

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, August 7, 2017**, 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.*

ACTION REPORT

Majority Leader Mitchell called the meeting to order at 8:05 p.m.

¹INVOCATION: Delivered by Reverend Mark Lingle.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Majority Leader Mitchell.

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 28 members present and 12 members absent or excused (Reps. Coleman, Coppola, Day, de la Cruz, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Jacobson, Kolenberg, Liebson, McGarry, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky present; Reps. Adams, Caterbone, Cerasoli, Custis, DeLuca, DePina, Hoch, Mahoney, Pratt, Quinones, Ryan and Skigen absent). [See Vote Record 2006.](#)

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Summerville.

³MOMENTS OF SILENCE: To be recorded in the minutes.

⁴COMMUNICATIONS:

1. The deadline for the Steering Agenda is Wednesday, August 9th at 5:00 p.m.
2. The Steering Committee meeting will be Monday, August 14th at 7:00 p.m. There will be a pre-Steering meeting with the Mayor at 6:00 p.m.
3. Next month's Regular Board Meeting will be on Tuesday, September 5th.
4. Representatives Adams, Custis, Giordano and McMullen are celebrating birthdays this month.

¹ Video Time Stamp 00:00:20

² Video Time Stamp 00:02:10

³ Video Time Stamp 00:06:11

⁴ Video Time Stamp 00:07:30

5. The Mayor's Youth Employment Program Closing Ceremony will be held on Friday, August 11th at 10 am on the 3rd Floor of the Ferguson Library.

⁵HONORARY RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | RESOLUTION; Congratulating the Glenbrook Fire Company on its 100 th Anniversary.
06/21/17 – Submitted by the 29 th Board of Representatives | HELD |
| 2. | RESOLUTION ; Congratulating Jasmine Magloire on being inducted into the National Honor Society.
07/10/17 – Submitted by Rep. Summerville | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | RESOLUTION ; Thanking Ms. Ivonne M. Zucco for her eight years of service at The Center for Sexual Assault Crisis Counseling and Education, as Executive Director, Director of Operations and Bilingual/Bi-cultural Crisis Counselor and Advocate in support of the Residents of Stamford, CT.
07/11/17 – Submitted by Rep. Quinones | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. | RESOLUTION ; Thanking the Police Officers who Rescued a Child at Cummings Beach Park.
07/21/17 – Submitted by Rep. Summerville | APPROVED BY
UNANIMOUS
VOICE VOTE |

A motion to approve Item Nos. 2, 3 and 4 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 17, 2017
[Attendance](#) & [Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report](#) & [Video](#)

A motion to waive the Steering Committee Report was made, seconded and approved by unanimous voice vote.

⁵ Video Time Stamp 00:09:02

⁶APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

[Attendance & Votes](#)
[Report & Video](#)

Anabel Figueroa, Co-Chair

Meeting: Tuesday, August 1, 2017

7:00 p.m. – Democratic Caucus Room

Representative Figueroa reported that the Appointments Committee met as indicated above. In attendance were Co-Chair Figueroa and Committee Member Reps. Caterbone, de la Cruz, Patterson and Savage. Absent or excused were Co-Chair Summerville and Committee Member Reps. Cerasoli, Franzetti and McGarry.

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|------------|--|---|
| 1. A29.201 | Harbor Management Commission
Damian E. Ortelli, D.C. (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – No Action Taken
08/01/17 – Approved by Committee 5-0-0 | APPROVED
ON CONSENT
AGENDA |
| 2. A29.215 | Harbor Management Commission
Mike R. Pensiero (U) Repl. Strada
Stamford, CT 06902
Term Expires: 12/1/2018
7/12/2017-Submitted by Mayor Martin
08/01/17 – Approved by Committee 5-0-0 | APPROVED
ON CONSENT
AGENDA |
| 3. A29.216 | Harbor Management Commission
Paul Adelberg (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
7/12/2017-Submitted by Mayor Martin
08/01/17 – No Action Taken | HELD |
| 4. A29.217 | Planning Board - Alternate
William M. Levin (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2019
7/12/2017-Submitted by Mayor Martin
08/01/17 – Approved by Committee 5-0-0 | APPROVED
ON CONSENT
AGENDA |
| 5. A29.218 | Zoning Board of Appeals
Ernest Matarasso (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2019
7/12/2017-Submitted by Mayor Martin
08/01/17 – Approved by Committee 5-0-0 | APPROVED
ON CONSENT
AGENDA |

⁶ Video Time Stamp 00:23:36

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 4 and 5 was made, seconded and approved by unanimous voice vote.

