

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, October 6, 2014**, 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.*

## **ACTION REPORT**

President Skigen called the meeting to order at 8:03 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Rabbi Daniel Cohen.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by President Skigen.

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 37 members present and 3 absent (Reps. Coleman, Doyle, Kooris absent) [See Vote Record 1608](#). Rep. DeLuca left the meeting at 8:30 p.m., Rep. DePina left the meeting at 8:45 p.m. and Rep. Kooris joined the meeting at 8:45 p.m.

**VOTING MACHINE STATUS:** To be confirmed by Clerk of the Board Summerville.

**<sup>3</sup>MOMENTS OF SILENCE:** To be recorded in the minutes.

### **<sup>4</sup>COMMUNICATIONS:**

President Skigen announced:

1. The deadline for the Steering Agenda is Thursday, October 9<sup>th</sup> at 9:00 a.m.
2. The Steering Committee meeting is on Tuesday, October 14<sup>th</sup> (The Government Center is closed on Monday, October 13<sup>th</sup> for Columbus Day). There will be a meeting of the leadership with the Mayor at 6:00 pm.  
Next month's Board meeting will be on Monday, November 3<sup>rd</sup> unless the Board votes to change it to Wednesday, November 5<sup>th</sup>.
3. Reps. Figueroa, Fountain, Heaphy, McNeil, Moore and Watkins are celebrating birthdays this month.
4. The Planning Board public hearing on the Master Plan is tomorrow, October 7<sup>th</sup> at 6:00 p.m. in the Government Center Cafeteria.
5. The Columbus Day Parade is this Sunday, October 12<sup>th</sup>. If you want to march, be in front of Sacred Heart Church by 11:30 a.m. Representatives are invited to sit on the

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<sup>1</sup> Video Time Stamp 00:00:18

<sup>2</sup> Video Time Stamp 00:03:34

<sup>3</sup> Video Time Stamp 00:07:24

<sup>4</sup> Video Time Stamp 00:08:47

reviewing stand during the ceremonies. Additional information is available in Board office.

6. Flu shots are available to Board members in the Government Center lobby on Thursday afternoons from 12 noon to 2 pm and Monday mornings from 10 am to 12 noon

#### <sup>5</sup>CHANGE IN MEETING DATE:

1. [RESOLUTION](#); changing the date of the November Regular Board meeting to November 5, 2014 (from November 3, 2014).  
09/22/14 – Submitted by President Skigen
- APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to approve this resolution was made, seconded and approved by unanimous voice vote.

President Skigen announced that the November Steering Committee meeting would be immediately following the Board meeting.

#### <sup>6</sup>HONORARY RESOLUTIONS:

1. [Congratulating Joy Katz on being awarded the 2014 Hyacinthe & Harold Hoffman Humanitarian Award.](#)  
06/09/14 – Submitted by Rep. Zelinsky
- APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to approve this resolution was made, seconded and approved by unanimous voice vote.

2. [Congratulating Congregation Agudath Sholom on its 125th anniversary.](#)  
09/08/14 – Submitted by Rep. Zelinsky
- APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to approve this resolution was made, seconded and approved by unanimous voice vote.

#### **Under a Suspension of the Rules:**

A motion to suspend the rules to take up the following resolutions was made, seconded and approved by unanimous voice vote.

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<sup>5</sup> Video Time Stamp 00:11:05

<sup>6</sup> Video Time Stamp 00:11:54

3. [Congratulating Anabel Figueroa on receiving the Ella T. Grasso Women's Leadership Award.](#) **APPROVED BY UNANIMOUS VOICE VOTE**  
09/29/14 – Submitted by Clerk Summerville

A motion to approve this resolution was made, seconded and approved by unanimous voice vote.

4. [Thanking Frank Kirwin for his 33 Years of Service to the City Of Stamford and Congratulating him on his Retirement as Assessor.](#) **APPROVED BY UNANIMOUS VOICE VOTE**  
10/06/14 – Submitted by John Zelinsky

A motion to approve this resolution was made, seconded and approved by unanimous voice vote.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, September 8, 2014  
[Attendance & Votes](#) 9:00 p.m. – Democratic Caucus Room  
[Report & Video](#)

A motion to waive the report of the Steering Committee was made, seconded and approved by unanimous voice vote.

