

The Steering Committee of the 29th Board of Representatives of the City of Stamford will meet on **Monday, March 13, 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.

MINUTES OF THE STEERING COMMITTEE

The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, April 3, 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 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:

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| 1. | RESOLUTION; Congratulating Richard Redniss on being named 2016 Citizen of the Year.
01/13/17 – Submitted by President Skigen | PLACE ON THE APRIL AGENDA |
| 2. | RESOLUTION; Congratulating Lorraine and Louis Greco on their 65th Anniversary.
02/21/17 – Submitted by Rep. Zelinsky | PLACE ON THE APRIL AGENDA |

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| 3. | RESOLUTION; Congratulating Luigi's Restaurant and Pizzeria on 45 years in business in Stamford.
03/02/17 – Submitted by Rep. Zelinsky | PLACE ON
THE APRIL
AGENDA |
| 4. | RESOLUTION; Congratulating Representative Zelinsky on Forty Consecutive years of Service on the Stamford Board of Representatives.
03/06/17 – Submitted by Rep. Liebson | PLACE ON
THE APRIL
AGENDA |
| 5. | RESOLUTION; Congratulating the Stamford EMS on its 25 th Anniversary.
03/07/17 – Submitted by President Skigen | PLACE ON
THE APRIL
AGENDA |

A motion to place Item Nos. 1 through 5 on the April Agenda was made, seconded and approved. (Reps Skigen and Heaphy abstained on Item No. 4)

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 13, 2017
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
Anabel Figueroa, Co-Chair**
Meeting: Monday, March 20, 2017
7:00 p.m. – Democratic Caucus Room

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| 1. A29.174 | Stamford Golf Authority
Alexander F. Lionetti (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
01/09/17 – Submitted by Mayor Martin
02/28/17 – No Action Taken | PLACE ON
THE APRIL
AGENDA |
| 2. A29.185 | Transit District
Michael J. Altamura (R) Repl. Taccone
Stamford, CT 06902
Term Expires: 12/1/2018
2/8/2017-Submitted by Mayor Martin
02/28/17 – Held by Committee 5-4-0 | PLACE ON
THE APRIL
AGENDA |
| 3. A29.186 | Harbor Management Commission
Joseph Bernadino (U) Repl. Saunders
Stamford, CT 06901
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin | PLACE ON
THE APRIL
AGENDA |

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| 4. A29.187 | Harbor Management Commission
Alexander Lee (D) Repl. Trow
Stamford, CT 06902
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin | PLACE ON
THE APRIL
AGENDA |
| 5. A29.188 | Parks and Recreation Commission
John Rovegno (D) Repl. Cooper
Stamford, CT 06902
Term Expires: 12/1/2018
3/8/2017-Submitted by Mayor Martin | PLACE ON
THE APRIL
AGENDA |
| 6. A29.189 | Parks and Recreation Commission
Michael Tedder (R) Repl. Andreaana
Stamford, CT 06903
Term Expires: 12/1/2018
3/8/2017-Submitted by Mayor Martin | PLACE ON
THE APRIL
AGENDA |
| 7. A29.190 | Personnel Commission
Beth Adamson (R) Repl. Granser
Stamford, CT 06902
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin | PLACE ON
THE APRIL
AGENDA |

A motion to place Item Nos. 1 through 7 on the April Agenda was made, seconded and approved by a unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, March 27, 2017