⁷FISCAL COMMITTEE:

[Attendance & Votes](#)
[Report & Video](#)

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, July 31, 2017

7:00 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Coleman, Coppola, Day, Fedeli, Figueroa, Mitchell, Quinones and Silver. Absent or excused were Committee Member Reps. Cerasoli and Miller. Also present were Jay Fountain, acting OPM Director; Ernie Orgera, Director of Operations; Captain Greg Tomlin, Stamford Police Department; Lou Casolo, City Engineer; Anthony Romano, OPM; and Laurie Albano, Superintendent of Recreation.

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| 1. F29.545
\$430,000.00 | ADDITIONAL APPROPRIATION (Operating Budget): Star of the Seas Recreation Programming; Funding of Lease Agreement.
07/06/17 – Submitted by Mayor Martin
07/13/17 – Approved by Board of Finance
07/31/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F29.543
\$180,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Replacement of Emergency Communications Center Logging Recorder.
06/26/17 – Submitted by Mayor Martin
06/27/17 – Approved by Planning Board
07/13/17 – Approved by Board of Finance
07/31/17 – Approved by Committee 8-0-1 | APPROVED ON
CONSENT
AGENDA |
| 3. F29.544
\$800,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Lione Park Capital Upgrade (100% Grant funded).
06/21/17 – Submitted by Mayor Martin
06/27/17 – Approved by Planning Board
07/13/17 – Approved by Board of Finance
07/31/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F29.542
\$2,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Street Patching and Resurfacing.
06/26/17 – Submitted by Mayor Martin
06/27/17 – Approved by Planning Board
07/13/17 – Approved by Board of Finance
07/31/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |

⁷ Video Time Stamp 00:25:23

5. F29.546 REVIEW; Future Capital Project Closeouts to be **REPORT MADE**
 Used to Fund Additional City Wide Paving.
 07/12/17 – Submitted by Republican Caucus
 07/31/17 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4, was made, seconded and approved by unanimous voice vote.

⁸LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
 Meeting: Monday, July 24, 2017
 7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee meet as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Day, Mitchell, Nabel, Okun, Ryan, Silver and Zelinsky. Absent or excused was Committee Member Rep. Coleman. Also present were Reps. Coppola, Fedeli and McMullen; Kathryn Emmet, Corporation Counsel; and Deborah Billington.

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|---|---|
| <p>1. LR29.086 ORDINANCE, <u>for public hearing and final adoption</u>;
 Amending § 21-1 of the Stamford Code of Ordinances to Allow Stamford Helping Paws to Name Areas, Facilities and Structures of the Stamford Animal Control and Care Center.
 06/06/17 – Submitted by Mayor Martin and Rep. Heaphy
 06/27/17 – Approved by Committee for publication
 07/24/17 – Approved by Committee 8-0-0</p> | <p>APPROVED ON CONSENT AGENDA (Rep. McMullen abstaining)</p> |
| <p>2. LR29.087 RESOLUTION <u>and public hearing</u>; Amendment of Lease with Congressman Himes for Office Space on the 10th floor of the Stamford Government Center.
 06/21/17 – Submitted by Mayor Martin
 06/27/17 – Approved by Planning Board
 07/13/17 – Held by Board of Finance
 07/24/17 – Approved by Committee 7-0-1</p> | <p>HELD</p> |

⁸ Video Time Stamp 00:27:33

3. LR29.089 REVIEW; Proposing the Ineligibility of Persons or Entities who have Zoning or Other Pending Violations from Doing Business with the City of Stamford. **REPORT MADE**
 07/12/17 – Submitted by Reps. Fedeli, Day, Ryan, Okun, Watkins, Coppola, McMullen, Kolenberg and Di Costanzo
07/24/17 – Report Made

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE: Susan Nabel, Chair
 Mary Fedeli, Vice Chair**

Chair Nabel reported that there was no meeting of the Personnel Committee this month.

