

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Wednesday, October 5, 2016**, 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.*

# **AGENDA**

**INVOCATION:** To be delivered by Sara Hakim.

**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:**

**HONORARY RESOLUTIONS:**

**RESOLUTIONS:**

***Under a Suspension of the Rules:***

1. RESOLUTION; [Appointing Representatives to Attend Hearings of the Planning Board](#) in Preparation Of A Proposed Capital Program.  
09/19/16 – Submitted by President Skigen

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, September 12, 2016  
[Attendance](#)  
[Report](#) & [Video](#)  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#) **Anabel Figueroa, Co-Chair**  
Meeting: Tuesday, September 27, 2016  
7 p.m. – Democratic Caucus Room

1. A29.168      **Patriotic & Special Events Commission**  
John Paul Marchetti (R)    Repl. vacant/Dombroski  
Stamford, CT 06902  
Term Expires: 12/1/2018  
09/07/16 – Submitted by Mayor Martin  
**09/27/16 – No action taken**
  
2. A29.169      **Planning Board - Alternate**  
Roger Quick (R)            Repl. vacant/Naumowicz  
Stamford, CT 06903  
Term Expires: 12/1/2018  
09/07/16 – Submitted by Mayor Martin  
**09/27/16 – Approved by Committee, 4-0-1**
  
3. A29.170      **Social Services Commission**  
Mark Evens (D)             Repl. vacant/Colangelo  
Stamford, CT 06901  
Term Expires: 12/1/2018  
09/07/16 – Submitted by Mayor Martin  
**09/27/16 – No action taken**

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

**Monica Di Costanzo, Chair**  
**Frank Cerasoli, Vice Chair**  
Meeting: Monday, September 26, 2016  
6:00 p.m. – Democratic Caucus Room

- 1a. [F29.443](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into an Agreement with the State of Connecticut Department of Emergency Services and Public Protection for funding assistance for a State Homeland Security Grant Program; amount of grant \$350,000, plus \$40,000 to administer (no City match).  
08/18/16 - Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- 1b. [F29.456](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into an Agreement with the State of Connecticut Department of Emergency Services and Public Protection for Emergency Management Performance Grant Program; amount of grant: \$62,228 (city match: \$62,228).  
08/18/16 - Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- 2a. [F29.444](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for – STD/TB Treatment and Prevention Services: amount of grant: \$85,910 (City match: \$78,674).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- 2b. [F29.448](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for Lead Poisoning Prevention Program; amount of grant: \$22,132 (City match: \$4,126).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- 2c. [F29.449](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for WIC Nutrition Program; amount of grant: \$892,534 (City match: \$101,259).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**

- 2d. [F29.450](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for Public Health Emergency Preparedness Planning; amount of grant: \$91,693 (City match: \$53,804).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- 2e. [F29.451](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for AIDS Education & Risk Reduction Services; amount of grant: \$150,000 (City matchcost: \$311,692).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- 2f. [F29.452](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for State aid to Full-Time Health Department Programs; amount of grant: \$134,355.66 (City matchcost: \$37,775).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- 3a. [F29.453](#) GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,958,438 (City match: \$0).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- 3b. [F29.454](#) GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for School Readiness and Child Day care; amount of grant: \$4,352,244 (City matchcost: \$21,638)  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- 3c. [F29.455](#) GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Quality Enhancement Grant Program; amount of grant \$65,335 (City match \$0).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**

4. [F29.445](#) GRANTS RESOLUTION; authorizing the Mayor to File Application and to Enter into Agreement with the Southwestern Connecticut Agency on Aging for a Program of Senior Health Services; amount of grant: \$35,164 (city match \$0).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
  
5. [F29.446](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into Contract with the State of Connecticut Library for a Historic Documents Preservation Grant; amount of grant: \$7,500 (City match \$0).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
  
