

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, June 5, 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

INVOCATION: To be delivered by Azra Asaduddin.

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; Thanking Dave Bell for his 23,000 hours of volunteer service at Stamford Hospital.
04/29/17-Submitted by Reps. Figueroa and Mitchell
2. RESOLUTION; Congratulating the Parent Leader Training Institute on its 20th Anniversary.
05/03/17-Submitted by Reps. Zelinsky and Nabel
3. RESOLUTION; Congratulating Vincent Urbanowski on being selected Stamford Teacher of the Year.
05/03/17 – Submitted by the 29th Board of Representatives
4. RESOLUTION; Congratulating Stamford resident Tracy Brank on being named “Mrs. Connecticut United States 2017”.
05/15/17 – Submitted by Rep. Liebson

5. RESOLUTION; Honoring Keyara Zamor for Saving her Cousin's Life using CPR Learned at Hands for Life Event.
05/16/17 – Submitted by the 29th Board of Representatives

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 8, 2017
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Meeting: Tuesday, May 23, 2017
7:00 p.m. – Democratic 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

FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
Frank Cerasoli, Vice Chair
Meeting: Monday, May 22, 2017
7:00 p.m. – Democratic Caucus Room

1. [F29.518](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$37,125.00 Distracted Driving Grant; Decrease Fatalities and Injuries caused by Driver Distraction.
Enforcement Increased on an Overtime Basis.
(25% City match will come from existing police overtime account).
05/02/17 – Submitted by Mayor Martin
05/11/17 - Approved by Board of Finance

2. [F29.520](#)
\$135,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
Seven HUD HOME Program Loans Made by the
City were Repaid; \$127,000 to be used for New
Projects; \$8,000 to be used for Program Staff
Costs.
04/24/17 – Submitted by Mayor Martin
05/11/17 - Approved by Board of Finance
3. [F29.519](#)
\$1,954,191.13
REJECTION; Capital Project Closeout
Recommendations: Project Nos. CP0059,
CP1065, CP1373, CP0053, CP2222, CP3103,
CP3800, CP5029, CP6402, CP6582.
04/18/17 – Submitted by Mayor Martin
05/09/17 - Approved by [Planning Board](#)
05/11/17 – No action taken by Board of Finance
4. [F29.521](#)
\$362,000.00
ADDITIONAL APPROPRIATION (Capital Budget);
1056 Washington Boulevard Remediation;
Removal of Contaminated Materials at 1056
Washington Boulevard to Facilitate its use as
Open Space within Mill River Park.
03/21/17 – Submitted by Mayor Martin
04/04/17 – Approved by [Planning Board](#)
05/11/17 - Approved by Board of Finance
5. [F29.522](#)
\$50,000.00
ADDITIONAL APPROPRIATION (Capital Budget);
South End Implementation Study; Implementing
the Findings of Phase 1 South End Study.
05/02/17 – Submitted by Mayor Martin
04/25/17 – Approved by [Planning Board](#)
05/11/17 - Approved by Board of Finance
6. [F29.523](#)
REVIEW; FY 16/17 Third Quarter Projections.
05/02/17 - Submitted by Rep. Di Costanzo

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, May 23, 2017
7:00 p.m. – Republican Caucus Room

1. [LR29.079](#) RESOLUTION and public hearing; Approving a Purchase and Sales Agreement between the City of Stamford and Pacific Street Firehouse, LLC, for sale of the South End Fire Station, 670 Pacific Street.
03/22/17 – Submitted by Mayor Martin
04/04/17 – Held by the [Planning Board](#)
05/09/17 – Denied by the [Planning Board](#) without prejudice
05/11/17 - Held by Board of Finance
2. [LR29.081](#) ORDINANCE for public hearing and final adoption; 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 for publication
3. [LR29.063](#) ORDINANCE, for public hearing and final adoption; 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 for publication
4. [LR29.064](#) ORDINANCE, for public hearing and final adoption; Repealing Chapter 40, Article XLIV 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 for publication
5. [LR29.082](#) RESOLUTION and public hearing; Approving a Real Estate Sales agreement between the Housing Authority of the City of Stamford and the City of Stamford for the Purchase of 108, 172 and 186 Greenwich Avenue (Czescik Homes).
05/02/17 – Submitted by Mayor Martin
05/09/17 - Approved by [Planning Board](#)
05/11/17 - Approved by Board of Finance

