

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, June 9, 2014**, 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 MEETING

President Skigen called the meeting to order at 7:20 p.m.

BOARD OF REPRESENTATIVES MEETING AGENDA

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, July 7, 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.*

INVOCATION: To be delivered by Rep. Giordano.

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:

MAYOR'S STATE OF THE CITY ADDRESS:

HONORARY RESOLUTIONS:

1. **Congratulating Etheline Spigner on the Occasion of her 100th Birthday**
05/05/2014 – Submitted by Clerk Summerville
06/02/2014 – Held at Board Meeting
REMOVE FROM AGENDA
2. **Congratulating Valerie Cooper on being named “Supplier of the Year” by the Greater New England Minority Supplier Development Council**
05/21/14 – Submitted by Reps. DePina and Mitchell
PLACE ON THE JULY AGENDA

A motion to place Item No. 2, and Items No. 1 and 2 of the Late Submissions on the July Agenda was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 9, 2014
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair
Meeting: Tuesday, June 17, 2014
6:00 p.m. – Democratic Caucus Room

1. A29.069 **Fire Commission**
Constance A. Hubbard (D) Rev. Perry
Stamford, CT 06903
Term Expires: 11/30/2017
05/07/14 – Submitted by Mayor David R. Martin
05/27/14 – Held in Committee
PLACE ON THE JULY AGENDA
2. A29.072 **Parks and Recreation Commission**
David Winston (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2016
6/3/2014 – Submitted by Mayor David R. Martin
PLACE ON THE JULY AGENDA

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| 3. A29.073 | Parking Violation Hearing Officer
Salvatore T. LaDestro (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2016
6/3/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
JULY AGENDA |
| 4. A29.074 | Parks and Recreation Commission
Beth D. Cooper (D) Repl. Macara/Vacant
Stamford, CT 06905
Term Expires: 12/1/2015
6/3/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
JULY AGENDA |
| 5. A29.075 | Smith House Board of Directors
Dorothy F. Mueller (U) Repl. Mallozzi/Vacant
Stamford, CT 06905
Term Expires: 12/1/2016
6/3/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
JULY AGENDA |
| 6. A29.076 | Zoning Board
David S. Stein (D) Repl. Parson/Vacant
Stamford, CT 06903
Term Expires: 12/1/2014
6/3/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
JULY AGENDA |
| 7. A29.077 | Director of Economic Development
Thomas E. Madden (appointment subject to Board
of Representatives approval)
Stratford, CT 06614
Term Expires: Per Contract
6/4/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
JULY AGENDA |
| 8. A29.078 | RESOLUTION; waiving the residency requirement
 for the Director of Economic Development (per
 Charter Sec. C5-20-20).
6/4/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
JULY AGENDA |

A motion to place Item Nos. 1 through 8 on the July Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: **Jay Fountain, Chair**
 Frank Cerasoli, Vice Chair
Meeting: Monday, June 23, 2014
6:30 p.m. – Democratic Caucus Room

Matters for Executive Session

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| 1. F29.114
\$xxx,xxx.00 | ADDITIONAL APPROPRIATION (Capital Budget);
200 Strawberry Hill Acquisition; acquisition and
related costs associated with the purchase of "200
Strawberry Hill Avenue" for an amount to be
disclosed in <u>Executive Session</u> .
06/04/14 – Submitted by Mayor Martin
06/10/14 – To be considered by Planning Board
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
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Secondary Committee: Committee of the Whole

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| 2. F29.115
\$xxx,xxx.00 | RESOLUTION; Amending the Capital Budget for FY
2014-15 by adding an appropriation of \$ xxx,xxx,xxx
for the Acquisition of 200 Strawberry Hill, Stamford,
CT and authorizing \$ xxx,xxx,xxx General
Obligation Bonds of the City to meet Said
Appropriation.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
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Secondary Committee: Committee of the Whole

