

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, June 6, 2016**, 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.*

# AGENDA

**INVOCATION:** To be delivered by Rep. Lila Wallace.

**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 the Stamford Art Association](#) on its 45<sup>th</sup> Anniversary.  
4/29/16 – Submitted by Rep. Zelinsky
2. [Congratulating Hillary and Robert Zitter](#) on being Honored by the Bi-Cultural Day School.  
05/04/2016 – Submitted by Rep. Zelinsky
3. Congratulating the Bi-Cultural Day School on its 60<sup>th</sup> Anniversary.  
05/04/16 – Submitted by Rep. Zelinsky

4. [Congratulating Gloria Sinaguglia](#) on being named  
Stamford's 2016-17 Teacher of the Year.  
05/04/2016 – Submitted by Rep. Zelinsky
5. [Congratulating Patricia and Robert Phillips](#) on  
being honored as 2016 Community Leaders by the  
Stamford Museum & Nature Center.  
05/26/16 – Submitted by President Skigen

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, May 9, 2016  
[Attendance](#) & [Votes](#) 8:00 p.m. – Democratic Caucus Room  
[Report](#) & [Video](#)

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**  
[Report](#) & [Video](#) Meeting: Tuesday, May 31, 2016  
7 p.m. – Democratic Caucus Room  
and –  
Monday, June 6, 2016  
6 p.m. – Democratic Caucus Room

1. A29.147 **Parking Violations Hearing Officer**  
George Christiansen (R) Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2017  
04/06/16-Submitted by Mayor Martin  
**05/31/16 – No action taken**
2. A29.148 **Zoning Board of Appeals**  
John A. Sedlak (R) Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2018  
04/06/16-Submitted by Mayor Martin  
**05/31/16 – Approved in Committee 7-0-1**

3. A29.139      **Patriotic & Special Events Commission**  
John Paul Marchetti (R)      Vacant/Dombrowski  
Stamford, CT 06902  
Term Expires: 12/1/2018  
03/09/16-Submitted by Mayor Martin  
03/21/16 – No Action Taken  
**05/31/16 – Failed in Committee 0-5-3**
4. A29.149      **Police Commission**  
Anthony S. Gaglio (D)      Repl. Lyons  
Stamford, CT 06905  
Term Expires: 12/1/2017  
5/5/16-Submitted by Mayor Martin  
**05/31/16 – Withdrawn**
5. A29.150      **Director of Emergency Management**  
Thaddeus K. Jankowski      Repl. Lombardo  
Middle Village, NY 11379  
Term Expires: 12/1/2017  
5/5/16-Submitted by Mayor Martin  
**05/31/16 – Failed in Committee 3-3-2**
6. [A29.151](#)      RESOLUTION; Waiving Residency requirement  
for Director of Emergency Management under  
Charter ~~§C5-20-20~~ [Code §40-71](#).  
5/5/16-Submitted by Mayor Martin  
**05/31/16 – Held until 6/6/16 – 4-1-3**  
**06/06/16 -**

**FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, May 23, 2016

7:00 p.m. – Democratic Caucus Room

1. [F29.410](#)  
\$738,000.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Award from the US Bureau of Justice Assistance for  
acquisition of body-worn cameras for police officers  
and development and implementation of a policy  
governing their use (\$338,000 grant with 1:1 match;  
\$262,000 for Bridgeport; \$138,000 AA (operating)  
request (see Item 2); Additional \$200,000 in  
FY16/17 budget).  
04/06/16 – Submitted by Mayor Martin  
04/14/16 – Held by the Board of Finance  
04/25/16 – Held in Committee  
05/12/16 – Held by Board of Finance  
**05/23/16 – Held in Committee**
2. [F29.406](#)  
\$138,000.00      ADDITIONAL APPROPRIATION (Operating  
Budget); Appropriation from contingency for a  
portion of City's 50/50 share of project for  
acquisition of police body-worn cameras and  
implementation of use policy.  
04/06/16 – Submitted by Mayor Martin  
04/14/16 – Held by the Board of Finance  
04/25/16 – Held in Committee  
05/12/16 – Held by Board of Finance  
**05/23/16 – Held in Committee**
3. [F29.416](#)  
\$585,525.00      ADDITIONAL APPROPRIATION (Grants Budget);  
School Readiness Grant; to match larger than  
anticipated award. (100% grant funded)  
04/29/16 – Submitted by Mayor Martin  
05/12/16 – Approved by Board of Finance  
**05/23/16 – Approved by Committee 6-0-0**
4. [F29.417](#)  
\$34,275.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Distracted Driving; Federal Highway Safety  
Program Award; Police Enforcement will be  
increased on an overtime basis; 25% project cost  
share will come from an existing police overtime  
account. (100% grant funded)  
04/29/16 – Submitted by Mayor Martin  
05/12/16 – Approved by Board of Finance  
**05/23/16 – Approved by Committee 6-0-0**

5. F29.420      ADDITIONAL APPROPRIATION (Operating  
\$6,780,000.00      Budget); Retroactive Salary funds for employees of  
Stamford Police Department/Stamford Police  
Association per Contract Settlement.  
05/09/16 – Submitted by Mayor Martin  
05/12/16 – Approved by Board of Finance  
**05/23/16 – Approved by Committee 6-0-0**
6. F29.418      REVIEW; 3<sup>rd</sup> Quarter FY 2015-16 Status Report.  
05/04/16 – Submitted by Jay Fountain  
**05/23/16 – Report Made**
7. F29.419      REVIEW; Budget Process and Possible Changes  
for Next Year.  
05/06/16 – Submitted by Rep. Di Costanzo  
**05/23/16 – Report Made and Held in Committee  
6-0-0**

