The Steering Committee of the 29th Board of Representatives of the City of Stamford met on Monday, July 17, 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 7:03 p.m. In attendance were President Skigen, Clerk Summerville and Committee Member Reps. Coppola, Day, DePina, Di Costanzo, Fedeli, Figueroa, Heaphy, Mitchell, Pratt and Savage. Absent or excused were Reps. Caterbone, Cerasoli, DeLuca, Franzetti, McGarry and Nabel. Also present were Reps. Coleman, de la Cruz, Giordano, Miller and Zelinsky.

The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on Monday, August 7, 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 Majority Leader Mitchell.

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 the Glenbrook Fire Company on its 100th Anniversary.  06/21/17 – Submitted by Rep. Zelinsky the 29th Board of Representatives

2. RESOLUTION; Congratulating Jasmine Magloire on being inducted into the National Honor Society.  07/10/17 – Submitted by Rep. Summerville

3. RESOLUTION; Thanking Ms. Ivonne M. Zucco for her eight years of service at The Center for Sexual Assault Crisis Counseling and Education, as Executive Director, Director of Operations and Bilingual/Bi-cultural Crisis Counselor and Advocate in support of the Residents of Stamford, CT.  07/11/17 – Submitted by Rep. Quinones

A motion to amend Item 1 to submit from the 29th Board of Representatives was made, seconded and approved by unanimous voice vote.

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

STANDING COMMITTEES

STEERING COMMITTEE:  Meeting: Monday, July 17, 2017
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:  Annie Summerville, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Tuesday, August 1, 2017
7:00 p.m. – Democratic Caucus Room

1. A29.199 Economic Development Commission  WITHDRAWN
Stephen B. Fischer (R)  Reappointment
Stamford, CT  06905
Term Expires: 12/01/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – No Action Taken
07/12/17 – Withdrawn by Administration
2. A29.200  **Urban Redevelopment Commission**  WITHDRAWN
   Stephen B. Fischer (R)  Repl. Sciaretta
   Stamford, CT
   Term Expires:  12/01/2018
   06/07/17 – Submitted by Mayor Martin
   06/27/17 – No Action Taken
   07/12/17 – Withdrawn by Administration

3. A29.201  **Harbor Management Commission**  PLACE ON
   Damian E. Ortelli, D.C. (R)  Reappointment
   Stamford, CT  06905
   Term Expires:  12/1/2018
   06/07/17 – Submitted by Mayor Martin
   06/27/17 – No Action Taken
   07/12/2017 – Submitted by Mayor Martin

4. A29.215  **Harbor Management Commission**  PLACE ON
   Mike R. Pensiero (U)  Repl. Strada
   Stamford, CT  06902
   Term Expires:  12/1/2018
   07/12/2017 – Submitted by Mayor Martin

5. A29.216  **Harbor Management Commission**  PLACE ON
   Paul Adelberg (D)  Reappointment
   Stamford, CT  06902
   Term Expires:  12/1/2018
   07/12/2017 – Submitted by Mayor Martin

6. A29.217  **Planning Board - Alternate**  PLACE ON
   William M. Levin (D)  Reappointment
   Stamford, CT  06905
   Term Expires:  12/1/2019
   07/12/2017 – Submitted by Mayor Martin

7. A29.218  **Zoning Board of Appeals**  PLACE ON
   Ernest Matarasso (D)  Reappointment
   Stamford, CT  06902
   Term Expires:  12/1/2019
   07/12/2017 – Submitted by Mayor Martin

A motion to place Item Nos. 3 through 7 on the August Agenda was made, seconded and approved by unanimous voice vote.
FISCAL COMMITTEE: Monica Di Costanzo, Chair  
Frank Cerasoli, Vice Chair  
Meeting: Monday, July 31, 2017  
7:00 p.m. – Democratic Caucus Room

1. **F29.545**  
   ADDITIONAL APPROPRIATION (Operating Budget): Star of the Seas Recreation  
   Programming; Funding of Lease Agreement.  
   07/06/17 – Submitted by Mayor Martin  
   07/13/17 – Approved by Board of Finance  
   PLACE ON THE AUGUST AGENDA

2. **F29.543**  
   ADDITIONAL APPROPRIATION (Capital Budget);  
   Replacement of Emergency Communications Center Logging Recorder.  
   06/26/17 – Submitted by Mayor Martin  
   06/27/17 – Approved by Planning Board  
   07/13/17 – Approved by Board of Finance  
   PLACE ON THE AUGUST AGENDA

