

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, June 12, 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.*

# **MINUTES OF THE STEERING COMMITTEE**

President Skigen called the meeting to order at 7:14 p.m. In attendance were President Skigen, Clerk Summerville, and Committee Member Reps. Caterbone, Cerasoli, Coppola, Day, Di Costanzo, Figueroa, Franzetti, Heaphy, Mitchell, Nabel and Savage. Absent or excused were Committee Member Reps. DePina, DeLuca, Pratt and McGarry. Also present were Reps. de la Cruz, Giordano, McMullen, Miller and Ryan.

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, July 10, 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 Rev. Dr. Harry Pappas.

**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:**

**MAYOR'S STATE OF THE CITY ADDRESS:**

**HONORARY RESOLUTIONS:**

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, June 12, 2017  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Tuesday, June 27, 2017  
6:00 p.m. – Democratic Caucus Room

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| 1. A29.199 | <b>Economic Development Commission</b><br>Stephen B. Fischer (R) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/01/2018<br>06/07/17 – Submitted by Mayor Martin  | <b>PLACE ON<br/>THE JULY<br/>AGENDA</b> |
| 2. A29.200 | <b>Urban Redevelopment Commission</b><br>Stephen B. Fischer (R) Repl. Sciarretta<br>Stamford, CT<br>Term Expires: 12/01/2018<br>06/07/17 – Submitted by Mayor Martin      | <b>PLACE ON<br/>THE JULY<br/>AGENDA</b> |
| 3. A29.201 | <b>Harbor Management Commission</b><br>Damian E. Ortelli, D.C. (R) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2018<br>06/07/17 – Submitted by Mayor Martin | <b>PLACE ON<br/>THE JULY<br/>AGENDA</b> |
| 4. A29.202 | <b>Tax Assessment Board of Appeals</b><br>Richard Agatstein (D) Repl. Buccino<br>Stamford, CT 06902<br>Term Expires: 12/1/2019<br>06/07/17 – Submitted by Mayor Martin    | <b>PLACE ON<br/>THE JULY<br/>AGENDA</b> |
| 5. A29.203 | <b>Personnel Commission</b><br>Collette M. Kelly (D) Repl. Green<br>Stamford, CT 06902<br>Term Expires: 12/1/2019<br>06/07/17 – Submitted by Mayor Martin                 | <b>PLACE ON<br/>THE JULY<br/>AGENDA</b> |

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| 6. A29.204  | <p><b>Social Services Commission</b><br/> Dorye E. Jackson (D) Repl. Peterkin<br/> Stamford, CT 06903<br/> Term Expires: 12/1/2019<br/> 06/07/17 – Submitted by Mayor Martin</p>      | <p><b>PLACE ON<br/> THE JULY<br/> AGENDA</b></p> |
| 7. A29.205  | <p><b>Arts and Culture Commission</b><br/> Lynne M. Colatrella (D) New Commission<br/> Stamford, CT 06905<br/> Term Expires: 12/1/2018<br/> 06/07/17 – Submitted by Mayor Martin</p>  | <p><b>PLACE ON<br/> THE JULY<br/> AGENDA</b></p> |
| 8. A29.206  | <p><b>Arts and Culture Commission</b><br/> Valerie A. Cooper (D) New Commission<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2019<br/> 06/07/17 – Submitted by Mayor Martin</p>    | <p><b>PLACE ON<br/> THE JULY<br/> AGENDA</b></p> |
| 9. A29.207  | <p><b>Arts and Culture Commission</b><br/> Lisa Cuscuna (U) New Commission<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2017<br/> 06/07/17 – Submitted by Mayor Martin</p>         | <p><b>PLACE ON<br/> THE JULY<br/> AGENDA</b></p> |
| 10. A29.208 | <p><b>Arts and Culture Commission</b><br/> Angelica Durrell (D) New Commission<br/> Stamford, CT 06907<br/> Term Expires: 12/1/2018<br/> 06/07/17 – Submitted by Mayor Martin</p>     | <p><b>PLACE ON<br/> THE JULY<br/> AGENDA</b></p> |
| 11. A29.209 | <p><b>Arts and Culture Commission</b><br/> Marti G. Etter (D) New Commission<br/> Stamford, CT 06905<br/> Term Expires: 12/1/2017<br/> 06/07/17 – Submitted by Mayor Martin</p>       | <p><b>PLACE ON<br/> THE JULY<br/> AGENDA</b></p> |
| 12. A29.210 | <p><b>Arts and Culture Commission</b><br/> Jennifer E. McIntosh (R) New Commission<br/> Stamford, CT 06903<br/> Term Expires: 12/1/2019<br/> 06/07/17 – Submitted by Mayor Martin</p> | <p><b>PLACE ON<br/> THE JULY<br/> AGENDA</b></p> |
| 13. A29.211 | <p><b>Arts and Culture Commission</b><br/> Michael E. Moran (R) New Commission<br/> Cos Cob, CT 06830<br/> Term Expires: 12/1/2017<br/> 06/07/17 – Submitted by Mayor Martin</p>      | <p><b>PLACE ON<br/> THE JULY<br/> AGENDA</b></p> |

