

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, May 11, 2015**, 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**

President Skigen called the meeting to order at 7:07 p.m.

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, June 1, 2015**, 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.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by \_\_\_\_\_.

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

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

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

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

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

1. Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund. (to be held until the July Board meeting)  
01/09/15 – Submitted by Rep. Zelinsky **HELD**

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| 2. | Congratulating Wolfe's Cleaners on its 60 <sup>th</sup> Anniversary in Stamford.<br>04/15/15 – Submitted by Rep. Summerville | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 3. | Congratulating Jessie Mae Dixon on her 90 <sup>th</sup> Birthday.<br>05/06/15 – Submitted by Rep. Summerville                | <b>PLACE ON THE<br/>JUNE AGENDA</b> |

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

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, May 11, 2015  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
**Carl Franzetti, Vice Chair**  
Meeting: Tuesday, May 26, 2015  
7:00 p.m. – Democratic Caucus Room

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| 1. A29.098 | <b>Environmental Protection Board</b><br>Gary H. Stone (R) <i>Reappointment</i><br>Stamford, CT 06902<br>Term Expires: 12/1/2017<br>04/07/15 – Submitted by Mayor Martin<br>04/28/15 – Held in Committee | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 2. A29.107 | <b>Old Town Hall Redevelopment Authority Board</b><br>Gerald Bosak <i>Repl: Williams BOF Rep.</i><br>Stamford, CT 06901<br>Term Expires: 12/1/2018<br>05/07/15 – Submitted by Mayor Martin               | <b>PLACE ON THE<br/>JUNE AGENDA</b> |

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

**FISCAL COMMITTEE:**

**Jay Fountain, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Thursday, May 21, 2015

7:00 p.m. – Democratic Caucus Room

1. [F29.283](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into an Agreement with the State of Connecticut Department of Emergency Services and Public Protection for funding assistance for a State Homeland Security Grant Program; amount of grant \$303,384, plus \$50,000 to administer (no City match).  
04/05/15 - Submitted by Mayor Martin **PLACE ON THE JUNE AGENDA**
- 2a. [F29.284](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for:  
2b. [F29.285](#)  
2c. [F29.293](#)  
2d. [F29.294](#)  
2e. [F29.295](#)  
2f. [F29.296](#)  
2g. [F29.297](#)  
2h. [F29.299](#)
- a. F29.284 – Lead Poisoning Prevention Program; amount of grant: \$33,226.
  - b. F29.285 – Preventive Health Services Block Grant; amount of grant: \$25,259 (City match: \$0).
  - c. F29.293 – AIDS Education & Risk Reduction Services; amount of grant: \$150,000 (City match: \$308,848).
  - d. F29.294 – Immunization Action Program; amount of grant: \$88,725 (City match: \$38,751).
  - e. F29.295 – Public Health Emergency Preparedness Planning; amount of grant: \$59,801 (City match: \$47,599).
  - f. F29.296 – State aid to full-time health department programs; amount of grant: \$149,218 (City match: \$79,247).
  - g. F29.297 – WIC Nutrition Program; amount of grant: \$892,534 (City match: \$90,286).
  - h. F29.299 – STD/TB Treatment and Prevention Services: \$85,662 (City match: \$83,217).
- 04/06/15 – Submitted by Mayor Martin **PLACE ON THE JUNE AGENDA**

3. [F29.286](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$75,000).  
04/06/15 – Submitted by Mayor Martin **PLACE ON THE JUNE AGENDA**
- 4a. [F29.287](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for:  
4b. [F29.288](#)
  - a. F29.287 - School Readiness and Child Day care; amount of grant: \$3,752,319 (City match: \$18,982).
  - b. F29.288 - Funding of the Youth Services Bureau; amount of grant; \$42,394 (City match: \$42,394 – total City contribution: \$585,591).
04/06/15 – Submitted by Mayor Martin **PLACE ON THE JUNE AGENDA**
- 5a. [F29.289](#) GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for:  
5b. [F29.290](#)
  - a. F29.289 - Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,951,438 (City match: \$0).
  - b. F29.290 – Quality Enhancement Grant Program; amount of grant \$65,335 (City match \$0).
04/06/15 – Submitted by Mayor Martin **PLACE ON THE JUNE AGENDA**
- 6a. [F29.291](#) GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for:  
6b. [F29.292](#)
  - a. F29.291 - a Regional Public Safety Emergency Telecommunications Center; amount of grant \$287,992 (city match: \$0).
  - b. F29.292 - Emergency Management Performance Grant Program; amount of grant: \$60,513 (city match: \$60,513).
04/06/15 – Submitted by Mayor Martin **PLACE ON THE JUNE AGENDA**

