

The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford will meet on **Monday, August 14, 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 **Tuesday, September 5, 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 \_\_\_\_\_.

**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:

### RESOLUTIONS:

1. S29.004 RESOLUTION; Appointing Representatives to Attend Hearings of the Planning Board in Preparation Of A Proposed Capital Program. 08/04/17 – Submitted by President Skigen

## HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating the Glenbrook Fire Company on its 100<sup>th</sup> Anniversary.  
06/21/17 – Submitted by the 29<sup>th</sup> Board of Representatives
2. RESOLUTION; Honoring the Return of the Remains of 2<sup>nd</sup> Lieutenant Patrick J. Byrnes, Jr. to Stamford after 74 Years.  
07/26/17 – Submitted by Reps. McMullen, Summerville and Patterson
3. RESOLUTION; Congratulating the Stamford Senior American Legion Baseball team on Winning the State Championship.  
08/01/17 – Submitted by Reps. Giordano and Fedeli

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, August 14, 2017  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Tuesday, August 29, 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**

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, August 28, 2017

7:00 p.m. – Democratic Caucus Room

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, August 21, 2017

7:00 p.m. – Democratic Caucus Room

1. [LR29.087](#) RESOLUTION; Amendment of Lease with Congressman Himes for Office Space on the 10<sup>th</sup> 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**  
**07/24/17 – Public Hearing Held and Approved by Committee 7-0-1**  
**08/24/17 – To be considered by Board of Finance**
2. [LR29.090](#) RESOLUTION and public hearing; Approving a Board of Education Lease of Space at Old Town Hall, 175 Atlantic Street, Stamford, CT.  
08/01/17 – Submitted by Board of Education  
08/08/17 – Approved by [Planning Board](#)  
\_\_\_/\_\_\_/17 - To be considered by Board of Finance

**PERSONNEL COMMITTEE:**

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Wednesday, August 23, 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  
**07/17/17 – Held at Steering**
2. P29.089 APPROVAL; Clerk of the Works II Agreement with Paul Montanaro.  
07/13/17 – Submitted by Clemon Williams

3. 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
4. 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

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Harry Day, Chair**

Meeting: Wednesday, August 30, 2017

7:00 p.m. – Democratic Caucus Room

1. [LU29.096](#) ORDINANCE for public hearing and final adoption;  
Amendment of Code Chapter 88 Regarding  
Emergency Measures Authorized for Imminently  
Dangerous or Unsafe Buildings.  
07/12/17 – Submitted by Mayor Martin  
**08/02/17 – Approved by Committee for  
publication**
2. [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**
3. [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  
**08/02/17 – Held in Committee**
4. LU29.094 REVIEW; Board Of Representatives Authority And  
Limitations In Governing Zoning Enforcement.  
07/11/17 – Submitted by Reps. Quinones and  
Kolenberg  
**08/02/17 – Held in Committee**

5. LU29.095 REVIEW; Duties and Responsibilities of Personnel in the Land Use Bureau.  
07/12/17 –Submitted by Rep. Franzetti  
**07/17/17 – Held at Steering**

**Secondary Committee: Personnel**

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair  
John R. Zelinsky, Vice Chair**  
Meeting: Tuesday, August 29, 2017  
7:00 p.m. – Republican Caucus Room

1. [O29.081](#) ORDINANCE for public hearing and final adoption; 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  
**08/02/17 – Approved by Committee, as amended, for publication**
2. [O29.086](#) APPROVAL; Contract with A. Vitti Excavators, LLC for Replacement of Riverbank Road Bridge Over the East Branch of the Mianus River – Conn DOT Project No. 135011.  
08/09/17 – Submitted by Mayor Martin  
\_\_/\_\_/17- To be considered by Board of Finance
3. O29.083 REVIEW; Outstanding Blight Complaints.  
06/05/17 – Submitted by Reps. Coppola and Fedeli  
07/06/17 – Held in Committee  
**07/31/17 – 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  
**07/31/17 – 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**

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**  
Meeting: Wednesday, August 16, 2017  
7:00 p.m. – Democratic Caucus Room

1. E29.054 REVIEW; Police Department Provisions for Pedestrian Safety Around Stamford Public Schools. 08/08/17 – Submitted by Rep. Savage

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair  
Lila Wallace, Vice Chair**

**TRANSPORTATION COMMITTEE:**

**Robert “Gabe” DeLuca, Co-Chair  
Rodney Pratt, Co-Chair**  
Meeting: Thursday, August 31, 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, Figueroa, Liebson, Silver, Nabel, Coleman, Fedeli, Ryan and Heaphy.

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

Meeting: Thursday, August 24, 2017  
7:00 p.m. – Democratic Caucus Room

1. SC29.044 REVIEW; Innovation District  
06/26/17 – Submitted by Rep. Pratt  
**07/17/17 – Held at Steering**
2. SC29.045 REVIEW; Taxes Paid in the Enterprise Zone and the  
Harbor Point TIF.  
08/09/17 – Submitted by Reps. Zelinsky, Liebson and  
Coleman

**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: Tuesday, August 22, 2017  
7:00 p.m. – Democratic Caucus Room

1. [CS29.020](#) ORDINANCE for publication; Revising Land Use and  
Zoning fees.  
7/12/17 – Submitted by Mayor Martin  
**07/27/17 – No action taken**

**Secondary Committee:** *Land Use/Urban Redevelopment*

**PERFORMANCE METRICS  
COMMITTEE**

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

## **MINUTES**

1. August 7, 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