6. [F29.447](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic and Community Development for Brownfields Remediation at 1056 Washington Boulevard; amount of grant: \$362,000 (City match \$102,000).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
  
7. [F29.459](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$60,000.00 Expand the Dental Sealant Program in Schools to 1st, 6th And 7th Grades; Part-Time Dental Hygienist will be Hired. (100% grant funded)  
09/07/16 – Submitted by Mayor Martin  
09/08/16 – Approved by Board of Finance  
**09/26/16 – Approved by Committee, 7-0-0**
  
8. [F29.460](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$55,054.26 Sustain UASI Interoperable Radio System for DEMHS Region One; Stamford is the fiduciary of the Region's Homeland Security grant and will issue payments to the vendors  
09/07/16 – Submitted by Mayor Martin  
09/08/16 – Approved by Board of Finance  
**09/26/16 – Approved by Committee, 7-0-0**

9. [F29.461](#) \$200,045.00 ADDITIONAL APPROPRIATION (Grants Budget); Intertown Capital Equipment; Stamford/Greenwich/Norwalk will Partner to Purchase Tactical Equipment for Fire and EMS Personnel; Grant to be administered by City; Each Town will Contribute 20% of their Respective Project Costs (Grant amount: \$160,036; Stamford providing \$19,204).  
09/07/16 – Submitted by Mayor Martin  
09/08/16 – Approved by Board of Finance  
**09/26/16 – Approved by Committee, 7-0-0**
10. [F29.462](#) \$43,468.00 ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant; Overtime for extra working patrols (100% grant funded)  
09/07/16 - Submitted by Mayor Martin  
09/08/16 – Approved by Board of Finance  
**09/26/16 – Approved by Committee, 7-0-0**
11. [F29.457](#) ~~\$11,246,852.00~~  
\$9,186,717.00 ADDITIONAL APPROPRIATION (Capital Budget); Energy Improvement projects; Building Lighting Replacement (in schools and Government Center); Street Light Replacement; Replacement of Cooling Tower and HVAC Compressor in Government Center; Repair of AITE HVAC System. (~~\$9,197,829 bonding; \$2,049,022 rebates~~) (\$7,527,514 bonding; \$1,659,203 rebates).  
09/07/16 - Submitted by Mayor Martin  
09/06/16 – Approved by [Planning Board](#)  
09/08/16 – Approved, in part, by Board of Finance  
**09/26/16 – Approved by Committee, 8-0-0**
12. [F29.458](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 16/17 by Adding an Appropriation of ~~\$9,197,829~~ \$7,527,514 for the Energy Improvement Projects and Authorizing ~~\$9,197,829~~ \$7,527,514 General Obligation Bonds of the City to Meet Said Appropriation.  
09/07/16 – Submitted by Mayor Martin  
09/08/16 – Approved by Board of Finance, as amended  
**09/26/16 – Approved by Committee, 8-0-0**
13. [F29.463](#) APPROVAL; Agreement with Quality Data Service, Inc. for Assessment/Tax Software.  
09/21/16 – Submitted by Mayor Martin  
09/27/16 – Approved by Board of Finance  
**09/26/16 – Approved by Committee, 8-0-0**

14. [F29.464](#)      ADDITIONAL APPROPRIATION (Operating  
\$7,093,110.00      Budget); to fund Fire Retroactive Wage increase  
from FY11/12 to FY15/16 per a recent contract  
settlement.  
09/23/16 – Submitted by Mayor Martin  
09/27/16 – Approved by Board of Finance  
**09/26/16 – Approved by Committee, 7-0-1**
15. [F29.465](#)      ADDITIONAL APPROPRIATION (Operating  
\$100,000.00      Budget); to fund City's Youth Violence Prevention  
Activities: \$50,000 for Boys & Girls Club night  
program at Yerwood Center; \$35,000 for DOMUS's  
"Project Hope" program; and \$15,000 for SPD's  
Boys Leadership Program.  
09/23/16 – Submitted by Mayor Martin  
09/27/16 – Approved by Board of Finance  
**09/26/16 – Approved by Committee, 8-0-0**

