

The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, December 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 Dr. Kareem Adeeb.

**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:**

**RESOLUTIONS:**

1. RESOLUTION; [Approving the 2017 Board of Representatives Calendar](#).  
10/15/16 – Submitted by Pres. Skigen

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

2. RESOLUTION; [Accepting a Gift to the Stamford Animal Control & Care Center](#).  
12/05/16 – Submitted by Mayor Martin

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, November 14, 2016  
[Attendance](#)  
[Report](#) & [Video](#)  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**

**FISCAL COMMITTEE:** **Monica Di Costanzo, Chair**  
**Frank Cerasoli, Vice Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
Meeting: Monday, November 28, 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  
10/24/16 – Held in Committee  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 8-0-0**

2. [F29.468](#) APPROVAL; Agreement with Con Ed Solutions re: Energy Improvement Projects.  
09/28/16 – Submitted by Mayor Martin  
10/24/16 – Held in Committee  
11/30/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 8-0-0**

*Secondary Committee: State & Commerce*

3. [F29.471](#) APPROVAL; Agreement with Municipal Valuation Services, LLC for Revaluation Consulting Services.  
10/28/16 – Submitted by Mayor Martin  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 8-0-0**

4. [F29.472](#) ADDITIONAL APPROPRIATION (Operating  
\$13,000.00 Budget); Funding for Mosquito Larviciding of Catch Basins.  
10/24/16 – Submitted by Mayor Martin  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 8-0-0**

5. [F29.473](#)  
\$23,340.00  
ADDITIONAL APPROPRIATION (Operating Budget); School Based Dental Services for FY 16/17 per contract; Cost Sharing Grant no longer supports funding.  
11/01/16 – Submitted by Mayor Martin  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 8-0-0**
6. [F29.474](#)  
\$728,521.00  
ADDITIONAL APPROPRIATION (Operating Budget); Fund MAA Retroactive Wage Increase Obligations for FY14/15 to FY15/16 out of Fund Balance per contract settlement.  
11/03/16 – Submitted by Mayor Martin  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 6-0-2**
7. [F29.475](#)  
\$15,000.00  
ADDITIONAL APPROPRIATION (Operating Budget); Fund MAA Training and Tuition Fund in the amount of \$50,000 per Fiscal Year, per contract.  
10/31/16 – Submitted by Mayor Martin  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 7-0-1**
8. [F29.481](#)  
\$10,000.00  
ADDITIONAL APPROPRIATION (Operating Budget); Fund Special Assistant to the Mayor; HTE System.  
10/31/16 – Submitted by Mayor Martin  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 6-0-2**
9. [F29.476](#)  
\$2,200.00  
ADDITIONAL APPROPRIATION (Capital Budget); Stamford Street Smart Initiatives; Installation of Bike Rack and Bike Repair Station at neighborhood center (grant from Sound Cyclists Bicycle Club).  
10/05/16 – Submitted by Mayor Martin  
11/15/16 - Approved by [Planning Board](#)  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 7-0-1**
10. [F29.477](#)  
\$300,000.00  
ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Dyke Lane Pump Station Upgrade).  
09/06/16 – Submitted by Mayor Martin  
10/25/16 – Approved by [Planning Board](#)  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 8-0-0**

11. [F29.478](#) RESOLUTION; Amending the Capital Budget for FY 16/17 by adding an appropriation of \$300,000 for Water Pollution Control Projects; Dyke Lane Pump Station Upgrade).  
11/03/16 – Submitted by Mayor Martin  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 8-0-0**
  
12. [F29.479](#) ADDITIONAL APPROPRIATION (Capital Budget); \$150,000.00  
WPCA; SCADA System Upgrade).  
09/06/16 – Submitted by Mayor Martin  
11/15/16 – Approved by [Planning Board](#)  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 8-0-0**
  
13. [F29.480](#) RESOLUTION; Amending the Capital Budget for FY 16/17 by adding an appropriation of \$150,000 for Water Pollution Control Projects; SCADA System Upgrade).  
11/03/16 – Submitted by Mayor Martin  
11/10/16 – Approved by Board of Finance  
**11/28/16 – Approved by Committee 8-0-0**
  
14. [F29.482](#) REVIEW; First Quarter 2016/17 Status Report.  
11/09/16 – Submitted by Jay Fountain  
**11/28/16 – Report Made**

**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**

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

Meeting: Wednesday, November 30, 2016

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

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  
**11/30/16 – Approved by Committee, as amended, 7-0-0**
2. [LU29.074](#) ORDINANCE for publication; Amending Code Section 88, Buildings, Demolition of, to add a new Section 88 – 5.D.  
10/19/16 – Submitted by Rep. Day  
**11/30/16 – Approved by Committee 7-0-0**

### OPERATIONS COMMITTEE:

**Joseph Coppola, Jr., Chair**

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

**John R. Zelinsky, Vice Chair**

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

Meeting: Monday, November 28, 2016

7:00 p.m. – Republican Caucus Room

1. [O29.069](#) ORDINANCE for public hearing and final adoption; Amendment of [Section 214-14](#) and [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  
11/09/16 – Approved for publication, as amended  
**11/28/16 – Approved by Committee 5-0-0**

