

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford will meet on **Wednesday, April 12, 2017**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **AGENDA OF THE STEERING COMMITTEE**

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, May 1, 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.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by Rabbi Jay Tel Rav.

**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 Polish People as they Commemorate the 226<sup>th</sup> Anniversary of the Adoption of the Polish Constitution.  
03/20/17 – Submitted by Rep. Zelinsky

2. RESOLUTION; Congratulating the Trinity Catholic High School Boys' Basketball Team on Winning the State Class S Championship.  
04/03/17 – Submitted by Reps. Hoch, Fedeli, Skigen and Zelinsky
  
3. RESOLUTION; Congratulating Officer Bryan Cooper on Being Named Stamford Police Officer of the Year 2016  
04/07/17 – Submitted by Rep. Zelinsky

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Wednesday, April 12, 2017  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair  
Anabel Figueroa, Co-Chair**  
Meeting: Tuesday, April 25, 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
  
2. A29.191      **Environmental Protection Board**  
Richard Rosenfeld (D)      Reappointment  
Stamford, CT 06905  
Term Expires: 12/01/2019  
04/06/17-Submitted by Mayor Martin
  
3. A29.192      **Camera Review Committee**  
Ron K. Thomas (D)      Reappointment  
Stamford, CT 06902  
Term Expires: 12/01/2019  
04/06/17-Submitted by Mayor Martin

4. A29.193      **Historic Preservation Advisory Commission**  
Barry F. Hersh (D)      Reappointment  
Stamford, CT 06905  
Term Expires: 12/01/2019  
04/06/17-Submitted by Mayor Martin
  
5. A29.194      **Historic Preservation Advisory Commission**  
David Woods (U)      Reappointment  
Stamford, CT 06903  
Term Expires: 12/01/2018  
04/06/17-Submitted by Mayor Martin
  
6. A29.195      **Social Services Commission**  
Kathleen M. Lombardo (R)      Repl.  
Reappointment  
Stamford, CT 06903  
Term Expires: 12/01/2018  
04/06/17-Submitted by Mayor Martin
  
7. A29.196      **Stamford Golf Authority (Sterling Farms)**  
Brien E. Malloy (D)      Reappointment  
Stamford, CT 06902  
Term Expires: 12/01/2019  
04/06/17-Submitted by Mayor Martin
  
8. A29.197      **Environmental Protection Board Alternate**  
Emily M. Gordon (D)      Repl. Bowler  
Stamford, CT 06901  
Term Expires: 12/01/2019  
04/06/17-Submitted by Mayor Martin
  
9. A29.198      **Health Commission**  
Roslyn Burton-Robertson (D)      Repl. Schuster  
Stamford, CT 06905  
Term Expires: 12/01/2019  
04/06/17-Submitted by Mayor Martin

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, April 24, 2017

6:30 p.m. – Democratic Caucus Room

1. [F29.515](#)      ADDITIONAL APPROPRIATION (Operating Budget);  
\$20,000.00      To audit and evaluate the current 457 and 407(A)  
Vendor Performance.  
04/06/17 – Submitted by Mayor Martin  
04/19/17 – To be considered by Board of Finance
  
2. [F29.516](#)      ADDITIONAL APPROPRIATION (Operating Budget);  
\$21,900.00      To Deter Youth Violence by funding boys and girls  
club night program at the Yerwood Center during  
April, May and June.  
04/06/17 – Submitted by Mayor Martin  
04/19/17 – To be considered by Board of Finance
  
3. [F29.517](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$50,000.00      To Cover fees in connection with the Acquisition and  
Disposition of Property, including Title Searches,  
Surveys, Appraisals and Inspections.  
04/06/17 – Submitted by Mayor Martin  
04/04/17 – Approved by [Planning Board](#)  
04/19/17 – To be considered by Board of Finance

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, April 17, 2017

7:00 p.m. – Democratic 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](#)  
\_\_\_/\_\_\_/17 – To be considered by Board of Finance
  
2. [LR29.080](#)      RESOLUTION; Approving the Assignment of a Tax  
Abatement Agreement Between The City Of  
Stamford And Forest City Sound View Associates to  
RAHF IV Shippan, LLC.  
04/06/17 – Submitted by Mayor Martin

3. [LR29.081](#) ORDINANCE for publication; Concerning Relaxing Sec. 47-17; Requiring Contractors To Directly Perform 30% Of Public Works Projects.  
04/07/17 – Submitted by Mayor Martin

