

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, December 7, 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. Coppola

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:

FILLING OF VACANCIES:

1. Vacancy in the 7th District (Rep. Jay Fountain's resignation)
2. Vacancy in the 6th District (Rep. David Kooris' resignation)

RESOLUTIONS:

1. [RESOLUTION: Approving the 2016 Board of Representatives Calendar](#)

HONORARY RESOLUTIONS:

1. [Congratulating the Mill River Park Collaborative](#), its Executive Director, Milton Puryear, and OLIN Landscape Design on the receipt of the Design Honor Award from the American Society of Landscape Architects, in recognition of excellence in the design of Mill River Park.
11/04/15 – Submitted by Rep. Day, DeLuca and DePina
2. [Congratulating the Ferguson Library](#) on the 75th Anniversary of its Bookmobile.
11/09/15 – Submitted by Rep. Zelinsky
3. Congratulating Deacon William Callion on the Occasion of his 70th Birthday.
12/03/15 – Submitted by Rep. Summerville

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, November 9, 2015
7:00 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, November 24, 2015
7:00 p.m. – Democratic Caucus Room

1. A29.117 **Zoning Board of Appeals - Alternate**
Matthew S. Tripolitsiotis (R) Repl. Vacant/Sgritta
Stamford, CT 06903
Term Expires: 12/1/2017
11/05/15-Submitted by Mayor Martin
11/24/15 – Approved by Committee 9-0-0

2. A29.118 **Environmental Protection Board - Alternate**
Brad K. Spaulding (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2017
11/05/15-Submitted by Mayor Martin
11/24/15 – Approved by Committee 9-0-0
3. A29.119 **Planning Board**
Theresa Dell (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2017
11/05/15-Submitted by Mayor Martin
11/24/15 – Approved by Committee 9-0-0
4. A29.120 **Planning Board**
Jay Tepper (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2017
11/05/15-Submitted by Mayor Martin
11/24/15 – Approved by Committee 9-0-0
5. A29.121 **Personnel Commission**
Marc Teichman (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2017
11/05/15-Submitted by Mayor Martin
11/24/15 – Approved by Committee 9-0-0
6. A29.122 **Anti-Blight Committee**
(Health Commission Rep)
Ms. Patricia Parry (R)
Stamford, CT 06902
Term Expires: 12/1/2017
11/09/15-Submitted by Mayor Martin
11/24/15 – Approved by Committee 8-0-0
7. A29.123 **Anti-Blight Committee**
(Police Commission Rep)
Robert Figueroa (D)
Stamford, CT 06902
Term Expires: 12/1/2017
11/09/15-Submitted by Mayor Martin
11/24/15 – Approved by Committee 8-0-0

8. A29.124 **Anti-Blight Committee
(Fire Commission Rep)**
Frank Melzer (D)
Stamford, CT 06905
Term Expires: 12/1/2017
11/09/15-Submitted by Mayor Martin
11/24/15 – Approved by Committee 8-0-0
9. A29.125 **Anti-Blight Committee
(Zoning Board Rep)**
Rosanne McManus (R)
Stamford, CT 06905
Term Expires: 12/1/2017
11/09/15-Submitted by Mayor Martin
11/24/15 – Approved by Committee 8-0-0
10. A29.126 **Anti-Blight Committee
(Board of Reps Rep)**
Kieran Ryan (R)
Stamford, CT 06902
Term Expires: 12/1/2017
11/09/15-Submitted by Mayor. Martin
11/24/15 – Approved by Committee 8-0-0

FISCAL COMMITTEE:

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

Frank Cerasoli, Vice Chair

Meeting: Monday, November 23, 2015
7:00 p.m. – Democratic Caucus Room

1. [F29.355](#) ADDITIONAL APPROPRIATION (Operating
\$459,190.00 Budget); Appropriate Unexpended BOE Fund
Balance FY13-14 to fund FY15-16 Long Term
OPEB Obligations.
09/28/15 – Submitted by Mayor Martin
10/08/15 – Withdrawn from Board of Finance
10/13/15 – Held at Steering
11/10/15 – Withdrawn by Administration

