

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, August 1, 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 Sara Hakim.

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 buildOn](#) on its 25th Anniversary of providing Global School Construction Programs and Service Learning Programs.
06/22/16 – Submitted by President Skigen
2. [Congratulating Stamford's Youth Representatives](#) on Completing Their Pilgrimage to the 2016 World Youth Day in Krakow, Poland.
07/30/16 – Submitted by Reps. McMullen and Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, July 11, 2016
9:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

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

Anabel Figueroa, Co-Chair
Meeting: Tuesday, July 26, 2016
7 p.m. – Democratic Caucus Room

1. 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
07/26/16 – Approved by Committee 7-0-0
2. A29.162 **Parks and Recreation Commission**
Beth Cooper (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
6/10/16 – Submitted by Mayor Martin
07/26/16 – Withdrawn
3. A29.163 **Director of Health**
Jennifer A.M. Calder D.V.M., M.P.H., Ph.D., CHSV
Term Expires: _____, 2021
07/06/16 – Submitted by Mayor Martin
07/26/16 – Approved by Committee 4-0-3

FISCAL COMMITTEE:

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

Attendance & Votes
Report & Video

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, July 25, 2016

7:00 p.m. – Democratic Caucus Room
- and-

Monday, August 1, 2016

6:00 p.m. – Democratic Caucus Room

1. [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
07/25/16 – Failed in Committee 4-4-0
2. [F29.433](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$6,457.60 Citywide Signals; Replace damages to Traffic
Signal at the Intersection of Washington Boulevard
@ Main Street due to Construction Activity and
Associated Incident of February 25, 2016.
06/16/16 – Submitted by Mayor Martin
07/14/16 - to be considered by Board of Finance
07/13/16 – Withdrawn by the Administration
3. [F29.434](#) ADDITIONAL APPROPRIATION (Grant Budget);
\$1,715.00 Emergency Management/Salaries; Grant Larger
than Anticipated (match funded by City pre-existing
operating funds).
06/29/16 – Submitted by Mayor Martin
07/14/16 - Approved by Board of Finance
07/25/16 – Approved by Committee 8-0-0
4. [F29.435](#) ADDITIONAL APPROPRIATION (Operating
\$25,000.00 Budget); Funding for Yerwood Center Open Gym
Summer Evening Hours Operated by Boys & Girls
Club.
07/06/16 – Submitted by Mayor Martin
07/14/16 - Approved by Board of Finance
07/25/16 – Approved by Committee 8-0-0

5. [F29.437](#) REVIEW; The Issuance and Sale of \$45,000,000 General Obligation Bonds of the City of Stamford.
07/06/16 – Submitted by President Skigen
07/14/16 - Approved by Board of Finance
07/25/16 – Report Made

In Executive Session:

6. F29.436 APPROVAL; Loan to Settle a Claim Against the Urban Redevelopment Commission (URC) and the City of Stamford.
07/06/16 – Submitted by Mayor Martin
07/14/16 - Approved by Board of Finance
07/25/16 – Held in Committee until 8/1/16

LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, July 26, 2016
7:00 p.m. – Republican Caucus Room

1. [LR29.068](#) RESOLUTION, and public hearing; Approving a Real Estate Sales Agreement between the City of Stamford and Atlantic Garden Transit Group for Sale of City-owned Properties at 578 & 590 Atlantic Street and 18 & 19 Garden Street, Stamford, CT.
06/15/16 – Submitted by Mayor Martin
06/21/16 – Approved by [Planning Board](#)
07/14/16 - Approved by Board of Finance
07/26/16 – Approved by Committee 6-0-0

2. [LR29.052](#) ORDINANCE, for 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; No Action taken
07/26/16 – Approved by Committee, as amended, 4-2-0

Secondary Committee: Public Safety & Health

3. [LR29.067](#) RESOLUTION; Approving a Prototype Lease for Tenants at the Lathon Wider Center pursuant to [Sec. 9-7.C \(2\) of the Code of Ordinances](#).
06/08/16 – Submitted by Mayor Martin
06/13/16 – Held at Steering
06/14/16 - Approved by [Planning Board](#)
07/14/16 - Held by Board of Finance
07/26/16 – Held in Committee 6-0-0
4. [LR29.069](#) ORDINANCE for publication; Granting a Previously Denied Tax Exemption to A&E Television Networks for the 2015 Grand List pursuant to [CGS §12-94e](#).
07/06/16 – Submitted by President Skigen
07/26/16 – Failed in Committee 1-5-0

Secondary Committees: Fiscal and State & Commerce

PERSONNEL COMMITTEE:

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

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, July 18, 2016

7:00 p.m. – Democratic Caucus Room
- and -

Attendance & Votes
Report & Video

Monday, August 1, 2016

5:30 p.m. – Republican Caucus Room

1. [P29.076](#) REJECTION; Tentative Collective Bargaining Agreement with Firefighters Local 786 IAFF.
07/08/16 – Submitted by Mayor Martin
07/14/16 – [Advisory Opinion](#) Issued by Board of Finance
07/18/16 – Held in Committee
2. P29.077 APPROVAL; Employment Contract with Dr. Jennifer Calder as Director of Health.
07/11/16 – Submitted by Mayor Martin
07/18/16 – Held in Committee until 8/1/16

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Chair

Meeting: Wednesday, July 20, 2016

7:00 p.m. – Republican Caucus Room

1. LU29.072 ORDINANCE for publication; Restructuring the Urban Redevelopment Commission (URC).
07/06/16 – Submitted by Mayor Martin
07/20/16 – Held in Committee

In Executive Session:

2. LU29.071 APPROVAL; Repayment and Security Agreement between the City of Stamford and the Urban Redevelopment Commission (URC).
07/06/16 – Submitted by Mayor Martin
07/14/16 - Approved by Board of Finance
07/20/16 – Approved by Committee 7-0-0

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
Meeting: Thursday, July 28, 2016 - **CANCELLED**
~~7:00 p.m. — Democratic 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**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) **Matthew Quinones, Vice Chair**
Meeting: Thursday, July 21, 2016
7:00 p.m. – Democratic Caucus Room

1. [PS29.062](#) ORDINANCE for publication; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures.
03/28/16 – Submitted by Reps. Quinones and DePina
04/11/16 – Held at Steering
06/13/16 – Held at Steering
07/21/16 – Held by Committee 4-1-1
2. PS29.065 REVIEW; Update on Status of Construction of New Police Station.
06/07/16 – Submitted by President Skigen
07/21/16 – Report Made
3. [PS29.066](#) REVIEW; The Center for Sexual Assault Crisis Counseling and Education and its impact on Stamford.
06/07/16 – Submitted by Rep. Kolenberg
07/21/16 – Report Made

**PARKS & RECREATION
COMMITTEE:**

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

Jim Caterbone, Co-Chair

Carl Franzetti, Co-Chair

Meeting: Tuesday, July 19, 2016

7:00 p.m. – Republican Caucus Room

1. [PR29.037](#) REVIEW; Memorial Stone for Jesse Lewis at West Beach.
06/30/16 – Submitted by Rep. Caterbone
07/19/16 – Report Made

EDUCATION COMMITTEE:

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

Mary Savage, Chair

Meeting: Wednesday, July 20, 2016

7:00 p.m. – Democratic Caucus Room

1. E29.041 REVIEW; Meet and Greet with new Superintendent of Schools Kim.
07/06/2016 – Submitted by Rep. Savage
07/20/16 – Report Made
2. E29.040 REVIEW; Stamford Public Schools' Proposed Changes to the Board of Education's Attendance Policy.
06/23/16 – Submitted by Rep. Quinones
07/20/16 – Report Made
3. E29.042 REVIEW; Student Advisory Committee 2016-17.
07/06/2016 – Submitted by Rep. Savage
07/20/16 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

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

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

Meeting: Tuesday July 19, 2016

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
07/19/16 – Report Made & Held
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
07/19/16 – Approved by Committee 5-0-0
3. [HCD29.48](#) RESOLUTION (Revising Resolution 3789); Authorizing the Mayor to Submit the Year 42 Annual Action Plan for the Community Development Program of the City of Stamford.
06/22/16 – Submitted by Mayor Martin
07/14/16 – To be considered by Board of Finance
07/19/16 – Approved by Committee 5-0-0

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Rodney Pratt, Vice Chair

Meeting: ~~Thursday, July 28, 2016~~ - **Cancelled**

~~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 Quorum; 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
4. [T29.051](#) RESOLUTION; 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 & Held in Committee
06/13/16 – Held at Steering
5. [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
06/06/16 – Held by Full Board
06/13/16 – Held at Steering

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

~~Meeting: Wednesday, July 27, 2016~~ **Cancelled**
~~6:30 p.m. — Democratic Caucus Room~~

1. SC29.023 REVIEW; Update on UConn Stamford Expansion.
03/03/15 – Submitted by Rep. Buckman
2. 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
06/13/16 – Held at Steering

Secondary Committee: Transportation

3. SC29.038 REVIEW; City of Stamford Branding Project.
06/16/16 – Submitted by President Skigen

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: Monday, July 18, 2016
6:30 p.m. – Republican Caucus Room

1. [CS29.016](#) RESOLUTION; Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals.
05/03/16 – Submitted by Rep. Zelinsky
07/18/16 – Held in Committee 5-0-0

Secondary Committees: Operations and Land Use/Urban Redevelopment

PERFORMANCE METRICS

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

Lindsey Miller, Co-Chair
David Watkins, Co-Chair
Meeting: Thursday, July 21, 2016
6:30 p.m. – Republican Caucus Room

1. PM29.005 REVIEW; Performance Metrics used for Fire Department, Solid Waste Department and Technology Department in FY 2015-16 and plans for future.
06/29/16 – Submitted by Reps Miller and Watkins
07/21/16 – Report Made & Held in Committee
2. PM29.006 REVIEW; Status of use of Performance Metrics for remaining departments.
06/29/16 – Submitted by Reps Miller and Watkins
07/21/16 – Report Made & Held in Committee

MINUTES

1. July 11, 2016 Regular Board Meeting

ADJOURNMENT