

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, October 2, 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 Todd Yonkman.

**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 Barbara Smith-Soroca on her retirement from the Stamford Symphony.  
09/18/17 – Submitted by President Skigen
- 2.. [RESOLUTION](#); Congratulating Maria Aposporos, owner of Curley's Diner, on 40 years in business.  
09/19/17 – Submitted by Rep. Zelinsky

# STANDING COMMITTEES

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

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#) **Anabel Figueroa, Co-Chair**  
Meeting: Tuesday, September 26, 2017  
7:00 p.m. – Democratic Caucus Room

1. A29.216 **Harbor Management Commission**  
Paul Adelberg (D) Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2018  
7/12/2017-Submitted by Mayor Martin  
08/01/17 – No Action Taken  
08/14/17 – Held at Steering  
**09/26/19 – Approved by Committee 7-0-0**
2. A29.219 **Economic Development Commission**  
Stephen B. Fischer (R) Reappointment  
Stamford, CT 06905  
Term Expires: 12/01/19  
09/07/17 – Submitted by Mayor Martin  
**09/26/19 – Approved by Committee 7-0-0**
3. A29.220 **Urban Redevelopment Commission**  
Stephen B. Fischer (R) Repl. Sciartetta  
Stamford, CT 06905  
Term Expires: 12/01/19  
09/07/17 – Submitted by Mayor Martin  
**09/26/19 – Approved by Committee 7-0-0**
4. A29.221 **Citation Hearing Officers**  
Mark Diamond (D) Reappointment  
Stamford, CT 06902  
Term Expires: 12/01/18  
09/07/17 – Submitted by Mayor Martin  
**09/26/19 – Approved by Committee 7-0-0**

5. A29.222      **Citation Hearing Officers**  
 Donald Sherer (U)      Reappointment  
 Stamford, CT 06903  
 Term Expires: 12/01/18  
 09/07/17 – Submitted by Mayor Martin  
**09/26/19 – No Action Taken**
6. A29.224      **Civil Citation Officer**  
 Frank Fedeli (D)      Reappointment  
 Stamford, CT 06905  
 Term Expires: 01/01/20  
 09/08/17 – Submitted by Mayor Martin  
**09/26/19 – Approved by Committee 7-0-0**
7. A29.223      **Parks and Recreation Commission**  
 Paul R. Newman (D)      Repl. Ruijter  
 Stamford, CT  
 Term Expires: 12/01/19  
 09/07/17 – Submitted by Mayor Martin  
**09/26/19 – Approved by Committee 7-0-0**

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

**Monica Di Costanzo, Chair**  
**Frank Cerasoli, Vice Chair**  
 Meeting: Monday, September 25, 2017  
 7:00 p.m. – Democratic Caucus Room

- 1a. [F29.548](#)  
 \$89,036.00      GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Public Health Emergency Preparedness Planning; amount of grant: \$89,036 (City match: \$66,461).  
 08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 7-0-0**
- 1b. [F29.549](#)  
 \$152,071.00      GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for State aid to full-time health department programs; amount of grant: \$152,071 (City match: \$45,526).  
 08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**

- 1c. [F29.550](#)  
\$91,406.00 GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for [Immunization Action Program](#); amount of grant: \$91,406 (City match: \$24,879).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
- 1d. [F29.551](#)  
\$34,617.00 GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for [Preventive Health Services Block Grant](#); amount of grant: \$34,617 (City match: \$0).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
- 1e. [F29.552](#)  
\$919,310.00 GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for [WIC Nutrition Program](#); amount of grant: \$919,310 (City match: \$28,863).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 8-0-0**
- 1f. [F29.553](#)  
\$85,662.00 GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for [STD/TB Treatment and Prevention Services](#); amount of grant: \$85,662 (City match: \$83,217).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
- 2a. [F29.554](#)  
\$1,951,438.00 GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for [Funding Assistance Regarding Operation of the Stamford Day Care Program](#); amount of grant \$1,951,438 (City match: \$0).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
- 2b. [F29.555](#)  
\$4,282,464.00 GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for [School Readiness and Child Day care](#); amount of grant: \$4,282,464 (City match: \$29,941).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**

