

*The Steering Committee of the 29th Board of Representatives of the City of Stamford will meet on **Monday, March 13, 2017**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

AGENDA OF THE STEERING COMMITTEE

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, April 3, 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.*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____.

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 Richard Redniss on being named 2016 Citizen of the Year.
01/13/17 – Submitted by President Skigen
2. RESOLUTION; Congratulating Lorraine and Louis Greco on their 65th Anniversary.
02/21/17 – Submitted by Rep. Zelinsky

3. RESOLUTION; Congratulating Luigi's Restaurant and Pizzeria on 45 years in business in Stamford.
03/02/17 – Submitted by Rep. Zelinsky
4. RESOLUTION; Congratulating Representative Zelinsky on Forty Consecutive years of Service on the Stamford Board of Representatives.
03/06/17 – Submitted by Rep. Liebson
5. RESOLUTION; Congratulating the Stamford EMS on its 25th Anniversary.
03/07/17 – Submitted by President Skigen

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 13, 2017
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Meeting: Monday, March 20, 2017
7:00 p.m. – Democratic Caucus Room

1. A29.174 **Stamford Golf Authority**
Alexander F. Lionetti (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
01/09/17 – Submitted by Mayor Martin
02/28/17 – No Action Taken
2. A29.185 **Transit District**
Michael J. Altamura (R) Repl. Taccone
Stamford, CT 06902
Term Expires: 12/1/2018
2/8/2017-Submitted by Mayor Martin
02/28/17 – Held by Committee 5-4-0
3. A29.186 **Harbor Management Commission**
Joseph Bernadino (U) Repl. Saunders
Stamford, CT 06901
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin

4. A29.187 **Harbor Management Commission**
Alexander Lee (D) Repl. Trow
Stamford, CT 06902
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin
5. A29.188 **Parks and Recreation Commission**
John Rovegno (D) Repl. Cooper
Stamford, CT 06902
Term Expires: 12/1/2018
3/8/2017-Submitted by Mayor Martin
6. A29.189 **Parks and Recreation Commission**
Michael Tedder (R) Repl. Andreana
Stamford, CT 06903
Term Expires: 12/1/2018
3/8/2017-Submitted by Mayor Martin
7. A29.190 **Personnel Commission**
Beth Adamson (R) Repl. Granser
Stamford, CT 06902
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, March 27, 2017

6:30 p.m. – Democratic Caucus Room

1. [F29.513](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$1,000.00 Town Clerk; Historic Preservation/Contracted
Services; State Grant for Historic Document
Preservation was larger than anticipated (100%
grant funded).
02/24/17 – Submitted by Mayor Martin
03/08/17 – Approved by Board of Finance
2. [F29.509](#) REJECTION; Capital Project Closeout; Project Nos.
\$2,113,751.13 C5B613, C31072, C5B217, C36668, CP6567
Multiple Projects Totaling \$2,113,751.13.
02/08/17 – Submitted by Mayor Martin
02/01/17 - Approved by Planning Board
02/09/17 – Held by Board of Finance
02/27/17 – Held By Committee
03/08/17 – No action taken by Board of Finance

3. [F29.510](#)
\$625,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
Toquam Indoor Air Quality Issues; Offset Grant
Closeout; Replace Roof; Replace Roof Fan,
Upgrade Chiller, Hallway Piping, Ceiling
Replacement And Mold Remediation.
02/08/17 – Submitted by Mayor Martin
02/01/17 - Approved by Planning Board
02/09/17 – To be considered by Board of Finance
02/27/17 – Held By Committee
03/08/17 – Approved by Board of Finance
4. [F29.511](#)
\$25,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
Westhill HS Infrastructure Renovations; Offset Grant
Closeout; Replace Mechanical Rooftop Equipment.
02/08/17 – Submitted by Mayor Martin
02/01/17 - Approved by Planning Board
02/09/17 – To be considered by Board of Finance
02/27/17 – Held By Committee
03/08/17 – Approved by Board of Finance
5. [F29.514](#)
\$1,639,736.00 ADDITIONAL APPROPRIATION (Operating
Budget); To adjust BOE budget as a result of
change in OPEB funding requirement (Source: Fund
Balance; \$1,440,404 from BOE Claims Reserve and
\$199,332 BOE 2015-16 Operating Budget Surplus).
02/24/17 – Submitted by Mayor Martin
03/08/17 – Approved by Board of Finance

