

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, October 5, 2015**, 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.*

AGENDA

INVOCATION: To be delivered by Rep. Kolenberg.

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:

1. [Congratulating Susan and Len Mark](#) on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund.
01/09/15 – Submitted by Rep. Zelinsky
2. [Recognizing a Sister City Partnership](#) between the City of Rose, Italy and the City of Stamford.
09/09/15 – Submitted by Mayor Martin
3. [Congratulating Michael Macari](#) on the Documentary Film “Stamford: A Small Town Remembers”.
09/10/15 – Submitted by Rep. Savage

STANDING COMMITTEES

STEERING COMMITTEE:

[Minutes](#) & [Video](#)
[Attendance](#)

Meeting: Wednesday, September 16, 2015
7:30 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)

Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair

Meeting: Tuesday, September 29, 2015
7:00 p.m. – Democratic Caucus Room

1. A29.113 **Board of Ethics - Alternate**
Fred C. Springer (R) Repl. Vacant/Lang
Stamford, CT 06905
Term Expires: 12/1/2019
09/11/15 - Submitted by Mayor Martin
09/29/15 – Approved by Committee 7-0-0
2. A29.114 **Health Commission**
Patricia D. Parry (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2017
09/11/15 - Submitted by Mayor Martin
09/29/15 – Approved by Committee 7-0-0

FISCAL COMMITTEE:

[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, September 28, 2015
7:00 p.m. – Democratic Caucus Room

1. [F29.352](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$150,000.00 Intersection improvements of Taylor Reed
Place/Maple Tree Avenue @ Courtland Avenue to
Improve Traffic Operation for Truck Turning; with
enhance crosswalks; pedestrian ramps; improve
signal operation for safety.
09/01/15 – Submitted by Mayor Martin
08/25/15 – Approved by Planning Board
09/10/15 – Approved by Board of Finance
09/28/15 – Approved by Committee 10-0-0

2. [F29.350](#) RESOLUTION; Authorizing the Mayor to Sign an Agreement with the State Department of Energy & Environmental Protection for Construction of the Whittingham Discovery Center in Mill River Park (\$3,000,000 grant, no City match).
08/28/15 – Submitted by Mayor Martin
09/28/15 – Approved by Committee 10-0-0
3. [F29.351](#) \$35,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Stamford Historical Society; funds were included as party of contingency. The city was waiting on prior year financials which were recently received.
09/01/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
09/28/15 – Approved by Committee 10-0-0
4. [F29.353](#) \$83,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Stamford Fire Department; Necessary Funds Omitted from Budget Process in error for medical supplies, telephone expenses and Communication Utilities.
09/01/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
09/28/15 – Approved by Committee 10-0-0
5. [F29.348](#) REVIEW; Fiscal Year 2014-15 – Budget vs. Actual.
08/05/15 – Submitted by Rep. Fountain
08/24/15 – Held in Committee
09/28/15 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, September 21, 2015

7:00 p.m. – Democratic Caucus Room

1. [LR29.060](#) RESOLUTION; Approving Real Estate Sales Agreement Between the City of Stamford and The Innis Arden Golf Club (0 Fairfield Avenue).
07/17/15 – Submitted by Mayor Martin
08/11/15 – Approved by [Planning Board](#)
08/13/15 – Approved by Board of Finance
08/31/15 – Held in Committee (public hearing held)
09/21/15 – Held in Committee 8-0-0
2. [LR29.041](#) ORDINANCE for publication; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees.
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved by Committee, as amended
03/23/15 – Approved by Committee, as amended
04/29/15 – Public Hearing Held; Failed in Committee, as amended
05/06/15 – Returned to Committee by full Board
05/19/15 – Held in Committee
06/15/15 – Held in Committee
07/21/15 – Held in Committee
08/31/15 – Held in Committee
09/21/15 – Held in Committee 8-0-0

Secondary Committee: Cost Savings & Revenue Enhancement

3. [LR29.052](#) ORDINANCE, for publication; Amending Chapter 111. Public Safety and Animal Welfare.
06/02/15 – Submitted by Mayor Martin and Rep. Heaphy
06/15/15 – Held in Committee
07/21/15 – Held in Committee
08/31/15 – Held in Committee
09/21/15 – Held in Committee

