

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Wednesday, November 8, 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 Rabbi Jay TelRav.

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:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 10, 2017
[Attendance](#) & [Votes](#)
[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, October 24, 2017
7:00 p.m. – Democratic Caucus Room

1. A29.222 **Citation Hearing Officers**
Donald Sherer (U) Reappointment
Stamford, CT 06903
Term Expires: 12/01/18
09/07/17 – Submitted by Mayor Martin
09/26/17 – No Action Taken
10/24/17 – No Action Taken

2. A29.225 **Patriotic & Special Events Commission**
Mark McGrath (R) Repl. Battinelli
Stamford, CT 06902
Term Expires: 12/1/2018
10/04/017-Submitted by Mayor Martin
10/24/17 – Approved 6-0-0

3. A29.226 **Patriotic & Special Events Commission**
Josephine Q. Carpanzano (U) Repl. Mazzucco
Stamford, CT 06903
Term Expires: 12/1/2019
10/04/17-Submitted by Mayor Martin
10/24/17 – Approved 6-0-0

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, October 30, 2017
7:00 p.m. – Democratic Caucus Room

1. [F29.563](#)
\$408,659.00 ADDITIONAL APPROPRIATION (Grants Budget);
Homeland Security Grant Funds for Equipment,
Training and Maintenance of Assets to Enhance
Preparedness and Response Capabilities of First
Responders Throughout Fairfield County. Stamford
receives \$50,000 to act as fiduciary agent. (100%
grant funded)
10/04/17 – Submitted by Mayor Martin
10/12/17 – Approved by Board of Finance
10/30/17 – Approved 10-0-0

2. [F29.564](#) \$19,212.00 ADDITIONAL APPROPRIATION (Grants Budget); Waste Reduction Initiative; Grant from CT DEEP to Increase Recycling Rates Through Additional Signage and Availability Of Compost Containers; Seasonal Recycling Coordinator. (100% Grant funded).
10/04/17 – Submitted by Mayor Martin
10/12/17 – Approved by Board of Finance
10/30/17 – Approved 10-0-1
3. [F29.565](#) \$86,842.00 ADDITIONAL APPROPRIATION (Operating Budget); Settlement agreement for seasonal custodian positions upgraded to full time.
10/04/17 – Submitted by Mayor Martin
10/12/17 – Held by Board of Finance
10/30/17 – No Action Taken

Secondary Committee: Personnel

LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, October 23, 2017

7:00 p.m. – Democratic Caucus Room

1. [LR29.092](#) RESOLUTION and public hearing; Authorizing the acceptance of the conveyance of Cubeta Stadium from the State of CT to the City of Stamford.
09/26/17 – Submitted by Mayor Martin
10/24/14 – Approved by [Planning Board](#)
10/30/17 – To be considered by Board of Finance
10/23/17 – Approved by Committee 6-0-0

Secondary Committee: Parks & Recreation

2. [LR29.093](#) RESOLUTION and public hearing; Approving a Lease between Our Lady Star of the Sea Corporation and the City of Stamford for 1170 Shippan Avenue, Stamford, CT.
10/05/17 – Submitted by Mayor Martin
10/17/17 – Approved by [Planning Board](#)
10/30/17 – To be considered by Board of Finance
10/23/17 – Approved by Committee 6-0-0

3. [LR29.091](#) REVIEW; Possible Ordinance Restricting Single-Use Plastic Shopping Bags.
09/15/17 – Submitted by Rep. Heaphy
10/23/17 – Report Made
4. [LR29.094](#) REVIEW; Annual Report of Animal Control Officer of Activities, Practices and Policies of Stamford Animal Control and Care Center as required by [Code §111-10.F](#).
10/10/17 – Submitted by Rep. Heaphy
10/23/17 – Report Made

PERSONNEL COMMITTEE:

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

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, October 30, 2017

6:00 p.m. – Republican Caucus Room

- and -

Wednesday, November 8, 2017

6:00 p.m. – Democratic Caucus Room

1. P29.100 REJECTION; Collective Bargaining Agreement between the Stamford Board of Education and the Stamford Administrative Unit.
10/27/17 – Submitted by Board of Education
10/30/17 – [Advisory Opinion](#) of Board of Finance
10/30/17 – Held by Committee
11/08/17 – To be considered by Committee
2. P29.101 REJECTION; Collective Bargaining Agreement between the Stamford Board of Education and the Stamford Education Association.
10/27/17 – Submitted by Board of Education
10/30/17 – [Advisory Opinion](#) of Board of Finance
10/30/17 – Held by Committee
11/08/17 – To be considered by Committee

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

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

Meeting: Wednesday, October 25, 2017

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

7:00 p.m. – Republican Caucus Room

1. [LU29.098](#) ORDINANCE for public hearing and final adoption;
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, Hoch, Okun, Ryan and Zelinsky.
09/19/17 – Approved by Committee, as amended
10/25/17 – Approved by Committee 6-0-0
2. [LU29.099](#) RESOLUTION and public hearing; Approving an
Agreement between the City of Stamford and CT
DOT for a Land Swap of 105 and 133 Myrtle Ave.
10/05/17 –Submitted by Mayor Martin
10/17/17 – Approved by [Planning Board](#)
10/30/17 – To be considered by Board of Finance
10/25/17 – Approved by Committee 6-0-0

OPERATIONS COMMITTEE:

Joseph Coppola, Jr., Chair

John R. Zelinsky, Vice Chair

PUBLIC SAFETY &

HEALTH COMMITTEE:

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

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

Gloria G. DePina, Chair

Matthew Quinones, Vice Chair

Meeting: Monday, October 23, 2017

6:30 p.m. – Republican Caucus Room

1. [PS29.079](#) APPROVAL; Agreement with Century Protective
Services for Security Services for the Government
Center.
09/28/17 – Submitted by Mayor Martin
10/12/17 – To be considered by Board of Finance
10/23/17 – Approved by Committee 3-1-1

- 2 [PS29.078](#) REVIEW; The effects of feeding wildlife in Stamford neighborhoods.
09/08/17 – Submitted by Reps. Kolenberg and Heaphy
09/12/17 – Held at Steering
10/23/17 – Report Made

**PARKS & RECREATION
COMMITTEE:**

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

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

Mary Savage, Chair
Meeting: Wednesday, October 18, 2017
6:00 p.m. – Democratic Caucus Room

1. E29.054 REVIEW; Student Advisory Council 2017-18
09/05/17 – Submitted by Rep. Savage
09/18/17 – Report Made and Held
10/18/17 – Report Made
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
10/18/17 – 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**

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

SPECIAL COMMITTEES

STAMFORD WATER QUALITY COMMITTEE

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

Susan Nabel, Chair
Gail Okun, Vice Chair
Meeting: Thursday, October 26, 2017
7:00 p.m. – Democratic Caucus Room

1. WQ29.009 REVIEW; Testing Numbers, Results and Costs of Stamford Well Water Testing Program.
10/04/17 – Submitted by Rep. Nabel
[10/26/17 – 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. [October 2, 2017 Regular Board Meeting](#)

ADJOURNMENT