**LEGISLATIVE & RULES
COMMITTEE:**

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

PERSONNEL COMMITTEE:

**Susan Nabel, Chair
Mary Fedeli, Vice Chair**

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

Meeting: Wednesday, March 29, 2017

7:00 p.m. – Republican Caucus Room

1. LU29.080 REVIEW; Use of Property by Servideo Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.
03/07/17 – Submitted by Reps. Figueroa and Savage

OPERATIONS COMMITTEE:

Joseph Coppola, Jr., Chair

John R. Zelinsky, Vice Chair

Meeting: Wednesday, March 29, 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

PUBLIC SAFETY &

HEALTH COMMITTEE:

Gloria G. DePina, Chair

Matthew Quinones, Vice Chair

Meeting: Thursday, March 23, 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

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair

Carl Franzetti, Co-Chair

Meeting: Monday, March 27, 2017

7:00 p.m. – Republican Caucus Room

1. [PR29.042](#) RESOLUTION and approval of public hearing;
Approving Fee Changes for Terry Conners Ice Rink.
03/08/2016 – Submitted by Mayor Martin

Late Submission

2. [PR29.043](#) RESOLUTION; Changing the Closing Times of
Dorothy Heroy Park, effective May 1, 2017.
03/10/2016 – Submitted by Kevin Murray on behalf of
Parks & Recreation Commission

EDUCATION COMMITTEE:

Mary Savage, Chair

Meeting: Wednesday, March 22, 2017

6:00 p.m. – Republican Caucus Room

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic:
Guidance. (at 6:00 p.m.)
07/06/2016 – Submitted by Rep. Savage

Late Submission

2. E29.050 REVIEW; Status of the naming of the New School,
located at 200 Strawberry Hill Ave.
03/09/2017 – Submitted by Rep. Zelinsky

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Meeting: Tuesday, March 21, 2017

6:30 p.m. – Republican Caucus Room

1. HCD29.57 PUBLIC HEARING; Second Public Hearing on the year 43 CDBG Proposals (2017-18).
03/08/17 – Submitted by Rep. Mitchell
2. [HCD29.56](#) REVIEW; Czescik Home Demolition Project Residents Relocation.
02/08/17 – Submitted by Rep. Mitchell
02/13/17 – Held at Steering
3. [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

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Co-Chair

Rodney Pratt, Co-Chair

Meeting: Thursday, March 30, 2017

7:00 p.m. – Republican Caucus Room

1. [T29.068](#) ORDINANCE for publication; 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

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

Meeting: Thursday, March 23, 2017
6:30 p.m. – Republican Caucus Room

1. [SC29.040](#) ORDINANCE for public hearing and final adoption;
Establishing a Stamford Arts and Culture
Commission.
12/02/16 – Submitted by Pres. Skigen and Rep.
Zelinsky
03/06/17 – Approved by Committee for publication
2. SC29.042 REVIEW; Preparation for Growth of Number of
Senior Residents in Stamford.
03/01/17 – Submitted by Rep. Pratt

SPECIAL COMMITTEES

**STAMFORD WATER
QUALITY COMMITTEE**

Susan Nabel, Chair
Gail Okun, Vice Chair
Meeting: Thursday, March 30, 2017
7:00 p.m. – Democratic Caucus Room

- 1 WQ29.007 REVIEW; Impact of Drought Conditions and City of
Stamford Water Restrictions on Property with Private
Wells.
03/08/17 – Submitted by Rep. Nabel

**COST SAVINGS &
REVENUE ENHANCEMENT
COMMITTEE**

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair

PERFORMANCE METRICS COMMITTEE

Lindsey Miller, Co-Chair

David Watkins, Co-Chair

Meeting: Monday, March 20, 2017

7:00 p.m. – Republican Caucus Room

- 1 PM29.009 REVIEW; Administration's suggestions and recommendations for additional departments/functions to be covered by the Performance Metrics Committee.
10/06/16 – Submitted by Rep. Miller
02/28/17 – Held in Committee

MINUTES

1. March 6, 2017 Regular Board Meeting

ADJOURNMENT

PENDING AGENDA

Legislative & Rules Committee

1. [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
2. [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

