

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, March 10, 2014**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **MINUTES OF THE STEERING COMMITTEE MEETING**

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, April 7, 2014**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

**INVOCATION:** To be delivered by Rep. Coppola.

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

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

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

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

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

1. SENSE OF THE BOARD RESOLUTION;  
congratulating Tim Curtin on being named the 2013  
Stamford Citizen of the Year  
02/25/14 – Submitted by President Skigen
- PLACE ON  
APRIL AGENDA**

## STANDING COMMITTEES

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

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
**Carl Franzetti, Vice Chair**  
Meeting: Tuesday, March 25, 2014  
7:00 p.m. – Democratic Caucus Room

1. A29.037 **Stamford Golf Authority (Sterling Farms)** **PLACE ON  
APRIL AGENDA**  
Brien E. Malloy (D) Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2016  
03/05/14 – Submitted by Mayor Martin
2. A29.038 **Water Pollution Control Authority** **PLACE ON  
APRIL AGENDA**  
Donald A. Huppert (D) Reappointment (D)  
Stamford, CT 06905  
Term Expires: 12/1/2014  
03/05/14 – Submitted by Mayor Martin
3. A29.039 **Water Pollution Control Authority** **PLACE ON  
APRIL AGENDA**  
Daniel E. Capano (U) Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2015  
03/05/14 – Submitted by Mayor Martin

A motion to place Item No. 3 on the April agenda was made, seconded and approved by a vote of 15- ½ -0.

4. A29.040 **Water Pollution Control Authority** **PLACE ON  
APRIL AGENDA**  
Cristina L. Andreana, (R) Reappointment-t  
Stamford, CT 06902 **Accountant**  
Term Expires: 12/1/2016  
03/05/14 – Submitted by Mayor Martin

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| 5..A29.041  | <p><b>Environmental Protection Board</b><br/>         Leigh W. Shemitz (D)                      Repl.: Mills (R)<br/>         Stamford, CT 06903                      (exp. 12/1/2011)<br/>         Term Expires: 12/1/2016<br/>         03/05/14 – Submitted by Mayor Martin</p>   | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 6..A29.042  | <p><b>Environmental Protection Board</b><br/>         Stephen D. Wayne (D)                      Repl.: Shemitz (D)<br/>         Stamford, CT 06905                      (exp. 12/1/2011)<br/>         Term Expires: 12/1/2015<br/>         03/05/14 – Submitted by Mayor Martin</p> | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 7..A29.043  | <p><b>Historic Preservation Advisory Commission</b><br/>         Lynn Drobbin (D)                      Vacant<br/>         Stamford, CT 06903<br/>         Term Expires: 12/1/2018<br/>         03/05/14 – Submitted by Mayor Martin</p>  | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 8. A29.044  | <p><b>Historic Preservation Advisory Commission</b><br/>         Jill Smyth (R)                      Vacant<br/>         Stamford, CT 06905<br/>         Term Expires: 12/1/2017<br/>         03/05/14 – Submitted by Mayor Martin</p>  | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 9. A29.045  | <p><b>Historic Preservation Advisory Commission</b><br/>         Barry F. Hersh (D)                      Vacant<br/>         Stamford, CT 06905<br/>         Term Expires: 12/1/2016<br/>         03/05/14 – Submitted by Mayor Martin</p>  | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 10. A29.046 | <p><b>Historic Preservation Advisory Commission</b><br/>         David W. Woods (U)                      Vacant<br/>         Stamford, CT 06903<br/>         Term Expires: 12/1/2015<br/>         03/05/14 – Submitted by Mayor Martin</p>  | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 11. A29.047 | <p><b>Historic Preservation Advisory Commission</b><br/>         Anne Goslin (D)                      Vacant<br/>         Stamford, CT 06906<br/>         Term Expires: 12/1/2014<br/>         03/05/14 – Submitted by Mayor Martin</p>   | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 12. A29.048 | <p><b>Historic Preservation Advisory Commission –<br/>Alt.</b><br/>         Rebecca Shannonhouse (D)                      Vacant<br/>         Stamford, CT 06905<br/>         Term Expires: 12/1/2018<br/>         03/05/14 – Submitted by Mayor Martin</p>                         | <b>PLACE ON<br/>APRIL AGENDA</b> |

