

The Steering Committee of the 29th Board of Representatives of the City of Stamford met on Tuesday, February 11, 2014, at 7:00 p.m., in the Democratic Caucus Room, Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

MINUTES OF THE STEERING COMMITTEE MEETING

BOARD OF REPRESENTATIVES MEETING AGENDA

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, March 3, 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.*

Majority Leader Mitchell called the meeting to order at 7:08 p.m.

INVOCATION: To be delivered by _____.

PLEDGE OF ALLEGIANCE TO THE FLAG: 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:

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| 1. | SENSE OF THE BOARD RESOLUTION;
congratulating Polish people as they commemorate
the 223 rd Anniversary of the adoption of Poland's
First Constitution.
02/04/2014 – Submitted by Rep. Zelinsky | PLACE ON
MARCH
AGENDA |
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| 2. | SENSE OF THE BOARD RESOLUTION;
congratulating Mr. & Mrs. Louis Ivea on the occasion
of their 60 th Wedding Anniversary.
02/04/2014 – Submitted by Rep. Zelinsky | PLACE ON
MARCH
AGENDA |
| 3. | SENSE OF THE BOARD RESOLUTION;
congratulating Joe Tooher on being honored as the
Grand Marshal of the 2014 Stamford St. Patrick's
Day Parade.
02/04/2014 – Submitted by Rep. Zelinsky | PLACE ON
MARCH
AGENDA |

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, February 11, 2014
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair
Meeting: Tuesday, February 25, 2014
6:30 p.m. – Democratic Caucus Room

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|------------|--|--------------------------------------|
| 1. A29.023 | Harbor Management Commission
Dr. Damian Ortelli (R) Reappointment
Stamford, CT 06902
Term Expires: 08/02/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
| 2. A29.024 | Harbor Management Commission
Robert J. Strada (R) Reappointment
Stamford, CT 06905
Term Expires: 08/02/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
| 3. A29.021 | Harbor Management Commission
Paul Adelberg (D) Reappointment
Stamford, CT 06902
Term Expires: 08/02/2016
01/08/14 – Submitted by Mayor David R. Martin
01/28/14 – No action taken by Committee | PLACE ON
MARCH
AGENDA |
| 4. A29.025 | Planning Board
Claire Fishman (D) Reappointment
Stamford, CT 06902
Term Expires: 12/01/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
| 5. A29.26 | Social Services Commission
Sandra M. Peterkin (D) Reappointment
Stamford, CT 06902
Term Expires: 12/01/2016 | PLACE ON
MARCH
AGENDA |

2/6/2014 – Submitted by Mayor David R. Martin

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| 6. A29.027 | Zoning Board
Thomas R. Mills (R) Reappointment
Stamford, CT 06903
Term Expires: 12/01/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
| 7. A29.028 | Zoning Board
William E. Morris (D) Reappointment
Stamford, CT 06907
Term Expires: 12/01/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
| 8. A29.029 | Zoning Board of Appeals
Claire Friedlander (D) Reappointment
Stamford, CT 06905
Term Expires: 12/01/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
| 9. A29.030 | Zoning Board of Appeals - Alternate
Ernest Matarasso (D) Reappointment
Stamford, CT 06902
Term Expires: 12/01/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
| 10. A29.031 | Planning Board
Jay Tepper (D) Repl. Dudley Williams
Stamford, CT 06902 (<i>Exp. 12/1/2014</i>)
Term Expires: 12/01/2014
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
| 11. A29.032 | Smith House Board of Directors
Moira T. Colangelo (D) Repl. Arthur P. Mostel
Stamford, CT 06905 (<i>Exp. 12/1/2008</i>)
Term Expires: 12/01/2017
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
| 12. A29.033 | Tax Assessment Board of Appeals
Ralph F. Loglisci (R) Vacant/Berg
Stamford, CT 06902 (<i>Exp. 12/1/2005</i>)
Term Expires: 12/01/2017
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
| 13. A29.034 | Tax Assessment Board of Appeals - Extra
Michael A. Buccino (D) Extra
Stamford, CT 06905
Term Expires: 12/01/2014
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |

14. A29.035	Zoning Board - Alternate David S. Stein (D) Repl. Jeff Jonas Stamford, CT 06903 (<i>Exp. 12/1/2012</i>) Term Expires: 12/01/2015 2/6/2014 – Submitted by Mayor David R. Martin	PLACE ON MARCH AGENDA
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A motion to place Item Nos. 1-14 above on the March agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: **Jay Fountain, Chair**
 Frank Cerasoli, Vice Chair
Meeting: Monday, February 24, 2014
7:00 p.m. – Democratic Caucus Room

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| 1. F29.003 | REVIEW; OPEB and pension updates.
11/18/13 – Submitted by Chair Fountain | HELD |
| 2. F29.005 | REVIEW; status of health insurance and risk reserve funds.
11/18/13 – Submitted by Chair Fountain | PLACE ON
MARCH
AGENDA |
| 3. F29.007 | REVIEW; property taxes payment process and notice of late payment and overpayment to resident tax bill.
12/02/13 – Submitted by Reps. Figueroa and Adams | HELD |
| 4. F29.028 | REVIEW; FY 2013 Annual Report and management letter comments for City and WPCA.
1/23/14 – Submitted by Chair Fountain | PLACE ON
MARCH
AGENDA |
| 5a. F29.029
\$117,791.67 | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Long Ridge VFD; to fund annual requested budget appropriation.
02/03/14 – Submitted by Mayor David R. Martin
02/13/14 – To be considered by Board of Finance | PLACE ON
MARCH
AGENDA |
| 5b. F29.030
\$12,833.33 | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Springdale VFD; to fund annual requested budget appropriation.
02/03/14 – Submitted by Mayor David R. Martin
02/13/14 – To be considered by Board of Finance | PLACE ON
MARCH
AGENDA |
| 5c. F29.031
\$26,666.67 | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Turn of River VFD; to fund annual requested budget appropriation.
02/03/14 – Submitted by Mayor David R. Martin
02/13/14 – To be considered by Board of Finance | PLACE ON
MARCH
AGENDA |
| 6. F29.032
\$27,860.00 | ADDITIONAL APPROPRIATION (Operating Budget); to hire a Timekeeping & Attendance manager.
02/03/14 – Submitted by Mayor David R. Martin
02/13/14 – To be considered by Board of Finance | PLACE ON
MARCH
AGENDA |

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|---|---|--------------------------------------|
| 7. F29.033
\$3,500.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp. (NACCHO); to pay for
supplies and training materials. (100% grant funded)
02/03/14 – Submitted by Mayor David R. Martin
02/13/14 – To be considered by Board of Finance | PLACE ON
MARCH
AGENDA |
| 8. F29.034
\$6,815.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Health Risk Reduction Grant; increased state grant
to increase part time hours for Public Health
Educator and purchase laptop computer and
educational materials. (100% grant funded)
02/03/14 – Submitted by Mayor David R. Martin
02/13/14 – To be considered by Board of Finance | PLACE ON
MARCH
AGENDA |
| 9. F29.035
\$12,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Disney NRPA Environmental Education Program
Grant; for a program to educate children on the
environment; funds to be used for staffing, field trips
and supplies. (100% grant funded)
02/03/14 – Submitted by Mayor David R. Martin
02/13/14 – To be considered by Board of Finance | PLACE ON
MARCH
AGENDA |
| 10. F29.036
\$132,545.00 | ADDITIONAL APPROPRIATION (Grants Budget);
FEMA Port Security Grant; to replace police boat
engines, purchase security cameras for Stamford
Harbor, SCUBA gear, and maintenance on Fire
Department Vessels. (75% grant funded)
02/03/14 – Submitted by Mayor David R. Martin
02/13/14 – To be considered by Board of Finance | PLACE ON
MARCH
AGENDA |
| 11. F29.037 | APPROVAL; of a \$8,912,936 transfer from FY 2012-
13 Surplus to the Rainy Day Fund.
02/03/14 – Submitted by Mayor David R. Martin
02/13/14 – To be considered by Board of Finance | PLACE ON
MARCH
AGENDA |

A motion to place Item Nos. 2 and 4 through 11 above and item T29.005 from the Transportation Agenda above on the March agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Hershellar Merritt, Vice Chair
Meeting: Monday, February 24, 2014
6:30 p.m. – Republican Caucus Room