Regular Agenda

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| 3. F29.105
\$250,000.00 | REJECTION; Capital Project Closeout C5B613
Burner Replacement.
06/04/14 – Submitted by Mayor Martin
06/10/14 – To be considered by Planning Board
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
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| 4. F29.106
\$250,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
CPB500: District Wide Indoor Air Quality - to move projects forward into construction - KT Murphy Media Center HVAC Replacement and Davenport School Ductwork Replacement
06/04/14 – Submitted by Mayor Martin
06/10/14 – To be considered by Planning Board
06/12/14 – To be considered by Board of Finance</p> | PLACE ON THE
JULY AGENDA |
| 5. F29.107
\$10,000.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Dental Improvement Initiative; to provide sealant on permanent molars to Stamford School Children; purchases include special dental equipment and supplies (100% grant funded)
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance</p> | PLACE ON THE
JULY AGENDA |
| 6. F29.108
\$164,900.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget);
HOME Program; Owner of 422 Summer Street repaid rehabilitation loan made by City under HUD HOME program; repayment will be used for additional housing loans (\$148,410) and program staff costs (\$16,490) (100% grant funded)
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance</p> | PLACE ON THE
JULY AGENDA |
| 7. F29.109
\$159,343.67 | <p>ADDITIONAL APPROPRIATION (Grants Budget);
CDP/NSP; Neighborhood Stabilization Program; to provide loans to developers who acquire and rehabilitate foreclosed properties for affordable apartments or ownership housing. (100% grant funded)
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance</p> | PLACE ON THE
JULY AGENDA |
| 8. F29.110
\$42,185.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Urban Area Security Initiative; Creation of a five-channel, 700 MHz trunked communication system for all hazard events; allow information sharing across 14 jurisdictions. (100% grant funded)
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance</p> | PLACE ON THE
JULY AGENDA |

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| 9. F29.111
\$240,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Law; Professional Consultant Account; legal expenses related to, but not limited to, several federal lawsuits pending; need for outside counsel in matters where conflict exists; day to day costs for professional consultants and expert witnesses.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 10. F29.112
\$65,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Welfare Division; Relocation expenses; outstanding hotel bills for emergency housing, food reimbursement, moving expenses and rehousing payments.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 11a. F29.113
\$457,890.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$457,890.30 prior year fund balance; to cover FY12/13 expenses inadvertently posted to FY13/14 for Police/Overtime.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 11b. F29.154
\$24,446.63 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$24,446.63 prior year fund balance; to cover FY12/13 expenses inadvertently posted to FY13/14 for Police/OT Mandated Training.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 11c. F29.155
\$32,579.58 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$32,579.58 prior year fund balance; to cover FY12/13 expenses inadvertently posted to FY13/14 for Police/Special Response Units Overtime.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 11d. F29.156
\$122,343.77 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$122,343.77 prior year fund balance; to cover FY12/13 expenses inadvertently posted to FY13/14 for Police/Differential.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |

11e. F29.157 \$165,155.07	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$165,155.07 prior year fund balance; to cover FY12/13 expenses inadvertently posted to FY13/14 for Nursing Services/Salaries. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
11f. F29.158 \$161,340.65	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$161,340.65 prior year fund balance to capital non-recurring. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12a. F29.120 \$17,779.46	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$17,779.46 from Contingency to fund year end projected expenditures for Director of Administration/Salaries. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12b. F29.121 \$7,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$7,000.00 from Contingency to fund year end projected expenditures for OPM/Permanent Part-Time. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12c. F29.122 \$27,675.20	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$27,675.20 from Contingency to fund year end projected expenditures for Assessor/Salaries. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12d. F29.123 \$10,800.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,800.00 from Contingency to fund year end projected expenditures for Assessor/Seasonal. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12e. F29.124 \$111,528.15	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$111,528.15 from Contingency to fund year end projected expenditures for Revenue Services/Salaries. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA

12f. F29.125 \$12,597.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$12,597.00 from Contingency to fund year end projected expenditures for Revenue Services/Seasonal. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12g. F29.126 \$8,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$8,000.00 from Contingency to fund year end projected expenditures for Revenue Services/Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12h. F29.127 \$15,500.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$15,500.00 from Contingency to fund year end projected expenditures for Controller/Seasonal. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12i. F29.128 \$9,500.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$9,500.00 from Contingency to fund year end projected expenditures for Controller/Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12j. F29.129 \$32,254.69	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$32,254.69 from Contingency to fund year end projected expenditures for TMS/Salaries. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12k. F29.130 \$120,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$120,000.00 from Contingency to fund year end projected expenditures for Maintenance/Seasonal. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA

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| 12l. F29.131
\$90,204.07 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$90,204.07 from Contingency to fund year end projected expenditures for Maintenance/Overtime.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12m. F29.132
\$8,563.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$8,563.00 from Contingency to fund year end projected expenditures for Building Inspector/Seasonal.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12n. F29.133
\$10,100.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,100.00 from Contingency to fund year end projected expenditures for Collection/Overtime.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12o. F29.134
\$406,109.70 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$406,109.70 from Contingency to fund year end projected expenditures for Police/Overtime.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12p. F29.135
\$175,553.37 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$175,553.37 from Contingency to fund year end projected expenditures for Police/OT Mandated Training.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12q. F29.136
\$142,420.42 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$142,420.42 from Contingency to fund year end projected expenditures for Police/Special Response Units Overtime.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |

12r. F29.137 \$17,669.83	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$17,669.83 from Contingency to fund year end projected expenditures for Police/Day-Off Slips. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12s. F29.138 \$25,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$25,000.00 from Contingency to fund year end projected expenditures for Police/Court Time. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12t. F29.139 \$30,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$30,000.00 from Contingency to fund year end projected expenditures for Police/Holidays. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12u. F29.140 \$219,637.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$219,637.00 from Contingency to fund year end projected expenditures for Fire/Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12v. F29.141 \$170,472.93	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$170,472.93 from Contingency to fund year end projected expenditures for Nursing Services/Part-Time. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA
12w. F29.142 \$284,465.16	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$284,465.16 from Contingency to fund year end projected expenditures for Nursing Services/Permanent Part-Time. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	PLACE ON THE JULY AGENDA

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| 12x. F29.143
\$487,300.39 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$487,300.39 from Contingency to fund year end projected expenditures for Nursing Services/Overtime.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12y. F29.144
\$62,395.62 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$62,395.62 from Contingency to fund year end projected expenditures for Law/Salaries.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12z. F29.145
\$4,500.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$4,500.00 from Contingency to fund year end projected expenditures for Law/Car Allowance.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12aa. F29.146
\$65,590.30 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$65,590.30 from Contingency to fund year end projected expenditures for HR/Salaries
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12bb. F29.147
\$45,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$45,000.00 from Contingency to fund year end projected expenditures for HR/Seasonal.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12cc. F29.148
\$3,500.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$3,500.00 from Contingency to fund year end projected expenditures for HR/Overtime.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |

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| 12dd. F29.149
\$11,500.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$11,500.00 from Contingency to fund year end projected expenditures for HR/Car Allowance.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12ee. F29.150
\$5,427.78 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$5,427.78 from Contingency to fund year end projected expenditures for Board of Representatives/Part-time.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12ff. F29.151
\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$50,000.00 from Contingency to fund year end projected expenditures for Police/Accumulated Leave.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12gg. F29.152
\$4,665.49 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$4,665.49 from Contingency to fund year end projected expenditures for Social Services/Part-Time.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 12hh. F29.153
\$35,334.51 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$35,334.51 from Contingency to fund year end projected expenditures for Recreation/Seasonal.
06/04/14 – Submitted by Mayor Martin
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 13. F29.119 | RESOLUTION; amending Resolution No. 3650, Adopting the Various Funds Budgets, to amend the WPCA budget
06/4/14 – Submitted by WPCA Board | PLACE ON THE
JULY AGENDA |
| 14. F29.090 | REVIEW; Use of Contingencies Funds consistent with City Charter.
05/07/14 – Submitted by Reps. Cerasoli & Uva
05/19/14 – Held in Committee | PLACE ON THE
JULY AGENDA |

