

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Tuesday, September 6, 2016**, 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.*

AGENDA

INVOCATION: To be delivered by Reverend Mark Lingle.

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Skigen.

ROLL CALL: To be conducted by Clerk of the Board Summerville.

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Summerville.

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS:

FILLING OF VACANCY:

1. Vacancy in the 12th District (Rep. Brien Buckman's resignation)

HONORARY RESOLUTIONS:

1. [Recognizing and Thanking the Members of Our Stamford Police Department](#) for their Dedication, Commitment and Selflessness in Protecting Our Community.
07/18/16 – Submitted by Reps. Savage and Zelinsky

2. [Congratulating Stamford's 11-Year Old Little League Baseball Players](#) on Winning the State Championship.
07/28/16 – Submitted by Reps. Hoch, Caterbone, Ryan and Watkins
3. [Congratulating Stamford Hospital](#) on its 120th Anniversary.
07/29/16 – Submitted by Rep. Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, August 8, 2016
[Attendance](#) & [Votes](#) 7:30 p.m. – Democratic Caucus Room
[Report](#) & [Video](#)

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**
[Report](#) & [Video](#) Meeting: Tuesday, August 30, 2016
 7 p.m. – Democratic Caucus Room

1. A29.165 **Police Commission**
 Frank J. Mercede (D) Repl. Lyons
 Stamford, CT 06905
 Term Expires: 11/30/2017
 7/11/16 – Submitted by Mayor Martin
08/30/16 - Approved by Committee 4-0-2
2. A29.166 **Golf Commission**
 Thomas A. Birkett (R) Repl. Vacancy/Brennan
 Stamford, CT 06903
 Term Expires: 12/1/2017
 08/2/2016 – Submitted by Mayor Martin
08/30/16 - Approved by Committee 6-0-0
3. A29.167 **Tax Assessment Board of Appeals**
 Raymond W. Leyden (R) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2018
 08/2/2016 – Submitted by Mayor Martin
08/30/16 - Approved by Committee 6-0-0

FISCAL COMMITTEE:
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair
Meeting: Monday, August 29, 2016
7:00 p.m. – Democratic Caucus Room

1. [F29.426](#) ADDITIONAL APPROPRIATION (Operating
\$7,500.00 Budget); Board of Ethics/Professional Legal
Services; Reinstate funds cut from FY16/17 budget
to allow Board of Ethics to initiate investigations.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Held by Committee 9-0-0
07/25/16 – Failed in Committee 4-4-0
08/01/16 – Held by Board of Representatives
08/29/16 - Failed in Committee 1-8-0

2. [F29.438](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$15,375.00 Police Department – Speed Enforcement/Overtime;
Highway Safety Program Award to reduce crashes,
injuries and fatalities from speed.(100% grant
funded; 25% cost share required from existing
Police Overtime Account).
08/03/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance
08/29/16 - Approved by Committee 8-0-1

3. [F29.440](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$2,500,000.00 WPCA – Major Replacement; Repairs of Tanks and
Equipment Associated with the Treatment Of
Wastewater Including Pumps, Clarifiers, Solids
Handling Equipment, Etc. Ongoing Capital
Expenditure.
08/03/16 – Submitted by Mayor Martin
08/09/16 - Approved by [Planning Board](#)
08/11/16 – Approved by Board of Finance
08/29/16 - Approved by Committee 9-0-0

4. [F29.439](#) RESOLUTION; Amending the Capital Budget for
\$2,500,000.00 Fiscal Year 2016-2017 for WPCA Projects for
Project CP6904; WPCA – Major Replacement.
08/03/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance
08/29/16 - Approved by Committee 9-0-0

5. [F29.441](#) ADDITIONAL APPROPRIATION (Operating Budget); To fund the Police Retroactive Wage Increase obligations From FY 16/17 a recent contract settlement.
 \$3,274,268.00 08/03/16 – Submitted by Mayor Martin
 08/11/16 – Approved by Board of Finance
 [08/29/16 - Approved by Committee 7-0-2](#)
6. [F29.442](#) ADDITIONAL APPROPRIATION (Operating Budget); Tax Assessment/Collection & Billing Software System Proposal from Quality Data Services to replace existing applications.
 \$334,975.00 08/03/16 – Submitted by Mayor Martin
 08/11/16 – Approved by Board of Finance
 [08/29/16 - Approved by Committee 9-0-0](#)

