

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford will meet on **Wednesday, September 13, 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, October 2, 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 The Reverend Todd Yonkman.

**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: Wednesday, September 13, 2017  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Tuesday, September 26, 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  
**08/14/17 – Held at Steering**
2. A29.219 **Economic Development Commission**  
Stephen B. Fischer (R) Reappointment  
Stamford, CT 06905  
Term Expires: 12/01/19  
09/07/17 – Submitted by Mayor Martin
3. A29.220 **Urban Redevelopment Commission**  
Stephen B. Fischer (R) Repl. Sciartetta  
Stamford, CT 06905  
Term Expires: 12/01/19  
09/07/17 – Submitted by Mayor Martin
4. A29.221 **Citation Hearing Officers**  
Mark Diamond (D) Reappointment  
Stamford, CT 06902  
Term Expires: 12/01/18  
09/07/17 – Submitted by Mayor Martin
5. A29.222 **Citation Hearing Officers**  
Donald Sherer (U) Reappointment  
Stamford, CT 06903  
Term Expires: 12/01/18  
09/07/17 – Submitted by Mayor Martin

6. A29.224           **Citation Hearing Officers**  
Frank Fedeli (D)            Reappointment  
Stamford, CT 06905  
Term Expires: 01/01/20  
09/08/17 – Submitted by Mayor Martin

7. A29.223           **Parks and Recreation Commission**  
Paul R. Newman (D)        Repl. Ruijter  
Stamford, CT  
Term Expires: 12/01/19  
09/07/17 – Submitted by Mayor Martin

**FISCAL COMMITTEE:**                    **Monica Di Costanzo, Chair**  
    **Frank Cerasoli, Vice Chair**  
    Meeting: Monday, September 25, 2017  
    7:00 p.m. – Democratic Caucus Room

- 1a. [F29.548](#)            GRANTS RESOLUTION, authorizing the Mayor to  
1b. [F29.549](#)            enter into agreement with the Connecticut State  
1c. [F29.550](#)            Department of Public Health for:  
1d. [F29.551](#)                a. F29.548 – Public Health Emergency  
1e. [F29.552](#)                       Preparedness Planning; amount of grant:  
1f. [F29.553](#)                       \$89,036 (City match: \$66,461).  
        b. F29.549 – State aid to full-time health  
               department programs; amount of grant:  
               \$152,071 (City match: \$45,526).  
        c. F29.550 – Immunization Action Program;  
               amount of grant: \$91,406 (City match:  
               \$24,879).  
        d. F29.551 – Preventive Health Services Block  
               Grant; amount of grant: \$34,617 (City match:  
               \$0).  
        e. F29.552 – WIC Nutrition Program; amount of  
               grant: \$919,310 (City match: \$28,863).  
        f. F29.553 – STD/TB Treatment and  
               Prevention Services: \$85,662 (City match:  
               \$83,217).  
08/25/17 – Submitted by Mayor Martin

- 2a. [F29.554](#) GRANTS RESOLUTION; authorizing the Mayor to  
2b. [F29.555](#) Enter into an agreement with the State of  
2c. [F29.557](#) Connecticut Department of Education for:  
a. F29.554 - Funding Assistance Regarding  
Operation of the Stamford Day Care  
Program; amount of grant \$1,951,438 (City  
match: \$0).  
b. F29.555 - School Readiness and Child Day  
care; amount of grant: \$4,282,464 (City  
match: \$29,941).  
c. F29.557 – Quality Enhancement Grant  
Program; amount of grant \$48,970 (City  
match \$0).

08/25/17 – Submitted by Mayor Martin

3. [F29.556](#) GRANTS RESOLUTION; Authorizing the Mayor to  
\$58,928.00 Enter into Agreement with the State of Connecticut  
Department of Education for Funding of the Youth  
Services Bureau; amount of grant; \$58,928 (City  
match: \$58,928 – total City contribution: \$616,273).  
08/25/17 – Submitted by Mayor Martin

- 4a. [F29.558](#) GRANTS RESOLUTION, authorizing the Mayor to  
4b. [F29.559](#) enter into an agreement with the CT Dept. of  
Emergency Services & Public Protection for:  
a. F29.558 - funding assistance for a State  
Homeland Security Grant Program; amount  
of grant \$408,698, plus \$50,000 to  
administer (no City match)..  
b. F29.559 - Emergency Management  
Performance Grant Program; amount of  
grant: \$62,228 (city match: \$62,228).

08/25/17 – Submitted by Mayor Martin

5. [F29.560](#) GRANTS RESOLUTION; Authorizing the Mayor to  
\$98,302.00 Enter into an Agreement with the Connecticut  
Department of Transportation Regarding an Elderly  
and Disabled Transportation Program; amount of  
grant: \$98,302 (City match: \$75,000).  
08/25/17 – Submitted by Mayor Martin

6. [F29.561](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$76,154.00 Affordable Housing Zoning Initiative; Payment from  
Developer for collecting market rate rents for a  
fractional unit at 965 Hope Street.  
08/29/17 – Approved by Planning Board  
09/07/17 – Submitted by Mayor Martin  
09/19/17 – To be considered by Board of Finance

7. [F29.562](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$2,500,000.00      Patch and resurface Stamford's roadway  
                         infrastructure using accepted standards; includes  
                         milling, overlay, reconstruction, associated fixes to  
                         public streets and associated subsurface  
                         replacements.  
                         09/08/17 – Submitted by Mayor Martin  
                         09/12/17 – To be considered by Planning Board  
                         09/19/17 – To be considered by Board of Finance

