

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, July 14, 2014**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **MINUTES OF THE STEERING COMMITTEE MEETING**

President Skigen called the meeting to order at 7:10 p.m.

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, August 4, 2014**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

**INVOCATION:** To be delivered by Mary Fedeli.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** To be led by President Skigen.

**ROLL CALL:** To be conducted by Clerk of the Board Summerville.

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

**MOMENTS OF SILENCE:** To be recorded in the minutes.

**COMMUNICATIONS:**

## HONORARY RESOLUTIONS:

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| 1. | Congratulating Joy Katz on being awarded the 2014 Hyacinthe & Harold Hoffman Humanitarian Award.<br>06/09/14 – Submitted by Rep. Zelinsky | <b>HELD</b>                       |
| 2. | Congratulating Mother Irene Woods on the Occasion of her 100 <sup>th</sup> Birthday.<br>07/08/14 – Submitted by Rep. Summerville          | <b>PLACE ON THE AUGUST AGENDA</b> |
| 3. | Congratulating Edward Cherenson on his 90 <sup>th</sup> Birthday.<br>07/09/2014 – Submitted by Rep. Zelinsky                              | <b>PLACE ON THE AUGUST AGENDA</b> |

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

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, July 14, 2014  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** Annie Summerville, Co-Chair  
Anabel Figueroa, Co-Chair  
Carl Franzetti, Vice Chair

**FISCAL COMMITTEE: Jay Fountain, Chair**  
**Frank Cerasoli, Vice Chair**  
Meeting: Monday, July 28, 2014  
7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">F29.183</a><br>\$17,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Restorative Justice Grant; allows Stamford Youth Services Bureau to serve as Local Interagency Service Team for the Stamford Superior Court for Juvenile matters catchment area. Will pay for part of the YSB Special Project Coordinator and for supplies. (100% grant funded).<br>07/01/14 – Submitted by Mayor Martin<br>07/10/14 – Approved by Board of Finance          | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 2. <a href="#">F29.184</a><br>\$10,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Police & Youth Program; Girls Leadership program; Expenses will include sending youths through the ROPES course, developing a STEM curriculum for youth participants, police overtime, training workshops and supplies. (100% grant funded).<br>07/01/14 – Submitted by Mayor Martin<br>07/10/14 – Approved by Board of Finance  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 3. <a href="#">F29.185</a><br>\$6,000.00  | ADDITIONAL APPROPRIATION (Grants Budget); Access Health CT; will pay for seasonal assistants to the bi-lingual outreach worker to counsel residents on the Affordable Care Act. (100% grant funded).<br>07/01/14 – Submitted by Mayor Martin<br>07/10/14 – Approved by Board of Finance  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 4. <a href="#">F29.186</a><br>\$69,979.00 | ADDITIONAL APPROPRIATION (Grants Budget); Women Infants & Children; Provides more services to clients; includes a new Nutrition Aide position and making the Permanent Part Time position for Nutritionist into a full time position and extending service until 7pm. Will reduce the City's cost by \$30,021. (100% grant funded).<br>07/01/14 – Submitted by Mayor Martin<br>07/10/14 – Approved by Board of Finance | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |

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| 5. <a href="#">F29.187</a><br>\$33,840.00  | ADDITIONAL APPROPRIATION (Grants Budget); Tobacco Inspections Program; will help enforce restrictions on tobacco sales; funds will be used for overtime, supplies, gift cards for the recruits, and the cost of media press releases. (100% grant funded).<br>07/01/14 – Submitted by Mayor Martin<br>07/10/14 – Approved by Board of Finance   | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 6. <a href="#">F29.188</a><br>\$88,565.00  | ADDITIONAL APPROPRIATION (Operating Budget); Smith House; Smith House/Salary, Seasonal, FICA; restore funding to ensure continued departmental operations.<br>07/01/14 – Submitted by Mayor Martin<br>__/__/__ – To be considered by Board of Finance<br>07/14//14 – Withdrawn by the Administration  | <b>WITHDRAWN</b>                          |
| 7. <a href="#">F29.189</a><br>\$117,921.00 | 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.<br>07/01/14 – Submitted by Mayor Martin<br>__/__/__ – Not considered by Board of Finance<br>07/14//14 – Withdrawn by the Administration | <b>WITHDRAWN</b>                          |
| 8. <a href="#">F29.190</a><br>\$197,665.00 | ADDITIONAL APPROPRIATION (Operating Budget); Leased Facilities; pay for expenses related to the day to day operations of the CTE/Lathon Wider Center; building occupied by Police Training Division, Library branch and Shelter for the Homeless.<br>07/01/14 – Submitted by Mayor Martin<br>07/10/14 – Approved by Board of Finance  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 9. <a href="#">F29.191</a><br>\$131,375.00 | ADDITIONAL APPROPRIATION (Operating Budget); Human Resources; HR/Salaries, FICA; restore funding to ensure continued departmental operations.<br>07/01/14 – Submitted by Mayor Martin<br>__/__/__ – To be considered by Board of Finance<br>07/14//14 – Withdrawn by the Administration   | <b>WITHDRAWN</b>                          |

