

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Wednesday, April 12, 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

President Skigen called the meeting to order at 7:02 p.m.

In attendance were President Skigen, Committee Member Reps. Caterbone, Coppola, Day, DePina, Di Costanzo, Fedeli, Figueroa, Heaphy, Nabel, Pratt, Savage and Summerville. Absent or excused were Reps. Cerasoli, DeLuca, Franzetti, McGarry and Mitchell. Also present were Reps. Giordano, Miller, Ryan and Zelinsky.

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, May 1, 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 Rabbi Jay Tel Rav.

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:

1. RESOLUTION; Congratulating Polish People as they Commemorate the 226th Anniversary of the Adoption of the Polish Constitution.
03/20/17 – Submitted by Rep. Zelinsky **PLACE ON THE MAY AGENDA**
2. RESOLUTION; Congratulating the Trinity Catholic High School Boys' Basketball Team on Winning the State Class S Championship.
04/03/17 – Submitted by Reps. Hoch, Fedeli, Skigen and Zelinsky **PLACE ON THE MAY AGENDA**
3. RESOLUTION; Congratulating Officer Bryan Cooper on Being Named Stamford Police Officer of the Year 2016
04/07/17 – Submitted by The 29th Board of Representatives **PLACE ON THE MAY AGENDA**

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, April 12, 2017
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Meeting: Tuesday, April 25, 2017
7:00 p.m. – Democratic Caucus Room

1. A29.189 **Parks and Recreation Commission** **PLACE ON THE MAY AGENDA**
Michael Tedder (R) Repl. Andreana
Stamford, CT 06903
Term Expires: 12/01/2018
03/08/17-Submitted by Mayor Martin
2. A29.191 **Environmental Protection Board** **PLACE ON THE MAY AGENDA**
Richard Rosenfeld (D) Reappointment
Stamford, CT 06905
Term Expires: 12/01/2019
04/06/17-Submitted by Mayor Martin

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| 3. A29.192 | <p>Camera Review Committee
 Ron K. Thomas (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/01/2019
 04/06/17-Submitted by Mayor Martin</p> | PLACE ON THE
MAY AGENDA |
| 4. A29.193 | <p>Historic Preservation Advisory Commission
 Barry F. Hersh (D) Reappointment
 Stamford, CT 06905
 Term Expires: 12/01/2019
 04/06/17-Submitted by Mayor Martin</p> | PLACE ON THE
MAY AGENDA |
| 5. A29.194 | <p>Historic Preservation Advisory Commission
 David Woods (U) Reappointment
 Stamford, CT 06903
 Term Expires: 12/01/2018
 04/06/17-Submitted by Mayor Martin</p> | PLACE ON THE
MAY AGENDA |
| 6. A29.195 | <p>Social Services Commission
 Kathleen M. Lombardo (R) Reappointment
 Stamford, CT 06903
 Term Expires: 12/01/2018
 04/06/17-Submitted by Mayor Martin</p> | PLACE ON THE
MAY AGENDA |
| 7. A29.196 | <p>Stamford Golf Authority (Sterling Farms)
 Brien E. Malloy (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/01/2019
 04/06/17-Submitted by Mayor Martin</p> | PLACE ON THE
MAY AGENDA |
| 8. A29.197 | <p>Environmental Protection Board Alternate
 Emily M. Gordon (D) Repl. Bowler
 Stamford, CT 06901
 Term Expires: 12/01/2019
 04/06/17-Submitted by Mayor Martin</p> | PLACE ON THE
MAY AGENDA |
| 9. A29.198 | <p>Health Commission
 Roslyn Burton-Robertson (D) Repl. Schuster
 Stamford, CT 06905
 Term Expires: 12/01/2019
 04/06/17-Submitted by Mayor Martin</p> | PLACE ON THE
MAY AGENDA |

A motion to place Item Nos. 1 through 93 on the May Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, April 24, 2017

6:30 p.m. – Democratic Caucus Room

1. [F29.515](#) ADDITIONAL APPROPRIATION (Operating Budget); **PLACE ON THE**
\$20,000.00 To audit and evaluate the current 457 and 407(A) **MAY AGENDA**
Vendor Performance.
04/06/17 – Submitted by Mayor Martin
04/19/17 – To be considered by Board of Finance