## LEGISLATIVE & RULES

### COMMITTEE:

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

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, September 19, 2016  
7:00 p.m. – Democratic Caucus Room

1. [LR29.052](#) ORDINANCE, for final adoption; Amending [Chapter 111. Public Safety and Animal Welfare](#).  
06/02/15 – Submitted by Mayor Martin and Rep. Heaphy  
06/15/15 – Held in Committee  
07/21/15 – Held in Committee  
08/31/15 – Held in Committee  
09/21/15 – Held in Committee  
10/29/15 – Held in Committee  
11/16/15 – Approved by Committee for publication  
12/14/15 – Held at Steering  
01/19/16 – Public Hearing Held & Held in Committee  
03/21/16 – Held in Committee  
04/18/16 – Approved by Committee, as amended, for public hearing  
05/02/16 – Approved for republication and public hearing  
**06/20/16 – Public Hearing Held**  
06/20/16 – No Quorum; No Action taken  
07/26/16 – Approved by Committee, as amended  
08/01/16 – Held by Board of Representatives  
**09/19/16 – Approved by Committee, as amended, 8-0-0**

*Secondary Committee: Public Safety & Health*

### PERSONNEL COMMITTEE:

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

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Wednesday, September 28, 2016  
7:00 p.m. – Democratic Caucus Room

1. P29.078 APPROVAL; Clerk of the Works II contract with William Ridgeway.  
09/07/16 – Submitted by Clemon Williams  
**09/22/16 – Withdrawn**



2. P29.079 APPROVAL; Employment Contract with Assistant Chief James Matheny.  
09/07/16 – Submitted by Mayor Martin  
**09/28/16 – Approved by Committee, 7-0-1**
  
3. P29.080 REJECTION; ~~Tentative~~ Collective Bargaining Agreement with the MAA Supervisors Union for the period July 1, ~~2015~~ 2014 through June 30, 2018.  
09/07/16 – Submitted by Clemon Williams  
09/27/16 – [Advisory Opinion](#) issued by Board of Finance  
**09/28/16 – Failed in Committee, 0-8-1**

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Harry Day, Chair - CANCELLED**

~~Meeting: Wednesday, September 21, 2016-  
7:30 p.m. — Republican Caucus Room~~

1. [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, September 27, 2016

7:00 p.m. – Republican Caucus Room

1. [O29.072](#) ORDINANCE for public hearing and final adoption; 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 for publication  
**09/27/16 – Approved by Committee, as amended, 6-0-0**

2. [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 – Held in Committee  
**09/27/16 – Held in Committee, 4-2-0**
  
3. O29.071 REVIEW; Road Conditions, Maintenance and Repairs in the City of Stamford.  
07/14/16 – Submitted by Rep. Caterbone  
08/30/16 – Held in Committee  
**09/27/16 – Report Made**

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

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Thursday, September 22, 2016  
7:00 p.m. – Democratic Caucus Room

1. [PS29.068](#) ORDINANCE for public hearing and final adoption; 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 by Committee for publication  
**09/22/16 – Held in Committee 4-1-0**
  
2. [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  
**09/22/16 – Held in Committee**

**PARKS & RECREATION  
COMMITTEE:**

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

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

[Attendance Report](#)

Meeting: Tuesday, September 13, 2016  
9:30 a.m. – AITE

-and-

[Attendance Report](#)

Wednesday, September 14, 2016  
9:30 a.m. – Stamford High School

-and-

[Attendance Report](#)

Monday, September 19, 2016  
9:00 a.m. – Westhill High School

-and-

[Attendance Report & Video](#)

