

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, May 5, 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 8:13 p.m.

**<sup>1</sup>INVOCATION:** Delivered by The Rev. Dr. Tommie Jackson.

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

**ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 39 members present. (Representative McNeil left the meeting at 9:25 p.m.; Representative Caterbone left the meeting at 9:45 p.m.)

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

**MOMENTS OF SILENCE:** For the late: Donald Wade by the 29<sup>th</sup> Board of Representatives; Mabel Bannister, Sylvester Taylor, Angelic Taylor, Jorge Correa, Queenie David, Ethel Floyd, Arnold Jones, Charlotte Tucker, and Alfred Velez by The Black and Latino Caucus; Jack Campbell and Darryl Freeman by Rep. Summerville and The Black and Latino Caucus; Lena Paris by Rep. Summerville; and Ronald Albert by Randy Skigen.

Private First Class Christian Chandler, 20, Trenton, TX; Sergeant Shawn Farrell, 24, Accord, NY; Specialist Kerry Danyluk, 27, Cuero, TX; Captain James Chaffin, 27, West Columbia, SC.

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

President Skigen announced:

1. Representative Merritt has resigned from the Board effective April 22, 2014. There is currently a vacancy in this position.

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<sup>1</sup> Video Pt. 1 Time Stamp 00:00:23

<sup>2</sup> Video Pt. 1 Time Stamp 00:06:57

2. The Steering deadline is Wednesday, May 7, 2014 at 5:00 p.m.
3. The Steering Committee will meet on Monday May 12, 2014 at 7:00 p.m. There will be a meeting of the leadership with the Mayor before Steering at 6:00 pm in the same room as Steering.
4. The Budget Meeting will be tomorrow, Tuesday, May 6, 2014, at 8:00 pm.
5. Next month's regular Board meeting will be on June 2, 2014.
6. Representatives DePina, Giraldo and Mahoney are celebrating May birthdays.
7. On May 15<sup>th</sup> at 1:00 p.m. the Stamford Police Department will hold its Annual Police Memorial at Police Headquarters, contact Board office for more information

A motion to recess briefly was made, seconded and approved by unanimous voice vote at 8:20 p.m.

The Board returned from recess at 9:20 p.m.

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

- |    |   |   |
|----|---|---|
| 1. | <p><a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br/>         Authorizing the Presentation of Lifetime Passes to<br/>         the City of Stamford Beaches to the Family of<br/>         Jesse McCord Lewis<br/>         05/05/14 – Submitted by President Skigen</p> | <p><b>APPROVED<br/>         BY<br/>         UNANIMOUS<br/>         VOICE VOTE</b></p> |
|----|---|---|

A motion to suspend the rules to take up an honorary resolution authorizing the presentation of lifetime beach passes to the family of Jesse McCord Lewis was made, seconded and approved by unanimous voice vote.

## **STANDING COMMITTEES**

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

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<sup>3</sup> Video Pt. 2 Time Stamp 00:00:21

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

**<sup>4</sup>COMMITTEE OF THE WHOLE Randy Skigen, Co-Chair**

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

**Gabe DeLuca, Co-Chair**

Meeting: Tuesday, April 29, 2014  
7:00 p.m. – Legislative Chambers

Co-Chair DeLuca reported that the Board of Representative met as a Committee of the Whole at the above time and place. In attendance were Co-Chair Skigen, Co-Chair Deluca and Reps. Adams, Coppola, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Kolenberg, Mahoney, McGarry, McMullen, McNeil, Mitchell, Moore, Okun, Reeder, Ryan, Savage, Velishka, Wallace and Zelinsky. Also present were Michael Pollard, Chief of Staff; Commissioner James Redeker; Deputy Commissioner Anna Barry, Keith Hall, Transportation Supervising Planner, Bruce Olmstead and Scott Hill of the CT State DOT; John McClutchy, Todd McClutchy and Dan Montenero of JHM Group and several members of the public.