6:30 p.m. – Democratic Caucus Room

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| 1. F29.513
\$1,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Town Clerk; Historic Preservation/Contracted
Services; State Grant for Historic Document
Preservation was larger than anticipated (100%
grant funded).
02/24/17 – Submitted by Mayor Martin
03/08/17 – Approved by Board of Finance | PLACE ON
THE APRIL
AGENDA |
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| 2. F29.509
\$2,113,751.13 | REJECTION; Capital Project Closeout; Project Nos. C5B613, C31072, C5B217, C36668, CP6567
Multiple Projects Totaling \$2,113,751.13.
02/08/17 – Submitted by Mayor Martin
02/01/17 - Approved by Planning Board
02/09/17 – Held by Board of Finance
02/27/17 – Held By Committee
03/08/17 – No action taken by Board of Finance | PLACE ON
THE APRIL
AGENDA |
| 3. F29.510
\$625,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Toquam Indoor Air Quality Issues; Offset Grant Closeout; Replace Roof; Replace Roof Fan, Upgrade Chiller, Hallway Piping, Ceiling Replacement And Mold Remediation.
02/08/17 – Submitted by Mayor Martin
02/01/17 - Approved by Planning Board
02/09/17 – To be considered by Board of Finance
02/27/17 – Held By Committee
03/08/17 – Approved by Board of Finance | PLACE ON
THE APRIL
AGENDA |
| 4. F29.511
\$25,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Westhill HS Infrastructure Renovations; Offset Grant Closeout; Replace Mechanical Rooftop Equipment.
02/08/17 – Submitted by Mayor Martin
02/01/17 - Approved by Planning Board
02/09/17 – To be considered by Board of Finance
02/27/17 – Held By Committee
03/08/17 – Approved by Board of Finance | PLACE ON
THE APRIL
AGENDA |
| 5. F29.514
\$1,639,736.00 | ADDITIONAL APPROPRIATION (Operating Budget); To adjust BOE budget as a result of change in OPEB funding requirement (Source: Fund Balance; \$1,440,404 from BOE Claims Reserve and \$199,332 BOE 2015-16 Operating Budget Surplus).
02/24/17 – Submitted by Mayor Martin
03/08/17 – Approved by Board of Finance | PLACE ON
THE APRIL
AGENDA |

A motion to place Item Nos. 1 through 5 on the April Agenda was made, seconded and approved by a unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

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

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

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:** Harry Day, Chair
Meeting: Wednesday, March 29, 2017
7:00 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 **PLACE ON THE APRIL AGENDA**

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by a unanimous voice vote.

OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair
Meeting: Wednesday, March 29, 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 **PLACE ON THE APRIL AGENDA**

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by a unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair
Matthew Quinones, Vice Chair**

Meeting: Wednesday, March 29, 2017
6:00 p.m. – Democratic Caucus Room

1. [PS29.062](#) ORDINANCE for public hearing and final adoption; **PLACE ON THE
APRIL AGENDA**
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

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by a unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

**Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair**

Meeting: Monday, March 27, 2017
7:00 p.m. – Republican Caucus Room

1. [PR29.042](#) RESOLUTION and approval of public hearing; **PLACE ON THE
APRIL AGENDA**
Approving Fee Changes for Terry Conners Ice Rink.
03/08/2016 – Submitted by Mayor Martin

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by a unanimous voice vote.

Late Submission

2. [PR29.043](#) RESOLUTION; Changing the Closing Times of **No Action**
Dorothy Heroy Park, effective May 1, 2017.
03/10/2016 – Submitted by Kevin Murray on behalf of
Parks & Recreation Commission

EDUCATION COMMITTEE: Mary Savage, Chair
Meeting: Wednesday, March 22, 2017
6:00 p.m. – Republican Caucus Room

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic: **PLACE ON THE APRIL AGENDA**
Guidance. (at 6:00 p.m.)
07/06/2016 – Submitted by Rep. Savage

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by a unanimous voice vote.

Late Submission

2. E29.050 REVIEW; Status of the naming of the New School, **Moved to Pending**
located at 200 Strawberry Hill Ave.
03/09/2017 – Submitted by Rep. Zelinsky

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
Lila Wallace, Vice Chair**
Meeting: Tuesday, March 21, 2017
6:30 p.m. – Republican Caucus Room

1. HCD29.57 PUBLIC HEARING; Second Public Hearing on the **PLACE ON THE APRIL AGENDA**
year 43 CDBG Proposals (2017-18).
03/08/17 – Submitted by Rep. Mitchell
2. [HCD29.56](#) REVIEW; Czescik Home Demolition Project **PLACE ON THE APRIL AGENDA**
Residents Relocation.
02/08/17 – Submitted by Rep. Mitchell
02/13/17 – Held at Steering
3. [HCD29.43](#) REVIEW; Creating One Source where all Affordable **PLACE ON THE APRIL AGENDA**
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

A motion to place Item Nos. 1 through 3 on the April Agenda was made, seconded and approved by a unanimous voice vote.

