

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Tuesday, October 10, 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 7:04 p.m. In attendance were President Skigen and Committee Member Reps. Coppola, DePina, Di Costanzo, Fedeli, Heaphy, McGarry, Mitchell, Pratt, Nabel and Savage. Absent or excused were Clerk Summerville and Committee Member Reps. Caterbone, Cerasoli, Day, DeLuca and Figueroa, and Franzetti.. Also present were Reps. de la Cruz, Giordano, Kolenberg and Watkins.

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Wednesday, November 8, 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 \_\_\_\_\_.

**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:**

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Tuesday, October 10, 2017  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Tuesday, October 24, 2017  
7:00 p.m. – Democratic Caucus Room

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|------------|--|---|
| 1. A29.222 | <b>Citation Hearing Officers</b><br>Donald Sherer (U) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/01/18<br>09/07/17 – Submitted by Mayor Martin<br><b>09/26/17 – No Action Taken</b> | <b>PLACE ON<br/>THE<br/>NOVEMBER<br/>AGENDA</b> |
| 2. A29.225 | <b>Patriotic &amp; Special Events Commission</b><br>Mark McGrath (R) Repl. Battinelli<br>Stamford, CT 06902<br>Term Expires: 12/1/2018<br>10/04/017-Submitted by Mayor Martin                    | <b>PLACE ON<br/>THE<br/>NOVEMBER<br/>AGENDA</b> |
| 3. A29.226 | <b>Patriotic &amp; Special Events Commission</b><br>Josephine Q. Carpanzano (U) Repl. Mazzucco<br>Stamford, CT 06903<br>Term Expires: 12/1/2019<br>10/04/17-Submitted by Mayor Martin            | <b>PLACE ON<br/>THE<br/>NOVEMBER<br/>AGENDA</b> |

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

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, October 30, 2017

7:00 p.m. – Democratic Caucus Room

- |  |   |   |
|--|---|---|
| 1. <a href="#">F29.563</a><br>\$408,659.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>Homeland Security Grant Funds for Equipment,<br>Training and Maintenance of Assets to Enhance<br>Preparedness and Response Capabilities of First<br>Responders Throughout Fairfield County. Stamford<br>receives \$50,000 to act as fiduciary agent. (100%<br>grant funded)<br>10/04/17 – Submitted by Mayor Martin<br>10/12/17 – To be considered by Board of Finance | <b>PLACE ON<br/>THE<br/>NOVEMBER<br/>AGENDA</b> |
| 2. <a href="#">F29.564</a><br>\$19,212.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Waste Reduction Initiative; Grant from CT DEEP to<br>Increase Recycling Rates Through Additional<br>Signage and Availability Of Compost Containers;<br>Seasonal Recycling Coordinator. (100% Grant<br>funded).<br>10/04/17 – Submitted by Mayor Martin<br>10/12/17 – To be considered by Board of Finance  | <b>PLACE ON<br/>THE<br/>NOVEMBER<br/>AGENDA</b> |
| 3. <a href="#">F29.565</a><br>\$86,842.00  | ADDITIONAL APPROPRIATION (Operating<br>Budget); Settlement agreement for seasonal<br>custodian positions upgraded to full time.<br>10/04/17 – Submitted by Mayor Martin<br>10/12/17 – To be considered by Board of Finance  | <b>PLACE ON<br/>THE<br/>NOVEMBER<br/>AGENDA</b> |
| <b>Secondary Committee: Personnel</b>      |   |   |
| 4. F29.566<br>\$_____                      | ADDITIONAL APPROPRIATION (Capital Budget);<br>Energy Improvement Project; Schools.<br>10/05/17 – Submitted by Mayor Martin<br><b>10/06/17 – Withdrawn by Administration</b>   | <b>WITHDRAWN</b>                                |

