

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, February 10, 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.*

MINUTES

¹INVOCATION: Delivered by Seminarian Andrew Kolenberg.

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 37 members present and 3 members absent/excused (Reps. Heaphy, Uva and Wallace).

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Summerville.

MOMENTS OF SILENCE: For the late: Frances E. Lambert by the 29th Board; Darrell Grant, Susana Diaz De Perez, Isaiah Whitaker and Rosena Wright by The Black and Latino Caucus; Lillian "Lee" Colabella, Timothy E. Ryan, Marigrace R.Sabato, Wallace V. Urbanowicz, Paul Tantimonica Sr., Peter D. Boerger, Robert M. Boshka and Virginia C. Donoghue by Rep. Giordano; Joseph D. Franchina by Reps. Giordano and Zelinsky; Brian Jennings by Rep. DePina; Gloria L. Tiscia by Reps. DeLuca and Giordano; and Grace Knapp Doblender by Rep. Zelinsky.

Sergeants Jacob M. Hess, 22, Spokane, Wash.; Drew M. Scobie, 25, Kailua, Hawaii; and Daniel T. Lee, 28, Crossville, Tenn.; Sergeant First Class William K. Lacey, 38, Laurel Hill, Fla.; Chief Warrant Officer Andrew L. McAdams, 27, Cheyenne, Wyo.; Chief Warrant Officer 2 Edward Balli, 42, Monterey, Calif.; Specialist Andrew H. Sipple, 22, Cary, N.C.;

COMMUNICATIONS:

President Skigen announced:

1. The Steering Committee will meet on Tuesday, 11, 2014 at 7:00 p.m.
1. Next month's Board Meeting is Monday, March 3, 2014.

¹ Video Time Stamp 00:00:23

2. Board members have been invited by the Stamford St. Patrick's Day Parade Committee to attend the 2014 Grand Marshal's Dinner, honoring Joe Tooher, on Friday, March 7th at the Sheraton Stamford. Contact the Board office for more information
3. The Mayor's Office sends out press releases by e-mail several times each week with news from the Mayor and the Government Center. If you would like to be added to the distribution list to receive these updates, please let the Board office know.
4. The Board's new website is expected to go live at the end of this week. Please call the Board office to report any issues.
5. Clerk Summerville and Representatives Coleman,, Kolenberg, Nabel, Okun, Quinones, Ryan and Wallace are celebrating February birthdays.

HONORARY RESOLUTIONS: None

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 13, 2014
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room
[Attendance](#)

²APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**
[Report](#) & [Video](#) **Carl Franzetti, Vice Chair**
 Meeting: Tuesday, January 28, 2014
 6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. Present were Co-Chairs Summerville and Figueroa, Committee Member Reps. Caterbone, Cerasoli, Doyle, McGarry, Savage and Velishka. Excused was Vice Chair Franzetti. Also present was Rep. Okun.

1. A29.021	Harbor Management Commission Paul Adelberg (D) Reappointment Stamford, CT 06902 Term Expires: 8/2/2016 01/28/2014 – No action taken	NO ACTION TAKEN
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² Video Time Stamp 00:09:42

2. A29.022 **Harbor Management Commission** **APPROVED BY**
Raymond Redniss (U) Reappointment **MACHINE VOTE**
Stamford, CT 06905 **34-1-2**
Term Expires: 8/2/2016
01/28/2014 – Committee Approved 5-2-1

A motion to approve item A29.022 was made, seconded and approved by a machine vote of 34-1-2 (Reps. Adams, Caterbone, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Okun, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Velishka and Zelinsky in favor; Rep. Cerasoli opposed; Reps. Buckman and Nabel abstaining.) [See Vote Record 1449.](#)

3. A29.018 **Harbor Management Commission** **APPROVED ON**
Jeffrey Saunders (U) Reappointment **CONSENT**
Stamford, CT 06902 **AGENDA**
Term Expires: 8/2/2016
01/28/2014 – Committee Approved 8-0-0

4. A29.019 **Harbor Management Commission** **APPROVED BY**
Robert Karp (D) Repl.: Sobel (R) **MACHINE VOTE**
Stamford, CT 06902 **26-2-9**
Term Expires: 8/2/2016
01/28/2014 – Committee Approved 6-1-1

A motion to approve item A29.019 was made, seconded and approved by a machine vote of 26-2-9 (Reps. Adams, Caterbone, DeLuca, DePina, Di Costanzo, Doyle, Figueroa, Franzetti, Giordano, Giraldo, Kolenberg, Mahoney, McGarry, McMullen, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Summerville, Velishka and Zelinsky in favor; Reps. Coleman and Fountain opposed; Reps. Buckman, Cerasoli, Coppola, Day, Fedeli, Kooris, McNeil, Merritt and Skigen abstaining.) [See Vote Record 1450.](#)