**LEGISLATIVE & RULES  
COMMITTEE:**

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

**PERSONNEL COMMITTEE:**

**Susan Nabel, Chair  
Mary Fedeli, Vice Chair**

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Report & Video \(Pt. 1 & Pt. 2\)](#)

**Harry Day, Chair**  
Meeting: Wednesday, June 1, 2016  
7:30 p.m. – Republican Caucus Room

1. [LU29.067](#)      RESOLUTION and public hearing; Approval of  
Director of Administration's Final Report Dated April  
5, 2016 Concerning the Discontinuance of  
Waterside Place and an Unnamed Highway and  
Directing that Such Discontinuance be Carried Out.  
04/05/16 – Submitted by Mayor Martin  
04/12/16 - to be considered by the [Planning Board](#)  
04/14/16 – Approved by the Board of Finance  
04/27/16 – Approved by Committee for publication  
**06/01/16 – Approved 6-0-1**

2. [LU29.068](#) REVIEW; Status of URC Audit.  
04/19/16 – Submitted by Mayor Martin  
**06/01/16 – Report Made**
3. [LU29.069](#) RESOLUTION; Initiating the Process of Accepting  
Golf View Circle cul-de-sac as a City Street under  
[Chapter 214, Article IIII of the Code of Ordinances](#).  
04/22/16 – Submitted by Hubbard Avenue  
Associates, LLC  
**06/01/16 – Approved 7-0-0**

**OPERATIONS COMMITTEE:**

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

**Joseph Coppola, Jr., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Thursday, May 19, 2016

7:00 p.m. – Republican Caucus Room

1. O29.062 REVIEW; Zoning Enforcement Procedures and Status  
of Enforcement Activities Related to Current  
Construction Projects.  
02/03/16 – Submitted by Rep. Buckman  
02/08/16 – Held at Steering  
03/30/16 – Held in Committee  
04/20/16 – Report Made & Held in Committee  
**05/19/16 – Report Made**
2. O29.067 REVIEW; Update on Progress of Amended Outdoor  
Dining Ordinance, [Chapter 214, Article V of the Code  
of Ordinances](#).  
05/04/16 – Submitted by Reps. Zelinsky and Liebson  
**05/19/16 – Report Made**
3. O29.068 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.  
05/04/16 – Submitted by Rep. Zelinsky  
**05/19/16 – Held in Committee 5-0-0**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Thursday, May 26, 2016  
7:00 p.m. – Democratic Caucus Room

1. PS29.063 REVIEW; Noise Ordinance, [Chapter 164 of the Code of Ordinances](#), and its Effect on Private and Public Trash Removal Operations.  
03/28/16 – Submitted by Reps. Quinones, Mitchell and Figueroa  
**05/26/16 – Report Made**

**PARKS & RECREATION  
COMMITTEE:**

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

**EDUCATION COMMITTEE:** **Mary Savage, Chair**

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

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

**Elaine Mitchell, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Tuesday, May 17, 2016  
6:30 p.m. – Democratic Caucus Room

1. [HCD29.46](#) RESOLUTION and public hearing; Approving a [List of Programs](#) to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act.  
04/06/16 – Submitted by Mayor Martin  
**05/17/16 – Public Hearing held and Approved by Committee 6-0-0**

**TRANSPORTATION COMMITTEE:**

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

**Robert “Gabe” DeLuca, Chair**

**Rodney Pratt, Vice Chair**

Meeting: Thursday, June 2, 2016

7:30 p.m. – Republican Caucus Room

1. [T29.051](#) RESOLUTION and public hearing; Increasing Fees at the Glenbrook & Springdale Commuter Parking Lots.  
03/09/16 – Submitted by Josh Benson  
03/14/16 – Held at Steering  
04/18/16 – Approved by Committee  
**06/02/16 – Public Hearing held and Held in Committee 8-0-0**
2. [T29.053](#) RESOLUTION; Sense of the Board Resolution regarding Construction of a Multi-Use Trail in the Right-of-Way along the Merritt Parkway.  
04/30/16 – Submitted by Rep. DeLuca  
**06/02/16 – Approved by Committee 7-1-0**
3. T29.054 REVIEW; Issue of Monthly Parking Permit Holders not Being Permitted to Park on Levels 1 and 2 of the Bell Street and Summer Street Garages.  
05/03/16 – Submitted by Rep. Zelinsky  
**06/02/16 –Held in Committee 8-0-0**

**STATE & COMMERCE COMMITTEE: Brien Buckman, Chair**

Meeting: ~~Wednesday, June 1, 2016~~ – **Cancelled**

~~6:30 p.m. – Democratic Caucus Room~~

1. SC29.033 REVIEW and public hearing; Status of State Redevelopment of the Stamford Transportation Center and Surrounding Area.  
02/03/16 – Submitted by Rep. Buckman

*Secondary Committee: Transportation*

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY**

**Susan Nabel, Chair**  
**Gail Okun, Vice Chair**



**COST SAVINGS &  
REVENUE ENHANCEMENT**

*Attendance & Votes  
Report & Video*

**Frank Cerasoli, Co-Chair**

**Keith Silver, Co-Chair**

~~Meeting: Tuesday, May 24, 2016 - Cancelled~~  
~~7:00 p.m. — Democratic Caucus Room~~

1. CS29.016 REVIEW; Increasing the fees for applicants to the Planning Board, Zoning Board and Zoning Board of Appeals.  
05/03/16 – Submitted by Rep. Zelinsky

**PERFORMANCE METRICS**

**Lindsey Miller, Co-Chair**

**David Watkins, Co-Chair**

**MINUTES**

1. [May 2, 2016 Regular Board Meeting](#)
2. [May 9, 2016 Special Board Meeting](#)

**ADJOURNMENT**