The Steering Committee of the 29th Board of Representatives of the City of Stamford met on Monday, May 8, 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 and Committee Member Reps. DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Heaphy, Mitchell, Nabel, Pratt, Savage and Summerville. Absent or excused were Committee Member Reps. Caterbone, Cerasoli, Coppola, Day and McGarry. Also present were Reps. Coleman, Miller, Ryan and Watkins.

The Regular Meeting of the 29th 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, 4th Floor, Stamford, Connecticut.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by
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	PLACE ON THE JUNE AGENDA
2.	RESOLUTION; Congratulating the Parent Leader Training Institute on its 20 th Anniversary. 05/03/17-Submitted by Reps. Zelinsky and Nabel	PLACE ON THE JUNE AGENDA
3.	RESOLUTION; Congratulating Vincent Urbanowski on being selected Stamford Teacher of the Year. 05/03/17 – Submitted by the 29 th Board of Representatives	PLACE ON THE JUNE AGENDA

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 8, 2017

7:00 p.m. – Democratic Caucus Room

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

Meeting: Tuesday, May 23, 2017 7:00 p.m. – Democratic Caucus Room

PLACE ON THE

1. A29.189 Parks and Recreation Commission

Michael Tedder (R) Repl. Andreana JUNE AGENDA

Stamford, CT 06903 Term Expires: 12/01/2018

03/08/17-Submitted by Mayor Martin

A motion to place Item No. 1 on the June Agenda was made, seconded and approved by unanimous voice vote.

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

Meeting: Monday, May 22, 2017 7:00 p.m. – Democratic Caucus Room

1. <u>F29.515</u> \$20,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To audit and evaluate the current 457 and 407(A) Vendor Performance. 04/06/17 – Submitted by Mayor Martin 04/19/17 – To be considered by Board of Finance 05/01/17 – Withdrawn by Administration	WITHDRAWN
2. <u>F29.518</u> \$37,125.00	ADDITIONAL APPROPRIATION (Grants Budget); 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 - To be considered by Board of Finance	PLACE ON THE JUNE AGENDA
3. <u>F29.520</u> \$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 - To be considered by Board of Finance	PLACE ON THE JUNE AGENDA
4. <u>F29.519</u> \$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 - To be considered by Planning Board 05/11/17 - To be considered by Board of Finance	PLACE ON THE JUNE AGENDA
5. <u>F29.521</u> \$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 - To be considered by Board of Finance	PLACE ON THE JUNE AGENDA

6. <u>F29.522</u> \$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 - To be considered by Board of Finance	PLACE ON THE JUNE AGENDA
7. <u>F29.523</u>	REVIEW; FY 16/17 Third Quarter Projections. 05/02/17 - Submitted by Rep. Di Costanzo	PLACE ON THE JUNE AGENDA

A motion to place Item Nos. 2 through 7 on the June Agenda was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Eileen Heaphy, Chair Elise Coleman, Vice Chair

Meeting: Tuesday, May 23, 2017 7:00 p.m. – Republican Caucus Room

1. <u>LR29.079</u>	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 – To be considered by the Planning Board 05/11/17 - To be considered by Board of Finance	PLACE ON THE JUNE AGENDA
2. <u>LR29.081</u>	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	PLACE ON THE JUNE AGENDA
3. <u>LR29.063</u>	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	PLACE ON THE JUNE AGENDA

4. <u>LR29.064</u> ORDINANCE, <u>for public hearing and final adoption</u>; Repealing Chapter 40, Article XLIV of the Code of

PLACE ON THE JUNE AGENDA

Smith House.

01/06/16 - Submitted by President Skigen

01/19/16 - Held in Committee

04/17/17 – Approved by Committee for publication

Ordinances, Concerning the Executive Director -

5. <u>LR29.082</u> RESOLUTION <u>and public hearing</u>; 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 - To be considered by Planning Board 05/11/17 - To be considered by Board of Finance

a Real PLACE ON THE JUNE AGENDA

A motion to place Item Nos. 1 through 5 on the June Agenda was made, seconded and approved by unanimous voice vote.