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| 15. F29.118 | REVIEW; Financial Aspects of Settlement Agreement with Turn of River Volunteer Fire Department
06/04/14 – Submitted by Pres. Skigen | PLACE ON THE JULY AGENDA |
| 16. F29.102 | REVIEW; Communication from Board of Finance re: additional opportunities for Cost Savings and Revenue Increases
05/29/14 – Submitted by Pres. Skigen | PLACE ON THE JULY AGENDA |
| 17. F29.103 | REVIEW; Development and Establishment of Performance Metrics for use in operation and monitoring of City Departments
05/29/14 – Submitted by Reps. Fountain. Cerasoli and Di Costanzo | PLACE ON THE JULY AGENDA |
| 18. F29.104 | REVIEW; WPCA Management Letter from the auditors and corrective action plan.
06/04/14 – Submitted by Rep. Reeder | HELD |
| 19. F29.116 | REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations
06/03/14 – Submitted by Rep. Buckman | HELD |

A motion to place Item Nos. 1 through 17 on the July Agenda was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Eileen Heaphy, Chair
Meeting: Monday, June 16, 2014
7:00 p.m. – Democratic Caucus Room

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| 1. LR29.018 | ORDINANCE <u>for publication</u> ; approving a tax abatement agreement between the City, 22 Clinton LLC and Housing Authority of the City of Stamford
05/15/14 – Submitted by Mayor Martin | PLACE ON THE JULY AGENDA |
| 2. LR29.019 | ORDINANCE <u>for publication</u> ; approving a tax abatement agreement between the City, 18 Quintard LLC and Housing Authority of the City of Stamford
05/15/14 – Submitted by Mayor Martin | PLACE ON THE JULY AGENDA |

3. [LR29.020](#) RESOLUTION and PUBLIC HEARING; approving the Purchase of 200 Strawberry Hill Avenue. **PLACE ON THE JULY AGENDA**
(Possibly in Executive Session)
 05/30/14 – Submitted by Mayor Martin
 06/10/14 -- To be considered by Planning Board
 06/12/14 – To be considered by Board of Finance

Secondary Committee: Committee of the Whole

4. LR29.021 APPROVAL; Proposed Revision to Rules of the Board – All monthly caucus meetings shall conclude prior to scheduled starting time of the monthly Board meeting. **FAILED BY VOTE OF 6-8-0**
 06/04/14 – Submitted by Reps. Cerasoli, Franzetti and Ryan

A motion to place Item No. 4 on the July Agenda was made, seconded and failed by a vote of 6-8-0.

5. LR29.022 REVIEW; Purchasing Ordinance (Code Chapter 23, Article II) **PLACE ON THE JULY AGENDA**
 06/04/14 – Submitted by Reps. Fedeli, Day, Coppola and Fountain
6. LR29.023 REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4) **PLACE ON THE JULY AGENDA**
 06/04/14 – Submitted by Reps. Reeder and Ryan

A motion to place Item Nos. 1 through 3, 5 and 6 on the July Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: Susan Nabel, Chair
 Mary Fedeli, Vice Chair
 Meeting: Wednesday, June 25, 2014
 6:30 p.m. – Democratic Caucus Room

1. P29.015 APPROVAL; Clerk of the Works II contract with Philip W. Brown **PLACE ON THE JULY AGENDA**
 05/28/2014 – Submitted by Clemon Williams
2. P29.016 APPROVAL; Clerk of the Works II contract with Kenneth R. Byxbee. **PLACE ON THE JULY AGENDA**
 05/28/2014 – Submitted by Clemon Williams

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| 3. P29.017 | APPROVAL; Clerk of the Works II contract with Frank Canella, Jr.
05/28/2014 – Submitted by Clemon Williams | PLACE ON THE
JULY AGENDA |
| 4. P29.018 | APPROVAL; Clerk of the Works II contract with Dennis D. Morelli.
05/28/2014 – Submitted by Clemon Williams | PLACE ON THE
JULY AGENDA |
| 5. P29.019 | APPROVAL; Clerk of the Works II contract with Nancy M. Ormsby-Flynn.
05/28/2014 – Submitted by Clemon Williams | PLACE ON THE
JULY AGENDA |
| 6. P29.020 | APPROVAL; Clerk of the Works II contract with Richard Zurkowski
05/28/2014 – Submitted by Clemon Williams | PLACE ON THE
JULY AGENDA |
| 7. P29.021 | APPROVAL; Clerk of the Works II contract with Anthony Caroluzzi.
05/28/2014 – Submitted by Clemon Williams | PLACE ON THE
JULY AGENDA |
| 8. P29.022 | APPROVAL; Clerk of the Works II contract with Vincent DeRubeis.
05/28/2014 – Submitted by Clemon Williams | PLACE ON THE
JULY AGENDA |
| 9. P29.023 | APPROVAL; Clerk of the Works II contract with Paul Ginotti.
05/28/2014 – Submitted by Clemon Williams | PLACE ON THE
JULY AGENDA |