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Chair
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
 Meeting: Wednesday, August 2, 2017
 7:00 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Heaphy, Hoch, McGarry, Okun and Patterson. Absent or excused were Committee Member Reps. Miller, Ryan and Summerville. Also present were Reps. de la Cruz, di Costanzo, Figueroa, Kolenberg, McMullen, Moore, Nabel and Savage; Kathryn Emmett, Jim Minor and Vikki Cooper, Law Department; Jim Lunney, Zoning Enforcement Officer; Ralph Blessing and David Woods, Land Use Bureau; Michael Pollard, Chief of Staff; Thomas Madden, Director of Economic Development; Jay Klein, Carmody Torrance Sandak & Hennessey; State Representative Dan Fox and approximately 30 members of the public.

1. [LU29.096](#) **ORDINANCE** for publication; Amendment of Code Chapter 88 Regarding Emergency Measures Authorized for Imminently Dangerous or Unsafe Buildings. **APPROVED ON CONSENT AGENDA** (Rep. McMullen abstaining)
 07/12/17 – Submitted by Mayor Martin
08/02/17 – Approved by Committee 5-0-1

⁹ Video Time Stamp 00:35:06

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| 2. LU29.093 | APPROVAL; Agreement between the City of Stamford and the Collective for Community, Culture and Environment for South End Neighborhood and Historic Preservation Planning Study, Phase I.
07/12/17 – Submitted by Mayor Martin
07/13/17 – Approved by Board of Finance
08/02/17 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA (Rep. Coleman abstaining) |
| 3. LU29.092 | REVIEW; URC Employment Agreement.
06/07/17 – Submitted by Michael Pollard
07/05/17 – Held in Committee
08/02/17 – Report Made | REPORT MADE |
| 4. LU29.080 | REVIEW; Use of Property by Servidio Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.
03/07/17 – Submitted by Reps. Figueroa and Savage
04/24/17 – Held in Committee
05/31/17 – Held in Committee
07/05/17 – Held in Committee
08/02/17 – Report Made | REPORT MADE |
| 5. LU29.089 | REVIEW; Prescribing The Engagement Of Consultants And Experts By The Zoning Board.
06/07/17 – Submitted by Reps. De La Cruz, Mitchell, Caterbone, Franzetti, Hoch, Jacobson, Kolenberg, Nabel, Pratt, Okun, Ryan and Zelinsky
07/05/17 – Held in Committee
08/02/17 – Held in Committee | HELD |
| 6. LU29.094 | REVIEW; Board Of Representatives Authority And Limitations In Governing Zoning Enforcement.
07/11/17 – Submitted by Reps. Quinones and Kolenberg
08/02/17 – Held in Committee | HELD |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

¹⁰**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**
[Attendance](#) & [Votes Report](#) & [Video \(Pt 1 & Pt 2\)](#) **John R. Zelinsky, Vice Chair**
 Meeting: Tuesday, August 1, 2017
 7:00 p.m. – Republican Caucus Room

¹⁰ Video Time Stamp 00:38:39

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, Vice Chair Zelinsky, and Committee Member Reps., Giraldo, Liebson, Mahoney and McMullen. Absent or excused were Reps. Adams, Coleman and Jacobson. Also present were: Mike Toma, Law Department; Ernie Orgera, Director of Operations; and William Brink, SWPCA.

1. [O29.081](#) ORDINANCE for publication; Amendment of Chapter 200, Sewers, [Section 200-33](#), Regarding the Responsibility for the Maintenance and Repair of Sewer Laterals within the City Right of Way.
03/08/17 – Submitted by Reps. McMullen, Mahoney, McGarry, Jacobson and de la Cruz
04/24/17 – Held in Committee
05/30/17 – Approved by Committee, as amended
06/05/17 – Returned to Committee by Full Board
07/06/17 – Held in Committee
08/01/17 – Approved by Committee, as amended, 4-0-2
APPROVED BY UNANIMOUS VOICE VOTE
(Rep. Di Costanzo abstaining)

A motion to approve Item 1 was made, seconded and approved by unanimous voice vote.

2. O29.083 REVIEW; Outstanding Blight Complaints. **HELD**
06/05/17 – Submitted by Reps. Coppola and Fedeli
07/06/17 – Held in Committee
08/01/17 – Held in Committee
3. O29.084 REVIEW; Compliance with US DEP Order re: Clean Water Act - NDPES Permit #CT0030279 Authorizing Storm Water Discharge via MS4. **HELD**
06/05/17 – Submitted by Rep. Ryan
07/06/17 – Held in Committee
08/01/17 – Held in Committee

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair
Matthew Quinones, Vice Chair**

Rep. Kolenberg reported that there was no meeting of the Public Safety & Health Committee this month.