Secondary Committee: Public Safety & Health

4. LR29.059 ORDINANCE for publication; amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement, to make Pilot Program permanent.
07/16/15 – Submitted by Rep. Fountain
08/31/15 – Held in Committee
09/21/15 – Held in Committee 8-0-0

PERSONNEL COMMITTEE:

[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)

Susan Nabel, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, September 21, 2015
6:00 p.m. – Republican Caucus Room

1. [P29.058](#) APPROVAL; Agreement with Miriam Seelig, M.D., for Medical Consulting Services.
08/12/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
09/21/15 – Approved by Committee 7-0-1

2. P29.035 ORDINANCE for publication; Requirements Needed for Job Applicants to receive Residency points.
12/03/14 – Submitted by Reps. Mitchell and de la Cruz
12/10/14 – Report Made
12/21/14 – Report Made & Held in Committee
01/21/15 – Report Made & Held in Committee
02/18/15 - Report Made & Held in Committee
03/25/15 – Held in Committee
04/22/15 – Held in Committee
06/24/15 – Held in Committee
07/13/15 – Held at Steering
08/26/15 – Held in Committee
09/21/15 – No Action Taken

3. P29.059 REVIEW; dependent eligibility verification survey currently being conducted by Human Resources.
09/11/15 – Submitted by Rep. Fedeli
09/21/15 – Report Made

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, September 29, 2015

7:30 p.m. – Republican Caucus Room

1. [LU29.054](#) RESOLUTION and approval of public hearing;
Notice of Intent to Discontinue a Portion of Stanley
Court
09/11/15 – Submitted by Mayor Martin
**09/29/15 – Approved by Committee for public
hearing 8-0-0**
2. LU29.052 REVIEW; Proposed Neighborhood Map.
07/07/15 – Submitted by Mayor Martin
07/15/15 – Held in Committee
09/01/15 – Held in Committee
09/29/15 – Held in Committee
3. [LU29.039](#) REVIEW; Current and Future Purpose and Role of
the Urban Redevelopment Commission.
04/08/15 – Submitted by Reps. Day, Kooris, Silver,
Skigen, Buckman and Zelinsky
04/28/15 – Report Made & Held in Committee
05/26/15 – Report Made & Held in Committee
06/30/15 – Held in Committee
07/13/15 – Placed on Pending Agenda
09/01/15 – Report Made & Held in Committee
09/29/15 – Held in Committee
4. [LU29.053](#) REVIEW; Zoning Enforcement in Stamford.
08/10/15 – Submitted by Michael Pollard
09/29/15 – Report Made & Held in Committee
5. [LU29.055](#) REVIEW; Petition to Protect Historic Charter Oak
Descendant tree at 200 Strawberry Hill Avenue.
09/11/15 – Submitted by Rep. Ryan
09/29/15 – Report Made & Held in Committee

OPERATIONS COMMITTEE:

[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)

Joseph Coppola, Jr., Chair

John R. Zelinsky, Vice Chair

Meeting: Wednesday, September 23, 2015

7:00 p.m. – Republican Caucus Room

1. [O29.047](#) APPROVAL; Agreement with D&B Engineers LLC for Design of Transfer Station Tipping Floor.
08/12/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
09/23/15 – Approved by Committee 7-0-0
2. O29.048 REVIEW; Periodic Review of WPCA.
09/08/15 – Submitted by Rep. Coppola
09/23/15 – Report Made
3. O29.049 REVIEW; Condition, Maintenance, and Future Plans for City-Owned Industrial Facilities on Magee Ave.
09/11/15 – Submitted by Reps. Ryan and DeLuca
09/23/15 – Held in Committee

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair

Matthew Quinones, Vice Chair

**PARKS & RECREATION
COMMITTEE:**

[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)

Jim Caterbone, Co-Chair

Marion McGarry, Co-Chair

Meeting: Thursday, October 1, 2015

7:00 p.m. – Republican Caucus Room

1. [PR29.025](#) RESOLUTION and Public Hearing; Approving Fee Increases For Terry Conners Ice Rink.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee (public hearing held)
04/30/15 – Held in Committee
05/21/15 – Held in Committee
06/25/15 – No action taken
07/22/15 – No action taken
08/27/15 – Approved by Committee
10/01/15 – Approved by Committee, as amended, 6-0-0

