

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, August 7, 2017**, 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

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Reverend Mark Lingle.

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by Majority Leader Mitchell.

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; Congratulating the Glenbrook Fire Company on its 100th Anniversary.
06/21/17 – Submitted by the 29th Board of Representatives
2. [RESOLUTION](#); Congratulating Jasmine Magloire on being inducted into the National Honor Society.
07/10/17 – Submitted by Rep. Summerville

3. [RESOLUTION](#); Thanking Ms. Ivonne M. Zucco for her eight years of service at The Center for Sexual Assault Crisis Counseling and Education, as Executive Director, Director of Operations and Bilingual/Bi-cultural Crisis Counselor and Advocate in support of the Residents of Stamford, CT.
07/11/17 – Submitted by Rep. Quinones
4. [RESOLUTION](#); Thanking the Police Officers who Rescued a Child at Cummings Beach Park.
07/21/17 – Submitted by Rep. Summerville

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 17, 2017
[Attendance](#) & [Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report](#) & [Video](#)

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**
[Report](#) & [Video](#) Meeting: Tuesday, August 1, 2017
 7:00 p.m. – Democratic Caucus Room

1. A29.201 **Harbor Management Commission**
 Damian E. Ortelli, D.C. (R) Reappointment
 Stamford, CT 06905
 Term Expires: 12/1/2018
 06/07/17 – Submitted by Mayor Martin
 06/27/17 – No Action Taken
08/01/17 – Approved by Committee 5-0-0

2. A29.215 **Harbor Management Commission**
 Mike R. Pensiero (U) Repl. Strada
 Stamford, CT 06902
 Term Expires: 12/1/2018
 7/12/2017-Submitted by Mayor Martin
08/01/17 – Approved by Committee 5-0-0

3. A29.216 **Harbor Management Commission**
 Paul Adelberg (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2018
 7/12/2017-Submitted by Mayor Martin
08/01/17 – No Action Taken

4. A29.217 **Planning Board - Alternate**
 William M. Levin (D) Reappointment
 Stamford, CT 06905
 Term Expires: 12/1/2019
 7/12/2017-Submitted by Mayor Martin
08/01/17 – Approved by Committee 5-0-0

5. A29.218 **Zoning Board of Appeals**
 Ernest Matarasso (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2019
 7/12/2017-Submitted by Mayor Martin
08/01/17 – Approved by Committee 5-0-0

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

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair
 Meeting: Monday, July 31, 2017
 7:00 p.m. – Democratic Caucus Room

1. [F29.545](#) ADDITIONAL APPROPRIATION (Operating
 \$430,000.00 Budget): Star of the Seas Recreation
 Programming; Funding of Lease Agreement.
 07/06/17 – Submitted by Mayor Martin
 07/13/17 – Approved by Board of Finance
07/31/17 – Approved by Committee 9-0-0

2. [F29.543](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$180,000.00 Replacement of Emergency Communications
 Center Logging Recorder.
 06/26/17 – Submitted by Mayor Martin
 06/27/17 – Approved by [Planning Board](#)
 07/13/17 – Approved by Board of Finance
07/31/17 – Approved by Committee 8-0-1

3. [F29.544](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$800,000.00 Lione Park Capital Upgrade (100% Grant funded).
06/21/17 – Submitted by Mayor Martin
06/27/17 – Approved by [Planning Board](#)
07/13/17 – Approved by Board of Finance
07/31/17 – Approved by Committee 9-0-0

4. [F29.542](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$2,500,000.00 Street Patching and Resurfacing.
06/26/17 – Submitted by Mayor Martin
06/27/17 – Approved by [Planning Board](#)
07/13/17 – Approved by Board of Finance
07/31/17 – Approved by Committee 9-0-0

5. F29.546 REVIEW; Future Capital Project Closeouts to be
Used to Fund Additional City Wide Paving.
07/12/17 – Submitted by Republican Caucus
07/31/17 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, July 24, 2017

7:00 p.m. – Democratic Caucus Room

1. [LR29.086](#) ORDINANCE, for public hearing and final adoption;
Amending § 21-1 of the Stamford Code of
Ordinances to Allow Stamford Helping Paws to
Name Areas, Facilities and Structures of the
Stamford Animal Control and Care Center.
06/06/17 – Submitted by Mayor Martin and Rep.
Heaphy
06/27/17 – Approved by Committee for publication
07/24/17 – Approved by Committee 8-0-0

2. [LR29.087](#) RESOLUTION and public hearing; Amendment of
Lease with Congressman Himes for Office Space on
the 10th floor of the Stamford Government Center.
06/21/17 – Submitted by Mayor Martin
06/27/17 – Approved by [Planning Board](#)
07/13/17 – Held by Board of Finance
07/24/17 – Approved by Committee 7-0-1

3. LR29.089 REVIEW; Proposing the Ineligibility of Persons or Entities who have Zoning or Other Pending Violations from Doing Business with the City of Stamford.
07/12/17 – Submitted by Reps. Fedeli, Day, Ryan, Okun, Watkins, Coppola, McMullen, Kolenberg and Di Costanzo
07/24/17 – Report Made