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

**LEGISLATIVE & RULES  
COMMITTEE:**

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

Meeting: Monday, October 23, 2017  
7:00 p.m. – Democratic Caucus Room

1. [LR29.092](#) RESOLUTION and public hearing; Authorizing the acceptance of the conveyance of Cubeta Stadium from the State of CT to the City of Stamford.  
09/26/17 – Submitted by Mayor Martin  
10/12/17 – To be considered by Board of Finance

**PLACE ON THE  
NOVEMBER  
AGENDA**

**Secondary Committee: Parks & Recreation**

2. [LR29.093](#) RESOLUTION and public hearing; Approving a Lease between Our Lady Star of the Sea Corporation and the City of Stamford for 1170 Shippan Avenue, Stamford, CT.  
10/05/17 – Submitted by Mayor Martin  
\_\_/\_\_/\_\_ - To be considered by Planning Board  
\_\_/\_\_/\_\_ - To be considered by Board of Finance

**PLACE ON THE  
NOVEMBER  
AGENDA**

3. LR29.091 REVIEW; Possible Ordinance Restricting Single-Use Plastic Shopping Bags.  
09/15/17 – Submitted by Rep. Heaphy

**PLACE ON THE  
NOVEMBER  
AGENDA**

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

A motion to place Item No. 3 on the November Agenda was made, seconded and approved by a vote of 9½-1-0 (Reps. Skigen DePina, Di Costanzo, Fedeli, Heaphy, McGarry, Mitchell, Pratt, Nabel and Savage in favor; Rep. Coppola opposed).

A motion to suspend the rules to take up the following item was made, seconded and approved by a vote of 9-1½-0 (Reps. Coppola, DePina, Di Costanzo, Fedeli, Heaphy, Mitchell, Pratt, Savage and Skigen in favor; Reps. McGarry and Nabel opposed).

4. LR29.091 REVIEW; Annual Report of Animal Control Officer of Activities, Practices and Policies of Stamford Animal Control and Care Center as required by [Code §111-10.F](#).  
10/10/17 – Submitted by Rep. Heaphy

**PLACE ON THE  
NOVEMBER  
AGENDA**

A motion to place Item No. 4 on the November Agenda was made, seconded and approved by a vote of 8-1½-0 (Reps. Coppola, DePina, Di Costanzo, Fedeli, Heaphy, Pratt, Savage and Skigen in favor; Reps. McGarry and Nabel opposed; Rep. Mitchell abstaining)

**PERSONNEL COMMITTEE:** Susan Nabel, Chair  
Mary Fedeli, Vice Chair

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:** Harry Day, Chair  
Meeting: Wednesday, October 25, 2017  
7:00 p.m. – Republican Caucus Room

1. [LU29.098](#) ORDINANCE for public hearing and final adoption; Providing for the Imposition of Fees to Fund the Engagement of Consultants and Experts by the Land Use Bureau. **PLACE ON THE NOVEMBER AGENDA**  
09/08/17 – Submitted by Mayor Martin; Reps, de la Cruz, Quinones, Nabel, Figueroa, Kolenberg, Pratt, Mitchell, Hoch, Okun, Ryan and Zelinsky.  
09/19/17 – Approved by Committee, as amended
2. [LU29.097](#) RESOLUTION and public hearing; Approving an Agreement between the City of Stamford and BLT for a Land Swap at 1 Elmcroft Road. **HELD**  
09/08/17 – Submitted by Mayor Martin  
09/12/17 – Held at Steering  
09/19/17 – Held by Board of Finance  
\_\_/\_\_/17 – To be considered by Planning Board  
\_\_/\_\_/17 – To be considered by Board of Finance
3. [LU29.099](#) RESOLUTION and public hearing; Approving an Agreement between the City of Stamford and CT DOT for a Land Swap of 105 and 133 Myrtle Ave. **PLACE ON THE NOVEMBER AGENDA**  
10/05/17 –Submitted by Mayor Martin  
\_\_/\_\_/17 – To be considered by Planning Board  
\_\_/\_\_/17 – To be considered by Board of Finance

