

The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, March 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 Reverend Frances Sink.

**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 Stark Elementary School on its 90<sup>th</sup> Anniversary.  
02/07/16 – Submitted by The 29<sup>th</sup> Board of Representatives
2. [RESOLUTION](#); Congratulating Haydee Coiffures Salon on its 50<sup>th</sup> Anniversary.  
02/08/17 – Submitted by Rep. Zelinsky

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, February 13, 2017  
[Attendance](#)  
[Report](#) & [Video](#)  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair**  
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**  
[Report](#) & [Video \(Pt. 1 & Pt. 2\)](#) Meeting: Tuesday, February 28, 2017  
7:00 p.m. – Democratic Caucus Room

1. A29.175      **Tax Assessment Board of Appeals**  
Larry F. Ginsberg (D) Repl. Costello  
Stamford, CT 06903  
Term Expires: 12/1/2019  
01/09/17 – Submitted by Mayor Martin  
**02/28/17 – Approved by Committee 8-0-1**
  
2. A29.173      **Board of Ethics**  
John J. Morgan (R) Repl. vacant/Levine  
Stamford, CT 06902  
Term Expires: 12/1/2019  
01/04/17 – Submitted by Mayor Martin  
**02/28/17 – Approved by Committee 9-0-0**
  
3. A29.174      **Stamford Golf Authority**  
Alexander F. Lionetti (D) Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2018  
01/09/17 – Submitted by Mayor Martin  
**02/28/17 – No Action Taken**
  
4. A29.176      **Personnel Commission**  
Carl R Weinberg (D) Reappointment  
Stamford, CT 06903  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor Martin  
**02/28/17 – Approved by Committee 9-0-0**
  
5. A29.177      **Water Pollution Control Authority (WPCA)**  
Merritt Nesin (D) Reappointment  
Stamford, CT 06903  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor Martin  
**02/28/17 – Approved by Committee 9-0-0**
  
6. A29.178      **Zoning Board**  
William E. Morris (D) Reappointment  
Stamford, CT 06907  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor Martin  
**02/28/17 – Approved by Committee 4-3-2**

7. A29.179      **Urban Redevelopment Commission**  
Taylor R. Molgano (R)                      Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor Martin  
**02/28/17 – Approved by Committee 9-0-0**
8. A29.180      **Economic Development Commission**  
Taylor R. Molgano (R)                      Repl. Pannone  
Stamford, CT 06905  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor Martin  
**02/28/17 – Approved by Committee 9-0-0**
9. A29.181      **Board of Ethics**  
Mark Brennan (D)                      Repl. Grebey  
Stamford, CT 06906  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor Martin  
**02/28/17 – Approved by Committee 9-0-0**
10. A29.182      **Golf Commission (E.Gaynor Brennan)**  
Michael Briscoe (D)                      Repl. Graziosi  
Stamford, CT 06907  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor Martin  
**02/28/17 – Approved by Committee 9-0-0**
11. A29.183      **Health Commission**  
Thomas Getreuer, DDS, MAGD (D)                      Repl. Ballin  
Stamford, CT 06902  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor Martin  
**02/28/17 – Approved by Committee 9-0-0**
12. A29.184      **Planning Board (Alternate)**  
Michael A. Buccino (D)                      Repl. Godzeno  
Stamford, CT 06907  
Term Expires: 12/1/2017  
2/8/2017-Submitted by Mayor Martin  
**02/28/17 – Approved by Committee 9-0-0**
13. A29.185      **Transit District**  
Michael J. Altamura (R)                      Repl. Taccone  
Stamford, CT 06902  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor Martin  
**02/28/17 – Held by Committee 5-4-0**

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

**Monica Di Costanzo, Chair**  
**Frank Cerasoli, Vice Chair**  
Meeting: Monday, February 27, 2017  
7:00 p.m. – Democratic Caucus Room

1. [F29.507](#)  
\$274,839.00  
ADDITIONAL APPROPRIATION (Grants Budget);  
Education through Adventure; Funds Already  
Collected From Community Groups; funds for  
Seasonal Facilitators and Program Supplies.  
01/26/17 – Submitted by Mayor Martin  
02/15/17 – Approved by Board of Finance  
**02/27/17 – Approved by Committee 8-0-0**
  