LEGISLATIVE & RULES COMMITTEE:

Eileen Heaphy, Chair
Elise Coleman, Vice Chair

PERSONNEL COMMITTEE:

Susan Nabel, Chair
Mary Fedeli, Vice Chair

LAND USE/URBAN REDEVELOPMENT COMMITTEE:
[Attendance](#) & [Votes Report](#) & [Video](#)
[\(public hearing sign-in\)](#)

Harry Day, Chair
 Meeting: Wednesday, August 24, 2016
 7:00 p.m. – Republican Caucus Room

1. [LU29.070](#) RESOLUTION and public hearing; Approving the Director of Administration’s Final Report and Directing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Pulaski Street @ Washington Boulevard Intersection Improvement Project.
 07/06/16 – Submitted by Mayor Martin
 07/11/16 – Held at Steering
 08/09/16 - Approved by [Planning Board](#)
 08/11/16 – Approved by Board of Finance
 [08/24/16 – Approved by Committee 7-0-0](#)

2. [LU29.072](#) ORDINANCE for publication; Restructuring the Urban Redevelopment Commission (URC).
07/06/16 – Submitted by Mayor Martin
07/20/16 - Held in Committee
08/24/16 – Held in Committee

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Attendance](#) & [Votes](#) **John R. Zelinsky, Vice Chair**
[Report](#) & [Video](#) Meeting: Tuesday, August 30, 2016
7:00 p.m. – Democratic Caucus Room

1. O29.073 APPROVAL; Agreement with Frontier Communications of America, Inc. for BOE/City Communications, Installation and Maintenance Services.
08/01/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance
08/30/16 - Approved by Committee 5-0-1
2. [O29.074](#) APPROVAL; Agreement with BVH Integrated Services, P.C., for Phase II Commissioning Services for City of Stamford Police Headquarters.
08/02/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance
08/30/16 - Approved by Committee 6-0-0
3. [O29.072](#) 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.
07/25/16 – Submitted by Director Handler
08/30/16 - Approved by Committee 5-1-0
4. [O29.069](#) ORDINANCE for publication; Amendment of Section 214-19 of the Code of Ordinances to Increase the permit fee and decrease the time period for such permit.
06/08/16 – Submitted by Rep. Zelinsky
08/30/16 - Approved amendment 6-0-0
08/30/16 - Held in Committee 6-0-0

5. [O29.053](#) ORDINANCE for final adoption; Amendment of [§214-29 of the Code of Ordinances](#); Excavation Permit Required.
 11/05/15 – Submitted by Mayor Martin
 11/24/15 – Approved by Committee for publication
 12/07/15 – Returned to Committee at Board meeting
 12/21/15 – Approved by Committee for publication, as amended
 01/28/15 – Public Hearing Held and Held in Committee
 02/23/16 – Held in Committee
 03/30/16 – Held in Committee
08/30/16 - Held in Committee 6-0-0

6. O29.068 ORDINANCE for publication; Amendment of [Chapter 214, Article II of the Code of Ordinances](#), Encroachments and Excavations, to require any person or entity opening streets and digging more than three trenches to repave the street rather than require the City to do the repaving.
 05/04/16 – Submitted by Rep. Zelinsky
 05/19/16 – Held in Committee
08/30/16 - FAILED in Committee 2-3-1

7. O29.071 REVIEW; Road Conditions, Maintenance and Repairs in the City of Stamford.
 07/14/16 – Submitted by Reps. Caterbone and Zelinsky
08/30/16 - Held in Committee 6-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
 Meeting: Thursday, August 18, 2016
 7:00 p.m. – Democratic Caucus Room

1. [PS29.062](#) ORDINANCE for publication; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures.
 03/28/16 – Submitted by Reps. Quinones and DePina
 04/11/16 – Held at Steering
 06/13/16 – Held at Steering
 07/21/16 – Held by Committee
08/18/16 – Held by Committee 7-0-0