As a Late Submission:

A motion to take up the following late submission was made, seconded and approved by a vote of 10½-2-0 (Reps. DeLuca, DePina, Fedeli, Figueroa, Franzetti, Heaphy, Mitchell, Pratt, Savage, Skigen and Summerville in favor; Reps. Di Costanzo and Nabel opposed).

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 – To be considered by the Planning Board

05/11/17 – To be considered by Board of Finance

PLACE ON THE JUNE AGENDA

A motion to place Item No. 6 on the June Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: 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; **PLACE ON THE**

Designating The Position of Traffic Engineer as

JUNE AGENDA

Unclassified.

04/17/17 – Submitted by Mayor Martin 04/17/17 – Approved by Committee

2. P29.085 REJECTION; Tentative Collective Bargaining

PLACE ON THE JUNE AGENDA

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 -To be Considered by Board of Finance

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Chair

> Meeting: Wednesday, May 31, 2017 7:00 p.m. – Republican Caucus Room

1. 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

2. LU29.085 ORDINANCE for publication; Amendment of the PLACE ON THE JUNE AGENDA

PLACE ON THE

JUNE AGENDA

(As Item No. 5)

Demolition Ordinance, Chapter 88. 04/26/17 - Submitted by Rep. Day

A motion to place Item Nos. 1 and 2 and Item Nos. 9 and 10 from the Pending Agenda on the June Agenda was made, seconded and approved by unanimous voice vote.

As a Late Submission:

A motion to take up the following late submission was made, seconded and approved by a vote of 10½-1-1 (Reps. DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Heaphy, Mitchell, Pratt, Savage and Summerville in favor; Rep. Skigen opposed and Rep. Nabel abstaining).

3. <u>LU29.086</u> REVIEW; Possible Moratorium on the Issuance of New Building Permits for Multifamily/Mixed Use Residences.

05/08/17 – Submitted by Rep. Franzetti

PLACE ON THE JUNE AGENDA

A motion to place Item No. 3 on the June Agenda was made, seconded and approved by a vote of 7½-2-3 (Reps. DeLuca, Di Costanzo, Fedeli, Figueroa, Franzetti, Nabel, Pratt and Savage in favor; Reps. Mitchell and Skigen opposed and Reps. DePina, Heaphy and Summerville abstaining).

OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair John R. Zelinsky, Vice Chair

Meeting: Tuesday, May 30, 2017 7:00 p.m. – Republican Caucus Room

1. O29.081 ORDINANCE for publication; Amendment of Chapter 200, Sewers, Section 200-33, Regarding the JUNE AGENDA

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

A motion to place Item No. 1 on the June Agenda was made, seconded and approved by unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE:

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; **PLACE ON THE** JUNE AGENDA

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

Possibly in Executive Session:

2. PS29.077 REVIEW: Shippan Fire Settlement.

PLACE ON THE 05/03/17 – Submitted by Pres. Skigen and Rep. JUNE AGENDA

Fedeli

Secondary Committee: Committee of the Whole

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

PARKS & RECREATION COMMITTEE:

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

Secondary Committee: Cost Savings & Revenue Enhancement

2. PR29.046 APPROVAL; Cost Sharing Agreement with Boys &

Girls Club for Lione Park.

04/28/17 - Submitted by Mayor Martin

05/11/17 - To be considered by Board of Finance

PLACE ON THE JUNE AGENDA

PLACE ON THE

JUNE AGENDA

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

EDUCATION COMMITTEE: 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: PLAC

Attendance Policy.