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| 7. <a href="#">F29.298</a>                  | GRANTS RESOLUTION; authorizing the Mayor to File Application and to Enter into Agreement with the Southwestern Connecticut Agency on Aging for a Program of Senior Health Services; amount of grant: \$24,235 (city match \$0).<br>04/06/15 – Submitted by Mayor Martin  | <b>PLACE ON THE JUNE AGENDA</b> |
| 8. <a href="#">F29.300</a>                  | GRANTS RESOLUTION, authorizing the Mayor to apply for funding with the State of CT Dept. of Social Services for Counseling services to the elderly; amount of grant \$51,866 (city match: \$34,970).<br>04/06/15 – Submitted by Mayor Martin   | <b>PLACE ON THE JUNE AGENDA</b> |
| 9. <a href="#">F29.301</a>                  | 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)<br>04/06/15 – Submitted by Mayor Martin  | <b>PLACE ON THE JUNE AGENDA</b> |
| 10. <a href="#">F29.302</a>                 | RESOLUTION; Authorizing the Mayor to Sign an Agreement with the State Department of Transportation for the Replacement of the Cedar Heights Road Bridge; amount of grant \$184,000 (City match: \$46,000).<br>04/15/15 – Submitted by Mayor Martin   | <b>PLACE ON THE JUNE AGENDA</b> |
| 11. <a href="#">F29.303</a><br>\$180,400.00 | ADDITIONAL APPROPRIATION (Grants Budget); Boys & Girls Club; Use of funds received from Brownfields Revolving Loan fund program for onsite remediation as part of Boys & Girls Club renovation project (100% grant funded).<br>04/20/15 – Submitted by Mayor Martin<br>05/14/15 – To be considered by Board of Finance | <b>PLACE ON THE JUNE AGENDA</b> |
| 12. <a href="#">F29.310</a><br>\$917,185.00 | 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.<br>05/04/15 – Submitted by Mayor Martin<br>05/14/15 – To be considered by Board of Finance    | <b>PLACE ON THE JUNE AGENDA</b> |

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| 13. <a href="#">F29.311</a><br>\$303,384.00 | ADDITIONAL APPROPRIATION (Grants Budget); 2014 Homeland Security Grant for equipment, training and maintenance of assets (100% grant funded).<br>05/04/15 – Submitted by Mayor Martin<br>05/14/15 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 14. <a href="#">F29.312</a><br>\$337,498.00 | ADDITIONAL APPROPRIATION (Grants Budget); School Readiness Grant; Allocation more than budgeted; <del>Will cover part of UAW settlement cost and CLC, St. Clements and Apples program</del> (100% grant funded).<br>05/04/15 – Submitted by Mayor Martin<br>05/14/15 – To be considered by Board of Finance | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 15. <a href="#">F29.304</a><br>\$417,598.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police Overtime; to cover Mandatory Training, Regular Overtime, Special Response Overtime and Standby time through the end of the Fiscal Year.<br>05/04/15 – Submitted by Mayor Martin<br>05/14/15 – To be considered by Board of Finance                      | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 16. <a href="#">F29.305</a><br>\$530,362.00 | ADDITIONAL APPROPRIATION (Operating Budget); Smith House; Shortfall in Nursing Services and Fuel Oil.<br>05/04/15 – Submitted by Mayor Martin<br>05/14/15 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 17. <a href="#">F29.306</a><br>\$290,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Traffic & Road Maintenance; Forecasted Shortfall in Vehicle Maintenance Expense.<br>05/04/15 – Submitted by Mayor Martin<br>05/14/15 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 18. <a href="#">F29.309</a><br>\$510,000.00 | REJECTION; Capital Project Closeout; various school projects totaling \$510,000.<br>05/04/15 – Submitted by Mayor Martin<br>05/14/15 – To be considered by Board of Finance   | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 19. <a href="#">F29.307</a><br>\$260,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Districtwide Paving/Resurfacing; Toquam School entrance walkways and parking lot.<br>05/04/15 – Submitted by Mayor Martin<br>05/14/15 – To be considered by Board of Finance   | <b>PLACE ON THE<br/>JUNE AGENDA</b> |