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| 10. <a href="#">F29.192</a><br>\$96,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Special Events; PD/OT, Special Events/OT; Fireworks; amend budget expenditures as a result of donations received for Independence Day Fireworks.<br>07/01/14 – Submitted by Mayor Martin<br>07/10/14 – Approved by Board of Finance   | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 11. <a href="#">F29.193</a><br>\$17,148.00 | 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>07/01/14 – Submitted by Mayor Martin<br>07/10/14 – Not approved by Board of Finance | <b>REMOVE FROM<br/>AGENDA</b>             |
| 12. <a href="#">F29.194</a>                | RESOLUTION; with respect to the Authorization, Issuance and Sale of Not Exceeding \$22,000,000 City of Stamford General Obligation Refunding Bonds.<br>07/03/14 – Submitted by Director Handler<br>__/__/__ – To be considered by Board of Finance   | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 13. <a href="#">F29.182</a>                | APPROVAL; Blum, Shapiro & Company, P.C. Agreement Pursuant to RFP #635; Professional Auditing Services<br>06/25/14 – Submitted by Mayor Martin<br>07/10/14 – Approved by Board of Finance  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 14. <a href="#">F29.195</a>                | RESOLUTION; Authorizing the Mayor to Permit the Board of Education to file an application with the State Department of Administrative Services, Office of School Facilities, Division of Construction Services for a School Construction Project at Sacred Heart Academy.<br>07/09/14 – Submitted by Mayor Martin  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 15. <a href="#">F29.196</a>                | RESOLUTION; Authorizing the Mayor to Sign an Agreement with CT Department of Transportation for Rights of Way Projects.<br>07/09/14 – Submitted by Mayor Martin  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |

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| 16. <a href="#">F29.197</a> | RESOLUTION; Authorizing the Mayor to Sign an Agreement with the CT Department of Transportation for the Reconstruction of Oaklawn Avenue.<br>07/09/14 – Submitted by Mayor Martin   | <b>PLACE ON THE AUGUST AGENDA</b> |
| 17. F29.104                 | REVIEW; WPCA Management Letter from the auditors and corrective action plan.<br>06/04/14 – Submitted by Rep. Reeder<br>06/09/14 – Held at Steering  | <b>HELD</b>                       |
| 18. F29.116                 | 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 | <b>HELD</b>                       |
| 19. F29.198                 | RESOLUTION; Establishing a Special Committee for the Development and Establishment of Performance Metrics.<br>07/09/14 – Submitted by the Fiscal Committee  | <b>PLACE ON THE AUGUST AGENDA</b> |
| 20. <a href="#">F29.199</a> | RESOLUTION; Establishing a Special Committee to review the Recommendations from the Board of Finance for cost savings and revenue enhancement.<br>07/09/14 – Submitted by the Fiscal Committee                                | <b>PLACE ON THE AUGUST AGENDA</b> |

A motion to place Item Nos. 1 through 5, 8, 10, 12 through 16, 19 and 20 on the August Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES COMMITTEE:**

