

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, July 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 8:00 p.m.

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

Dear God. As we assemble here this evening help us to be humble, modest and thankful. Help us to remember the unfortunate, the poor, the sick, the hungry, the hurt and the faithful departed. Help us to be loyal, trustworthy, kind and honest. Help us to be thankful. This evening we are fortunate to have with us our mayor Mr. David Martin, his wife Mrs. Judy Martin and their daughters Sarah and Rachel Martin. We welcome them. We thank them for being here, we thank them for the sacrifices that they make for our city and our citizens. We wish them good health, good luck and happiness. May God bless us all. Amen.

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

**ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 35 members present. (Reps. Caterbone, Doyle and McGarry were absent or excused and 2 seats were vacant.) [See Vote Record 1569.](#)

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

**MOMENTS OF SILENCE:** For the late: Ernie DiMattia, Jr. by the 29<sup>th</sup> Board of Representatives; Catherine Nelson by The Black and Latino Caucus; Anthony M. Lupinacci by Rep. DeLuca; William Pena, Louis DeCarlo and Joseph Pawlik by Rep. Zelinsky; and Grace Boccuzzi, Lucy D. Carrigan, Santina M. Santoro and Clement Jack Bellairs by Rep. Giordano.

Private Aaron Toppen, 19, Mokena, IL; Private First Class Matthew Walker, 20, Hillsboro, MO; Specialists Justin Helton, 25, Beaver, CO and Terry Hurne, 34, Merced, CA; Lance Corporals Brandon Garabrant, 19, Peterborough, NH and Adam Wolff, 25, Cedar Rapids, Iowa; Corporal Justin Clouse, 22, Sprague, WA; Staff Sergeants Jason McDonald, 28, Butler, GA, David

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<sup>1</sup> Video Time Stamp 00:00:35

Stewart, 34, Stafford, VA and Scott Studenmund, 24, Pasadena, CA; and Captain Jason Jones; 29, Orwigsburg, PA.

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

President Skigen announced:

1. The Steering deadline is Wednesday, July 9, 2014 at 5:00 p.m.
2. Steering will be held on Monday July 14, 2014 at 7:00 p.m. and there will be a public meeting of leadership with the Mayor at 6:00 pm
3. Next month's Board meeting will be on August 4, 2014.
4. Representatives Doyle and Zelinsky are celebrating birthdays in July.
5. Jay Fountain and Frank Cerasoli will be the Board's representatives to work with the Planning Board on the Capital Budget Process.
6. There will be a public meeting about the project to cap the landfill at Scofieldtown Park and Yard project on July 31<sup>st</sup>, at 7pm in the Cafeteria of the Government Center
7. The annual Board of Representatives softball game against the Mayor's office will be on Thursday, July 17<sup>th</sup> in John Boccuzzi Park at 6:00 p.m.

A motion to take the Honorary Resolutions out of order was made, seconded and approved by unanimous voice vote.

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

1. [Congratulating Valerie Cooper on being named "Supplier of the Year" by the Greater New England Minority Supplier Development Council.](#) **APPROVED BY UNANIMOUS VOICE VOTE**  
05/21/14 – Submitted by Reps. DePina and Mitchell

A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

2. Congratulating Joy Katz on being awarded the 2014 Hyacinthe & Harold Hoffman Humanitarian Award.  
06/09/14 – Submitted by Rep. Zelinsky **HELD**
3. [Congratulating former Representative Fred Johnson on his 90th Birthday.](#) **APPROVED BY UNANIMOUS VOICE VOTE**  
06/09/14 – Submitted by Reps. Giordano and Mitchell.

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

<sup>3</sup> Video Time Stamp 00:09:08

A motion to approve Item No. 3 was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up an honorary resolution honoring Mabel Bannister was made, seconded and approved by unanimous voice vote.

4. [In Memory of Mabel Bannister.](#)  
07/09/14 – Submitted by Rep. Wallace

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

<sup>4</sup>**MAYOR’S STATE OF THE CITY ADDRESS:** The Mayor delivered his State of the City Address. (Attached hereto are the [presentation slides.](#))

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, June 9, 2014  
[Attendance](#) & [Votes](#) 7:00 p.m. – Democratic Caucus Room  
[Report](#) & [Video](#)

Majority Leader Mitchell moved to waive the Steering Committee report; said motion was seconded and approved by unanimous voice vote.

<sup>5</sup>**APPOINTMENTS COMMITTEE:** Annie Summerville, Co-Chair  
[Attendance](#) & [Votes](#) Anabel Figueroa, Co-Chair  
[Report](#) & [Video](#) ( [Pt 1](#) & [Pt 2](#) ) Carl Franzetti, Vice Chair  
Meeting: Tuesday, June 17, 2014  
6:00 p.m. – Democratic Caucus Room  
-and-  
[Attendance](#) Meeting: Monday July 7, 2014  
[Report](#) & [Video](#) 6:00 p.m. – Democratic Caucus Room

Co-Chair Summerville reported that the Appointments Committee met on June 17, 2014.

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<sup>4</sup> Video Time Stamp 00:22:03

<sup>5</sup> Video Time Stamp 00:55:47

Present were Co-Chairs Summerville and Figueroa, Vice Chair Franzetti and Committee Member Reps., Cerasoli, and Savage. Absent or excused were Committee Member Reps. Caterbone, McGarry, and Doyle. Also present were Reps. Zelinsky and Okun.

The Committee also met on July 7, 2014. Present were Co-Chairs Summerville and Figueroa, Committee Member Reps. Cerasoli, and Savage. Absent or excused were Committee Member Reps. Franzetti, Caterbone, McGarry, and Doyle.

1. A29.069      **Fire Commission**  
Constance A. Hubbard (D)      Rev. Perry  
Stamford, CT 06903  
Term Expires: 11/30/2017  
05/07/14 – Submitted by Mayor David R. Martin  
05/27/14 – Held in Committee  
**06/17/14 – Approved by Committee 5-0-0**  
**APPROVED ON  
CONSENT  
AGENDA**
  
2. A29.072      **Parks and Recreation Commission**  
David Winston (R)      Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2016  
6/3/2014 – Submitted by Mayor David R. Martin  
**06/17/14 – Approved by Committee 5-0-0**  
**APPROVED ON  
CONSENT  
AGENDA**
  
3. A29.073      **Parking Violation Hearing Officer**  
Salvatore T. LaDestro (D)      Reappointment  
Stamford, CT 06907  
Term Expires: 12/1/2016  
6/3/2014 – Submitted by Mayor David R. Martin  
**06/17/14 – No action taken**  
**07/17/14 – No action taken**  
**APPROVED BY  
UNANIMOUS  
VOICE VOTE**  
*(Rep. Buckman  
abstaining)*

A motion to suspend the rules to take up Item No. 3 was made, seconded and approved by unanimous voice vote.

4. A29.074      **Parks and Recreation Commission**  
Beth D. Cooper (D)      Repl. Macara/Vacant  
Stamford, CT 06905  
Term Expires: 12/1/2015  
6/3/2014 – Submitted by Mayor David R. Martin  
**06/17/14 – No action taken**  
**07/17/14 – No action taken**  
**APPROVED BY  
UNANIMOUS  
VOICE VOTE**  
*(Rep. Buckman  
abstaining)*

A motion to suspend the rules to take up Item No. 4 was made, seconded and approved by unanimous voice vote.