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| 20. <a href="#">F29.308</a><br>\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Springdale Expansion/Code Work; Enclose 8 open<br>classrooms with permanent walls and doors.<br>05/04/15 – Submitted by Mayor Martin<br>05/14/15 – To be considered by Board of Finance   | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 21. F29.116                                 | REVIEW; Financial Controls, Reporting<br>Requirements and Other Contractual Obligations<br>between the City of Stamford and Funded Third-<br>Party Organizations<br>06/03/14 – Submitted by Rep. Buckman<br>06/09/14 – Held at Steering<br>08/11/14 – Held at Steering<br>09/29/14 – Report Made & Held in Committee<br>10/14/14 – Held at Steering<br>11/17/14 – Held in Committee<br>12/22/14 – Held in Committee<br>01/12/15 – Held at Steering<br>03/30/15 – Held in Committee<br>04/27/15 – Held in Committee<br><br><i>Secondary Committee: Legislative &amp; Rules</i> | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 22. F29.280                                 | REVIEW; Senior Citizen Tax Abatement.<br>04/08/15 – Submitted by Rep. Fountain<br>04/27/15 – Held in Committee  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 23. F29.313                                 | REVIEW; Third Quarter Quarterly Review, Budget<br>vs. Actual.<br>05/06/15 – Submitted by Rep. Fountain  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 24. F29.314                                 | REVIEW; Operational Status of Smith House and<br>Strategy to Reach Solvency<br>05/07/15 – Submitted by Rep. Buckman   | <b>HELD</b>                         |

A motion to place Item Nos. 1 through 23 on the June Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair  
Elise Coleman, Vice Chair**

Meeting: Tuesday, May 19, 2015  
7:30 p.m. – Republican Caucus Room

1. [LR29.047](#)      ORDINANCE for Public Hearing and Final Adoption;      **PLACE ON THE  
Concerning a Tax Abatement Agreement between**      **JUNE AGENDA**  
the City of Stamford and Lawnhill Terrace 1 Limited  
Partnership.  
04/08/15 – Submitted by Mayor Martin  
04/29/15 – Approved by Committee
  
2. [LR29.048](#)      ORDINANCE for Public Hearing and Final Adoption;      **PLACE ON THE  
Concerning a Tax Abatement Agreement between**      **JUNE AGENDA**  
the City of Stamford and 992 Summer Street  
Development Limited Partnership.  
04/08/15 – Submitted by Mayor Martin  
04/29/15 – Approved by Committee
  
3. [LR29.041](#)      ORDINANCE for Final Adoption; Amending Chapter      **PLACE ON THE  
214, Article V, Sidewalk Cafes, Section 214-46,**      **JUNE AGENDA**  
Permit Application, concerning permit fees.  
02/05/15 – Submitted by Jim Hricay  
02/17/15 – Approved by Committee, as amended  
03/23/15 – Approved by Committee, as amended  
04/29/15 – Public Hearing Held; Failed in  
Committee, as amended  
05/06/15 – Returned to Committee by full Board  
*Secondary Committee: Cost Savings & Revenue Enhancement*
  
4. [LR29.046](#)      RESOLUTION; Approving a lease between the City      **PLACE ON THE  
of Stamford and Congressman Jim Himes for space**      **JUNE AGENDA**  
on the 10th Floor of Government Center.  
04/07/15 – Submitted by Mayor Martin  
04/28/15 - To be considered by Planning Board  
04/29/15 – Approved by Committee (public hearing  
held)  
05/14/15 - To be considered by Board of Finance  
05/06/15 – No action taken by Board



5. LR29.049      REVIEW; Process for the Animal Care and Control Center to receive monetary donations, gifts, and pro bono services from nonprofit organizations and individual donors, including the Funds bequeathed by Cynthia Smith.  
 03/03/15 – Submitted by Rep. Quinones  
 03/09/15 – Held at Steering  
 04/29/15 – Held in Committee
- PLACE ON THE JUNE AGENDA**

**PERSONNEL COMMITTEE:      Susan Nabel, Chair  
 Mary Fedeli, Vice Chair**

1. P29.035      ORDINANCE for publication; Requirements Needed for Job Applicants to receive Residency points.  
 12/03/14 – Submitted by Reps. Mitchell and de la Cruz  
 12/10/14 – Report Made  
 12/21/14 – Report Made & Held in Committee  
 01/21/15 – Report Made & Held in Committee  
 02/18/15 - Report Made & Held in Committee  
 03/25/15 – Held in Committee  
 04/22/15 – Held in Committee
- HELD**
2. P29.043      REVIEW; Status of Ethics Training of Employees and Elected and Appointed Officials.  
 04/08/15 – Submitted by Rep. Heaphy
- MOVE TO LEGISLATIVE & RULES AND PLACE ON THE JUNE AGENDA**

A motion to move Item No. 2 to the Legislative & Rules Committee and place on the June 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, May 26, 2015