1. [LR29.001](#) PROPOSED ORDINANCE; for public hearing and final adoption; amending the Ethics Ordinance to change the number of members and alternate members of the Board of Ethics and modify the terms of office of the members and alternate members of the Board of Ethics to conform to changes in the Charter approved in 2012 and 2013.
11/13/13 – Submitted by President Skigen
12/16/13 – Held in Committee
01/27/14 – Approved by Committee 8-0-0
02/10/14 – Approved by Board of Reps
- PLACE ON
MARCH
AGENDA**

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

PERSONNEL COMMITTEE:

Susan Nabel, Chair
Mary Fedeli, Vice Chair
Meeting: Wednesday, February 26, 2014
7:00 p.m. – Democratic Caucus Room

1. [P29.001](#) PROPOSED ORDINANCE, for public hearing and final adoption; creating the position of chief of staff in the office of the Mayor.
01/08/14 – Submitted by Clemon Williams
01/29/14 – Approved by Committee 8-0-0
02/10/14 – Approved by Board of Reps
 2. P29.012 REVIEW; Update and future action required re: Anti-Nepotism Ordinance
02/03/2014 – Submitted by Rep. Buckman
- PLACE ON
MARCH
AGENDA**

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, February 27, 2014

7:00 p.m. – Democratic Caucus Room

1. [LU29.004](#) RESOLUTION; noticing intent to discontinue a portion of South State Street.
11/20/13 – Submitted by Chair Day
01/28/14 – Held in Committee **PLACE ON MARCH AGENDA**

2. [LU29.005](#) APPROVAL; of an agreement between the City and the State of CT to include a portion of South State Street as part of the State highway system.
11/20/13 – Submitted by Chair Day
01/28/14 – Held in Committee **PLACE ON MARCH AGENDA**

3. LU29.002 REVIEW; construction work at Star Meadow Ranch, Erskine Road.
11/20/13 – Submitted by Chair Day
01/28/14 – Report Made & Held in Committee **PLACE ON MARCH AGENDA**

4. LU29.003 REVIEW; status of Director of Administration's report re: discontinuance of West Park Place per BOR [resolution 3534, 10/1/12](#).
11/20/13 – Submitted by Chair Day
01/28/14 – Report Made & Held in Committee **PLACE ON MARCH AGENDA**

5. LU29.007 REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood.
11/20/13 – Submitted by Chair Day
01/28/14 – Report Made & Held in Committee **PLACE ON MARCH AGENDA**

6. LU29.008 REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.
12/04/13 – Submitted by Chair Day and Rep. Reeder
01/28/14 – Report Made & Held in Committee **PLACE ON MARCH AGENDA**

7. [LU29.013](#) RESOLUTION; approving the Director of Administration's final report and directing the acquisition by eminent domain of rights of way for Pulaski Street, Greenwich Avenue and Waterside Place Intersection Improvement Project
01/31/14 – Submitted by Law Dept. **PLACE ON MARCH AGENDA**

A motion to place Item Nos. 1 through 7 above on the March agenda was made,

seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
Meeting: Wednesday, February 19, 2014
7:00 p.m. – Republican Caucus Room

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| 1. O29.006 | REVIEW; increasing street opening permit fees.
01/08/14 – Submitted by Rep. Zelinsky
01/22/14 – Report Made & Held in Committee | MOVE TO
PENDING
AGENDA |
| 2. O29.003 | REVIEW; the use of Technology to increase
operational efficiency and quality of life
01/06/14 – Submitted by Rep. Buckman | MOVE TO STATE
& COMMERCE
AGENDA AND
PLACE ON
MARCH
AGENDA |
| 3. O29.004 | REVIEW; the Collection and use of non-personally
identifiable data to enhance operations and revenue
01/06/14 – Submitted by Rep. Buckman | MOVE TO STATE
& COMMERCE
AGENDA AND
PLACE ON
MARCH
AGENDA |
| 4. O29.009 | REVIEW; limited hours of Scofieldtown Recycling
Center
01/07/14 – Submitted by Rep. Coppola
01/22/14 – Not taken up | MOVE TO
PENDING
AGENDA |
| 5. O29.011 | REVIEW; issues with the ultraviolet system at the
WPCA
01/30/14 – Submitted by Mayor Martin, Directors
Orgera and Handler and Daniel Capano | PLACE ON
MARCH
AGENDA |
| 6. O29.012 | REVIEW; illegal dumping in Stamford; the cost of
such activity; and possible control
02/06/14 – Submitted by Director Orgera | PLACE ON
MARCH
AGENDA |

