The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, February 13, 2017**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

MINUTES OF THE STEERING COMMITTEE

President Skigen called the meeting to order at 7:00 p.m.

In attendance were President Skigen, Committee Member Reps. Cerasoli, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Heaphy, Mitchell, Nabel, Savage and Summerville. Absent or excused were Reps. Caterbone, McGarry and Pratt. Also present were Reps. Miller, Ryan, Watkins and Zelinsky.

The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, March 6, 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.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by The Reverend Frances Sink.

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; Congratulating Stark Elementary School on its 90th Anniversary.

1. O2/07/16 – Submitted by The 29th Board of Representatives

1. RESOLUTION Constitution to C. 176

2. RESOLUTION; Congratulating Haydee Coiffures Salon on its 50th Anniversary. THE MARCH 02/08/17 – Submitted by Rep. Zelinsky AGENDA

A motion to place Item Nos. 1 and 2 on the March Agenda was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, February 13, 2017 7:00 p.m. – Democratic Caucus Room

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

Meeting: Tuesday, February 28, 2017

7:00 p.m. - Board of Finance Meeting Room

1. A29.173 Board of Ethics John J. Morgan (R) Repl. vacant/Levine THE MARCH Stamford, CT 06902 AGENDA

Term Expires: 12/1/2019

01/04/17 - Submitted by Mayor Martin

2. A29.174 Stamford Golf Authority PLACE ON

Alexander F. Lionetti (D) Reappointment THE MARCH Stamford, CT 06905 AGENDA

Term Expires: 12/1/2018

01/09/17 - Submitted by Mayor Martin

3. A29.175 Tax Assessment Board of Appeals PLACE ON

Larry F. Ginsberg (D) Repl. Costello

Stamford, CT 06903

THE MARCH

AGENDA

Term Expires: 12/1/2019

01/09/17 - Submitted by Mayor Martin

4. A29.176	Personnel Commission Carl R Weinberg (D) Reappointment Stamford, CT 06903 Term Expires: 12/1/2019 2/8/2017-Submitted by Mayor Martin	PLACE ON THE MARCH AGENDA
5. A29.177	Water Pollution Control Authority (WPCA) Merritt Nesin (D) Reappointment Stamford, CT 06903 Term Expires: 12/1/2019 2/8/2017-Submitted by Mayor Martin	PLACE ON THE MARCH AGENDA
6. A29.178	Zoning Board William E. Morris (D) Reappointment Stamford, CT 06907 Term Expires: 12/1/2019 2/8/2017-Submitted by Mayor Martin	PLACE ON THE MARCH AGENDA
7. A29.179	Urban Redevelopment Commission Taylor R. Molgano (R) Reappointment Stamford, CT 06905 Term Expires: 12/1/2019 2/8/2017-Submitted by Mayor Martin	PLACE ON THE MARCH AGENDA
8. A29.180	Economic Development Commission Taylor R. Molgano (R) Repl. Pannone Stamford, CT 06905 Term Expires: 12/1/2019 2/8/2017-Submitted by Mayor Martin	PLACE ON THE MARCH AGENDA
9. A29.181	Board of Ethics Mark Brennan (D) Repl. Grebey Stamford, CT 06906 Term Expires: 12/1/2019 2/8/2017-Submitted by Mayor Martin	PLACE ON THE MARCH AGENDA
10. A29.182	Golf Commission (E.Gaynor Brennan) Michael Briscoe (D) Repl. Graziosi Stamford, CT 06907 Term Expires: 12/1/2019 2/8/2017-Submitted by Mayor Martin	PLACE ON THE MARCH AGENDA
11. A29.183	Health Commission	PLACE ON

12. A29.184 Planning Board (Alternate) PLACE ON Michael A. Buccino (D) Repl. Godzeno THE MARCH Stamford, CT 06907 AGENDA Term Expires: 12/1/2017 2/8/2017-Submitted by Mayor Martin 13. A29.185 **Transit District PLACE ON** Repl. Taccone Michael J. Altamura (R) THE MARCH Stamford, CT 06902 **AGENDA** Term Expires: 12/1/2018 2/8/2017-Submitted by Mayor Martin

A motion to place Item Nos. 1 through 13 on the March Agenda was made, seconded and approved by unanimous voice vote.

