

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, April 7, 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.*

## **MINUTES**

President Skigen called the meeting to order at 8:30 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Rep. Coppola.

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

**ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 40 members present.

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

**MOMENTS OF SILENCE:** For the late: Maxi Negron, Nellie Harris and Frances McCaulley by The Black and Latino Caucus; Matilda C. Raus, Emily Turturino, Anne C. Perna, Jeannette C. Pavia, Roger A. Petrone, Jr., Frieda M. Parry, Rita M. Connolly, John E. Rosa, Patsy J. Biancardi and Donata M. Messina by Rep. Giordano; and Sidney Epstein by President Skigen.

### **<sup>2</sup>COMMUNICATIONS:**

President Skigen announced:

1. The deadline for submission for items for Steering is Wednesday, April 9, 2014 at 5:00 p.m.
2. The Steering Committee will meet on Wednesday, April 16, 2014 at 7:00 p.m. There will not be a meeting with the Mayor beforehand.
3. Next month's Regular Board Meeting is Monday, May 5, 2014.
4. The Budget Meeting will be on Tuesday, May 6, 2014 at 8:00 p.m.
5. The Where Angels Play Foundation will be holding a Volunteer Build Day at West Beach to build the playground in memory of Jesse Lewis on Friday, May

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<sup>1</sup> Video Time Stamp 00:01:15

<sup>2</sup> Video Time Stamp 00:06:30

2<sup>nd</sup> at 10:00 a.m. The Ribbon Cutting and Grand Opening for the playground will be on Sunday, May 4<sup>th</sup> at a time TBD.

6. Sheila Holzweiss is now working in the office.

7. Representatives Day and Di Costanzo are celebrating April birthdays.

### **<sup>3</sup>HONORARY RESOLUTIONS:**

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| 1. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br>congratulating Tim Curtin on being named the<br>2013 Stamford Citizen of the Year<br>02/25/14 – Submitted by President Skigen        | <b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br>Congratulating Mr. & Mrs. Bob Callahan on the<br>occasion of their 55th Wedding Anniversary<br>03/07/14 – Submitted by Rep. Zelinsky | <b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

### **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, March 10, 2014  
7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee report was made, seconded and approved by unanimous voice vote.

**<sup>4</sup>APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair**  
[Attendance & Votes](#)      **Anabel Figueroa, Co-Chair**  
[Report & Video](#)      **Carl Franzetti, Vice Chair**  
Meeting: Tuesday, March 25, 2014  
7:00 p.m. – Democratic Caucus Room

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

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<sup>3</sup> Video Time Stamp 00:08:17

<sup>4</sup> Video Time Stamp 00:11:08

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| 1. A29.037 | <p><b>Stamford Golf Authority (Sterling Farms)</b><br/>         Brien E. Malloy (D) Reappointment<br/>         Stamford, CT 06902<br/>         Term Expires: 12/1/2016<br/>         03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – No action taken</b></p>                             | <p><b>NO ACTION<br/>TAKEN</b></p>                    |
| 2. A29.038 | <p><b>Water Pollution Control Authority</b><br/>         Donald A. Huppert (D) Reappointment (D)<br/>         Stamford, CT 06905<br/>         Term Expires: 12/1/2014<br/>         03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – No action taken</b></p>                              | <p><b>NO ACTION<br/>TAKEN</b></p>                    |
| 3. A29.039 | <p><b>Water Pollution Control Authority</b><br/>         Daniel E. Capano (U) Reappointment<br/>         Stamford, CT 06902<br/>         Term Expires: 12/1/2015<br/>         03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – Committee Approved 7-0-0</b></p>                          | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |
| 4. A29.040 | <p><b>Water Pollution Control Authority</b><br/>         Cristina L. Andreana, (R) Reappointment-t<br/>         Stamford, CT 06902 <b>Accountant</b><br/>         Term Expires: 12/1/2016<br/>         03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – Committee Approved 7-0-0</b></p> | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |
| 5. A29.041 | <p><b>Environmental Protection Board</b><br/>         Leigh W. Shemitz (D) Repl.: Mills (R)<br/>         Stamford, CT 06903 (exp. 12/1/2011)<br/>         Term Expires: 12/1/2016<br/>         03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – Committee Approved 7-0-0</b></p>         | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |
| 6. A29.042 | <p><b>Environmental Protection Board</b><br/>         Stephen D. Wayne (D) Repl.: Shemitz (D)<br/>         Stamford, CT 06905 (exp. 12/1/2011)<br/>         Term Expires: 12/1/2015<br/>         03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – No action taken</b></p>                | <p><b>NO ACTION<br/>TAKEN</b></p>                    |
| 7. A29.043 | <p><b>Historic Preservation Advisory Commission</b><br/>         Lynn Drobbin (D) Vacant<br/>         Stamford, CT 06903<br/>         Term Expires: 12/1/2018<br/>         03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – Committee Approved 7-0-0</b></p>                             | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |

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| 8. A29.044  | <b>Historic Preservation Advisory Commission</b><br>Jill Smyth (R) Vacant<br>Stamford, CT 06905<br>Term Expires: 12/1/2017<br>03/05/14 – Submitted by Mayor Martin<br><b>03/25/14 – Committee Approved 7-0-0</b>                      | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |
| 9. A29.045  | <b>Historic Preservation Advisory Commission</b><br>Barry F. Hersh (D) Vacant<br>Stamford, CT 06905<br>Term Expires: 12/1/2016<br>03/05/14 – Submitted by Mayor Martin<br><b>03/25/14 – Committee Approved 7-0-0</b>                  | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |
| 10. A29.046 | <b>Historic Preservation Advisory Commission</b><br>David W. Woods (U) Vacant<br>Stamford, CT 06903<br>Term Expires: 12/1/2015<br>03/05/14 – Submitted by Mayor Martin<br><b>03/25/14 – Committee Approved 7-0-0</b>                  | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |
| 11. A29.047 | <b>Historic Preservation Advisory Commission</b><br>Anne Goslin (D) Vacant<br>Stamford, CT 06906<br>Term Expires: 12/1/2014<br>03/05/14 – Submitted by Mayor Martin<br><b>03/25/14 – Committee Approved 7-0-0</b>                     | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |
| 12. A29.048 | <b>Historic Preservation Advisory Commission –<br/>Alt.</b><br>Rebecca Shannonhouse (D) Vacant<br>Stamford, CT 06905<br>Term Expires: 12/1/2018<br>03/05/14 – Submitted by Mayor Martin<br><b>03/25/14 – Committee Approved 7-0-0</b> | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |
| 13. A29.049 | <b>Historic Preservation Advisory Commission –<br/>Alt.</b><br>Elena Kalman (U) Vacant<br>Stamford, CT 06903<br>Term Expires: 12/1/2017<br>03/05/14 – Submitted by Mayor Martin<br><b>03/25/14 – No action taken</b>                  | <b>NO ACTION<br/>TAKEN</b>                    |

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| 14. A29.050 | <p><b>Historic Preservation Advisory Commission – Alt.</b><br/> Lynn Villency Cohen (D)      Vacant<br/> Stamford, CT 06903<br/> Term Expires: 12/1/2016<br/> 03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – Committee Approved 7-0-0</b></p>                    | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |
| 15. A29.051 | <p><b>Planning Board - Alternate</b><br/> William M. Levin (D)      Repl.: Tepper (D)<br/> Stamford, CT 06907      (exp. 12/1/2013)<br/> Term Expires: 12/1/2016<br/> 03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – Committee Approved 7-0-0</b></p>            | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |
| 16. A29.052 | <p><b>Social Services Commission</b><br/> Caroline Temlock Teichman (D) Repl.:<br/> Kolenberg(R)<br/> Stamford, CT 06903      (exp. 12/1/2015)<br/> Term Expires: 12/1/2015<br/> 03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – Committee Approved 7-0-0</b></p> | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |
| 17. A29.053 | <p><b>Stamford Golf Authority (Sterling Farms)</b><br/> Stanley D. Friedman (D)      Repl.: Godina (R)<br/> Stamford, CT 06903      (exp. 12/1/2012)<br/> Term Expires: 12/1/2016<br/> 03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – No action taken</b></p>    | <p><b>NO ACTION<br/>TAKEN</b></p>                    |
| 18. A29.054 | <p><b>Transit District</b><br/> Andrew R. Krill (R)      Repl.: Ryan (R)<br/> Stamford, CT 06902      (exp. 12/1/2013)<br/> Term Expires: 12/1/2016<br/> 03/05/14 – Submitted by Mayor Martin<br/> <b>03/25/14 – Committee Approved 7-0-0</b></p>                         | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |

A motion to approve the Consent Agenda, consisting of Item Nos. 3-5, 7-12, 14-16 and 18 was made, seconded and approved by unanimous voice vote.

**<sup>5</sup>FISCAL COMMITTEE:**      **Jay Fountain, Chair**  
[Attendance & Votes](#)      **Frank Cerasoli, Vice Chair**  
[Report & Video](#)      Meeting: Monday, March 31, 2014  
6:30 p.m. – Democratic Caucus Room

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<sup>5</sup> Video Time Stamp 00:15:29

Chair Fountain reported that the Fiscal Committee met at the above time and place. In attendance were Chair Fountain; Vice-Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Mitchell and Silver. Absent or excused was Rep. Kooris. Also present were Reps. Summerville and Reeder; Jim Hricay, Director of OPM; Karen Cammarota, Grants Office; Lou Casolo, Engineering Bureau; Jim Minor, Law Department; David Yanik, Controller; Karen Vitale, Agnes Cawai and Eric Newman, Controller's Office; Deputy Chief Trevor Roach, SFRD; Corinne Maulsby, National Development Council; Barry Schwimmer, Stamford Innovation Center; and Marti Etter, Ballet School of Stamford.