Wednesday, September 21, 2016  
6:00 p.m. – Republican Caucus Room

1. E29.045 REVIEW; Student Advisory Council 2016-17 Presentations. (9/13/16, 9/14/16, 9/19/16)  
09/06/06 – Submitted by Rep. Savage  
**09/13, 14, 19/16 – Report Made**
  
2. E29.043 REVIEW; Status of the naming of the New School, located at 200 Strawberry Hill Ave. (9/21/16)  
07/08/16 – Submitted by Rep. Quinones and Zelinsky  
**09/21/16 – Report Made**
  
3. E29.044 REVIEW; Procedure and Criteria to Determine the Future Approach to Performing the School Facilities Management Function. (9/21/16)  
07/29/16 –Submitted by Rep. de la Cruz  
**09/21/16 – Report Made**
  
4. E29.042 REVIEW; Student Advisory Council 2016-17. (9/21/16)  
07/06/2016 – Submitted by Rep. Savage  
07/20/16 – Report Made & Held  
**09/21/16 – Report Made**

## HOUSING/COMMUNITY DEVELOPMENT/

### SOCIAL SERVICES COMMITTEE:

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

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

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

Meeting: Wednesday, September 21, 2016

6:30 p.m. – Democratic Caucus Room

1. [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  
**09/21/16 – Approved by Committee, 5-0-0**
2. [HCD29.50](#) APPROVAL and public hearing; Request from New Neighborhoods, Inc. to use Year 42 award of \$150,000.00 to NNI Bell Street Limited Partnership for the Atlantic at NNI Belltown Manor,  
09/07/16 – Submitted by Erik Larson  
**09/21/16 – No action taken**
3. [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  
**09/21/16 – Report Made & Held in Committee**

### TRANSPORTATION COMMITTEE:

**Robert “Gabe” DeLuca, Chair**

**Rodney Pratt, Vice Chair**

[Attendance](#)

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

Meeting: Thursday, September 29, 2016

7:00 p.m. – Republican Caucus Room

1. T29.058 REVIEW; Status of the Residential Parking Permit Program.  
09/07/16 - Submitted by Rep. Fedeli  
**09/29/16 – Report Made and Held**

2. T29.059 REVIEW; Enforcement of Provisions of [Code §231-16](#)  
Regarding the Removal of Abandoned Cars.  
09/07/16 - Submitted by Rep. Fedeli  
**09/29/16 – Report Made**

**STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair **Cancelled****  
~~Meeting: Tuesday, September 20, 2016~~  
~~7:00 p.m. — Democratic Caucus Room~~

1. SC29.023 REVIEW; Update on UConn Stamford Expansion.  
03/03/15 – Submitted by Rep. Buckman
2. SC29.033 REVIEW and public hearing; Status of State  
Redevelopment of the Stamford Transportation  
Center and Surrounding Area.  
02/03/16 – Submitted by Rep. Buckman  
*Secondary Committee: Transportation*
3. SC29.038 REVIEW; City of Stamford Branding Project.  
06/16/16 – Submitted by President Skigen

## SPECIAL COMMITTEES

### STAMFORD WATER QUALITY

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

### COST SAVINGS & REVENUE ENHANCEMENT

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair - **Cancelled****  
~~Meeting: Thursday, September 22, 2016~~  
~~6:30 p.m. — Republican Caucus Room~~

1. [CS29.016](#) RESOLUTION; Increasing the fees for applications  
to the Planning Board, Zoning Board and Zoning  
Board of Appeals.  
05/03/16 – Submitted by Rep. Zelinsky  
07/18/16 – Held in Committee  
*Secondary Committees: Operations and Land Use/Urban Redevelopment*

## PERFORMANCE METRICS

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

**Lindsey Miller, Co-Chair**

**David Watkins, Co-Chair**

Meeting: Thursday, September 29, 2016

6:30 p.m. – Democratic 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  
**09/29/16 – Report Made**

## MINUTES

1. [September 6, 2016 Regular Board Meeting](#)

## ADJOURNMENT