

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, August 14, 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

Vice Chair Mitchell called the meeting to order at 7:09 p.m. In attendance were Vice Chair Mitchell and Committee Member Reps. Summerville, DePina, Fedeli, Cerasoli, Day, Di Costanzo, Nabel and Savage. Absent or excused were President Skigen and Reps. Caterbone, DeLuca, Figueroa, Franzetti, Heaphy, McGarry and Pratt. Also present were Reps. Coleman, Giordano, Miller, Ryan, and Zelinsky.

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Tuesday, September 5, 2017**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____.

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Skigen.

ROLL CALL: To be conducted by Clerk of the Board Summerville.

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Summerville.

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS:

RESOLUTIONS:

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| 1. S29.004 | RESOLUTION; Appointing Representatives to Attend Hearings of the Planning Board in Preparation Of A Proposed Capital Program.
08/04/17 – Submitted by President Skigen | PLACE ON THE
SEPTEMBER
AGENDA |
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A motion to place Item No. 1 on the September Agenda was made, seconded and approved by unanimous voice vote.

HONORARY RESOLUTIONS:

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| 1. | RESOLUTION; Congratulating the Glenbrook Fire Company on its 100 th Anniversary.
06/21/17 – Submitted by the 29 th Board of Representatives | PLACE ON THE
SEPTEMBER
AGENDA |
| 2. | RESOLUTION; Honoring the Return of the Remains of 2 nd Lieutenant Patrick J. Byrnes, Jr. to Stamford after 74 Years.
07/26/17 – Submitted by Reps. McMullen, Summerville, Patterson and Zelinsky | PLACE ON THE
SEPTEMBER
AGENDA |
| 3. | RESOLUTION; Congratulating the Stamford Senior American Legion Baseball team on Winning the State Championship.
08/01/17 – Submitted by Reps. Giordano, Fedeli and Zelinsky | PLACE ON THE
SEPTEMBER
AGENDA |

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, August 14, 2017
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
Anabel Figueroa, Co-Chair**

1. A29.216 **Harbor Management Commission** **HELD**
Paul Adelberg (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
7/12/2017-Submitted by Mayor Martin
08/01/17 – No Action Taken

**FISCAL COMMITTEE: Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair**

**LEGISLATIVE & RULES
COMMITTEE:**

**Eileen Heaphy, Chair
Elise Coleman, Vice Chair**
Meeting: Monday, August 21, 2017
7:00 p.m. – Democratic Caucus Room

1. [LR29.087](#) RESOLUTION; 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
07/24/17 – Public Hearing Held and Approved by
Committee 7-0-1
08/24/17 – To be considered by Board of Finance **PLACE ON THE
SEPTEMBER
AGENDA (Rep.
DePina
abstaining)**
2. [LR29.090](#) RESOLUTION and public hearing; Approving a
Board of Education Lease of Space at Old Town
Hall, 175 Atlantic Street, Stamford, CT. **PLACE ON THE
SEPTEMBER
AGENDA**
08/01/17 – Submitted by Board of Education
08/08/17 – Approved by [Planning Board](#)
08/24/17 - To be considered by Board of Finance

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

A motion to place Item No. 2 on the September Agenda was made, seconded and approved by a vote of 9½-1-0 (Reps. Mitchell, Cerasoli, Coleman, Day, DePina, Di Costanzo, Fedeli, Nabel, Savage and Summerville in favor; Rep. Zelinsky opposed).

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair
 Meeting: Wednesday, August 23, 2017
 7:00 p.m. – Democratic Caucus Room

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| 1. P29.088 | REVIEW; Projected vs. Actual Cost Savings of the New HDHP/HSA Health Insurance Plan.
07/12/17 – Submitted by Rep. Franzetti
07/17/17 – Held at Steering | HELD |
| 2. P29.089 | APPROVAL; Clerk of the Works II Agreement with Paul Montanaro.
07/13/17 – Submitted by Clemon Williams | PLACE ON THE SEPTEMBER AGENDA |
| 3. P29.091 | APPROVAL; Employment Contract with Winston M. McKenzie as Assistant Project Coordinator for the Stamford Urban Transitway Project.
07/13/17 – Submitted by Clemon Williams | PLACE ON THE SEPTEMBER AGENDA |
| 4. P29.090 | APPROVAL; Employment Contract with Ann M. Brown as Project Coordinator for the Stamford Urban Transitway Project.
07/13/17 – Submitted by Clemon Williams | PLACE ON THE SEPTEMBER AGENDA |

A motion to place Item Nos. 2 through 4 on the September Agenda was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN REDEVELOPMENT COMMITTEE: **Harry Day, Chair**
 Meeting: Wednesday, August 30, 2017
 7:00 p.m. – Democratic Caucus Room