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| 14. A29.212 | <b>Arts and Culture Commission</b><br>Louis Ursone, Jr. (D)      New Commission<br>Cos Cob, CT 06907<br>Term Expires: 12/1/2019<br>06/07/17 – Submitted by Mayor Martin  | <b>PLACE ON<br/>THE JULY<br/>AGENDA</b> |
| 15. A29.213 | <b>Arts and Culture Commission</b><br>Bonnie Wattles (U)      New Commission<br>Pound Ridge, NY 10576<br>Term Expires: 12/1/2018<br>06/07/17 – Submitted by Mayor Martin | <b>PLACE ON<br/>THE JULY<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 15 on the July Agenda was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:**                      **Monica Di Costanzo, Chair**  
    **Frank Cerasoli, Vice Chair**  
    Meeting: Monday, June 26, 2017  
    7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">F29.539</a><br>\$91,687.07  | ADDITIONAL APPROPRIATION (Grants Budget);<br>CDP/NSP; Neighborhood Stabilization Program;<br>To Provide Loans to Developers who Acquire and<br>Rehabilitate Foreclosed Properties for Affordable<br>Apartments or Ownership Housing. Program<br>Income from Repayment of Loans.<br>05/31/17 – Submitted by Mayor Martin<br>06/08/17 – Approved by Board of Finance   | <b>PLACE ON THE<br/>JULY AGENDA</b>   |
| 2. <a href="#">F29.538</a><br>\$15,870.00  | ADDITIONAL APPROPRIATION (Operating<br>Budget); Funding from National Institute of<br>Standards and Technology to relocate and<br>reprogram radio systems for the Stamford Fire<br>Department. No additional City funds required.<br>05/31/17 – Submitted by Mayor Martin<br>06/08/17 – Approved by Board of Finance   | <b>PLACE ON THE<br/>JULY AGENDA</b>   |
| 3. <a href="#">F29.536</a><br>\$625,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Stamford Fire Department; Purchase of new Self<br>Contained Breathing Apparatus for Career and<br>Volunteer Services to Conform to the 2013<br>National Fire Protection Association Standard for<br>Firefighter Safety.<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – Approved by Board of Finance | <b>PLACE ON THE<br/>JULY AGENDA )</b> |

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| 4. <a href="#">F29.534</a><br>\$192,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>Emergency Communications Center Generator<br>Replacement. (\$303,795 Federal Grant,<br>\$111,795 previously authorized)<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – Approved by Board of Finance   | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 5. <a href="#">F29.537</a><br>\$1,136,472.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Traffic Engineering; Fiber Optic Trunk Cable<br>Installation to Improve Bandwidth and Reliability<br>at City Intersections (100% Grant Funded).<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – Approved by Board of Finance   | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 6. <a href="#">F29.533</a><br>\$380,343.00   | ADDITIONAL APPROPRIATION (Operating<br>Budget); To Fund the Nurses' Union Retroactive<br>Wage Increase Obligations from FY14/15 to<br>FY16/17 per a Recent Contract Settlement from<br>Fund Balance.<br>05/31/17 – Submitted by Mayor Martin<br>06/08/17 – Approved by Board of Finance  | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 7. <a href="#">F29.527</a><br>\$265,811.00   | ADDITIONAL APPROPRIATION (Operating<br>Budget); To Fund the Nurses' Union Wage<br>Increase Obligations for FY17/18 per a Recent<br>Contract Settlement from Contingency.<br>05/31/17 – Submitted by Mayor Martin<br>06/08/17 – Approved by Board of Finance  | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 8. <a href="#">F29.535</a><br>\$336,537.76   | REJECTION; Capital Project Closeout<br>Recommendation; Project No. CP3239 Bartlett -<br>Tie In to City Water.<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – No action taken by Board of Finance  | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 9. <a href="#">F29.529</a><br>\$336,537.76   | ADDITIONAL APPROPRIATION (Capital Budget);<br>Bartlett Infrastructure Improvement; Safety, Health<br>and Air Quality Improvements to the Grounds and<br>Buildings on Infrastructure Elements at Bartlett,<br>Including Installation of Water Storage Tank and<br>Distribution Systems Required by CT DPH.<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – Approved by Board of Finance | <b>PLACE ON THE<br/>JULY AGENDA</b> |