**PERSONNEL COMMITTEE:**      **Susan Nabel, Chair**  
   **Mary Fedeli, Vice Chair**  
Meeting: Monday, April 17, 2017  
7:00 p.m. – Democratic Caucus Room

1. P29.083      APPROVAL; Clerk of the Works II Contract with William Cushman.  
04/07/17 – Submitted by Clemon Williams

**LAND USE/URBAN REDEVELOPMENT COMMITTEE:**      **Harry Day, Chair**  
Meeting: Wednesday, April 26, 2017  
7:30 p.m. – Republican Caucus Room

1. 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
2. [LU29.081](#)      REJECTION; Naming the carousel pavilion in the Mill River Park the "Selkowitz-Brownstein Pavilion."  
03/23/17 – Submitted by the Mill River Collaborative

**Secondary Committee: Parks & Recreation**

3. [LU29.082](#)      RESOLUTION and public hearing; Approving the Donation of City-Owned Property to 72 Franklin LLC.  
04/06/17 – Submitted by Mayor Martin  
    \_\_/\_\_/\_\_ - To be considered by Planning Board  
    \_\_/\_\_/\_\_ - To be considered by Board of Finance

4. [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  
\_\_\_/\_\_\_/\_\_\_ - To be considered by Planning Board  
\_\_\_/\_\_\_/\_\_\_ - To be considered by Board of Finance
  
5. LU29.084 REVIEW; City Of Stamford Zoning Regulations and  
Connecticut State Statutes, regarding Group  
Housing In Residential Neighborhoods.  
03/07/17 – Submitted by Reps. Nabel and Okun

**OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Chair**  
  **John R. Zelinsky, Vice Chair**  
  Meeting: Thursday, April 27, 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, April 20, 2017  
6:00 p.m. – Democratic Caucus Room

1. [PS29.062](#) ORDINANCE for approval of public hearing; 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

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair**  
**Carl Franzetti, Co-Chair**  
Meeting: Tuesday, April 18, 2017  
7:00 p.m. – Republican Caucus Room

1. [PR29.042](#) RESOLUTION and public hearing; Approving Fee Changes for Terry Conners Ice Rink.  
03/08/17 – Submitted by Mayor Martin  
03/27/17 – Approved for Public Hearing
2. [PR29.043](#) RESOLUTION; Changing the Closing Times of Dorothy Heroy Park, effective May 1, 2017.  
03/10/17 – Submitted by Kevin Murray on behalf of Parks & Recreation Commission
3. [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**

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

Meeting: Wednesday, April 19, 2017

6:00 p.m. – Democratic Caucus Room

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic: Attendance Policy. (at 6:00 p.m.)  
07/06/16 – Submitted by Rep. Savage
2. [E29.051](#) RESOLUTION; Naming the Inter-District K-8 Magnet School at 200 Strawberry Hill Avenue "Strawberry Hill -- An Extension of Rogers International School."  
04/07/17 – Submitted by Board of Education  
03/28/17 - Approved by the Board of Education

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: Tuesday, April 25, 2017

6:30 p.m. – Republican Caucus Room

1. [HCD29.60](#) PUBLIC HEARING; Substantial Amendment to Stamford's 2016 Annual Action Plan to Allow HACs/COC to use Reprogrammed CDBG Funds to Undertake the Emergency Replacement of the Hot Water Boiler at Scofield Manor .  
04/05/17 – Submitted by Erik Larson
2. [HCD29.61](#) APPROVAL; Charter Oak Communities Request for \$49,500 in Reprogrammed CDBG Funds for an Emergency Hot Water Boiler Replacement Project at Scofield Manor (see [HCD29.058](#)).  
04/05/17 – Submitted by Erik Larson
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  
03/21/17 – Report Made & Held in Committee

**TRANSPORTATION COMMITTEE:**     **Robert “Gabe” DeLuca, Co-Chair**  
  **Rodney Pratt, Co-Chair**  
  Meeting: Thursday, April 27, 2017  
  7:00 p.m. – Republican Caucus Room

1. [T29.068](#)     ORDINANCE for public hearing and final adoption;  
                          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  
                          03/30/17 – Approved by Committee for publication
  
2. T29.069     ORDINANCE for publication; Amending [Chapter 231,](#)  
                          [Article III](#), Residential Parking Permit Program.  
                          04/03/17 – Submitted by Rep. Pratt

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

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY COMMITTEE**

**Susan Nabel, Chair**  
**Gail Okun, Vice Chair**

**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. April 3, 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
  
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

## **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

## **Performance Metrics Committee**

- 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