**Eileen Heaphy, Chair**  
Meeting: Monday, July 21, 2014  
7:00 p.m. – Democratic Caucus Room

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|-----------------------------|--|-----------------------------------|
| 1. <a href="#">LR29.018</a> | ORDINANCE <u>for public hearing &amp; final adoption</u> ; approving a tax abatement agreement between the City, 22 Clinton LLC and Housing Authority of the City of Stamford<br>05/15/14 – Submitted by Mayor Martin<br>06/16/14 – No Action Taken<br>06/30/14 – Approved by Committee 6-0-0<br>07/07/14 – Approved for publication on Consent Agenda | <b>PLACE ON THE AUGUST AGENDA</b> |
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| 2. | <a href="#">LR29.019</a> | ORDINANCE <u>for public hearing &amp; final adoption</u> ; approving a tax abatement agreement between the City, 18 Quintard LLC and Housing Authority of the City of Stamford<br>05/15/14 – Submitted by Mayor Martin<br>06/16/14 – No Action Taken<br>06/30/14 – Approved by Committee 6-0-0<br>07/07/14 – Approved for publication on Consent Agenda   | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 3. | <a href="#">LR29.022</a> | REVIEW; 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   | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 4. | LR29.023                 | REVIEW; Planning Board’s latest triennial list of City-owned and City-leased properties (Code §9-4)<br>06/04/14 – Submitted by Reps. Reeder and Ryan<br>06/16/14 – No Action Taken  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 5. | <a href="#">LR29.026</a> | RESOLUTION & <u>public hearing</u> ; Approving a Lease Addendum between the City of Stamford and the Neighborhood Preservation Foundation, Incorporated concerning the "Lease for Housing for the Elderly Site at Willard School" required by HUD due to refinancing of the 2.65 acre parcel.<br>06/30/14 – Submitted by Mayor Martin<br>07/01/14 – Approved by Planning Board<br>07/10/14 – Approved by Board of Finance | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 6. | LR29.024                 | REVIEW; Board of Representatives Website communications policy.<br>06/13/14 – Submitted by President Skigen   | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 7. | LR29.025                 | REVIEW; Annual Report of Board of Ethics.<br>06/26/14 – Submitted by President Skigen   | <b>MOVED TO<br/>PENDING</b>               |

A motion to place Item Nos. 1 through 5, 8, 10, 12 through 16, 19 and 20 on the August Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Tuesday, July 8, 2014

7:00 p.m. – Democratic Caucus Room

- and -

Wednesday, July 30, 2014

6:30 p.m. – Democratic Caucus Room

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|------------|---|---|
| 1. P29.025 | REVIEW; Hiring Process under both SAFER grants.<br>06/04/14 – Submitted by Rep. DePina<br>06/25/14 – Held in Committee<br>07/08/14 – Report Made                  | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 2. P29.026 | APPROVAL; Amended employment Clerk of the<br>Works Contract for Felix Lemone<br>07/09/14 – Submitted by Clemon Williams   | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 3. P29.027 | REVIEW; Review and correct Human Resources<br>Department's telephone answering system and<br>responses to messages left.<br>07/09/14 – Submitted by Rep. Zelinsky | <b>MOVE TO<br/>PENDING</b>                |

***Matters for Executive Session***

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| 4. P29.024 | REVIEW; status of outstanding Union Contracts<br>(Police, Fire, UAW)<br>06/04/14 – Submitted by Rep. Fedeli<br>06/25/14 – Held in Committee<br>07/08/14 – Report Made | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
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A motion to place Item Nos. 1, 2 and 4 on the August Agenda (Items 1 and 4 were considered at the July 8<sup>th</sup> Committee meeting) 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 29, 2014

7:30 p.m. – Republican Caucus Room

1. [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  
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 – Report Made & Held in Committee  
**PLACE ON THE AUGUST AGENDA**
  
2. 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  
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  
**PLACE ON THE AUGUST AGENDA**
  
3. 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  
02/27/14 – Held in Committee  
03/25/14 – Held in Committee  
04/22/14 - Held in Committee  
05/27/14 – Held in Committee  
07/01/14 – Report Made & Held in Committee  
**PLACE ON THE AUGUST AGENDA**
  
4. [LU29.021](#) REVIEW; Proposed Master Plan.  
04/22/14- Submitted by Co-Chairs Day & Kooris  
05/27/14 – Held in Committee  
07/01/14 – No action taken  
**PLACE ON THE AUGUST AGENDA**
  
5. LU29.025 REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.  
05/28/14 – Submitted by President Skigen  
**PLACE ON THE AUGUST AGENDA**



**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Thursday, July 31, 2014  
7:00 p.m. – Democratic Caucus Room

1. PS29.013      REVIEW; Continued Viability of Operating Smith House  
06/04/14 – Submitted by Rep. Franzetti  
06/09/14 – Held at Steering      **MOVE TO PENDING**
  
2. PS29.014      REVIEW; Status of site location and plans for a new animal shelter.  
06/04/14 – Submitted by Rep. Reeder  
06/09/14 – Held at Steering      **HELD**
  
3. PS29.015      REVIEW; DSSD Concert Season Crowd Control.  
06/02/14 – Submitted by Rep. Coppola  
06/26/14 – Held in Committee      **PLACE ON THE AUGUST AGENDA**
  
4. [PS29.016](#)      ORDINANCE, for publication; Proposed change to Sec. 164-5, Noise - Restrictions on Sunday demolitions  
06/04/14 – Submitted by Rep. Cerasoli  
06/09/14 – Held at Steering      **HELD**
  