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| 10. <a href="#">F29.532</a><br>\$300,000.00   | REJECTION; Capital Project Closeout Recommendation; Project No. CP1075 Skymeadow Drive Drainage.<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – No action taken by Board of Finance   | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 11. <a href="#">F29.528</a><br>\$300,000.00   | ADDITIONAL APPROPRIATION (Capital Budget); Citywide Storm Drains; Citywide Installation and Replacement of Storm Drains, Catch Basins and Curbs.<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – Approved by Board of Finance  | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 12. <a href="#">F29.531</a><br>\$625,000.00   | REJECTION; Capital Project Closeout Recommendation; Project No. CP1197, Jail Cell Upgrade (\$546,914.18), and Project No. CP9351, Fire Hydrant Replacement (\$78,085.82).<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – No action taken by Board of Finance              | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 13. <a href="#">F29.526</a><br>\$750,000.00   | ADDITIONAL APPROPRIATION (Capital Budget); Strawberry Hill Avenue @ Rock Spring Road Intersection Improvements to Improve Traffic Safety, Flow and Operation and to Accommodate Future Traffic.<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – Failed in Board of Finance | <b>REMOVE FROM<br/>AGENDA</b>       |
| 14. <a href="#">F29.524</a><br>\$1,981,082.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of FY 15/16 Prior Year Fund Balance: Rainy Day Fund (\$300,000); Capital Nonrecurring Fund (\$1,000,000); Risk Management Fund (\$300,000); Storm Related Clean-up Reserve (\$381,082)<br>05/22/17 – Submitted by Mayor Martin<br>06/08/17 – Approved by Board of Finance     | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 15. <a href="#">F29.525</a>                   | REVIEW; Pension and OPEB Plans.<br>05/26/17 – Submitted by Mayor Martin  | <b>PLACE ON THE<br/>JULY AGENDA</b> |

A motion to place Item Nos. 1 through 12, 14 and 15 on the July Agenda was made, seconded and approved by unanimous voice vote.

**As a Late Submission:**

16. [F29.540](#) RESOLUTION; Authorizing Participation in the 2017 Responsible Growth and Transit-Oriented Development Grant Program. **PLACE ON THE JULY AGENDA**  
06/12/17 – Submitted by Mayor Martin

A motion to suspend the rules to take up a late submission was made, seconded and approved by unanimous voice vote. Rep. Cerasoli abstained.

A motion to place Item No. 16 on the July Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES COMMITTEE:**

**Eileen Heaphy, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, June 27, 2017  
7:00 p.m. – Republican Caucus Room

1. [LR29.079](#) RESOLUTION and public hearing; Approving a 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](#)  
05/09/17 – Denied by the [Planning Board](#) without prejudice  
05/11/17 - Held by Board of Finance  
05/23/17 – Held in Committee  
06/06/17 – Approved by [Planning Board](#)  
06/08/17 – Approved by Board of Finance **PLACE ON THE JULY AGENDA**
2. [LR29.084](#) ORDINANCE, for public hearing and final adoption; Concerning a Tax Abatement Agreement Among the City of Stamford and Lawnhill Terrace 2 Limited Partnership and the Housing Authority of the City of Stamford for 60 Below Market Units Located at 150-168 Lawn Avenue (Even Numbers Only) and 99-199 Custer Street (Even Numbers Only), Stamford, CT.  
05/12/17 – Submitted by Mayor Martin  
05/23/17 – Approved by Committee for publication **PLACE ON THE JULY AGENDA**

3. [LR29.085](#) ORDINANCE, for public hearing and final adoption; **PLACE ON THE JULY AGENDA**  
 Concerning a Tax Abatement Agreement Among the City of Stamford and Glenbrook Road Elderly Housing Corporation and the Housing Authority of the City of Stamford for 44 Below-Market Units Located at Glenbrook Manor, 10 Glenbrook Road, Stamford, CT.  
 05/12/17 – Submitted by Mayor Martin  
 05/23/17 – Approved by Committee for publication
4. [LR29.086](#) ORDINANCE, for publication; **PLACE ON THE JULY AGENDA**  
 Amending § 21-1 of the Stamford Code of Ordinances to Allow Stamford Helping Paws to Name Areas, Facilities and Structures of the Stamford Animal Control and Care Center.  
 06/06/17 – Submitted by Mayor Martin and Rep. Heaphy