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Co-Chair**
 Rodney Pratt, Co-Chair
Meeting: Thursday, March 30, 2017
6:30 p.m. – Republican Caucus Room

1. [T29.068](#) ORDINANCE for publication; Amending Chapter 231, **PLACE ON THE**
Vehicles and Traffic, Article X, Blocking the Box, **APRIL AGENDA**
[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

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by a unanimous voice vote.

STATE & COMMERCE COMMITTEE: **Rodney Pratt, Chair**
Meeting: Thursday, March 30, 2017
7:00 p.m. – Republican Caucus Room

1. [SC29.040](#) ORDINANCE for public hearing and final adoption; **PLACE ON THE**
Establishing a Stamford Arts and Culture **APRIL AGENDA**
Commission.
12/02/16 – Submitted by Pres. Skigen and Rep.
Zelinsky
03/06/17 – Approved by Committee for publication
2. SC29.042 REVIEW; Preparation for Growth of Number of **PLACE ON THE**
Senior Residents in Stamford. **APRIL AGENDA**
03/01/17 – Submitted by Rep. Pratt

A motion to place Item Nos. 1 and 2 on the April Agenda was made, seconded and approved by a unanimous voice vote.

SPECIAL COMMITTEES

STAMFORD WATER QUALITY COMMITTEE

Susan Nabel, Chair
Gail Okun, Vice Chair
Meeting: Thursday, March 30, 2017
7:00 p.m. – Democratic Caucus Room

- 1 WQ29.007 REVIEW; Impact of Drought Conditions and City of Stamford Water Restrictions on Property with Private Wells. **PLACE ON THE APRIL AGENDA**
03/08/17 – Submitted by Rep. Nabel

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by a unanimous voice vote.

**COST SAVINGS &
REVENUE ENHANCEMENT
COMMITTEE**

**Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair**

**PERFORMANCE METRICS
COMMITTEE**

**Lindsey Miller, Co-Chair
David Watkins, Co-Chair**
Meeting: Monday, March 20, 2017
7:00 p.m. – Republican Caucus Room

- 1 PM29.009 REVIEW; Administration's suggestions and recommendations for additional departments/functions to be covered by the Performance Metrics Committee. **Moved to Pending**
10/06/16 – Submitted by Rep. Miller
02/28/17 – Held in Committee

MINUTES

1. March 6, 2017 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 7:26 p.m.

This meeting is on [video](#).

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 **REMAIN ON PENDING AGENDA**
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 **REMAIN ON 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 **REMAIN ON PENDING AGENDA**
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 **REMAIN ON PENDING AGENDA**

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| 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 | REMAIN 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |

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| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 10. | LU29.076 | REVIEW; Status of the Urban Transitway, Including a Timeline and Current Status.
12/06/16 – Submitted by Rep. Fedeli | REMAIN ON
PENDING
AGENDA |

Operations Committee:

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| 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 | REMAIN 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |

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| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |

Education Committee

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| 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 | REMAIN ON
PENDING
AGENDA |
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Cost Savings and Revenue Enhancement Committee

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| 1. CS29.018 | REVIEW; City Management of Postage Expenses.
11/02/16 – Submitted by Rep. McMullen | REMAIN ON
PENDING
AGENDA |
| 2. CS29.019 | REVIEW; City Management of Copying Expenses.
11/02/16 – Submitted by Rep. McMullen | REMAIN ON
PENDING
AGENDA |