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| 13. A29.049 | <b>Historic Preservation Advisory Commission – Alt.</b><br>Elena Kalman (U)                      Vacant<br>Stamford, CT 06903<br>Term Expires: 12/1/2017<br>03/05/14 – Submitted by Mayor Martin   | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 14. A29.050 | <b>Historic Preservation Advisory Commission – Alt.</b><br>Lynn Villency Cohen (D)              Vacant<br>Stamford, CT 06903<br>Term Expires: 12/1/2016<br>03/05/14 – Submitted by Mayor Martin  | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 15. A29.051 | <b>Planning Board - Alternate</b><br>William M. Levin (D)                  Repl.: Tepper (D)<br>Stamford, CT 06907                      (exp. 12/1/2013)<br>Term Expires: 12/1/2016<br>03/05/14 – Submitted by Mayor Martin              | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 16. A29.052 | <b>Social Services Commission</b><br>Caroline Temlock Teichman (D) Repl.: Kolenberg(R)<br>Stamford, CT 06903                      (exp. 12/1/2015)<br>Term Expires: 12/1/2015<br>03/05/14 – Submitted by Mayor Martin                    | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 17. A29.053 | <b>Stamford Golf Authority (Sterling Farms)</b><br>Stanley D. Friedman (D)              Repl.: Godina (R)<br>Stamford, CT 06903                      (exp. 12/1/2012)<br>Term Expires: 12/1/2016<br>03/05/14 – Submitted by Mayor Martin | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 18. A29.054 | <b>Transit District</b><br>Andrew R. Krill (R)                      Repl.: Ryan (R)<br>Stamford, CT 06902                      (exp. 12/1/2013)<br>Term Expires: 12/1/2016<br>03/05/14 – Submitted by Mayor Martin                       | <b>PLACE ON<br/>APRIL AGENDA</b> |

A motion to place Item Nos. 1, 2 and 4 through 18 above on the April agenda was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE: Jay Fountain, Chair**  
**Frank Cerasoli, Vice Chair**  
Meeting: Monday, March 31, 2014  
6:30 p.m. – Democratic Caucus Room

1. [F29.038](#) REJECTION; of a capital project closeout in the amount of \$70,000 for Project CP9241; Rebuild Transfer Station Floor.  
02/09/14 – Submitted by Mayor David R. Martin  
02/18/14 – Approved by Planning Board  
03/13/14 – To be considered by Board of Finance **PLACE ON APRIL AGENDA**
2. [F29.039](#) \$70,000 ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Capital Project No. CP6564; Scale Upgrade.  
02/09/14 – Submitted by Mayor David R. Martin  
03/13/14 – To be considered by Board of Finance **PLACE ON APRIL AGENDA**
- 3a. [F29.040](#)  
3b. [F29.043](#)  
3c. [F29.047](#)  
3d. [F29.048](#)  
3e. [F29.049](#)  
3f. [F29.050](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for:  
a. F29.040 - AIDS Education & Risk Reduction Services; amount of grant: \$190,000 (city match: \$252,745).  
b. F29.043 - WIC Nutrition Program; amount of grant: \$792,907 (city match: \$69,341)  
c. F29.047 - State aid to full-time health department programs; amount of grant: \$147,629 (city match: \$19,905)  
d. F29.048 – STD/TB Treatment and Prevention Services: \$86,144 (city match: \$93,826)  
e. F29.049 - Bioterrorism emergency response public health preparedness; amount of grant: \$59,801 (city match: \$72,476)  
f. F29.050 - the preventive health services block grant program; amount of grant: \$18,798 (city match: \$0)  
02/09/14 – Submitted by Mayor David R. Martin **PLACE ON APRIL AGENDA**
4. [F29.041](#) GRANTS RESOLUTION, with the Connecticut State Library for the Historic Preservation Grant Program; amount of grant: \$10,500 (city match: \$0).  
02/09/14 – Submitted by Mayor David R. Martin **PLACE ON APRIL AGENDA**
- 5a. [F29.042](#)  
5b. [F29.053](#) GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for: **PLACE ON APRIL AGENDA**

- a. F29.042 - a Regional Public Safety Emergency Telecommunications Center; amount of grant \$285,235 (city match: \$0).
- b. F29.053 - Emergency Management Performance Grant Program; amount of grant: \$60,513 (city match: \$60,513).