A motion to place Item Nos. 1 through 4 on the July Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:** **Susan Nabel, Chair**  
**Mary Fedeli, Vice Chair**  
 Meeting: Wednesday, June 28, 2017  
 7:00 p.m. – Democratic Caucus Room

1. P29.086 REJECTION; Tentative Collective Bargaining Agreement with Stamford Public Health Dental Hygienists. **PLACE ON THE JULY AGENDA**  
 06/07/17 – Submitted by Clemon Williams  
 06/08/17 – [Advisory Opinion](#) by Board of Finance
2. [P29.087](#) REVIEW; “Anonymous” Email from Individual Claiming to be a Stamford Firefighter regarding the Requirement that all Firefighters who Drive Vehicles Obtain a CDL License. **REMOVE FROM AGENDA**  
 06/07/17 – Submitted by Mayor Martin

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

A motion to place Item No. 2 on the July Agenda was made, seconded and failed by a vote of 1-11-0 (Rep. Di Costanzo in favor; Reps. Caterbone, Cerasoli, Coppola, Day, Figueroa, Franzetti, Heaphy, Mitchell, Nabel, Savage, Skigen and Summerville opposed).



**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

Meeting: Wednesday, July 5, 2017

7:00 p.m. – Democratic Caucus Room

1. [LU29.083](#) RESOLUTION and 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  
04/25/17 – Approved by [Planning Board](#)  
05/11/17 – Approved by Board of Finance  
05/31/17 – Approved by Committee for publication **PLACE ON THE JULY AGENDA**
  
2. [LU29.088](#) APPROVAL; Extension of Deed Restrictions on the Holly Mansion Property at Cove Island Park for Soundwaters Inc., Boat Shed Grant Application (Hurricane Sandy Disaster Relief).  
06/05/17 – Submitted by Mayor Martin  
\_\_/\_\_/\_\_ - To be considered by Planning Board  
\_\_/\_\_/\_\_ - To be considered by Board of Finance **PLACE ON THE JULY AGENDA**
  
3. [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 **PLACE ON THE JULY AGENDA**
  
4. [LU29.089](#) RESOLUTION; 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 **PLACE ON THE JULY AGENDA**
  
5. 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  
04/24/17 – Held in Committee  
05/31/17 – Held in Committee **PLACE ON THE JULY AGENDA**
  
6. LU29.087 REVIEW; Status of ~~Ordinance on~~ Regulation of Air BNB Rentals in Residential Areas.  
05/10/17 – Reps. Hoch, Ryan and Day **PLACE ON THE JULY AGENDA**

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| 7. LU29.090 | REVIEW; Proposal to Terminate and Renegotiate Woodway Park Lease ( <a href="#">Res. 3139</a> ).<br>06/05/17 – Submitted by Reps. McMullen, Zelinsky, Ryan, Nabel, Mahoney, and Liebson | <b>REMOVE FROM AGENDA</b>                                      |
| 8. LU29.091 | REVIEW; Zoning Board <del>Members Activities, Accomplishments,</del> Concerns and Vision for Zoning in the City.<br>06/07/17-Submitted by Rep. Franzetti                               | <b>MOVE TO APPOINTMENTS COMMITTEE AND PLACE ON JULY AGENDA</b> |
| 9. LU29.082 | REVIEW; URC Employment Agreement.<br>06/07/17 – Submitted by Michael Pollard   | <b>PLACE ON THE JULY AGENDA</b>                                |

A motion to place Item Nos. 1 through 6 and 9 on the July Agenda was made, seconded and approved by unanimous voice vote.

A motion to amend Item No. 8 to delete the words “Members Activities, Accomplishments” was made, seconded and approved by unanimous voice vote (Reps. Mitchell and Summerville abstaining).

A motion to move Item No. 8 to the Appointments Committee, as revised, was made, seconded and approved by a vote of 6½-5½-0 (Reps. Caterbone, Figueroa, Franzetti, Heaphy, Nabel, Savage and Summerville in favor; Reps. Cerasoli, Coppola, Day, Di Costanzo, Mitchell and Skigen opposed).