1. [S29.001](#) REVIEW; status of State of CT Transit Oriented **REPORT MADE**  
Development Project (Stamford Train Station)  
03/28/14 – Submitted by Mayor Martin  
**04/29/14 – Report Made**

**<sup>5</sup>APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair**

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

**Anabel Figueroa, Co-Chair**

**Carl Franzetti, Vice Chair**

Meeting: Thursday May 1, 2014  
6:30 p.m. – Democratic Caucus Room

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

- 1.A29.037 **Stamford Golf Authority (Sterling Farms)**  
Brien E. Malloy (D) Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2016

**APPROVED BY  
MACHINE VOTE 39-  
0-0**

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<sup>4</sup> Video Pt. 2 Time Stamp 00:01:42

<sup>5</sup> Video Pt. 2 Time Stamp 00:02:36

03/05/14 – Submitted by Mayor Martin  
03/25/14 – No Action Taken  
**05/01/14 – Approved in Committee 6-1-0**

A motion to approve Item No. A29.037 was made, seconded and approved by a machine vote of 39-0-0. (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Uva, Velishka, Wallace and Zelinsky in favor.) [See Vote Record 1491.](#)

2.A29.038      **Water Pollution Control Authority**      **FAILED BY**  
Donald A. Huppert (D)      Reappointment (D)      **MACHINE VOTE 19-**  
Stamford, CT 06905           **20-0**  
Term Expires: 12/1/2014  
03/05/14 – Submitted by Mayor Martin  
03/25/14 – No Action Taken  
**05/01/14 – Failed in Committee 3-4-0**

A motion to approve Item No. A29.038 was made, seconded and failed by a machine vote of 19-20-0. (Reps. Adams, Caterbone, Coleman, Coppola, DePina, Doyle, Figueroa, Fountain, Giordano, Heaphy, McNeil, Mitchell, Moore, Nabel, Savage, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Buckman, Cerasoli, Day, DeLuca, Di Costanzo, Fedeli, Franzetti, Giraldo, Kolenberg, Kooris, Mahoney, McGarry, McMullen, Okun, Quinones, Reeder, Ryan, Silver, Uva and Velishka opposed.) [See Vote Record 1492.](#)

3.A29.042      **Environmental Protection Board**      **APPROVED ON**  
Stephen D. Wayne (D)      Repl.: Shemitz (D)      **CONSENT AGENDA**  
Stamford, CT 06905      (exp. 12/1/2011)  
Term Expires: 12/1/2015  
03/05/14 – Submitted by Mayor Martin  
03/25/14 – No Action Taken  
**05/01/14 – Approved in Committee 7-0-0**

4. A29.049      **Historic Preservation Advisory Commission – Alt.**      **APPROVED ON**  
Elena Kalman (U)      Vacant      **CONSENT AGENDA**  
Stamford, CT 06903  
Term Expires: 12/1/2017  
03/05/14 – Submitted by Mayor Martin  
**05/01/14 – Approved in Committee 7-0-0**

5. A29.053      **Stamford Golf Authority (Sterling Farms)**      **APPROVED ON**  
Stanley D. Friedman (D)      Repl.: Godina (R)      **CONSENT AGENDA**  
Stamford, CT 06903      (exp. 12/1/2012)  
Term Expires: 12/1/2016  
03/05/14 – Submitted by Mayor Martin



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|-------------|--|---------------------------------------|
| 11. A29.060 | <b>Citation Hearing Officer</b><br>Donald B. Sherer, Esq. (R)      New<br>Stamford, CT 06903<br>Term Expires: 12/1/2015<br>2/6/2014 – Submitted by Mayor David R. Martin<br><b>05/01/14 – Approved in Committee 6-0-0</b>                    | <b>APPROVED ON<br/>CONSENT AGENDA</b> |
| 12. A29.061 | <b>Citation Hearing Officer</b><br>Mark Diamond, Esq. (D)      New<br>Stamford, CT 06903<br>Term Expires: 12/1/2014<br>2/6/2014 – Submitted by Mayor David R. Martin<br><b>05/01/14 – Approved in Committee 6-0-0</b>                        | <b>APPROVED ON<br/>CONSENT AGENDA</b> |
| 13. A29.062 | <b>Environmental Protection Board</b><br>Richard L. Rosenfeld, Esq. (D)<br>Vacant/Conetta<br>Stamford, CT 06905<br>Term Expires: 12/1/2016<br>2/6/2014 – Submitted by Mayor David R. Martin<br><b>05/01/14 – Approved in Committee 7-0-0</b> | <b>APPROVED ON<br/>CONSENT AGENDA</b> |
| 14. A29.063 | <b>Golf Commission</b><br>Anzelmo Graziosi, Esq. (D)      vacant/Valmis<br>Stamford, CT 06902<br>Term Expires: 12/1/2016<br>2/6/2014 – Submitted by Mayor David R. Martin<br><b>05/01/14 – Approved in Committee 7-0-0</b>                   | <b>APPROVED ON<br/>CONSENT AGENDA</b> |
| 15. A29.064 | <b>Harbor Management Commission</b><br>Griffith H. Trow, Esq. (U)      Vacant/Condlin<br>Stamford, CT 06903<br>Term Expires: 12/1/2016<br>2/6/2014 – Submitted by Mayor David R. Martin<br><b>05/01/14 – Approved in Committee 7-0-0</b>     | <b>APPROVED ON<br/>CONSENT AGENDA</b> |
| 16. A29.065 | <b>Parking Violations Hearing Officer</b><br>Robert E. King (D)      Vacant/Longo<br>Stamford, CT 06903<br>Term Expires: 12/1/2015<br>2/6/2014 – Submitted by Mayor David R. Martin<br><b>05/01/14 – No Action Taken</b>                     | <b>NO ACTION TAKEN</b>                |
| 17. A29.066 | <b>Parks and Recreation Commission</b><br>Lyda A. Ruijter (D)      Vacant/Macari<br>Stamford, CT 06902<br>Term Expires: 12/1/2016  | <b>APPROVED ON<br/>CONSENT AGENDA</b> |

