

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, July 10, 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 Rev. Dr. Harry Pappas.

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:

MAYOR'S STATE OF THE CITY ADDRESS:

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating Mrs. Alice N. Weems Gross On The Occasion Of Her 80th Birthday
06/26/17 – Submitted by Rep. Summerville
2. [RESOLUTION](#); Congratulating Michael Lionetti on 40 Years of Michael's Pizzeria Restaurant Doing Business in Stamford.
06/27/17 – Submitted by Reps. Coleman, Pratt and Ryan

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 12, 2017
[Attendance & Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report & Video](#)

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
[Attendance & Votes](#) **Anabel Figueroa, Co-Chair**
[Report & Video](#) Meeting: Tuesday, June 27, 2017
6:00 p.m. – Democratic Caucus Room
- and -
Attendance & Votes Meeting: Monday, July 10, 2017
Report & Video 6:00 p.m. – Democratic Caucus Room

1. A29.199 **Economic Development Commission**
Stephen B. Fischer (R) Reappointment
Stamford, CT 06905
Term Expires: 12/01/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – No Action Taken
2. A29.200 **Urban Redevelopment Commission**
Stephen B. Fischer (R) Repl. Sciaretta
Stamford, CT
Term Expires: 12/01/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – No Action Taken
3. A29.201 **Harbor Management Commission**
Damian E. Ortelli, D.C. (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – No Action Taken
4. A29.202 **Tax Assessment Board of Appeals**
Richard Agatstein (D) Repl. Buccino
Stamford, CT 06902
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0

5. A29.203 **Personnel Commission**
Collette M. Kelly (D) Repl. Green
Stamford, CT 06902
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0
6. A29.204 **Social Services Commission**
Dorye E. Jackson (D) Repl. Peterkin
Stamford, CT 06903
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0
7. A29.205 **Arts and Culture Commission**
Lynne M. Colatrella (D) New Commission
Stamford, CT 06905
Term Expires: 12/1/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0
8. A29.206 **Arts and Culture Commission**
Valerie A. Cooper (D) New Commission
Stamford, CT 06902
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – No action taken
9. A29.207 **Arts and Culture Commission**
Lisa Cuscuna (U) New Commission
Stamford, CT 06902
Term Expires: 12/1/2017
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0
10. A29.208 **Arts and Culture Commission**
Angelica Durrell (D) New Commission
Stamford, CT 06907
Term Expires: 12/1/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0
11. A29.209 **Arts and Culture Commission**
Marti G. Etter (D) New Commission
Stamford, CT 06905
Term Expires: 12/1/2017
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0

12. A29.210 **Arts and Culture Commission**
Jennifer E. McIntosh (R) New Commission
Stamford, CT 06903
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0
13. A29.211 **Arts and Culture Commission**
Michael E. Moran (R) New Commission
Cos Cob, CT 06830
Term Expires: 12/1/2017
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0
14. A29.212 **Arts and Culture Commission**
Louis Ursone, Jr. (D) New Commission
Cos Cob, CT 06907
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0
15. A29.213 **Arts and Culture Commission**
Bonnie Wattles (U) New Commission
Pound Ridge, NY 10576
Term Expires: 12/1/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0
16. A29.214 **REVIEW**; Zoning Board Concerns and Vision for
Zoning in the City.
06/07/17-Submitted by Rep. Franzetti
06/27/17 – Report Made

FISCAL COMMITTEE:

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

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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, June 26, 2017

7:00 p.m. – Democratic Caucus Room
- and -

Wednesday, July 5, 2017

6:00 p.m. – Republican Caucus Room

1. [F29.539](#)
\$91,687.07
ADDITIONAL APPROPRIATION (Grants Budget); CDP/NSP; Neighborhood Stabilization Program; To Provide Loans to Developers who Acquire and Rehabilitate Foreclosed Properties for Affordable Apartments or Ownership Housing. Program Income from Repayment of Loans.
05/31/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/26/17 – Approved 8-0-0