5. A29.075      **Smith House Board of Directors**  
 Dorothy F. Mueller (U)      Repl. Mallozzi/Vacant  
 Stamford, CT 06905  
 Term Expires: 12/1/2016  
 6/3/2014 – Submitted by Mayor David R. Martin  
**06/17/14 – Approved by Committee 3-0-2**
- APPROVED ON  
 CONSENT  
 AGENDA** (Rep.  
*Cerasoli  
 abstaining*)
6. A29.076      **Zoning Board**  
 David S. Stein (D)      Repl. Parson/Vacant  
 Stamford, CT 06903  
 Term Expires: 12/1/2014  
 6/3/2014 – Submitted by Mayor David R. Martin  
**06/17/14 – Approved by Committee 5-0-0**
- APPROVED BY  
 MACHINE VOTE  
 33-1-0**

A motion to approve Item No. 6 was made, seconded and approved by a machine vote of 33-1-0 (Reps. Adams, Buckman, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McMullen, McNeil, Mitchell, Moore, Nabel, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Rep. Okun opposed.) [See Vote Record 1570.](#)

7. A29.077      **Director of Economic Development**  
 Thomas E. Madden  
 Stratford, CT 06614  
 Term Expires: Per Contract  
 6/4/2014 – Submitted by Mayor David R. Martin  
**06/17/14 – Approved by Committee 4-0-1**
- APPROVED BY  
 UNANIMOUS  
 VOICE VOTE**

A motion to approve Item No. 7 was made, seconded and approved by unanimous voice vote.

8. [A29.078](#)      [RESOLUTION](#); waiving the residency requirement  
 for the Director of Economic Development (per  
 Charter Sec. C5-20-20).  
 6/4/2014 – Submitted by Mayor David R. Martin  
**06/17/14 – Approved by Committee 2-1-2**
- APPROVED BY  
 MACHINE VOTE  
 26-7-1**

Rep. Coppola stated that while he has no objection to Mr. Madden, he is opposed to waiving the residency requirement. It is a Charter measure and if it is going to be waived every time, then maybe the Charter should be changed. The will of the people is a residency requirement and he will be voting against this.

Rep. Buckman stated that he was present during the Committee interview of the nominee and was very pleased with his qualifications. During the interview, the nominee noted that he has every intention of moving to Stamford.

Rep. Day noted that he is sympathetic to Rep. Coppola's position, the but the Charter also includes a waiver provision so by its language recognizes the tension between the desirability of

having residents but that the City may be sacrificing talented people by requiring them to move to Stamford.

Rep. McMullen made a motion to limit the waiver to a one year period. Rep. Day stated that this motion was out-of-order as not contemplated by the Charter. President Skigen agreed.

A motion to approve Item No. 8 was made, seconded and approved by a machine vote of 26-7-1 (Reps. Buckman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Adams, Cerasoli, Coleman, Coppola, Franzetti, Reeder and Ryan, opposed.) [See Vote Record 1571](#).

A motion to approve the Consent agenda, consisting of Item Nos. 1, 2 and 5 was made, seconded and approved by unanimous voice vote.

**<sup>6</sup>FISCAL COMMITTEE:**

[Attendance & Votes Report](#) & [Video \(Pt. 1 and Pt. 2\)](#)

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

**Jay Fountain, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, June 23, 2014

6:30 p.m. – Democratic Caucus Room

- and -

Meeting: Monday, July 7, 2014

6:00 p.m. – Republican Caucus Room

Chair Fountain reported that the Fiscal Committee met on June 23, 2014, as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli, Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris, and Silver. Absent or excused was Committee Member Rep. Mitchell. Also present were Reps. McMullen, Okun, Reeder and Ryan; Trevor Roach, Stamford Fire Department; Robert Mislow, Smith House; Scott Duckworth and Jim Matheny, Stamford Police Department; Paul Newman, Stamford Firefighters; Tim Beeble, Community Development; Jim Hricay, Director of OPM; David Yanik, Controller; Bill Brink, WPCA; Christina Andreana, WPCA Board; Lou Casolo, Engineering; Ernie Orgera, Director of Operations; Kathryn Emmett, Corporation Counsel; Judy Isidro Dickson, Law Department; Clemon Williams, Acting HR Director; Anne Fountain and Sharona Cowan, Health & Social Services; Dan Colleluori, Solid Waste/Recycling; Gerald Bosak, Board of Finance; and Ted Jankowski, Director of Public Safety.

The Fiscal Committee also met on July 7, 2014. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris, Mitchell and Silver. Also present were Rep. Okun; Jim Hricay, OPM; Mike Handler, Director of Administration; and Kathryn Emmett, Corporation Counsel.

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<sup>6</sup> Video Time Stamp 01:08:10

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| 1. <a href="#">F29.105</a><br>\$250,000.00 | REJECTION; Capital Project Closeout C5B613 Burner Replacement.<br>06/04/14 – Submitted by Mayor Martin<br>06/10/14 – Approved by Planning Board<br>06/12/14 – No action taken by Board of Finance<br><b>06/23/14 – No action taken</b>  | <b>NO ACTION<br/>TAKEN</b>                |
| 2. <a href="#">F29.106</a><br>\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPB500: District Wide Indoor Air Quality - to move projects forward into construction - KT Murphy Media Center HVAC Replacement and Davenport School Ductwork Replacement<br>06/04/14 – Submitted by Mayor Martin<br>06/10/14 – Approved by Planning Board<br>06/12/14 – Approved by Board of Finance<br><b>06/23/14 – Approved by Committee 9-0-0</b>             | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">F29.107</a><br>\$10,000.00  | ADDITIONAL APPROPRIATION (Grants Budget); Dental Improvement Initiative; to provide sealant on permanent molars to Stamford School Children; purchases include special dental equipment and supplies (100% grant funded)<br>06/04/14 – Submitted by Mayor Martin<br>06/12/14 – Approved by Board of Finance<br><b>06/23/14 – Approved by Committee 9-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. <a href="#">F29.108</a><br>\$164,900.00 | ADDITIONAL APPROPRIATION (Grants Budget); HOME Program; Owner of 422 Summer Street repaid rehabilitation loan made by City under HUD HOME program; repayment will be used for additional housing loans (\$148,410) and program staff costs (\$16,490) (100% grant funded)<br>06/04/14 – Submitted by Mayor Martin<br>06/12/14 – Approved by Board of Finance<br><b>06/23/14 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 5. <a href="#">F29.109</a><br>\$159,343.67 | ADDITIONAL APPROPRIATION (Grants Budget); CDP/NSP; Neighborhood Stabilization Program; to provide loans to developers who acquire and rehabilitate foreclosed properties for affordable apartments or ownership housing. (100% grant funded)<br>06/04/14 – Submitted by Mayor Martin<br>06/12/14 – Approved by Board of Finance<br><b>06/23/14 – Approved by Committee 9-0-0</b>                              | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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|---|--|---|
| 6. <a href="#">F29.110</a><br>\$42,185.00   | <p>ADDITIONAL APPROPRIATION (Grants Budget); Urban Area Security Initiative; Creation of a five-channel, 700 MHz trunked communication system for all hazard events; allow information sharing across 14 jurisdictions. (100% grant funded)<br/>06/04/14 – Submitted by Mayor Martin<br/>06/12/14 – Approved by Board of Finance<br/><b>06/23/14 – Approved by Committee 9-0-0</b></p>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                     |
| 7. <a href="#">F29.111</a><br>\$240,000.00  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Law; Professional Consultant Account; legal expenses related to, but not limited to, several federal lawsuits pending; need for outside counsel in matters where conflict exists; day to day costs for professional consultants and expert witnesses.<br/>06/04/14 – Submitted by Mayor Martin<br/>06/12/14 – Approved by Board of Finance<br/><b>06/23/14 – Held in Committee</b></p> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                     |
| 8. <a href="#">F29.112</a><br>\$65,000.00   | <p>ADDITIONAL APPROPRIATION (Operating Budget); Welfare Division; Relocation expenses; outstanding hotel bills for emergency housing, food reimbursement, moving expenses and rehousing payments.<br/>06/04/14 – Submitted by Mayor Martin<br/>06/12/14 – Approved by Board of Finance<br/><b>06/23/14 – Approved by Committee 9-0-0</b></p>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>Moore abstaining)</b>         |
| 9a. <a href="#">F29.113</a><br>\$457,890.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$457,890.30 prior year fund balance; to cover FY12/13 expenses inadvertently posted to FY13/14 for Police/Overtime.<br/>06/04/14 – Submitted by Mayor Martin<br/>06/12/14 – Approved by Board of Finance<br/><b>06/23/14 – Approved by Committee 9-0-0</b></p>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>Franzetti<br/>abstaining)</b> |
| 9b. <a href="#">F29.154</a><br>\$24,446.63  | <p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$24,446.63 prior year fund balance; to cover FY12/13 expenses inadvertently posted to FY13/14 for Police/OT Mandated Training.<br/>06/04/14 – Submitted by Mayor Martin<br/>06/12/14 – Approved by Board of Finance<br/><b>06/23/14 – Approved by Committee 9-0-0</b></p>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>Franzetti<br/>abstaining)</b> |