6. LR29.083 RESOLUTION and public hearing; Approving a Lease between the Board of Education and The Old Town Hall Renovation Authority or Holy Name of Jesus Church for Adult Education Space.
05/05/17 – Submitted by Kathryn Emmett
05/09/17 – Approved by the [Planning Board](#)
05/16/17 – To be considered by Board of Finance

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair
Meeting: Wednesday, May 24, 2017
7:00 p.m. – Democratic Caucus Room

1. [P29.084](#) ORDINANCE, for public hearing and final adoption;
Designating The Position of Traffic Engineer as
Unclassified.
04/17/17 – Submitted by Mayor Martin
04/17/17 – Approved by Committee
2. P29.085 REJECTION; Tentative Collective Bargaining
Agreement between the City of Stamford and The
Stamford Municipal Nurses Association for the July
1, 2014 through June 30, 2019.
05/03/17 – Submitted by Clemon Williams
05/11/17 – [Advisory Opinion](#) Issued by Board of
Finance

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:** **Harry Day, Chair**
Meeting: Wednesday, May 31, 2017
7:00 p.m. – Republican Caucus Room

1. [LU29.082](#) RESOLUTION and public hearing; Approving the
Donation of City-Owned Property to 72 Franklin LLC.
04/06/17 – Submitted by Mayor Martin
04/25/17 - Approved by [Planning Board](#)
05/11/17 - Approved by Board of Finance

2. [LU29.083](#) RESOLUTION and approval of public hearing;
Approval of Director of Administration's Final Report
Dated April 6, 2017 Concerning the Discontinuance
of a Portion of Stanley Court and Directing that Such
Discontinuance be Carried Out to Facilitate a Deeply
Affordable Housing Project.
04/06/17 – Submitted by Mayor Martin
04/25/17 - Approved by [Planning Board](#)
05/11/17 - Approved by Board of Finance
3. [LU29.085](#) ORDINANCE for publication; Amendment of the
Demolition Ordinance, [Chapter 88](#).
04/26/17 – Submitted by Rep. Day
4. 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 in Committee
5. [LU29.086](#) REVIEW; Possible Moratorium on the Issuance of
New Building Permits for Multifamily/Mixed Use
Residences.
05/08/17 – Submitted by Rep. Franzetti

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
 Meeting: Tuesday, May 30, 2017
 7:00 p.m. – Republican 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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, May 25, 2017
7:00 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 in
Committee
04/25/17 – Approved by Committee, as amended, for
republication

Possibly in Executive Session:

2. PS29.077 REVIEW; Shippan Fire Settlement.
05/03/17 – Submitted by President Skigen and Rep.
Fedeli

Secondary Committee: Committee of the Whole

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair

Carl Franzetti, Co-Chair

Meeting: Wednesday, May 24, 2017

7:00 p.m. – Republican Caucus Room

1. [PR29.045](#) RESOLUTION and approval of public hearing;
Establishing Application Fees for Waterfront
Applications and Transit Fees for Commercial
Vessels in Waterways within the Stamford Harbor
Management Area.

03/27/17 – Submitted by Harbor Commission

Secondary Committee: Cost Savings & Revenue Enhancement

2. PR29.046 APPROVAL; Cost Sharing Agreement with Boys &
Girls Club for Lione Park.

04/28/17 – Submitted by Mayor Martin

05/11/17 – Withdrawn by Administration

EDUCATION COMMITTEE:

Mary Savage, Chair

Meeting: Wednesday, May 17, 2017

6:00 p.m. – Democratic Caucus Room

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic:
Attendance Policy.

07/06/16 – Submitted by Rep. Savage

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Meeting: Tuesday, May 16, 2017

6:30 p.m. – Democratic Caucus Room

1. [HCD29.59](#) RESOLUTION and public hearing; Approving a List
of Programs to the State Dept. of Revenue Services
in Accordance with the Provisions of the Connecticut
Neighborhood Assistance Act.

03/23/17 – Submitted by Mayor Martin

**PERFORMANCE METRICS
COMMITTEE**

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

MINUTES

1. May 1, 2017 Regular Board Meeting
2. May 2, 2017 Special Board Meeting

ADJOURNMENT