**<sup>7</sup>APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair**  
[Attendance & Votes](#) **Anabel Figueroa, Co-Chair**  
[Report & Video](#) **Carl Franzetti, Vice Chair**  
Meeting: Tuesday, September 30, 2014  
6:30 p.m. – Democratic Caucus Room

Co-Chair Figueroa reported that the Appointments Committee met as indicated above. Present were Co-Chairs Summerville and Figueroa, Committee Member Reps. Caterbone, de la Cruz, Franzetti and Savage. Absent or excused were Committee Member Reps. Cerasoli, McGarry, and Doyle. Also present were: Reps. Mitchell, Okun and Quinones.

1. A29.079 **Board of Ethics** **APPROVED ON CONSENT AGENDA**  
Allan D. Lang (U) New Position  
Stamford, CT 06902  
Term Expires: 12/1/2018  
09/03/14 – Submitted by Mayor Martin  
**09/30/14 – Approved by Committee 5-0-0**

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<sup>7</sup> Video Time Stamp 00:25:48

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| 2. A29.080 | <b>Tax Assessment Board of Appeals</b><br>Michael A. Buccino (D) Repl.<br>Stamford, CT 06905 Peskin (exp.12/1/13)<br>Term Expires; 12/1/16<br>09/03/14 – Submitted by Mayor Martin<br><b>09/30/14 – Approved by Committee 5-0-0</b> | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA (Rep.<br/>         Quinones<br/>         abstaining)</b> |
| 3. A29.081 | <b>Board of Education</b><br>Dolores Burgess (D) Repl. Lyons<br>Stamford, CT 06907<br>Term Expires: 12/1/2015<br>09/05/14 – Submitted by Rep. Mitchell<br><b>09/30/14 – Approved by Committee 2-0-3</b>                             | <b>APPROVED BY<br/>         MACHINE VOTE<br/>         29-0-8</b>   |

A motion to approve Item No. 3 was made, seconded and approved by a vote of 29-0-8. [See Vote Record 1609](#). (Reps. Adams, Buckman, Caterbone, Cerasoli, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Mahoney, McGarry, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Ryan, Skigen, Wallace, Watkins and Zelinsky in favor; Reps. Day, Fedeli, Figueroa, Giraldo, Reeder, Savage, Silver and Summerville abstaining.)

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

President Skigen administered the oath of office to Ms. Burgess.

**<sup>8</sup>FISCAL COMMITTEE:**  
[Attendance & Votes](#)  
[Report & Video](#)

**Jay Fountain, Chair**  
**Frank Cerasoli, Vice Chair**  
 Meeting: Monday, September 29, 2014  
 7:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa and Silver. Absent or excused was Rep. Kooris and Mitchell. Also present were President Skigen; Clerk of the Board Summerville, Reps. McMullen and Zelinsky; Donna Loglisci, Town Clerk; Chief Jon Fontneau, Stamford Police Department; Robert Mislow, Smith House; Kathy Emmett, Corporation Counsel; Karen Cammarota, Grants Office; Michael Pollard, Chief of Staff; Mayor Martin; and several members of the public.

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<sup>8</sup> Video Time Stamp 00:29:25

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| 1. <a href="#">F29.202</a>                 | <p>RESOLUTION for <u>public hearing</u> and <u>final adoption</u>;<br/>         Amending the Local Real Estate Conveyance Tax Rate.<br/>         08/06/14 – Submitted by Mayor Martin<br/>         08/18/14 – Approved by Committee as amended 10-0-0<br/>         08/18/14 – Approved by Committee for public hearing 10-0-0<br/> <b>09/29/14 – Held in Committee 5-4-0</b></p>   | <b>HELD</b>   |
| 2. <a href="#">F29.205</a><br>\$47,628.00  | <p>ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant; Overtime for extra working patrols (100% grant funded).<br/>         09/02/14 – Submitted by Mayor Martin<br/>         09/11/14 – Approved by Board of Finance<br/> <b>09/29/14 – Approved by Committee 9-0-0</b></p>   | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Franzetti Abstaining) |
| 3. <a href="#">F29.206</a><br>\$22,600.00  | <p>ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant; Overtime for increased enforcement. (25% City match from existing police overtime account).<br/>         09/02/14 – Submitted by Mayor Martin<br/>         09/11/14 – Approved by Board of Finance<br/> <b>09/29/14 – Approved by Committee 9-0-0</b></p>   | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Franzetti Abstaining) |
| 4. <a href="#">F29.207</a><br>\$18,915.00  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Board of Representatives; Board of Reps/Salaries, FICA; as a result of organizational changes, to fund the full-time salary line within the BOR department. A review of existing budget identified part-time funds which will no longer be needed.<br/>         09/02/14 – Submitted by Mayor Martin<br/>         09/11/14 – Approved by Board of Finance<br/> <b>09/29/14 – Approved by Committee 8-0-1</b></p> | <b>APPROVED ON CONSENT AGENDA</b>                             |
| 5. <a href="#">F29.208</a><br>\$131,375.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Human Resources; HR/Salaries, FICA; restore funding to ensure continued departmental operations.<br/>         09/02/14 – Submitted by Mayor Martin<br/>         09/11/14 – Failed at Board of Finance<br/> <b>09/29/14 – Held by Committee</b></p>   | <b>HELD</b>   |