5. A29.020 **Harbor Management Commission-Alternate** **APPROVED BY**
Steven Loeb (D) Repl.: Ruffels (R) **MACHINE VOTE**
Stamford, CT 06902 **30-1-6**
Term Expires: 8/2/2016
01/28/2014 – Committee Approved 6-1-1

A motion to approve item A29.020 was made, seconded and approved by a machine vote of 30-1-6 (Reps. Adams, Buckman, Caterbone, DeLuca, DePina, Di Costanzo, Doyle, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Summerville, Velishka and Zelinsky in favor; Rep. Coleman opposed; Reps. Cerasoli, Coppola, Day, Fedeli, Silver and Skigen abstaining.) [See Vote Record 1451.](#)

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

³**FISCAL COMMITTEE:**

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

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Tuesday, January 21, 2014 -
- Meeting Cancelled -

Meeting: Thursday, January 23, 2014
7:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met at the above time and place. In attendance were Chair Fountain; Committee Member Reps. Coleman, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris, and Silver. Absent or excused were Reps. Day, Cerasoli and Mitchell. Also present were Reps. Reeder, Okun, Ryan, Summerville and Zelinsky; Mike Handler, Director of Administration; Ted Jankowski, Director of Public Safety, Health and Welfare; David Yanik, Controller; Jim Hricay, Director of OPM; Terry Drew, YSB Director; Karen Vitale, Assistant Controller; Karen Cammarota, Grants Officer; and Justin LaBaire, Youth Services Bureau.

1. [F29.022](#) GRANT [RESOLUTION](#); Authorizing an Agreement with the State Department of Public Health Regarding a Childhood Immunization Program 12/19/13 – Submitted by Mayor David Martin
01/23/14 – Committee Approved 8-0-0
- APPROVED BY
MACHINE VOTE
34-2-0**

A motion to approve item F29.022 was made, seconded and approved by a machine vote of 34-2-0 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, Mahoney, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Savage, Silver, Skigen, Summerville, Velishka and Zelinsky in favor; Reps. McMullen and Ryan opposed.) [See Vote Record 1452.](#)

2. [F29.023](#) \$280,000.00 ADDITIONAL APPROPRIATION (Grants Budget); Education through Adventure program; staff two permanent part time and seasonal trained adventure facilitators 01/06/14 – Submitted by Mayor David Martin 01/09/14 – Approved by Board of Finance
01/23/14 – Committee Approved 8-0-0
- APPROVED ON
CONSENT
AGENDA**

³ Video Time Stamp 00:14:52

3. [F29.024](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON**
 \$6,000.00 Seasonal Assistants to the bi-lingual outreach worker **CONSENT**
 to counsel residents on the Affordable Care Act; **AGENDA**
 social security costs; worker's travel, program and
 office supplies.
 01/06/14 – Submitted by Mayor David Martin
 01/09/14 – Approved by Board of Finance
01/23/14 – Committee Approved 8-0-0
4. [F29.025](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON**
 \$318,942.00 Storm Account: Fill Salt and Sand to 100% **CONSENT**
 01/06/14 – Submitted by Mayor David Martin **AGENDA**
 01/09/14 – Approved by Board of Finance
01/23/14 – Committee Approved 8-0-0
- 5a. [F29.014](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED BY A**
 \$117,791.67 Big 5 Volunteer Fire Departments; Long Ridge VFD; **MACHINE VOTE**
 to fund annual requested budget appropriation. **34-1-0**
 12/04/13 – Submitted by Mayor David R. Martin
 01/09/13 – Approved by Board of Finance
01/23/14 – Committee Approved 8-0-0

A motion to approve item F29.014 was made, seconded and approved by a machine vote of 34-1-0 (Reps. Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville and Zelinsky in favor; Rep. Velishka opposed.) [See Vote Record 1453.](#)

- 5b. [F29.015](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED BY**
 \$12,833.33 Big 5 Volunteer Fire Departments; Springdale VFD; **MACHINE VOTE**
 to fund annual requested budget appropriation. **35-1-1**
 12/04/13 – Submitted by Mayor David R. Martin
 01/09/14 – Approved by Board of Finance
01/23/14 – Committee Approved 8-0-0

A motion to approve item F29.015 was made, seconded and approved by a machine vote of 35-1-1 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, Mahoney, McMullen, McGarry, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville and Zelinsky in favor; Rep. Velishka opposed; Rep. Doyle abstaining.) [See Vote Record 1454.](#)

- 5c. [F29.016](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED BY**
 \$26,666.67 Big 5 Volunteer Fire Departments; Turn of River **MACHINE VOTE**
 VFD; to fund annual requested budget appropriation. **30-3-4**
 12/04/13 – Submitted by Mayor David R. Martin
 01/09/14 – Approved by Board of Finance