- 2c. [F29.557](#)  
\$48,970.00 GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for [Quality Enhancement Grant Program](#); amount of grant \$48,970 (City match \$0).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
3. [F29.556](#)  
\$58,928.00 GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$58,928 (City match: \$58,928 – total City contribution: \$616,273).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
- 4a. [F29.558](#)  
\$458,698.00 GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for funding assistance for a State Homeland Security Grant Program; amount of grant \$408,698, plus \$50,000 to administer (no City match).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
- 4b. [F29.559](#)  
\$62,228.00 GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Emergency Management Performance Grant Program; amount of grant: \$62,228 (city match: \$62,228).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
5. [F29.560](#)  
\$98,302.00 GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$75,000).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
6. [F29.561](#)  
\$76,154.00 ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Zoning Initiative; Payment from Developer for collecting market rate rents for a fractional unit at 965 Hope Street.  
08/29/17 – Approved by Planning Board  
09/07/17 – Submitted by Mayor Martin  
09/19/17 – Approved by Board of Finance  
**09/25/17 – Approved by Committee 9-0-0**

7. [F29.562](#) ADDITIONAL APPROPRIATION (Capital Budget);  
 \$2,500,000.00 Patch and resurface Stamford's roadway infrastructure using accepted standards; includes milling, overlay, reconstruction, associated fixes to public streets and associated subsurface replacements.  
 09/08/17 – Submitted by Mayor Martin  
 09/12/17 – To be considered by Planning Board  
 09/19/17 – Approved by Board of Finance  
**09/25/17 – Approved by Committee 9-0-0**

**LEGISLATIVE & RULES  
 COMMITTEE:**

**Eileen Heaphy, Chair  
 Elise Coleman, Vice Chair**

**PERSONNEL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video \(Pt. 1 & Pt. 2\)](#)

**Susan Nabel, Chair  
 Mary Fedeli, Vice Chair**  
 Meeting: Tuesday, September 19, 2017  
 6:00 p.m. – Republican Caucus Room  
 - and –  
 Monday, October 2, 2017  
 7:00 p.m. – Democratic Caucus Room

*Attendance & Votes  
 Report & Video*

1. P29.091 APPROVAL; Employment Contract with Winston M. McKenzie as Assistant Project Coordinator for the Stamford Urban Transitway Project.  
 07/13/17 – Submitted by Clemon Williams  
 08/23/17 – Held by Committee  
**09/19/17 – Held by Committee**  
**10/02/17 – To be Considered by Committee**
2. P29.090 APPROVAL; Employment Contract with Ann M. Brown as Project Coordinator for the Stamford Urban Transitway Project.  
 07/13/17 – Submitted by Clemon Williams  
 08/23/17 – Held by Committee  
**09/19/17 – Held by Committee**  
**10/02/17 – To be Considered by Committee**
3. P29.092 APPROVAL; Clerk of the Works II Contract with Kenneth R. Byxbee.  
 08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 6-0-1**

4. P29.093 APPROVAL; Clerk of the Works II Contract with Vincent Derubeis.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 9-0-0**
5. P29.094 APPROVAL; Clerk of the Works II Contract with Felix J. Lemone.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 9-0-0**
6. P29.095 APPROVAL; Clerk of the Works II Contract with Nancy M. Ormsby-Flynn.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 9-0-0**
7. P29.096 APPROVAL; Clerk of the Works II Contract with Richard Zurkowski.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 9-0-0**
8. P29.097 APPROVAL; Clerk of the Works II Contract with Frank Canella.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 9-0-0**
9. P29.098 APPROVAL; Clerk of the Works II Contract with Dennis D. Morelli.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 9-0-0**
10. P29.099 APPROVAL; Clerk of the Works II Contract with Philip W. Brown.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 9-0-0**