1. [F29.038](#) REJECTION; of a capital project closeout in the amount of \$70,000 for Project CP9241; Rebuild Transfer Station Floor. **FAILED BY MACHINE VOTE 0-39-0**  
02/09/14 – Submitted by Mayor David R. Martin  
02/18/14 – Approved by Planning Board  
03/13/14 – No action taken by Board of Finance  
**03/31/14 – Failed in Committee 0-8-0**

A motion to reject Item F29.038 was made, seconded and failed by a machined vote of 0-39-0 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Uva, Velishka, Wallace and Zelinsky opposed.)  
[See Vote Record 1479.](#)

2. [F29.039](#) ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Capital Project No. \$70,000 CP6564; Scale Upgrade. **APPROVED ON CONSENT AGENDA**  
02/09/14 – Submitted by Mayor David R. Martin  
02/18/14 – Approve by Planning Board  
03/13/14 – Approved by Board of Finance  
**03/31/14 – Committee Approved 8-0-0**

- 3a. [F29.040](#) GRANTS **RESOLUTION**, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for AIDS Education & Risk Reduction Services; amount of grant: \$190,000 (city match: \$252,745). **APPROVED BY MACHINE VOTE 31-7-2**  
02/09/14 – Submitted by Mayor David R. Martin  
**03/31/14 – Committee Approved 7-0-1**

A motion to approve item F29.040 was made, seconded and approved by a machine vote of 31-7-2. (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McGarry, McNeil, Merritt, Mitchell, Nabel, Okun, Quinones, Savage, Skigen, Summerville, Uva, Velishka, Wallace and Zelinsky in favor; Reps. Caterbone, Coppola, Franzetti, Mahoney, McMullen, Reeder and Ryan opposed; and Reps. Moore and Silver abstaining.) [See Vote Record 1480.](#)

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| 3b. <a href="#">F29.043</a> | GRANTS <a href="#">RESOLUTION</a> , authorizing the Mayor to enter into agreement with the CT State Department of Public Health for WIC Nutrition Program; amount of grant: \$792,907 (city match: \$69,341).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 8-0-0</b>                                    | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b><br><i>(Rep. Moore<br/>abstaining)</i> |
| 3c. <a href="#">F29.047</a> | GRANTS <a href="#">RESOLUTION</a> , authorizing the Mayor to enter into agreement with the CT State Department of Public Health for State aid to full-time health department programs; amount of grant: \$147,629 (city match: \$19,905).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 7-0-1</b>        | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b><br><i>(Rep. Moore<br/>abstaining)</i> |
| 3d. <a href="#">F29.048</a> | GRANTS <a href="#">RESOLUTION</a> , authorizing the Mayor to enter into agreement with the CT State Department of Public Health for STD/TB Treatment and Prevention Services: \$86,144 (city match: \$93,826).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 8-0-0</b>                                   | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b><br><i>(Rep. Moore<br/>abstaining)</i> |
| 3e. <a href="#">F29.049</a> | GRANTS <a href="#">RESOLUTION</a> , authorizing the Mayor to enter into agreement with the CT State Department of Public Health for Bioterrorism emergency response public health preparedness; amount of grant: \$59,801 (city match: \$72,476)<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 8-0-1</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b><br><i>(Rep. Moore<br/>abstaining)</i> |
| 3f. <a href="#">F29.050</a> | GRANTS <a href="#">RESOLUTION</a> , authorizing the Mayor to enter into agreement with the CT State Department of Public Health for the preventive health services block grant program; amount of grant: \$18,798 (city match: \$0)<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 9-0-0</b>              | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b><br><i>(Rep. Moore<br/>abstaining)</i> |
| 4. <a href="#">F29.041</a>  | GRANTS <a href="#">RESOLUTION</a> , with the Connecticut State Library for the Historic Preservation Grant Program; amount of grant: \$10,500 (city match: \$0).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 9-0-0</b>   | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>                                       |
| 5a. <a href="#">F29.042</a> | GRANTS <a href="#">RESOLUTION</a> , authorizing the Mayor   | <b>APPROVED</b>   |

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|                             | to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for a Regional Public Safety Emergency Telecommunications Center; amount of grant \$285,235 (city match: \$0).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 8-0-1</b>   | <b>ON CONSENT<br/>AGENDA</b>              |
| 5b. <a href="#">F29.053</a> | GRANTS <a href="#">RESOLUTION</a> , authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Emergency Management Performance Grant Program; amount of grant: \$60,513 (city match: \$60,513).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 10-0-0</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 6a. <a href="#">F29.044</a> | GRANTS <a href="#">RESOLUTION</a> , 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 \$25,561 (city match: \$48,903).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 10-0-0</b>                                  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 6b. <a href="#">F29.054</a> | GRANTS <a href="#">RESOLUTION</a> , authorizing the Mayor to apply for funding with the State of CT Dept. of Education for Operation of the Stamford day care program; amount of grant: \$1,894,542 (city match: \$0).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 9-0-0</b>                                  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 7a. <a href="#">F29.045</a> | GRANTS <a href="#">RESOLUTION</a> , authorizing the Mayor to enter into a contract with the CT Dept. of Education for a Youth Services Bureau (YSB) Grant; amount of grant \$69,761 (city match: \$69,761 plus additional \$353,174).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 10-0-0</b>                  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 7b. <a href="#">F29.052</a> | GRANTS <a href="#">RESOLUTION</a> , authorizing the Mayor to enter into a contract with the CT Dept. of Education for a Quality Enhancement Grant Program; amount of grant: \$65,335 (city match: \$0).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 10-0-0</b>  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |



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| 7c. <a href="#">F29.056</a> | GRANTS <a href="#">RESOLUTION</a> , authorizing the Mayor to enter into a contract with the CT Dept. of Education for school readiness and child day care; amount of grant: \$3,752,319 (city match: \$13,050).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 10-0-0</b>                            | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>   |
| 8. <a href="#">F29.046</a>  | GRANTS <a href="#">RESOLUTION</a> ; 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>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 10-0-0</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>   |
| 9. <a href="#">F29.051</a>  | GRANTS <a href="#">RESOLUTION</a> ; with the Connecticut Office of Policy and Management for a Police & Youth Program Grant for the Stamford Police Department: \$10,000 (city match: \$0).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 10-0-0</b>  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b><br><i>(Rep. Franzetti<br/>abstaining)</i> |
| 10. <a href="#">F29.055</a> | GRANTS <a href="#">RESOLUTION</a> ; with the Connecticut State Department of Transportation for an elderly and disabled transportation program; amount of grant: \$98,302 (city match: \$75,000).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 10-0-0</b>  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>   |
| 11. <a href="#">F29.057</a> | GRANTS <a href="#">RESOLUTION</a> ; with the State of CT Department of Energy & Environmental Protection for pedestrian trail improvements in Barrett Park; amount of grant: \$46,500 (city match: \$15,000).<br>02/09/14 – Submitted by Mayor David R. Martin<br><b>03/31/14 – Committee Approved 10-0-0</b>                              | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>   |
| 12. <a href="#">F29.060</a> | GRANTS <a href="#">RESOLUTION</a> ; authorizing the Mayor to File Applications and Execute Contracts with the Federal Transit Administration for Federal transportation assistance<br>03/04/14 – Submitted by Mayor Martin<br>03/13/14 – Approved by Board of Finance<br><b>03/31/14 – Committee Approved 10-0-0</b>                       | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>   |
| 13. <a href="#">F29.061</a> | ADDITIONAL APPROPRIATION (Operating);  | <b>APPROVED</b>   |

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| \$74,400.00                                 | Fire vehicle maintenance<br>03/04/14 – Submitted by Mayor Martin<br>03/13/14 – Approved by Board of Finance<br><b>03/31/14 – Committee Approved 10-0-0</b>  | <b>ON CONSENT<br/>AGENDA</b>  |
| 14. <a href="#">F29.062</a><br>\$117,791.67 | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Long Ridge VFD; to fund 1/12 <sup>th</sup> of annual requested budget appropriation.<br>03/04/14 – Submitted by Mayor Martin<br>03/13/14 – Approved by Board of Finance<br><b>03/31/14 – Committee Approved 9-0-1</b>    | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b><br><i>(Reps. Doyle and Figueroa abstaining)</i> |
| 15. <a href="#">F29.063</a><br>\$25,666.67  | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Turn of River VFD; to fund 1/12 <sup>th</sup> of annual requested budget appropriation.<br>03/04/14 – Submitted by Mayor Martin<br>03/13/14 – Approved by Board of Finance<br><b>03/31/14 – Committee Approved 6-1-3</b> | <b>APPROVED<br/>BY MACHINE<br/>VOTE 29-4-4</b>  |

A motion to approve item F29.063 was made, seconded and approved by a machine vote of 29-4-4 (Reps. Adams, Caterbone, Cerasoli, Coppola, Day, Di Costanzo, Fedeli, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Ryan, Savage, Silver, Skigen, Uva, Wallace and Zelinsky in favor; Reps. DeLuca, Figueroa, McGarry and Velishka opposed; and Reps. Doyle, Fountain, Reeder and Summerville abstaining. Reps. Buckman, Coleman and DePina were not present for the vote.) [See Vote Record 1481.](#)

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| 16. <a href="#">F29.064</a><br>\$12,833.33  | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Springdale VFD; to fund 1/12 <sup>th</sup> of annual requested budget appropriation.<br>03/04/14 – Submitted by Mayor Martin<br>03/13/14 – Approved by Board of Finance<br><b>03/31/14 – Committee Approved 9-0-1</b>   | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b><br><i>(Rep. Doyle and Figueroa abstaining)</i> |
| 18. <a href="#">F29.066</a><br>\$410,931.00 | ADDITIONAL APPROPRIATION (Operating Budget); Smith House – to provide sufficient funding to non-wage accounts for Professional Consulting, Education Training & Certification, Telephone, Nursing Home User Fees, Fuel Oil, Electric and Physical Therapy<br>02/12/14 – Approved by Board of Finance<br>03/05/14 – Submitted by Mayor Martin<br><b>03/31/14 – Committee Approved 8-1-1</b> | <b>APPROVED<br/>BY MACHINE<br/>VOTE 34-6-0</b>   |