01/23/14 – Committee Approved 6-1-1

A motion to approve item F29.016 was made, seconded and approved by a machine vote of 30-3-4 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Ryan, Savage, Silver, Skigen, Summerville and Zelinsky in favor; Reps. DeLuca, Reeder and Velishka opposed; Reps. Buckman, DePina, Doyle and Fountain abstaining.) [See Vote Record 1453.](#)

6. [F29.002](#) REVIEW; FY 2013 Annual Report and management letter comments for City and WPCA. **REPORT MADE**
11/18/13 – Submitted by Chair Fountain
12/16/13 – Held in Committee
01/23/14 – Report Made
7. [F29.006](#) APPROVAL; of a report to the Mayor listing capital and operating budget priorities/requests as submitted by members of the 29th Board of Reps. **REPORT MADE**
11/18/13 – Submitted by Chair Fountain
12/16/13 – Report Made
01/23/14 – Report Made
8. [F29.026](#) REVIEW; Mayor's recommendations for allocation of FY2012-13 surplus **REPORT MADE**
01/08/14 – Submitted by Chair Fountain
01/23/14 – Report Made
9. F29.027 REVIEW; Implication of state mandated changes to City Chart of Accounts. **REPORT MADE**
01/08/14 – Submitted by Chair Fountain
01/23/14 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 2, 3 and 4, was made, seconded and approved by unanimous voice vote.

⁴LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair
Hershellar Merritt, Vice Chair
Meeting: Monday, January 27, 2014
6:30 p.m. – Democratic Caucus Room

Representative Zelinsky reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, and Committee Member Reps. Day, Doyle, Mitchell,

⁴ Video Time Stamp 00:22:30

Okun, Ryan, Silver and Zelinsky. Absent or excused was Vice Chair Merritt. Also present were President Skigen; Reps. Fedeli, McMullen and Reeder; and Cheryl Bader, Board of Ethics.

1. [LR29.001](#) PROPOSED ORDINANCE; for publication;
amending the Ethics Ordinance to change the
number of members and alternate members of the
Board of Ethics and modify the terms of office of the
members and alternate members of the Board of
Ethics to conform to changes in the Charter
approved in 2012 and 2013..
11/13/13 – Submitted by President Skigen
12/16/13 – Held in Committee
01/27/14 – Approved, as amended, 8-0-0 **APPROVED ON
CONSENT
AGENDA**

2. [LR29.003](#) APPROVAL; of an amendment to the Board's Rules
providing all members of standing committees be
appointed by the Majority and Minority Leaders.
12/04/13 – Submitted by the Republican Caucus
12/16/13 – Committee approved 7-1-0
01/06/14 – Returned to Committee 29-8-0
01/27/14 – Approved 6-1-0 **APPROVED BY
MACHINE VOTE
32-2-2**

A motion to approve item LR29.003 was made, seconded and approved by a machine vote of 32-2-2 (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, Mahoney, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Reeder, Ryan, Savage, Silver, Skigen, Velishka and Zelinsky in favor; Reps McGarry and Quinones opposed; Reps. Buckman and Summerville abstaining.) [See Vote Record 1456.](#)

3. [LR29.004](#) APPROVAL; of an amendment to the Board's Rules
to allow all board members to attend committee
executive sessions.
12/04/13 – Submitted by the Republican Caucus
12/16/13 – Held in Committee
01/27/14 – Item Withdrawn **WITHDRAWN**

4. [LR29.005](#) APPROVAL; of an amendment to the Board's Rules
regarding postage allowance to 1) allot \$750 for
each 2-year period; and 2) allow flexibility in the
method of mailings; and 3) require postage
allowance rules be approved by a majority of the
Board.
12/04/13 – Submitted by the Republican Caucus
12/16/13 – Held in Committee
01/27/14 – Approved 4-3-1 **FAILED BY
MACHINE VOTE
16-19-2**

A motion to amend item LR29.005 to decrease the postage allowance to \$0 for every four year period was made, seconded and failed by a vote of 11-25-1. Reps. Buckman, Coppola,

DeLuca, DePina, Giordano, McGarry, McNeil, Mitchell, Quinones, Savage and Silver in favor; Reps. Adams, Caterbone, Cerasoli, Coleman, Day, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giraldo, Kolenberg, Kooris, Mahoney, McMullen, Moore, Nabel, Okun, Reeder, Ryan, Skigen, Velishka and Zelinsky opposed; Rep. Merritt abstaining.) [See Vote Record 1457.](#)