7:30 p.m. – Republican Caucus Room

1. [LU29.008](#) ORDINANCE for Public Hearing and Final Adoption; enforcement of the notice and delay provisions of the Demolition Permit ordinance. **PLACE ON THE JUNE 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  
07/01/14 – Report Made & Held in Committee  
07/29/14 – Report Made & Held in Committee  
08/26/14 – Report Made & Held in Committee  
pending HPAC comments  
09/08/14 – Held in Steering  
10/29/14 –Held in Committee  
02/24/15 – Report Made & Held in Committee  
03/31/15 – Held in Committee  
04/28/15 – Approved by Committee, as amended
  
2. [LU29.038](#) RESOLUTION and Public Hearing; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Pulaski Street @ Washington Boulevard Intersection Improvement Project. **PLACE ON THE JUNE AGENDA**  
03/30/15 – Submitted by Mayor Martin  
04/07/15 – To be considered by Planning Board  
04/09/15 – Approved by Board of Finance  
04/28/15 – Approved by Committee for Public Hearing
  
3. [LU29.041](#) RESOLUTION and Approval of Public Hearing; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Greenwich Avenue/Southfield Avenue @ Selleck Street Intersection Improvement Project. **PLACE ON THE JUNE AGENDA**  
05/01/15 – Submitted by Mayor Martin  
05/05/15 – Approved by Planning Board  
05/14/15 – To be considered by Board of Finance

4. [LU29.029](#) RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site. **PLACE ON THE JUNE AGENDA**  
 10/24/14 – Submitted by Mayor Martin  
 11/05/14 – 45 day extension by Planning Board  
 11/13/14 – Held by Board of Finance  
 02/24/15 – Report Made & Held until April  
 04/28/15 –Held in Committee
5. LU29.034 REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood. **HELD**  
 02/04/15 – Submitted by Rep. Mitchell  
 02/24/15 – Report Made & Held until April  
 04/28/15 – Report Made & Held in Committee  
 04/28/15 – Held in Committee
6. [LU29.035](#) RESOLUTIONS; 1) Waiving the Requirements of Section 21-3B of the Code of Ordinances and 2) Naming the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge. **PLACE ON THE JUNE AGENDA**  
 02/19/15 – Submitted by Rep. DePina and Zelinsky  
 03/31/15 – Held in Committee  
 04/28/15 – Held in Committee
7. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. **PLACE ON THE JUNE 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  
 07/01/14 – Report Made & Held in Committee  
 07/29/14 – Report Made & Held in Committee  
 08/11/14 – Held at Steering  
 09/23/14 - Report Made & Held in Committee  
 10/29/14 – Report Made & Held in Committee  
 02/24/15 – Report Made & Held until April  
 04/28/15 – Report Made & Held in Committee
8. LU29.042 REVIEW; Use of Property by Servideo Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood. **MOVE TO PENDING**  
 05/07/15 – Submitted by Rep. Savage

9. LU29.039      REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission.      **PLACE ON THE JUNE AGENDA**  
 04/08/15 – Submitted by Reps. Day, Kooris, Silver, Skigen, Buckman and Zelinsky  
 04/28/15 – Report Made & Held in Committee

A motion to place Item Nos. 1 through 4, 6, 7 and 9 on the June Agenda was made, seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**      **Joseph Coppola, Jr., Chair**  
    **John R. Zelinsky, Vice Chair**  
 Meeting:    Wednesday, May 27, 2015  
 7:00 p.m. – Republican Caucus Room

1. [O29.039](#)      ORDINANCE for publication; Amending Section 137-2(A) and 137-13 of the Code of Ordinances regarding the Placement and Removal of Refuse and Recyclable Containers from the Street and/or Curb.      **PLACE ON THE JUNE AGENDA**  
 05/06/15 – Submitted by Mayor Martin
2. O29.037      ORDINANCE, for publication; Amendment to Chapter 214, Article II of the Code to require Utility Companies to repair poorly done repaving after Excavation.      **PLACE ON THE JUNE AGENDA**  
 05/07/15 – Submitted by Rep. Zelinsky
3. O29.038      REVIEW; loss of street parking on East Main Street, affecting small business owners.      **PLACE ON THE JUNE AGENDA**  
 05/07/15 – Submitted by Rep. Zelinsky

A motion to move Item No. 8 from the Public Safety and Health Committee to as Item Number 4 on Operations was made, seconded and approved by unanimous voice vote. A motion to place Item Nos. 1 through 4 on the June Agenda was made, seconded and approved by unanimous voice vote. Representative Franzetti made a motion to reconsider placing Item No. 1 on the June Agenda, which motion was seconded and approved by a vote of 14-1/2-0 (Reps. Buckman, Caterbone, Coppola, Day, DeLuca, Fedeli, Fountain, Heaphy, Kooris, Mitchell, Nabel, Savage, Skigen and Summerville in favor; Rep. Franzetti opposed).