¹¹PARKS & RECREATION

COMMITTEE:

[Attendance & Votes](#)
[Report & Video](#)

Jim Caterbone, Co-Chair

Carl Franzetti, Co-Chair

Meeting: Thursday, July 27, 2017

7:00 p.m. – Republican Caucus Room

Co-Chair Franzetti reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone, and Committee Member Reps. Giordano, Heaphy, Hoch, Mahoney, Pratt, and Ryan. Absent or excused were Co-Chair Franzetti, and Committee Member Reps. de la Cruz, McGarry and Wallace. Also in attendance were Reps. Fedeli and McMullen; and Kevin Murray, Parks and Facilities Manager.

1. [PR29.048](#) RESOLUTION; Naming Newly Approved Park at Corner of Hope Street and Largo Drive “Marilyn Trefry Park.” **APPROVED ON CONSENT AGENDA**
07/12/17 – Submitted by Rep. Fedeli
07/27/17 – Approved by Committee 7-0-0
2. PR29.049 REVIEW; City Parks Maintenance **REPORT MADE**
07/12/17 – Submitted by Rep. Figueroa
07/27/17 – Report Made

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: Mary Savage, Chair

Chair Savage reported that there was no meeting of the Education Committee this month.

¹²HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

[Attendance & Votes](#)
[Report & Video](#)

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Meeting: Monday, August 7, 2017

6:30 p.m. – Democratic Caucus Room

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell, Vice Chair Wallace and Committee Member Reps. Giordano, Moore and Watkins. Absent or excused were Reps. Custis and Mahoney. Also present was Erik Larson, Community Development Director.

¹¹ Video Time Stamp 00:42:00

¹² Video Time Stamp 00:43:19

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|-----------------------------|--|---|
| 1. HCD29.63 | APPROVAL; Year 43 CDBG Budget.
06/16/17 – Submitted by Mayor Martin
07/13/17 – Approved by Board of Finance
08/07/17 – Approved by Committee 5-0-0 | APPROVED
ON CONSENT
AGENDA |
| 2. HCD29.62 | RESOLUTION; Authorizing the Mayor to Submit the
Year 43 Annual Action Plan for the Community
Development Program of the City of Stamford,
Connecticut.
06/16/17 – Submitted by Mayor Martin
08/07/17 – Approved by Committee 5-0-0 | APPROVED
ON CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

**TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Co-Chair
Rodney Pratt, Co-Chair**

Representative Moore reported that there was no meeting of the Transportation Committee this month.

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

Representative Fedeli reported that there was no meeting of the State & Commerce Committee this month.

SPECIAL COMMITTEES

STAMFORD WATER QUALITY COMMITTEE	Susan Nabel, Chair Gail Okun, Vice Chair
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Chair Nabel reported that there was no meeting of the Stamford Water Quality Committee this month.

**COST SAVINGS &
REVENUE ENHANCEMENT
COMMITTEE**

[Attendance
Report](#)

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Thursday, July 27, 2017
6:30 p.m. – Democratic Caucus Room

Chair Silver reported that the Cost Savings & Revenue Enhancement Committee met at the above date and time. In attendance were Committee Member Reps. Fedeli and Okun. Absent or excused were Co-Chair Cerasoli, Co-Chair Silver and Committee Member Reps. Liebson, Mitchell, Quinones and Zelinsky. Also present were Rep. Ryan; Jay Fountain, OPM Director; and Ralph Blessing, Land Use Bureau Chief. There not being a quorum present, no meeting was held.

1. [CS29.020](#) ORDINANCE; Revising Land Use and Zoning fees. **NO ACTION
TAKEN**
7/12/17 – Submitted by Mayor Martin
07/27/17 – No Action Taken

Secondary Committee: *Land Use/Urban Redevelopment*

**PERFORMANCE METRICS
COMMITTEE**

Lindsey Miller, Co-Chair
David Watkins, Co-Chair

MINUTES

1. [June 5, 2017 Regular Board Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**
2. [July 10, 2017 Regular Board Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item Nos. 1 and 2 was made, seconded and approved by unanimous voice vote.

ADJOURNMENT

Majority Leader Mitchell adjourned the meeting at 8:54 p.m.

This meeting is on [video](#).