2. [F29.516](#) ADDITIONAL APPROPRIATION (Operating Budget); **PLACE ON THE**
\$21,900.00 To Deter Youth Violence by funding boys and girls **MAY AGENDA**
club night program at the Yerwood Center during *(Rep. Summerville*
April, May and June. *abstaining)*
04/06/17 – Submitted by Mayor Martin
04/19/17 – To be considered by Board of Finance

3. [F29.517](#) ADDITIONAL APPROPRIATION (Capital Budget); **PLACE ON THE**
\$50,000.00 To Cover fees in connection with the Acquisition and **MAY AGENDA**
Disposition of Property, including Title Searches,
Surveys, Appraisals and Inspections.
04/06/17 – Submitted by Mayor Martin
04/04/17 – Approved by [Planning Board](#)
04/19/17 – To be considered by Board of Finance

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

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, April 17, 2017

7:00 p.m. – Democratic Caucus Room

1. [LR29.079](#) RESOLUTION and public hearing; Approving a **HELD**
Purchase and Sales Agreement between the City of
Stamford and Pacific Street Firehouse, LLC, for sale
of the South End Fire Station, 670 Pacific Street.
03/22/17 – Submitted by Mayor Martin
04/04/17 – Held by the [Planning Board](#)
___/___/17 – To be considered by Board of Finance

- 2. [LR29.080](#) RESOLUTION; Approving the Assignment of a Tax Abatement Agreement Between The City Of Stamford And Forest City Sound View Associates to RAHF IV Shippan, LLC.
04/06/17 – Submitted by Mayor Martin **PLACE ON THE MAY AGENDA**
- 3. [LR29.081](#) ORDINANCE for publication; Concerning Relaxing Sec. 47-17; Requiring Contractors To Directly Perform 30% Of Public Works Projects.
04/07/17 – Submitted by Mayor Martin **PLACE ON THE MAY AGENDA**

A motion to place Item Nos. 2 and 3 and Item Nos. 1 and 2 from the Pending Agenda on the May Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
Mary Fedeli, Vice Chair
Meeting: Monday, April 17, 2017
6:30 p.m. – Republican Caucus Room

- 1. P29.083 APPROVAL; Clerk of the Works II Contract with William Cushman.
04/07/17 – Submitted by Clemon Williams **PLACE ON THE MAY AGENDA**

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

LAND USE/URBAN REDEVELOPMENT COMMITTEE: **Harry Day, Chair**
Meeting: Monday, April 24, 2017
7:30 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 MAY AGENDA**

2. [LU29.081](#) REJECTION; Naming the carousel pavilion in the Mill River Park the "Selkowitz-Brownstein Pavilion."
03/23/17 – Submitted by the Mill River Collaborative
Secondary Committee: Parks & Recreation **PLACE ON THE MAY AGENDA**
3. [LU29.082](#) RESOLUTION and public hearing; Approving the Donation of City-Owned Property to 72 Franklin LLC.
04/06/17 – Submitted by Mayor Martin
__/__/__ - To be considered by Planning Board
__/__/__ - To be considered by Board of Finance **MOVE TO PENDING**
4. [LU29.083](#) RESOLUTION and approval of public hearing;. Approval of Director of Administration's Final Report Dated April 6, 2017 Concerning the Discontinuance of a Portion of Stanley Court and Directing that Such Discontinuance be Carried Out to Facilitate a Deeply Affordable Housing Project.
04/06/17 – Submitted by Mayor Martin
__/__/__ - To be considered by Planning Board
__/__/__ - To be considered by Board of Finance **MOVE TO PENDING**
5. LU29.084 REVIEW; City Of Stamford Zoning Regulations and Connecticut State Statutes, regarding Group Housing In Residential Neighborhoods.
03/07/17 – Submitted by Reps. Nabel and Okun **PLACE ON THE MAY AGENDA**

A motion to place Item Nos. 1, 2 and 5 and Item No. 9 from the Pending Agenda on the May Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
John R. Zelinsky, Vice Chair
Meeting: Monday, April 24, 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 MAY AGENDA**

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Tuesday, April 25, 2017
6:00 p.m. – Democratic Caucus Room

1. [PS29.062](#) ORDINANCE for approval of public hearing; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures. **PLACE ON THE MAY AGENDA**
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
03/29/17 – Public Hearing Held and Held in Committee

