

*The Steering Committee of the 29th Board of Representatives of the City of Stamford will meet on **Monday, July 17, 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, August 7, 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 Majority Leader Mitchell.

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 the Glenbrook Fire Company on its 100th Anniversary.
06/21/17 – Submitted by Rep. Zelinsky

2. RESOLUTION; Congratulating Jasmine Magloire on being inducted into the National Honor Society.
07/10/17 – Submitted by Rep. Summerville

3. RESOLUTION; Thanking Ms. Ivonne M. Zucco for her eight years of service at The Center for Sexual Assault Crisis Counseling and Education, as Executive Director, Director of Operations and Bilingual/Bi-cultural Crisis Counselor and Advocate in support of the Residents of Stamford, CT.
07/11/17 – Submitted by Rep. Quinones

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 17, 2017
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Meeting: Tuesday, August 1, 2017
7:00 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
07/12/17 – Withdrawn by Administration

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
07/12/17 – Withdrawn by Administration

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. A29.215 **Harbor Management Commission**
Mike R. Pensiero (U) Repl. Strada
Stamford, CT 06902
Term Expires: 12/1/2018
7/12/2017-Submitted by Mayor Martin
5. A29.216 **Harbor Management Commission**
Paul Adelberg (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
7/12/2017-Submitted by Mayor Martin
6. A29.217 **Planning Board - Alternate**
William M. Levin (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2019
7/12/2017-Submitted by Mayor Martin
7. A29.218 **Zoning Board of Appeals**
Ernest Matarasso (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2019
7/12/2017-Submitted by Mayor Martin

FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
 Frank Cerasoli, Vice Chair
 Meeting: Monday, July 31, 2017
 7:00 p.m. – Democratic Caucus Room

1. [F29.545](#) ADDITIONAL APPROPRIATION (Operating
\$430,000.00 Budget): Star of the Seas Recreation
 Programming; Funding of Lease Agreement.
 07/06/17 – Submitted by Mayor Martin
 07/13/17 – Approved by Board of Finance

2. [F29.543](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$180,000.00 Replacement of Emergency Communications
Center Logging Recorder.
06/26/17 – Submitted by Mayor Martin
06/27/17 – Approved by [Planning Board](#)
07/13/17 – Approved by Board of Finance

3. [F29.544](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$800,000.00 Lione Park Capital Upgrade (100% Grant funded).
06/21/17 – Submitted by Mayor Martin
06/27/17 – Approved by [Planning Board](#)
07/13/17 – Approved by Board of Finance

4. [F29.542](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$2,500,000.00 Street Patching and Resurfacing.
06/26/17 – Submitted by Mayor Martin
06/27/17 – Approved by [Planning Board](#)
07/13/17 – Approved by Board of Finance

5. F29.546 REVIEW; Future Capital Project Closeouts to be
Used to Fund Additional City Wide Paving.
07/12/17 – Submitted by Republican Caucus

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Monday, July 24, 2017
7:00 p.m. – Democratic Caucus Room

1. [LR29.086](#) ORDINANCE, for public hearing and final adoption;
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 for publication

2. [LR29.087](#) RESOLUTION and public hearing; Amendment of
Lease with Congressman Himes for Office Space on
the 10th floor of the Stamford Government Center.
06/21/17 – Submitted by Mayor Martin
06/27/17 – Approved by [Planning Board](#)
07/13/17 – Held by Board of Finance

3. [LR29.088](#) REVIEW; Legal Review of Validity of Woodway Park Lease.
07/12/17 – Submitted by Reps. McMullen and Caterbone
4. LR29.089 REVIEW; Proposing the Ineligibility of Persons or Entities who have Zoning or Other Pending Violations from Doing Business with the City of Stamford.
07/12/17 – Submitted by Reps. Fedeli, Day, Ryan, Okun, Watkins, Coppola, McMullen, Kolenberg

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair
 Meeting: Wednesday, July 26, 2017
 7:00 p.m. – Democratic Caucus Room

1. P29.088 REVIEW; Projected vs. Actual Cost Savings of the New HDHP/HSA Health Insurance Plan.
07/12/17 – Submitted by Rep. Franzetti

Late Submissions:

2. P29.089 APPROVAL; Clerk of the Works II Agreement with Paul Montanaro.
07/13/17 – Submitted by Clemon Williams
3. P29.090 APPROVAL; Employment Contract with Winston M. McKenzie as Assistant Project Coordinator for the Stamford Urban Transitway Project.
07/13/17 – Submitted by Clemon Williams
4. P29.091 APPROVAL; Employment Contract with Ann M. Brown as Project Coordinator for the Stamford Urban Transitway Project.
07/13/17 – Submitted by Clemon Williams