<p>9c. <a href="#">F29.155</a> \$32,579.58</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$32,579.58 prior year fund balance; to cover FY12/13 expenses inadvertently posted to FY13/14 for Police/Special Response Units Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – Approved by Board of Finance <b>06/23/14 – Approved by Committee 9-0-0</b></p>	<p><b>APPROVED ON CONSENT AGENDA</b> (<i>Rep. Franzetti abstaining</i>)</p>
<p>9d. <a href="#">F29.156</a> \$122,343.77</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$122,343.77 prior year fund balance; to cover FY12/13 expenses inadvertently posted to FY13/14 for Police/Differential. 06/04/14 – Submitted by Mayor Martin 06/12/14 – Approved by Board of Finance <b>06/23/14 – Approved by Committee 9-0-0</b></p>	<p><b>APPROVED ON CONSENT AGENDA</b> (<i>Rep. Franzetti abstaining</i>)</p>
<p>9e. <a href="#">F29.157</a> \$165,155.07</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$165,155.07 prior year fund balance; to cover FY12/13 expenses inadvertently posted to FY13/14 for Nursing Services/Salaries. 06/04/14 – Submitted by Mayor Martin 06/12/14 – Approved by Board of Finance <b>06/23/14 – Approved by Committee 9-0-0</b></p>	<p><b>APPROVED ON CONSENT AGENDA</b></p>
<p>9f. <a href="#">F29.158</a> \$161,340.65</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$161,340.65 prior year fund balance to capital non-recurring. 06/04/14 – Submitted by Mayor Martin 06/12/14 – Approved by Board of Finance <b>06/23/14 – Approved by Committee 9-0-0</b></p>	<p><b>APPROVED ON CONSENT AGENDA</b></p>
<p>10a. <a href="#">F29.120</a> \$17,779.46</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$17,779.46 from Contingency to fund year end projected expenditures for Director of Administration/Salaries. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<p><b>WITHDRAWN BY ADMINISTRATION</b></p>
<p>10b. <a href="#">F29.121</a> \$7,000.00</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$7,000.00 from Contingency to fund year end projected expenditures for OPM/Permanent Part-Time. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<p><b>WITHDRAWN BY ADMINISTRATION</b></p>

10c. <a href="#">F29.122</a> \$27,675.20	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$27,675.20 from Contingency to fund year end projected expenditures for Assessor/Salaries.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<b>WITHDRAWN BY ADMINISTRATION</b>
10d. <a href="#">F29.123</a> \$10,800.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,800.00 from Contingency to fund year end projected expenditures for Assessor/Seasonal.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<b>WITHDRAWN BY ADMINISTRATION</b>
10e. <a href="#">F29.124</a> \$111,528.15	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$111,528.15 from Contingency to fund year end projected expenditures for Revenue Services/Salaries.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<b>WITHDRAWN BY ADMINISTRATION</b>
10f. <a href="#">F29.125</a> \$12,597.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$12,597.00 from Contingency to fund year end projected expenditures for Revenue Services/Seasonal.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<b>WITHDRAWN BY ADMINISTRATION</b>
10g. <a href="#">F29.126</a> \$8,000.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$8,000.00 from Contingency to fund year end projected expenditures for Revenue Services/Overtime.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<b>WITHDRAWN BY ADMINISTRATION</b>
10h. <a href="#">F29.127</a> \$15,500.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$15,500.00 from Contingency to fund year end projected expenditures for Controller/Seasonal.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<b>WITHDRAWN BY ADMINISTRATION</b>

10i. <a href="#">F29.128</a> \$9,500.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$9,500.00 from Contingency to fund year end projected expenditures for Controller/Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
10j. <a href="#">F29.129</a> \$32,254.69	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$32,254.69 from Contingency to fund year end projected expenditures for TMS/Salaries. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
10k. <a href="#">F29.130</a> \$120,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$120,000.00 from Contingency to fund year end projected expenditures for Maintenance/Seasonal. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
10l. <a href="#">F29.131</a> \$90,204.07	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$90,204.07 from Contingency to fund year end projected expenditures for Maintenance/Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
10m. <a href="#">F29.132</a> \$8,563.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$8,563.00 from Contingency to fund year end projected expenditures for Building Inspector/Seasonal. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
10n. <a href="#">F29.133</a> \$10,100.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,100.00 from Contingency to fund year end projected expenditures for Collection/Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>

10o. <a href="#">F29.134</a> \$406,109.70	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$406,109.70 from Contingency to fund year end projected expenditures for Police/Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance</p>	<b>WITHDRAWN BY ADMINISTRATION</b>
10p. <a href="#">F29.135</a> \$175,553.37	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$175,553.37 from Contingency to fund year end projected expenditures for Police/OT Mandated Training. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<b>WITHDRAWN BY ADMINISTRATION</b>
10q. <a href="#">F29.136</a> \$142,420.42	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$142,420.42 from Contingency to fund year end projected expenditures for Police/Special Response Units Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<b>WITHDRAWN BY ADMINISTRATION</b>
10r. <a href="#">F29.137</a> \$17,669.83	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$17,669.83 from Contingency to fund year end projected expenditures for Police/Day-Off Slips. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<b>WITHDRAWN BY ADMINISTRATION</b>
10s. <a href="#">F29.138</a> \$25,000.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$25,000.00 from Contingency to fund year end projected expenditures for Police/Court Time. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<b>WITHDRAWN BY ADMINISTRATION</b>
10t. <a href="#">F29.139</a> \$30,000.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$30,000.00 from Contingency to fund year end projected expenditures for Police/Holidays. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<b>WITHDRAWN BY ADMINISTRATION</b>

<p>10u. <a href="#">F29.140</a> \$219,637.00</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$219,637.00 from Contingency to fund year end projected expenditures for Fire/Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<p><b>WITHDRAWN BY ADMINISTRATION</b></p>
<p>10v. <a href="#">F29.141</a> \$170,472.93</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$170,472.93 from Contingency to fund year end projected expenditures for Nursing Services/Part-Time. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<p><b>WITHDRAWN BY ADMINISTRATION</b></p>
<p>10w. <a href="#">F29.142</a> \$284,465.16</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$284,465.16 from Contingency to fund year end projected expenditures for Nursing Services/Permanent Part-Time. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<p><b>WITHDRAWN BY ADMINISTRATION</b></p>
<p>10x. <a href="#">F29.143</a> \$487,300.39</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$487,300.39 from Contingency to fund year end projected expenditures for Nursing Services/Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<p><b>WITHDRAWN BY ADMINISTRATION</b></p>
<p>10y. <a href="#">F29.144</a> \$62,395.62</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$62,395.62 from Contingency to fund year end projected expenditures for Law/Salaries. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b></p>	<p><b>WITHDRAWN BY ADMINISTRATION</b></p>