A motion to place Item No. 8 on the July Agenda was made, seconded and approved by a vote of 6½-4½-0 (Reps. Caterbone, Coppola, Franzetti, Heaphy, Nabel, Savage and Summerville in favor; Reps. Cerasoli, Day, Di Costanzo, Mitchell and Skigen opposed).

**OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Chair**  
   **John R. Zelinsky, Vice Chair**  
   Meeting: Thursday, July 6, 2017  
   7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">O29.081</a> | ORDINANCE <u>for publication</u> ; Amendment of Chapter 200, Sewers, <a href="#">Section 200-33</a> , Regarding the Responsibility for the Maintenance and Repair of Sewer Laterals within the City Right of Way.<br>03/08/17 – Submitted by Reps. McMullen, Mahoney, McGarry, Jacobson and de la Cruz<br>04/24/17 – Held in Committee<br>05/30/17 – Approved by Committee, as amended<br>06/05/17 – Returned to Committee by Full Board | <b>PLACE ON THE JULY AGENDA</b> |
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| 2. O29.082 | REVIEW; New rules in effect at Katrina Mygatt Recycling Center effective July 1st, 2017, Particularly the Prohibition of all Pickup Trucks whether or not for Commercial Use.<br>06/05/17 – Submitted by Rep. Watkins | <b>HELD</b>                     |
| 3. O29.083 | REVIEW; Outstanding Blight Complaints.<br>06/05/17 – Submitted by Reps. Coppola and Fedeli  | <b>PLACE ON THE JULY AGENDA</b> |
| 4. O29.084 | REVIEW; Compliance with US DEP Order re: Clean Water Act - NDPEs Permit #CT0030279 Authorizing Storm Water Discharge via MS4.<br>06/05/17 – Submitted by Rep. Ryan  | <b>PLACE ON THE JULY AGENDA</b> |
| 5. O29.085 | REVIEW; Actionable Results of November 2015 Agreement with Infrastructure Management Services, LLC.<br>06/07/17 – Submitted by Rep. McMullen  | <b>PLACE ON THE JULY AGENDA</b> |

A motion to place Item Nos. 1 and 3 through 5 on the July Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair  
Carl Franzetti, Co-Chair**  
Meeting: Tuesday, June 20, 2017  
7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">PR29.045</a> | RESOLUTION <u>and public hearing</u> ; Establishing Application Fees for Waterfront Applications and Transit Fees for Commercial Vessels in Waterways within the Stamford Harbor Management Area.<br>03/27/17 – Submitted by Harbor Commission<br>05/24/17 – Approved by Committee for publication<br><b>Secondary Committee: Cost Savings &amp; Revenue Enhancement</b> | <b>PLACE ON THE JULY AGENDA</b> |
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A motion to place Item No. 1 on the July Agenda was made, seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

Meeting: Wednesday, June 21, 2017

7:00 p.m. – Democratic Caucus Room

1. E29.052      REVIEW; Administration and Oversight of School Bus Transportation Operations including reports and/or data used. **PLACE ON THE JULY AGENDA**  
05/26/17 – Submitted by Rep. de la Cruz
2. E29.053      REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools. **PLACE ON THE JULY AGENDA**  
06/04/17 – Submitted by Rep. de la Cruz

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

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

1. [HCD29.43](#)      REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. **MOVE TO PENDING**  
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

**TRANSPORTATION COMMITTEE:**

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

Meeting: Thursday, June 29, 2017  
7:00 p.m. – Republican Caucus Room

1. [T29.069](#) ORDINANCE for public hearing and final adoption;  
Amending [Chapter 231, Article III](#), Residential Parking Permit Program. **PLACE ON THE JULY AGENDA**  
04/03/17 – Submitted by Reps. Pratt, Figueroa, Fedeli, DePina.  
04/27/17 – Held in Committee  
06/01/17 – Approved by Committee for publication
2. [T29.071](#) APPROVAL; Agreement between City of Stamford and M&J Engineering, Inc.; RFP #685 – Fiber Optic Trunk Cable Installation Inspection Services. **PLACE ON THE JULY AGENDA**  
06/07/17 – Submitted by Mayor Martin  
06/08/17 – Approved by Board of Finance
3. T29.070 REVIEW; [Chapter 231, § 231-6.C](#) of the Code of Ordinances - 120 hour limit on parking. **PLACE ON THE JULY AGENDA**  
05/04/17 – Submitted by Reps. Pratt, Di Costanzo and Kolenberg
4. T29.072 REVIEW; Traffic Humps **PLACE ON THE JULY AGENDA**  
06/07/17 – Submitted by Rep. Pratt