A motion to place Item Nos. 5 and 6 above on the March agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, February 20, 2014
6:00 p.m. – Republican Caucus Room

1. [PS29.002](#) PROPOSED ORDINANCE; for publication; amending the noise ordinance to provide for a new definition of “night time hours” and to prohibit demolition activities on Sundays.
12/04/13 – Submitted by Reps. Cerasoli & Coppola
01/23/14 – Committee Approved 3-2-0
02/10/14 – Returned to Committee by Board of Reps **HELD**
2. PS29.007 REVIEW; well water testing program
02/05/14 – Submitted by Mayor Martin **PLACE ON
MARCH
AGENDA**
3. [PS29.008](#) RESOLUTION; approving a gift of a 2003 GMC Savana 2500 handicap accessible van for use at Smith House Nursing and Rehabilitation Center.
02/04/14 – Submitted by Mayor David R. Martin **PLACE ON
MARCH
AGENDA**

A motion to place Item Nos. 2 and 3 above on the March agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
Meeting: Thursday, February 27, 2014
7:00 p.m. – Republican Caucus Room

1. [PR29.001](#) PROPOSED ORDINANCE, for public hearing and final adoption; amending the speed zones in Stamford Harbor
12/13/13 – Submitted by Ray Redniss on behalf of the Harbor Management Commission
01/30/14 – Approved by Committee 5-0-0
02/10/14 – Approved by Board of Reps. **PLACE ON
MARCH
AGENDA**

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|----|--------------------------|--|--|
| 2. | PR29.002 | RESOLUTION; for public hearing; approving 2014 season rate increases for E. Gaynor Brennan Golf Course.
12/26/13 – Submitted by Mayor David R. Martin
01/30/14 – Approved by Committee 5-0-0
02/10/14 – Approved by Board of Reps. | PLACE ON
MARCH
AGENDA |
| 3. | PR29.006 | APPROVAL; Stantec Consulting Services, Inc. agreement for Cummings and West Beach Master Design Services.
01/15/14 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
| 4. | PR29.007 | REVIEW; Ice rink
01/31/14 – Submitted by Rep. Caterbone | PLACE ON
MARCH
AGENDA |
| 5. | PR29.008 | RESOLUTION and PUBLIC HEARING; approving an assignment and amendment of lease with Zody's 19 th Hole, LLC for buildings and portions of premises located at E. Gaynor Brennan Golf Course.
02/03/14 – Submitted by Mayor David R. Martin
02/11/14 – To be considered by Planning Board
02/13/14 – To be considered by Board of Finance | PLACE ON
MARCH
AGENDA (<i>Rep. DeLuca recused himself from this item</i>) |
| 6. | PR29.009 | REVIEW, Update from the Mayor's office on status of two uncollected 2001 Open Space grants totaling approximately \$740,000: Mill River Greenway and 205 Magee Avenue.
02/06/14 – Submitted by Reps. Reeder, Ryan and McGarry | HELD |

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

EDUCATION COMMITTEE:

Mary Savage, Chair

Meeting: Wednesday, February 12, 2014
9:32 a.m. – Stamford High School

- and -

Meeting: Thursday, February 13, 2014
6:00 p.m. – Democratic Caucus Room

- and -

Wednesday, February 26, 2014

6:00 p.m. – Republican Caucus Room

- and -

Wednesday, February 26, 2014

7:00 p.m. – Republican Caucus Room

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|------------|---|--------------------------------------|
| 1. E29.005 | REVIEW; SAC applications, schedule and conduct student interviews (Feb. 13, 6:00 p.m.)
01/28/14 – Submitted by Reps. Savage & Cerasoli
01/31/14 – Report Made | PLACE ON
MARCH
AGENDA |
| 2. E29.004 | REVIEW; recent incidents of violence within the Stamford Public School System
01/08/14 – Submitted by Reps. Caterbone & Ryan | PLACE ON
MARCH
AGENDA |
| 3. E29.006 | MEETING; organizational meeting of the Student Advisory Council (SAC) (Feb. 26, 6:00 p.m.)
02/06/14 – Submitted by Rep. Savage | PLACE ON
MARCH
AGENDA |