6. [F29.209](#)      ADDITIONAL APPROPRIATION (Operating Budget); Revenue Services; Rev. Svs/Salary & FICA; A reduction in staff would be needed to follow through with the budget reduction; a reduction in staff would prevent the Tax Collector from carrying out the responsibilities prescribed under CGS Title 12.  
 \$117,921.00      09/02/14 – Submitted by Mayor Martin  
                          09/11/14 – Approved by Board of Finance  
                          **09/29/14 – Approved by Committee 8-1-0**
- APPROVED BY  
 MACHINE VOTE  
 25-8-0**

A motion to approve Item No. 6 was made, seconded and approved by a vote of 25-8-0. [See Vote Record 1610](#). (Reps. Adams, Buckman, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giraldo, Heaphy, Kolenberg, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Cerasoli, Franzetti, Mahoney, McGarry, McMullen, Reeder and Ryan opposed.)

7. [F29.210](#)      ADDITIONAL APPROPRIATION (Operating Budget); Smith House; Smith House/Salary, Seasonal, FICA; restore funding to ensure continued departmental operations.  
 \$88,565.00      09/02/14 – Submitted by Mayor Martin  
                          09/11/14 – Approved by Board of Finance  
                          **09/29/14 – Approved by Committee 8-1-0**
- APPROVED BY  
 MACHINE VOTE  
 27-6-0**

A motion to approve Item No. 7 was made, seconded and approved by a vote of 27-6-0. [See Vote Record 1611](#). (Reps. Adams, Buckman, Caterbone, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giraldo, Heaphy, Kolenberg, McGarry, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Wallace, Watkins and Zelinsky in favor; Reps. Cerasoli, Franzetti, Mahoney, McMullen, Reeder and Ryan opposed.)

8. [F29.211](#)      RESOLUTION; Authorizing the Mayor to sign an Agreement with the CT Department of Transportation for the reconstruction of the Riverbank Road Bridge.  
                          09/03/14 – Submitted by Mayor Martin  
                          **09/29/14 – Approved by Committee 9-0-0**
- APPROVED ON  
 CONSENT  
 AGENDA**
9. [F29.212](#)      RESOLUTION; Authorizing the Mayor to sign an Agreement with the CT Department of Transportation for the reconstruction of the Hunting Ridge Road Bridge.  
                          09/03/14 – Submitted by Mayor Martin  
                          **09/29/14 – Withdrawn by Administration**
- WITHDRAWN**

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| 10. <a href="#">F29.116</a> | REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations<br>06/03/14 – Submitted by Rep. Buckman<br>06/09/14 – Held at Steering<br>08/11/14 – Held at Steering<br><b>09/29/14 – Report Made and Held</b> | <b>REPORT MADE &amp; HELD</b> |
| 11. <a href="#">F29.204</a> | REVIEW; Fiscal implications of amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement<br>08/15/14 – Submitted by Fiscal Committee<br><b>09/29/14 – Report Made</b>  | <b>REPORT MADE</b>            |

*Secondary Committee – Legislative & Rules*

A motion to approve the Consent Agenda, consisting of Item Nos. 2 - 4 and 8, was made, seconded and approved by unanimous voice vote.

**<sup>9</sup>LEGISLATIVE & RULES**

**COMMITTEE:**

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

**Eileen Heaphy, Chair**

Meeting: Monday, September 22, 2014  
7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Mitchell, Nabel, Okun, Ryan, Silver and Zelinsky. Absent or excused was Committee Member Rep. Day. Also present were Rep. DeLuca; Beverly Aveni, Purchasing Agent; Michael Pollard, Chief of Staff; Burt Rosenberg, Assistant Corporation Counsel.