10z. <a href="#">F29.145</a> \$4,500.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$4,500.00 from Contingency to fund year end projected expenditures for Law/Car Allowance. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
10aa. <a href="#">F29.146</a> \$65,590.30	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$65,590.30 from Contingency to fund year end projected expenditures for HR/Salaries 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance	<b>WITHDRAWN BY ADMINISTRATION</b>
10bb. <a href="#">F29.147</a> \$45,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$45,000.00 from Contingency to fund year end projected expenditures for HR/Seasonal. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
10cc. <a href="#">F29.148</a> \$3,500.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$3,500.00 from Contingency to fund year end projected expenditures for HR/Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
10dd. <a href="#">F29.149</a> \$11,500.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$11,500.00 from Contingency to fund year end projected expenditures for HR/Car Allowance. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
10ee. <a href="#">F29.150</a> \$5,427.78	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$5,427.78 from Contingency to fund year end projected expenditures for Board of Representatives/Part-time. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>

10ff. <a href="#">F29.151</a> \$50,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$50,000.00 from Contingency to fund year end projected expenditures for Police/Accumulated Leave. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
10gg. <a href="#">F29.152</a> \$4,665.49	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$4,665.49 from Contingency to fund year end projected expenditures for Social Services/Part-Time. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
10hh. <a href="#">F29.153</a> \$35,334.51	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$35,334.51 from Contingency to fund year end projected expenditures for Recreation/Seasonal. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance <b>06/23/14 – Withdrawn by Administration</b>	<b>WITHDRAWN BY ADMINISTRATION</b>
11. <a href="#">F29.119</a>	<b><a href="#">RESOLUTION</a></b> ; amending Resolution No. 3650, Adopting the Various Funds Budgets, to amend the WPCA budget 06/4/14 – Submitted by WPCA Board <b>06/23/14 – Approved by Committee 7-0-2</b> <b>07/07/14 – Approved by Committee 9-0-0</b>	<b>APPROVED BY UNANIMOUS VOICE VOTE</b>
12. <a href="#">F29.090</a>	REVIEW; Use of Contingencies Funds consistent with City Charter. 05/07/14 – Submitted by Reps. Cerasoli & Uva 05/19/14 – Held in Committee <b>06/23/14 – Report Made</b>	<b>REPORT MADE</b>
13. F29.118	REVIEW; Financial Aspects of Settlement Agreement with Turn of River Volunteer Fire Department 06/04/14 – Submitted by Pres. Skigen <b>06/23/14 – Report Made</b>	<b>REPORT MADE</b>

14. [F29.102](#) REVIEW; Communication from Board of Finance re: **REPORT MADE**  
 additional opportunities for Cost Savings and  
 Revenue Increases  
 05/29/14 – Submitted by Pres. Skigen  
**06/23/14 – Report Made**
15. F29.103 REVIEW; Development and Establishment of **REPORT MADE**  
 Performance Metrics for use in operation and  
 monitoring of City Departments  
 05/29/14 – Submitted by Reps. Fountain, Cerasoli  
 and Di Costanzo  
**06/23/14 – Report Made**

***Items Taken Up Under Suspension of Rules:***

- 16a. [F29.161](#) ADDITIONAL APPROPRIATION (Operating **APPROVED BY**  
 \$111,529.00 Budget); To appropriate \$111,529.00 from revenues **MACHINE VOTE**  
 collected above the original budget for Revenue **25-8-1**  
 Services/Salaries.  
 06/23/14 – Submitted by Mayor Martin  
 06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 9-0-0**

Rep. Fountain stated that the Committee was not happy with the process. They did not like things coming to them at the last minute. The process will change and additional appropriations will start coming down next month.

Rep. Fedeli stated that this is an area in which change has not been good. They had a process which had been in place for decades where the administration would come in at the proper time for the appropriation when the appropriation took place. It worked. This is the first year the process was not followed and everything came to the Board in June in a lump sum. It is her preference and the preference of the Republican Caucus that this not happen again. This is not an effective way to communicate with the Board. This point was made to the OPM Director and Mr. Handler. She will support the appropriations tonight, but will not support future appropriations if this reoccurs.

Rep. Fountain stated that the Democratic Caucus agrees.

Rep. Ryan read the following statement:

Despite the semantic games being played by the administration that claim the contrary, the appropriations requested here tonight have already been spent, and the liabilities have already been incurred - well BEFORE this additional 2 Million dollar spending request comes before us – a clear violation of the City Charter. The Charter states that “No liability shall be incurred or expenditure made ... nor shall the city pay out any money not authorized by an appropriation” The argument that the money has not yet



been spent is itself a dubious notion, but to claim that the liability has not yet been incurred is frivolous. In fact, the administration's whole argument for the necessity of this appropriation is that we are already bound to pay it.

Yet, in an attempt to circumvent the Charter, it is further claimed that the additional spending is authorized under the Charter section on spending for emergencies, which states that: "an expenditure may be made, provided authorization has been obtained from the Chair of the BOF... for the following **emergencies**: snow removal and special election expenses, and for any situation where the public health and safety are endangered." One doesn't have to look very hard at some of this new spending to conclude that it did **not** need be spent immediately, **before** board approvals, to prevent the public health and safety from being endangered. Incidentally, neither of these two issues – when the liability was incurred, or the true nature of the so-called emergency spending - is addressed at all in the administration's just released legal opinion.

By the administration's own admission, the requests for additional spending should have been presented at the time they were needed to the fiscal oversight boards for due consideration **before** any liability was incurred. Indeed, after being rightly criticized from all quarters, the administration has promised to follow this proper procedure in the future. But is an apology and a promise to do it right next year good enough?

I'm puzzled as to how my colleagues feel about their fiscal oversight responsibility being roundly ignored. I ask you, do you enjoy volunteering your free time to pour over budget lines, getting input from constituents, arguing the merits for or against a budget item, and then finally voting on the budget --only to be arrogantly brushed aside? How did the BOF members feel about that? Well, if you had attended the relevant BOF meetings you would have witnessed their angry reproaches.

BOF Vice Chair Mary Lou Rinaldi captured the anger of the BOF well when she excoriated the administration on the unauthorized spending stating "this is the way of going in the back door and funding cuts that the BOF and the BOR made during the budget process" She further stated "why do we have a BOF if everything that we take action on is ignored?" "You didn't make the cuts at the beginning of the new administration and now you are asking us to ... fund it through the back door." BOF Chair John Louizos lamented that "the six of us [BOF members] should go home and not come back" and he further stated that "we may as well take the Charter ... and rip it up."