2. [F29.538](#)
\$15,870.00
ADDITIONAL APPROPRIATION (Operating Budget); Funding from National Institute of Standards and Technology to relocate and reprogram radio systems for the Stamford Fire Department. No additional City funds required.
05/31/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/26/17 – Approved 8-0-0

3. [F29.531](#)
\$625,000.00
REJECTION; Capital Project Closeout Recommendation; Project No. CP1197, Jail Cell Upgrade (\$546,914.18), and Project No. CP9351, Fire Hydrant Replacement (\$78,085.82).
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by [Planning Board](#)
06/08/17 – No action taken by Board of Finance
06/26/17 – No Action Taken

4. [F29.536](#)
\$625,000.00
ADDITIONAL APPROPRIATION (Capital Budget); Stamford Fire Department; Purchase of new Self Contained Breathing Apparatus for Career and Volunteer Services to Conform to the 2013 National Fire Protection Association Standard for Firefighter Safety.
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by [Planning Board](#)
06/08/17 – Approved by Board of Finance
06/26/17 – Approved 8-0-0

5. [F29.534](#)
\$192,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
Emergency Communications Center Generator
Replacement. (\$303,795 Federal Grant,
\$111,795 previously authorized)
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by [Planning Board](#)
06/08/17 – Approved by Board of Finance
06/26/17 – Approved 8-0-0
6. [F29.537](#)
\$1,136,472.00 ADDITIONAL APPROPRIATION (Capital Budget);
Traffic Engineering; Fiber Optic Trunk Cable
Installation to Improve Bandwidth and Reliability
at City Intersections (100% Grant Funded).
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by [Planning Board](#)
06/08/17 – Approved by Board of Finance
06/26/17 – Approved 8-0-0
7. [F29.540](#)
RESOLUTION; Authorizing Participation in the
2017 Responsible Growth and Transit-Oriented
Development Grant Program.
06/12/17 – Submitted by Mayor Martin
06/26/17 – Approved 8-0-0
8. [F29.533](#)
\$380,343.00 ADDITIONAL APPROPRIATION (Operating
Budget); To Fund the Nurses' Union Retroactive
Wage Increase Obligations from FY14/15 to
FY16/17 per a Recent Contract Settlement from
Fund Balance.
05/31/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/26/17 – Approved 8-0-1
9. [F29.527](#)
\$265,811.00 ADDITIONAL APPROPRIATION (Operating
Budget); To Fund the Nurses' Union Wage
Increase Obligations for FY17/18 per a Recent
Contract Settlement from Contingency.
05/31/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/26/17 – Approved 9-0-0
10. [F29.535](#)
\$336,537.76 REJECTION; Capital Project Closeout
Recommendation; Project No. CP3239 Bartlett -
Tie In to City Water.
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by [Planning Board](#)
06/08/17 – No action taken by Board of Finance
06/26/17 – No action taken

11. [F29.529](#)
\$336,537.76 ADDITIONAL APPROPRIATION (Capital Budget);
Bartlett Infrastructure Improvement; Safety, Health
and Air Quality Improvements to the Grounds and
Buildings on Infrastructure Elements at Bartlett,
Including Installation of Water Storage Tank and
Distribution Systems Required by CT DPH.
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by [Planning Board](#)
06/08/17 – Approved by Board of Finance
06/26/17 – Approved 9-0-0
12. [F29.532](#)
\$300,000.00 REJECTION; Capital Project Closeout
Recommendation; Project No. CP1075
Skymeadow Drive Drainage.
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by [Planning Board](#)
06/08/17 – No action taken by Board of Finance
06/26/17 – No action taken
13. [F29.528](#)
\$300,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
Citywide Storm Drains; Citywide Installation and
Replacement of Storm Drains, Catch Basins and
Curbs.
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by [Planning Board](#)
06/08/17 – Approved by Board of Finance
06/26/17 – Approved 9-0-0
14. [F29.524](#)
\$1,981,082.00 ADDITIONAL APPROPRIATION (Operating
Budget); Appropriation of FY 15/16 Prior Year
Fund Balance: Rainy Day Fund (\$300,000);
Capital Nonrecurring Fund (\$1,000,000); Risk
Management Fund (\$300,000); Storm Related
Clean-up Reserve (\$381,082)
05/22/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/26/17 – Approved 9-0-0
15. [F29.525](#)
REVIEW; Pension and OPEB Plans.
05/26/17 – Submitted by Mayor Martin
06/26/17 – Held
07/05/17 – Report Made