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|-----------------------------|---|--|
| 1. <a href="#">LR29.022</a> | ORDINANCE for <u>publication</u> ; amending the Purchasing Ordinance (Code Chapter 23, Article II)<br>06/04/14 – Submitted by Reps. Fedeli, Day, Coppola and Fountain<br>06/16/14 – No Action Taken<br>07/21/14 – Held by Committee<br>08/25/14 – Report made and motions to Amend approved by Committee<br><b>09/22/14 – Approved by Committee 7-0-1</b> | <b>APPROVED BY MACHINE VOTE 34-0-2</b> |
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A motion to amend Section 23-18.3.B(2) of the proposed ordinance to keep the dollar amount at \$50,000 was made, seconded and failed by a vote of 5-31-0. [See Vote Record 1612](#). (Reps. Cerasoli, Franzetti, McGarry, Reeder and Zelinsky in favor; Reps. Adams, Buckman,

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<sup>9</sup> Video Time Stamp 00:37:24

Caterbone, Coppola, Day, de la Cruz, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Watkins opposed.)

A motion to amend Section 23-18.4.A of the proposed ordinance to keep the dollar amount at \$25,000 was made but not seconded.

A motion to approve Item No. 1 was made, seconded and approved by a vote of 34-0-2 [See Vote Record 1613](#). (Reps. Adams, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Franzetti and Zelinsky abstaining.)

2. [LR29.028](#) RESOLUTION and public hearing; approving license agreement between the City of Stamford and the State of CT Department of Motor Vehicles to lease space at the Lathan Wider Community Center, 137 Henry Street (34 Woodland Avenue).  
09/02/14 – Submitted by Mayor Martin  
09/09/14 – Approved by Planning Board  
09/11/14 – Approved by Board of Finance  
**09/22/14 – Approved by Committee 5-0-3**
- APPROVED BY  
MACHINE VOTE  
31-5-0**

A motion to approve Item No. 2 was made, seconded and approved by a vote of 31-5-0 [See Vote Record 1614](#). (Reps. Adams, Day, de la Cruz, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Buckman, Caterbone, Cerasoli, Coppola and McMullen opposed.)

<sup>10</sup>**PERSONNEL COMMITTEE:** Susan Nabel, Chair  
[Attendance & Votes](#) Mary Fedeli, Vice Chair  
[Report & Video](#) Meeting: Thursday, October 2, 2014  
6:30 p.m. – Republican Caucus Room

Chair Nabel reported that the Personnel Committee met at the above date and time. In attendance were Chair Nabel, and Committee Member Reps. Figueroa, Fountain, DePina, McMullen, Okun and Savage. Absent or excused were Committee Member Rep. McNeil and Vice Chair Fedeli. Also present were Kathryn Emmett, Law Department.

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<sup>10</sup> Video Time Stamp 00:56:36



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|------------|--|---|
| 1. P29.028 | APPROVAL; of employment contract for Clemon Williams – Director of Human Resources.<br>08/06/14 – Submitted by Mayor Martin<br>08/20/14 – Held by Committee<br><b>10/02/14 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

**<sup>11</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

**Harry Day, Co-Chair**

**David Kooris, Co-Chair**

Meeting: Tuesday, September 23, 2014

7:30 p.m. – Democratic Caucus Room

Co-Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs Day and Kooris and Committee Member Reps. McNeil, Okun and Ryan. Absent or excused were Committee Member Reps. Fountain, Reeder and Summerville. Also present were The Rev. Tommie Jackson and Rachel Goldberg, URC; Jim Lunney, Zoning Enforcement Owner; Jim Minor, Law Department; David Killeen, Associate Planner.