However, despite the outrage voiced by the BOF members at the administration's blatant lapse of fiscal management, and the administration's undermining of the legislative budgetary process, with one exception, they voted for it anyway. **I refuse to do that.**

Rep. Mahoney read the following statement:

Tonight I would like to speak in opposition to these requests for additional spending. Mayor Martin has been in office for seven months, but had previously been on the Board of Finance for two years and on the Board of Reps for many more. I think he mentioned

tonight he has been in public service here in Stamford for 31 years, most of them probably sitting right up there at the President's chair, protecting the prerogatives of the Board of Representatives. His Chief of Staff has been on the Board of Finance for eight years. His Director of Administration was retained because, according to our Mayor, he was too valuable to let go. And yet, with all this experience and knowledge we find ourselves in a position of having to approve additional funding for money authorized and/or spent in the last fiscal year after the fact, potentially in violation of the Charter. Why? Is it because the Mayor's office did not believe he needed approval? Is it because the Mayor's office was asleep as department after department overspent their respective budgets? Is that those departments did not bother to inform the Mayor? Or is it because the Mayor knew no matter what, this austere body would give him whatever he wanted. We should all ask ourselves how far we are willing to go to be complicit in this betrayal of the public trust. At this moment right here the money has been spent, the fiscal year is over, and we are being asked to cover over what could very well be a violation of our Charter. The Charter calls for approval prior to any authorization of any excess spending. I think one of the items that we're approving in an emergency fashion is somebody's car allowance. The fact that we discuss it tonight, this makes it clear that the Mayor had no such authorization; he gets the authorization presumably tonight when we vote for it. State statute places such a significant emphasis, making sure that those who spend our money abide in the rules, that it holds anyone who violates the rules personally liable for the excess and unauthorized spending. But here we sit with a dilemma, forced once again to agree quickly, before all the facts are out, just like OTB, just like the school purchase. This has been the M.O., modus operandi, of our mayor; approve what I need, approve what I want now, or you will cause harm to the City. This is a shame and it is no way to run a \$500 million city. I would urge my colleagues to be cognizant of the fact that we are all stewards of the public trust. Our job is not to be rushed by the Mayor's office in to any decision. We are duty bound to represent the best interests of our constituents. We should be wary that we are not found complicit in agreeing to a violation of the Charter, which may send a chilling message to the creditors who have loaned us over \$500 million. We have an obligation to uphold the Charter. Our constituents and our creditors need to know that the City of Stamford will follow its own rules as outlined in the Charter. These appropriations should be voted down; the Mayor should specifically identify the City officials that approved these excess expenses and they should be held to account. So Mr. President, I thank you for your time and I urge my colleagues to think about this and to think about this in the context of the future and to send the Mayor a message that he has to abide in the protocol and deference to the other elected boards in the City and he has to come back for at least dialogue and approval for anything in excess of the budget that we and the Board of Finance approved for him. Thank you, Mr. President.

Rep. McMullen stated that this he is concerned that this is the third month in a row when the Board is being asked to approve an item that is somewhat at the last minute. This appears to be a pattern of the Board getting requests beyond the point where it is possible to make a reasoned decision and for this reason he will be voting against these appropriations.

A motion to approve Item No. 16a was made, seconded and approved by a machine vote of 25-8-1 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Quinones,

Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Coppola, Figueroa, Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Rep. Zelinsky abstaining.) [See Vote Record 1572.](#)

16b. [F29.162](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,490.00 from revenues collected above the original budget for Revenue Services/Social Security.      **APPROVED BY MACHINE VOTE 24-8-2**  
\$10,490.00  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 9-0-0**

A motion to approve Item No. 16b was made, seconded and approved by a machine vote of 24-8-2 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Coppola, Figueroa, Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Quinones and Zelinsky abstaining.) [See Vote Record 1573.](#)

16c. [F29.163](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$28,000.00 from revenues collected above the original budget for Assessor/Salaries.      **APPROVED BY MACHINE VOTE 24-7-2**  
\$28,000.00  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 9-0-0**

A motion to approve Item No. 16c was made, seconded and approved by a machine vote of 24-7-2 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Coppola, Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Quinones and Zelinsky abstaining.) [See Vote Record 1574.](#)

16d. [F29.164](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$22,000.00 from revenues collected above the original budget for Controller/Seasonal.      **APPROVED BY MACHINE VOTE 24-7-2**  
\$22,000.00  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 9-0-0**

A motion to approve Item No. 16d was made, seconded and approved by a machine vote of 24-7-2 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage,

Silver, Skigen, Summerville and Wallace in favor; Reps. Coppola, Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Quinones and Zelinsky abstaining.)  
[See Vote Record 1575.](#)

16e. [F29.165](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$15,000.00 from revenues collected above the original budget for Controller/Overtime.      **APPROVED BY MACHINE VOTE 24-8-2**  
\$15,000.00  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 10-0-1**

A motion to approve Item No. 16e was made, seconded and approved by a machine vote of 24-8-2 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Coppola, Figueroa, Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Quinones and Zelinsky abstaining.) [See Vote Record 1576.](#)

16f. [F29.166](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$16,000.00 from revenues collected above the original budget for TMS/Salaries.      **APPROVED BY MACHINE VOTE 25-7-2**  
\$16,000.00  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 11-0-0**

A motion to approve Item No. 16f was made, seconded and approved by a machine vote of 25-7-2 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Coppola, Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Quinones and Zelinsky abstaining.)  
[See Vote Record 1577.](#)

16g. [F29.167](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$105,000.00 from revenues collected above the original budget for Traffic & Road Maintenance/Vehicle Maintenance.      **APPROVED BY MACHINE VOTE 27-5-2**  
\$105,000.00  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 11-0-0**

A motion to approve Item No. 16g was made, seconded and approved by a machine vote of 27-5-2 (Reps. Adams, Buckman, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel,

Pratt, Reeder, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Franzetti, Kolenberg, Mahoney, McMullen and Ryan opposed; Reps. Quinones and Zelinsky abstaining.)  
[See Vote Record 1578.](#)

16h. [F29.168](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$35,000.00 from revenues collected above the original budget for Maintenance/Water.      **APPROVED BY MACHINE VOTE 25-7-2**  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 11-0-0**

A motion to approve Item No. 16h was made, seconded and approved by a machine vote of 25-7-2 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Reeder, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Coppola, Figueroa, Franzetti, Kolenberg, Mahoney, McMullen, and Ryan opposed; Reps. Quinones and Zelinsky abstaining.)  
[See Vote Record 1579.](#)

16i. [F29.169](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,000.00 from revenues collected above the original budget for Maintenance/Vehicle Maintenance.      **APPROVED BY MACHINE VOTE 26-6-2**  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 11-0-0**

A motion to approve Item No. 16i was made, seconded and approved by a machine vote of 26-6-2 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Reeder, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Coppola, Franzetti, Kolenberg, Mahoney, McMullen, and Ryan opposed; Reps. Quinones and Zelinsky abstaining.)  
[See Vote Record 1580.](#)

16j. [F29.170](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$400,000.00 from revenues collected above the original budget for Haulaway/Garbage.      **APPROVED BY MACHINE VOTE 26-6-2**  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 11-0-0**

A motion to approve Item No. 16j was made, seconded and approved by a machine vote of 26-6-2 (Reps. Adams, Buckman, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo,

Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Quinones and Zelinsky abstaining.)  
[See Vote Record 1581.](#)

16k. [F29.171](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$297,500.00 from revenues collected above the original budget for Nursing Services/Permanent Part-time.      **APPROVED BY MACHINE VOTE 24-7-2**  
\$297,500.00  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 9-1-1**

A motion to approve Item No. 16k was made, seconded and approved by a machine vote of 24-7-2 (Reps. Adams, Buckman, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Cerasoli, Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Quinones and Zelinsky abstaining.)  
[See Vote Record 1582.](#)

16l. [F29.172](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$185,000.00 from revenues collected above the original budget for Nursing Services/Part-time.      **APPROVED BY MACHINE VOTE 24-7-3**  
\$185,000.00  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 9-1-1**