A motion to approve item F29.066 was made, seconded and approved by a machine vote of 34-6-0 (Reps. Adams, Buckman, Caterbone, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Savage, Silver, Skigen, Summerville, Uva, Wallace and Zelinsky in favor; Reps. Cerasoli, Franzetti, McMullen, Reeder, Ryan and Velishka opposed.) [See Vote Record 1482.](#)

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|---|--|---|
| 20. <a href="#">F29.069</a>                   | REVIEW; OTHRA financial status and contractual arrangements<br>02/17/14 – Submitted by Rep. Fountain<br><b>03/31/14 – Report Made</b>  | <b>REPORT<br/>MADE</b>                    |
| 17. <a href="#">F29.065</a><br>\$1,036,244.00 | ADDITIONAL APPROPRIATION (Operating Budget); Storm Account - for shortages due to winter storms, for Salt & Sand; Overtime; Equipment Maintenance; Vehicle Maintenance; Building Maintenance; Grounds Maintenance; Supplies-Land; Gas and Diesel<br>03/04/14 – Submitted by Mayor Martin<br>03/13/14 – Approved by Board of Finance<br><b>03/31/14 – Committee Approved 10-0-0</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 19. F29.059                                   | REVIEW; Second Quarter Quarterly Report - Budget vs. Actual<br>02/11/14 – Submitted by Rep. Fountain<br><b>03/31/14 – Report Made</b>  | <b>REPORT<br/>MADE</b>                    |

A motion to approve the Consent Agenda, consisting of Item Nos. 2, 3b-14, 16 and 17, was made, seconded and approved by unanimous voice vote.

## LEGISLATIVE & RULES

**COMMITTEE:** Eileen Heaphy, Chair  
Hershellar Merritt, Vice Chair

**<sup>6</sup>PERSONNEL COMMITTEE:** Susan Nabel, Chair  
[Attendance](#) & [Votes](#) Mary Fedeli, Vice Chair  
[Report](#) & [Video](#) Meeting: Wednesday, March 26, 2014  
7:00 p.m. – Democratic Caucus Room

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<sup>6</sup> Video Time Stamp 00:31:30

Chair Nabel reported that the Personnel Committee met at the above time and place. In attendance were Chair Nabel and Committee Member Reps. Figueroa, Fountain, McMullen, McNeil, Okun and Savage. Absent or excused were Committee Member Reps. DePina and Fedeli. Also present was Clemon Williams, Acting HR Director.

- |                            |   |  |
|----------------------------|---|--|
| 1. <a href="#">P29.012</a> | APPROVAL: Anti-Nepotism policy<br>02/03/14 – Submitted by Rep. Buckman<br>02/26/14 – Report Made<br><b>03/26/14 – Report Made &amp; Held in Committee</b> | <b>REPORT<br/>MADE AND<br/>HELD IN<br/>COMMITTEE</b> |
|----------------------------|---|--|

## <sup>7</sup>LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

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

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

**Harry Day, Co-Chair**

**David Kooris, Co-Chair**

Meeting: Tuesday, March 11, 2014

7:00 p.m. – Democratic Caucus Room

- and -

Tuesday, March 25, 2014

7:30 p.m. – Republican Caucus Room

Co-Chair Kooris reported that the Land Use-Urban Redevelopment Committee met on March 11, 2014, as indicated above. In attendance were Co-Chair Day, Co-Chair Kooris and Committee Member Reps. Fountain, McGarry, McNeil, Okun, Reeder and Summerville. Absent or excused was Committee Member Rep. Ryan. Also present were Reps. Fedeli, Nabel and Zelinsky; Norman Cole, Land Use Bureau; Kathleen Murphy; Karen Murphy; Rick Redniss and Raymond Mazzeo, Redniss & Mead, Inc.; Tom Cassone, Esq. and several members of the public.

Co-Chair Kooris reported that the committee also met on March 25, 2014. In attendance were Co-Chair Kooris, Co-Chair Day and Committee Member Reps. Fountain, McGarry, McNeil, Okun, Reeder, Ryan and Summerville. Also present were Representatives Velishka and Mitchell; Chief of Staff Michael Pollard; Jim Minor, Law Department; Ernie Orgera, Director of Operations; Mani Poola, Traffic Engineer; and several members of the public.

Co-Chair Day amended the March 11, 2014 Committee Report to include a vote to permit 15 minute closing statements by the parties for LU29.015.