2/6/2014 – Submitted by Mayor David R. Martin  
**05/01/14 – Approved in Committee 6-0-1**

18. A29.067 **Personnel Commission** **APPROVED ON**  
Carl. R. Weinberg (D) Vacant/Bayonne **CONSENT AGENDA**  
Stamford, CT 06903  
Term Expires: 12/1/2016  
2/6/2014 – Submitted by Mayor David R. Martin  
**05/01/14 – Approved in Committee 7-0-0**

A motion to approve the Consent Agenda, consisting of Item Nos. 3-5, 7-15, 17 and 18 was made, seconded and approved by unanimous voice vote.

**°FISCAL COMMITTEE:** **Jay Fountain, Chair**  
[Attendance & Votes](#) **Frank Cerasoli, Vice Chair**  
[Report & Video](#) Meeting: Wednesday, April 30, 2014  
7:30 p.m. – Democratic Caucus Room

1. [F29.070](#) **RESOLUTION**; Authorizing the Mayor to enter into **APPROVED BY**  
an Agreement with the Connecticut Department of **MACHINE VOTE**  
Emergency Management & Homeland Security for a **34-1-2**  
State Homeland Security Grant Program.  
03/13/14 – Submitted by Mayor Martin  
**04/30/14 – Approved in Committee 6-0-0**

A motion to approve Item No. F29.070 was made, seconded and approved by a machine vote of 34-1-2. (Reps. Adams, Buckman, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, Mahoney, McMullen, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Uva, Velishka, Wallace and Zelinsky in favor; Rep Kolenberg opposed; Reps. Franzetti and McGarry abstaining.) [See Vote Record 1494.](#)

- 2 [F29.073](#) **ADDITIONAL APPROPRIATION (Operating Budget);** **APPROVED BY**  
\$117,791.67 **Big 5 Volunteer Fire Departments; Long Ridge VFD;** **MACHINE VOTE**  
**to fund 1/12<sup>th</sup> of annual requested budget** **31-3-2**  
**appropriation.**  
04/03/14 – Submitted by Mayor David R. Martin  
04/15/14 – Approved by Board of Finance  
**04/30/14 – Approved in Committee 6-0-0**

A motion to approve Item No. F29.073 was made, seconded and approved by a machine vote of 31-3-2. (Reps. Adams, Cerasoli, Coleman, Coppola, Day, DeLuca, Di

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<sup>6</sup> Video Pt. 2 Time Stamp 00:09:03

Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. McMullen, Uva and Velishka opposed; Reps. Buckman and Doyle abstaining.) [See Vote Record 1495.](#)

3. [F29.074](#)      ADDITIONAL APPROPRIATION (Operating Budget);      **APPROVED BY**  
\$25,666.67      Big 5 Volunteer Fire Departments; Turn of River      **MACHINE VOTE**  
VFD; to fund 1/12<sup>th</sup> of annual requested budget      **28-5-3**  
appropriation.  
04/03/14 – Submitted by Mayor David R. Martin  
04/15/14 – Approved by Board of Finance  
**04/30/14 – Approved in Committee 6-0-0**

A motion to approve Item No. F29.074 was made, seconded and approved by a machine vote of 28-5-3. (Reps. Adams, Cerasoli, Coleman, Coppola, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, Mitchell, Moore, Nabel, Okun, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. McMullen, Reeder, Ryan, Uva and Velishka opposed; Reps. Buckman, Doyle and McGarry abstaining.) [See Vote Record 1496.](#)