PERSONNEL COMMITTEE: Susan Nabel, Chair
Mary Fedeli, Vice Chair

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair
[Attendance](#) & [Votes](#) Meeting: Wednesday, August 2, 2017
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

1. [LU29.096](#) ORDINANCE for publication; Amendment of Code Chapter 88 Regarding Emergency Measures Authorized for Imminently Dangerous or Unsafe Buildings.
07/12/17 – Submitted by Mayor Martin
08/02/17 – Approved by Committee 5-0-1
2. [LU29.093](#) APPROVAL; Agreement between the City of Stamford and the Collective for Community, Culture and Environment for South End Neighborhood and Historic Preservation Planning Study, Phase I.
07/12/17 – Submitted by Mayor Martin
07/13/17 – Approved by Board of Finance
08/02/17 – Approved by Committee 6-0-0
3. [LU29.092](#) REVIEW; URC Employment Agreement.
06/07/17 – Submitted by Michael Pollard
07/05/17 – Held in Committee
08/02/17 – Report Made

4. [LU29.080](#) REVIEW; Use of Property by Servidio Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.
03/07/17 – Submitted by Reps. Figueroa and Savage
04/24/17 – Held in Committee
05/31/17 – Held in Committee
07/05/17 – Held in Committee
08/02/17 – Report Made

5. [LU29.089](#) REVIEW; Prescribing The Engagement Of Consultants And Experts By The Zoning Board.
06/07/17 – Submitted by Reps. De La Cruz, Mitchell, Caterbone, Franzetti, Hoch, Jacobson, Kolenberg, Nabel, Pratt, Okun, Ryan and Zelinsky
07/05/17 – Held in Committee
08/02/17 – Held in Committee

6. LU29.094 REVIEW; Board Of Representatives Authority And Limitations In Governing Zoning Enforcement.
07/11/17 – Submitted by Reps. Quinones and Kolenberg
08/02/17 – Held in Committee

OPERATIONS COMMITTEE:
[Attendance](#) & [Votes](#)
[Report](#) & [Video \(Pt 1 & Pt 2\)](#)

Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, August 1, 2017
7:00 p.m. – Republican Caucus Room

1. [O29.081](#) ORDINANCE for publication; Amendment of Chapter 200, Sewers, [Section 200-33](#), Regarding the Responsibility for the Maintenance and Repair of Sewer Laterals within the City Right of Way.
03/08/17 – Submitted by Reps. McMullen, Mahoney, McGarry, Jacobson and de la Cruz
04/24/17 – Held in Committee
05/30/17 – Approved by Committee, as amended
06/05/17 – Returned to Committee by Full Board
07/06/17 – Held in Committee
08/01/17 – Approved by Committee, as amended, 4-0-2

2. O29.083 REVIEW; Outstanding Blight Complaints.
06/05/17 – Submitted by Reps. Coppola and Fedeli
07/06/17 – Held in Committee
08/01/17 – Held in Committee

3. O29.084 REVIEW; Compliance with US DEP Order re: Clean Water Act - NDPEs Permit #CT0030279 Authorizing Storm Water Discharge via MS4.
06/05/17 – Submitted by Rep. Ryan
07/06/17 – Held in Committee
08/01/17 – Held in Committee

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

**PARKS & RECREATION
COMMITTEE:**

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

Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair
Meeting: Thursday, July 27, 2017
7:00 p.m. – Republican Caucus Room

1. [PR29.048](#) RESOLUTION; Naming Newly Approved Park at Corner of Hope Street and Largo Drive “Marilyn Trefry Park.”
07/12/17 – Submitted by Rep. Fedeli
07/27/17 – Approved by Committee 7-0-0

2. PR29.049 REVIEW; City Parks Maintenance
07/12/17 – Submitted by Rep. Figueroa
07/27/17 – Report Made

EDUCATION COMMITTEE: Mary Savage, Chair

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Attendance & Votes

Lila Wallace, Vice Chair

Report & Video

Meeting: Monday, August 7, 2017

6:30 p.m. – Democratic Caucus Room

1. [HCD29.63](#) APPROVAL; Year 43 CDBG Budget.
06/16/17 – Submitted by Mayor Martin
07/13/17 – Approved by Board of Finance
2. [HCD29.62](#) RESOLUTION; Authorizing the Mayor to Submit the
Year 43 Annual Action Plan for the Community
Development Program of the City of Stamford,
Connecticut.
06/16/17 – Submitted by Mayor Martin

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Co-Chair

Rodney Pratt, Co-Chair

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
Report](#)

Frank Cerasoli, Co-Chair

Keith Silver, Co-Chair

Meeting: Thursday, July 27, 2017

6:30 p.m. – Democratic Caucus Room

1. [CS29.020](#) ORDINANCE; Revising Land Use and Zoning fees.
7/12/17 – Submitted by Mayor Martin
07/27/17 – No Action Taken

Secondary Committee: Land Use/Urban Redevelopment

**PERFORMANCE METRICS
COMMITTEE**

Lindsey Miller, Co-Chair

David Watkins, Co-Chair

MINUTES

1. [June 5, 2017 Regular Board Meeting](#)
2. [July 10, 2017 Regular Board Meeting](#)

ADJOURNMENT