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Harry Day, Chair**

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

Meeting: Tuesday, September 19, 2017

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

7:00 p.m. – Democratic Caucus Room

1. [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  
07/17/17 – Held at Steering  
08/30/17 – Held by Committee  
**09/18/17 – Withdrawn**
2. [LU29.098](#) ORDINANCE for publication; Providing for the Imposition of Fees to Fund the Engagement of Consultants and Experts by the Land Use Bureau.  
09/08/17 – Submitted by Mayor Martin; Reps, de la Cruz, Quinones, Nabel, Figueroa, Kolenberg, Pratt, Mitchell, Okun, Ryan, Coleman and Zelinsky.  
**09/19/17 – Approved by Committee, as amended, 5-0-0**
3. LU29.076 REVIEW; Status of the Urban Transitway, Including a Timeline and Current Status.  
12/06/16 – Submitted by Rep. Fedeli  
**09/19/17 – Report Made**

**Secondary Committee:** *Personnel*

### OPERATIONS COMMITTEE:

**Joseph Coppola, Jr., Chair**

**John R. Zelinsky, Vice Chair - CANCELLED**

~~Meeting: Tuesday, September 26, 2017~~

~~7:00 p.m. – Republican Caucus Room~~

1. 029.087 ORDINANCE for publication; Amending [Section 214-29](#), Excavation Permit Required, to Update Street Opening Permit Procedures.  
09/08/17 – Submitted by Mayor Martin
2. 029.088 RESOLUTION and approval of public hearing; Approving Administrative Fees for Street Opening Permits.  
09/08/17 – Submitted by Mayor Martin

**Secondary Committee:** *Cost Savings & Revenue Enhancement*



**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair  
Matthew Quinones, Vice Chair**

**PARKS & RECREATION  
COMMITTEE:**

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

**EDUCATION COMMITTEE:**

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

**Mary Savage, Chair**  
Meeting: Monday, September 18, 2017  
6:00 p.m. – Democratic Caucus Room

1. E29.054      REVIEW; Student Advisory Council 2017-18  
Organizational Meeting.(at 6:00 p.m.)  
09/05/17 – Submitted by Rep. Savage  
**09/18/17 – Report Made and Held**
  
2. E29.053      REVIEW; Police Department Provisions for  
Pedestrian Safety Around Stamford Public Schools.  
(at 7:00 p.m.).  
06/04/17 – Submitted by Rep. de la Cruz  
06/21/17 – Report Made & Held  
**09/18/17 – Report Made and Held**

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair - CANCELLED**

**Lila Wallace, Vice Chair**

~~Meeting: Tuesday, September 19, 2017~~

~~6:30 p.m. — Democratic Caucus Room~~

1. [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 & Held in Committee  
05/16/17 – Held in Committee  
06/12/17 – Moved to Pending

**TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Co-Chair**

[Attendance](#)

[Report & Video](#)

**Rodney Pratt, Co-Chair**

Meeting: Thursday, September 28, 2017

7:00 p.m. – Republican Caucus Room

1. [T29.073](#) ORDINANCE for publication; Prohibition of Pedestrians crossing the street while using mobile electronic devices.  
08/09/17 – Submitted by Reps. Zelinsky, Mitchell, de la Cruz, Savage, Summerville, Liebson, Silver, Nabel, Coleman, Fedeli, Ryan, Heaphy and Di Costanzo.  
08/31/17 – Approved by Committee  
09/05/17 – Returned to Committee by Full Board  
**09/28/17 – No action taken by Committee**

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

## SPECIAL COMMITTEES

### STAMFORD WATER QUALITY COMMITTEE

Susan Nabel, Chair  
Gail Okun, Vice Chair

### COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE

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

Frank Cerasoli, Co-Chair  
Keith Silver, Co-Chair  
Meeting: Monday, September 25, 2017  
6:30 p.m. – Republican Caucus Room

1. [CS29.020](#) ORDINANCE for public hearing and final adoption;  
Revising Land Use and Zoning fees.  
7/12/17 – Submitted by Mayor Martin and Rep.  
Zelinsky  
07/27/17 – No action taken  
08/28/17 – Approved by Committee  
**09/25/17 – Approved by Committee, as amended,  
5-1-0**

**Secondary Committee: Land Use/Urban Redevelopment – No Action Taken**

### PERFORMANCE METRICS COMMITTEE

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

### MINUTES

1. [September 5, 2017 Regular Board Meeting](#)

### ADJOURNMENT