02/09/14 – Submitted by Mayor David R. Martin

- 6a. [F29.044](#)
- 6b. [F29.054](#)

GRANTS RESOLUTION, authorizing the Mayor to apply for funding with the State of CT Dept. of Social Services for:

**PLACE ON  
APRIL AGENDA**

- a. F29.044 - Counseling services to the elderly; amount of grant \$25,561 (city match: \$48,903).
- b. F29.054 - Operation of the Stamford day care program; amount of grant: \$1,894,542 (city match: \$0).

02/09/14 – Submitted by Mayor David R. Martin

- 7a. [F29.045](#)
- 7b. [F29.052](#)
- 7c. [F29.056](#)

GRANTS RESOLUTION, authorizing the Mayor to enter into a contract with the CT Dept. of Education for:

**PLACE ON  
APRIL AGENDA**

- a. F29.045 - a Youth Services Bureau (YSB) Grant; amount of grant \$69,761 (city match: \$69,761 plus additional \$353,174).
- b. F29.052 - Quality Enhancement Grant Program; amount of grant: \$65,335 (city match: \$0).
- c. F29.056 - school readiness and child day care; amount of grant: \$3,752,319 (city match: \$13,050).

02/09/14 – Submitted by Mayor David R. Martin

- 8. [F29.046](#)

GRANTS RESOLUTION; with the State of CT Department of Mental Health & Addiction Services to support substance abuse prevention activities coordinated through a local council; amount of grant: \$7,130 (city match: \$0)

**PLACE ON  
APRIL AGENDA**

02/09/14 – Submitted by Mayor David R. Martin

- 9. [F29.051](#)

GRANTS RESOLUTION; with the Connecticut Office of Policy and Management for a Police & Youth Program Grant for the Stamford Police Department: \$10,000 (city match: \$0).

**PLACE ON  
APRIL AGENDA**

02/09/14 – Submitted by Mayor David R. Martin

- 10. [F29.055](#)

GRANTS RESOLUTION; with the Connecticut State Department of Transportation for an elderly and

**PLACE ON  
APRIL AGENDA**

disabled transportation program; amount of grant:  
\$98,302 (city match: \$75,000).  
02/09/14 – Submitted by Mayor David R. Martin

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| 11. <a href="#">F29.057</a>                   | GRANTS RESOLUTION; with the State of CT Department of Energy & Environmental Protection for pedestrian trail improvements in Barrett Park; amount of grant: \$46,500 (city match: \$15,000).<br>02/09/14 – Submitted by Mayor David R. Martin  | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 12. <a href="#">F29.060</a>                   | GRANTS RESOLUTION; authorizing the Mayor to File Applications and Execute Contracts with the Federal Transit Administration for Federal transportation assistance<br>03/04/14 – Submitted by Mayor Martin  | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 13. <a href="#">F29.061</a><br>\$74,400.00    | ADDITIONAL APPROPRIATION (Operating); Fire vehicle maintenance<br>03/04/14 – Submitted by Mayor Martin<br>03/13/14 – To be considered by Board of Finance  | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 14. <a href="#">F29.062</a><br>\$117,791.67   | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Long Ridge VFD; to fund annual requested budget appropriation.<br>03/04/14 – Submitted by Mayor David R. Martin<br>03/13/14 – To be considered by Board of Finance  | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 15. <a href="#">F29.063</a><br>\$25,666.67    | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Turn of River VFD; to fund annual requested budget appropriation.<br>03/04/14 – Submitted by Mayor David R. Martin<br>03/13/14 – To be considered by Board of Finance   | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 16. <a href="#">F29.064</a><br>\$12,833.33    | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Springdale VFD; to fund annual requested budget appropriation.<br>03/04/14 – Submitted by Mayor David R. Martin<br>03/13/14 – To be considered by Board of Finance  | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 17. <a href="#">F29.065</a><br>\$1,036,244.00 | ADDITIONAL APPROPRIATION (Operating Budget); Storm Account - for shortages due to winter storms, for Salt & Sand; Overtime; Equipment Maintenance; Vehicle Maintenance; Building Maintenance; Grounds Maintenance; Supplies-Land; Gas and Diesel<br>03/04/14 – Submitted by Mayor David R. Martin<br>03/13/14 – To be considered by Board of Finance | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 18. <a href="#">F29.066</a>                   | ADDITIONAL APPROPRIATION (Operating Budget);   | <b>PLACE ON</b>                  |