2. [F29.358](#)
\$67,693.00 ADDITIONAL APPROPRIATION (Operating Budget); Leased Facilities - Reimbursement of Yerwood Operating Costs per Fire & Health Inspections to make Building Safe for Boys & Girls Club.
11/02/15 – Submitted by Mayor Martin
11/12/15 – To be considered by Board of Finance
11/23/15 – Approved by Committee 7-0-0
3. [F29.360](#)
\$150,000.00 APPROVAL; Use of Funds from Non-Recurring Capital Account for Installation of Blue Light Emergency Poles previously included in Capital Budget.
11/09/15 – Submitted by Mayor Martin
11/23/15 – Approved by Committee 7-0-0
4. F29.357 REVIEW; Use and Reporting of Reserve for Contingency Fund.
10/02/15 – Submitted by Rep. Fedeli
10/26/15 – Held in Committee
11/23/15 – Held in Committee
5. F29.359 REVIEW Status of Outstanding Funds Awarded to the City Through Grants and the Timeline and Process Associated with Receiving Them.
11/03/15 – Submitted by Rep. Quinones
11/23/15 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

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

[\(public hearing sign-in sheet\)](#)

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, November 16, 2015

7:00 p.m. – Democratic Caucus Room

1. [LR29.041](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 214, Article V, Outdoor Dining
and Sidewalk Cafes.
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
10/29/15 – Approved by Committee for publication,
as amended
**11/16/15 – Approved by Committee for final
adoption 8-0-0**

Secondary Committee: Cost Savings & Revenue Enhancement

2. [LR29.059](#) ORDINANCE for public hearing and final adoption;
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
10/29/15 – Approved by Committee for publication,
as amended
**11/16/15 – Approved by Committee for final
adoption 8-0-0**

3. [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
10/29/15 – Held in Committee
11/16/15 – Approved by Committee 8-0-0
4. [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
10/29/15 – Held in Committee
11/16/15 – Approved by Committee, as amended, for publication 7-0-0

Secondary Committee: Public Safety & Health

PERSONNEL COMMITTEE:
[Minutes](#) & [Video](#)
[Attendance](#)

Susan Nabel, Chair
Mary Fedeli, Vice Chair
Meeting: Wednesday, December 2, 2015
7:00 p.m. – Democratic Caucus Room

1. P29.064 APPROVAL; Employment Contract for Anne T. Fountain, Director of Health and Social Services
11/06/15 – Submitted by Clemon Williams
12/03/15 – Withdrawn by Administration
2. P29.063 REVIEW; Status of Ethics Training, Records Maintenance and Ethics Handbook as Required by Code §19-18.
11/05/15 – Submitted by Rep. McMullen
12/03/15 – Report Made

Secondary Committee: Legislative & Rules

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, December 1, 2015

7:30 p.m. – Republican Caucus Room

1. [LU29.057](#) APPROVAL and Public Hearing; RBS Americas Property Corp. & City of Stamford Amendment to Mill River Corridor Project Plan.
10/08/15 – Submitted by Reps. Day, Kooris, Summerville and Skigen
10/27/15 – Approved by Committee for public hearing
12/01/15 – Approved by URC
12/01/15 – Approved by Committee 5-0-0
2. [LU29.060](#) RESOLUTION and Public Hearing; Approving Director of Administration's final report and directing acquisition by eminent domain of rights of way for Phase II of Atlantic Street @ Henry Street Intersection Improvements.
11/09/15 – Submitted by Josh Benson and Kathryn Emmett, Esq.
12/01/15 – Approved by Committee 5-0-0
3. 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
4. [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
10/27/15 – Held in Committee
12/01/15 – Held in Committee

OPERATIONS COMMITTEE:

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

Joseph Coppola, Jr., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, November 24, 2015