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Thursday, May 28, 2015  
7:00 p.m. – Republican Caucus Room

1. [PS29.024](#) ORDINANCE for Final Adoption; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes. **PLACE ON THE JUNE AGENDA**  
12/02/14 – Submitted by Rep. Zelinsky  
12/18/14 – No action taken, held in Committee  
01/22/15 – Held in Committee  
02/19/15 – Held in Committee  
03/19/15 – Approved by Committee  
04/23/15 – No Action Taken (public hearing held)
  
2. [PS29.023](#) ORDINANCE for publication; Proposed Amendment to Sec. 146-50, Blight Ordinance. **PLACE ON THE JUNE AGENDA**  
10/07/14 – Submitted by Rep. Quinones  
11/20/14 – Held in Committee  
12/18/14 – No action taken, held in Committee  
01/12/15 – Held at Steering  
02/19/15 – Held in Committee  
03/19/15 – Held in Committee  
04/13/15 - Held at Steering
  
3. [PS29.030](#) RESOLUTION and approval of public hearing; Concerning Food Service Establishment License and Service Fees. **PLACE ON THE JUNE AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/19/15 – Held in Committee  
03/19/15 – Approved by Committee  
04/06/15 – Returned to Committee by full Board  
04/23/15 – No Action Taken  
*Secondary Committee: Cost Savings & Revenue Enhancement*
  
4. PS29.039 REVIEW; Persistent Pollution and Accumulation of Litter and Debris in Stamford Harbor and Possible Responses Regarding the City's Mitigation Efforts. **PLACE ON THE JUNE AGENDA**  
04/08/15 – Submitted by Rep. Ryan  
04/23/15 – No Action Taken

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| 5. PS29.032                 | REVIEW; Plans for new Police Headquarters to replace current HQ at 805 Bedford, Street.<br>03/03/15 – Submitted by Rep. Quinones<br>03/09/15 – Held at Steering<br>04/23/15 – No Action Taken   | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 6. PS29.035                 | REVIEW; Policies and Procedures for Paying Medical Expenses for Animals Turned Into or Seized by Stamford Animal Control.<br>03/03/15 – Submitted by Rep. Reeder<br>03/09/15 – Held at Steering<br>04/23/15 – No Action Taken   | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 7. PS29.036                 | REVIEW; Policies and Procedures of Stamford Animal Control for Transporting Animals Seized by the Stamford Animal Control, including Provisions for Covering Financial Liabilities and Risks.<br>03/03/15 – Submitted by Rep. Reeder<br>03/09/15 – Held at Steering<br>04/23/15 – No Action Taken | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 8. PS29.037                 | REVIEW; Ways to improve Chapter 214, Article II of the Code of Ordinances, encroachment and excavations of sidewalks.<br>04/08/15 – Submitted by Rep. Kolenberg<br>04/13/15 – Held at Steering  | <b>MOVE TO<br/>OPERATIONS</b>       |
| 9. <a href="#">PS29.040</a> | REVIEW; Proposed Changes to Public Safety Camera Review Committee Policy & Procedures Manual.<br>05/07/15 – Submitted by Camera Review Committee  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 10. PS29.041                | REVIEW; Compliance with Chapter 7 of the Code of Ordinances, including use of CCTV cameras and policies regarding video feed and recording storage.<br>05/07/15 – Submitted by Rep. Buckman   | <b>PLACE ON THE<br/>JUNE AGENDA</b> |

A motion to place Item Nos. 1 through 7, 9 and 10 on the June Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION  
COMMITTEE:**

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

Meeting: Thursday, May 21, 2015  
7:00 p.m. – Republican Caucus Room

1. [PR29.025](#) RESOLUTION; Approving Fee Increases For Terry  
Conners Ice Rink. **PLACE ON THE  
JUNE AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
03/26/15 – Held in Committee (public hearing held)  
04/30/15 – Held in Committee  
*Secondary Committee: Cost Savings & Revenue Enhancement*
2. [PR29.027](#) RESOLUTION; Establishing Fees For Summer  
Camp Programs. **PLACE ON THE  
JUNE AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
03/26/15 – Held in Committee (public hearing held)  
04/30/15 – Held in Committee  
*Secondary Committee: Cost Savings & Revenue Enhancement*
3. [PR29.028](#) RESOLUTION; Concerning Recreation Program  
Fees. **PLACE ON THE  
JUNE AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
03/26/15 – Held in Committee (public hearing held)  
04/30/15 – Held in Committee  
*Secondary Committee: Cost Savings & Revenue Enhancement*
4. [PR29.031](#) RESOLUTION; Naming the Park at 83 Lockwood  
Avenue after Assistant Chief of Police Francis  
Cronin. **PLACE ON THE  
JUNE AGENDA**  
04/17/15 – Submitted by President Skigen
5. [PR29.032](#) ORDINANCE for publication; Banning Smoking in  
City Owned Beaches, Parks & Other Recreational  
Locations. **REMOVE FROM  
AGENDA**  
03/18/15 - Approved by Parks & Recreation  
Commission  
05/06/15 – Submitted by Mayor Martin  
*Secondary Committee: Legislative & Rules*