- |                            |   |                              |
|----------------------------|---|------------------------------|
| 1 <a href="#">LU29.004</a> | RESOLUTION; noticing intent to discontinue a portion of South State Street.<br>11/20/13 – Submitted by Chair Day<br>01/28/14 – Held in Committee<br>02/27/14 – Held in Committee<br><b>03/25/14 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b> |
|----------------------------|---|------------------------------|

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<sup>7</sup> Video Time Stamp 00:31:58

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|-----------------------------|--|--|
| 2. <a href="#">LU29.005</a> | <p>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.<br/> 11/20/13 – Submitted by Chair Day<br/> 01/28/14 – Held in Committee<br/> 02/27/14 – Held in Committee<br/> <b>03/25/14 – Held in Committee</b></p>                              | <b>HELD IN<br/>COMMITTEE</b>                         |
| 3. <a href="#">LU29.002</a> | <p>REVIEW; construction work at Star Meadow Ranch, Erskine Road.<br/> 11/20/13 – Submitted by Chair Day<br/> 01/28/14 – Report Made &amp; Held in Committee<br/> 02/27/14 – Report Made &amp; Held in Committee<br/> <b>03/25/14 – Report Made &amp; Held in Committee</b></p>   | <b>REPORT<br/>MADE AND<br/>HELD IN<br/>COMMITTEE</b> |
| 4. LU29.003                 | <p>REVIEW; status of Director of Administration's report re: discontinuance of West Park Place per BOR <a href="#">resolution 3534, 10/1/12</a>.<br/> 11/20/13 – Submitted by Chair Day<br/> 01/28/14 – Report Made &amp; Held in Committee<br/> 02/27/14 – Report Made &amp; Held in Committee<br/> <b>03/25/14 – Report Made</b></p> | <b>REPORT<br/>MADE</b>                               |
| 5. LU29.007                 | <p>REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood.<br/> 11/20/13 – Submitted by Chair Day<br/> 01/28/14 – Report Made &amp; Held in Committee<br/> 02/27/14 – Report Made &amp; Held in Committee<br/> <b>03/25/14 – Report Made</b></p>                                       | <b>REPORT<br/>MADE</b>                               |
| 6. LU29.008                 | <p>REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.<br/> 12/04/13 – Submitted by Chair Day and Rep. Reeder<br/> 01/28/14 – Report Made &amp; Held in Committee<br/> 02/27/14 –Held in Committee<br/> <b>03/25/14 – Held in Committee</b></p>   | <b>HELD IN<br/>COMMITTEE</b>                         |
| 7. <a href="#">LU29.015</a> | <p>REJECTION; appeal of an amendment to the zoning map from R-20 to RA-1 for Six Properties on Saddle Rock Road (March 11, 2014)<br/> 02/11/14 – Referred by Zoning Board<br/> 02/25/14 –Held in Committee<br/> <b>03/11/14 – Failed in Committee 3-3-2</b></p>  | <b>APPROVED<br/>BY MACHINE<br/>VOTE 23-17-0</b>      |

A motion to take a roll call vote on item LU29.015 was made, seconded and failed by a machine vote of 7-32-0 (Reps. Buckman, Kooris, McGarry, Mitchell, Okun, Silver and

Velishka in favor; and Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Mahoney, McMullen, McNeil, Merritt, Moore, Nabel, Quinones, Reeder, Ryan, Savage, Skigen, Summerville, Uva, Wallace and Zelinsky opposed.) [See Vote Record 1483.](#)

A motion to approve item LU29.015, to reject the decision of the Zoning Board, was made, seconded and approved by a machine vote of 23-17-0 (Reps. Adams, Buckman, Caterbone, Doyle, Figueroa, Franzetti, Giordano, Giraldo, Kolenberg, Mahoney, McGarry, McMullen, Merritt, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Uva, Velishka, and Zelinsky in favor; and Reps. Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Heaphy, Kooris, Mahoney, McNeil, Mitchell, Silver, Skigen, Summerville and Wallace opposed.) [See Vote Record 1484.](#)

8. [LU29.018](#) REVIEW; Atlantic Street/Henry Street Intersection Improvement Project **REPORT MADE**  
03/03/14 – Submitted by Mayor Martin  
**03/25/14 – Report Made**

**<sup>8</sup>OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**  
[Attendance](#) & [Votes](#) **John R. Zelinsky, Vice Chair**  
[Report](#) & [Video](#) Meeting: Wednesday, March 19, 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. Giraldo, Mahoney, McMullen and Reeder. Also present were Reps. Okun and Ryan; and Lou Casolo, Engineering Department.

1. [O29.014](#) REVIEW; Tennessee Gas Pipeline Company Northeast Expansion Project, upgrade of existing pipeline system **HELD IN COMMITTEE**  
02/13/14 – Submitted by Pres. Skigen and Reps. Quinones & Figueroa  
**03/19/14 – Held in Committee**
2. [O29.015](#) ORDINANCE; for publication, increasing the street opening and street use fees. **APPROVED, AS AMENDED, BY MACHINE VOTE 33-3-2**  
03/05/14 – Submitted by Rep. Zelinsky  
**03/19/14 – Street opening fee Committee Approved 5-1-0; street use fee failed 1-5-0**

A motion to amend item O29.015 to increase the street opening fee to \$250.00 rather than

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<sup>8</sup> Video Time Stamp 01:16:11

\$200.00 was made, seconded and approved by a machine vote of 29-11-0 (Reps. Adams, Buckman, Caterbone, Coleman, Di Costanzo, Doyle, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McGarry, McNeil, Merritt, Moore, Nabel, Quinones, Reeder, Ryan, Silver, Skigen, Summerville, Uva, Velishka, Wallace and Zelinsky in favor; Reps. Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Mahoney, McMullen, Mitchell, Okun and Savage opposed.) [See Vote Record 1485.](#)

A motion to approve item O29.015, as amended, was made, seconded and approved by a machine vote of 33-3-2 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McGarry, McMullen, McNeil, Merritt, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Silver, Skigen, Summerville, Uva, Velishka, Wallace and Zelinsky in favor; Reps. Coppola, Mahoney and Savage opposed; and Reps. DePina and Franzetti abstaining.) [See Vote Record 1486.](#)

**<sup>9</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**  
[Attendance & Votes](#)  
[Report & Video](#)

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Wednesday April 2, 2014  
7:00 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, Coppola, Giraldo, Kolenberg, Quinones, Wallace and Zelinsky. Also present were Reps. Buckman, Coleman, Figueroa, McNeil, Okun and Ryan; Kathryn Emmett, Corporation Counsel and Ernie Orgera, Director of Operations.

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|-----------------------------|--|------------------------------|
| 1. <a href="#">PS29.009</a> | PROPOSED ORDINANCE; <u>for publication</u><br>amending Chapter 7, Section 7-2 to permit the use<br>of CCTV cameras to enforce existing littering and<br>dumping ordinances.<br>03/05/14 – Submitted by Rep. Buckman<br><b>04/02/14 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b> |
|-----------------------------|--|------------------------------|

*Secondary Committee – Operations*

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<sup>9</sup> Video Time Stamp 01:21:35

**<sup>10</sup>PARKS & RECREATION**

**COMMITTEE:**

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

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

**Jim Caterbone, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Tuesday, March 18, 2014

7:00 p.m. – Republican Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone, Co-Chair McGarry, and Committee Member Reps. Giordano, Heaphy, Nabel and Ryan. Also present were Reps. Day, Reeder and Zelinsky; Milton Puryear, Mill River Collaborative; Karen Cammarota, Grants Office and Erin McKenna, Land Use Bureau.

- |                             |   |  |
|-----------------------------|---|--|
| 1. <a href="#">PR29.006</a> | APPROVAL; Stantec Consulting Services, Inc. agreement for Cummings and West Beach Master Design Services.<br>01/15/14 – Submitted by Mayor David R. Martin<br>02/12/14 – Approved by Board of Finance<br>02/27/14 – Held In Committee<br><b>03/18/14 – Committee Approved 4-0-2</b>   | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>      |
| 2. PR29.009                 | REVIEW, Update from the Mayor's office on status of two uncollected 2001 Open Space grants totaling approximately \$740,000: Mill River Greenway and 205 Magee Avenue.<br>02/06/14 – Submitted by Reps. Reeder, Ryan and McGarry<br><b>03/18/14 – Report Made</b>   | <b>REPORT<br/>MADE</b>                         |
| 3. PR29.011                 | APPROVAL; of an exception to Code Sec. 72-2 to provide for the serving and consumption of liquor at the Second Annual Mill River Gala to be held May 1, 2014 in Mill River Park, subject to approval of the City's Risk Management Department<br>02/18/14 – Submitted by Reps. Day & Kooris<br><b>03/18/14 – Committee Approved 5-0-1</b> | <b>APPROVED<br/>BY MACHINE<br/>VOTE 27-8-5</b> |

*Secondary Committee - Land Use/ Urban Redevelopment*

A motion to approve item PR29.011 was made, seconded and approved by a machine vote 27-8-5 (Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Fountain, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Reeder, Silver, Skigen, Uva, Velishka and Wallace in favor; Reps. Coleman, Figueroa, Franzetti, McGarry, Okun, Ryan, Savage and Zelinsky opposed; Reps. Adams, Buckman, Giordano, Quinones and Summerville abstaining.) [See Vote Record](#)

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<sup>10</sup> Video Time Stamp 01:21:50



[1487.](#)

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

**<sup>11</sup>EDUCATION COMMITTEE:**     **Mary Savage, Chair**  
[Attendance](#)                             Wednesday, March 19, 2014  
[Report & Video \(Pt. 1 & Pt. 2\)](#)     6:00 p.m. – Republican Caucus Room

Chair Savage reported that the Education Committee met with the Student Advisory Council at the above date and time. Present were: Chair Savage and Committee Member Reps. Cerasoli, Di Costanzo, Kolenberg, Nabel, Quinones and Velishka. There were eleven Student Members of the Council also present. Absent were Committee Member Reps. Buckman and Wallace. Also present: Reps. Adams and McGarry; Superintendent Winnie Hamilton, Wayne Holland, Mary Jennings, Tamu Lucero and Michael Meyers, Stamford Public Schools.

