

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Wednesday, November 9, 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 The Rev. Mary Thies

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:

1. [RESOLUTION](#); Congratulating Jennifer Stannard on her retirement after 22 years of serving Stamford's youth in the US Navy Sea Cadet's Dealey Division. 10/06/16 – Submitted by Reps. Kolenberg and Zelinsky

2. [RESOLUTION](#); Congratulating the Stamford Odyssey of the Mind students from Rippowam Middle School and Scofield Magnet Middle School on placing 6th out of 60 International teams at the Odyssey of the Mind World Finals competition. 10/07/16 – Submitted by Rep. Quinones

3. [RESOLUTION](#); Congratulating Stamford Police Investigator Adriana Molina on being named the Stamford Police Association's 2015 Officer of the Year.
10/11/16 – Submitted by Rep. Zelinsky
4. [RESOLUTION](#); Congratulating Officer David Dogali and his K-9 partner Bobi on taking top honors at the 2nd Annual Western CT Police K-9 Challenge.
10/12/16 – Submitted by Clerk Summerville

RESOLUTIONS:

1. [S29.003](#) RESOLUTION; Designating Member to Exercise the Power of the Mayor for the period December 23, 2016 through December 30, 2016, during the absence of the Mayor and the President of the Board.
10/03/16 – Submitted by Pres. Skigen

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Thursday, October 13, 2016
7:00 p.m. – Democratic Caucus Room
[Attendance](#)
[Report](#) & [Video](#)

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) Meeting: Tuesday, October 25, 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 – Held in Committee
10/25/16 – Approved by Committee, 6-0-0

2. 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 – Held in Committee
10/25/16 – Approved by Committee, 6-0-0

3. A29.171 **URC & Economic Development Commission**
 Jim Huerta (D) Repl. vacant/Rios
 Stamford, CT 06906
 Term Expires 8/7/2017
 10/07/16 – Submitted by Mayor Martin
10/25/16 – Approved by Committee, 6-0-0

4. A29.172 **URC & Economic Development Commission**
 Jonathan Winkel (D) Repl. vacant/Patterson
 Stamford, CT
 Term Expires 12/1/2018
 10/07/16 – Submitted by Mayor Martin
10/25/16 – Approved by Committee, 6-0-0

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

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair
 Meeting: Monday, October 24, 2016
 7:00 p.m. – Democratic Caucus Room

1. [F29.466](#) APPROVAL; Agreement with Hooker & Holcombe,
 Inc. for Consulting for Actuarial Services.
 09/29/16 – Submitted by Mayor Martin
 10/19/16 – Held by Board of Finance
10/24/16 – Held in Committee

2. F29.468 APPROVAL; Agreement with Con Ed Solutions re:
Energy Improvement Projects.
09/28/16 – Submitted by Mayor Martin
10/19/16 – Held by Board of Finance
10/24/16 – Held in Committee

Secondary Committee: State & Commerce

3. [F29.470](#) ADDITIONAL APPROPRIATION (Operating
\$56,286.00 Budget); Funding from CT Department of
Transportation to implement a computerized system
to issue and track transmit traffic citations (City Cost
\$2,772).
10/07/16 – Submitted by Mayor Martin
10/19/16 – To be considered by Board of Finance
10/24/16 – Approved by Committee, 7-0-0

4. [F29.469](#) ADDITIONAL APPROPRIATION (Operating
\$4,157,960.00 Budget); Assignment of Prior Year Fund Balance to
Future Obligations of the City.
10/07/16 – Submitted by Mayor Martin
10/19/16 – To be considered by Board of Finance
10/24/16 – Approved by Committee, 7-0-0

**LEGISLATIVE & RULES
COMMITTEE:**

**Eileen Heaphy, Chair
Elise Coleman, Vice Chair**

PERSONNEL COMMITTEE:

**Susan Nabel, Chair
Mary Fedeli, Vice Chair**

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Harry Day, Chair -Cancelled
Meeting: Tuesday, November 1, 2016
7:00 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:

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

Joseph Coppola, Jr., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, October 25, 2016
7:00 p.m. – Republican Caucus Room
and -

Attendance & Votes
Report & Video

Wednesday, November 9, 2016
6:30 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 – Public Hearing held and Approved by Committee as amended
10/05/16 – Returned to Committee by full Board
10/25/16 – Held in Committee, 7-0-0

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
10/25/16 – Held in Committee, as amended, 7-0-0
11/09/16 – To be considered by Committee

3. O29.077 ORDINANCE for publication; Amendment of [Section 137-11 of the Code of Ordinances](#) to reduce the number of pounds of waste material a Stamford resident can bring to the Scale House or Recycling Center exempt from the tipping fee from 200 pounds per day to 100 pounds per day.
10/07/16 – Submitted by Rep. Zelinsky
10/25/16 Held in Committee 7-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

