

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, July 11, 2016**, 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 Reverend Kate Heichler.

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:

MAYOR'S STATE OF THE CITY ADDRESS:

HONORARY RESOLUTIONS:

1. [Congratulating the Halloween Yacht Club](#) on its 90th Anniversary.
06/08/2016 – Submitted by Rep. Zelinsky
2. [Congratulating John A. Sedlak](#) on Serving on the Zoning Board of Appeals for 47 years.
06/08/2016 – Submitted by Rep. Zelinsky
3. [Honoring Ronald Miller](#) for his work on behalf of the City of Stamford Annual Family Day Celebration.
6/10/16-Submitted by Reps. Giordano and Moore

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, June 13, 2016
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

Anabel Figueroa, Co-Chair
Meeting: Tuesday, June 28, 2016
7 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
06/28/16 – Approved by Committee 5-0-0
2. A29.152 **Environmental Protection Board (Alternate)**
Laura E. Tessier (D) Repl. Ley
Stamford, CT 06903
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0
3. A29.153 **Stamford Golf Authority (Sterling)**
Anthony A. Tarzia (R) Repl. Conte
Stamford, CT 06907
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0
4. A29.154 **Golf Commission (Brennan)**
Edwin O. Lindstrom (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 4-0-1

5. A29.155 **Golf Commission (Brennan)**
Robert D. Tyska (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0
6. A29.156 **Stamford Golf Authority (Sterling)**
Henry Anderson (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0
7. A29.157 **Health Commission**
Margaret M. Cobb, M.D. (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – No action taken
8. A29.158 **Parking Violations Hearing Officer**
Robert E. King (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2017
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0
9. A29.159 **Personnel Commission**
Frank N. Green (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 3-1-1
10. A29.160 **Social Services Commission**
Caroline Temlock Teichman (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0
11. A29.161 **Director of Emergency Management**
Trevor Roach Repl. Lombardo
Darien, CT
Term Expires: 12/1/2017
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 3-1-1

FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, June 27, 2016

7:00 p.m. – Democratic Caucus Room

1. [F29.410](#)
\$738,000.00
\$476,000.00
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
05/23/16 – Held in Committee
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 8-0-1
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
05/23/16 – Held in Committee
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 8-0-1
3. [F29.421](#)
\$1,810.00
ADDITIONAL APPROPRIATION (Grants Budget);
Local Prevention Council Grant; Direct Service;
Increase in grant award (100% Grant funded).
05/26/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0
4. [F29.422](#)
\$39,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
Homeland Security/ Equipment; increase in grant
award (100% Grant Funded).
05/23/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0

5. [F29.423](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$60,000.00 Invest Health/Direct Service; Community-building
strategy to address rising gun violence; Travel to
mandatory convenings and program supplies (100%
grant funded).
05/23/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0
6. [F29.432](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$5,000.00 Medical Reserve Corp. WWHD; Program Supplies -
FY15/16 (100% Grant Funded).
05/10/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0
7. [F29.431](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$5,500.00 Medical Reserve Corp. WWHD; Program Supplies -
FY16/17 (100% Grant Funded).
05/10/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0
8. [F29.426](#) ADDITIONAL APPROPRIATION (Operating
\$7,500.00 Budget); Board of Ethics/Professional Legal
Services; Reinstate funds cut from FY16/17 budget
to allow Board of Ethics to initiate investigations.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Held by Committee 9-0-0
9. [F29.427](#) ADDITIONAL APPROPRIATION (Operating
\$2,500.00 Budget); Board of Ethics Staff Support; to provide
staff support for Board of Ethics previously provided
by Board of Finance.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0
10. [F29.428](#) ADDITIONAL APPROPRIATION (Operating
\$50,000.00 Budget); Stamford EMS; to increase house and
days of operating for emergency medical staffing of
Medic Unit 5 due to increased demand in City;
request erroneously left off of budget request.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0

11. [F29.430](#) ADDITIONAL APPROPRIATION (Operating
\$10,000.00 Budget); Police Recruiting and Hiring; Reinstate
funds cut from FY16/17 budget to meet costs
associated with recruitment and hiring of new
officers. Department expects to hire 10 or more
officers during year.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Failed in Committee 4-4-1
12. [F29.424](#) REJECTION; Capital Projects Closeout; Multiple
\$363,030.43 Projects.
05/26/16 – Submitted by Mayor Martin
06/07/16 – No action taken by Planning Board
06/09/16 – No action taken by Board of Finance
06/27/16 – No action taken by Committee
13. [F29.425](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$200,000.00 Terry Conners Ice Rink Slab; Replacement of Ice
Slab due to flawed installation of 2004 Capital
Project of concrete slab/piping (funds from litigation
settlement).
05/23/16 – Submitted by Mayor Martin
06/07/16 – Approved by Planning Board
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0
14. F29.419 REVIEW; Budget Process and Possible Changes
for Next Year.
05/06/16 – Submitted by Rep. Di Costanzo
05/23/16 – Report Made & Held in Committee
06/27/16 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