Land Use Committee

1. [LU29.025](#) REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.
05/28/14 – Submitted by President Skigen
07/29/14 – Report Made & Held in Committee
08/26/14 – Held in Committee
09/23/14 - Report Made & Held in Committee
10/29/14 – Report Made & Held in Committee
2. [LU29.035](#) RESOLUTIONS; 1) Waiving the Requirements of Section 21-3B of the Code of Ordinances and 2) Naming the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge.
02/19/15 – Submitted by Rep. DePina and Zelinsky
03/31/15 – Held in Committee
04/28/15 – Held in Committee
05/26/15 –Held in Committee
3. LU29.034 REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood.
02/04/15 – Submitted by Rep. Mitchell
02/24/15 – Report Made & Held until April
04/28/15 – Report Made & Held in Committee
04/28/15 – Held in Committee
06/30/15 – Held in Committee
07/13/15 – Placed on Pending Agenda

5. LU29.056 RESOLUTION; Renaming or conferring the honorary naming of Richmond Hill Avenue to Dr. Joyce Yerwood Road in conformance with Section 21 of the Code of Ordinances.
09/30/15 – Submitted by Mayor Martin and Reps. DePina and Mitchell
10/27/15 – Held in Committee
12/01/15 – Held in Committee
12/14/15 – Held at Steering
01/27/16 – Held in Committee
03/02/16 – Approved by Committee, pending satisfaction of requirements
03/07/16 – Held by Full Board
6. [LU29.062](#) RESOLUTION, Initiating the Process of Accepting Georgian Court by petition as a City Street under Charter Part 8, Budgetary Procedures - 6; Special Assessment.
12/14/15 – Submitted by Georgian Court Homeowners Association
01/27/16 – Held in Committee
03/02/16 – Held in Committee
7. [LU29.066](#) RESOLUTION and approval of public hearing; Approval of Director of Administration's Final Report Dated April 1, 2016 Concerning the Discontinuance of a Portion of Division Street West of Clinton Avenue and Directing that Such Discontinuance be Carried Out.
04/01/16 – Submitted by Director Handler
04/12/16 – Approved by the [Planning Board](#)
04/27/16 – Held in Committee
___/___/16 - to be considered by the Board of Finance
8. LU29.073 RESOLUTION; Recognizing Frederick Street with the Honorary Name of Louis J. Casale, Jr. Way, in accordance with [Chapter 21, Article III of the Code of Ordinances](#).
08/02/16 – Submitted by Reps. Zelinsky and Adams
08/08/16 – Held at Steering
9. 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

10. LU29.076 REVIEW; Status of the Urban Transitway, Including a Timeline and Current Status.
12/06/16 – Submitted by Rep. Fedeli

Operations Committee:

1. O29.042 REVIEW; Drainage on Pine Hill Avenue.
06/01/15 – Submitted by Rep. Coppola
06/23/15 – Held by Committee
07/13/15 – Placed on Pending Agenda
2. [O29.053](#) ORDINANCE for final adoption; Amendment [of §214- 29 of the Code of Ordinances](#); Excavation Permit Required.
11/05/15 – Submitted by Mayor Martin
11/24/15 – Approved by Committee for publication
12/07/15 – Returned to Committee at Board meeting
12/21/15 – Approved by Committee for publication, as amended
01/28/15 – Public Hearing Held and Held in Committee
02/23/16 – Held in Committee
03/30/16 – Held in Committee
3. O29.068 ORDINANCE [for publication](#); Amendment of [Chapter 214, Article II of the Code of Ordinances](#), Encroachments and Excavations, to require any person or entity opening streets and digging more than three trenches to repave the street rather than require the City to do the repaving.
05/04/16 – Submitted by Rep. Zelinsky
05/19/16 – Held in Committee
4. [O29.076](#) REVIEW; Results of Pavement Condition Survey and current paving plans and strategy, including order of paving.
10/05/16 – Submitted by Rep. Caterbone
5. O29.078 ORDINANCE for publication; Amendment of §201-2 to Exclude Fallen Leaves in City right-of-way during leaf collection from the Definition of Pollutant.
12/07/16 – Submitted by Rep. McMullen

Education Committee

1. E29.048 REVIEW; Actions to be taken by Board of Education and/or Board of Representatives to ensure Stamford receives its fair share of State school funding in light of recent Court decision.
10/07/16 – Submitted by Rep. de la Cruz
10/19/16 – Held in Committee

Cost Savings and Revenue Enhancement Committee

1. CS29.018 REVIEW; City Management of Postage Expenses.
11/02/16 – Submitted by Rep. McMullen
2. CS29.019 REVIEW; City Management of Copying Expenses.
11/02/16 – Submitted by Rep. McMullen