

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, May 1, 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 Rabbi Jay Tel Rav.

**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 Polish People as they Commemorate the 226<sup>th</sup> Anniversary of the Adoption of the Polish Constitution.  
03/20/17 – Submitted by Rep. Zelinsky
  
2.                    [RESOLUTION](#); Congratulating the Trinity Catholic High School Boys' Basketball Team on Winning the State Class S Championship.  
04/03/17 – Submitted by Reps. Hoch, Fedeli, Skigen and Zelinsky
  
3.                    [RESOLUTION](#); Congratulating Officer Bryan Cooper on Being Named Stamford Police Officer of the Year 2016  
04/07/17 – Submitted by the 29<sup>th</sup> Board of Representatives

4. [RESOLUTION](#); Congratulating Representative Gloria DePina on Receiving the Dr. Joyce Yerwood Community Service Award.  
04/28/17 – Submitted by the 29<sup>th</sup> Board of Representatives

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Wednesday, April 12, 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](#) and [Pt 2](#)) Meeting: Tuesday, April 25, 2017  
7:00 p.m. – Republican Caucus Room

1. A29.189 **Parks and Recreation Commission**  
Michael Tedder (R) Repl. Andreana  
Stamford, CT 06903  
Term Expires: 12/01/2018  
03/08/17 - Submitted by Mayor Martin  
**04/25/17 – No Action Taken**
2. A29.191 **Environmental Protection Board**  
Richard Rosenfeld (D) Reappointment  
Stamford, CT 06905  
Term Expires: 12/01/2019  
04/06/17 - Submitted by Mayor Martin  
**04/25/17 – Approved 7-0-0**
3. A29.192 **Camera Review Committee**  
Ron K. Thomas (D) Reappointment  
Stamford, CT 06902  
Term Expires: 12/01/2019  
04/06/17 - Submitted by Mayor Martin  
**04/25/17 – Approved 7-0-0**

4. A29.193      **Historic Preservation Advisory Commission**  
Barry F. Hersh (D)      Reappointment  
Stamford, CT 06905  
Term Expires: 12/01/2019  
04/06/17-Submitted by Mayor Martin  
**04/25/17 – Approved 6-0-1**
  
5. A29.194      **Historic Preservation Advisory Commission**  
David Woods (U)      Reappointment  
Stamford, CT 06903  
Term Expires: 12/01/2018  
04/06/17 - Submitted by Mayor Martin  
**04/25/17 – Approved 7-0-0**
  
6. A29.195      **Social Services Commission**  
Kathleen M. Lombardo (R)      Reappointment  
Stamford, CT 06903  
Term Expires: 12/01/2018  
04/06/17 - Submitted by Mayor Martin  
**04/25/17 – Approved 7-0-0**
  
7. A29.196      **Stamford Golf Authority (Sterling Farms)**  
Brien E. Malloy (D)      Reappointment  
Stamford, CT 06902  
Term Expires: 12/01/2019  
04/06/17 - Submitted by Mayor Martin  
**04/25/17 – Approved 7-0-0**
  
8. A29.197      **Environmental Protection Board Alternate**  
Emily M. Gordon (D)      Repl. Bowler  
Stamford, CT 06901  
Term Expires: 12/01/2019  
04/06/17 - Submitted by Mayor Martin  
**04/25/17 – Approved 7-0-0**
  
9. A29.198      **Health Commission**  
Roslyn Burton-Robertson (D)      Repl. Schuster  
Stamford, CT 06905  
Term Expires: 12/01/2019  
04/06/17 - Submitted by Mayor Martin  
**04/25/17 – Approved 7-0-0**

**FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, April 24, 2017

6:30 p.m. – Democratic Caucus Room

1. [F29.515](#)      ADDITIONAL APPROPRIATION (Operating Budget);  
\$20,000.00      To audit and evaluate the current 457 and 407(A)  
Vendor Performance.  
04/06/17 – Submitted by Mayor Martin  
04/19/17 – Held by Board of Finance  
**04/24/17 – Held in Committee**
  
2. [F29.516](#)      ADDITIONAL APPROPRIATION (Operating Budget);  
\$21,900.00      To Deter Youth Violence by funding boys and girls  
club night program at the Yerwood Center during  
April, May and June.  
04/06/17 – Submitted by Mayor Martin  
04/19/17 – Approved by Board of Finance  
**04/24/17 – Approved by Committee 8-0-1**
  
3. [F29.517](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$50,000.00      To Cover fees in connection with the Acquisition and  
Disposition of Property, including Title Searches,  
Surveys, Appraisals and Inspections.  
04/06/17 – Submitted by Mayor Martin  
04/04/17 – Approved by [Planning Board](#)  
04/19/17 – Approved by Board of Finance  
**04/24/17 – Approved by Committee 7-0-2**