Meeting: Wednesday, October 19, 2016
7:00 p.m. – Republican Caucus Room

1. [PS29.068](#) ORDINANCE for 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 – Public Hearing held & Held in Committee
10/19/16 – Approved by Committee, as amended, for publication, 6-0-0
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
10/19/16 – Held in Committee, 6-0-0
3. [PS29.071](#) REVIEW; Briefing/Update on Water Emergency/Drought.
09/30/16 – Submitted by Mayor Martin
10/19/16 – Report Made
4. [PS29.072](#) ORDINANCE for publication; Establishing Requirements to Assist in Saving Water with Professionally-Installed Irrigation Systems.
10/07/16 – Submitted by Mayor Martin
10/19/16 – Held in Committee, 6-0-0

**PARKS & RECREATION
COMMITTEE:**

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

EDUCATION COMMITTEE:

Mary Savage, Chair

[Attendance](#)

Wednesday, October 19, 2016

[Report](#) & Video ([Pt 1](#) & [Pt. 2](#))

6:00 p.m. – Democratic Caucus Room

- and-

[Attendance](#)

Tuesday, October 25, 2016

[Report](#) & Video ([Pt 1](#) & [Pt. 2](#))

5:30 p.m. – Democratic Caucus Room

1. E29.047 REVIEW; Student Advisory Council 2016-17; SAC applications; schedule and conduct student interviews (6:00 p.m.)
10/06/16 – Submitted by Rep. Savage
10/19/16 – Report Made
10/25/16 – Report Made

2. E29.042 REVIEW; Student Advisory Council 2016-17. (6:00 p.m.)
07/06/2016 – Submitted by Rep. Savage
07/20/16 – Report Made & Held
10/19/16 – No Action Taken

3. E29.046 REVIEW; Preschool and Transitional Services. (7:00 p.m.)
10/06/16 - Submitted by Rep. Di Costanzo
10/19/16 – Held in Committee

4. E29.048 REVIEW; Actions to be taken by Board of Education and/or Board of Representatives to ensure Stamford receives its fair share of State school funding in light of recent Court decision. (7:00 p.m.)
10/07/16 – Submitted by Rep. de la Cruz
10/19/16 – Held in Committee

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

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

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

Meeting: Tuesday, October 18, 2016

6:30 p.m. – Democratic Caucus Room

1. [HCD29.50](#) APPROVAL; 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 – Public Hearing Held & Held in Committee
10/18/16 – Approved by Committee, 4-2-0
2. [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
10/18/16 – Held in Committee

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Rodney Pratt, Vice Chair - CANCELLED

~~Meeting: Thursday, October 27, 2016-~~

~~7:00 p.m. – Republican Caucus Room~~

1. [T29.060](#) APPROVAL; Lease Agreement between the City of Stamford and Bedford Street Merchants for use of the Bedford Street lot as a Municipal Parking Lot for Metered Parking.
10/06/16 - Submitted by Mayor Martin
10/25/16 - To be considered by Planning Board
10/19/16 – To be considered by Board of Finance

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

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

Meeting: Thursday, October 20, 2016
7:00 p.m. – Democratic Caucus Room

1. [SC29.038](#) REVIEW; City of Stamford Branding Project.
06/16/16 – Submitted by President Skigen
10/20/16 – Report Made

SPECIAL COMMITTEES

**STAMFORD WATER
QUALITY**

Susan Nabel, Chair
Gail Okun, Vice Chair

**COST SAVINGS &
REVENUE ENHANCEMENT**

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

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Wednesday, October 26, 2016
6:30 p.m. – Democratic Caucus Room

1. [CS29.016](#) ORDINANCE for publication; 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
10/26/16 – Approved, as amended, 6-0-0

Secondary Committees: Operations and Land Use/Urban Redevelopment

- 2 CS29.017 REVIEW; Current city efforts/initiatives with regard to Cost Savings/Efficiencies.
09/07/16 – Submitted by Reps. Cerasoli & Silver
10/26/16 – Held in Committee, 6-0-0

PERFORMANCE METRICS

Lindsey Miller, Co-Chair

David Watkins, Co-Chair - **CANCELLED**

Meeting: ~~Wednesday, November 2, 2016~~

~~6:30 p.m. — Republican Caucus Room~~

1. PM29.007 REVIEW; Status of Citizens Service Bureau's development of data and Performance Metrics based thereon.
10/06/16 – Submitted by Rep. Miller
2. PM29.009 REVIEW; Administration's suggestions and recommendations for additional departments/functions to be covered by the Performance Metrics Committee.
10/06/16 – Submitted by Rep. Miller

MINUTES

1. [October 5, 2016 Regular Board Meeting](#)

ADJOURNMENT