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|-----------------------------|--|-----------------------------------|
| 1. <a href="#">LU29.002</a> | REVIEW; construction work at Star Meadow Ranch, Erskine Road.<br>11/20/13 – Submitted by Chair Day<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 – Report Made & Held in Committee<br>03/25/14 – Report Made & Held in Committee<br>04/22/14 - Report Made & Held in Committee<br>05/27/14 – Held in Committee<br>07/01/14 – Report Made & Held in Committee<br>07/29/14 – Report Made & Held in Committee<br>08/11/14 – Held at Steering<br><b>09/23/14 – Report Made &amp; Held in Committee</b> | <b>REPORT MADE<br/>&amp; HELD</b> |
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<sup>11</sup> Video Time Stamp 00:59:27

2. [LU29.007](#) REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood. **REPORT MADE**  
 11/20/13 – Submitted by Chair Day  
 01/28/14 – Report Made & Held in Committee  
 02/27/14 – Report Made & Held in Committee  
 03/25/14 – Report Made & Held in Committee  
 04/22/14 - Report Made & Held in Committee  
 05/27/14 – Held in Committee  
 07/01/14 – Held in Committee  
 07/29/14 – Held in Committee  
 08/12/14 – Held in Committee  
 08/26/14 – Report Made & Held in Committee  
**09/23/14 – Report Made**
3. [LU29.021](#) REVIEW; Proposed [Master Plan](#). **REPORT MADE**  
 04/22/14- Submitted by Co-Chairs Day & Kooris  
 05/27/14 – Held in Committee  
 07/01/14 – No action taken  
 07/29/14 –Held in Committee  
 08/12/14 – Report Made  
**09/23/14 – Report Made**
4. [LU29.025](#) REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43. **REPORT MADE & HELD**  
 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**

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

Chair Coppola reported that there was no meeting and no report.

<sup>12</sup>**PUBLIC SAFETY & HEALTH COMMITTEE:**  
[Attendance](#) & [Votes Report](#) & [Video](#)

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
 Meeting: October 2, 2014  
 7:00 p.m. – Democratic Caucus Room

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<sup>12</sup> Video Time Stamp 01:02:55

Vice Chair Quinones reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, Vice Chair Quinones and Committee Member Reps. Caterbone, Coppola, Kolenberg, Moore and Zelinsky. Absent or excused were Committee Member Reps. Adams and Giraldo. Also present were Reps. Cerasoli, DeLuca and McMullen; Assistant Chief Matheny, Stamford Police Department; Ernie Orgera, Director of Operations; Kathryn Emmett, Corporation Counsel.

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|-----------------------------|--|---|
| 1. <a href="#">PS29.016</a> | ORDINANCE, <u>for publication</u> ; Proposed change to Sec. 164-5, Noise - Restrictions on Sunday demolitions<br>06/04/14 – Submitted by Reps. Cerasoli and Coppola<br>06/09/14 – Held at Steering<br><b>10/02/14 – Held in Committee</b>                        | <b>HELD</b>                             |
| 2. <a href="#">PS29.017</a> | ORDINANCE, <u>for publication</u> ; Proposed change to Sec. 164-5, Noise - Revision to definition of Nighttime hours.<br>06/04/14 – Submitted by Reps. Cerasoli and Coppola<br>06/09/14 – Held at Steering<br><b>10/02/14 – Held in Committee</b>                | <b>HELD</b>                             |
| 3. PS29.019                 | REVIEW; Use of blight ordinance funds to clean up 125 High Clear Drive in accordance with Sec. 146-50, which permits the Director of Operations to clean blighted property.<br>7/7/14 – Submitted by Reps. DeLuca and Franzetti<br><b>10/02/14 – Report Made</b> | <b>REPORT MADE</b>                      |
| 4. PS29.020                 | REVIEW; Status of Police Headquarters Building.<br>07/10/14 – Submitted by President Skigen, Reps. Cerasoli, Fedeli and Zelinsky<br><b>10/02/14 – Report Made &amp; Held in Committee</b>  | <b>REPORT MADE &amp; HELD</b>           |
| 5. <a href="#">PS29.021</a> | RESOLUTION; to accept a gift/donation of \$283,000 for the Animal Control Center.<br>09/03/14 –Submitted by David Yanik<br><b>10/02/14 – Approved by Committee 7-0-0</b>   | <b>APPROVED BY UNANIMOUS VOICE VOTE</b> |

*Secondary Committee – Fiscal Committee*

A motion to approve Item No. 5 was made, seconded and approved by unanimous voice vote.



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| <p>4. <a href="#">PR29.019</a> RESOLUTION; Mandating that Newman Mills/Riverwalk Park be designated a parking permit park.<br/>09/03/14 – Submitted by Kevin Murray<br/><b>09/16/14 – Approved for public hearing 6-0-0</b></p> | <p><b>APPROVED FOR PUBLIC HEARING ON CONSENT AGENDA</b> (Rep. McMullen abstaining)</p> |
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A motion to approve the Consent Agenda, consisting of Item No. 4, was made, seconded and approved by unanimous voice vote.