**LEGISLATIVE & RULES  
COMMITTEE:**

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

**PERSONNEL COMMITTEE:**

**Susan Nabel, Chair  
Mary Fedeli, Vice Chair**  
Meeting: Thursday, September 28, 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  
                         **08/14/17 – Held at Steering**
2. 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  
                         **08/23/17 – Held by Committee**
3. 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  
                         **08/23/17 – Held by Committee**
4. P29.092      APPROVAL; Clerk of the Works II Contract with  
                         Kenneth R. Byxbee.  
                         08/16/17 – Submitted by Clemon Williams
5. P29.093      APPROVAL; Clerk of the Works II Contract with  
                         Vincent Derubeis.  
                         08/16/17 – Submitted by Clemon Williams

6. P29.094 APPROVAL; Clerk of the Works II Contract with Felix J. Lemone.  
08/16/17 – Submitted by Clemon Williams
7. P29.095 APPROVAL; Clerk of the Works II Contract with Nancy M. Ormsby-Flynn.  
08/16/17 – Submitted by Clemon Williams
8. P29.096 APPROVAL; Clerk of the Works II Contract with Richard Zurkowski.  
08/16/17 – Submitted by Clemon Williams
9. P29.097 APPROVAL; Clerk of the Works II Contract with Frank Canella.  
08/16/17 – Submitted by Clemon Williams
10. P29.098 APPROVAL; Clerk of the Works II Contract with Dennis D. Morelli.  
08/16/17 – Submitted by Clemon Williams
11. P29.099 APPROVAL; Clerk of the Works II Contract with Philip W. Brown.  
08/16/17 – Submitted by Clemon Williams

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Harry Day, Chair**

Meeting: Tuesday, September 19, 2017

7:00 p.m. – Republican 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  
07/17/17 – Held at Steering  
**08/30/17 – Held by Committee**
2. LU29.098 ORDINANCE for publication; 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 and Pratt.

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  
**08/30/17 – Held by Committee**
4. [LU29.097](#) RESOLUTION and public hearing; Approving an Agreement between the City of Stamford and BLT for a Land Swap at 1 Elmcroft Road.  
09/08/17 – Submitted by Mayor Martin  
09/12/17 - To be considered by Planning Board  
09/19/17 – To be considered by Board of Finance
5. 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  
**08/23/17 – No Action Taken**
6. 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  
**08/14/17 – Held at Steering**

**Secondary Committee:** *Personnel*

**OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Chair**  
  **John R. Zelinsky, Vice Chair**  
Meeting: Tuesday, September 26, 2017  
7:00 p.m. – Republican Caucus Room

1. 029.087     ORDINANCE for publication; Amending [Section 214-29](#), Excavation Permit Required, to Update Street Opening Permit Procedures.  
09/08/17 – Submitted by Mayor Martin

2. 029.088     RESOLUTION and approval of public hearing;  
Approving Administrative Fees for Street Opening Permits.  
09/08/17 – Submitted by Mayor Martin

**Secondary Committee:** *Cost Savings & Revenue Enhancement*

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**           **Gloria G. DePina, Chair**  
  **Matthew Quinones, Vice Chair**  
Meeting: Monday, September 18, 2017  
7:00 p.m. – Democratic Caucus Room

1 PS29.078     REVIEW; The effects of feeding wildlife in Stamford neighborhoods.  
09/08/17 – Submitted by Reps. Kolenberg and Heaphy

**PARKS & RECREATION  
COMMITTEE:**                   **Jim Caterbone, Co-Chair**  
  **Carl Franzetti, Co-Chair**

**EDUCATION COMMITTEE:**     **Mary Savage, Chair**  
Meeting: Wednesday, September 27, 2017  
7:00 p.m. – Democratic Caucus Room

1. E29.053     REVIEW; Police Department Provisions for Pedestrian Safety Around Stamford Public Schools.  
06/04/17 – Submitted by Rep. de la Cruz  
[06/21/17 – Report Made & Held](#)



2. E29.054      REVIEW; Student Advisory Council 2017-18  
Organizational Meeting.  
09/05/17 – Submitted by Rep. Savage

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**      **Elaine Mitchell, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Tuesday, September 19, 2017  
6:30 p.m. – Democratic Caucus Room

**TRANSPORTATION COMMITTEE:**      **Robert “Gabe” DeLuca, Co-Chair**  
**Rodney Pratt, Co-Chair**  
Meeting: Thursday, September 28, 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, Liebson, Silver, Nabel,  
Coleman, Fedeli, Ryan, Heaphy and Di Costanzo.  
08/31/17 – Approved by Committee  
**09/05/17 – Returned to Committee by Full Board**
2. [T29.074](#)      ORDINANCE for publication; Requiring Traffic in all  
Directions to Stop when Pedestrian uses Crossing  
Button.  
09/08/17 – Submitted by Rep. Zelinsky

**STATE & COMMERCE COMMITTEE:**      **Rodney Pratt, Chair**  
Meeting: Wednesday, September 27, 2017  
7:00 p.m. – Democratic Caucus Room

1. SC29.045      REVIEW; Taxes Paid in the Enterprise Zone and  
the Harbor Point TIF.  
08/09/17 – Submitted by Reps. Zelinsky, Liebson,  
Coleman and Ryan  
**08/14/17 – Held at Steering**

## 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: Monday, September 18, 2017  
6:30 p.m. – Republican Caucus Room

1. [CS29.020](#) ORDINANCE for public hearing and final adoption;  
Revising Land Use and Zoning fees.  
7/12/17 – Submitted by Mayor Martin and Rep.  
Zelinsky  
07/27/17 – No action taken  
**08/28/17 – Approved by Committee**

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

### PERFORMANCE METRICS COMMITTEE

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

### MINUTES

1. September 5, 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