A motion to place Item Nos. 1 through 4 on the July 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**  
Meeting: Thursday, June 22, 2017  
7:00 p.m. – Democratic Caucus Room

1. WQ29.008 REVIEW; Stamford Well Water Testing Program **PLACE ON THE**  
(§§ 143-14 & 143-15) **JULY AGENDA**  
05/04/17 – Submitted by Dr. Calder and Rep. Nabel

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

### COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
Meeting: Tuesday, June 20, 2017  
7:30 p.m. – Republican Caucus Room

### PERFORMANCE METRICS COMMITTEE

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

### MINUTES

1. June 5, 2017 Regular Board Meeting

### ADJOURNMENT

President Skigen adjourned the meeting at 8:44 p.m.

This meeting is on [video](#).

## 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. **REMAIN ON PENDING AGENDA**  
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. **REMAIN ON PENDING AGENDA**  
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. **REMAIN ON PENDING AGENDA**  
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. **REMAIN ON PENDING AGENDA**  
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

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| 5. | <a href="#">LU29.062</a> RESOLUTION, Initiating the Process of Accepting Georgian Court by petition as a City Street under Charter Part 8, Budgetary Procedures - 6; Special Assessment.<br>12/14/15 – Submitted by Georgian Court Homeowners Association<br>01/27/16 – Held in Committee<br>03/02/16 – Held in Committee   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 6. | <a href="#">LU29.066</a> 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.<br>04/01/16 – Submitted by Director Handler<br>04/12/16 – Approved by the <a href="#">Planning Board</a><br>04/27/16 – Held in Committee<br>___/___/16 - to be considered by the Board of Finance | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 7. | LU29.073 RESOLUTION; Recognizing Frederick Street with the Honorary Name of Louis J. Casale, Jr. Way, in accordance with <a href="#">Chapter 21, Article III of the Code of Ordinances</a> .<br>08/02/16 – Submitted by Reps. Zelinsky and Adams<br>08/08/16 – Held at Steering   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 8. | LU29.076 REVIEW; Status of the Urban Transitway, Including a Timeline and Current Status.<br>12/06/16 – Submitted by Rep. Fedeli  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

**Operations Committee:**

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| 1. | O29.042 REVIEW; Drainage on Pine Hill Avenue.<br>06/01/15 – Submitted by Rep. Coppola<br>06/23/15 – Held by Committee<br>07/13/15 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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| 2. <a href="#">O29.053</a> | ORDINANCE for final adoption; Amendment of <a href="#">§214- 29 of the Code of Ordinances</a> ; Excavation Permit Required.<br>11/05/15 – Submitted by Mayor Martin<br>11/24/15 – Approved by Committee for publication<br>12/07/15 – Returned to Committee at Board meeting<br>12/21/15 – Approved by Committee for publication, as amended<br>01/28/15 – Public Hearing Held and Held in Committee<br>02/23/16 – Held in Committee<br>03/30/16 – Held in Committee | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 3. O29.068                 | ORDINANCE <u>for publication</u> ; Amendment of <a href="#">Chapter 214, Article II of the Code of Ordinances</a> , 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.<br>05/04/16 – Submitted by Rep. Zelinsky<br>05/19/16 – Held in Committee   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 4. <a href="#">O29.076</a> | REVIEW; Results of Pavement Condition Survey and current paving plans and strategy, including order of paving.<br>10/05/16 – Submitted by Rep. Caterbone   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 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.<br>12/07/16 – Submitted by Rep. McMullen   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

**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.<br>10/07/16 – Submitted by Rep. de la Cruz<br>10/19/16 – Held in Committee | <b>REMOVE FROM<br/>AGENDA</b> |
| 2. E29.050 | REVIEW; Status of the naming of the New School, located at 200 Strawberry Hill Ave.<br>03/09/2017 – Submitted by Rep. Zelinsky   | <b>REMOVE FROM<br/>AGENDA</b> |

### **Cost Savings and Revenue Enhancement Committee**

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

### **Performance Metrics Committee**

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| 1 PM29.009 | REVIEW; Administration's suggestions and<br>recommendations for additional<br>departments/functions to be covered by the<br>Performance Metrics Committee.<br>10/06/16 – Submitted by Rep. Miller<br>02/28/17 – Held in Committee | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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