Matters for Executive Session

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| 10. P29.024 | REVIEW; status of outstanding Union Contracts (Police, Fire, UAW)
06/04/14 – Submitted by Rep. Fedeli | PLACE ON THE
JULY AGENDA |
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A motion to place Item Nos. 1 through 10 and Item No. 8 from the Public Safety & Health Committee on the July 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, July 1, 2014

7:30 p.m. – Democratic Caucus Room

1. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. **PLACE ON THE JULY AGENDA**
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

2. LU29.007 REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood. **PLACE ON THE JULY AGENDA**
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

3. LU29.008 REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance. **PLACE ON THE JULY AGENDA**
12/04/13 – Submitted by Chair Day and Rep. Reeder
01/28/14 – Report Made & Held in Committee
02/27/14 – Held in Committee
03/25/14 – Held in Committee
04/22/14 - Held in Committee
05/27/14 – Held in Committee

4. [LU29.021](#) REVIEW; Proposed Master Plan Amendments. **PLACE ON THE JULY AGENDA**
04/22/14- Submitted by Co-Chairs Day & Kooris
05/27/14 – Held in Committee

A motion to place Item Nos. 1 through 4 on the July Agenda was made, seconded and approved by unanimous voice vote

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair**
Meeting: Wednesday, June 18, 2014
7:00 p.m. – Republican Caucus Room

1. [O29.014](#) REVIEW; Tennessee Gas Pipeline Company Northeast Expansion Project, upgrade of existing pipeline system.
02/13/14 – Submitted by Pres. Skigen and Reps. Quinones & Figueroa
03/19/14 – Held in Committee
04/23/14 – Held in Committee
05/21/14 – Held in Committee **PLACE ON THE JULY AGENDA**
2. O29.019 RESOLUTION; increasing the building permit fees (commercial only).
05/07/14 – Submitted by Rep. Zelinsky
05/12/14 – Held at Steering **PLACE ON THE JULY AGENDA**
3. O29.021 REVIEW; City Ordinance 200-32, Use of Public Sewers and the SWPCA's proposed enforcement efforts
05/19/14 – Submitted by Michael Handler **PLACE ON THE JULY AGENDA**

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

**PUBLIC SAFETY & HEALTH COMMITTEE: Gloria G. DePina, Chair
Matthew Quinones, Vice Chair**
Meeting: Thursday June 26, 2014
7:00 p.m. – Democratic Caucus Room

1. [PS29.009](#) REVIEW; regarding Chapter 7, the use of CCTV cameras.
03/05/14 – Submitted by Rep. Buckman
04/02/14 – Held in Committee
04/29/14 – Held in Committee
05/22/14 – Held in Committee **PLACE ON THE JULY AGENDA**

Secondary Committee – Operations

2. PS29.012 REVIEW; Status of gift to Animal Shelter
05/14/14 – Submitted by Pres. Skigen **PLACE ON THE JULY AGENDA**

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|----|--------------------------|--|---|
| 3. | PS29.013 | REVIEW; Continued Viability of Operating Smith House
06/04/14 – Submitted by Rep. Franzetti | HELD |
| 4. | PS29.014 | REVIEW; Status of site location and plans for a new animal shelter.
06/04/14 – Submitted by Rep. Reeder | HELD |
| 5. | PS29.015 | REVIEW; DSSD Concert Season Crowd Control.
06/02/14 – Submitted by Rep. Coppola | PLACE ON THE JULY AGENDA |
| 6. | PS29.016 | ORDINANCE, <u>for publication</u> ; Proposed change to Sec. 164-5, Noise - Restrictions on Sunday demolitions
06/04/14 – Submitted by Rep. Cerasoli | HELD |
| 7. | PS29.017 | ORDINANCE, <u>for publication</u> ; Proposed change to Sec. 164-5, Noise - Revision to definition of Nighttime hours.
06/04/14 – Submitted by Rep. Cerasoli | HELD |
| 8. | PS29.018 | REVIEW; Hiring Process under both SAFER grants.
06/04/14 – Submitted by Rep. DePina | MOVE TO PERSONNEL AND PLACE ON THE JULY AGENDA |

A motion to place Item Nos. 1, 2 and 5 on the July Agenda was made, seconded and approved by unanimous voice vote.