A motion to approve item LR29.005, increasing the postage allowance to \$1500 for every four year period was made, seconded and failed by a vote of 16-19-2. Reps. Caterbone, Day, DeLuca, Doyle, Fedeli, Figueroa, Franzetti, Giordano, Kolenberg, Mahoney, McMullen, Okun, Reeder, Ryan, Velishka and, Zelinsky in favor; Reps. Adams, Buckman, Cerasoli, Coleman, Coppola, DePina, Di Costanzo, Fountain, Giraldo, Kooris, McGarry, McNeil, Mitchell, Moore, Nabel, Quinones, Savage, Silver, Skigen opposed; Reps. Merritt and Summerville abstaining.) [See Vote Record 1458.](#)

5. [LR29.007](#) APPROVAL; of an amendment to the Board's Rules that identifies the members of "Board Leadership" and defines and limits its role. **APPROVED BY MACHINE VOTE 25-10-2**
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee
01/27/14 – Approved 5-2-1

A motion to approve item LR29.007 was made, seconded and approved by a vote of 25-10-2. Reps. Adams, Cerasoli, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Savage, Skigen, Velishka and Zelinsky in favor; Reps. Caterbone, Coleman, Figueroa, Kolenberg, Kooris, Mahoney, McGarry, McMullen, Reeder, Ryan and Silver opposed; Reps Buckman and Summerville abstaining.) [See Vote Record 1459.](#)

6. [LR29.008](#) APPROVAL; of an amendment to the Board's Rules whereby the Majority Leader acts as Temporary Chair in the absence of the President at any Steering Committee meeting. **APPROVED ON CONSENT AGENDA**
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee
01/27/14 – Approved 8-0-0

7. [LR29.009](#) APPROVAL; of an amendment to the Board's Rules regarding BOR members who testify at BOR public hearings. **APPROVED BY MACHINE VOTE 34-1-2**
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee
01/27/14 – Approved 6-2-0

A motion to approve item LR29.009 was made, seconded and approved by a machine vote of 34-1-2. (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, Mahoney, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Reeder,

Ryan, Savage, Silver, Skigen, Summerville and Velishka in favor; Rep. Zelinsky opposed; Reps. McGarry and McMullen abstaining.) [See Vote Record 1460.](#)

8. [LR29.010](#) APPROVAL; of an amendment to the Board's Rules regarding the seconding of motions in committee meetings.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee
01/27/14 – Approved 8-0-0 **APPROVED ON CONSENT AGENDA**
9. [LR29.011](#) APPROVAL; of an amendment to the Board's Rules regarding cell phone use during Regular and Special Board Meetings and Committee meetings.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee
01/27/14 – Approved, as amended, 8-0-0 **APPROVED, AS AMENDED, BY MACHINE VOTE 30-6-1**

A motion to amend item LR29.011 to require only cell phone silence during meetings was made, seconded and approved by a vote of 23-11-1. (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Di Costanzo, Figueroa, Franzetti, Giordano, Giraldo, Kooris, Mahoney, McGarry, McMullen, McNeil, Moore, Nabel, Okun, Reeder, Ryan, Savage and Zelinsky in favor; Reps. Day, Fedeli, Fountain, Kolenberg, Merritt, Mitchell, Quinones, Silver, Skigen, Summerville and Velishka opposed; Rep. Doyle abstaining.) [See Vote Record 1461.](#)

A motion to approve item LR29.011, as amended to require cell phone silence during meetings was made, seconded and approved by a vote of 30-6-1. (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Moore, Nabel, Okun, Ryan, Savage, Summerville and Zelinsky in favor; Reps. Mitchell, Quinones, Reeder, Silver, Skigen and Velishka opposed; Rep. Merritt abstaining.) [See Vote Record 1462.](#)

10. [LR29.012](#) APPROVAL; of an amendment to the Board's Rules regarding holding meetings via telephone or video conferencing in cases of declared states of emergency.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee
01/27/14 – Approved, as amended, 8-0-0 **APPROVED ON CONSENT AGENDA**
11. [LR29.013](#) APPROVAL; of an amendment to the Board's Rules regarding caucus meetings.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee
01/27/14 – Approved 6-1-1 **FAILED BY MACHINE VOTE 18-18-1**

A motion to approve item LR29.013 seconded and failed by a vote of 18-18-1. (Reps. Cerasoli, Coppola, Day, DeLuca, DePina, Doyle, Fedeli, Fountain, Kolenberg, McNeil, Merritt, Mitchell,

Moore, Okun, Quinones, Savage, Skigen, Summerville and Velishka in favor; Reps. Adams, Buckman, Caterbone, Coleman, Di Costanzo, Figueroa, Franzetti, Giordano, Giraldo, Kooris, Mahoney, McGarry, McMullen, Nabel, Reeder, Ryan, Silver and Zelinsky opposed; Rep. Savage abstaining.) [See Vote Record 1463.](#)

12. [LR29.014](#) **RESOLUTION**; reestablishing a Stamford Water Quality Special Committee to oversee water contamination and related issues. **APPROVED ON CONSENT AGENDA**
01/07/14 – Submitted by President Skigen
01/27/14 – Approved 8-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 6, 8, 10 and 12 was made, seconded and approved by unanimous voice vote.