4. [F29.075](#)      ADDITIONAL APPROPRIATION (Operating Budget);      **APPROVED BY**  
\$12,833.33      Big 5 Volunteer Fire Departments; Springdale VFD;      **MACHINE VOTE**  
to fund 1/12<sup>th</sup> of annual requested budget      **27-4-3**  
appropriation.  
04/03/14 – Submitted by Mayor David R. Martin  
04/15/14 – Approved by Board of Finance  
**04/30/14 – Approved in Committee 6-0-0**

A motion to approve Item No. F29.075 was made, seconded and approved by a machine vote of 27-4-3. (Reps. Adams, Cerasoli, Coleman, Coppola, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, Mitchell, Moore, Nabel, Okun, Quinones, Savage, Silver, Skigen, Wallace and Zelinsky in favor; Reps. McMullen, Reeder, Uva and Velishka opposed; Reps. Buckman, Doyle and McGarry abstaining.) [See Vote Record 1497.](#)

5. [F29.076](#)      **RESOLUTION**; Authorizing the Mayor to Enter into      **APPROVED ON**  
Agreement with the Connecticut Office of Policy and      **CONSENT**  
Management for Assistance Provided through the      **AGENDA**  
Right Response CT Network Program.  
04/03/14 – Submitted by Mayor David R. Martin  
**04/30/14 – Approved in Committee 6-0-0**



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| 6.  | <a href="#">F29.077</a>                   | <a href="#">RESOLUTION</a> ; Authorizing an Agreement with the Connecticut Department of Housing for Tax Abatement Assistance.<br>04/03/14 – Submitted by Mayor David R. Martin<br><b>04/30/14 – Approved in Committee 6-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 7.  | <a href="#">F29.078</a><br>\$299,060.00   | ADDITIONAL APPROPRIATION (Grants Budget); Port Security Grant; FEMA grant to support long-term sustainability for public safety marine vessels with the region (100% grant funded).<br>04/03/14 – Submitted by Mayor David R. Martin<br>04/15/14 – Approved by Board of Finance<br><b>04/30/14 – Approved in Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 8.  | <a href="#">F29.079</a><br>\$1,583,049.00 | REJECTION; Capital Project closeouts – 23 projects in the amount of \$1,583,049.00.<br>04/03/14 – Submitted by Mayor David R. Martin<br>04/08/14 – Approved by Planning Board<br>04/15/14 – No action taken by Board of Finance<br><b>04/30/14 – No action taken</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 9.  | <a href="#">F29.087</a><br>\$416,951.00   | NOTIFICATION; Capital Project sunset of Project CP2056, STM Ferry Terminal Boat Discr. Funds in the amount of \$416,951.00.<br>04/03/14 – Submitted by Mayor David R. Martin<br>04/15/14 – No action taken by Board of Finance<br><b>04/30/14 – No action taken</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 10. | <a href="#">F29.080</a><br>\$1,900,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Street Patch Resurface; Permanent patching and resurfacing Stamford's roadway infrastructure.<br>04/03/14 – Submitted by Mayor David R. Martin<br>04/15/14 – Approved by Board of Finance<br><b>04/30/14 – Approved in Committee 6-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 11. | <a href="#">F29.081</a><br>\$100,000.00   | ADDITIONAL APPROPRIATION (Capital Budget); Citywide Sidewalks; Reconstruction of major sections of sidewalks and critical reconstruction of existing walkways.<br>04/03/14 – Submitted by Mayor David R. Martin<br>04/15/14 – Approved by Board of Finance<br><b>04/30/14 – Approved in Committee 6-0-0</b>                      | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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|---|---|--|
| 12. <a href="#">F29.082</a><br>\$1,430,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Lockwood/Maple Ave K-Wing CLC renovation to<br>renovate ground floor Kindergarten Wing to add 4<br>classrooms (\$1,430,000 state grant; \$427,500 City<br>funds).<br>04/03/14 – Submitted by Mayor David R. Martin<br>04/08/14 – Approved by Planning Board<br>04/15/14 – Approved by Board of Finance<br><b>04/30/14 – Approved in Committee 6-0-0</b> | <b>APPROVED BY<br/>MACHINE VOTE<br/>33-0-1</b><br><br><b>APPROVED, AS<br/>AMENDED, BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
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A motion to approve Item No. F29.082 was made, seconded and approved by a machine vote of 33-0-1. (Reps. Adams, Buckman, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McMullen, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Silver, Skigen, Summerville, Uva , Velishka, Wallace and Zelinsky in favor; Rep. McGarry abstaining.) [See Vote Record 1498.](#)

A motion to reconsider Item No. F29.037 was made, seconded and approved by unanimous voice vote. A motion to approve the item as amended to include the phrase “CLC” in the description was made, seconded and approved by unanimous voice vote.