2. [PS29.068](#) ORDINANCE for publication; Amending Chapter 164, Noise, Section 164-5, Noise Levels, Concerning Noise Generated by Refuse Collection Activities of the City of Stamford.
08/01/16 – Submitted by Rep. Quinones
08/18/16 – Approved for publication by Committee 6-0-1
3. [PS29.067](#) REVIEW; Matter of Pollution in the City of Stamford.
07/15/16 – Submitted by Rep. Zelinsky
08/18/16 – Report Made

**PARKS & RECREATION
COMMITTEE:**

**Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair**

EDUCATION COMMITTEE:

Mary Savage, Chair
~~Meeting: Wednesday, August 17, 2016 – 6:00 p.m. — Democratic Caucus Room~~ **Cancelled**

1. E29.043 REVIEW; Status of the naming of the New School, located at 200 Strawberry Hill Ave.
07/08/16 – Submitted by Rep. Quinones and Zelinsky
2. E29.044 REVIEW; Procedure and Criteria to Determine the Future Approach to Performing the School Facilities Management Function.
07/29/16 –Submitted by Rep. de la Cruz
3. E29.042 REVIEW; Student Advisory Committee 2016-17.
07/06/2016 – Submitted by Rep. Savage
07/20/16 – Report Made & Held

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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

~~Meeting: Tuesday August 16, 2016~~ **Cancelled**
~~6:30 p.m. — Democratic Caucus Room~~

1. [HCD29.43](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed.
03/08/16 – Submitted by Rep. Mitchell
03/22/16 – Report Made & Held in Committee
04/19/16 – Report Made & Held in Committee
07/19/16 – Report Made & Held in Committee
2. [HCD29.49](#) APPROVAL; Consideration of a request to modify the Community Development Department budget to move \$5,600 in YR42 HOME Administration funds (salaries) and \$11,200 in CDBG Administration funds (salaries) to a HOME Seasonal and CDBG Seasonal line to allow the department to hire a Seasonal Office Worker.
08/04/16 – Submitted by Erik Larson

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Rodney Pratt, Vice Chair

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

Meeting: Thursday, August 25, 2016
7:00 p.m. – Republican Caucus Room

1. [T29.056](#) RESOLUTION; Designating Parking Meter Zones.
06/08/16 – Submitted by Mayor Martin
06/30/16 – No Quorum; No Action Taken
08/25/16 – Approved by Committee, as amended, 7-0-0
2. T29.054 REVIEW; Issue of Monthly Parking Permit Holders not Being Permitted to Park on Levels 1 and 2 of the Bell Street and Summer Street Garages.
05/03/16 – Submitted by Rep. Zelinsky
06/02/16 – Held in Committee 8-0-0
06/30/16 – Report Made
08/25/16 – Report Made

3. [T29.055](#) REVIEW; Criteria and Cost to Implement Different Levels of Traffic Signage in Stamford.
05/25/16 – Submitted by Reps. McMullen, Caterbone and Kolenberg.
06/30/16 – Report Made
08/25/16 – Report Made
4. T29.057 REVIEW; Feasibility of Putting Traffic Cameras on the Government Access Channel or the City Web Site.
08/03/16 – Submitted by Rep. Franzetti
08/25/16 – Report Made

STATE & COMMERCE COMMITTEE: _____, Chair

SPECIAL COMMITTEES

**STAMFORD WATER
QUALITY**

**Susan Nabel, Chair
Gail Okun, Vice Chair**

**COST SAVINGS &
REVENUE ENHANCEMENT**

**Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair**

PERFORMANCE METRICS

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

**Lindsey Miller, Co-Chair
David Watkins, Co-Chair**
Meeting: Tuesday, August 16, 2016
7:00 p.m. – Republican Caucus Room

1. PM29.005 REVIEW; Performance Metrics used for Fire Department, Solid Waste Department and Technology Department in FY 2015-16 and plans for future.
06/29/16 – Submitted by Reps Miller and Watkins
07/21/16 – Report Made and Held in Committee
08/16/16 – Held in Committee

2. PM29.006 REVIEW; Status of use of Performance Metrics for remaining departments.
06/29/16 – Submitted by Reps Miller and Watkins
07/21/16 – Report Made and Held in Committee
08/16/16 – Report Made

MINUTES

1. [August 1, 2016 Regular Board Meeting](#)
2. [August 8, 2016 Special Board Meeting](#)

ADJOURNMENT