⁵PERSONNEL COMMITTEE: Susan Nabel, Chair
Attendance & Votes Mary Fedeli, Vice Chair
Report & Video Meeting: Wednesday, January 29, 2014
6:30 p.m. – Republican Caucus Room

Chair Nabel reported that the Personnel Committee met at the above date and time. Present were Chair Nabel, Vice Chair Fedeli and Committee Members Reps. DePina, Figueroa, McMullen, McNeil, Okun and Savage. Also present were Clerk Summerville; Clemon Williams, Acting Director of HR; Thomas Turk, Highways; and Rhudean Bull, SWPCA.

1. [P29.001](#) PROPOSED ORDINANCE, for publication; creating the position of chief of staff in the office of the Mayor. **APPROVED ON CONSENT AGENDA**
01/08/14 – Submitted by Clemon Williams
01/29/14 – Approved 8-0-0
2. P29.002 APPROVAL; employment contract with Peter Brown, Fire Chief. **APPROVED ON CONSENT AGENDA** (Reps. Coleman, Coppola and Fountain abstaining)
01/08/14 – Submitted by Clemon Williams
01/29/14 – Approved 8-0-0
3. P29.003 APPROVAL, Clerk of the Works I contract with Felix J. Lemone. **APPROVED ON CONSENT AGENDA**
01/08/2014 – Submitted by Mayor David R. Martin
01/29/14 – Approved 8-0-0

⁵ Video Time Stamp 00:53:15

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|-------------|---|---|
| 4. P29.004 | APPROVAL, Clerk of the Works II contract with
Natasha Townsend.
01/08/2014 – Submitted by Mayor David R. Martin
01/29/14 – Approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. P29.005 | APPROVAL, Clerk of the Works II contract with
Philip W. Brown.
01/08/2014 – Submitted by Mayor David R. Martin
01/27/14 – Withdrawn | WITHDRAWN |
| 6. P29.006 | APPROVAL, Clerk of the Works II contract with
Frank Canella, Jr.
01/08/2014 – Submitted by Mayor David R. Martin
01/27/14 – Withdrawn | WITHDRAWN |
| 7. P29.007 | APPROVAL, Clerk of the Works II contract with
Dennis D. Morelli.
01/08/2014 – Submitted by Mayor David R. Martin
01/27/14 – Withdrawn | WITHDRAWN |
| 8. P29.008 | APPROVAL, Clerk of the Works II contract with
Richard Zurkowski.
01/08/2014 – Submitted by Mayor David R. Martin
01/27/14 – Withdrawn | WITHDRAWN |
| 9. P29.009 | APPROVAL, Clerk of the Works II contract with
Anthony Carolluzzi.
01/08/2014 – Submitted by Mayor David R. Martin
01/27/14 – Withdrawn | WITHDRAWN |
| 10. P29.010 | APPROVAL, Clerk of the Works II contract with Paul
Ginotti.
01/08/2014 – Submitted by Mayor David R. Martin
01/27/14 – Withdrawn | WITHDRAWN |
| 11. P29.011 | APPROVAL, Clerk of the Works II contract with
Nancy Ormsby-Flynn.
01/08/2014 – Submitted by Mayor David R. Martin
01/27/14 – Withdrawn | WITHDRAWN |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4 was made, seconded and approved by unanimous voice vote.

⁶LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Co-Chair
Attendance & Votes
Report & Video

David Kooris, Co-Chair

Meeting: Tuesday, January 28, 2014
7:00 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair Day, Co-Chair Kooris, and Committee Member Reps. McGarry, McNeil, Okun, Reeder, Ryan and Summerville. Also present were Reps. DeLuca, Mitchell and Velishka; Kathryn Emmett, Director of Legal Affairs; Vikki Cooper and Jim Minor, Legal Affairs; Karen Cammarota, Grants; Ernie Orgera, Director of Operations; Dianne Selditch, Soundwaters; and Wes Haynes, Historic Neighborhood Preservation.

Item No. Description

SUSPENSION OF THE RULES:

- | | |
|---|---|
| 12. LU29.012 RESOLUTION ; authorizing a supplemental application and grant agreement under the Local Bridge Program.
01/28/14 – Approved 5-0-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |
|---|---|

A motion to approve item LU29.012 was made, seconded and approved by unanimous voice vote.