PARKS & RECREATION COMMITTEE:

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
 Meeting: Tuesday, June 24, 2014
 7:00 p.m. – Republican Caucus Room

- | | | | |
|----|----------|---|---------------------------------|
| 1. | PR29.015 | REVIEW; Sterling Farms' building improvement plans and restaurant leases
06/04/14 – Submitted by Reps. Reeder, Caterbone & McGarry | PLACE ON THE JULY AGENDA |
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A motion to place Item No. 1 on the July Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: **Mary Savage, Chair**
 Wednesday, June 18, 2014
 6:00 p.m. – Democratic Caucus Room

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| 1. E29.007 | MEETING; monthly meeting of the Student Advisory Council (SAC). (6:00)
03/04/14 – Submitted by Rep. Savage | PLACE ON THE
JULY AGENDA |
|------------|---|-------------------------------------|

A motion to place Item No. 1 and Item No. 1 from the Pending Agenda (E29.010) on the July 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, June 17, 2014
 6:30 p.m. – Republican Caucus Room

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|-----------------------------|--|-------------------------------------|
| 1. HCD29.10 | APPROVAL; of budget for year 40 CDBG.
02/05/14 – Submitted by Tim Beeble
05/20/14 – Held in Committee | PLACE ON THE
JULY AGENDA |
| 2. HCD29.16 | RESOLUTION; Authorizing the Mayor to Submit the Year 40 Annual Action Plan for the Community Development Program of the City of Stamford.
05/05/14 – Submitted by Mayor Martin
05/20/14 – Held in Committee
06/12/14 – To be considered by Board of Finance | PLACE ON THE
JULY AGENDA |
| 3. HCD29.17 | REVIEW; Procedures for Social Services Relocation.
05/23/14 – Submitted by Anne Fountain | PLACE ON THE
JULY AGENDA |

A motion to place Item Nos. 1 through 3 and Item No. 1 from the Pending Agenda (HCD29.07) on the July Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
 Terry Adams, Vice Chair
 Thursday, June 26, 2014
 6:30 p.m. – Republican Caucus Room

1. T29.012 REVIEW; Traffic Congestion in Stamford and what is **PLACE ON THE**
 being done to correct it. **JULY AGENDA**
 05/30/14 – Submitted by Rep. Zelinsky

Secondary Committee - Operations Committee

2. T29.013 REVIEW; Plan for improving Pedestrian Safety on **PLACE ON THE**
 Turner Road. **JULY AGENDA**
 06/04/14 – Submitted by Rep. Reeder

A motion to place Item Nos. 1 and 2 and Item No. 1 from the Pending Agenda (T29.009) on the July Agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: **Brien Buckman, Chair**
 Mary Deery Uva, Vice Chair
 Meeting: Wednesday July 2, 2014
 7:00 p.m. – Democratic Caucus Room

1. [SC29.011](#) REVIEW; Sense of the Board; Requested Additions **PLACE ON THE**
 to State Regulation of Taxicab and Livery Services. **JULY AGENDA**
 06/03/14 – Submitted by Rep. Buckman

Secondary Committee - Transportation Committee

2. SC29.012 REVIEW; Sense of the Board; Requesting that the **PLACE ON THE**
 Western Connecticut Planning Region Seek a **JULY AGENDA**
 Voluntary Merger with the Greater Bridgeport
 Planning Region.
 06/03/14 – Submitted by Rep. Buckman