5. [PS29.017](#)      ORDINANCE, for publication; Proposed change to Sec. 164-5, Noise - Revision to definition of Nighttime hours.  
06/04/14 – Submitted by Rep. Cerasoli  
06/09/14 – Held at Steering      **HELD**
  
6. 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.  
7/7/14 – Submitted by Reps. DeLuca and Franzetti      **PLACE ON THE AUGUST AGENDA**

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

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair  
Marion McGarry, Co-Chair**

Meeting: Tuesday, July 22, 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  
06/24/14 – No action taken      **PLACE ON THE AUGUST AGENDA**
  
2. 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      **PLACE ON THE AUGUST AGENDA**

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

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

Wednesday, July 16, 2014  
7:00 p.m. – Democratic Caucus Room

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  
06/18/14 – No action taken      **REMOVE FROM AGENDA**
  
2. [E29.013](#)      REVIEW; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools.  
07/09/14 – Submitted by Rep. Quinones      **PLACE ON THE AUGUST AGENDA**

A motion to place Item Nos. 1 and 2 and Item No. 1 from the Pending Agenda (E29.012) on the August 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, July 22, 2014

6:30 p.m. – Democratic Caucus Room

1. HCD29.17 REVIEW; Procedures for Social Services Relocation. **PLACE ON THE AUGUST AGENDA**  
05/23/14 – Submitted by Anne Fountain  
06/17/14 – Held in Committee
  
2. HCD29.07 REVIEW; resources available to Stamford's homeless population and the status of Stamford's homeless shelters **PLACE ON THE AUGUST AGENDA**  
02/03/14 – Submitted by Rep. Buckman  
03/10/14 – Placed on Pending Agenda  
06/17/14 – Held in Committee

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

**TRANSPORTATION COMMITTEE:**

**Robert "Gabe" DeLuca, Chair**

**Terry Adams, Vice Chair**

Thursday, July 24, 2014

7:00 p.m. – Republican Caucus Room

1. [T29.009](#) ORDINANCE for public hearing & final adoption; amending Chapter 231, Vehicles and Traffic, adding Article X, Electric Vehicle Charging Station in City-Owned Garages and Surface Lots. **PLACE ON THE AUGUST AGENDA**  
03/07/14 – Submitted by Director Orgera  
03/20/14 – Held in Committee  
07/02/14 – Approved 8-0-0  
07/07/14 – Approved for Publication on Consent Agenda
  
2. [T29.014](#) ORDINANCE for publication; amending Chapter 231, Vehicles and Traffic, Sections 231-25, 231-29 and 231-30, to more effectively Regulate Truck Traffic by changing gross weight of regulated vehicles, by removing the commercial registration limitation and by increasing the monetary impact of violations. **PLACE ON THE AUGUST AGENDA**  
06/13/14 – Submitted by Rep. DeLuca

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| 3. <a href="#">T29.015</a> | APPROVAL; Municipal Citation Solutions, LLC; Agreement pursuant to RFP #624; Parking Ticket Management Services.<br>06/17/14 – Submitted by Mayor Martin<br>07/10/14 – Approved by Board of Finance | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 4. T29.016                 | REVIEW; Transit District Annual Report as Required under Chapter 59 of the Stamford Code of Ordinances.<br>07/08/14 – Submitted by Rep. Buckman   | <b>MOVE TO<br/>PENDING</b>                |

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

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

Meeting: Wednesday, July 30, 2014  
7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">SC29.019</a> | RESOLUTION and <u>public hearing</u> ; Sense of the Board; Requested Additions to and Enforcement of State <u>Regulation</u> of Taxicab and Livery Services.<br>07/08/14 – Submitted by Rep. Buckman | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
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*Secondary Committee - Transportation Committee*

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| 2. SC29.012 | REVIEW; Sense of the Board; Requesting that the Western Connecticut Planning Region Seek a Voluntary Merger with the Greater Bridgeport Planning Region.<br>06/03/14 – Submitted by Rep. Buckman<br>07/02/14 – No action taken | <b>MOVE TO<br/>PENDING</b>                |
| 3. SC29.013 | REVIEW; CT General Assembly spring 2014 session with Stamford state senators and representatives.<br>06/24/14 – Submitted by Rep. Heaphy   | <b>HELD</b>                               |
| 4. SC29.014 | REVIEW; Introduction and 2014 Priorities of the City's Economic Development Director<br>07/08/14 – Submitted by Rep. Buckman   | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
| 5. SC29.015 | REVIEW; Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances<br>07/08/14 – Submitted by Rep. Buckman  | <b>HELD</b>                               |