REGULAR MEETING:

- | | |
|---|---|
| 1. LU29.001 APPROVAL; of an amendment to the lease between the City of Stamford and Soundwaters.
11/20/13 – Submitted by David Woods
11/21/13 - Approved by Planning Board
12/12/13 - Approved by Board of Finance
01/28/14 – Approved 5-0-1 | APPROVED ON
CONSENT
AGENDA |
| 2. LU29.004 RESOLUTION; noticing intent to discontinue a portion of South State Street.
11/20/13 – Submitted by Chair Day
01/28/14 – Held in Committee | HELD IN
COMMITTEE |
| 3. LU29.005 APPROVAL; of an agreement between the City and the State of CT to include a portion of South State Street as part of the State highway system.
11/20/13 – Submitted by Chair Day
01/28/14 – Held in Committee | HELD IN
COMMITTEE |

⁶ Video Time Stamp 00:55:30

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|-------------|---|--|
| 4. 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 | REPORT MADE
& HELD IN
COMMITTEE |
| 5. LU29.003 | REVIEW; status of Director of Administration’s report re: discontinuance of West Park Place per BOR resolution 3534, 10/1/12.
11/20/13 – Submitted by Chair Day
01/28/14 – Report Made & Held in Committee | REPORT MADE
& HELD IN
COMMITTEE |
| 6. LU29.007 | REVIEW; use of property by Finnochio 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 | REPORT MADE
& HELD IN
COMMITTEE |
| 7. 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 | REPORT MADE
& HELD IN
COMMITTEE |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

⁷**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**
[Attendance & Votes](#) **John R. Zelinsky, Vice Chair**
[Report & Video](#) Meeting: Wednesday, January 22, 2014
 7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps. Adams, Buckman, Coleman, Mahoney, McMullen and Reeder. Absent or excused was Committee Member Rep. Giraldo. Also in attendance were Reps. DeLuca, Nabel and Ryan; Michael Handler, Director of Administration; Lou Casolo, City Engineer; Captain Tom Wuennemann, Stamford Police Department; Robert DeMarco, Building Department; Richard Talamelli, Environmental Protection Board; James J. Lunney, Zoning Enforcement Officer, Land Use Bureau; Norman Cole, Land Use Bureau; Mike Pensiero, IT; Dan Schwartz, WPCA Board; John Ruotolo, Stamford Downtown; Michael Marchetti, Columbus Park Trattoria.

⁷ Video Time Stamp 01:00:05

- | | | |
|----------------------------|--|--|
| 1. O29.006 | REVIEW; increasing street opening permit fees.
01/08/14 – Submitted by Rep. Zelinsky
01/22/14 – Report Made & Held in Committee | REPORT MADE
& HELD IN
COMMITTEE |
| 2. O29.002 | REVIEW; requiring an annual permit fee and enforcement for restaurants with sidewalk seating by amending the calculation for the size of the restaurant to include such seating.
12/04/13 – Submitted by Rep. Zelinsky
12/18/13 – Report Made & Held in Committee
01/22/14 – Report Made | REPORT MADE |
| 3. O29.005 | REVIEW; new On-Line Building Permitting System, including implementation and financial costs.
01/07/14 – Submitted by the Republican Caucus
01/22/14 – Report Made | REPORT MADE |
| 4. O29.008 | REVIEW; increasing the staffs of the Zoning Enforcement Department, the Environmental Protection Department and the Engineering Department.
01/08/14 – Submitted by Rep. Zelinsky
01/22/14 – Report Made & Motion Expressing Support Approved 4-1-3 | REPORT MADE |
| 5. O29.009 | REVIEW; limited hours of Scofieldtown Recycling Center
01/07/14 – Submitted by Rep. Coppola
01/22/14 – Not taken up | NOT TAKEN UP |
| 6. O29.010 | REVIEW; periodic review of WPCA and WPCA Board, including WPCA Board makeup
01/07/14 – Submitted by Rep. Coppola
01/22/14 – Report Made | REPORT MADE |

**⁸PUBLIC SAFETY &
HEALTH COMMITTEE:**
[Attendance & Votes](#)
[Report & Video](#)

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

Meeting: Thursday, January 23, 2014
6:00 p.m. – Democratic Caucus Room

Chair DePina reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina; Vice Chair Quinones and Committee Member Reps. Caterbone,

⁸ Video Time Stamp 01:06:03

Coppola, Wallace, Kolenberg and Zelinsky. Also present were Reps. Okun and Summerville; Ernie Orgera, Director of Operations; Ted Jankowski, Director of Public Safety, Health & Welfare; Laurie Hollywood, Director of Animal Care & Control Shelter; and several members of the public.

