

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, February 6 2017**, 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 The Rev. Dr. James R. Wheeler.

**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 9<sup>th</sup> District (Rep. Valerie McNeil's resignation)

**HONORARY RESOLUTIONS:**

1. [RESOLUTION](#); Congratulating the Stamford Church of Christ on its 50<sup>th</sup> Anniversary.  
12/09/16 – Submitted by Rep. Zelinsky

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, January 9, 2017  
7:00 p.m. – Republican Caucus Room

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

**FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair  
Frank Cerasoli, Vice Chair**

Meeting: Monday, January 30, 2017  
7:00 p.m. – Democratic Caucus Room

1. [F29.499](#)  
\$362,698.00  
ADDITIONAL APPROPRIATION (Grants Budget);  
Homeland Security: Enhancement of Preparedness  
and Response Capabilities of First Responders in  
Lower Fairfield County: Equipment, Training and  
Asset Maintenance; Stamford receives \$40,000 as  
fiduciary agent.  
01/04/17 – Submitted by Mayor Martin  
01/12/17 – Approved by Board of Finance  
**01/30/17 – Approved by Committee, 8-0-0**
  
2. [F29.496](#)  
\$102,000.00  
ADDITIONAL APPROPRIATION (Operating  
Budget); Contractual Obligation for contribution to  
Attorneys' 401(a) accounts based on hours worked  
on behalf of the WPCA and the BOE for FY 13/14,  
FY14/15 and FY15/16.  
01/04/17 – Submitted by Mayor Martin  
01/12/17 – Approved by Board of Finance  
**01/30/17 – Approved by Committee, 8-0-0**
  
3. [F29.494](#)  
\$100,000.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
Affordable Housing Zoning Initiative; Payment from  
Developer for collecting market rate rents for 2  
restricted BMR units at 11 Forest Street.  
12/14/17 – Submitted by Mayor Martin  
01/10/17 – Approved by [Planning Board](#)  
01/12/17 – Approved by Board of Finance  
**01/30/17 – Approved by Committee, 8-0-0**
  
4. [F29.497](#)  
\$1,700,000.00  
REJECTION; of Capital Project Closeout Project  
No. CP7209, Energy Improvement Projects.  
01/04/17 – Submitted by Mayor Martin  
01/10/17 – Approved by [Planning Board](#)  
01/12/17 – No action taken by Board of Finance  
**01/30/17 – No action taken by Committee**

5. [F29.498](#) \$1,700,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Energy Improvement Projects; Light Bulb Replacements in Schools and Government Center; Street Light Replacement; Cooling Tower and HVAC Compressor Replacement at Government Center and Repair of AITE HVAC System.  
01/04/17 – Submitted by Mayor Martin  
01/10/17 – Approved by [Planning Board](#)  
01/12/17 – Approved by Board of Finance  
**01/30/17 – Approved by Committee, 8-0-0**
6. [F29.495](#) RESOLUTION; Amending the Capital Budget for FY 2016-17 by adding an Appropriation of \$76,470 for the CLC Classroom and Playground Refurbishing and Renovation Project and Authorizing \$76,470 General Obligation Bonds of the City to Meet Said Appropriation.  
12/13/16 – Submitted by Mayor Martin  
01/12/17 – Approved by Board of Finance  
**01/30/17 – Approved by Committee, 8-0-0**
7. F29.500 REVIEW; Board of Representatives' Budget Priorities.  
01/03/17 – Submitted by Rep. Quinones  
**01/30/17 – Report Made**
8. [F29.502](#) \$500,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Czescik Home Demolition.  
01/09/17 – Submitted by Mayor Martin  
01/10/17 – Approved by [Planning Board](#)  
01/12/17 – Approved by Board of Finance  
**01/30/17 – Approved by Committee, 6-2-1**
9. [F29.503](#) RESOLUTION; Amending the Capital Budget for FY 2016-17 by adding an Appropriation of \$500,000 for the Czescik Home Demolition Project and Authorizing \$500,000 General Obligation Bonds of the City to Meet Said Appropriation.  
01/09/17 – Submitted by Mayor Martin  
01/12/17 – Approved by Board of Finance  
**01/30/17 – Approved by Committee, 6-2-1**