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| 13. <a href="#">F29.083</a><br>\$34,118.86  | REJECTION; Capital Project Closeout CP5600 –<br>Scofield Manor Storm Drainage System in the<br>amount of \$34,118.86<br>04/03/14 – Submitted by Mayor David R. Martin<br>04/08/14 – Approved by Planning Board<br>04/15/14 – No action taken by Board of Finance<br><b>04/30/14 – No action taken</b>   | <b>NO ACTION<br/>TAKEN</b>                |
| 14. <a href="#">F29.084</a><br>\$34,118.86  | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP1671: Scofield Building Improvement and Exterior<br>Repairs.<br>04/03/14 – Submitted by Mayor David R. Martin<br>04/15/14 – Approved by Board of Finance<br><b>04/30/14 – Approved in Committee 6-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 15. <a href="#">F29.085</a><br>\$215,000.00 | REJECTION; Capital Project Closeouts: CP1203 –<br>Environmental Remediation – Bartlett; CP0099 –<br>Bartlett Phase. II Site Investigation; CP0100 –<br>Halliwell Drive Drains; C56119 – Citywide Road<br>Corrections, in the amount of \$215,000.00.<br>04/03/14 – Submitted by Mayor David R. Martin<br>04/08/14 – Approved by Planning Board<br>04/15/14 – No action taken by Board of Finance<br><b>04/30/14 – No action taken</b> | <b>NO ACTION<br/>TAKEN</b>                |

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|---|---|--|
| 16. <a href="#">F29.086</a><br>\$215,000.00   | ADDITIONAL APPROPRIATION (Capital Budget)<br>CP1372: Oakdale Road Culvert and Catch Basins to<br>replace deteriorating culverts and roadway<br>restoration<br>04/15/14 – Approved by Board of Finance<br><b>04/30/14 – Approved in Committee 6-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 17. <a href="#">F29.072</a><br>\$2,249,118.86 | <b>RESOLUTION:</b> Amending Resolution 3562 to<br>increase the amount of the appropriation for Capital<br>Budget Projects and authorizing \$2,249,118.86<br>General Obligation Bonds of the City to meet said<br>Appropriation.<br>04/03/14 – Submitted by Mayor Martin<br>04/15/14 – Approved by Board of Finance<br><b>04/30/14 – Approved in Committee 6-0-0</b> | <b>APPROVED BY<br/>MACHINE VOTE<br/>33-1-2</b> |

A motion to approve Item No. F29.072 was made, seconded and approved by a machine vote of 33-1-2. (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Savage, Silver, Skigen, Summerville, Uva, Velishka, Wallace and Zelinsky in favor; Rep. Ryan opposed; Reps. McGarry and McMullen abstaining.) [See Vote Record 1499](#).

A motion to approve the Consent Agenda, consisting of Item Nos. 5-7, 10, 11, 14 and 16 was made, seconded and approved by unanimous voice vote.

**<sup>7</sup>LEGISLATIVE & RULES  
COMMITTEE:**

[Attendance  
Report & Video](#)

[Attendance & Votes  
Report & Video](#)

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

Meeting: Tuesday, April 29, 2014  
6:30 p.m. – Republican Caucus Room  
-and-

Meeting: Monday, May 5, 2014  
6:15 p.m. – Republican Caucus Room

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<sup>7</sup> Video Pt. 2 Time Stamp 00:34:10

Chair Heaphy reported that the Legislative & Rules Committee met on April 29, 2014. In attendance were Chair Heaphy and Committee Member Reps. Mitchell, Okun and Zelinsky. Absent or excused were Committee Member Reps. Day, Doyle, Ryan and Silver. Also present were Kathryn Emmett, Corporation Counsel and Ted Jankowski, Director of Public Safety, Health and Welfare. The committee also met on May 5, 2014. In attendance were Chair Heaphy and Committee Member Reps. Doyle, Mitchell, Silver and Zelinsky. . Absent or excused were Committee Member Reps. Day, Okun and Ryan.