\$410,931.00	Smith House – to provide sufficient funding to non-wage accounts for Professional Consulting, Education Training & Certification, Telephone, Nursing Home User Fees, Fuel Oil, Electric and Physical Therapy 03/05/14 – Submitted by Mayor David R. Martin 03/13/14 – To be considered by Board of Finance	<b>APRIL AGENDA</b>
19. F29.059	REVIEW; Second Quarter Quarterly Report - Budget vs. Actual 02/11/14 – Submitted by Rep. Fountain	<b>PLACE ON APRIL AGENDA</b>
20. F29.003	REVIEW; OPEB and pension updates. 11/18/13 – Submitted by Chair Fountain	<b>REMOVE FROM AGENDA</b>
21. F29.007	REVIEW; property taxes payment process and notice of late payment and overpayment to resident tax bill. 12/02/13 – Submitted by Reps. Figueroa and Adams	<b>MOVE TO PENDING AGENDA</b>
22. F29.067	REVIEW; of plan and timeline for segregating City and WPCA funds and accounts 03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo	<b>MOVE TO PENDING AGENDA</b>
23. F29.068	REVIEW; loan agreement between the City and WPCA 03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo	<b>MOVE TO PENDING AGENDA</b>
24. F29.069	REVIEW; OTHRA financial status and contractual arrangements 02/17/14 – Submitted by Rep. Fountain	<b>PLACE ON APRIL AGENDA</b>

A motion to place Item Nos. 1 through 19 and 24 above on the April agenda was made, seconded and approved by unanimous voice vote.

## LEGISLATIVE & RULES

### COMMITTEE:

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

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  
03/03/14 – Submitted by Mayor Martin  
\_\_/\_\_/\_\_ – To be considered by Planning Board  
\_\_/\_\_/\_\_ – To be considered by Board of Finance  
**MOVE TO PENDING AGENDA**
2. LR29.016 APPROVAL; of an amendment to the Board's Rules that all caucus meetings shall conclude and the monthly Board meeting shall start at 8:00 p.m.  
03/05/14 – Submitted by Rep. Franzetti  
**REMOVE FROM AGENDA**

### PERSONNEL COMMITTEE:

**Susan Nabel, Chair**  
**Mary Fedeli, Vice Chair**  
Meeting: Wednesday, March 26, 2014  
7:00 p.m. – Democratic Caucus Room

1. P29.012 APPROVAL: Anti-Nepotism policy  
02/03/14 – Submitted by Rep. Buckman  
02/26/14 – Report Made  
**PLACE ON APRIL AGENDA**

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

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Harry Day, Co-Chair**  
**David Kooris, Co-Chair**  
Meeting: Tuesday, March 11, 2014  
7:00 p.m. – Democratic Caucus Room  
- and -  
Tuesday, March 25, 2014  
7:30 p.m. – Republican Caucus Room

- 1 [LU29.004](#) RESOLUTION; noticing intent to discontinue a portion of South State Street.  
11/20/13 – Submitted by Chair Day  
01/28/14 – Held in Committee  
02/27/14 – Held in Committee  
**PLACE ON APRIL AGENDA**

