

The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, April 3, 2017**, 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

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Rev. Mark Lingle.

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 Richard Redniss on being named 2016 Citizen of the Year.
01/13/17 – Submitted by President Skigen
2. [RESOLUTION](#); Congratulating Lorraine and Louis Greco on their 65th Anniversary.
02/21/17 – Submitted by Rep. Zelinsky
3. [RESOLUTION](#); Congratulating Luigi's Restaurant and Pizzeria on 45 years in business in Stamford.
03/02/17 – Submitted by Rep. Zelinsky

4. [RESOLUTION](#); Congratulating Representative Zelinsky on Forty Consecutive years of Service on the Stamford Board of Representatives.
03/06/17 – Submitted by Rep. Liebson
5. [RESOLUTION](#); Congratulating the Stamford EMS on its 25th Anniversary.
03/07/17 – Submitted by President Skigen
6. [RESOLUTION](#); Thanking Maestro Eckart Preu For His Twelve Years As Music Director Of The Stamford Symphony
03/24/17 – Submitted by Rep. Zelinsky

STANDING COMMITTEES

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

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#)) **Anabel Figueroa, Co-Chair**
 Meeting: Monday, March 20, 2017
 7:00 p.m. – Democratic Caucus Room

1. 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
03/20/17 – Approved by Committee 7-0-0

2. A29.185 **Transit District**
 Michael J. Altamura (R) Repl. Taccone
 Stamford, CT 06902
 Term Expires: 12/1/2018
 2/8/2017-Submitted by Mayor Martin
 02/28/17 – Held by Committee 5-4-0
03/20/17 – Withdrawn by M. Altamura

3. A29.186 **Harbor Management Commission**
Joseph Bernadino (U) Repl. Saunders
Stamford, CT 06901
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin
03/20/17 – Approved by Committee 7-0-0
4. A29.187 **Harbor Management Commission**
Alexander Lee (D) Repl. Trow
Stamford, CT 06902
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin
03/20/17 – Approved by Committee 7-0-0
5. A29.188 **Parks and Recreation Commission**
John Rovegno (D) Repl. Cooper
Stamford, CT 06902
Term Expires: 12/1/2018
3/8/2017-Submitted by Mayor Martin
03/20/17 – Approved by Committee 7-0-0
6. A29.189 **Parks and Recreation Commission**
Michael Tedder (R) Repl. Andreana
Stamford, CT 06903
Term Expires: 12/1/2018
3/8/2017-Submitted by Mayor Martin
03/20/17 – No Action Taken
7. A29.190 **Personnel Commission**
Beth Adamson (R) Repl. Granser
Stamford, CT 06902
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin
03/20/17 – Approved by Committee 7-0-0

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, March 27, 2017

6:30 p.m. – Democratic Caucus Room

1. [F29.513](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$1,000.00 Town Clerk; Historic Preservation/Contracted
Services; State Grant for Historic Document
Preservation was larger than anticipated (100%
grant funded).
02/24/17 – Submitted by Mayor Martin
03/08/17 – Approved by Board of Finance
03/27/17 – Approved by Committee 10-0-0

2. [F29.509](#) REJECTION; Capital Project Closeout; Project Nos.
\$2,113,751.13 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
02/09/17 – Held by Board of Finance
02/27/17 – Held By Committee
03/08/17 – No action taken by Board of Finance
03/27/17 – No Action Taken

3. [F29.510](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$625,000.00 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
02/09/17 – To be considered by Board of Finance
02/27/17 – Held By Committee
03/08/17 – Approved by Board of Finance
03/27/17 – Approved by Committee 10-0-0

4. [F29.511](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$25,000.00 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
02/09/17 – To be considered by Board of Finance
02/27/17 – Held By Committee
03/08/17 – Approved by Board of Finance
03/27/17 – Approved by Committee 10-0-0

5. [F29.514](#) \$1,639,736.00 ADDITIONAL APPROPRIATION (Operating Budget); To adjust BOE budget as a result of change in OPEB funding requirement (Source: Fund Balance; \$1,440,404 from BOE Claims Reserve and \$199,332 BOE 2015-16 Operating Budget Surplus).
02/24/17 – Submitted by Mayor Martin
03/08/17 – Approved by Board of Finance
03/27/17 – Approved by Committee 10-0-0