- |             |   |                                     |
|-------------|---|-------------------------------------|
| 6. PR29.029 | REVIEW; Use of Athletic Fields at Stamford Public School locations.<br>03/27/15 – Submitted by Reps. Skigen, Fedeli, DeLuca, Day, Franzetti, Mitchell, Silver and Zelinsky<br>04/30/15 – Held in Committee                        | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 7. PR29.030 | REVIEW; Use of City Soccer Fields and problems of profits versus non-profits and use of field at 200 Strawberry Hill Avenue by for-profit organizations.<br>04/08/15 – Submitted by Rep. Zelinsky<br>04/30/15 – Held in Committee | <b>PLACE ON THE<br/>JUNE AGENDA</b> |

A motion to place Item No. 5 on the June Agenda was made, seconded and failed by a vote of 6-8½-0 (Reps. Buckman, Fountain, Heaphy, Kooris, Nabel and Skigen in favor; Reps. Caterbone, Coppola, Day, DeLuca, Fedeli, Franzetti, Mitchell, Savage and Summerville opposed). A motion to place Item Nos. 1 through 4, 6 and 7 on the June Agenda was made, seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**            **Mary Savage, Chair**  
Meeting: Wednesday, May 20, 2015  
6:00 p.m. – Democratic Caucus Room

- |                            |  |                                     |
|----------------------------|--|-------------------------------------|
| 1. E29.014                 | REVIEW; Student Advisory Council 2014-15. (6:00 p.m.)<br>08/06/14 – Submitted by Rep. Savage<br>08/20/14 – Report Made & Held in Committee<br>09/17/14 – Report Made & Held in Committee<br>10/22/14 – Report Made & Held in Committee<br>11/19/14 – Report Made & Held in Committee<br>12/17/14 – Report Made & Held in Committee<br>02/18/15 – Report Made & Held in Committee<br>03/18/15 – Report Made & Held in Committee<br>04/15/15 – Report Made & Held in Committee | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 2. <a href="#">E29.022</a> | RESOLUTION; Regarding Absenteeism in the Stamford Public Schools. (7:00 p.m.)<br>04/15/15 – Submitted by Reps. Mitchell and de la Cruz   | <b>PLACE ON THE<br/>JUNE AGENDA</b> |
| 3. <a href="#">E29.023</a> | REVIEW; Plan of Action regarding Pullman & Comley's Investigative Report regarding Stamford Public Schools dated April 28, 2015 (7:00 p.m.)<br>04/29/15 – Submitted by Rep. Buckman  | <b>PLACE ON THE<br/>JUNE AGENDA</b> |

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



**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: May 19, 2015

6:30 p.m. – Democratic Caucus Room

1. [HCD29.032](#) RESOLUTION and Public Hearing; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act (public hearing to be held May 19, 2015).  
03/20/15 – Submitted by Mayor Martin **PLACE ON THE JUNE AGENDA**
  
2. [HCD29.036](#) APPROVAL; Reallocation of CDBG of Year 39 funds of \$36,755 from Stamford Housing Authority/Charter Oak for replacement of Emergency Generator at Stamford Manor to \$17,000 for Revised Plan for Generator Repair and \$17,755 for replacement of resident closet spaces at Scofield Manor.  
05/05/15 – Submitted by Erik Larson **PLACE ON THE JUNE AGENDA**
  
3. HCD29.035 REVIEW; CDBG Process. **HELD**  
04/08/15 – Submitted by Rep. Mitchell  
04/21/15 – Report Made & Held in Committee

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

**TRANSPORTATION COMMITTEE:**

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Monday, May 18, 2015

7:00 p.m. – Republican Caucus Room

1. [T29.029](#) ORDINANCE for Public Hearing and Final Adoption; Amending Chapter 231, Article I, Miscellaneous Provisions, Section 231-7, Parking Violation Penalties, to Provide for New Fines for Parking Violations. **PLACE ON THE JUNE AGENDA**  
11/20/14 – Submitted by Reps. DeLuca and Franzetti  
01/22/15 – Held in Committee  
02/17/15 – Approved by Committee  
03/02/15 – Held in Committee by Full Board  
03/17/15 – Approved by Committee  
04/06/15 – Amended by Full Board  
04/29/15 – Approved by Committee

*Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal*

- 2. [T29.036](#)      **ORDINANCE for Public Hearing and Final Adoption;**      **PLACE ON THE**  
Amending Chapter 231 to increase the Class of      **JUNE AGENDA**  
Certain Parking Violations.  
03/13/15 – Submitted by Jim Hricay  
04/29/15 – Approved by Committee
  
- 3. T29.034      **REVIEW; Imposition of penalty for creation of illegal**      **PLACE ON THE**  
fire lanes.      **JUNE AGENDA**  
03/17/15 – Submitted by Ernie Orgera  
04/29/15 – Report Made & Held

*Secondary Committee – Public Safety & Health*

- 4. T29.035      **REVIEW; Amending Chapter 231, Article V to**      **PLACE ON THE**  
provide for alternate side of the street parking during      **JUNE AGENDA**  
snow emergencies.  
03/17/15 – Submitted by Ernie Orgera  
04/29/15 – Report Made & Held

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

**STATE & COMMERCE COMMITTEE:    Brien Buckman, Chair**  
Wednesday, May 27, 2015  
6:30p.m. – Democratic Caucus Room

- 1. SC29.022      **REVIEW; 2015 Initiatives of the Western Connecticut**      **PLACE ON THE**  
Regional Council of Governments.      **JUNE AGENDA**  
01/06/15 – Submitted by Rep. Buckman  
04/20/15 – Held in Committee
  
- 2. SC29.026      **REVIEW; Governor Malloy’s consideration of**      **REMOVE FROM**  
widening I-95, and whether companies will make      **AGENDA**  
decisions to move their offices, and what this will  
mean for commuters.  
05/07/15 – Submitted by Rep. Zelinsky

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

## SPECIAL COMMITTEES

### STAMFORD WATER QUALITY

**Susan Nabel, Chair**

**Gail Okun, Vice Chair**

Meeting: Monday, May 18, 2015

6:00 p.m. – Democratic Caucus Room

1. [WQ29.004](#) ORDINANCE, for publication; Amending Chapter 143, Health Systems of the Code of Ordinances to Add Section 143-15, Testing of Newly Drilled Wells. **PLACE ON THE JUNE AGENDA**  
03/04/15 – Submitted by Rep. Nabel  
03/09/15 – Held at Steering  
04/22/15 – Held in Committee

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

### COST SAVINGS & REVENUE ENHANCEMENT

**Frank Cerasoli, Co-Chair**

**Keith Silver, Co-Chair**

Meeting: Thursday, May 28, 2015

6:30 p.m. – Democratic Caucus Room

1. [CS29.002](#) REVIEW; Discussion of Potential Fee Increases **REMOVE FROM AGENDA**  
01/07/15 – Submitted by Jim Hricay  
01/29/15 – Considered by Committee  
02/26/15 – No action taken  
03/09/15 – Held at Steering
2. CS29.014 REVIEW; Controlling Costs of Workers' Compensation. **PLACE ON THE JUNE AGENDA**  
04/30/15 – Submitted by Rep. Fountain

A motion to place Item No. 2 on the June Agenda was made, seconded and approved by unanimous voice vote.

### PERFORMANCE METRICS

**Monica Di Costanzo, Chair**

## **MINUTES**

1. May 4, 2015 Special Board Meeting
2. May 6, 2015 Regular Board Meeting

## **ADJOURNMENT**

President Skigen adjourned the meeting at 8:03 p.m.

## PENDING AGENDA

### Fiscal Committee

- |            |  |   |
|------------|--|---|
| 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<br/>PENDING<br/>AGENDA</b> |
|------------|--|---|

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

- |            |  |   |
|------------|--|---|
| 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<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>REMOVE FROM<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>REMOVE FROM<br/>AGENDA</b>           |

### Legislative & Rules Committee

- |             |   |   |
|-------------|---|---|
| 1. 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<br>07/21/14 – Held by Committee<br>08/11/14 – Held at Steering<br>09/08/14 – Held at Steering<br>10/14/14 – Held at Steering<br>11/24/14 – Held by Committee<br>12/15/14 – Held by Committee | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
|-------------|---|---|

- |                             |  |   |
|-----------------------------|--|---|
| 2. <a href="#">LR29.036</a> | REVIEW; Proposed Changes to the Board of Representatives Rules of Order.<br>01/06/15 – Submitted by Rep. Buckman<br>01/20/15 – Held in Committee<br>02/17/15 – Held in Committee | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
|-----------------------------|--|---|