2. [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 for publication  
 09/27/16 – Public Hearing held and Approved by Committee as amended  
 10/05/16 – Returned to Committee by full Board for publication  
 10/25/16 – Held in Committee  
**11/28/16 – Held in Committee, 6-0-0**
  
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  
**11/28/16 – Failed in Committee, 0-6-0**

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

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
 Meeting: Wednesday, November 30, 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.  
 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 for publication, as amended  
**11/30/16 – Approved by Committee 5-0-0**

2. [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  
**11/30/16 – Approved by Committee, as amended, 4-1-0**
3. [PS29.073](#) RESOLUTION; Establishing Emergency Water Regulations.  
11/09/16 – Submitted by Mayor Martin  
**11/30/16 – Approved by Committee, 3-1-1**

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

4. [PS29.074](#) REVIEW; Grant from Robert Wood Johnson Foundation for Crime Prevention on West Side.  
11/22/16 – Submitted Mayor Martin  
**11/30/16 – Not taken up**

**PARKS & RECREATION  
COMMITTEE:**

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

**EDUCATION COMMITTEE:**  
[Attendance Report](#) & Video ([Pt 1](#) & [Pt 2](#))

**Mary Savage, Chair**  
Wednesday, November 16, 2016  
5:45 p.m. – Democratic Caucus Room

1. E29.047 REVIEW; Student Advisory Council 2016-17; SAC applications; schedule and conduct student interviews (5:45 p.m.)  
10/06/16 – Submitted by Rep. Savage  
10/25/16 – Report Made and Held in Committee  
**11/16/16 – Report Made**
2. E29.042 REVIEW; Student Advisory Council 2016-17. (6:00 p.m.)  
07/06/2016 – Submitted by Rep. Savage  
**11/16/16 – Report Made & Held in Committee**

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  
**11/16/16 – Report Made**

#### **HOUSING/COMMUNITY DEVELOPMENT/**

#### **SOCIAL SERVICES COMMITTEE:**

*Attendance & Votes*

*Report & Video*

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: Monday, December 5, 2016

6:00 p.m. – Conference Room #1

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  
09/21/16 – Report Made & Held in Committee  
10/18/16 – Held in Committee
2. [HCD29.051](#) APPROVAL: Year 43 CDBG Annual Action Plan Citizen Participation & Budget Schedule.  
11/09/16 – Submitted by Erik Larson
3. [HCD29.052](#) REVIEW; of the Year 43 CDBG Application.  
11/09/16 – Submitted by Erik Larson

#### **TRANSPORTATION COMMITTEE:**

[Attendance](#)

[Report & Video](#)

**Robert “Gabe” DeLuca, Chair**

**Rodney Pratt, Vice Chair**

Meeting: Thursday, December 1, 2016

7:00 p.m. – Republican Caucus Room

1. T29.061 REVIEW; Status of application with State of Connecticut for Traffic Light on High Ridge at Bradley Place/Donata Lane.  
10/11/16 – Submitted by Reps. Quinones and Kolenberg  
**12/01/16 – Report Made**



2. T29.062 REVIEW; Provisions for pedestrian safety around all Stamford public schools.  
11/08/16 – Submitted by Rep. de la Cruz  
**12/01/16 – Report Made**

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

3. [T29.063](#) ORDINANCE for publication; Amending Chapter 231, Vehicles And Traffic, Section 6, Prohibited Stopping, Standing Or Parking, To Prohibit Parking On City Streets For More Than Seventy-Two Hours.  
11/15/16 – Submitted by Mayor Martin  
**12/01/16 – Not Taken Up**

**STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair**

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY**

[Attendance  
Report & Video](#)

**Susan Nabel, Chair  
Gail Okun, Vice Chair**  
Meeting: Thursday, November 17, 2016  
7:00 p.m. – Democratic Caucus Room

1. WQ29.006 REVIEW; Update on Current Number of Requests for City Testing of Well Water.  
11/10/16 – Submitted by Rep. Nabel  
**11/17/16 – Report Made**

**COST SAVINGS &  
REVENUE ENHANCEMENT**

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

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

Meeting: Thursday, December 1, 2016  
6:30 p.m. – Democratic Caucus Room

1. [CS29.016](#) ORDINANCE ~~for public hearing and final adoption~~  
[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 by Committee, as amended, for publication  
**12/01/16 – Approved by Committee, as amended, for republication**

*Secondary Committees: Operations and Land Use/Urban Redevelopment*  
**11/30/16 – Failed in Land Use/UR Committee 1-6-0**

2. CS29.017 REVIEW; Current city efforts/initiatives with regard to Cost Savings/Efficiencies.  
09/07/16 – Submitted by Reps. Cerasoli & Silver  
**12/01/16 – Report Made**

**PERFORMANCE METRICS**

**Lindsey Miller, Co-Chair**  
**David Watkins, Co-Chair - Cancelled**  
~~Meeting: Tuesday, November 29, 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

**MINUTES**

1. [November 9, 2016 Regular Board Meeting](#)

**ADJOURNMENT**