7:00 p.m. – Republican Caucus Room

1. 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
10/28/15 – Held in Committee
11/24/15 – Report made
2. O29.045 REVIEW; City's snow removal and dumping policies, regulations and fees, including Resolution 3454.
07/08/15 – Submitted by Reps. Reeder, Ryan and Zelinsky
07/13/15 – Placed on Pending Agenda
10/28/15 – Held in Committee
11/24/15 – Report made
3. O29.052 REVIEW; Notice sent out to South End residents that there will no longer be a second weekly garbage collection on Fridays (in efforts to increase recycling).
11/05/15 – Submitted by Rep. Adams
11/24/15 – Report made
4. [O29.053](#) ORDINANCE for publication; Amendment of §§ 214-29.D and 214-29.E of the Code of Ordinances, Regarding Fees for Standard Utility Opening and Fines for Violation of the Ordinance.
11/05/15 – Submitted by Mayor Martin
11/24/15 – Changed to Ordinance for publication and approved by Committee, 6-0-1

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair

Matthew Quinones, Vice Chair

**PARKS & RECREATION
COMMITTEE:**

**Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair**

EDUCATION COMMITTEE:

Mary Savage, Chair

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

Meeting: Wednesday, November 18, 2015
7:00 p.m. – Democratic Caucus Room

1. [E29.031](#) REVIEW; The implementation of the Common Schedule at UCONN Stamford and its effects on the student body.
10/06/15 – Submitted by Rep. Kolenberg
10/20/15 – Report Made & Held in Committee
11/18/15 – Report Made
2. E29.032 REVIEW; Enrollment Plan, Facilities Plan, And Curriculum Of The Stamford Charter School For Excellence.
10/07/15 – Submitted by Rep. Nabel
10/20/15 – Held in Committee
11/18/15 – Held
3. E29.033 REVIEW; Stamford Board of Education Superintendent Search.
11/4/15 – Submitted by Rep. Savage
11/18/15 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

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

Lila Wallace, Vice Chair

Meeting: Tuesday, November 17, 2015
6:30 p.m. – Democratic Caucus Room

1. HCD29.035 REVIEW; CDBG Process.
04/08/15 – Submitted by Rep. Mitchell
04/21/15 – Report Made & Held in Committee
05/11/15 – Held at Steering
07/13/15 – Held at Steering
09/16/15 – Held at Steering
10/20/15 – Report Made & Held
**11/17/15 – Motion to change priorities approved
4-0-0**
2. [HCD29.037](#) APPROVAL; Year 42 CDBG Citizen Participation
and Budget Schedule.
11/05/15 – Submitted by Erik Larson
**11/17/15 – Approved by Committee, as amended,
4-0-0**

TRANSPORTATION COMMITTEE:

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

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Meeting: Thursday, November 19, 2015

7:00 p.m. – Republican Caucus Room

1. [T29.041](#) ORDINANCE for public hearing and final adoption;
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
10/19/15 – Approved by Committee for publication,
as amended
11/19/15 – Approved by Committee 5-0-0

Secondary Committee: State and Commerce

2. [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
10/19/15 – Held in Committee
**11/19/15 – Approved by Committee, as amended,
6-0-0**

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

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

Meeting: Monday, November 30, 2015
6:30 p.m. – Democratic Caucus Room
- and –
Wednesday, December 9, 2015
6:30 p.m. – Democratic Caucus Room

1. SC29.029 REVIEW; Municipal Broadband Initiatives and CTgig.
(11/30)
10/07/15 – Submitted by Rep. Buckman
10/28/15 – Held in Committee
11/30/15 – Held in Committee until 12/9/15
2. SC29.031 REVIEW; City and Board of Education Technology
Initiatives and Projects in Stamford. (11/30)
11/03/15 – Submitted by Rep. Buckman
11/30/15 – Report Made
3. SC29.032 REVIEW and Public Hearing; 2016 State Legislative
Initiatives.(11/30 and 12/9 – public hearing on
11/30)
11/03/15 – Submitted by Rep. Buckman
11/30/15 –Held in Committee until 12/9/15

SPECIAL COMMITTEES

**STAMFORD WATER
QUALITY**

Susan Nabel, Chair
Gail Okun, Vice Chair

**COST SAVINGS &
REVENUE ENHANCEMENT**

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair

PERFORMANCE METRICS

Monica Di Costanzo, Chair

MINUTES

1. [November 4, 2015 Regular Board Meeting](#)
2. [December 1, 2015 Special Board Meeting](#)

ADJOURNMENT