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| 6. SC29.016 | REVIEW; Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances 07/08/14 – Submitted by Rep. Buckman             | <b>HELD</b>                       |
| 7. SC29.017 | REVIEW; Annual Report of the Downtown Special Services District for FY2014 as Required by Chapter 114 of the Stamford Code of Ordinances 07/08/14 – Submitted by Reps. Buckman and Reeder | <b>HELD</b>                       |
| 8. SC29.018 | REVIEW; Progress on City and Board of Education Technology Project Implementation 07/08/14 – Submitted by Rep. Buckman  | <b>PLACE ON THE AUGUST AGENDA</b> |

A motion to place Item Nos. 1, 4 and 8 on the August Agenda was made, seconded and approved by unanimous voice vote.

## **SPECIAL COMMITTEES**

### **STAMFORD WATER QUALITY**

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

### **MINUTES**

1. July 7, 2014 Regular Board Meeting

### **ADJOURNMENT**

President Skigen adjourned the meeting at 7:55 p.m.

This meeting is on [video](#).

## **PENDING AGENDA**

### **Fiscal Committee**

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| 1. F29.004   | REVIEW; update on Matrix Report of Police Department.<br>11/18/13 – Submitted by Chair Fountain<br>12/09/13 – Placed on Pending Agenda   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| <br><i>Secondary Committee: Public Safety &amp; Health</i> |  |   |
| 2. F29.007   | REVIEW; property taxes payment process and notice of late payment and overpayment to resident tax bill.<br>12/02/13 – Submitted by Reps. Figueroa and Adams<br>03/10/14 – Placed on Pending Agenda | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 3. F29.067   | REVIEW; of plan and timeline for segregating City and WPCA funds and accounts<br>03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo<br>03/10/14 – Placed on Pending Agenda               | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 4. F29.068   | REVIEW; loan agreement between the City and WPCA<br>03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo<br>03/10/14 – Placed on Pending Agenda  | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

### **Land Use Committee**

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| 1. LU29.006 | RESOLUTION; authorizing the sale of city-owned property to Garden Homes Management.<br>11/20/13 – Submitted by Chair Day<br>12/09/13 – Placed on Pending Agenda | <b>REMAIN ON<br/>THE PENDING<br/>AGENDA</b> |
| 2. LU29.009 | REVIEW; Status of the Mill River Bridge<br>01/07/14 – Submitted by Carl Franzetti<br>01/13/14 – Placed on Pending Agenda  | <b>REMAIN ON<br/>THE PENDING<br/>AGENDA</b> |
| 3. LU29.019 | REVIEW; lighting at night after hours at the piano store on Long Ridge Road<br>03/04/14 – Submitted by Rep. Okun  | <b>REMAIN ON<br/>THE PENDING<br/>AGENDA</b> |



### **Operations Committee:**

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

### **Public Safety & Health Committee:**

- |                             |  |   |
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| 1. <a href="#">PS29.002</a> | 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.<br>12/04/13 – Submitted by Reps. Cerasoli & Coppola<br>01/23/14 – Committee Approved 3-2-0<br>02/10/14 – Returned to Committee by Board of Reps<br>03/10/14 – Placed on Pending Agenda | <b>REMAIN ON<br/>THE PENDING<br/>AGENDA</b> |
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### **Education Committee:**

- |            |  |   |
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| 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.<br>05/07/14 – Submitted by Rep. Buckman | <b>PLACE ON THE<br/>AUGUST<br/>AGENDA</b> |
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*Secondary Committee – State & Commerce*

### **Housing/Community Development/ Social Services Committee:**

### **Transportation Committee:**



## LATE SUBMISSIONS

### Public Safety & Health Committee:

This item was not taken up.

1. PS29.020 REVIEW; Serious problems at the Stamford Police Department's Current Building.  
07/10/14 – Submitted by President Skigen, Reps. Cerasoli, Fedeli and Zelinsky

### Operations Committee:

A motion to suspend the rules to take up the following item was made, seconded and failed by a vote of 9½-6½-0. (Reps. Buckman, Caterbone, Cerasoli (1/2 vote), Coppola, DeLuca, Figueroa, Fountain, Heaphy, Nabel and Savage in favor; Reps. Day, DePina, Fedeli, Franzetti (1/2 vote), Mitchell, Skigen and Summerville opposed.)

1. O29.024 REVIEW; restaurant sidewalk seating.  
07/14/14 – Submitted by Rep. Coppola