**Personnel Committee**

- |            |  |   |
|------------|--|---|
| 1. P29.027 | REVIEW; Review and correct Human Resources Department's telephone answering system and responses to messages left.<br>07/09/14 – Submitted by Rep. Zelinsky<br>07/14/14 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
|------------|--|---|

**Land Use Committee**

- |                             |  |   |
|-----------------------------|--|---|
| 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/>PENDING<br/>AGENDA</b> |
| 2. 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/>PENDING<br/>AGENDA</b> |
| 3. LU29.026                 | ORDINANCE for publication; Increasing the fees for Planning Board, Zoning Board, and Zoning Board of Appeals Applications and Public Hearings.<br>07/09/14 – Submitted by Rep. Zelinsky<br>07/14/14 – Placed on Pending Agenda   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 4. <a href="#">LU29.025</a> | REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.<br>05/28/14 – Submitted by President Skigen<br>07/29/14 – Report Made & Held in Committee<br>08/26/14 – Held in Committee<br>09/23/14 - Report Made & Held in Committee<br>10/29/14 – Report Made & Held in Committee | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

**Operations Committee:**

- |                            |  |   |
|----------------------------|--|---|
| 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>REMOVE FROM<br/>AGENDA</b>           |
| 2. O29.009                 | REVIEW; limited hours of Scofieldtown Recycling<br>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<br/>PENDING<br/>AGENDA</b> |
| 3. O29.016                 | ORDINANCE; <u>for publication</u> , increasing the annual<br>permit fee and enforcement for restaurants with<br>sidewalk seating on City streets<br>03/05/14 – Submitted by Rep. Zelinsky<br>03/10/14 – Placed on Pending Agenda                       | <b>REMOVE FROM<br/>AGENDA</b>           |
| 4. O29.019                 | RESOLUTION; increasing the building permit fees<br>(commercial only).<br>05/07/14 – Submitted by Rep. Zelinsky<br>05/12/14 – Held at Steering<br>06/18/14 – Held in Committee<br>08/11/14 – Held at Steering   | <b>REMOVE FROM<br/>AGENDA</b>           |
| 5. <a href="#">O29.024</a> | REVIEW; restaurant sidewalk seating and<br>ORDINANCE; for publication, Amending Section<br>214, Article V of the Code of Ordinances concerning<br>Sidewalk Cafes<br>07/14/14 – Submitted by Rep. Coppola<br>08/27/14 – Report Made & Held in Committee | <b>REMOVE FROM<br/>AGENDA</b>           |

**Public Safety & Health Committee:**

- |             |   |   |
|-------------|---|---|
| 1. PS29.026 | REVIEW; State Regulations Regarding Residency<br>Reporting Requirements for Sexual Offenders who<br>have been Released and are on Parole, and any<br>Restrictions on the Proximity of their Residence to<br>Elementary, Middle or High Schools under State<br>Regulations or in Other Connecticut Municipalities.<br>01/07/15 – Submitted by Rep. Nabel | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
|-------------|---|---|

## **Parks & Recreation Committee**

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  
08/19/14 – Report Made  
09/16/14 –Held in Committee  
10/30/14 – Held in Committee
- REMAIN ON  
PENDING  
AGENDA**

## **Education Committee**

1. [E29.013](#) ORDINANCE for public hearing & final adoption; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools.  
07/09/14 – Submitted by Rep. Quinones  
08/20/14 – Report Made & Held in Committee  
09/17/14 –Held in Committee  
10/22/14 – Approved for publication  
11/19/14 – Held in Committee
- REMAIN ON  
PENDING  
AGENDA**

## **Housing, Community Development & Social Services Committee**

1. [HCD29.21](#) APPROVAL; Increase the maximum loan under the HOME Program to \$40,000 per unit for new construction of housing restricted to be affordable to low and very low income people or rehabilitation of housing for extremely low income people at 30% of Area Median Income.  
08/05/14 – Submitted by Tim Beeble  
08/19/14 – Report Made & Held in Committee  
09/26/14 – Report Made & Held in Committee  
10/14/14 – Held at Steering
- REMAIN ON  
PENDING  
AGENDA**



**State and Commerce Committee:**

- |             |   |   |
|-------------|---|---|
| 1. 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<br>07/14/14 – Placed on Pending Agenda   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. SC29.015 | REVIEW; Annual Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances and Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances.<br>07/08/14 – Submitted by Rep. Buckman<br>08/27/14 – Held in Committee<br>09/08/14 – Held at Steering<br>11/25/14 – Held in Committee<br>01/28/15 – Report Made & Held in Committee<br>02/25/15 – No action taken | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 3. SC29.023 | REVIEW; Update on UConn Stamford Expansion in Stamford.<br>03/03/15 – Submitted by Rep. Buckman   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |