

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, June 5, 2017**, 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 Azra Asaduddin.

**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. [RESOLUTION](#); Thanking Dave Bell for his 23,000 hours of volunteer service at Stamford Hospital.  
04/29/17-Submitted by Reps. Figueroa and Mitchell
2. [RESOLUTION](#); Congratulating the Parent Leader Training Institute on its 20<sup>th</sup> Anniversary.  
05/03/17-Submitted by Reps. Zelinsky and Nabel
3. [RESOLUTION](#); Congratulating Vincent Urbanowski on being selected Stamford Teacher of the Year.  
05/03/17 – Submitted by the 29<sup>th</sup> Board of Representatives
4. [RESOLUTION](#); Congratulating Stamford resident Tracy Brank on being named “Mrs. Connecticut United States 2017”.  
05/15/17 – Submitted by Rep. Liebson

5. [RESOLUTION](#); Honoring Keyara Zamor for Saving her Cousin's Life using CPR Learned at Hands for Life Event.  
05/16/17 – Submitted by the 29<sup>th</sup> Board of Representatives

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, May 8, 2017  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**  
[Report](#) & [Video](#) Meeting: Tuesday, May 23, 2017  
7:00 p.m. – Democratic Caucus Room

1. A29.189 **Parks and Recreation Commission**  
Michael Tedder (R) Repl. Andreana  
Stamford, CT 06903  
Term Expires: 12/01/2018  
03/08/17 – Submitted by Mayor Martin  
**05/23/17 – Approved by Committee 3-0-3**

**FISCAL COMMITTEE:** **Monica Di Costanzo, Chair**  
[Attendance](#) & [Votes](#) **Frank Cerasoli, Vice Chair**  
[Report](#) & [Video](#) Meeting: Monday, May 22, 2017  
7:00 p.m. – Democratic Caucus Room

1. [F29.518](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$37,125.00 Distracted Driving Grant; Decrease Fatalities and  
Injuries caused by Driver Distraction.  
Enforcement Increased on an Overtime Basis.  
(25% City match will come from existing police  
overtime account).  
05/02/17 – Submitted by Mayor Martin  
05/11/17 - Approved by Board of Finance  
**05/22/17 – Approved by Committee 9-0-0**

2. [F29.520](#)  
\$135,000.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Seven HUD HOME Program Loans Made by the  
City were Repaid; \$127,000 to be used for New  
Projects; \$8,000 to be used for Program Staff  
Costs.  
04/24/17 – Submitted by Mayor Martin  
05/11/17 - Approved by Board of Finance  
**05/22/17 – Approved by Committee 9-0-0**
3. [F29.519](#)  
\$1,954,191.13      REJECTION; Capital Project Closeout  
Recommendations: Project Nos. CP0059,  
CP1065, CP1373, CP0053, CP2222, CP3103,  
CP3800, CP5029, CP6402, CP6582.  
04/18/17 – Submitted by Mayor Martin  
05/09/17 - Approved by [Planning Board](#)  
05/11/17 – No action taken by Board of Finance  
**05/22/17 – No action taken**
4. [F29.521](#)  
\$362,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
1056 Washington Boulevard Remediation;  
Removal of Contaminated Materials at 1056  
Washington Boulevard to Facilitate its use as  
Open Space within Mill River Park.  
03/21/17 – Submitted by Mayor Martin  
04/04/17 – Approved by [Planning Board](#)  
05/11/17 - Approved by Board of Finance  
**05/22/17 – Approved by Committee 10-0-0**
5. [F29.522](#)  
\$50,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
South End Implementation Study; Implementing  
the Findings of Phase 1 South End Study.  
05/02/17 – Submitted by Mayor Martin  
04/25/17 – Approved by [Planning Board](#)  
05/11/17 - Approved by Board of Finance  
**05/22/17 – Approved by Committee 10-0-0**
6. [F29.523](#)  
REVIEW; FY 16/17 Third Quarter Projections.  
05/02/17 - Submitted by Rep. Di Costanzo  
**05/22/17 – Report Made**

## LEGISLATIVE & RULES

### COMMITTEE:

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

*Attendance & Votes Report & Video*

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, May 23, 2017

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

Monday, June 5, 2017

7:00 p.m. – Republican Caucus Room

1. [LR29.079](#) RESOLUTION and public hearing; Approving a Purchase and Sales Agreement between the City of Stamford and Pacific Street Firehouse, LLC, for sale of the South End Fire Station, 670 Pacific Street.  
03/22/17 – Submitted by Mayor Martin  
04/04/17 – Held by the [Planning Board](#)  
05/09/17 – Denied by the [Planning Board](#) without prejudice  
05/11/17 - Held by Board of Finance  
05/09/17 – Denied by the [Planning Board](#) without prejudice  
05/11/17 - Held by Board of Finance  
**05/23/17 – Held in Committee**
  
2. [LR29.081](#) ORDINANCE for public hearing and final adoption; Repealing Sec. 47-17; Requiring Contractors To Directly Perform 30% of Public Works Projects.  
04/07/17 – Submitted by Mayor Martin  
04/17/17 – Approved by Committee for publication  
**05/23/17 – Approved by Committee 5-0-0**
  
3. [LR29.063](#) ORDINANCE, for public hearing and final adoption; Repealing Chapter 6, Article XI of the Code of Ordinances, Concerning the Smith House Board of Directors. .  
01/06/16 – Submitted by President Skigen  
01/19/16 – Held in Committee  
04/17/17 – Approved by Committee for publication  
**05/23/17 – Approved by Committee 5-0-0**
  
4. [LR29.064](#) ORDINANCE, for public hearing and final adoption; Repealing Chapter 40, Article XLIV of the Code of Ordinances, Concerning the Executive Director - Smith House.  
01/06/16 – Submitted by President Skigen  
01/19/16 – Held in Committee  
04/17/17 – Approved by Committee for publication  
**05/23/17 – Approved by Committee 6-0-0**

5. [LR29.082](#) RESOLUTION and public hearing; Approving a Real Estate Sales agreement between the Housing Authority of the City of Stamford and the City of Stamford for the Purchase of 108, 172 and 186 Greenwich Avenue (Czescik Homes).  
05/02/17 – Submitted by Mayor Martin  
05/09/17 - Approved by [Planning Board](#)  
05/11/17 - Approved by Board of Finance  
**05/23/17 – Held by Committee until 06/05/17**
  
6. [LR29.083](#) RESOLUTION and public hearing; Approving a Lease between the Board of Education and The Old Town Hall Renovation Authority or Holy Name of Jesus Church for Adult Education Space.  
05/05/17 – Submitted by Kathryn Emmett  
05/09/17 – Approved by the [Planning Board](#)  
05/16/17 – Rejected by Board of Finance  
**05/23/17 – No Action Taken**

***As Late Submissions:***

7. [LR29.084](#) ORDINANCE, for publication; Concerning a Tax Abatement Agreement Among the City of Stamford and Lawnhill Terrace 2 Limited Partnership and the Housing Authority of the City of Stamford for 60 Below Market Units Located at 150-168 Lawn Avenue (Even Numbers Only) and 99-199 Custer Street (Even Numbers Only), Stamford, CT.  
05/12/17 – Submitted by Mayor Martin  
**05/23/17 – Approved by Committee 6-0-0**
  
8. [LR29.085](#) ORDINANCE, for publication; Concerning a Tax Abatement Agreement Among the City of Stamford and Glenbrook Road Elderly Housing Corporation and the Housing Authority of the City of Stamford for 44 Below-Market Units Located at Glenbrook Manor, 10 Glenbrook Road, Stamford, CT.  
05/12/17 – Submitted by Mayor Martin  
**05/23/17 – Approved by Committee 5-0-1**

**PERSONNEL COMMITTEE:**  
[Attendance & Votes](#)  
[Report & Video](#)

**Susan Nabel, Chair**  
**Mary Fedeli, Vice Chair**  
Meeting: Wednesday, May 24, 2017  
7:00 p.m. – Democratic Caucus Room

1. [P29.084](#) ORDINANCE, for public hearing and final adoption;  
Designating The Position of Traffic Engineer as  
Unclassified.  
04/17/17 – Submitted by Mayor Martin  
04/17/17 – Approved by Committee  
**05/24/17 – Approved by Committee 7-0-1**
  
2. P29.085 REJECTION; Tentative Collective Bargaining  
Agreement between the City of Stamford and The  
Stamford Municipal Nurses Association for the July  
1, 2014 through June 30, 2019.  
05/03/17 – Submitted by Clemon Williams  
05/11/17 – [Advisory Opinion](#) Issued by Board of  
Finance  
**05/24/17 – Failed in Committee 0-6-2**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**  
[Attendance & Votes](#)  
[Report & Video](#)

**Harry Day, Chair**  
Meeting: Wednesday, May 31, 2017  
7:00 p.m. – Republican Caucus Room

1. [LU29.082](#) RESOLUTION and public hearing; Approving the  
Donation of City-Owned Property to 72 Franklin LLC.  
04/06/17 – Submitted by Mayor Martin  
04/25/17 - Approved by [Planning Board](#)  
05/11/17 - Approved by Board of Finance  
**05/31/17 – Approved by Committee 6-0-1**
  
2. [LU29.083](#) RESOLUTION and approval of public hearing;  
Approval of Director of Administration's Final Report  
Dated April 6, 2017 Concerning the Discontinuance  
of a Portion of Stanley Court and Directing that Such  
Discontinuance be Carried Out to Facilitate a Deeply  
Affordable Housing Project.  
04/06/17 – Submitted by Mayor Martin  
04/25/17 - Approved by [Planning Board](#)  
05/11/17 - Approved by Board of Finance  
**05/31/17 – Approved by Committee 7-0-0**



**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

[Attendance & Votes  
Report & Video \(Pt 1 & Pt 2\)](#)  
[\(public hearing sign-in\)](#)

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Thursday, May 25, 2017  
7:00 p.m. – Democratic Caucus Room

1. [PS29.062](#) ORDINANCE for public hearing and final adoption;  
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  
08/18/16 – Held by Committee  
10/19/16 – Held in Committee  
01/19/17 – Held in Committee  
03/02/17 – Approved by Committee for publication  
03/29/17 – Public Hearing Held and Held in  
Committee  
04/25/17 – Approved by Committee, as amended, for  
republication  
**05/25/17 – Approved by Committee for final  
adoption, 5-0-0**

**Possibly in Executive Session:**

2. PS29.077 REVIEW; Shippan Fire Settlement.  
05/03/17 – Submitted by President Skigen and Rep.  
Fedeli  
**05/25/17 – Report Made**

**Secondary Committee: Committee of the Whole**

**PARKS & RECREATION  
COMMITTEE:**

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

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

Meeting: Wednesday, May 24, 2017  
7:00 p.m. – Republican Caucus Room

1. [PR29.045](#) RESOLUTION and approval of public hearing;  
Establishing Application Fees for Waterfront  
Applications and Transit Fees for Commercial  
Vessels in Waterways within the Stamford Harbor  
Management Area.  
03/27/17 – Submitted by Harbor Commission  
**05/24/17 – Approved by Committee for  
publication, 7-0-0**

**Secondary Committee: Cost Savings & Revenue Enhancement – [Approved 5-0-0](#)**

2. PR29.046 APPROVAL; Cost Sharing Agreement with Boys &  
Girls Club for Lione Park.  
04/28/17 – Submitted by Mayor Martin  
**05/11/17 – Withdrawn by Administration**

**EDUCATION COMMITTEE:**

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

**Mary Savage, Chair**

Meeting: Wednesday, May 17, 2017  
6:00 p.m. – Democratic Caucus Room

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic:  
Attendance Policy.  
07/06/16 – Submitted by Rep. Savage  
**05/17/17 – Report Made**

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

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

**Elaine Mitchell, Chair**  
**Lila Wallace, Vice Chair**

Meeting: Tuesday, May 16, 2017  
6:30 p.m. – Democratic Caucus Room

1. [HCD29.59](#) 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.  
03/23/17 – Submitted by Mayor Martin  
**05/16/17 – Approved by Committee 6-0-0**

2. [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 in Committee  
 09/21/16 – Report Made & Held in Committee  
 10/18/16 – Held in Committee  
 01/17/17 – Held in Committee  
 03/21/17 – Report Made & Held in Committee  
**05/16/17 – Held in Committee**

**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Co-Chair**  
**Rodney Pratt, Co-Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
 Meeting: Thursday, June 1, 2017  
 7:00 p.m. – Republican Caucus Room

1. [T29.069](#) ORDINANCE for publication; Amending [Chapter 231, Article III](#), Residential Parking Permit Program.  
 04/03/17 – Submitted by Reprs. Pratt, Figueroa, Fedeli, DePina and Mitchell  
 04/27/17 – Held in Committee  
**06/01/17 – Approved by Committee 5-0-0**

**STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair**

### SPECIAL COMMITTEES

**STAMFORD WATER QUALITY COMMITTEE**  
**Susan Nabel, Chair**  
**Gail Okun, Vice Chair**

**COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
 Meeting: Wednesday, May 24, 2017  
 7:30 p.m. – Conference Room #1

**PERFORMANCE METRICS  
COMMITTEE**

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

**MINUTES**

1. [May 1, 2017 Regular Board Meeting](#)
2. [May 2, 2017 Special Board Meeting](#)

**ADJOURNMENT**