**<sup>14</sup>EDUCATION COMMITTEE:** **Mary Savage, Chair**  
[Attendance](#) Wednesday, September 17, 2014  
[Report & Video \(Pt. 1 and Pt. 2\)](#) 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. In attendance were Chair Savage and Committee Member Reps. Buckman, Cerasoli, de la Cruz, Di Costanzo, Kolenberg, Nabel and Wallace. Also in attendance were Reps. Coppola, Day, Fedeli, Heaphy, McMullen, Okun, Skigen, Summerville, Watkins and Zelinsky; Mayor Martin; Dr. Winnie Hamilton, Superintendent of Schools; Dr. Tamu Lucero, Assistant Superintendent of Schools; Jackie Heftman and Polly Rauh, Board of Education; and Cindy Grafstein, Mayor’s office.

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| <p>1. E29.014 REVIEW; Student Advisory Council 2014-15.<br/>08/06/14 – Submitted by Rep. Savage (at 6:00 p.m.)<br/>08/20/14 – Report Made &amp; Held in Committee<br/><b>09/17/14 – Report Made &amp; Held in Committee</b></p>  | <p><b>REPORT MADE &amp; HELD</b></p> |
| <p>2. <a href="#">E29.013</a> REVIEW; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools (at 7:00 p.m.)<br/>07/09/14 – Submitted by Rep. Quinones<br/>08/20/14 – Report Made &amp; Held in Committee<br/><b>09/17/14 –Held in Committee</b></p> | <p><b>HELD</b></p>                   |
| <p>3. <a href="#">E29.016</a> REVIEW and APPROVAL; Use of 200 Strawberry Hill Property as a school contingent on State approval of magnet funding (at 7:00 p.m.)<br/>09/02/14 – Submitted by Board of Education<br/><b>09/17/14 – Report Made &amp; Held in Committee</b></p>        | <p><b>REPORT MADE &amp; HELD</b></p> |

*Secondary Committee – Fiscal Committee*

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<sup>14</sup> Video Time Stamp 01:08:44

<sup>15</sup>**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

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

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: Tuesday, September 23, 2014

6:00 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. McNeil, Moore, Watkins and Giordano. Absent or excused was Rep. Mahoney. Also present were Tim Beeble and Eric Larson, Stamford Community Development office; Attorney Dana Lee; Anahaita Kotval, Inspirica; Sharona Cowan, Social Services Division; Keith Cryan, Mutual Housing; Vin Tufo, Charter Oaks; and Ross Burkhardt, New Neighborhoods.

- |             |   |                                   |
|-------------|---|-----------------------------------|
| 1. HCD29.17 | REVIEW; Procedures ( <a href="#">Current</a> and <a href="#">Proposed</a> ) for Social Services Relocation.<br>05/23/14 – Submitted by Anne Fountain<br>06/17/14 – Held in Committee<br>07/22/14 – Held in Committee<br>08/19/14 – Report Made & Held in Committee<br><b>09/26/14 – Report Made &amp; Held in Committee</b>   | <b>REPORT MADE<br/>&amp; HELD</b> |
| 2. HCD29.18 | REVIEW; CDBG Process<br>08/05/14 – Submitted by Rep. Mitchell<br>08/19/14 – Report Made & Held in Committee<br><b>09/26/14 –Held in Committee</b>   | <b>HELD</b>                       |
| 3. HCD29.19 | REVIEW; One for One Housing Replacement Ordinance.<br>08/05/14 – Submitted by Rep. Mitchell<br>08/19/14 – Report Made & Held in Committee<br><b>09/26/14 – Report Made &amp; Held in Committee</b>  | <b>REPORT MADE<br/>&amp; HELD</b> |
| 4. HCD29.21 | APPROVAL; Increase the maximum loan under the HOME Program to \$40,000 per unit for new construction of housing restricted to be affordable to low and very low income people or rehabilitation of housing for extremely low income people at 30% of Area Median Income.<br>08/05/14 – Submitted by Tim Beeble<br>08/19/14 – Report Made & Held in Committee<br><b>09/26/14 – Report Made &amp; Held in Committee</b> | <b>REPORT MADE<br/>&amp; HELD</b> |