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|----|--------------------------|---|--|
| 2. | <a href="#">LU29.005</a> | APPROVAL; of an agreement between the City and the State of CT to include a portion of South State Street as part of the State highway system.<br>11/20/13 – Submitted by Chair Day<br>01/28/14 – Held in Committee<br>02/27/14 – Held in Committee                             | <b>PLACE ON<br/>APRIL AGENDA</b>       |
| 3. | LU29.002                 | REVIEW; construction work at Star Meadow Ranch, Erskine Road.<br>11/20/13 – Submitted by Chair Day<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 – Report Made & Held in Committee  | <b>PLACE ON<br/>APRIL AGENDA</b>       |
| 4. | LU29.003                 | REVIEW; status of Director of Administration’s report re: discontinuance of West Park Place per BOR <a href="#">resolution 3534, 10/1/12</a> .<br>11/20/13 – Submitted by Chair Day<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 – Report Made & Held in Committee | <b>PLACE ON<br/>APRIL AGENDA</b>       |
| 5. | LU29.007                 | REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood.<br>11/20/13 – Submitted by Chair Day<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 – Report Made & Held in Committee  | <b>PLACE ON<br/>APRIL AGENDA</b>       |
| 6. | LU29.008                 | REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.<br>12/04/13 – Submitted by Chair Day and Rep. Reeder<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 –Held in Committee  | <b>PLACE ON<br/>APRIL AGENDA</b>       |
| 7. | <a href="#">LU29.015</a> | REJECTION; appeal of an amendment to the zoning map from R-20 to RA-1 for Six Properties on Saddle Rock Road (March 11, 2014)<br>02/11/14 – Referred by Zoning Board<br>02/25/14 –Held in Committee   | <b>PLACE ON<br/>APRIL AGENDA</b>       |
| 8. | LU29.018                 | REVIEW; Atlantic Street/Henry Street Intersection Improvement Project<br>03/03/14 – Submitted by Mayor Martin   | <b>PLACE ON<br/>APRIL AGENDA</b>       |
| 9. | LU29.019                 | REVIEW; lighting at night after hours at the piano store on Long Ridge Road<br>03/04/14 – Submitted by Rep. Okun  | <b>PLACE ON<br/>PENDNIG<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 8 on the April agenda was made, seconded and

approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Chair**  
  **John R. Zelinsky, Vice Chair**  
  Meeting: Wednesday, March 19, 2014  
  7:00 p.m. – Republican Caucus Room

- |                            |  |                               |
|----------------------------|--|-------------------------------|
| 1. O29.013                 | RESOLUTION; approving a letter to Mayor Martin encouraging him to increase the staff of the Zoning Enforcement Department, the Environmental Protection Department and the Engineering Department.<br>2/11/14 – Submitted by Rep. Zelinsky | <b>REMOVE FROM AGENDA</b>     |
| 2. <a href="#">O29.014</a> | REVIEW; Tennessee Gas Pipeline Company Northeast Expansion Project, upgrade of existing pipeline system<br>02/13/14 – Submitted by Pres. Skigen and Reps. Quinones & Figueroa  | <b>PLACE ON APRIL AGENDA</b>  |
| 3. O29.015                 | ORDINANCE; <u>for publication</u> , increasing the street opening and street use fees.<br>03/05/14 – Submitted by Rep. Zelinsky  | <b>PLACE ON APRIL AGENDA</b>  |
| 4. O29.016                 | ORDINANCE; <u>for publication</u> , increasing the annual permit fee and enforcement for restaurants with sidewalk seating on City streets<br>03/05/14 – Submitted by Rep. Zelinsky  | <b>MOVE TO PENDING AGENDA</b> |

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

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Wednesday April 2, 2014  
7:00 p.m. – Democratic Caucus Room

1. [PS29.002](#) PROPOSED ORDINANCE; for publication; amending the noise ordinance to provide for a new definition of “night time hours” and to prohibit demolition activities on Sundays.  
12/04/13 – Submitted by Reps. Cerasoli & Coppola  
01/23/14 – Committee Approved 3-2-0  
02/10/14 – Returned to Committee by Board of Reps **MOVE TO  
PENDING  
AGENDA**
  
2. [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.  
03/05/14 – Submitted by Rep. Buckman **PLACE ON  
APRIL AGENDA**

*Secondary Committee – Operations*

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

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Tuesday, March 18, 2014  
7:00 p.m. – Republican Caucus Room

1. [PR29.006](#) APPROVAL; Stantec Consulting Services, Inc. agreement for Cummings and West Beach Master Design Services.  
01/15/14 – Submitted by Mayor David R. Martin  
02/12/13 – Approved by Board of Finance  
02/27/13 – Held In Committee **PLACE ON  
APRIL AGENDA**
  
2. PR29.009 REVIEW, Update from the Mayor's office on status of two uncollected 2001 Open Space grants totaling approximately \$740,000: Mill River Greenway and 205 Magee Avenue.  
02/06/14 – Submitted by Reps. Reeder, Ryan and McGarry **PLACE ON  
APRIL AGENDA**

