

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

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

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|------------|--|---|
| 2. A29.200 | <p>Urban Redevelopment Commission
 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</p> | WITHDRAWN |
| 3. A29.201 | <p>Harbor Management Commission
 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</p> | PLACE ON
THE AUGUST
AGENDA |
| 4. A29.215 | <p>Harbor Management Commission
 Mike R. Pensiero (U) Repl. Strada
 Stamford, CT 06902
 Term Expires: 12/1/2018
 7/12/2017-Submitted by Mayor Martin</p> | PLACE ON
THE AUGUST
AGENDA |
| 5. A29.216 | <p>Harbor Management Commission
 Paul Adelberg (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2018
 7/12/2017-Submitted by Mayor Martin</p> | PLACE ON
THE AUGUST
AGENDA |
| 6. A29.217 | <p>Planning Board - Alternate
 William M. Levin (D) Reappointment
 Stamford, CT 06905
 Term Expires: 12/1/2019
 7/12/2017-Submitted by Mayor Martin</p> | PLACE ON
THE AUGUST
AGENDA |
| 7. A29.218 | <p>Zoning Board of Appeals
 Ernest Matarasso (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2019
 7/12/2017-Submitted by Mayor Martin</p> | PLACE ON
THE AUGUST
AGENDA |

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

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| 1. F29.545
\$430,000.00 | 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
\$180,000.00 | 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
\$800,000.00 | 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
\$2,500,000.00 | 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

**LEGISLATIVE & RULES
COMMITTEE:**

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

Meeting: Monday, July 24, 2017
7:00 p.m. – Democratic Caucus Room

1. [LR29.086](#) 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 **PLACE ON THE AUGUST AGENDA**

2. [LR29.087](#) 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 **PLACE ON THE AUGUST AGENDA** (*Rep. DePina abstaining*)

3. [LR29.088](#) REVIEW; Legal Review of Validity of Woodway Park Lease.
07/12/17 – Submitted by Reps. McMullen and Caterbone **REMOVE FROM AGENDA**

4. LR29.089 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 **PLACE ON THE AUGUST AGENDA**

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. **HELD**
07/12/17 – Submitted by Rep. Franzetti

Late Submissions:

2. P29.089 APPROVAL; Clerk of the Works II Agreement with Paul Montanaro. **NO ACTION TAKEN**
07/13/17 – Submitted by Clemon Williams
3. P29.090 APPROVAL; Employment Contract with Winston M. McKenzie as Assistant Project Coordinator for the Stamford Urban Transitway Project. **NO ACTION TAKEN**
07/13/17 – Submitted by Clemon Williams
4. P29.091 APPROVAL; Employment Contract with Ann M. Brown as Project Coordinator for the Stamford Urban Transitway Project. **NO ACTION TAKEN**
07/13/17 – Submitted by Clemon Williams

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](#). **HELD**
04/26/17 – Submitted by Rep. Day
05/31/17 – Held in Committee
07/05/17 – Held in Committee
2. [LU29.096](#) ORDINANCE for publication; Amendment of Code Chapter 88 Regarding Emergency Measures Authorized for Imminently Dangerous or Unsafe Buildings. **PLACE ON THE AUGUST AGENDA**
07/12/17 – Submitted by Mayor Martin

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| 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**

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| 1. O29.081 | ORDINANCE <u>for publication</u> ; 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 | PLACE ON THE
AUGUST
AGENDA |
| 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 | REMOVE FROM
AGENDA |
| 3. O29.083 | REVIEW; Outstanding Blight Complaints.
06/05/17 – Submitted by Reps. Coppola and Fedeli
07/06/17 – Held in Committee | PLACE ON THE
AUGUST
AGENDA |
| 4. O29.084 | REVIEW; Compliance with US DEP Order re: Clean Water Act - NDPES Permit #CT0030279 Authorizing Storm Water Discharge via MS4.
06/05/17 – Submitted by Rep. Ryan
07/06/17 – Held in Committee | PLACE ON THE
AUGUST
AGENDA |

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

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| 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

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| 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 |
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**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

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| 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 **HELD**
06/26/17 – Submitted by Rep. Pratt

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. **PLACE ON THE
AUGUST
AGENDA**
7/12/17 – Submitted by Mayor Martin

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. **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. | 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 |
| 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 | REMAIN ON
PENDING
AGENDA |
| 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 | REMAIN ON
PENDING
AGENDA |
| 8. | 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 |
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| 2. O29.053 | <p>ORDINANCE for final adoption; Amendment of §214- 29 of the Code of Ordinances; Excavation Permit Required.</p> <p>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</p> | REMAIN ON PENDING AGENDA |
| 3. O29.068 | <p>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.</p> <p>05/04/16 – Submitted by Rep. Zelinsky
 05/19/16 – Held in Committee</p> | REMAIN ON PENDING AGENDA |
| 4. O29.076 | <p>REVIEW; Results of Pavement Condition Survey and current paving plans and strategy, including order of paving.</p> <p>10/05/16 – Submitted by Rep. Caterbone</p> | REMAIN ON PENDING AGENDA |
| 5. O29.078 | <p>ORDINANCE for publication; Amendment of §201-2 to Exclude Fallen Leaves in City right-of-way during leaf collection from the Definition of Pollutant.</p> <p>12/07/16 – Submitted by Rep. McMullen</p> | REMAIN ON PENDING AGENDA |

Housing/Community Development/Social Services Committee

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| 1. HCD29.43 | <p>REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed.</p> <p>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</p> | 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 |

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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