1. [PS29.001](#) REVIEW; solar panels and public safety implications. **REPORT MADE**
12/02/13 – Submitted by President Skigen
01/23/14 – Report Made

2. [PS29.002](#) PROPOSED ORDINANCE; for publication; amending the noise ordinance to provide for a new definition of “night time hours” and to prohibit demolition activities on Sundays. **RETURNED TO COMMITTEE BY UNANIMOUS VOICE VOTE**
12/04/13 – Submitted by Reps. Cerasoli & Coppola
01/23/14 – Approved 3-2-0

3. [PS29.003](#) APPROVAL; of Software License and Support Agreement for Public Safety GIS with TriTech Software Systems. **APPROVED ON CONSENT AGENDA**
12/20/13 – Submitted by Mayor David R. Martin
01/09/14 – Approved by Board of Finance
01/23/14 – Approved 5-0-0

4. [PS29.004](#) REVIEW; status of the animal shelter **REPORT MADE**
01/08/14 – Submitted by Reps. McGarry, Reeder, Ryan, Quinones, Uva and Zelinsky
01/23/14 – Report Made

A motion to return item PS29.002 to committee was made, seconded and approved by unanimous voice vote.

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

**⁹PARKS & RECREATION
COMMITTEE:**
[Attendance & Votes](#)
[Report & Video \(Pt. 1 & Pt. 2\)](#)

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, January, 21, 2014
- Meeting Cancelled -

Meeting: Thursday, January 30, 2014
7:00 p.m. – Democratic Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In

⁹ Video Time Stamp 01:09:05

attendance were Co-Chair Caterbone; Co-Chair McGarry; and Committee Member Reps. Mahoney, Nabel and Ryan. Absent or excused were Committee Member Reps. DePina, Doyle and Heaphy. Also present were Ray Redniss, Stamford Harbor Commission; Gina Aiello; Kevin Murray, Parks/FAC; David Winston and Joseph Andreana, Parks & Recreation Commission; Laurie Albano, Superintendent of Recreation; Michael Sullivan, Superintendent, E. Gaynor Brennan Golf Course; and Robert Tyska, Golf Commission.

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|-----------------------------|---|---|
| 1. PR29.001 | PROPOSED ORDINANCE, <u>for publication</u> ;
amending the speed zones in Stamford Harbor
12/13/13 – Submitted by Ray Redniss on behalf of
the Harbor Management Commission
01/30/14 – Committee Approved 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. PR29.002 | RESOLUTION & APPROVAL of <u>public hearing</u> ;
approving 2014 season rate increases for E. Gaynor
Brennan Golf Course.
12/26/13 – Submitted by Mayor David R. Martin
01/30/14 - Committee Approved 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. PR29.003 | REVIEW; past, present & future recreational
activities, including field use and policy regarding
new recreational activities for youth and adults.
01/08/14 – Submitted by Reps. Caterbone, McGarry,
Cerasoli & Ryan
01/30/14 – Report Made | REPORT MADE |
| 4. PR29.005 | <u>RESOLUTION</u> ; approving a gift from Ground Sandy
for a donated playground in the name of a child
victim of the Sandy Hook school shooting.
01/08/14 – Submitted by Mayor David R. Martin
01/30/14 - Committee Approved 5-0-0 | APPROVED ON
CONSENT
AGENDA |

Secondary Committee: Fiscal

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2 and 4, was made, seconded and approved by unanimous voice vote.

¹⁰EDUCATION COMMITTEE:

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

[Report](#)

Mary Savage, Chair

Meeting: Wednesday, January 15, 2014

7:00 p.m. – Democratic Caucus Room

- and -

Friday, January 31, 2014

11:15 a.m. – Westhill High School

- and -

Monday, February 3, 2014 –

- Meeting Cancelled -

Chair Savage reported that the Education Committee met on January 15, 2014 as indicated above. In attendance were Chair Savage; Committee Member Reps. Buckman, Cerasoli, Moore, Nabel, Quinones and Velishka; absent or excused were Committee Member Reps. Di Costanzo and Kolenberg. Also present were Michael Fernandez, Tamu Lucero, Michael Fernandez and Joe O’Callahan of the Stamford Public Schools.. The committee also met on January 31, 2014 as indicated above. In attendance were Chair Savage, Committee Members Cerasoli and Kolenberg and several Westhill High School students.

1. E29.003 REVIEW; efforts planned and in progress by the **REPORT MADE**
Stamford Public Schools in preventing teen suicides.
12/04/13 – Submitted by Rep. Velishka
[01/15/14 – Report Made](#)

**SUSPENSION OF RULES/
EXECUTIVE SESSION**

2. E29.005 REVIEW; SAC applications, schedule and conduct **REPORT MADE**
student interviews.
[01/31/14 – Report Made](#)

¹¹HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair

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

Lila Wallace, Vice Chair

Meeting: Wednesday, January 22, 2014

6:30 p.m. – Democratic Caucus Room

- and -

Meeting: Thursday, February 6, 2014

5:30 p.m. – Legislative Chambers

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met as indicated above. Present were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Mahoney, McNeil. Excused were committee members Moore and

¹⁰ Video Time Stamp 01:14:41

¹¹ Video Time Stamp 01:14:43

Uva. Also present Tim Beeble, Director of Community Development; Sharona Cowan, Social Services Division and Dana Lee, Office of Legal Affairs. The committee also met on February 6, 2014. Present were Chair Mitchell, Vice Chair Wallace and Committee Members Reps. Giordano, Mahoney, McNeil, Moore and Uva. Also present was Tim Beeble, Community Development.