3. **F29.544**  
   ADDITIONAL APPROPRIATION (Capital Budget);  
   Lione Park Capital Upgrade (100% Grant funded).  
   06/21/17 – Submitted by Mayor Martin  
   06/27/17 – Approved by Planning Board  
   07/13/17 – Approved by Board of Finance  
   PLACE ON THE AUGUST AGENDA

4. **F29.542**  
   ADDITIONAL APPROPRIATION (Capital Budget);  
   Street Patching and Resurfacing.  
   06/26/17 – Submitted by Mayor Martin  
   06/27/17 – Approved by Planning Board  
   07/13/17 – Approved by Board of Finance  
   PLACE ON THE AUGUST AGENDA

5. **F29.546**  
   REVIEW; Future Capital Project Closeouts to be Used to Fund Additional City Wide Paving.  
   07/12/17 – Submitted by Republican Caucus  
   PLACE ON THE AUGUST AGENDA

A motion to place Item Nos. 1 through 5 on the August Agenda was made, seconded and approved by unanimous voice vote.
<table>
<thead>
<tr>
<th>Item</th>
<th>Ordinance/Resolution</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>LR29.086</td>
<td>ORDINANCE, for public hearing and final adoption; 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 06/27/17 – Approved by Committee for publication</td>
<td>PLACE ON THE AUGUST AGENDA</td>
</tr>
<tr>
<td>2.</td>
<td>LR29.087</td>
<td>RESOLUTION and public hearing; Amendment of Lease with Congressman Himes for Office Space on the 10th floor of the Stamford Government Center. 06/21/17 – Submitted by Mayor Martin 06/27/17 – Approved by Planning Board 07/13/17 – Held by Board of Finance</td>
<td>PLACE ON THE AUGUST AGENDA (Rep. DePina abstaining)</td>
</tr>
<tr>
<td>3.</td>
<td>LR29.088</td>
<td>REVIEW; Legal Review of Validity of Woodway Park Lease. 07/12/17 – Submitted by Reps. McMullen and Caterbone</td>
<td>REMOVE FROM AGENDA</td>
</tr>
<tr>
<td>4.</td>
<td>LR29.089</td>
<td>REVIEW; Proposing the Ineligibility of Persons or Entities who have Zoning or Other Pending Violations from Doing Business with the City of Stamford. 07/12/17 – Submitted by Reps. Fedeli, Day, Ryan, Okun, Watkins, Coppola, McMullen, Kolenberg and Di Costanzo</td>
<td>PLACE ON THE AUGUST AGENDA</td>
</tr>
</tbody>
</table>

A motion to place Item No. 3 on the August Agenda was made, seconded and failed by a vote of 3-5-4 (Reps. Fedeli, Heaphy and Skigen in favor; Reps. Coppola, DePina, Mitchell, Pratt and Savage opposed; Reps. Day, Di Costanzo, Figueroa and Summerville abstaining).

A motion to place Item Nos. 1, 2 and 4 on the August Agenda was made, seconded and approved by unanimous voice vote.
PERSONNEL COMMITTEE: Susan Nabel, Chair
Mary Fedeli, Vice Chair

1. P29.088 REVIEW; Projected vs. Actual Cost Savings of the New HDHP/HSA Health Insurance Plan.
   07/12/17 – Submitted by Rep. Franzetti
   HELD

Late Submissions:

2. P29.089 APPROVAL; Clerk of the Works II Agreement with Paul Montanaro.
   07/13/17 – Submitted by Clemon Williams
   NO ACTION TAKEN

3. P29.090 APPROVAL; Employment Contract with Winston M. McKenzie as Assistant Project Coordinator for the Stamford Urban Transitway Project.
   07/13/17 – Submitted by Clemon Williams
   NO ACTION TAKEN

   07/13/17 – Submitted by Clemon Williams
   NO ACTION TAKEN

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair
Meeting: Wednesday, August 2, 2017
7:00 p.m. – Democratic 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
   HELD

