeting is on [video](#).



## **PENDING AGENDA**

### **Fiscal Committee**

- |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
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| 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.<br>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.<br>07/23/18 – Report Made and Held by Committee 10-0-1<br>08/13/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. F30.086 | REVIEW; Drawdown Account Processes.<br>7/11/2018 – Submitted by Reps. Sherwood and Cottrell<br>07/23/18 – Report Made and Held by Committee 10-0-0<br>08/13/18 – Moved to Pending                                                                                                                                                                                                                                                                                                                                   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

### **Legislative & Rules Committee**

- |             |                                                                                                                                                                                                       |                                         |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1. LR30.031 | REVIEW; Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence.<br>02/07/18 – Submitted by Rep. McMullen<br>02/12/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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### **Personnel Committee**

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| 1. P30.011 | REVIEW; Investigation into City Allegedly Transferring Employee for Being a Whistle Blower.<br>09/25/18- Submitted by Reps. Zelinsky, McGarry and Sherwood<br>10/09/18 – Moved to Pending | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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## Land Use/Urban Redevelopment Committee

- |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     |
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| 1. LU30.017 | REVIEW; Process for Referrals to the Board of Representatives under <a href="#">Part 6, Division 3, Subdivision B of the Charter</a> , 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.<br>07/10/2018 – Submitted by Reps. Pia, de la Cruz and Fedeli<br><b>08/29/2018 – Held by Committee 6-0-0</b><br>09/12/18 - Moved to Pending | <b>REMAIN ON PENDING AGENDA</b>     |
| 2. LU30.020 | REVIEW; Procedures Followed by Zoning Enforcement Officer After Receiving a Complaint.<br>10/01/18 – Submitted by Reps. Figueroa and Sherwood<br>10/09/18 – Moved to Pending                                                                                                                                                                                                                                                                     | <b>PLACE ON THE DECEMBER AGENDA</b> |
| 3. LU30.021 | REVIEW; Process And Results Of Imposing And Collecting Fines for Zoning and Other Infractions, Such As Illegal Commercial Advertising.<br>10/01/18 – Submitted by Reps. Lion and Quinones<br>10/09/18 – Moved to Pending                                                                                                                                                                                                                         | <b>PLACE ON THE DECEMBER AGENDA</b> |

## Operations Committee:

- |                            |                                                                                                                                                                                                             |                                 |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1. <a href="#">O30.013</a> | REVIEW; Stamford's Ability to Comply with the ACLU's Call to Establish Municipal Broadband Service.<br>03/29/18 – Submitted by Rep. Jacobson<br>04/23/18 – Held in Committee<br>05/14/18 – Moved to Pending | <b>REMAIN ON PENDING AGENDA</b> |
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## Public Safety & Health Committee

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|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1. PS30.011 | REVIEW; Suicide Prevention Initiatives by the City of Stamford.<br>06/08/18 – Submitted by Reps. Kolenberg, Stella, Lion and Morson<br>10/09/18 – Moved to Pending | <b>REMAIN ON PENDING AGENDA</b> |
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## **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      **REMAIN ON PENDING AGENDA**
  
2. [PR30.009](#)      RESOLUTION and approval of public hearing; Approving Fees for Use of Ballfields.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending      **REMAIN ON PENDING AGENDA**
  
3. [PR30.010](#)      RESOLUTION and approval of public hearing; Approving Travel Team Beach Parking Fees.  
04/30/18 – Submitted by Laurie Albano  
05/14/18 – Moved to Pending      **REMAIN ON PENDING AGENDA**

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

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES**

1. [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  
**10/09/18 – Moved to Pending**

**REMAIN ON  
PENDING  
AGENDA**

***Secondary Committee: Land Use/Urban Redevelopment***