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

Meeting: Wednesday, August 2, 2017

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
2. [LU29.096](#) ORDINANCE for publication; Amendment of Code Chapter 88 Regarding Emergency Measures Authorized for Imminently Dangerous or Unsafe Buildings.
07/12/17 – Submitted by Mayor Martin
3. [LU29.093](#) APPROVAL; Agreement between the City of Stamford and the Collective for Community, Culture and Environment for South End Neighborhood and Historic Preservation Planning Study, Phase I.
07/12/17 – Submitted by Mayor Martin
07/13/17 – Approved by Board of Finance
4. LU29.092 REVIEW; URC Employment Agreement.
06/07/17 – Submitted by Michael Pollard
07/05/17 – Held in Committee
5. 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
04/24/17 – Held in Committee
05/31/17 – Held in Committee
07/05/17 – Held in Committee
6. [LU29.089](#) REVIEW; 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

7. LU29.094 REVIEW; Board Of Representatives Authority And Limitations In Governing Zoning Enforcement.
07/11/17 – Submitted by Reps. Quinones and Kolenberg
8. LU29.095 REVIEW; Duties and Responsibilities of Personnel in the Land Use Bureau.
07/12/17 –Submitted by Rep. Franzetti

Secondary Committee: Personnel

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
 Meeting: Tuesday, August 1, 2017
 7:00 p.m. – Republican 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
04/24/17 – Held in Committee
05/30/17 – Approved by Committee, as amended
06/05/17 – Returned to Committee by Full Board
07/06/17 – Held in Committee
2. O29.082 REVIEW; New rules in effect at Katrina Mygatt Recycling Center effective July 1st, 2017, Particularly the Prohibition of all Pickup Trucks whether or not for Commercial Use.
06/05/17 – Submitted by Rep. Watkins
06/12/17 – Held at Steering
3. O29.083 REVIEW; Outstanding Blight Complaints.
06/05/17 – Submitted by Reps. Coppola and Fedeli
07/06/17 – Held in Committee
4. O29.084 REVIEW; Compliance with US DEP Order re: Clean Water Act - NDPES Permit #CT0030279 Authorizing Storm Water Discharge via MS4.
06/05/17 – Submitted by Rep. Ryan
07/06/17 – Held in Committee

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair
Meeting: Monday, July 31, 2017
7:00 p.m. – Republican Caucus Room

- 1.PR29.048 RESOLUTION; Naming Newly Approved Park at
Corner of Home Street and Largo Drive “Marilyn
Trefry Park.”
07/12/17 – Submitted by Rep. Fedeli
2. PR29.049 REVIEW; City Parks Maintenance
07/12/17 – Submitted by Rep. Figueroa

EDUCATION COMMITTEE:

Mary Savage, Chair
Meeting: Wednesday, July 19, 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

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair
Lila Wallace, Vice Chair
Meeting: Tuesday, July 25, 2017
6:30 p.m. – Democratic Caucus Room

1. [HCD29.63](#) APPROVAL; Year 43 CDBG Budget.
06/16/17 – Submitted by Mayor Martin
07/13/17 – Approved by Board of Finance

2. [HCD29.62](#) RESOLUTION; Authorizing the Mayor to Submit the Year 43 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut.
06/16/17 – Submitted by Mayor Martin

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

STATE & COMMERCE COMMITTEE: **Rodney Pratt, Chair**
Meeting: Monday, July 24, 2017
7:00 p.m. – Democratic Caucus Room

1. SC29.044 REVIEW; Innovation District
06/26/17 – Submitted by Rep. Pratt

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

Meeting: Thursday, July 27, 2017

7:00 p.m. – Democratic Caucus Room

1. CS29.020 ORDINANCE; Revising Land Use and Zoning fees.
7/12/17 – Submitted by Mayor Martin

Secondary Committee: Land Use/Urban Redevelopment

**PERFORMANCE METRICS
COMMITTEE**

Lindsey Miller, Co-Chair

David Watkins, Co-Chair

MINUTES

1. June 5, 2017 Regular Board Meeting
2. July 10, 2017 Regular Board Meeting

ADJOURNMENT

PENDING AGENDA

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

4. 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

5. [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

6. [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

7. 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

8. 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

Housing/Community Development/Social Services Committee

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

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