1. [HCD29.01](#) REVIEW; regulations concerning social service relocation expenses; i.e., timing and payment.
11/21/13 – Submitted by Chair Mitchell
12/18/13 – Held in Committee
01/30/14 – Report Made **REPORT MADE**

2. [HCD29.04](#) APPROVAL; of a request by New Neighborhoods, Inc. to reallocate \$75,000 from window replacement at 53-55 Stillwater Avenue to parking lot and entry stair renovations.
12/18/13 – Held in Committee
1/6/14 – Held in Committee
01/30/14 – Item withdrawn **ITEM WITHDRAWN**

- 3.. HCD29.05 PUBLIC HEARING; on the year 40 CDBG Proposals (2014-2015) (public hearing date: February 6, 2014)
01/08/14 – Submitted by Tim Beeble
02/06/14 – Public Hearing held **REPORT MADE**

4. HCD29.06 REVIEW; local resources for affordable housing development including Capital Budget, Linkage and Below Market Rate Inclusionary Zoning
01/08/14 – Submitted by Rep. Mitchell & Tim Beeble
01/30/14 –Report Made **REPORT MADE**

¹²**TRANSPORTATION COMMITTEE:**

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

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Meeting: Thursday, January 30, 2014

6:30 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met at the above time and place. In attendance were Chair DeLuca; Vice Chair Adams; and Committee Member Reps. Coleman, Franzetti, Kolenberg, Giordano, Di Costanzo, Kooris, and Moore. Also present were Reps. Mitchell, McMullen and Velishka; Mayor David Martin; Ernie Orgera, Director of Operations; and Mani Poola, Traffic Engineer.

¹² Video Time Stamp 01:19:25

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|------------|--|--|
| 1. T29.001 | REVIEW; issue of parking on Madison Place and matter of creating a residential parking permit program.
11/13/13 – Submitted by Rep. Mitchell
01/30/14 – Report Made & Held in Committee | REPORT MADE & HELD IN COMMITTEE |
| 2. T29.002 | REVIEW; parking plan for Government Center.
12/04/13 – Submitted by Mayor David R. Martin
01/30/14 – Report Made | REPORT MADE |
| 3. T29.004 | REVIEW; problem of illegal left turns from center lane on Washington Blvd. to travel east on Station Place.
12/26/13 – Submitted by Rep. DeLuca
01/30/14 – Report Made | REPORT MADE |

¹³**STATE & COMMERCE COMMITTEE:**
[Attendance](#)
[Report & Video](#)

Brien Buckman, Chair
Mary Deery Uva, Vice Chair
Meeting: Wednesday, January 29, 2014
7:30 p.m. – Democratic Caucus Room

Chair Buckman reported that the State & Commerce Committee met as indicated above. In attendance were Chair Buckman and Committee Member Reps. Fedeli, Heaphy, Quinones and Summerville Absent or excused were Vice Chair Uva and Rep. Merritt. Also present were Reps. Figueroa, Nabel, Okun, Savage and Silver; Barry Schwimmer and Peter Propp of Stamford Innovation Center; Ned Gannon of eBrevia; State Sen. Scott Frantz; State Rep. Pat Miller; State Rep. Dan Fox and State Senator Carlo Leone.

- | | | |
|------------------------------------|---|--------------------|
| 1. <u>SC29.001</u> | REVIEW; presentation by a Stamford Small Business (eBrevia)
01/06/2014 – Submitted by Rep. Buckman
01/29/14 – Report Made | REPORT MADE |
| 2. SC29.002 | REVIEW; presentation by a Business Catalyst (Stamford Innovation Center)
01/06/2014 – Submitted by Rep. Buckman
01/29/14 – Report Made | REPORT MADE |

¹³ Video Time Stamp 01:19:55

3. SC29.003 REVIEW; discussion with members of Stamford's General Assembly Delegation re: 2014 priorities
01/06/2014 – Submitted by Rep. Buckman
01/29/14 – Report Made

REPORT MADE

MINUTES

1. [January 6, 2014](#) Regular Board Meeting

**APPROVED BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

The meeting was adjourned at 11:10 p.m.

This meeting is on [video](#).