2. [F29.506](#)  
\$800,000.00  
ADDITIONAL APPROPRIATION (Operating  
Budget); Replenish Salt Domes for Salt Removal.  
01/13/17 – Submitted by Mayor Martin  
02/15/17 – Approved by Board of Finance  
**02/27/17 – Approved by Committee 8-0-0**
  
3. [F29.508](#)  
\$75,000.00  
ADDITIONAL APPROPRIATION (Operating  
Budget); Norwalk Transit FY16/17 Transportation for  
the elderly; 16/17 funds used for late-billed 15/16  
invoice; needed to replenish the account to pay  
16/17 invoice.  
02/03/17 – Submitted by Mayor Martin  
02/15/17 – Approved by Board of Finance  
**02/27/17 – Approved by Committee 8-0-0**
  
4. [F29.509](#)  
\$2,113,751.13  
REJECTION; Capital Project Closeout; Project Nos.  
C5B613, C31072, C5B217, C36668, CP6567  
Multiple Projects Totaling \$2,113,751.13.  
02/08/17 – Submitted by Mayor Martin  
02/01/17 - Approved by Planning Board  
02/15/17 – Held by Board of Finance  
**02/27/17 – Held in Committee**
  
5. [F29.510](#)  
\$625,000.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
Toquam Indoor Air Quality Issues; Offset Grant  
Closeout; Replace Roof; Replace Roof Fan,  
Upgrade Chiller, Hallway Piping, Ceiling  
Replacement And Mold Remediation.  
02/08/17 – Submitted by Mayor Martin  
02/01/17 - Approved by Planning Board  
02/15/17 – Held by Board of Finance  
**02/27/17 – Held in Committee**

6. [F29.511](#) \$25,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Westhill HS Infrastructure Renovations; Offset Grant Closeout; Replace Mechanical Rooftop Equipment.  
02/08/17 – Submitted by Mayor Martin  
02/01/17 - Approved by Planning Board  
02/15/17 – Held by Board of Finance  
**02/27/17 – Held in Committee**
7. [F29.504](#) REVIEW; FY 2016 Certified Annual Financial Report.  
01/18/17 – Submitted by Rep. Di Costanzo  
**02/27/17 – Report Made**
8. [F29.505](#) REVIEW; Annual Safe Debt Limit Report.  
01/18/17 – Submitted by Rep. Di Costanzo  
**02/27/17 – Report Made**
9. [F29.512](#) REVIEW; FY 16/17 Second Quarter Projections.  
02/06/17 – Submitted by Rep. Di Costanzo  
**02/27/17 – Report Made**

## LEGISLATIVE & RULES

### COMMITTEE:

[Attendance Report](#)

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, February 21, 2017  
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  
**02/21/17 – Report Made**
2. LR29.078 REVIEW; Outdoor Dining Ordinance, [Chapter 214, Article V](#), Based On The Last Season to Consider Changes that may be Needed, Including Adequacy of Access for Persons with Disabilities.  
02/07/17 – Submitted by Rep. Heaphy  
**02/21/17 – Report Made**

**PERSONNEL COMMITTEE:** Susan Nabel, Chair  
Mary Fedeli, Vice Chair

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:** Harry Day, Chair

**OPERATIONS COMMITTEE:** Joseph Coppola, Jr., Chair  
John R. Zelinsky, Vice Chair

**PUBLIC SAFETY &  
HEALTH COMMITTEE:** Gloria G. DePina, Chair  
Matthew Quinones, Vice Chair  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
Meeting: Thursday, March 2, 2017  
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  
10/19/16 – Held in Committee  
01/19/17 – Held in Committee  
**03/02/17 – Approved by Committee, as amended, 6-0-0**
2. [PS29.075](#) RESOLUTION; Amending [Emergency Water Regulations](#).  
12/05/16 – Submitted by President Skigen  
01/19/17 – No Action Taken  
**03/02/17 – Approved by Committee**
3. [PS29.076](#) REVIEW; Ordinance Prohibiting the Storage, Disposal or Use of Fracking Waste.  
02/08/17 – Submitted by Reps. Mitchell, Jacobson and Kolenberg  
**03/02/17 – Report Made**