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

Meeting: Monday, February 27, 2017

7:00 p.m. - Board of Finance Meeting Room

1. <u>F29.507</u> \$27,839.00	ADDITIONAL APPROPRIATION (Grants Budget); Education through Adventure; Funds Already Collected From Community Groups; funds for Seasonal Facilitators and Program Supplies. 01/26/17 – Submitted by Mayor Martin 02/09/17 – To be considered by Board of Finance	PLACE ON THE MARCH AGENDA
2. <u>F29.506</u> \$800,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Replenish Salt Domes for Salt Removal. 01/13/17 – Submitted by Mayor Martin 02/09/17 – To be considered by Board of Finance	PLACE ON THE MARCH AGENDA
3. <u>F29.508</u> \$75,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Norwalk Transit FY16/17 Transportation for the elderly; 16/17 funds used for late-billed 15/16 invoice; needed to replenish the account to pay 16/17 invoice. 02/03/17 – Submitted by Mayor Martin 02/09/17 – To be considered by Board of Finance	PLACE ON THE MARCH AGENDA
4. <u>F29.509</u> \$2,113,751.13	REJECTION; Capital Project Closeout; Project Nos. C5B613, C31072, C5B217, C36668, CP6567 Multiple Projects Totaling \$2,113,751.13. 02/08/17 – Submitted by Mayor Martin 02/01/17 - Approved by Planning Board 02/09/17 – To be considered by Board of Finance	PLACE ON THE MARCH AGENDA

5. <u>F29.510</u> \$625,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Toquam Indoor Air Quality Issues; Offset Grant Closeout; Replace Roof; Replace Roof Fan, Upgrade Chiller, Hallway Piping, Ceiling Replacement And Mold Remediation. 02/08/17 – Submitted by Mayor Martin 02/01/17 - Approved by Planning Board 02/09/17 – To be considered by Board of Finance	PLACE ON THE MARCH AGENDA
6. <u>F29.511</u> \$25,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Westhill HS Infrastructure Renovations; Offset Grant Closeout; Replace Mechanical Rooftop Equipment. 02/08/17 – Submitted by Mayor Martin 02/01/17 - Approved by Planning Board 02/09/17 – To be considered by Board of Finance	PLACE ON THE MARCH AGENDA
7. <u>F29.504</u>	REVIEW; FY 2016 Certified Annual Financial Report. 01/18/17 – Submitted by Rep. Di Costanzo	PLACE ON THE MARCH AGENDA
8 <u>F29.505</u>	REVIEW; Annual Safe Debt Limit Report. 01/18/17 – Submitted by Rep. Di Costanzo	PLACE ON THE MARCH AGENDA
9. <u>F29.512</u>	REVIEW; FY 16/17 Second Quarter Projections. 02/06/17 – Submitted by Rep. Di Costanzo	PLACE ON THE MARCH AGENDA

A motion to place Item Nos. 1 through 9 on the March Agenda was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Eileen Heaphy, Chair Elise Coleman, Vice Chair

Meeting: Tuesday, February 21, 2017 7:00 p.m. – Democratic Caucus Room

1. LR29.077	REVIEW; Status Of Compliance With Ethics	PLACE ON
	Training And Other Related Requirements	THE MARCH
	According To Ethics Ordinance, Chapter 19-18, and	AGENDA
	Procedure For Compiling/Disclosure Of Ethics	
	Advisory Opinions.	
	01/04/17 – Submitted by Reps. Heaphy and Ryan	

2. LR29.078 REVIEW; Outdoor Dining Ordinance, Chapter 214,

Article V, Based On The Last Season to Consider Changes that may be Needed, Including Adequacy

of Access for Persons with Disabilities. 02/07/17 – Submitted by Rep. Heaphy

A motion to place Item Nos. 1 and 2 on the March Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: Susan Nabel, Chair

Mary Fedeli, Vice Chair

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Chair

OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair

John R. Zelinsky, Vice Chair

PUBLIC SAFETY &

HEALTH COMMITTEE: Gloria G. DePina, Chair

Matthew Quinones, Vice Chair

Meeting: Thursday, February 23, 2017 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

08/18/16 - Held by Committee

10/19/16 - Held in Committee

01/19/17 - Held in Committee

2. PS29.075 RESOLUTION; Amending Emergency Water

Regulations.

