

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Tuesday, September 5, 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 Monique C. Nunes.

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:

FILLING OF VACANCY:

1. Vacancy in the 9th District (Rep. Linda Custis' resignation)

RESOLUTIONS:

1. [RESOLUTION](#); Changing the Date of the September Steering Committee Meeting from September 12, 2017 to September 13, 2017.
08/24/17 – Submitted by President Skigen

2. [S29.004](#) RESOLUTION; Appointing Representatives to Attend Hearings of the Planning Board in Preparation Of A Proposed Capital Program.
08/04/17 – Submitted by President Skigen

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](#); Honoring the Return of the Remains of 2nd Lieutenant Patrick J. Byrnes, Jr. to Stamford after 74 Years.
07/26/17 – Submitted by Reps. McMullen, Summerville, Patterson and Zelinsky
3. [RESOLUTION](#); Congratulating the Stamford Senior American Legion Baseball team on Winning the State Championship.
08/01/17 – Submitted by Reps. Giordano, Fedeli and Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, August 14, 2017
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
Anabel Figueroa, Co-Chair

FISCAL COMMITTEE: Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair

LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, August 21, 2017

7:00 p.m. – Democratic Caucus Room

1. [LR29.087](#) RESOLUTION; 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 – **Public Hearing Held and Approved by Committee 7-0-1**
08/24/17 – Approved by Board of Finance
08/21/17 – No Committee Action required
2. [LR29.090](#) RESOLUTION and public hearing; Approving a Board of Education Lease of Space at Old Town Hall, 175 Atlantic Street, Stamford, CT.
08/01/17 – Submitted by Board of Education
08/08/17 – Approved by [Planning Board](#)
09/05/17 - To be considered by Board of Finance
08/21/17 – Approved by Committee 5-2-1

PERSONNEL COMMITTEE:

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

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, August 23, 2017

7:00 p.m. – Democratic Caucus Room

1. P29.089 APPROVAL; Clerk of the Works II Agreement with Paul Montanaro.
07/13/17 – Submitted by Clemon Williams
08/23/17 – Approved by Committee 7-0-0
2. P29.091 APPROVAL; Employment Contract with Winston M. McKenzie as Assistant Project Coordinator for the Stamford Urban Transitway Project.
07/13/17 – Submitted by Clemon Williams
08/23/17 – Held by Committee 7-0-1

3. P29.090 APPROVAL; Employment Contract with Ann M. Brown as Project Coordinator for the Stamford Urban Transitway Project.
07/13/17 – Submitted by Clemon Williams
08/23/17 – Held by Committee 7-0-1

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

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

Meeting: Wednesday, August 30, 2017
7:00 p.m. – Democratic Caucus Room

1. [LU29.096](#) ORDINANCE for public hearing and final adoption; 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 for publication
08/30/17 – Approved by Committee 8-0-0
2. [LU29.085](#) ORDINANCE for publication; Amendment of the Demolition Ordinance, [Chapter 88](#).
04/26/17 – Submitted by Rep. Day
05/31/17 – Held in Committee
07/05/17 – Held in Committee
07/17/17 – Held at Steering
08/30/17 – Held by Committee
3. [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
08/30/17 – Held by Committee 8-0-0
4. 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
08/30/17 – No Action Taken

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

Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair
Meeting: Tuesday, August 29, 2017
7:00 p.m. – Republican Caucus Room

1. [O29.081](#) ORDINANCE for public hearing and final adoption;
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
08/02/17 – Approved by Committee, as amended, for publication
08/29/17 – Approved by Committee 7-0-1

2. [O29.086](#) APPROVAL; Contract with A. Vitti Excavators, LLC for Replacement of Riverbank Road Bridge Over the East Branch of the Mianus River – Conn DOT Project No. 135011.
08/09/17 – Submitted by Mayor Martin
08/24/17- To be considered by Board of Finance
08/29/17 – Approved by Committee 8-0-0

3. [O29.083](#) REVIEW; Outstanding Blight Complaints.
06/05/17 – Submitted by Reps. Coppola and Fedeli
07/06/17 – Held in Committee
07/31/17 – Held in Committee
08/29/17 – Report Made

4. 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
07/31/17 – Held in Committee
08/29/17 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

**PARKS & RECREATION
COMMITTEE:**

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

EDUCATION COMMITTEE:

Mary Savage, Chair
~~Meeting: Wednesday, August 16, 2017 - **Cancelled**
7:00 p.m. — Democratic Caucus Room~~

1. E29.053 REVIEW; Police Department Provisions for Pedestrian Safety Around Stamford Public Schools.
06/04/17 – Submitted by Rep. de la Cruz
06/21/17 – Report Made & Held

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

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

TRANSPORTATION COMMITTEE:

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

**Robert “Gabe” DeLuca, Co-Chair
Rodney Pratt, Co-Chair**
Meeting: Thursday, August 31, 2017
7:00 p.m. – Republican Caucus Room

1. [T29.073](#) ORDINANCE for publication; Prohibition of Pedestrians crossing the street while using mobile electronic devices.
08/09/17 – Submitted by Reps. Zelinsky, Mitchell, de la Cruz, Savage, Summerville, Liebson, Silver, Nabel, Coleman, Fedeli, Ryan, Heaphy and Di Costanzo.
08/31/17 – Approved by Committee for publication, 3-1-1

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

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

Meeting: Thursday, August 24, 2017
7:00 p.m. – Democratic Caucus Room

1. SC29.044 REVIEW; Innovation District
06/26/17 – Submitted by Rep. Pratt
07/17/17 – Held at Steering
08/24/17 – Report Made

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: Monday, August 28, 2017
7:00 p.m. – Democratic Caucus Room

1. [CS29.020](#) ORDINANCE for publication; Revising Land Use and Zoning fees.
7/12/17 – Submitted by Mayor Martin and Rep. Zelinsky
07/27/17 – No action taken
08/28/17 – Approved by Committee 6-1-0

Secondary Committee: Land Use/Urban Redevelopment – [Approved by Committee 8-0-0](#)

**PERFORMANCE METRICS
COMMITTEE**

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

MINUTES

1. [August 7, 2017 Regular Board Meeting](#)

ADJOURNMENT