A motion to approve Item No. 16l was made, seconded and approved by a machine vote of 24-7-3 (Reps. Adams, Buckman, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Cerasoli, Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Figueroa, Quinones and Zelinsky abstaining.) [See Vote Record 1583.](#)

16m. [F29.173](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$65,000.00 from revenues collected above the original budget for Nursing Services/Overtime.      **APPROVED BY MACHINE VOTE 24-7-3**  
\$65,000.00  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 10-1-0**

A motion to approve Item No. 16m was made, seconded and approved by a machine vote of 24-7-3 (Reps. Buckman, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli,

Figuroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Cerasoli, Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Okun, Quinones and Zelinsky abstaining.) [See Vote Record 1584.](#)

16n. [F29.174](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$210,000.00 from revenues collected above the original budget for Police/OT Mandated Training.      **APPROVED BY  
MACHINE VOTE  
26-5-3**  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 11-0-0**

A motion to approve Item No. 16n was made, seconded and approved by a machine vote of 26-5-3 (Reps. Adams, Buckman, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figuroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Franzetti, Quinones and Zelinsky abstaining.) [See Vote Record 1585.](#)

16o. [F29.175](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$225,000.00 from revenues collected above the original budget for Police/Overtime.      **APPROVED BY  
MACHINE VOTE  
26-5-3**  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 11-0-0**

A motion to approve Item No. 16o was made, seconded and approved by a machine vote of 26-5-3 (Reps. Adams, Buckman, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figuroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Franzetti, Quinones and Zelinsky abstaining.) [See Vote Record 1586.](#)

16p. [F29.176](#)      ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$125,000.00 from revenues collected above the original budget for Fire/Overtime.      **APPROVED BY  
MACHINE VOTE  
25-4-5**  
06/23/14 – Submitted by Mayor Martin  
06/24/14 – Approved by Board of Finance  
**06/23/14 – Held by Committee 9-0-0**  
**07/07/14 – Approved by Committee 11-0-0**

A motion to approve Item No. 16p was made, seconded and approved by a machine vote of 25-4-5 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Reeder, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Kolenberg, Mahoney, McMullen and Ryan opposed; Reps. Coppola, Figueroa, Franzetti, Quinones and Zelinsky abstaining.) [See Vote Record 1587.](#)

16q. <a href="#">F29.177</a> \$56,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$56,000.00 from revenues collected above the original budget for Law/Salaries. 06/23/14 – Submitted by Mayor Martin 06/24/14 – Approved by Board of Finance <b>06/23/14 – Held by Committee 9-0-0</b> <b>07/07/14 – Approved by Committee 11-0-0</b>	<b>APPROVED BY MACHINE VOTE 26-5-3</b>
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A motion to approve Item No. 16q was made, seconded and approved by a machine vote of 26-5-3 (Reps. Adams, Buckman, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Reeder, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Figueroa, Kolenberg, Mahoney, McMullen and Ryan opposed; Reps. Franzetti, Quinones and Zelinsky abstaining.) [See Vote Record 1588.](#)

16r. <a href="#">F29.178</a> \$62,675.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$62,675.00 from revenues collected above the original budget for HR/Salaries. 06/23/14 – Submitted by Mayor Martin 06/24/14 – Approved by Board of Finance <b>06/23/14 – Held by Committee 9-0-0</b>	<b>APPROVED BY MACHINE VOTE 24-7-3</b>
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A motion to approve Item No. 16r was made, seconded and approved by a machine vote of 24-7-3 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Coppola, Figueroa, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Franzetti, Quinones and Zelinsky abstaining.) [See Vote Record 1589.](#)

16s. <a href="#">F29.179</a> \$45,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$45,000.00 from revenues collected above the original budget for HR/Seasonal. 06/23/14 – Submitted by Mayor Martin 06/24/14 – Approved by Board of Finance <b>06/23/14 – Held by Committee 9-0-0</b> <b>07/07/14 – Approved by Committee 11-0-0</b>	<b>APPROVED BY MACHINE VOTE 24-7-2</b>
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A motion to approve Item No. 16s was made, seconded and approved by a machine vote of 24-7-2 (Reps. Adams, Buckman, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo,



Fedeli, Fountain, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Figueroa, Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Quinones and Zelinsky abstaining.) [See Vote Record 1590](#).

16t. <a href="#">F29.180</a> \$12,334.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$12,334.00 from revenues collected above the original budget for HR/Car Allowance. 06/23/14 – Submitted by Mayor Martin 06/24/14 – Approved by Board of Finance <b>06/23/14 – Held by Committee 9-0-0</b> <b>07/07/14 – Approved by Committee 11-0-0</b>	<b>APPROVED BY MACHINE VOTE 24-8-2</b>
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A motion to approve Item No. 16t was made, seconded and approved by a machine vote of 24-8-2 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Coppola, Figueroa, Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Quinones and Zelinsky abstaining.) [See Vote Record 1591](#).

16u. <a href="#">F29.181</a> \$60,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$60,000.00 from revenues collected above the original budget for Employee Benefits/Unemployment Compensation. 06/23/14 – Submitted by Mayor Martin 06/24/14 – Approved by Board of Finance <b>06/23/14 – Held by Committee 9-0-0</b> <b>07/07/14 – Approved by Committee 11-0-0</b>	<b>APPROVED BY MACHINE VOTE 25-6-3</b>
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A motion to approve Item No. 16t was made, seconded and approved by a machine vote of 25-6-3 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Franzetti, Kolenberg, Mahoney, McMullen, Reeder and Ryan opposed; Reps. Coppola, Quinones and Zelinsky abstaining.) [See Vote Record 1592](#).

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 9f, was made, seconded and approved by unanimous voice vote.

## **<sup>7</sup>LEGISLATIVE & RULES**

### **COMMITTEE:**

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

**Eileen Heaphy, Chair**

Meeting: Monday, June 16, 2014

7:00 p.m. – Democratic Caucus Room

-and-

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<sup>7</sup> Video Time Stamp 01:48:54

Chair Heaphy reported that the Legislative & Rules Committee met on June 16, 2014 as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Mitchell, Ryan and Silver. Absent or excused were Committee Member Reps. Day, Doyle, Okun and Zelinsky. Also present were Reps. Fedeli and Reeder; Beverly Aveni, Purchasing Agent; Jim Hricay, OPM; Burt Rosenberg, Law Department and Jonathan Gottlieb, Rippowam Corp.

The Committee also met on June 20, 2014 as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Coleman, Day, Okun, Ryan and Silver. Absent or excused were Committee Member Reps. Doyle, Mitchell and Zelinsky. Also in attendance were Burt Rosenberg, Law Department and Jonathan Gottlieb, Charter Oak Communities.

1. [LR29.018](#)      ORDINANCE for publication; approving a tax abatement agreement between the City, 22 Clinton LLC and Housing Authority of the City of Stamford  
05/15/14 – Submitted by Mayor Martin  
**06/16/14 – No Action Taken**  
**06/30/14 – Approved by Committee 6-0-0**      **APPROVED ON CONSENT AGENDA** (Rep. Mitchell abstaining)
  
2. [LR29.019](#)      ORDINANCE for publication; approving a tax abatement agreement between the City, 18 Quintard LLC and Housing Authority of the City of Stamford  
05/15/14 – Submitted by Mayor Martin  
**06/16/14 – No Action Taken**  
**06/30/14 – Approved by Committee 6-0-0**      **APPROVED ON CONSENT AGENDA** (Rep. Mitchell abstaining)
  
3. LR29.022      REVIEW; Purchasing Ordinance (Code Chapter 23, Article II)  
06/04/14 – Submitted by Reps. Fedeli, Day, Coppola and Fountain  
**06/16/14 – No Action Taken**      **NO ACTION TAKEN**
  
4. LR29.023      REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4)  
06/04/14 – Submitted by Reps. Reeder and Ryan  
**06/16/14 – No Action Taken**      **NO ACTION TAKEN**

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

**<sup>8</sup>PERSONNEL COMMITTEE:**     **Susan Nabel, Chair**  
[Attendance & Votes](#)     **Mary Fedeli, Vice Chair**  
[Report & Video](#)         Meeting: Wednesday, June 25, 2014  
   6:00 p.m. – Republican Caucus Room

Chair Nabel reported that the Personnel Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. Fountain, McNeil, DePina, McMullen, Okun and Savage. Excused/Absent Committee members: Figueroa. Also in attendance were Clemon Williams, Acting Director of Human Resources; and Lou Casolo, Engineering.