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

SPECIAL COMMITTEES

**STAMFORD WATER
QUALITY**

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

MINUTES

1. June 2, 2014 Regular Board Meeting

**PLACE ON
JULY AGENDA**

ADJOURNMENT

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

- | | | |
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| 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 | REMAIN ON
PENDING
AGENDA |
|
<i>Secondary Committee: Public Safety & Health</i> | | |
| 2. 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
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 3. F29.067 | REVIEW; of plan and timeline for segregating City and WPCA funds and accounts
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 4. F29.068 | REVIEW; loan agreement between the City and WPCA
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |

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 | REMAIN ON
PENDING
AGENDA |
| 2. LU29.009 | REVIEW; Status of the Mill River Bridge
01/07/14 – Submitted by Carl Franzetti
01/13/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 3. LU29.019 | REVIEW; lighting at night after hours at the piano store on Long Ridge Road
03/04/14 – Submitted by Rep. Okun | REMAIN ON
PENDING
AGENDA |

Operations Committee:

- | | | |
|------------|--|---|
| 1. O29.006 | REVIEW; increasing street opening permit fees.
01/08/14 – Submitted by Rep. Zelinsky
01/22/14 – Report Made & Held in Committee
02/11/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 2. O29.009 | REVIEW; limited hours of Scofieldtown Recycling Center
01/07/14 – Submitted by Rep. Coppola
01/22/14 – Not taken up
02/11/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 3. O29.016 | ORDINANCE; for publication, increasing the annual permit fee and enforcement for restaurants with sidewalk seating on City streets
03/05/14 – Submitted by Rep. Zelinsky
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |

Public Safety & Health Committee:

- | | | |
|-----------------------------|--|---|
| 1. PS29.002 | PROPOSED ORDINANCE; <u>for publication</u> ; 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
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
|-----------------------------|--|---|

Education Committee:

- | | | |
|------------|--|---|
| 1. E29.010 | REVIEW; update on plans for the Bronx Charter School for Success (April 30, 2014)
04/09/14 – Submitted by Rep. Nabel
04/16/14 – Placed on Pending Agenda | PLACE ON THE
JULY AGENDA |
| 2. E29.012 | REVIEW; Use of technology and data in Stamford Public Schools to increase the quality of learning and teaching and provide actionable metrics.
05/07/14 – Submitted by Rep. Buckman | REMAIN ON
PENDING
AGENDA |

Secondary Committee – State & Commerce

Housing/Community Development/ Social Services Committee:

- | | | |
|-------------|---|-------------------------------------|
| 1. HCD29.07 | REVIEW; resources available to Stamford's homeless population and the status of Stamford's homeless shelters
02/03/14 – Submitted by Rep. Buckman
03/10/14 – Placed on Pending Agenda | PLACE ON THE
JULY AGENDA |
|-------------|---|-------------------------------------|

Transportation Committee:

- | | | |
|------------|---|-------------------------------------|
| 1. T29.009 | ORDINANCE <u>for publication</u> ; amending Chapter 231, Vehicles and Traffic, adding Article X, Electric Vehicle Charging Station in City-Owned Garages and Surface Lots.
03/07/14 – Submitted by Director Orgera
03/20/14 – Held in Committee | PLACE ON THE
JULY AGENDA |
|------------|---|-------------------------------------|

LATE SUBMISSIONS

Honorary Resolutions:

A motion to place the following items on the July Agenda was made, seconded and approved by unanimous voice vote.

1. Congratulating Joy Katz on being awarded the 2014 Hyacinthe & Harold Hoffman Humanitarian Award.
06/09/14 – Submitted by Rep. Zelinsky **PLACE ON JULY AGENDA**
- 2.. Congratulating former Representative Fred Johnson on his 90th Birthday
06/09/14 – Submitted by Rep. Giordano **PLACE ON JULY AGENDA**

Operations Committee:

A motion to suspend the rules to take up this item was made, seconded and failed by a vote of 9-5-0.

1. O29.022 REVIEW; WPCA late payments and legal fees for past due accounts.
06/05/14 – Submitted by Rep. Adams

Parks & Recreation Committee:

This item was not taken up.

1. PR29.016 REVIEW; Potential ordinance amendment/adoption regarding regulation of the launching of certain boats and water craft from Public Access points and Street Ends abutting or accessing Stamford Harbor, Westcott Cove, and the Long Island Sound.
06/05/14 – Submitted by Rep. Ryan