**LEGISLATIVE & RULES**

**COMMITTEE:**

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

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, April 17, 2017

7:00 p.m. – Democratic Caucus Room

1. [LR29.080](#)      RESOLUTION; Approving the Assignment of a Tax  
Abatement Agreement Between The City Of  
Stamford And Forest City Sound View Associates to  
RAHF IV Shippan, LLC.  
04/06/17 – Submitted by Mayor Martin  
**04/17/17 – Approved by Committee 9-0-0**

2. [LR29.081](#) ORDINANCE for publication; ~~Concerning Relaxing~~  
Repealing Sec. 47-17; Requiring Contractors To  
Directly Perform 30% Of Public Works Projects.  
04/07/17 – Submitted by Mayor Martin  
**04/17/17 – Approved by Committee, as amended,  
9-0-0**
  
3. [LR29.063](#) ORDINANCE for publication; Repealing Chapter 6,  
Article XI of the Code of Ordinances, Concerning the  
Smith House Board of Directors. .  
01/06/16 – Submitted by President Skigen  
01/19/16 – Held in Committee  
**04/17/17 – Approved by Committee 9-0-0**
  
4. [LR29.064](#) ORDINANCE for publication; Repealing Chapter 40,  
Article XXXIV of the Code of Ordinances,  
Concerning the Executive Director - Smith House.  
01/06/16 – Submitted by President Skigen  
01/19/16 – Held in Committee  
**04/17/17 – Approved by Committee 9-0-0**

**PERSONNEL COMMITTEE:**

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

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Monday, April 17, 2017

6:30 p.m. – Republican Caucus Room

1. P29.083 APPROVAL; Clerk of the Works II Contract with  
William Cushman.  
04/07/17 – Submitted by Clemon Williams  
**04/17/17 – Approved by Committee 6-0-0**

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

2. [P29.084](#) ORDINANCE for publication; Designating The  
Position of Traffic Engineer as Unclassified.  
04/17/17 – Submitted by Mayor Martin  
**04/17/17 – Approved by Committee 4-0-1**

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Harry Day, Chair**

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

Meeting: Monday, April 24, 2017

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

7:30 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  
**04/24/17 – Held by Committee 8-0-0**
2. [LU29.081](#) REJECTION; Naming the carousel pavilion in the Mill River Park the "Selkowitz-Brownstein Pavilion."  
03/23/17 – Submitted by the Mill River Collaborative  
**04/24/17 – No Action Taken**

### **Secondary Committee: Parks & Recreation – No Action Taken**

3. LU29.084 REVIEW; City Of Stamford Zoning Regulations and Connecticut State Statutes, regarding Group Housing In Residential Neighborhoods.  
03/07/17 – Submitted by Reps. Nabel and Okun  
**04/24/17 – Report Made**
4. LU29.075 REVIEW; Hoyt-Barnum House relocation – Current status/plans for final restoration at new site and financial analysis of the costs incurred, or to be incurred.  
11/10/16 – Submitted by Rep. Ryan  
**04/24/17 – Report Made**

### OPERATIONS COMMITTEE:

**Joseph Coppola, Jr., Chair**

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

**John R. Zelinsky, Vice Chair**

[Report](#)

Meeting: Monday, April 24, 2017

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  
**04/24/17 – Held in Committee 8-0-0**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Tuesday, April 25, 2017  
6:00 p.m. – Democratic Caucus Room

1. [PS29.062](#) ORDINANCE for approval of public hearing; 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 in Committee  
**04/25/17 – Approved by Committee, as amended, for publication 5-1-0**

**PARKS & RECREATION  
COMMITTEE:**

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

**Jim Caterbone, Co-Chair**  
**Carl Franzetti, Co-Chair**  
Meeting: Tuesday, April 18, 2017  
7:00 p.m. – Republican Caucus Room

1. [PR29.042](#) RESOLUTION and public hearing; Approving Fee Changes for Terry Conners Ice Rink.  
03/08/17 – Submitted by Mayor Martin  
03/27/17 – Approved for Public Hearing  
**04/18/17 – Approved by Committee 9-0-0**
2. [PR29.043](#) RESOLUTION; Changing the Closing Times of Dorothy Heroy Park, effective May 1, 2017.  
03/10/17 – Submitted by Kevin Murray on behalf of Parks & Recreation Commission  
**04/18/17 – Approved by Committee 9-0-0**





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

**Robert “Gabe” DeLuca, Co-Chair**  
**Rodney Pratt, Co-Chair**  
Meeting: Thursday, April 27, 2017  
7:30 p.m. – Republican Caucus Room

1. [T29.068](#) ORDINANCE for public hearing and final adoption;  
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 for publication  
**04/27/17 – Approved by Committee 4-0-1**
  
2. T29.069 ORDINANCE for publication; Amending [Chapter 231,](#)  
[Article III](#), Residential Parking Permit Program.  
04/03/17 – Submitted by Reps. Pratt, Figueroa,  
Fedeli, DePina.  
**04/27/17 – Held by Committee 5-1-0**

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

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY COMMITTEE**

**Susan Nabel, Chair**  
**Gail Okun, Vice Chair**

**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. [April 3, 2017 Regular Board Meeting](#)

## ADJOURNMENT