1. [LR29.015](#) **RESOLUTION** and PUBLIC HEARING; approving a lease of Government Center Office Space to Sacred Heart University for Use as a Radio Broadcasting Station **APPROVED BY MACHINE VOTE 32-1-4**  
03/03/14 – Submitted by Mayor Martin  
03/18/14 – Approved by Planning Board  
04/15/14 – Approved by Board of Finance  
**04/29/14 – Held in Committee 6-0-0**  
**05/05/14 – Approved in Committee 5-0-0**

A motion to approve Item No. LR29.015 was made, seconded and approved by a machine vote of 32-1-4. (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Mahoney, McMullen, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Silver, Skigen, Uva, Velishka, Wallace and Zelinsky in favor; Rep. Savage opposed; Reps. Adams, Kooris, McGarry and Summerville abstaining.) [See Vote Record 1500](#).

**<sup>8</sup>PERSONNEL COMMITTEE:**

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

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Monday April 28, 2014

6:30 p.m. – Republican Caucus Room  
-and-

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

Meeting: Monday, May 5, 2014

6:15 p.m. – Democratic Caucus Room

Chair Nabel reported that the Personnel Committee met on Monday, April 28, 2014. In attendance were Chair Nabel, Vice Chair Fedeli, and Committee Member Reps. Figueroa, Savage, Okun and Fountain. Reps. DePina, McMullen and McNeil were absent or excused. Also present was Clemon Williams, Acting Director of Human Resources. The committee also met on May 5, 2014. In attendance were Chair Nabel and Committee Member Reps. DePina, Fedeli, Figueroa, Fountain, McMullen, McNeil, Okun and Savage. Also present were President Skigen, Clerk Summerville and Rep. Coleman.

- |                            |  |   |
|----------------------------|--|---|
| 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>03/26/14 – Report Made & Held in Committee<br><b>04/28/14 – Approved in Committee 6-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">P29.013</a> | ORDINANCE for publication; Authorizing the<br>Creation and Designation of the Position of<br>Legislative Officer – Board of Representatives<br>04/14/14 – Submitted by Clemon Williams<br><b>04/28/14 – Held in Committee</b><br><b>05/05/14 – Approved in Committee 8-0-1</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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

**<sup>9</sup>LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**

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

**Harry Day, Co-Chair**

**David Kooris, Co-Chair**

Meeting: Tuesday, April 22, 2014

7:30 p.m. – Democratic Caucus Room

Co-Chair Kooris reported that the Land Use-Urban Redevelopment Committee met as

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<sup>8</sup> Video Pt. 2 Time Stamp 00:37:19

<sup>9</sup> Video Pt. 2 Time Stamp 00:39:06

indicated above. In attendance were Co-Chair Kooris and Committee Member Reps. Fountain, McGarry, Okun and Reeder. Absent or excused were Co-Chair Day and Committee Member Reps. McNeil, Ryan and Summerville. Also present were Rep. Velishka; Jim Minor, Special Corporation Counsel; Mani Poola, Traffic Engineer; and Jesse Ward.

1. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. **REPORT MADE & HELD IN COMMITTEE**  
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**
  
2. LU29.007 REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood. **REPORT MADE & HELD IN COMMITTEE**  
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**
  
3. LU29.008 REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance. **HELD IN COMMITTEE**  
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**
  
4. [LU29.020](#) **RESOLUTION** and PUBLIC HEARING; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Atlantic Street & Henry Street Intersection Improvements Project. **APPROVED ON CONSENT AGENDA**  
04/07/14 – Submitted by Ann Brown  
**04/22/14 – Approved in Committee 5-0-0**

A motion to approve the Consent Agenda, consisting of Item No. 4 was made, seconded and approved by unanimous voice vote.

<sup>10</sup>**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
**John R. Zelinsky, Vice Chair**  
Meeting: Wednesday, April 23, 2014  
7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola and Committee Member Reps. Adams, Buckman, Mahoney, McMullen, Reeder and Zelinsky. Absent or excused were Committee Member Reps. Coleman and Giraldo. Also present were Michael Handler, Director of Administration; and William Brink and Dan Capano, WPCA.

1. [O29.014](#) REVIEW; Tennessee Gas Pipeline Company Northeast Expansion Project, upgrade of existing pipeline system  
02/13/14 – Submitted by Pres. Skigen and Reps. Quinones & Figueroa  
03/19/14 – Held in Committee  
**04/23/14 – Held in Committee** **HELD IN COMMITTEE**
2. [O29.015](#) ORDINANCE; for public hearing and final adoption, increasing the street opening fees.  
03/05/14 – Submitted by Rep. Zelinsky  
03/19/14 – Approved by Committee  
04/07/14 – Approved, as amended, by full Board  
**04/23/14 – Failed in Committee 3-3-0** **APPROVED BY MACHINE VOTE 22-14-0**

A motion to approve Item No. O29.015 was made, seconded and approved by a machine vote of 22-14-0. (Reps. Adams, Buckman, Di Costanzo, Doyle, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McGarry, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Uva, Velishka, and Zelinsky in favor; Reps. Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Mahoney, McMullen, Mitchell, Moore, Skigen and Wallace opposed.) [See Vote Record 1501](#).