12/05/16 – Submitted by President Skigen

01/19/17 - No Action Taken

PLACE ON THE

PLACE ON THE

MARCH

AGENDA

PLACE ON

AGENDA

THE MARCH

MARCH AGENDA 3. PS29.076 REVIEW; Ordinance Prohibiting the Storage, Disposal or Use of Fracking Waste. PLACE ON THE MARCH

02/08/17 – Submitted by Reps. Mitchell, Jacobson AGENDA

and Kolenberg

Secondary Committee: Operations

A motion to place Item Nos. 1 through 3 on the March Agenda was made, seconded and approved by unanimous voice vote.

PARKS & RECREATION COMMITTEE:

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

Meeting: Wednesday, March 1, 2017 5:30 p.m. – Republican Caucus Room

1. PR29.038	REVIEW; Status of implementation of Cummings Park Master Plan improvements. (at 5:30 pm) 11/10/16 – Submitted by Rep. Ryan	PLACE ON THE MARCH AGENDA
2. <u>PR29.040</u>	RESOLUTION <u>and Public Hearing</u> ; Establishing Fees for Summer Camp Programs (at 6:00 pm) 01/04/17 – Submitted by Ernie Orgera 01/30/17 – Approved by Committee	PLACE ON THE MARCH AGENDA
3. PR29.039	RESOLUTION and Approval of Public Hearing; Concerning Daily Beach Pass Fees. 01/04/17 – Submitted by Ernie Orgera	PLACE ON THE MARCH AGENDA

A motion to place Item Nos. 1 through 3 on the March Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: Mary Savage, Chair

01/30/17 - Held by Committee

Meeting: Wednesday, February 22, 2017 6:00 p.m. – Democratic Caucus Room

AGENDA

1. E29.042	REVIEW; Student Advisory Council 2016-17; Topic: Underestimation of Students Because of Past Achievement. (at 6:00 p.m.) 07/06/2016 – Submitted by Rep. Savage	PLACE ON THE MARCH AGENDA
2. E29.049	REVIEW; State Formula for Distribution of Education Aid; ECS; District Implications. (at 7:00 p.m.)	PLACE ON THE MARCH

02/08/2017 - Submitted by Rep. Savage

A motion to place Item Nos. 1 and 2 on the March Agenda was made, seconded and approved

by unanimous voice vote.

HOUSING/COMMUNITY DEVELOPMENT/

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

Meeting: Thursday, February 16, 2017

6:30 p.m. – Democratic Caucus Room - and -

Saturday, March 4, 2017

9:00 a.m. - Democratic Caucus Room

1. <u>HCD29.54</u> WORKSHOP; for subcommittees to review CDBG

Year 43 funding requests (date: Thursday, February

16, 2017).

02/06/17 - Submitted by Rep. Mitchell

PLACE ON THE

MARCH AGENDA

2. HCD29.55 MEETING WITH MAYOR; to reconcile

subcommittees' recommendations for CDBG Year 43 funding requests (date: Saturday, March 4, 2017)

02/06/17 – Submitted by Rep. Mitchell

PLACE ON THE

MARCH AGENDA

3. HCD29.56 REVIEW; Czescik Home Demolition Project

Residents Relocation (date: Thursday, February 16,

2017). .

02/08/17 - Submitted by Rep. Mitchell

HELD

A motion to place Item Nos. 1 and 2 on the March Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: Robert "Gabe" DeLuca, Chair

Rodney Pratt, Vice Chair

Meeting: Thursday, March 2, 2017 7:00 p.m. – Republican Caucus Room

1. T29.063 ORDINANCE for Public Hearing and Final Adoption;

Amending Chapter 231, Vehicles And Traffic, Section 6, Prohibited Stopping, Standing Or Parking, To Prohibit Parking On City Streets For More Than One

Hundred and Twenty Hours.

11/15/16 – Submitted by Mayor Martin 01/26/17 – Approved by Committee

PLACE ON THE MARCH AGENDA 2. T29.068 ORDINANCE for Publication; Amending Chapter 231,

Vehicles and Traffic, Article X, Blocking the Box, Section 231-73.A to delete High Ridge Rd at Bull's

Head Plaza.