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

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair
Meeting: Tuesday, April 18, 2017
7:00 p.m. – Republican Caucus Room

1. [PR29.042](#) RESOLUTION and public hearing; Approving Fee Changes for Terry Conners Ice Rink. **PLACE ON THE MAY AGENDA**
03/08/17 – Submitted by Mayor Martin
03/27/17 – Approved for Public Hearing
2. [PR29.043](#) RESOLUTION; Changing the Closing Times of Dorothy Heroy Park, effective May 1, 2017. **PLACE ON THE MAY AGENDA**
03/10/17 – Submitted by Kevin Murray on behalf of Parks & Recreation Commission

3. [PR29.045](#) RESOLUTION and approval of public hearing; **HELD**
 Establishing Application Fees for Waterfront Applications and Transit Fees for Commercial Vessels in Waterways within the Stamford Harbor Management Area.
 03/27/17 – Submitted by Harbor Commission

Secondary Committee: Cost Savings & Revenue Enhancement

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

EDUCATION COMMITTEE: **Mary Savage, Chair**
 Meeting: Wednesday, April 19, 2017
 6:00 p.m. – Democratic Caucus Room

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic: **PLACE ON THE MAY AGENDA**
 Attendance Policy. (at 6:00 p.m.)
 07/06/16 – Submitted by Rep. Savage
2. [E29.051](#) RESOLUTION; Naming the Inter-District K-8 Magnet School at 200 Strawberry Hill Avenue "Strawberry Hill -- An Extension of Rogers International School." (at 7:00 p.m.) **PLACE ON THE MAY AGENDA**
 04/07/17 – Submitted by Board of Education
 03/28/17 - Approved by the Board of Education

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

**HOUSING/COMMUNITY DEVELOPMENT/
 SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
Lila Wallace, Vice Chair
 Meeting: Tuesday, April 25, 2017
 6:30 p.m. – Republican Caucus Room

1. [HCD29.60](#) PUBLIC HEARING; Substantial Amendment to Stamford’s 2016 Annual Action Plan to Allow HACs/COC to use Reprogrammed CDBG Funds to Undertake the Emergency Replacement of the Hot Water Boiler at Scofield Manor . **PLACE ON THE MAY AGENDA**
 04/05/17 – Submitted by Erik Larson

- 2. [HCD29.61](#) APPROVAL; Charter Oak Communities Request for \$49,500 in Reprogrammed CDBG Funds for an Emergency Hot Water Boiler Replacement Project at Scofield Manor (see [HCD29.058](#)).
04/05/17 – Submitted by Erik Larson **PLACE ON THE MAY AGENDA**

- 3. [HCD29.43](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. **HELD**
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

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

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Co-Chair**
Rodney Pratt, Co-Chair
Meeting: Thursday, April 27, 2017
7:30 p.m. – Republican Caucus Room

- 1. [T29.068](#) ORDINANCE for public hearing and final adoption; Amending Chapter 231, Vehicles and Traffic, Article X, Blocking the Box, [Section 231-73.A](#) to delete High Ridge Rd at Bull's Head Plaza. **PLACE ON THE MAY AGENDA**
01/24/17 – Submitted by President Skigen
03/02/17 – Held in Committee
03/30/17 – Approved by Committee for publication

- 2. T29.069 ORDINANCE for publication; Amending [Chapter 231, Article III](#), Residential Parking Permit Program. **PLACE ON THE MAY AGENDA**
04/03/17 – Submitted by Reps. Pratt, Figueroa, Fedeli, DePina.

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

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

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**

**PERFORMANCE METRICS
COMMITTEE**

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

MINUTES

1. April 3, 2017 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 7:30 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 **PLACE ON THE MAY 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 **PLACE ON THE MAY 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**
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**

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| 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 |
| 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 | PLACE ON THE MAY AGENDA |

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| 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 |
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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 |
| 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 |
| 2. E29.050 | REVIEW; Status of the naming of the New School, located at 200 Strawberry Hill Ave.
03/09/2017 – Submitted by Rep. Zelinsky | REMAIN ON
PENDING
AGENDA |

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 |

Performance Metrics Committee

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| 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 | REMAIN ON
PENDING
AGENDA |
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