Under a Suspension of the Rules:

16. [F29.541](#) RESOLUTION; With Respect to the Authorization, Issuance and Sale of Not Exceeding \$50,000,000 City of Stamford General Obligation Refunding Bonds.
06/19/17 – Submitted by Mayor Martin
06/26/17 – Approved 9-0-0

LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, June 27, 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
05/23/17 – Held in Committee
06/06/17 – Approved by [Planning Board](#)
06/08/17 – Approved by Board of Finance
06/27/17 – Approved by Committee 5-0-1
2. [LR29.084](#) ORDINANCE, for public hearing and final adoption; Concerning a Tax Abatement Agreement Among the City of Stamford and Lawnhill Terrace 2 Limited Partnership and the Housing Authority of the City of Stamford for 60 Below Market Units Located at 150-168 Lawn Avenue (Even Numbers Only) and 99-199 Custer Street (Even Numbers Only), Stamford, CT.
05/12/17 – Submitted by Mayor Martin
05/23/17 – Approved by Committee for publication
06/27/17 – Approved by Committee 6-0-0

3. [LR29.085](#) ORDINANCE, for public hearing and final adoption;
Concerning a Tax Abatement Agreement Among the
City of Stamford and Glenbrook Road Elderly
Housing Corporation and the Housing Authority of
the City of Stamford for 44 Below-Market Units
Located at Glenbrook Manor, 10 Glenbrook Road,
Stamford, CT.
05/12/17 – Submitted by Mayor Martin
05/23/17 – Approved by Committee for publication
06/27/17 – Approved by Committee 6-0-0

4. [LR29.086](#) ORDINANCE, for publication; Amending § 21-1 of
the Stamford Code of Ordinances to Allow Stamford
Helping Paws to Name Areas, Facilities and
Structures of the Stamford Animal Control and Care
Center.
06/06/17 – Submitted by Mayor Martin and Rep.
Heaphy
06/27/17 – Approved by Committee 6-0-0

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

Susan Nabel, Chair
Mary Fedeli, Vice Chair
Meeting: Wednesday, June 28, 2017
7:00 p.m. – Democratic Caucus Room

1. P29.086 REJECTION; Tentative Collective Bargaining
Agreement with Stamford Public Health Dental
Hygienists.
06/07/17 – Submitted by Clemon Williams
06/08/17 – [Advisory Opinion](#) by Board of Finance
06/28/17 – Failed in Committee 0-8-1

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

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

Meeting: Wednesday, July 5, 2017

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

7:00 p.m. – Democratic Caucus Room

1. [LU29.083](#) RESOLUTION and 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
05/31/17 – Approved by Committee for publication
07/05/17 – Approved by Committee 8-0-0

2. [LU29.088](#) APPROVAL; Extension of Deed Restrictions on the Holly Mansion Property at Cove Island Park for Soundwaters Inc., Boat Shed Grant Application (Hurricane Sandy Disaster Relief).
06/05/17 – Submitted by Mayor Martin
06/27/17 – Approved by [Planning Board](#)
06/29/17 - Approved by Board of Finance
07/05/17 – Approved by Committee 7-0-0

3. [LU29.085](#) ORDINANCE for publication; Amendment of the Demolition Ordinance, [Chapter 88](#).
04/26/17 – Submitted by Rep. Day
05/31/17 – Held in Committee
07/05/17 – Held in Committee