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|------------|--|---|
| 1. P29.015 | APPROVAL; Clerk of the Works II contract with Philip W. Brown<br>05/28/14 – Submitted by Clemon Williams<br><b>06/25/14 – Approved by Committee 8-0-0</b>          | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Coppola abstaining) |
| 2. P29.016 | APPROVAL; Clerk of the Works II contract with Kenneth R. Byxbee.<br>05/28/2014 – Submitted by Clemon Williams<br><b>06/25/14 – Approved by Committee 8-0-0</b>     | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Coppola abstaining) |
| 3. P29.017 | APPROVAL; Clerk of the Works II contract with Frank Canella, Jr.<br>05/28/2014 – Submitted by Clemon Williams<br><b>06/25/14 – Approved by Committee 8-0-0</b>     | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Coppola abstaining) |
| 4. P29.018 | APPROVAL; Clerk of the Works II contract with Dennis D. Morelli.<br>05/28/2014 – Submitted by Clemon Williams<br><b>06/25/14 – Approved by Committee 8-0-0</b>     | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Coppola abstaining) |
| 5. P29.019 | APPROVAL; Clerk of the Works II contract with Nancy M. Ormsby-Flynn.<br>05/28/2014 – Submitted by Clemon Williams<br><b>06/25/14 – Approved by Committee 8-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b> (Rep. Coppola abstaining) |

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<sup>8</sup> Video Time Stamp 01:51:02

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|-------------|--|---|
| 6. P29.020  | APPROVAL; Clerk of the Works II contract with Richard Zurkowski<br>05/28/2014 – Submitted by Clemon Williams<br><b>06/25/14 – Approved by Committee 8-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep. Coppola abstaining) |
| 7. P29.021  | APPROVAL; Clerk of the Works II contract with Anthony Caroluzzi.<br>05/28/2014 – Submitted by Clemon Williams<br><b>06/25/14 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep. Coppola abstaining) |
| 8. P29.022  | APPROVAL; Clerk of the Works II contract with Vincent DeRubeis.<br>05/28/2014 – Submitted by Clemon Williams<br><b>06/25/14 – Approved by Committee 8-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep. Coppola abstaining) |
| 9. P29.023  | APPROVAL; Clerk of the Works II contract with Paul Ginotti.<br>05/28/2014 – Submitted by Clemon Williams<br><b>06/25/14 – Approved by Committee 8-0-0</b>      | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep. Coppola abstaining) |
| 10. P29.025 | REVIEW; Hiring Process under both SAFER grants.<br>06/04/14 – Submitted by Rep. DePina<br><b>06/25/14 – Held in Committee</b>                                  | <b>HELD IN<br/>COMMITTEE</b>  |

*Secondary Committee: Public Safety & Health*

***Matters for Executive Session***

- |             |   |                              |
|-------------|---|------------------------------|
| 11. P29.024 | REVIEW; status of outstanding Union Contracts (Police, Fire, UAW)<br>06/04/14 – Submitted by Rep. Fedeli<br><b>06/25/14 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b> |
|-------------|---|------------------------------|

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 9 was made, seconded and approved by unanimous voice vote.

**<sup>9</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

**Harry Day, Co-Chair**

**David Kooris, Co-Chair**

Meeting: Tuesday, July 1, 2014

7:30 p.m. – Democratic Caucus Room

Co-Chair Kooris reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs Day and Kooris and Committee Member Reps. Fountain, McNeil, Okun, Reeder and Ryan. Absent or excused were Committee Member Reps. McGarry and Summerville. Also present was Jim Minor, Law Department.

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  
05/27/14 – Held in Committee  
**07/01/14 – Report Made & Held in Committee**
  
2. LU29.007 REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood. **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  
05/27/14 – Held in Committee  
**07/01/14 –Held in Committee**
  
3. LU29.008 REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance. **REPORT MADE & 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  
05/27/14 – Held in Committee  
**07/01/14 – Report Made & Held in Committee**

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<sup>9</sup> Video Time Stamp 01:53:56

4. [LU29.021](#) REVIEW; Proposed Master Plan Amendments. **NO ACTION TAKEN**  
 04/22/14- Submitted by Co-Chairs Day & Kooris  
 05/27/14 – Held in Committee  
**07/01/14 – No Action Taken**

<sup>10</sup>**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**  
**John R. Zelinsky, Vice Chair**  
[Attendance Report](#) & [Video](#)  
 Meeting: Wednesday, June 18, 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, Coppola, Mahoney, McMullen and Reeder. Absent or excused were Committee Member Reps. Buckman, Coleman and Giraldo. Also present were Rep. Ryan; Kathryn Emmett, Corporation Counsel; Michael Handler, Director of Administration; Bill Brink, Rhudean Bull and Dan Capano, WPCA.

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  
 04/23/14 – Held in Committee  
 05/21/14 – Held in Committee  
**06/18/14 – Held in Committee**
2. O29.019 RESOLUTION; increasing the building permit fees (commercial only). **HELD IN COMMITTEE**  
 05/07/14 – Submitted by Rep. Zelinsky  
 05/12/14 – Held at Steering  
**06/18/14 – Held in Committee**
3. O29.021 REVIEW; City Ordinance 200-32, Use of Public Sewers and the SWPCA's proposed enforcement efforts. **REPORT MADE**  
 05/19/14 – Submitted by Michael Handler  
**06/18/14 – Report Made**

**As Secondary Committee:**

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<sup>10</sup> Video Time Stamp 01:54:28

1. [PS29.009](#) REVIEW; regarding Chapter 7, the use of CCTV cameras.  
03/05/14 – Submitted by Rep. Buckman  
04/02/14 – Held in Committee  
04/29/14 – Held in Committee  
05/22/14 – Held in Committee
2. T29.012 REVIEW; Traffic Congestion in Stamford and what is being done to correct it.  
05/30/14 – Submitted by Rep. Zelinsky

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

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

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
 Meeting: Thursday June 26, 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, and Committee Member Reps. Adams, Kolenberg, Moore and Zelinsky. Absent or excused were Committee Member Reps. Caterbone, Coppola and Quinones. Also present were Kathryn Emmett, Corporation Counsel and Ted Jankowski, Director of Public Safety.