01/24/17 – Submitted by President Skigen

A motion to place Item Nos. 1 and 2 on the March Agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

Meeting: Tuesday, February 21, 2017 6:30 p.m. – Republican Caucus Room

PLACE ON THE

MARCH AGENDA

1. SC29.040 REVIEW; Establishing a Stamford Arts Commission. PLACE ON THE

12/02/16 – Submitted by Pres. Skigen and Rep. **MARCH** Zelinsky **AGENDA**

2. SC29.041 REVIEW; Update on the Harbor Point Tax Increment PLACE ON THE

Financing "TIF" District.

12/27/16 – Submitted by Rep. Pratt

AGENDA

A motion to place Item Nos. 1 and 2 on the March Agenda was made, seconded and approved by unanimous voice vote.

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair Gail Okun, Vice Chair

COST SAVINGS & REVENUE ENHANCEMENT

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

PERFORMANCE METRICS

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

Meeting: Tuesday, February 28, 2017 7:00 p.m. – Conference Room #1

1. PM29.007 REVIEW; Status of Citizens Service Bureau's

development of data and Performance Metrics based MARCH

thereon.

10/06/16 - Submitted by Rep. Miller

2. PM29.009 REVIEW; Administration's suggestions and

recommendations for additional

departments/functions to be covered by the

Performance Metrics Committee. 10/06/16 – Submitted by Rep. Miller **PLACE ON THE**

PLACE ON THE

MARCH AGENDA

AGENDA

A motion to place Item Nos. 1 and 2 on the March Agenda was made, seconded and approved by unanimous voice vote.

MINUTES

1. February 6, 2017 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 7:27 p.m.

This meeting is on video.

PENDING AGENDA

Legislative & Rules Committee

1. LR29.063 ORDINANCE, for publication; Repealing Chapter **REMAIN ON** 6, Article XI of the Code of Ordinances, Concerning PENDING the Smith House Board of Directors. . **AGENDA** 01/06/16 - Submitted by President Skigen 01/19/16 - Held in Committee 2. LR29.064 ORDINANCE, for publication; Repealing Chapter **REMAIN ON** 40, Article XXXXIV of the Code of Ordinances, **PENDING** Concerning the Executive Director - Smith House. **AGENDA** 01/06/16 - Submitted by President Skigen 01/19/16 - Held in Committee

Land Use Committee

1. <u>LU29.025</u>	REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43. 05/28/14 – Submitted by President Skigen 07/29/14 – Report Made & Held in Committee 08/26/14 – Held in Committee 09/23/14 - Report Made & Held in Committee 10/29/14 – Report Made & Held in Committee	REMAIN ON PENDING AGENDA
2. <u>LU29.035</u>	RESOLUTIONS; 1) Waiving the Requirements of Section 21-3B of the Code of Ordinances and 2) Naming the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge. 02/19/15 – Submitted by Rep. DePina and Zelinsky 03/31/15 – Held in Committee 04/28/15 – Held in Committee 05/26/15 –Held in Committee	REMAIN ON PENDING AGENDA
3. LU29.034	REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood. 02/04/15 – Submitted by Rep. Mitchell 02/24/15 – Report Made & Held until April 04/28/15 – Report Made & Held in Committee 04/28/15 – Held in Committee 06/30/15 – Held in Committee 07/13/15 – Placed on Pending Agenda	REMAIN ON PENDING AGENDA

4. LU29.039 REVIEW: Current and Future Purpose and Role of **REMOVE FROM** the Urban Redevelopment Commission. **AGENDA** 04/08/15 - Submitted by Reps. Day, Kooris, Silver, Skigen, Buckman and Zelinsky 04/28/15 - Report Made & Held in Committee 05/26/15 - Report Made & Held in Committee 06/30/15 - Held in Committee 07/13/15 - Placed on Pending Agenda 09/01/15 - Report Made & Held in Committee 09/29/15 - Held in Committee 10/27/15 - Held in Committee 12/01/15 – Held in Committee 12/14/15 - Held at Steering 01/27/16 - Held in Committee 5. LU29.056 RESOLUTION; Renaming or conferring the honorary **REMAIN ON** naming of Richmond Hill Avenue to Dr. Joyce **PENDING** Yerwood Road in conformance with Section 21 of the AGENDA Code of Ordinances. 09/30/15 - Submitted by Mayor Martin and Reps. DePina and Mitchell 10/27/15 - Held in Committee 12/01/15 - Held in Committee 12/14/15 - Held at Steering 01/27/16 - Held in Committee 03/02/16 - Approved by Committee, pending satisfaction of requirements 03/07/16 - Held by Full Board 6. LU29.062 RESOLUTION, Initiating the Process of Accepting **REMAIN ON** Georgian Court by petition as a City Street under **PENDING** Charter Part 8, Budgetary Procedures - 6; Special **AGENDA** Assessment. 12/14/15 - Submitted by Georgian Court Homeowners Association 01/27/16 – Held in Committee 03/02/16 - Held in Committee 7. LU29.066 RESOLUTION and approval of public hearing; **REMAIN ON** Approval of Director of Administration's Final Report **PENDING** Dated April 1, 2016 Concerning the Discontinuance **AGENDA** of a Portion of Division Street West of Clinton Avenue and Directing that Such Discontinuance be Carried Out. 04/01/16 - Submitted by Director Handler 04/12/16 - Approved by the Planning Board 04/27/16 - Held in Committee __/__/16 - to be considered by the Board of Finance