A motion to place Item Nos. 1 through 3 above 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 20, 2014
6:30 p.m. – Democratic Caucus Room

-and-

Meeting: Saturday, March 1, 2014

9:00 a.m. – Democratic Caucus Room

A motion to place Item Nos. 2 and 3 above on the March agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair
Mary Deery Uva, Vice Chair
Meeting: Tuesday, February 18, 2014
7:30 p.m. – Democratic Caucus Room

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| 1. SC29.004 | REVIEW; presentation by a Stamford Small Business (Fernando Luis Alvarez Gallery)
02/03/2014 – Submitted by Rep. Buckman | PLACE ON
MARCH
AGENDA |
| 2. SC29.005 | REVIEW; presentation by a Business Catalyst (Stamford DSSD)
02/03/2014 – Submitted by Rep. Buckman | PLACE ON
MARCH
AGENDA |
| 3. SC29.006 | REVIEW; Update on UConn Stamford development and activities
02/03/2014 – Submitted by Rep. Buckman | HELD |

A motion to place Item Nos. 1 and 2 above and Items O29.003 and O29.004 on the March agenda was made, seconded and approved by unanimous voice vote.

MINUTES

1. February 10, 2014 Regular Board Meeting

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

1. F29.004 REVIEW; update on Matrix Report of Police Department.
11/18/13 – Submitted by Chair Fountain
12/09/13 – Placed on Pending Agenda

Secondary Committee: Public Safety & Health

Land Use Committee

1. LU29.006 RESOLUTION; authorizing the sale of city-owned property to Garden Homes Management.
11/20/13 – Submitted by Chair Day
12/09/13 – Placed on Pending Agenda
2. LU29.009 REVIEW; Status of the Mill River Bridge
1/7/14 – Submitted by Carl Franzetti

LATE SUBMISSIONS

Appointments Committee

A motion to suspend the rules to take up the following item was made, seconded and approved by vote of 9 ½ - 3- ½ (Reps. Buckman, Caterbone, Cerasoli, Figueroa, Fountain, Kooris, Mitchell, Nabel, Savage and Summerville in favor; Reps. Fedeli, DeLuca and Coppola opposed and Rep. Franzetti abstaining.)

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|------------|---|--------------------------------------|
| 1. A29.036 | Police Commission
Maira Lyons (D)
Stamford, CT 06902
Term Expires: 11/30/2017
2/11/2014 – Submitted by Mayor David R. Martin | PLACE ON
MARCH
AGENDA |
|------------|---|--------------------------------------|

A motion to approve Item No. 1 for inclusion on the March Agenda was made, seconded and approved by unanimous voice vote.

Fiscal Committee

- 1a. F29.038 REJECTION; of a capital project closeout in the amount of \$70,000 for Project CP9241; Rebuild Transfer Station Floor.
02/09/14 – Submitted by Mayor David R. Martin
- 1b. F29.039 ADDITIONAL APPROPRIATION (Capital Budget);
\$70,000 Engineering; Capital Project No. CP6564; Scale Upgrade.
02/09/14 – Submitted by Mayor David R. Martin
- 2. F29.040 GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health to Provide AIDS Education & Risk Reduction Services; amount of grant: \$190,000 (city match: \$252,745).
02/09/14 – Submitted by Mayor David R. Martin
- 3..F29.041 GRANTS RESOLUTION, with the Connecticut State Library for the Historic Preservation Grant Program; amount of grant: \$10,500 (city match: \$0).
02/09/14 – Submitted by Mayor David R. Martin