2. LU29.096 ORDINANCE for publication; Amendment of Code Chapter 88 Regarding Emergency Measures Authorized for Imminently Dangerous or Unsafe Buildings.
   07/12/17 – Submitted by Mayor Martin
   PLACE ON THE AUGUST AGENDA
3. **LU29.093** APPROVAL; Agreement between the City of Stamford and the Collective for Community, Culture and Environment for South End Neighborhood and Historic Preservation Planning Study, Phase I.  
07/12/17 – Submitted by Mayor Martin  
07/13/17 – Approved by Board of Finance  

PLACE ON THE AUGUST AGENDA

4. **LU29.092** REVIEW; URC Employment Agreement.  
06/07/17 – Submitted by Michael Pollard  
07/05/17 – Held in Committee  

PLACE ON THE AUGUST 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  
07/05/17 – Held in Committee  

PLACE ON THE AUGUST AGENDA

6. **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  

PLACE ON THE AUGUST AGENDA

7. **LU29.094** REVIEW; Board Of Representatives Authority And Limitations In Governing Zoning Enforcement.  
07/11/17 – Submitted by Reps. Quinones and Kolenberg  

PLACE ON THE AUGUST AGENDA

8. **LU29.095** REVIEW; Duties and Responsibilities of Personnel in the Land Use Bureau.  
07/12/17 – Submitted by Rep. Franzetti  

HELD

Secondary Committee: Personnel

A motion to place Item Nos. 2 through 7 on the August Agenda was made, seconded and approved by unanimous voice vote.
OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, August 1, 2017
7:00 p.m. – Republican 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
   - 04/24/17 – Held in Committee
   - 05/30/17 – Approved by Committee, as amended
   - 06/05/17 – Returned to Committee by Full Board
   - 07/06/17 – Held in Committee

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.
   - 06/05/17 – Submitted by Rep. Watkins
   - 06/12/17 – Held at Steering

3. O29.083 REVIEW; Outstanding Blight Complaints.
   - 06/05/17 – Submitted by Reps. Coppola and Fedeli
   - 07/06/17 – Held in Committee

   - 06/05/17 – Submitted by Rep. Ryan
   - 07/06/17 – Held in Committee

A motion to place Item Nos. 1, 3 and 4 on the August 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: Thursday, July 27, 2017  
7:00 p.m. – Republican Caucus Room

1. PR29.048 RESOLUTION; Naming Newly Approved Park at Corner of Hope Street and Largo Drive "Marilyn Trefry Park."  
07/12/17 – Submitted by Rep. Fedeli  
PLACE ON THE AUGUST AGENDA

2. PR29.049 REVIEW; City Parks Maintenance  
07/12/17 – Submitted by Rep. Figueroa  
PLACE ON THE AUGUST AGENDA

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

EDUCATION COMMITTEE:  
Mary Savage, Chair

1. E29.052 REVIEW; Administration and Oversight of School Bus Transportation Operations including reports and/or data used.  
05/26/17 – Submitted by Rep. de la Cruz  
06/21/17 – No Action Taken  
REMOVE FROM AGENDA

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

1. HCD29.63 APPROVAL; Year 43 CDBG Budget.  
06/16/17 – Submitted by Mayor Martin  
07/13/17 – Approved by Board of Finance  
PLACE ON THE AUGUST AGENDA

2. HCD29.62 RESOLUTION; Authorizing the Mayor to Submit the Year 43 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut.  
06/16/17 – Submitted by Mayor Martin  
PLACE ON THE AUGUST AGENDA

A motion to place Item Nos. 1 and 2 on the August Agenda was made, seconded and approved by unanimous voice vote
TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Co-Chair
Rodney Pratt, Co-Chair

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

1. SC29.044 REVIEW; Innovation District
   06/26/17 – Submitted by Rep. Pratt
   HELD

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: Thursday, July 27, 2017
6:30 p.m. – Democratic Caucus Room

1. CS29.020 ORDINANCE; Revising Land Use and Zoning fees.
   7/12/17 – Submitted by Mayor Martin
   PLACE ON THE AUGUST AGENDA

Secondary Committee: Land Use/Urban Redevelopment

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

PERFORMANCE METRICS COMMITTEE
Lindsey Miller, Co-Chair
David Watkins, Co-Chair
MINUTES

1. June 5, 2017 Regular Board Meeting
2. July 10, 2017 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 7:35 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.  
   - 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**

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
   
   **REMAIN ON PENDING AGENDA**
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

   **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**

**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

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

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

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