**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

~~Meeting: Wednesday, March 29, 2017 - Canceled
7:00 p.m. — Republican Caucus Room~~

1. LU29.080 REVIEW; Use of Property by Servidio Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.
03/07/17 – Submitted by Reps. Figueroa and Savage

OPERATIONS COMMITTEE:

**Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair**

~~Meeting: Wednesday, March 29, 2017 - Canceled
7:00 p.m. — Democratic Caucus Room~~

1. [O29.081](#) 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.
03/08/17 – Submitted by Reps. McMullen, Mahoney, McGarry, Jacobson and de la Cruz

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
([public hearing sign-in](#))

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

Meeting: Wednesday, March 29, 2017
6:00 p.m. – Democratic Caucus Room

1. [PS29.062](#) ORDINANCE for public hearing and final adoption;
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 for publication
**03/29/17 – Public Hearing held and Held by
Committee 8-0-0**

**PARKS & RECREATION
COMMITTEE:**

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

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

Meeting: Monday, March 27, 2017
6:00 p.m. – Republican Caucus Room

1. [PR29.042](#) RESOLUTION and approval of public hearing;
Approving Fee Changes for Terry Conners Ice Rink.
03/08/2016 – Submitted by Mayor Martin
03/27/17 – Approved by Committee 9-0-0

EDUCATION COMMITTEE:

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

Mary Savage, Chair

Meeting: Wednesday, March 22, 2017
6:00 p.m. – Republican Caucus Room

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic:
Guidance.
07/06/2016 – Submitted by Rep. Savage
03/22/17 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

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

Lila Wallace, Vice Chair

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

Meeting: Tuesday, March 21, 2017

6:30 p.m. – Republican Caucus Room

1. [HCD29.57](#) PUBLIC HEARING; Second Public Hearing on the year 43 CDBG Proposals (2017-18).
03/08/17 – Submitted by Rep. Mitchell
03/21/17 – Public Hearing Held

2. [HCD29.56](#) REVIEW; Czescik Home Demolition Project Residents Relocation.
02/08/17 – Submitted by Rep. Mitchell
02/13/17 – Held at Steering
03/21/17 – Report Made

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
10/18/16 – Held in Committee
01/17/17 – Held in Committee
03/21/17 – Report Made and Held

Under a Suspension of Rules:

4. [HCD29.58](#) REVIEW; Request from Charter Oak Communities to reallocate \$49,500 from prior CDBG years for Emergency Project).
03/21/17 – Submitted by Erik Larson
03/21/17 – Report Made

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

Robert “Gabe” DeLuca, Co-Chair
Rodney Pratt, Co-Chair
Meeting: Thursday, March 30, 2017
6:30 p.m. – Republican Caucus Room

1. [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
03/30/17 – Approved by Committee 5-0-0

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

Rodney Pratt, Chair
Meeting: Thursday, March 30, 2017
7:00 p.m. – Republican Caucus Room

1. [SC29.040](#) ORDINANCE for public hearing and final adoption; Establishing a Stamford Arts and Culture Commission.
12/02/16 – Submitted by Pres. Skigen and Rep. Zelinsky
03/06/17 – Approved by Committee for publication
03/30/17 – Approved by Committee 4-0-0
2. SC29.042 REVIEW; Preparation for Growth of Number of Senior Residents in Stamford.
03/01/17 – Submitted by Rep. Pratt
03/30/17 – Report Made

Under a Suspension of Rules:

3. [SC29.043](#) RESOLUTION; Supporting the Stamford Innovation District.
03/23/17 – Submitted by Thomas Madden
03/30/17 – Approved by Committee 4-0-0

SPECIAL COMMITTEES

STAMFORD WATER QUALITY COMMITTEE

[Attendance](#)

Report & Video

Susan Nabel, Chair

Gail Okun, Vice Chair

Meeting: Thursday, March 30, 2017

7:00 p.m. – Democratic Caucus Room

- 1 WQ29.007 REVIEW; Impact of Drought Conditions and City of Stamford Water Restrictions on Property with Private Wells.
03/08/17 – Submitted by Rep. Nabel
03/30/17 – Report Made

COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE

Frank Cerasoli, Co-Chair

Keith Silver, Co-Chair

PERFORMANCE METRICS COMMITTEE

Lindsey Miller, Co-Chair

David Watkins, Co-Chair

MINUTES

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

ADJOURNMENT