3. O29.017 REVIEW; Synagro Technologies, Inc. contract with WPCA  
04/09/14 – Submitted by Rep. Coppola  
**04/23/14 – Report Made** **REPORT MADE**

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<sup>10</sup> Video Pt. 2 Time Stamp 00:40:06

**<sup>11</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**

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

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Monday, April 21, 2014  
7:00 p.m. – Republican 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, Kolenberg, Wallace and Zelinsky. Absent or excused were Committee Member Reps. Adams and Giraldo. Also present were Clerk Summerville, Rep. Ryan; Burt Rosenberg, Assistant Corporation Counsel and Kevin Murray, Park and Facilities Manager

1. [PS29.009](#) PROPOSED ORDINANCE; for publication amending Chapter 7, Section 7-2 to permit the use of CCTV cameras to enforce existing littering and dumping ordinances. **HELD IN COMMITTEE**  
03/05/14 – Submitted by Rep. Buckman  
04/02/14 – Held in Committee  
**04/21/14 – Held in Committee**

*Secondary Committee – Operations*

2. [PS29.010](#) APPROVAL; Agreement with Century Protective Services for Security Services for the Government Center. **HELD IN COMMITTEE**  
03/20/14 – Submitted by Mayor Martin  
04/08/14 – Approved by Planning Board  
04/15/14 – Approved by Board of Finance  
**04/21/14 – Held in Committee**

**<sup>12</sup>PARKS & RECREATION COMMITTEE:**

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

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

Co-Chair McGarry reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair McGarry and Co-Chair Caterbone and Committee Member Reps. Doyle, Giordano, Mahoney and Nabel. Absent or excused were

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<sup>11</sup> Video Pt. 2 Time Stamp 00:50:19

<sup>12</sup> Video Pt. 2 Time Stamp 00:51:02



Committee Member Reps. DePina, Heaphy and Ryan. Also present were Rep. Kolenberg; Kathryn Emmett, Corporation Counsel; and Kevin Murray, Parks and Facilities Manager.

1. [PR29.012](#) APPROVAL; Operating Agreement with Costa Foods for Operation of Food Concession Facilities at Cummings Beach, Cove Beach, West Beach and Terry Conners Ice Rink. **APPROVED ON CONSENT AGENDA**  
03/19/14 – Submitted by Mayor Martin  
04/25/14 – Approved by Planning Board  
04/15/14 – Approved by Board of Finance  
**04/24/14 – Approved in Committee 6-0-0**
  
2. [PR29.014](#) **RESOLUTION**; Accepting a Gift of a Baseball Scoreboard for the Vine Road Stamford American Little League Baseball Field. **APPROVED ON CONSENT AGENDA**  
03/28/14 – Submitted by Rep. Kolenberg  
04/08/14 – Approved by Planning Board  
04/19/14 – Approved by Parks & Rec Commission  
**04/24/14 – Approved in Committee 6-0-0**

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

<sup>13</sup>**EDUCATION COMMITTEE:** **Mary Savage, Chair**  
[Attendance Report & Video](#) Wednesday April 23, 2014  
6:00 p.m. – Democratic Caucus Room  
- and -  
[Attendance Report & Video](#) Wednesday April 30, 2014  
6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met with the Student Advisory Council on April 23, 2014. Present were: Chair Savage and Committee Member Representatives: Buckman, Cerasoli, DiCostanzo, Nabel, Quinones and Velishka. There were eight Student Council Members of the Council also present. The Education Committee also met on April 30, 2014. Present were: Chair Savage and Committee Member Representatives: Buckman, Di Costanzo, Nabel, Quinones, and Velishka. Excused were Committee Members Cerasoli, Kolenberg, and Wallace. Also present were Dr. Michael Fernandes and Mr. Michael Meyer from the Board of Education.