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

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair  
John R. Zelinsky, Vice Chair**

1. [029.087](#) ORDINANCE for publication; Amending [Section 214-29](#), Excavation Permit Required, to Update Street Opening Permit Procedures.  
09/08/17 – Submitted by Mayor Martin **HELD**
2. [029.088](#) RESOLUTION and approval of public hearing;  
Approving Administrative Fees for Street Opening Permits.  
09/08/17 – Submitted by Mayor Martin **HELD**

**Secondary Committee:** *Cost Savings & Revenue Enhancement*

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair  
Matthew Quinones, Vice Chair**  
Meeting: Monday, October 23, 2017  
6:30 p.m. – Republican Caucus Room

1. [PS29.079](#) APPROVAL; Agreement with Century Protective Services for Security Services for the Government Center.  
09/28/17 – Submitted by Mayor Martin  
10/12/17 – To be considered by Board of Finance **PLACE ON THE NOVEMBER AGENDA**
2. PS29.078 REVIEW; The effects of feeding wildlife in Stamford neighborhoods.  
09/08/17 – Submitted by Reps. Kolenberg and Heaphy  
**09/12/17 – Held at Steering** **PLACE ON THE NOVEMBER AGENDA**

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

A motion to place Item No. 2 on the November Agenda was made, seconded and approved by a vote of 6-4½-0 (Reps. Coppola, Di Costanzo, Fedeli, Heaphy, Mitchell and Pratt in favor; Reps. DePina, McGarry, Nabel, Savage and Skigen opposed).

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair  
Carl Franzetti, Co-Chair**

1. PR29.050      REVIEW; Staff for Policing Stamford Public Parks      **WITHDRAWN**  
09/27/17 – Submitted by Reps. de la Cruz, Pratt,  
Stella and Caterbone
  
2. PR29.051      REVIEW; Process for creating a community garden      **REMOVE FROM**  
in Stamford.      **AGENDA**  
10/05/17 – Submitted by Rep. Kolenberg

A motion to place Item No. 2 on the November Agenda was made, seconded and failed by a vote of 3-7-½ (Reps. Fedeli, Heaphy and Mitchell in favor; Reps. Coppola, DePina, Di Costanzo, Nabel, Pratt, Savage and Skigen opposed; Rep. McGarry abstaining).

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**  
Meeting: Wednesday, October 18, 2017  
6:00 p.m. – Democratic Caucus Room

1. E29.054      REVIEW; Student Advisory Council 2017-18      **PLACE ON THE**  
09/05/17 – Submitted by Rep. Savage      **NOVEMBER**  
**09/18/17 – Report Made and Held**      **AGENDA**
  
2. E29.053      REVIEW; Police Department Provisions for      **PLACE ON THE**  
Pedestrian Safety Around Stamford Public Schools      **NOVEMBER**  
(at 7:00 p.m.).      **AGENDA**  
06/04/17 – Submitted by Rep. de la Cruz  
06/21/17 – Report Made & Held  
**09/18/17 – Report Made and Held**

A motion to place Item Nos. 1 and 2 on the November 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. **REMOVE FROM AGENDA**  
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

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

**STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair**

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY COMMITTEE**

**Susan Nabel, Chair  
Gail Okun, Vice Chair**  
Meeting: Thursday, October 26, 2017  
7:00 p.m. – Democratic Caucus Room

1. WQ29.009 REVIEW; Testing Numbers, Results and Costs of Stamford Well Water Testing Program. **PLACE ON NOVEMBER AGENDA**  
10/04/17 – Submitted by Rep. Nabel

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



**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. October 2, 2017 Regular Board Meeting

**ADJOURNMENT**

President Skigen adjourned the meeting at 7:28 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> |

**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 <a href="#">for publication</a> ; 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> |

**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**

- 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**