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| 1. LU29.096 | ORDINANCE <u>for public hearing and final adoption</u> ; Amendment of Code Chapter 88 Regarding Emergency Measures Authorized for Imminently Dangerous or Unsafe Buildings.
07/12/17 – Submitted by Mayor Martin
08/02/17 – Approved by Committee for publication | PLACE ON THE SEPTEMBER AGENDA |
| 2. LU29.085 | ORDINANCE <u>for publication</u> ; 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
07/17/17 – Held at Steering | PLACE ON THE SEPTEMBER AGENDA |

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| 3. 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
08/02/17 – Held in Committee | PLACE ON THE
SEPTEMBER
AGENDA |
| 4. LU29.094 | REVIEW; Board Of Representatives Authority And Limitations In Governing Zoning Enforcement.
07/11/17 – Submitted by Reps. Quinones and Kolenberg
08/02/17 – Held in Committee | PLACE ON THE
SEPTEMBER
AGENDA |
| 5. LU29.095 | REVIEW; Duties and Responsibilities of Personnel in the Land Use Bureau.
07/12/17 –Submitted by Rep. Franzetti
07/17/17 – Held at Steering | HELD |

Secondary Committee: Personnel

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

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
 Meeting: Tuesday, August 29, 2017
 7:00 p.m. – Republican Caucus Room

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| 1. O29.081 | ORDINANCE <u>for public hearing and final adoption</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
08/02/17 – Approved by Committee, as amended, for publication | PLACE ON THE
SEPTEMBER
AGENDA |
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| 2. O29.086 | APPROVAL; Contract with A. Vitti Excavators, LLC for Replacement of Riverbank Road Bridge Over the East Branch of the Mianus River – Conn DOT Project No. 135011.
08/09/17 – Submitted by Mayor Martin
__/__/17- To be considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
| 3. O29.083 | REVIEW; Outstanding Blight Complaints.
06/05/17 – Submitted by Reps. Coppola and Fedeli
07/06/17 – Held in Committee
07/31/17 – Held in Committee | PLACE ON THE
SEPTEMBER
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
07/31/17 – Held in Committee | PLACE ON THE
SEPTEMBER
AGENDA |

A motion to place Item Nos. 1 through 4 on the September 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**

EDUCATION COMMITTEE:

Mary Savage, Chair
Meeting: Wednesday, August 16, 2017
7:00 p.m. – Democratic Caucus Room

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| 1. E29.053 | REVIEW; Police Department Provisions for Pedestrian Safety Around Stamford Public Schools.
06/04/17 – Submitted by Rep. de la Cruz
06/21/17 – Report Made & Held | PLACE ON
THE
SEPTEMBER
AGENDA |
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A motion to place Item No. 1 on the September Agenda was made, seconded and approved by unanimous voice vote.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
Lila Wallace, Vice Chair

TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Co-Chair
Rodney Pratt, Co-Chair
Meeting: Thursday, August 31, 2017
7:00 p.m. – Republican Caucus Room

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| 1. T29.073 | ORDINANCE <u>for publication</u> ; Prohibition of Pedestrians crossing the street while using mobile electronic devices.
08/09/17 – Submitted by Reps. Zelinsky, Mitchell, de la Cruz, Savage, Summerville, Figueroa, Liebson, Silver, Nabel, Coleman, Fedeli, Ryan, Heaphy and Di Costanzo. | PLACE ON
THE
SEPTEMBER
AGENDA |
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A motion to place Item No. 1 on the September Agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair
Meeting: Thursday, August 24, 2017
7:00 p.m. – Democratic Caucus Room

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| 1. SC29.044 | REVIEW; Innovation District
06/26/17 – Submitted by Rep. Pratt
07/17/17 – Held at Steering | PLACE ON THE
SEPTEMBER
AGENDA |
| 2. SC29.045 | REVIEW; Taxes Paid in the Enterprise Zone and the Harbor Point TIF.
08/09/17 – Submitted by Reps. Zelinsky, Liebson, Coleman and Ryan | HELD |

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

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: Tuesday, August 22, 2017

7:00 p.m. – Democratic Caucus Room

1. [CS29.020](#) ORDINANCE for publication; Revising Land Use and Zoning fees.
7/12/17 – Submitted by Mayor Martin and Rep. Zelinsky
07/27/17 – No action taken

**PLACE ON THE
SEPTEMBER
AGENDA**

Secondary Committee: *Land Use/Urban Redevelopment*

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

**PERFORMANCE METRICS
COMMITTEE**

Lindsey Miller, Co-Chair

David Watkins, Co-Chair

MINUTES

1. August 7, 2017 Regular Board Meeting

ADJOURNMENT

Vice Chair Mitchell adjourned the meeting at 7:37 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 | 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 <u>for publication</u> ; 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

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| 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 |
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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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