***Possibly in Executive Session:***

10. F29.501 APPROVAL; Letters to the Mayor, HR and Local #786 Regarding Settlement of Grievance Regarding Late Payment of Retroactive Salary.  
01/04/17 – Submitted by Rep. Coppola  
**01/30/17 – No action taken by Committee**

*Secondary Committee: Committee of the Whole*

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair**  
**Elise Coleman, Vice Chair**  
~~Meeting: Monday, January 23, 2017- Canceled~~  
~~7:00 p.m. – Democratic Caucus Room~~

1. LR29.077 REVIEW; Status Of Compliance With Ethics Training And Other Related Requirements According To Ethics Ordinance, Chapter 19-18, and Procedure For Compiling/Disclosure Of Ethics Advisory Opinions.  
01/04/17 – Submitted by Reps. Heaphy and Ryan

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

**Susan Nabel, Chair**  
**Mary Fedeli, Vice Chair**  
Meeting: Wednesday, January 25, 2017  
7:00 p.m. – Democratic Caucus Room

- 1 [P29.081](#) ORDINANCE for public hearing and final adoption;  
Designating the Position of OPM Director as an Unclassified Position.  
12/06/16 – Submitted by Clemon Williams  
12/21/16 – Approved by Committee for publication  
**01/25/17 – Approved by Committee 5-0-1**
2. P29.082 APPROVAL; Employment Contract with James E. Travers - Bureau Chief - Transportation, Traffic and Parking.  
01/04/17 – Submitted by Clemon Williams  
**01/25/17 – Approved by Committee 4-0-2**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

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

Meeting: Wednesday, February 1, 2017

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

7:00 p.m. – Republican Caucus Room

[\(public hearing sign-in sheet\)](#)

1. [LU29.072](#) ORDINANCE for public hearing and final adoption;  
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, for publication  
**02/01/17 – Approved by Committee 6-0-0**
2. [LU29.074](#) ORDINANCE for public hearing and final adoption;  
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 for publication  
**02/01/17 – Approved by Committee 6-0-0**
3. [LU29.077](#) VERIFICATION; Process for Appealing an Amendment to the Zoning Map from C-N to V-C for Property Commonly Known as 45 Church Street.  
01/04/17 – Submitted by Zoning Board  
**02/01/17 – Approved by Committee 5-0-1**
4. [LU29.078](#) REJECTION; Appeal of an Amendment to the Zoning Map from C-N to V-C for Property Commonly Known as 45 Church Street.  
01/04/17 – Submitted by Zoning Board  
**02/01/17 – No action taken by Committee**
5. LU29.079 REVIEW; Process for Addressing Zoning Violation Complaints.  
01/03/17 – Submitted by Reps. Quinones, Kolenberg de la Cruz, de Pina, Zelinsky, Di Costanzo, Fedeli and Mitchell  
**02/01/17 – Report Made**

**OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Chair**  
  **John R. Zelinsky, Vice Chair**  
Meeting: ~~Tuesday, January 31, 2017 - Cancelled~~  
7:00 p.m. — ~~Republican Caucus Room~~

1. [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  
**01/13/17 – Withdrawn by WPCA**

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

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Thursday, January 19, 2017  
7:00 p.m. – Democratic Caucus Room  
- and –  
Monday, February 6, 2017  
6:00 p.m. – Democratic Caucus Room

*Attendance & Votes*  
*Report & Video*

1. [PS29.072](#)     ORDINANCE for public hearing and final adoption;  
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  
**01/19/17 – No action taken by Committee**

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  
**01/19/17 – Held in Committee, 5-0-0**
3. [PS29.074](#) REVIEW; Grant from Robert Wood Johnson Foundation for Crime Prevention on West Side and Waterside.  
11/22/16 – Submitted by Mayor Martin  
**01/19/17 – Report Made**
4. PS29.075 RESOLUTION; Amending Emergency Water Regulations.  
12/05/16 – Submitted by President Skigen  
**01/19/17 – No action taken by Committee**