4. F29.042 GRANTS RESOLUTION, with the Connecticut State Department of Emergency Services & Public Protection for a regional safety emergency telecommunications center; amount of grant \$285,235 (city match: \$0).
02/09/14 – Submitted by Mayor David R. Martin
5. F29.043 GRANTS RESOLUTION, with the Connecticut State Department of Public Health for the Women’s Infants’ and Children’s (WIC) Nutrition Program; amount of grant: \$792,907 (city match: \$69,341).
02/09/14 – Submitted by Mayor David R. Martin
6. F29.044 GRANTS RESOLUTION, under the State Department of Social Services Block Grant to support a program of counseling services to the elderly; amount of grant \$25,561 (city match: \$48,903).
02/09/14 – Submitted by Mayor David R. Martin
7. F29.045 GRANTS RESOLUTION, with the Connecticut Department of Education for a Youth Services Bureau (YSB) Grant; amount of grant \$69,761 (city match: \$69,761 plus additional \$353,174).
02/09/14 – Submitted by Mayor David R. Martin
8. F29.046 GRANTS RESOLUTION; with the State of CT Department of Mental Health & Addiction Services to support substance abuse prevention activities coordinated through a local council; amount of grant: \$7,130 (city match: \$0)
02/09/14 – Submitted by Mayor David R. Martin
9. F29.047 GRANTS RESOLUTION; with the State of CT Department of Public Health under the State aid to full-time health department programs; amount of grant: \$147,629 (city match: \$19,905).
02/09/14 – Submitted by Mayor David R. Martin
10. F29.048 GRANTS RESOLUTION; with the State of CT for the Sexually Transmitted Disease (STD) Control and the Tuberculosis Treatment and Prevention Services Program: \$86,144 (city match: \$93,826).
02/09/14 – Submitted by Mayor David R. Martin

11. F29.049 GRANTS RESOLUTION; with the Connecticut Department of Public Health for bioterrorism emergency response public health preparedness; amount of grant: \$59,801 (city match: \$72,476).
02/09/14 – Submitted by Mayor David R. Martin
12. F29.050 GRANTS RESOLUTION; with the Connecticut Department of Public Health under the preventive health services block grant program; amount of grant: \$18,798 (city match: \$0).
02/09/14 – Submitted by Mayor David R. Martin
13. F29.051 GRANTS RESOLUTION; with the Connecticut Office of Policy and Management for a Police & Youth Program Grant for the Stamford Police Department: \$10,000 (city match: \$0).
02/09/14 – Submitted by Mayor David R. Martin
14. F29.052 GRANTS RESOLUTION; with the Connecticut Department of Education for the Quality Enhancement Grant Program; amount of grant: \$65,335 (city match: \$0).
02/09/14 – Submitted by Mayor David R. Martin
15. F29.053 GRANTS RESOLUTION; with the State of CT Department of Emergency Services & Public Protection for funding assistance regarding operation of the City's emergency management performance grant program; amount of grant: \$60,513 (city match: \$60,513).
02/09/14 – Submitted by Mayor David R. Martin
16. F29.054 GRANTS RESOLUTION; with the State of CT Department of Social Services for funding assistance regarding operation of the Stamford day care program; amount of grant: \$1,894,542 (city match: \$0).
02/09/14 – Submitted by Mayor David R. Martin
17. F29.055 GRANTS RESOLUTION; with the Connecticut State Department of Transportation for an elderly and disabled transportation program; amount of grant: \$98,302 (city match: \$75,000).
02/09/14 – Submitted by Mayor David R. Martin

- 18. F29.056 GRANTS RESOLUTION; with the State of CT Department of Education for school readiness and child day care; amount of grant: \$3,752,319 (city match: \$13,050).
02/09/14 – Submitted by Mayor David R. Martin
- 19. F29.057 GRANTS RESOLUTION; with the State of CT Department of Energy & Environmental Protection for pedestrian trail improvements in Barrett Park; amount of grant: \$46,500 (city match: \$15,000).
02/09/14 – Submitted by Mayor David R. Martin

Land Use Committee

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

- 1. LU29.014 VERIFICATION; process for appealing an amendment to the zoning map from R-20 to RA-1 for Six Properties on Saddle Rock Road
2/11/14 – Referred by Zoning Board **PLACE ON MARCH AGENDA**
- 2. LU29.015 REJECTION; appeal of an amendment to the zoning map from R-20 to RA-1 for Six Properties on Saddle Rock Road
2/11/14 – Referred by Zoning Board **PLACE ON MARCH AGENDA**

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

Operations Committee

- 1. O29.013 RESOLUTION; approving a letter to Mayor Martin encouraging him to increase the staff of the Zoning Enforcement Department, the Environmental Protection Department and the Engineering Department.
2/11/14 – Submitted by Rep. Zelinsky