4. [LU29.089](#) RESOLUTIONREVIEW; Prescribing The Engagement Of Consultants And Experts By The Zoning Board.
06/07/17 – Submitted by Reps. De La Cruz, Mitchell, Caterbone, Franzetti, Hoch, Jacobson, Kolenberg, Nabel, Pratt, Okun, Ryan and Zelinsky
07/05/17 – Held in Committee 6-0-1

4. O29.085 REVIEW; Actionable Results of November 2015 Agreement with Infrastructure Management Services, LLC.
06/07/17 – Submitted by Rep. McMullen
07/06/17 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

**PARKS & RECREATION
COMMITTEE:**

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

Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair
Meeting: Thursday, June 20, 2017
7:00 p.m. – Republican Caucus Room

1. [PR29.045](#) RESOLUTION and 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
05/24/17 – Approved by Committee for publication
06/20/17 – Approved by Committee 6-0-2

Secondary Committee: Cost Savings & Revenue Enhancement – Approved 5-0-0

Under a Suspension of the Rules:

1. PR29.047 REVIEW; Woodway Park Lease with the City of Stamford and Process of the Board of Representatives to Approve It.
06/20/17 – Submitted by Rep. Mahoney
06/20/17 – Approved by Committee 6-0-2

EDUCATION COMMITTEE:

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

Mary Savage, Chair
Meeting: Wednesday, June 21, 2017
7:00 p.m. – Democratic Caucus Room

1. E29.052 REVIEW; Administration and Oversight of School Bus Transportation Operations including reports and/or data used.
05/26/17 – Submitted by Rep. de la Cruz
06/21/17 – No Action Taken

2. E29.053 REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
06/04/17 – Submitted by Rep. de la Cruz
06/21/17 – Report Made

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** Elaine Mitchell, Chair
Lila Wallace, Vice Chair

TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Co-Chair
Rodney Pratt, Co-Chair
[Attendance](#) & [Votes Report](#) & [Video \(Pt 1 & Pt 2\)](#)
[\(Public Hearing Sign-in\)](#) Meeting: Thursday, June 29, 2017
7:00 p.m. – Republican Caucus Room

1. [T29.069](#) ORDINANCE for public hearing and final adoption;
Amending [Chapter 231, Article III](#), Residential Parking
Permit Program.
04/03/17 – Submitted by Reps. Pratt, Figueroa,
Fedeli, DePina.
04/27/17 – Held in Committee
06/01/17 – Approved by Committee for publication
**06/29/17 – Approved by Committee, as amended,
4-0-0**
2. [T29.071](#) APPROVAL; Agreement between City of Stamford
and M&J Engineering, Inc.; RFP #685 – Fiber Optic
Trunk Cable Installation Inspection Services.
06/07/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/29/17 – Approved by Committee 4-0-0
3. T29.070 REVIEW; [Chapter 231, § 231-6.C](#) of the Code of
Ordinances - 120 hour limit on parking.
05/04/17 – Submitted by Reps. Pratt, Di Costanzo
and Kolenberg
06/29/17 – Report Made
4. T29.072 REVIEW; Traffic Humps
06/07/17 – Submitted by Rep. Pratt
06/29/17 – Report Made

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

SPECIAL COMMITTEES

STAMFORD WATER QUALITY COMMITTEE

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

Susan Nabel, Chair
Gail Okun, Vice Chair
Meeting: Thursday, June 22, 2017
7:00 p.m. – Democratic Caucus Room

1. WQ29.008 REVIEW; Stamford Well Water Testing Program
(§§ 143-14 & 143-15)
05/04/17 – Submitted by Dr. Calder and Rep. Nabel
06/22/17 – Report Made

COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE

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

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Monday, June 26, 2017
6:30 p.m. – Republican Caucus Room

PERFORMANCE METRICS COMMITTEE

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

MINUTES

1. June 5, 2017 Regular Board Meeting

ADJOURNMENT