8. LU29.073 RESOLUTION; Recognizing Frederick Street with **REMAIN ON** the Honorary Name of Louis J. Casale, Jr. Way, in **PENDING** accordance with Chapter 21, Article III of the Code of **AGENDA** Ordinances. 08/02/16 - Submitted by Reps. Zelinsky and Adams 08/08/16 - Held at Steering REVIEW; Hoyt-Barnum House relocation – Current 9. LU29.075 **REMAIN ON** status/plans for final restoration at new site and **PENDING** financial analysis of the costs incurred, or to be **AGENDA** incurred. 11/10/16 - Submitted by Rep. Ryan 10. LU29.076 REVIEW; Status of the Urban Transitway, Including a **REMAIN ON** Timeline and Current Status. **PENDING** 12/06/16 – Submitted by Rep. Fedeli **AGENDA**

Operations Committee:

1. O29.042	REVIEW; Drainage on Pine Hill Avenue. 06/01/15 – Submitted by Rep. Coppola 06/23/15 – Held by Committee 07/13/15 – Placed on Pending Agenda	REMAIN ON PENDING AGENDA
2. <u>O29.053</u>	ORDINANCE for final adoption; Amendment of §214- 29 of the Code of Ordinances; Excavation Permit Required. 11/05/15 – Submitted by Mayor Martin 11/24/15 – Approved by Committee for publication 12/07/15 – Returned to Committee at Board meeting 12/21/15 – Approved by Committee for publication, as amended 01/28/15 – Public Hearing Held and Held in Committee 02/23/16 – Held in Committee 03/30/16 – Held in Committee	REMAIN ON PENDING AGENDA
3. O29.068	ORDINANCE for publication; Amendment of Chapter 214, Article II of the Code of Ordinances, Encroachments and Excavations, to require any person or entity opening streets and digging more than three trenches to repave the street rather than require the City to do the repaving. 05/04/16 – Submitted by Rep. Zelinsky 05/19/16 – Held in Committee	REMAIN ON PENDING AGENDA

REMAIN ON 4. 029.076 REVIEW: Results of Pavement Condition Survey and current paving plans and strategy, including **PENDING** order of paving. **AGENDA** 10/05/16 - Submitted by Rep. Caterbone ORDINANCE for publication; Amendment of §201-2 5. O29.078 **REMAIN ON** to Exclude Fallen Leaves in City right-of-way during **PENDING** leaf collection from the Definition of Pollutant. **AGENDA** 12/07/16 - Submitted by Rep. McMullen

Education Committee

1. E29.048 REVIEW; Actions to be taken by Board of Education and/or Board of Representatives to ensure Stamford receives its fair share of State school funding in light AGENDA

of recent Court decision. (7:00 p.m.) 10/07/16 – Submitted by Rep. de la Cruz

10/19/16 - Held in Committee

Transportation Committee

1. 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

08/08/16 – Held at Steering

Cost Savings and Revenue Enhancement Committee

1. CS29.018	REVIEW; City Management of Postage Expenses. 11/02/16 – Submitted by Rep. McMullen	REMAIN ON PENDING AGENDA
2. CS29.019	REVIEW; City Management of Copying Expenses. 11/02/16 – Submitted by Rep. McMullen	REMAIN ON PENDING AGENDA