- |            |  |                        |
|------------|--|------------------------|
| 1. E29.007 | MEETING; monthly meeting of the Student Advisory Council (SAC)<br>03/04/14 – Submitted by Rep. Savage<br><b>03/19/14 – Report Made</b>                           | <b>REPORT<br/>MADE</b> |
| 2. E29.008 | REVIEW; Current Pre-Kindergarten services offered in Stamford (7:00 p.m.)<br>03/04/14 – Submitted by Reps. Quinones & Kolenberg<br><b>03/19/14 – Report Made</b> | <b>REPORT<br/>MADE</b> |

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**     **Elaine Mitchell, Chair**  
   **Lila Wallace, Vice Chair**

1. HCD29.10     APPROVAL; of budget for year 40 CDBG  
   02/05/14 – Submitted by Tim Beeble

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<sup>11</sup> Video Time Stamp 01:24:38

**<sup>12</sup>TRANSPORTATION COMMITTEE:**     **Robert “Gabe” DeLuca, Chair**  
[Attendance & Votes](#)                     **Terry Adams, Vice Chair**  
[Report & Video](#)                         Meeting: Thursday, March 20, 2014  
    7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met at the above time and place. Present were Chair DeLuca; Vice Chair Adams; and Committee Member Reps. Coleman, Giordano, Franzetti, Kolenberg and Kooris. Absent or excused were Committee Member Reps. Di Costanzo and Moore. Also present were Reps. Savage and Ryan; Ernie Orgera, Director of Operations; Mani Poola, Traffic Engineer; Michael Pollard, Chief of Staff; and Robert Brown and Theodore Nezames, engineers with the CTDOT.

- |                                   |   |  |
|-----------------------------------|---|--|
| 1. T29.007                        | REVIEW; residential parking program.<br>02/06/14 – Submitted by Director Orgera<br>02/18/14 – Held in Committee<br><b>03/20/14 – Held in Committee</b>  | <b>HELD IN<br/>COMMITTEE</b>   |
| 2. <u><a href="#">T29.008</a></u> | <u><a href="#">RESOLUTION</a></u> ; supporting the transfer of a portion of South State Street to the State of CT in order to reconstruct the Atlantic Street underpass<br>03/05/14 – Submitted by Mayor Martin<br><b>03/20/14 – Committee Approved 7-0-0</b> | <b>APPROVED,<br/>AS AMENDED,<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to amend item T29.008 to change the references to the Atlantic Street underpass to Atlantic Street Bridge was made, seconded and approved by unanimous voice vote. A motion to approve the resolution, as amended, was approved by unanimous voice vote.

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|------------|--|------------------------------|
| 3. T29.009 | REVIEW; rates and time restrictions for parking at electric car charging stations in City Garages and surface lots<br>03/07/14 – Submitted by Director Orgera<br><b>03/20/14 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b> |
|------------|--|------------------------------|

**<sup>13</sup>STATE & COMMERCE COMMITTEE:**     **Brien Buckman, Chair**  
[Attendance & Votes](#)                     **Mary Deery Uva, Vice Chair**  
[Report & Video](#)                         Meeting: Wednesday March 26, 2014  
    7:00 p.m. – Democratic Caucus Room  
    - and -  
    Thursday April 10, 2014  
    6:30 p.m. – Republican Caucus Room

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<sup>12</sup> Video Time Stamp 01:26:09  
<sup>13</sup> Video Time Stamp 01:28:11

Chair Buckman reported that the State & Commerce Committee met as indicated above. In attendance were Chair Buckman and Committee Member Reps. Merritt, Quinones and Summerville. Also present were Michael Pollard, Chief of Staff and Floyd Lapp, SWRPA Executive Director.

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|-------------|---|---|
| 1. SC29.007 | REVIEW; the use of Technology to increase operational efficiency and quality of life<br>01/06/14 – Submitted by Rep. Buckman<br>02/18/14 – Held in Committee<br><b>03/26/14 – Held in Committee</b>                 | <b>HELD IN<br/>COMMITTEE</b>                        |
| 2. SC29.008 | REVIEW; the Collection and use of non-personally identifiable data to enhance operations and revenue<br>01/06/14 – Submitted by Rep. Buckman<br>02/18/14 – Held in Committee<br><b>03/26/14 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b>                        |
| 3. SC29.009 | REVIEW, matter of ordinance establishing a Council of Governments, as required by State Statute 4-124i through 4-124p<br>02/18/14 – Submitted by Mayor Martin<br><b>03/26/14 – Report Made</b>                      | <b>REPORT<br/>MADE</b>                              |
| 4. SC29.006 | REVIEW; Update on UConn Stamford development and activities ( <b>April 10, 2014</b> )<br>02/03/2014 – Submitted by Rep. Buckman   | <b>TO BE<br/>TAKEN UP<br/>ON APRIL 10,<br/>2014</b> |

### SPECIAL COMMITTEES

#### STAMFORD WATER QUALITY

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

#### MINUTES

<sup>14</sup>1. [March 3, 2014 Regular Board Meeting](#)

**APPROVED  
BY  
UNANIMOUS**

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<sup>14</sup> Video Time Stamp 01:29:20

**VOICE VOTE**

**ADJOURNMENT**

The meeting was adjourned at 10:05 p.m.

*This meeting is on [video](#).*