

The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford will meet on **Tuesday, October 10, 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 **Wednesday, November 8, 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:**

**HONORARY RESOLUTIONS:**

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Tuesday, October 10, 2017  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair  
Anabel Figueroa, Co-Chair**  
Meeting: Tuesday, October 24, 2017  
7:00 p.m. – Democratic Caucus Room

1. A29.222 **Citation Hearing Officers**  
Donald Sherer (U) Reappointment  
Stamford, CT 06903  
Term Expires: 12/01/18  
09/07/17 – Submitted by Mayor Martin  
**09/26/17 – No Action Taken**
2. A29.225 **Patriotic & Special Events Commission**  
Mark McGrath (R) Repl. Battinelli  
Stamford, CT 06902  
Term Expires: 12/1/2018  
10/04/017-Submitted by Mayor Martin
3. A29.226 **Patriotic & Special Events Commission**  
Josephine Q. Carpanzano (U) Repl. Mazzucco  
Stamford, CT 06903  
Term Expires: 12/1/2019  
10/04/17-Submitted by Mayor Martin

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, October 30, 2017

7:00 p.m. – Democratic Caucus Room

1. [F29.563](#)  
\$408,659.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Homeland Security Grant Funds for Equipment,  
Training and Maintenance of Assets to Enhance  
Preparedness and Response Capabilities of First  
Responders Throughout Fairfield County. Stamford  
receives \$50,000 to act as fiduciary agent. (100%  
grant funded)  
10/04/17 – Submitted by Mayor Martin  
10/12/17 – To be considered by Board of Finance
  
2. [F29.564](#)  
\$19,212.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Waste Reduction Initiative; Grant from CT DEEP to  
Increase Recycling Rates Through Additional  
Signage and Availability Of Compost Containers;  
Seasonal Recycling Coordinator. (100% Grant  
funded).  
10/04/17 – Submitted by Mayor Martin  
10/12/17 – To be considered by Board of Finance
  
3. [F29.565](#)  
\$86,842.00      ADDITIONAL APPROPRIATION (Operating  
Budget); Settlement agreement for seasonal  
custodian positions upgraded to full time.  
10/04/17 – Submitted by Mayor Martin  
10/12/17 – To be considered by Board of Finance

**Secondary Committee: Personnel**

4. F29.566  
\$ \_\_\_\_\_      ADDITIONAL APPROPRIATION (Capital Budget);  
Energy Improvement Project; Schools.  
10/05/17 – Submitted by Mayor Martin  
**10/06/17 – Withdrawn by Administration**

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Monday, October 23, 2017  
7:00 p.m. – Democratic Caucus Room

1. [LR29.092](#) RESOLUTION and public hearing; Authorizing the acceptance of the conveyance of Cubeta Stadium from the State of CT to the City of Stamford.  
09/26/17 – Submitted by Mayor Martin  
10/12/17 – To be considered by Board of Finance

**Secondary Committee: Parks & Recreation**

2. [LR29.093](#) RESOLUTION and public hearing; Approving a Lease between Our Lady Star of the Sea Corporation and the City of Stamford for 1170 Shippan Avenue, Stamford, CT.  
10/05/17 – Submitted by Mayor Martin  
\_\_/\_\_/\_\_ - To be considered by Planning Board  
\_\_/\_\_/\_\_ - To be considered by Board of Finance
3. LR29.091 REVIEW; Possible Ordinance Restricting Single-Use Plastic Shopping Bags.  
09/15/17 – Submitted by Rep. Heaphy

**PERSONNEL COMMITTEE:** **Susan Nabel, Chair**  
**Mary Fedeli, Vice Chair**

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:** **Harry Day, Chair**  
Meeting: Wednesday, October 25, 2017  
7:00 p.m. – Republican Caucus Room

1. [LU29.098](#) ORDINANCE for public hearing and final adoption; 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, Pratt, Mitchell and Zelinsky.  
09/19/17 – Approved by Committee, as amended

2. [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 – Held at Steering  
09/19/17 – Held by Board of Finance  
\_\_/\_\_/17 – To be considered by Planning Board  
\_\_/\_\_/17 – To be considered by Board of Finance
  
3. [LU29.099](#) RESOLUTION and public hearing; Approving an Agreement between the City of Stamford and CT DOT for a Land Swap of 105 and 133 Myrtle Ave.  
10/05/17 – Submitted by Mayor Martin  
\_\_/\_\_/17 – To be considered by Planning Board  
\_\_/\_\_/\_\_ – To be considered by Board of Finance

**OPERATIONS COMMITTEE:**      **Joseph Coppola, Jr., Chair**  
    **John R. Zelinsky, Vice Chair**  
 Meeting: Tuesday, October 24, 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: Thursday, October 19, 2017  
 7:00 p.m. – Democratic Caucus Room

1. [PS29.079](#) APPROVAL; Agreement with Century Protective Services for Security Services for the Government Center.  
09/28/17 – Submitted by Mayor Martin  
10/12/17 – To be considered by Board of Finance

- 2 PS29.078 REVIEW; The effects of feeding wildlife in Stamford neighborhoods.  
09/08/17 – Submitted by Reps. Kolenberg and Heaphy  
**09/12/17 – Held at Steering**

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair**  
**Carl Franzetti, Co-Chair**  
Meeting: Thursday, October 26, 2017  
7:00 p.m. – Republican Caucus Room

1. P29.050 REVIEW; Staff for Policing Stamford Public Parks  
09/27/17 – Submitted by Reps. de la Cruz, Pratt, Stella and Caterbone
2. P29.051 REVIEW; Process for creating a community garden in Stamford.  
10/05/17 – Submitted by Rep. Kolenberg

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**  
Meeting: Wednesday, October 18, 2017  
6:00 p.m. – Democratic Caucus Room

1. E29.054 REVIEW; Student Advisory Council 2017-18  
09/05/17 – Submitted by Rep. Savage  
**09/18/17 – Report Made and Held**
2. E29.053 REVIEW; Police Department Provisions for Pedestrian Safety Around Stamford Public Schools (at 7:00 p.m.).  
06/04/17 – Submitted by Rep. de la Cruz  
06/21/17 – Report Made & Held  
**09/18/17 – Report Made and Held**

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair  
Lila Wallace, Vice Chair**

Meeting: Tuesday, October 17, 2017  
6:30 p.m. – Democratic Caucus Room

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

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

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

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY COMMITTEE**

**Susan Nabel, Chair  
Gail Okun, Vice Chair**  
Meeting: Thursday, October 26, 2017  
7:00 p.m. – Democratic Caucus Room

1. WQ29.009 REVIEW; Testing Numbers, Results and Costs of Stamford Well Water Testing Program.  
10/04/17 – 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**

**MINUTES**

1. October 2, 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

**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

### **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