- |                             |  |                    |
|-----------------------------|--|--------------------|
| 1. <a href="#">PS29.009</a> | REVIEW; regarding Chapter 7, the use of CCTV cameras.<br>03/05/14 – Submitted by Rep. Buckman<br>04/02/14 – Held in Committee<br>04/29/14 – Held in Committee<br>05/22/14 – Held in Committee<br><b>06/26/14 – Report Made</b> | <b>REPORT MADE</b> |
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*Secondary Committee – Operations*

- |             |   |                          |
|-------------|---|--------------------------|
| 2. PS29.012 | REVIEW; Status of gift to Animal Shelter<br>05/14/14 – Submitted by Pres. Skigen<br><b>06/26/14 – Report Made</b>         | <b>REPORT MADE</b>       |
| 3. PS29.015 | REVIEW; DSSD Concert Season Crowd Control.<br>06/02/14 – Submitted by Rep. Coppola<br><b>06/26/14 – Held in Committee</b> | <b>HELD IN COMMITTEE</b> |

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<sup>11</sup> Video Time Stamp 01:55:46

**As Secondary Committee:**

1. P29.025      REVIEW; Hiring Process under both SAFER grants.  
06/04/14 – Submitted by Rep. DePina  
**06/26/14 – No Action Taken**

**PARKS & RECREATION  
COMMITTEE:**

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

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

Rep. Nabel reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone, and Committee Member Reps. Giordano and Nabel. Absent or excused were Co-Chair McGarry, and Committee Member Reps. Doyle, Heaphy, Mahoney, and Ryan. Also present were Arnold Kapiloff, Paul Grillo, Pat McGrath, Brien E. Malloy, Stan Friedman and Dick Swatland of the Stamford Golf Authority. There being no quorum, no meeting was held.

1. PR29.015      REVIEW; Sterling Farms' building improvement plans and restaurant leases      **NO ACTION TAKEN**  
06/04/14 – Submitted by Reps. Reeder, Caterbone & McGarry  
**06/24/14 – No Action Taken**

<sup>12</sup>**EDUCATION COMMITTEE:**  
[Attendance](#)  
[Report](#) & [Video](#)

**Mary Savage, Chair**  
Wednesday, June 18, 2014  
6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were Chair Savage, and Committee Member Reps. Cerasoli, Di Costanzo, Kolenberg, and Wallace. Absent/excused were: Committee Member Reps. Buckman, Nabel and Quinones. There were three students present.

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<sup>12</sup> Video Time Stamp 01:56:50



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|------------|--|------------------------|
| 1. E29.007 | MEETING; monthly meeting of the Student Advisory Council (SAC). (6:00)<br>03/04/14 – Submitted by Rep. Savage<br><b>06/18/14 – Report Made</b>                                     | <b>REPORT MADE</b>     |
| 2. E29.010 | REVIEW; update on plans for the Bronx Charter School for Success<br>04/09/14 – Submitted by Rep. Nabel<br>04/16/14 – Placed on Pending Agenda<br><b>06/18/14 – No Action taken</b> | <b>NO ACTION TAKEN</b> |

<sup>13</sup>**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

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

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: Tuesday, June 17, 2014

6:00 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, Moore, and Giordano. Absent or excused was Rep. Uva. Also present were Tim Beeble, Stamford Community Development office; Attorney Dana Lee; Jason T. Shaplen, and Patty Roberts, Inspirica; Sharona Cowan, Social Services Division; and Anne Fountain, Director of Health Department.

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|-----------------------------|--|--|
| 1. <a href="#">HCD29.10</a> | APPROVAL; of budget for year 40 CDBG.<br>02/05/14 – Submitted by Tim Beeble<br>05/20/14 – Held in Committee<br><b>06/17/14 – Approved by Committee 5-0-0</b> | <b>APPROVED BY UNANIMOUS VOICE VOTE</b><br><i>(Rep. Heaphy abstaining)</i> |
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A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

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|-----------------------------|---|--|
| 2. <a href="#">HCD29.16</a> | <b>RESOLUTION</b> ; Authorizing the Mayor to Submit the Year 40 Annual Action Plan for the Community Development Program of the City of Stamford.<br>05/05/14 – Submitted by Mayor Martin<br>05/20/14 – Held in Committee<br>06/12/14 – Approved by Board of Finance<br><b>06/17/14 – Approved by Committee 5-0-0</b> | <b>APPROVED BY UNANIMOUS VOICE VOTE</b><br><i>(Rep. Heaphy abstaining)</i> |
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A motion to approve Item No. 2 was made, seconded and approved by unanimous voice vote.

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<sup>13</sup> Video Time Stamp 01:57:30

3. HCD29.17 REVIEW; Procedures for Social Services Relocation. **HELD IN COMMITTEE**  
 05/23/14 – Submitted by Anne Fountain  
**06/17/14 – Held in Committee**
4. HCD29.07 REVIEW; resources available to Stamford's homeless population and the status of Stamford's homeless shelters **HELD IN COMMITTEE**  
 02/03/14 – Submitted by Rep. Buckman  
 03/10/14 – Placed on Pending Agenda  
**06/17/14 – Held in Committee**

**<sup>14</sup>TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**  
**Terry Adams, Vice Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
 Wednesday, July 2, 2014  
 7:00 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. Di Costanzo, Franzetti, Giordano, Kolenberg, Moore and Pratt. Absent or excused was Committee Member Rep. Kooris. Also present were Reps. Nabel, Quinones, Reeder, Ryan and Zelinsky; Ernie Orgera, Director of Operations; and Mani Poola, Traffic Engineer

1. T29.012 REVIEW; Traffic Congestion in Stamford and what is being done to correct it. **REPORT MADE**  
 05/30/14 – Submitted by Rep. Zelinsky  
**07/02/14 – Report Made**

*Secondary Committee - Operations Committee*

2. [T29.013](#) REVIEW; Plan for improving Pedestrian Safety on Turner Road. **REPORT MADE**  
 06/04/14 – Submitted by Rep. Reeder  
**07/02/14 – Report Made**

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<sup>14</sup> Video Time Stamp 02:01:00

3. [T29.009](#) ORDINANCE for publication; amending Chapter 231, Vehicles and Traffic, adding Article X, Electric Vehicle Charging Station in City-Owned Garages and Surface Lots. **APPROVED ON CONSENT AGENDA**  
 03/07/14 – Submitted by Director Orgera  
 03/20/14 – Held in Committee  
**07/02/14 – Approved 8-0-0**

**As Secondary Committee:**

1. [SC29.011](#) REVIEW; Sense of the Board; Requested Additions to State Regulation of Taxicab and Livery Services.  
 06/03/14 – Submitted by Rep. Buckman

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

**<sup>15</sup>STATE & COMMERCE COMMITTEE:** **Brien Buckman, Chair**  
[Attendance](#) Meeting: Wednesday July 2, 2014  
[Report & Video](#) 7:00 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 and Quinones. Absent or excused were Committee Member Reps. Pratt and Summerville. Also present was Corporation Counsel Kathryn Emmett.

1. [SC29.011](#) REVIEW; Sense of the Board; Requested Additions to State Regulation of Taxicab and Livery Services. **REPORT MADE**  
 06/03/14 – Submitted by Rep. Buckman  
**07/02/14 – Report Made**

*Secondary Committee - Transportation Committee*

2. SC29.012 REVIEW; Sense of the Board; Requesting that the Western Connecticut Planning Region Seek a Voluntary Merger with the Greater Bridgeport Planning Region. **NO ACTION TAKEN**  
 06/03/14 – Submitted by Rep. Buckman  
**07/02/14 – No Action Taken**

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<sup>15</sup> Video Time Stamp 02:02:08

## SPECIAL COMMITTEES

### STAMFORD WATER QUALITY

Susan Nabel, Chair  
Gail Okun, Vice Chair

### MINUTES

1. [June 2, 2014](#) Regular Board Meeting **APPROVED BY  
UNANIMOUS  
VOICE VOTE**
2. [June 25, 2014](#) Special Board Meeting **APPROVED BY  
UNANIMOUS  
VOICE VOTE**

### ADJOURNMENT

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

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