**Secondary Committee: Operations**

**PARKS & RECREATION  
COMMITTEE:**

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

**Jim Caterbone, Co-Chair**

**Carl Franzetti, Co-Chair**

Meeting: Wednesday, March 1, 2017  
5:30 p.m. – Democratic Caucus Room

1. PR29.038 REVIEW; Status of implementation of Cummings Park Master Plan improvements. **(at 5:30 pm)**  
11/10/16 – Submitted by Rep. Ryan  
**03/01/17 – Report Made**
2. [PR29.040](#) RESOLUTION and Public Hearing; Establishing Fees for Summer Camp Programs **(at 6:00 pm)**  
01/04/17 – Submitted by Ernie Orgera  
01/30/17 – Approved by Committee  
**03/01/17 – Approved by Committee 6-0-0**
3. PR29.039 RESOLUTION and Approval of Public Hearing; Concerning Daily Beach Pass Fees.  
01/04/17 – Submitted by Ernie Orgera  
01/30/17 – Held by Committee  
**02/28/17 – Withdrawn**

**EDUCATION COMMITTEE:**

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

**Mary Savage, Chair**

Meeting: Wednesday, February 22, 2017  
6:00 p.m. – Democratic Caucus Room

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic: Underestimation of Students Because of Past Achievement. (at 6:00 p.m.)  
07/06/16 – Submitted by Rep. Savage  
**02/22/17 – Report Made & Held**
2. E29.049 REVIEW; State Formula for Distribution of Education Aid; ECS; District Implications. (at 7:00 p.m.)  
02/08/17 – Submitted by Reps. Savage and de la Cruz  
**02/22/17 – Report Made**

## HOUSING/COMMUNITY DEVELOPMENT/

### SOCIAL SERVICES COMMITTEE:

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

[Attendance](#)

Meeting: Thursday, February 16, 2017

6:30 p.m. – Democratic Caucus Room

- and -

*Attendance & Votes*

Saturday, March 4, 2017

*Report & Video*

9:00 a.m. – Democratic Caucus Room

1. [HCD29.54](#) WORKSHOP; for subcommittees to review CDBG Year 43 funding requests (date: Thursday, February 16, 2017).  
02/06/17 – Submitted by Rep. Mitchell  
**02/16/17 – Recommendations Made**
2. HCD29.55 MEETING WITH MAYOR; to reconcile subcommittees' recommendations for CDBG Year 43 funding requests (date: Saturday, March 4, 2017)  
02/06/17 – Submitted by Rep. Mitchell  
**03/04/17 – Report Made**

### TRANSPORTATION COMMITTEE:

**Robert “Gabe” DeLuca, Chair**

**Rodney Pratt, Vice Chair**

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

Meeting: Thursday, March 2, 2017

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

7:00 p.m. – Republican Caucus Room

1. [T29.063](#) ORDINANCE for Public Hearing and Final Adoption; Amending Chapter 231, Vehicles And Traffic, Section 6, Prohibited Stopping, Standing Or Parking, To Prohibit Parking On City Streets For More Than One Hundred and Twenty Hours.  
11/15/16 – Submitted by Mayor Martin  
01/26/17 – Approved by Committee  
**03/02/17 – Approved for Final Adoption, 5-0-0**
2. [T29.068](#) ORDINANCE for Publication; Amending Chapter 231, Vehicles and Traffic, Article X, Blocking the Box, [Section 231-73.A](#) to delete High Ridge Rd at Bull's Head Plaza.  
01/24/17 – Submitted by President Skigen  
**03/02/17 – Held in Committee**



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

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

Meeting: Tuesday, February 21, 2017  
6:30 p.m. – Republican Caucus Room  
- and -

*Attendance & Votes*  
*Report & Video*

Monday, March 6, 2017  
6:00 p.m. – Democratic Caucus Room

1. [SC29.040](#) REVIEW; Establishing a Stamford Arts Commission.  
12/02/16 – Submitted by Pres. Skigen and Rep. Zelinsky  
**02/21/17 – Report Made**  
**03/06/17 – To be considered by Committee**
2. [SC29.041](#) REVIEW; Update on the Harbor Point Tax Increment Financing "TIF" District.  
12/27/16 – Submitted by Rep. Pratt  
**02/21/17 – Report Made**

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

**Lindsey Miller, Co-Chair**  
**David Watkins, Co-Chair**  
Meeting: Tuesday, February 28, 2017  
7:00 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  
**02/28/17 – Report Made**

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  
**02/28/17 – Held in Committee**

## MINUTES

1. [February 6, 2017 Regular Board Meeting](#)

## ADJOURNMENT