07/06/16 - Submitted by Rep. Savage

PLACE ON THE JUNE AGENDA

A motion to place Item No. 1 on the June Agenda was made, seconded and approved by unanimous voice vote.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair

Lila Wallace, Vice Chair

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

1. <u>HCD29.59</u> RESOLUTION <u>and public hearing</u>; 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

PLACE ON THE JUNE AGENDA

2. <u>HCD29.43</u> REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are **PLACE ON THE**JUNE AGENDA

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

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

TRANSPORTATION COMMITTEE: Robert "Gabe" DeLuca, Co-Chair

Rodney Pratt, Co-Chair

Meeting: Thursday, June 1, 2017 7:00 p.m. – Republican Caucus Room

JUNE AGENDA

1. T29.069 ORDINANCE for publication; Amending Chapter 231, PLACE ON THE

Article III, Residential Parking Permit Program.

04/03/17 – Submitted by Reps. Pratt, Figueroa,

Fedeli, DePina.

04/27/17 - Held in Committee

A motion to place Item No. 1 on the June Agenda was made, seconded and approved by unanimous voice vote.

As a Late Submission:

2. T29.070 REVIEW; Chapter 231, § 231-6.C of the Code of

Ordinances - 120 hour limit on parking. 05/04/17 – Submitted by Rep. Pratt

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

SPECIAL COMMITTEES

STAMFORD WATER
QUALITY COMMITTEE

Susan Nabel, Chair Gail Okun, Vice Chair

COST SAVINGS &
REVENUE ENHANCEMENT
COMMITTEE

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

Meeting: ______, 2017

_:__ p.m. – _____ Caucus Room

A motion to place a meeting of the Cost Savings & Revenue Enhancement Committee on the agenda at a date and time to be determined to discuss PR29.045 as a secondary item was made, seconded and approve by unanimous voice vote.

PERFORMANCE METRICS

COMMITTEE

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

MINUTES

May 1, 2017 Regular Board Meeting
 PLACE ON THE JUNE AGENDA
 May 2, 2017 Special Board Meeting
 PLACE ON THE JUNE AGENDA

ADJOURNMENT

President Skigen adjourned the meeting at 7:47 p.m.

This meeting is on video.

PENDING AGENDA

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. LU29.056	RESOLUTION; Renaming or conferring the honorary naming of Richmond Hill Avenue to Dr. Joyce Yerwood Road in conformance with Section 21 of the 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	REMAIN ON PENDING AGENDA

5. 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 6. 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 7. 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 8. 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** 9. LU29.082 RESOLUTION and public hearing; Approving the PLACE ON THE Donation of City-Owned Property to 72 Franklin LLC. JUNE AGENDA 04/06/17 - Submitted by Mayor Martin 04/25/17 - Approved by Planning Board 05/11/17 - To be considered by Board of Finance 10. LU29.083 RESOLUTION and approval of public hearing; PLACE ON THE Approval of Director of Administration's Final Report **JUNE AGENDA** 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 - To be considered by Board of Finance

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 <u>for publication</u> ; Amendment of <u>Chapter 214</u> , <u>Article II of the Code of Ordinances</u> , 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
4. <u>O29.076</u>	REVIEW; Results of Pavement Condition Survey and current paving plans and strategy, including order of paving. 10/05/16 – Submitted by Rep. Caterbone	REMAIN ON PENDING AGENDA
5. O29.078	ORDINANCE for publication; Amendment of §201-2 to Exclude Fallen Leaves in City right-of-way during leaf collection from the Definition of Pollutant. 12/07/16 – Submitted by Rep. McMullen	REMAIN ON PENDING AGENDA

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 of recent Court decision. 10/07/16 – Submitted by Rep. de la Cruz 10/19/16 – Held in Committee	REMAIN ON PENDING AGENDA
2. E29.050	REVIEW; Status of the naming of the New School, located at 200 Strawberry Hill Ave. 03/09/2017 – Submitted by Rep. Zelinsky	REMAIN ON PENDING AGENDA

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

Performance Metrics Committee

1 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 02/28/17 – Held in Committee	REMAIN ON PENDING AGENDA
	10/06/16 – Submitted by Rep. Miller 02/28/17 – Held in Committee	