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

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, June 20, 2016

7:00 p.m. – Democratic Caucus Room

1. [LR29.052](#) ORDINANCE, for public hearing and final adoption;
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 for publication
12/14/15 – Held at Steering
01/19/16 – Public Hearing Held & Held in Committee
03/21/16 – Held in Committee
04/18/16 – Approved by Committee, as amended, for public hearing
05/02/16 – Approved for republication and public hearing
06/20/16 – Public Hearing Held
06/20/16 – No Quorum

Secondary Committee: Public Safety & Health

PERSONNEL COMMITTEE:

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

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

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, June 29, 2016

7:00 p.m. – Democratic Caucus Room

1. P29.074 APPROVAL; Employment Contract with Miguel Robles as Assistant Fire Chief - Career Services.
06/03/16 – Submitted by Clemon Williams
06/29/16 – Approved by Committee 8-0-0
2. P29.075 REVIEW; Nepotism Policy.
06/08/16 – Submitted by Rep. Nabel
06/29/16 – Report Made

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Chair

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

~~Meeting: Thursday, July 7, 2016 - Cancelled~~

~~7:00 p.m. — Republican Caucus Room~~

1. O29.069 ORDINANCE for publication; Amendment of [Section 214-19 of the Code of Ordinances](#) to Increase the permit fee and decrease the time period for such permit.
06/08/16 – Submitted by Rep. Zelinsky

PUBLIC SAFETY & HEALTH COMMITTEE:

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

~~Meeting: Thursday, June 23, 2016 - Cancelled~~

~~7:00 p.m. — Democratic Caucus Room~~

1. PS29.065 REVIEW; Update on Status of Construction of New Police Station.
06/07/16 – Submitted by President Skigen
2. PS29.066 REVIEW; The Center for Sexual Assault Crisis Counseling and Education and its impact on Stamford.
06/07/16 – Submitted by Rep. Kolenberg

PARKS & RECREATION COMMITTEE:

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

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

Meeting: Wednesday, June 22, 2016

7:00 p.m. – Republican Caucus Room

1. PR29.036 REVIEW; Beach pass availability for people being driven by non-Stamford residents.
05/06/16 – Submitted by Rep. DePina
06/22/16 – Report Made

EDUCATION COMMITTEE: Mary Savage, Chair

HOUSING/COMMUNITY DEVELOPMENT/

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

~~Meeting: Tuesday, June 21, 2016 – Canceled~~
~~6:30 p.m. – Democratic Caucus Room~~

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
2. [HCD29.47](#) APPROVAL; Request to assign to SoundWaters \$5,500 in year 41 CDBG funding previously allocated to the Young Mariners Foundation for a summer academy program.
05/16/16 – Submitted by Erik Larson

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

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

Meeting: Thursday, June 30, 2016
7:00 p.m. – Republican Caucus Room

1. [T29.056](#) RESOLUTION; Designating Parking Meter Zones.
06/08/16 – Submitted by Mayor Martin
06/30/16 – No Action Taken
2. 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
06/30/16 – Report Made
3. [T29.055](#) REVIEW; Criteria and Cost to Implement Different Levels of Traffic Signage in Stamford.
05/25/16 – Submitted by Reps. McMullen, Caterbone and Kolenberg.
06/30/16 – Report Made

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

~~Meeting: Wednesday, June 29, 2016~~ **Cancelled**
~~6:30 p.m. — Republican Caucus Room~~

1. SC29.023 REVIEW; Update on UConn Stamford Expansion.
03/03/15 – Submitted by Rep. Buckman

SPECIAL COMMITTEES

**STAMFORD WATER
QUALITY**

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

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Wednesday, June 29, 2016
6:15 p.m. – Democratic Caucus Room

1. WQ29.005 REVIEW; Testing Numbers and Results, City of
Stamford Water Quality Testing Program, November
2015 to present; including Report on Testing of
Newly Drilled Wells ([Code Section 143-15](#)).
06/08/16 – Submitted by Rep. Nabel
06/29/16 – Report Made

**COST SAVINGS &
REVENUE ENHANCEMENT**

Attendance & Votes
Report & Video

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

~~Meeting: Wednesday, July 6, 2016~~ **Cancelled**
~~7:00 p.m. — Democratic Caucus Room~~

1. CS29.016 REVIEW; Increasing the fees for applications to the
Planning Board, Zoning Board and Zoning Board of
Appeals.
05/03/16 – Submitted by Rep. Zelinsky
Secondary Committees: Operations and Land Use/Urban Redevelopment

PERFORMANCE METRICS

Lindsey Miller, Co-Chair
David Watkins, Co-Chair

MINUTES

1. [June 6, 2016 Regular Board Meeting](#)

ADJOURNMENT