Secondary Committee: Cost Savings & Revenue Enhancement

2. [PR29.035](#) APPROVAL; agreement with Stantec Corporation for Cummings Park and West Beach Master Plan Design Services.
09/03/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
10/01/15 – Approved by Committee 4-1-1
3. PR29.034 REVIEW; Non-Resident Marina Fees Charged by City of Stamford.
08/05/15 – Submitted by Ernie Orgera and Rep. de la Cruz
08/27/15 – Held in Committee
10/01/15 – Held in Committee

EDUCATION COMMITTEE: **Mary Savage, Chair**

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
Lila Wallace, Vice Chair

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
Terry Adams, Vice Chair
[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)
[\(public hearing sign-in\)](#)
Meeting: Thursday, September 24, 2015
7:00 p.m. – Republican Caucus Room

1. [T29.035](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 231, Article V to provide for alternate side of the street parking during snow emergencies.
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made & Held
05/18/15 – Held in Committee
07/29/15 – No Action Taken
09/24/15 – Approved by Committee 7-0-1
2. T29.044 REVIEW; Citywide Transportation/Traffic/Parking issues with Transportation, Traffic & Parking Bureau Chief.
09/08/15 – Submitted by Mayor Martin
09/24/15 – Report Made

3. [T29.041](#) ORDINANCE for publication; Adoption of CGS §§14-300 & 14-300d into Code of Ordinances.
08/05/15 – Submitted by Rep. Adams
08/20/15 – Held in Committee
09/24/15 – Held in Committee 8-1-0

Secondary Committee: State and Commerce

4. [T29.042](#) REVIEW; Installation of Stop Signs on East Bound and West Bound Stillwater Avenue at Fairfield Avenue.
08/05/15 – Submitted by Reps. Pratt, McNeil, DePina and Wallace
08/20/15 – Held in Committee
09/24/15 – Report Made
5. [T29.043](#) REVIEW; Status of Turner Road Issues.
08/29/15 – Submitted by Reps. DeLuca and Franzetti.
09/24/15 – Report Made
- 6 [T29.037](#) RESOLUTION and Approval of Public Hearing; Establishing Fees for City Owned Garages.
06/05/15 – Submitted by Rep. DeLuca
07/29/15 – No Action Taken
08/10/15 – Held in Steering
09/24/15 – Held in Committee 9-0-0

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

SPECIAL COMMITTEES

**STAMFORD WATER
QUALITY**

[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)
([Public Hearing Sign-in](#))

Susan Nabel, Chair
Gail Okun, Vice Chair
Monday, September 28, 2015
6:30 p.m. – Republican Caucus Room

1. [WQ29.004](#) ORDINANCE, for public hearing and final adoption;
Amending Chapter 143, Health Systems of the Code
of Ordinances to Add Section 143-15, Testing of
Newly Drilled Wells.
03/04/15 – Submitted by Rep. Nabel
03/09/15 – Held at Steering
04/22/15 – Held in Committee
05/18/15 – Held in Committee
07/13/15 – Held at Steering
08/24/15 – Approved by Committee
09/29/15 – Approved by Committee 4-0-0

**COST SAVINGS &
REVENUE ENHANCEMENT**

[Minutes](#) & [Video](#)
[Attendance](#)

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Thursday, October 1, 2015
7 p.m. – Democratic Caucus Room

1. [CS29.014](#) REVIEW; Controlling Costs of Workers'
Compensation.
04/30/15 – Submitted by Rep. Fountain
10/01/15 – Report Made
2. [CS29.015](#) REVIEW; Discussion of Revenues and Costs
associated with Parking Fund.
09/11/15 – Submitted by Rep. Cerasoli
10/01/15 – Report Made

Secondary Committee: Fiscal

PERFORMANCE METRICS

Monica Di Costanzo, Chair

MINUTES

1. [September 8, 2015 Regular Board Meeting](#)

ADJOURNMENT