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<sup>15</sup> Video Time Stamp 01:09:57

**<sup>16</sup>TRANSPORTATION COMMITTEE:**    **Robert “Gabe” DeLuca, Chair**  
**Terry Adams, Vice Chair**  
Monday, September 15, 2104  
7:00 p.m. – Republican Caucus Room

Vice Chair Adams reported that the Transportation Committee met at the above time and place. In attendance were Chair DeLuca, Vice Chair Adams and Committee Member Reps. Di Costanzo, Franzetti, Giordano, Kooris and Pratt. Absent or excused were Reps. Kolenberg and Moore. Also present were Reps. Ryan and Zelinsky; Kathy Emmett, Corporation Counsel; Ernie Orgera, Director of Operations; Mani Poola, Traffic Engineer; John Ruotolo, DSSD; and John R. Harnes.

- |                            |  |                               |
|----------------------------|--|-------------------------------|
| 1. <a href="#">T29.017</a> | REVIEW; DSSD Pedestrian Safety Recommendations.<br>07/24/14 – Submitted by President Skigen<br>08/11/14 – Held at Steering<br><b>09/15/14 – Report Made and Held in Committee</b>  | <b>REPORT MADE &amp; HELD</b> |
| 2. T29.020                 | REVIEW; CGS 14-300, et seq.; State statute re: Pedestrian Right of Way in crosswalk<br>07/29/14 – Submitted by Rep. Adams<br>08/11/14 – Held at Steering<br><b>09/15/14 – Report Made and Held in Committee</b>  | <b>REPORT MADE &amp; HELD</b> |
| 3. <a href="#">T29.022</a> | ORDINANCE for <u>publication</u> ; Complete Streets Ordinance to ensure that capital projects and transportation improvements implemented in the city are designed to meet the needs of all users as appropriate for the project context.<br>09/03/14 – Submitted by Reps. Kooris, DeLuca, Fountain, Reeder, Kolenberg and de la Cruz<br><b>09/15/14 – Held in Committee</b> | <b>HELD</b>                   |

**STATE & COMMERCE COMMITTEE:**    **Brien Buckman, Chair**

Chair Buckman reported that there was no meeting and no report.

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<sup>16</sup> Video Time Stamp 01:11:30

## SPECIAL COMMITTEES

### <sup>17</sup>STAMFORD WATER QUALITY

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

**Susan Nabel, Chair**  
**Gail Okun, Vice Chair**

Meeting: Monday, September 29, 2014  
7:00 p.m. – Republican Caucus Room

Chair Nabel reported that the Stamford Water Quality Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Okun and Committee Member Reps. Savage. Absent or excused was Committee Members Rep. Day and Silver. Also present were President Skigen and Clerk Summerville; Anne Fountain and Jim Federici of the Health Department and Karen DeFalco.

1. [WQ29.002](#) REVIEW; Code Sec. 143-14 - Testing of Well Water, **REPORT MADE & HELD**  
to consider revisions regarding post-remediation/re-testing and the timeline for the testing program.  
09/03/14 – Submitted by Rep. Nabel  
**09/29/14 – Report Made and Held in Committee**

### COST SAVINGS & REVENUE ENHANCEMENT

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

Co-Chair Cerasoli reported that there was no meeting and no report.

### <sup>18</sup>PERFORMANCE METRICS

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

**Monica Di Costanzo, Chair**  
Meeting: Tuesday, September 30, 2014  
6:30 p.m. – Republican Caucus Room

Chair Di Costanzo reported that the Performance Metrics Committee met as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Fountain and Nabel. Absent or excused were Committee Member Reps. Ryan and Watkins. Also present were Michael Pollard, Chief of Staff and Robin Stein.

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<sup>17</sup> Video Time Stamp 01:15:31

<sup>18</sup> Video Time Stamp 01:16:23



1. PM29.001 REVIEW; Organizational meeting for Committee **REPORT MADE**  
09/08/14 – Submitted by Rep. Di Costanzo  
**09/30/14 – Report Made**

## **MINUTES**

1. [September 8, 2014 Regular Board Meeting](#) **APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to approve the minutes was made, seconded and approved by unanimous voice vote.

## **ADJOURNMENT**

President Skigen adjourned the meeting at 9:22 p.m.

*This meeting is on [video](#).*