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<sup>13</sup> Video Pt. 2 Time Stamp 00:52:18

- |            |   |                    |
|------------|---|--------------------|
| 1. E29.007 | MEETING; monthly meeting of the Student Advisory Council (SAC)<br>03/04/14 – Submitted by Rep. Savage<br><b>04/23/14 - Report Made</b>                          | <b>REPORT MADE</b> |
| 2. E29.009 | REVIEW; Alternative Routes to Success program<br><b>(April 30, 2014)</b><br>03/04/14 – Submitted by Reps. Quinones & Kolenberg<br><b>04/30/14 – Report Made</b> | <b>REPORT MADE</b> |

<sup>14</sup>**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

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

**Lila Wallace, Vice Chair**

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

Meeting: Tuesday, April 22, 2014

6:30 p.m. – Republican Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Mahoney, McNeil and Uva. Absent or excused was Rep. Giordano. Also present were Ernest LaMour and Timothy Dudics, Stamford Family YMCA and Tim Beeble, Stamford Community Development office.

- |                                    |  |                                 |
|------------------------------------|--|---------------------------------|
| 1. <a href="#"><u>HCD29.10</u></a> | APPROVAL; of budget for year 40 CDBG<br>02/05/14 – Submitted by Tim Beeble<br><b>04/22/14 – No Action Taken</b>  | <b>NO ACTION TAKEN</b>          |
| 2. HCD29.12                        | APPROVAL; transfer of \$8,434 to the "contingency" line item of excess funds from projects that were completed under budget.<br>04/09/14 – Submitted by Tim Beeble<br><b>04/22/14 – Approved in Committee 4-0-0</b>  | <b>NO BOARD ACTION REQUIRED</b> |
| 3. HCD29.13                        | REVIEW; revision of the Proposed Annual Action Plan to include the actual HUD CDBG grant allocation of \$897,738 for 2014-15 plus current CDBG contingency funding of \$8,434 available for re-programming.<br>04/09/14 – Submitted by Tim Beeble<br><b>04/22/14 – Report Made</b> | <b>NO BOARD ACTION REQUIRED</b> |

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<sup>14</sup> Video Pt. 2 Time Stamp 00:53:05

4. HCD29.14 REVIEW; discussion of local resources for affordable housing development. **REPORT MADE**  
 04/09/14 – Submitted by Tim Beeble  
**04/22/14 – Report Made**

**TRANSPORTATION COMMITTEE:**      **Robert “Gabe” DeLuca, Chair**  
**Terry Adams, Vice Chair**

**<sup>15</sup>STATE & COMMERCE COMMITTEE:**      **Brien Buckman, Chair**  
[Attendance & Votes](#)      **Mary Deery Uva, Vice Chair**  
[Report & Video](#)      Meeting: Wednesday April 30, 2014  
 7:00 p.m. – Republican Caucus Room

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 was Vice Chair Uva. Also present were Reps. DeLuca and Silver; Michael Pollard, Chief of Staff; Mike Handler, Director of Administration; Dana Lee, Law Department; Mike Pensiero, Director of Technology; and Floyd Lapp, SWRPA.

1. SC29.007 REVIEW; the use of Technology to increase operational efficiency and quality of life **REPORT MADE**  
 01/06/14 – Submitted by Rep. Buckman  
 02/18/14 – Held in Committee  
 03/26/14 – Held in Committee  
**04/30/14 –Report Made**
- 2 SC29.008 REVIEW; the Collection and use of non-personally identifiable data to enhance operations and revenue **REPORT MADE**  
 01/06/14 – Submitted by Rep. Buckman  
 02/18/14 – Held in Committee  
 03/26/14 – Held in Committee  
**04/30/14 – Report Made**
3. [SC29.010](#) ORDINANCE [for publication](#); Withdrawing from the South Western Regional Planning Agency and Joining the Western Council of Regional Governments. **APPROVED ON CONSENT AGENDA**  
 04/09/14 – Submitted by Mayor Martin  
**04/30/14 – Approved in Committee 5-0-0**

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<sup>15</sup> Video Pt. 2 Time Stamp 00:55:28

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

## SPECIAL COMMITTEES

### STAMFORD WATER QUALITY

**Susan Nabel, Chair**

~~Meeting: Thursday May 1, 2014 -~~

CANCELLED

~~6:00 p.m. — Republican Caucus Room~~

1. WQ29.001 REVIEW; update on status of City well water testing program  
03/06/14 – Submitted by Rep. Nabel

## MINUTES

1. [April 7, 2014 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## ADJOURNMENT

The meeting was adjourned at 10:20 p.m.

This meeting is on video ([Part 1](#) and [Part 2](#))