## **PARKS & RECREATION**

### **COMMITTEE:**

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

**Jim Caterbone, Co-Chair**

**Carl Franzetti, Co-Chair**

Meeting: Monday, January 30, 2017

6:30 p.m. – Republican Caucus Room

1. [PR29.041](#) RESOLUTION; Accepting a Gift from the Trust for Public Land - Donation of Exercise Equipment and Construction of a "Fitnexx Zone" at Cove Island Park.  
01/04/17 – Submitted by Mayor Martin  
**01/30/17 – Approved by Committee, 8-0-0**
2. PR29.039 RESOLUTION and Approval of Public Hearing; Concerning Daily Beach Pass Fees.  
01/04/17 – Submitted by Ernie Orgera  
**01/30/17 – Held in Committee, 8-0-0**
3. [PR29.040](#) RESOLUTION and Approval of Public Hearing; Establishing Fees for Summer Camp Programs.  
01/04/17 – Submitted by Ernie Orgera  
**01/30/17 – Approved by Committee, 8-0-0**

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

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

Meeting: Wednesday, January 18, 2017  
6:00 p.m. – Democratic Caucus Room

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic:  
Time Management.  
07/06/16 – Submitted by Rep. Savage  
**01/18/17 – Report Made**

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

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

Meeting: Tuesday, January 17, 2017  
6:30 p.m. – Democratic Caucus Room  
- and –

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

Thursday, February 2, 2017  
6:00 p.m. – Legislative Chambers

1. [HCD29.43](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed (January 17, 2017).  
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  
**01/17/17 – Report Made & Held in Committee**
2. [HCD29.53](#) PUBLIC HEARING; of the year 43 CDBG Proposals (2017-18) (February 2, 2017)  
12/20/16 – Submitted by Erik Larson  
**02/02/17 – Public Hearing Held**



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

**Robert “Gabe” DeLuca, Chair**  
**Rodney Pratt, Vice Chair**  
Meeting: Thursday, January 26, 2017  
7:00 p.m. – Republican Caucus Room

1. [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~~ One Hundred and Twenty Hours.  
11/15/16 – Submitted by Mayor Martin  
**01/26/17 – Approved by Committee, as amended, 5-0-0**
2. [T29.064](#) APPROVAL; Agreement with Urban Engineers Inc.; RFQ #704, Traffic Signal System Optimization.  
12/13/16 – Submitted by Mayor Martin  
01/12/17 – Approved by Board of Finance  
**01/26/17 – Approved by Committee, 5-0-0**
3. [T29.067](#) RESOLUTION; Designating a Parking Meter Zone (Amending Resolution No. 3802).  
01/03/17 – Submitted by Mayor Martin  
**01/26/17 – Approved by Committee, 5-0-0**
4. [T29.065](#) REVIEW; Traffic Signage.  
12/21/16 – Submitted by Rep. McMullen  
**01/26/17 – Report Made**
5. T29.066 REVIEW; Traffic Calming Measures for Turn of River Road.  
01/03/17 – Submitted by Rep. Quinones  
**01/26/17 – Report Made**
- 6 T29.058 REVIEW; Status of the Residential Parking Permit Program.  
09/07/16 - Submitted by Rep. Fedeli  
09/29/16 – Report Made & Held in Committee  
**01/26/17 – Report Made**

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

Meeting: ~~Tuesday, January 31, 2017~~-Cancelled  
7:00 p.m. — Democratic Caucus Room

1. SC29.040 REVIEW; Establishing a Stamford Arts Commission.  
12/02/16 – Submitted by Pres. Skigen and Rep.  
Zelinsky
2. SC29.041 REVIEW; Update on the Harbor Point Tax Increment  
Financing "TIF" District.  
12/27/16 – Submitted by Rep. Pratt

**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**

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

**MINUTES**

1. [January 3, 2017 Regular Board Meeting](#)

**ADJOURNMENT**