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| 3. PR29.011 | APPROVAL; of an exception to Code Sec. 72-2 to provide for the serving and consumption of liquor at the Second Annual Mill River Gala to be held May 1, 2014 in Mill River Park, subject to approval of the City's Risk Management Department<br>02/18/14 – Submitted by Reps. Day & Kooris | <b>PLACE ON<br/>APRIL AGENDA</b><br><i>(Rep. Buckman abstaining)</i> |
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*Secondary Committee - Land Use/ Urban Redevelopment*

A motion to place Item Nos. 1 through 3 on the April agenda was made, seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**      **Mary Savage, Chair**  
 Wednesday, March 19, 2014  
 6:00 p.m. – Republican Caucus Room

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| 1. E29.007 | MEETING; monthly meeting of the Student Advisory Council (SAC)<br>03/04/14 – Submitted by Rep. Savage                           | <b>PLACE ON<br/>APRIL AGENDA</b>      |
| 2. E29.008 | REVIEW; Current Pre-Kindergarten services offered in Stamford (7:00 p.m.)<br>03/04/14 – Submitted by Reps. Quinones & Kolenberg | <b>PLACE ON<br/>APRIL AGENDA</b>      |
| 3. E29.009 | REVIEW; Alternative Routes to Success program<br>03/04/14 – Submitted by Reps. Quinones & Kolenberg                             | <b>MOVE TO<br/>PENDING<br/>AGENDA</b> |

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

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**      **Elaine Mitchell, Chair**  
    **Lila Wallace, Vice Chair**  
 Meeting: Tuesday, March 18, 2014  
 6:30 p.m. – Democratic Caucus Room

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|-------------|--|---------------------------------------|
| 1. HCD29.07 | REVIEW; resources available to Stamford's homeless population and the status of Stamford's homeless shelters<br>02/03/14 – Submitted by Rep. Buckman | <b>MOVE TO<br/>PENDING<br/>AGENDA</b> |
| 2. HCD29.10 | APPROVAL; of budget for year 40 CDBG<br>02/05/14 – Submitted by Tim Beeble   | <b>PLACE ON<br/>APRIL AGENDA</b>      |

A motion to place Item No. 2 on the April agenda was made, seconded and approved by

unanimous voice vote.

**TRANSPORTATION COMMITTEE:**     **Robert “Gabe” DeLuca, Chair**  
  **Terry Adams, Vice Chair**  
Meeting: Thursday, March 20, 2014  
7:00 p.m. – Republican Caucus Room

- |            |   |                                  |
|------------|---|----------------------------------|
| 1. T29.007 | REVIEW; residential parking program.<br>02/06/14 – Submitted by Director Orgera<br>02/18/14 – Held in Committee   | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 2. T29.008 | RESOLUTION; supporting the transfer of a portion of<br>South State Street to the State of CT in order to<br>reconstruct the Atlantic Street underpass<br>03/05/14 – Submitted by Mayor Martin | <b>PLACE ON<br/>APRIL AGENDA</b> |

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

**STATE & COMMERCE COMMITTEE:**   **Brien Buckman, Chair**  
  **Mary Deery Uva, Vice Chair**  
Meeting: Wednesday March 26, 2014  
7:00 p.m. – Democratic Caucus Room  
- and -  
Thursday April 10, 2014  
6:30 p.m. – Democratic Caucus Room

- |             |   |                                  |
|-------------|---|----------------------------------|
| 1. SC29.007 | REVIEW; the use of Technology to increase<br>operational efficiency and quality of life<br>01/06/14 – Submitted by Rep. Buckman<br>02/18/14 – Held in Committee                 | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 2. SC29.008 | REVIEW; the Collection and use of non-personally<br>identifiable data to enhance operations and revenue<br>01/06/14 – Submitted by Rep. Buckman<br>02/18/14 – Held in Committee | <b>PLACE ON<br/>APRIL AGENDA</b> |
| 3. SC29.009 | REVIEW, matter of ordinance establishing a Council<br>of Governments, as required by State Statute 4-124i<br>through 4-124p<br>02/18/14 – Submitted by Mayor Martin             | <b>PLACE ON<br/>APRIL AGENDA</b> |

4. SC29.006 REVIEW; Update on UConn Stamford development and activities (April 10, 2014)  
02/03/2014 – Submitted by Rep. Buckman
- PLACE ON  
APRIL AGENDA**

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

## **SPECIAL COMMITTEES**

### **STAMFORD WATER QUALITY**

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

## **MINUTES**

1. March 3, 2014 Regular Board Meeting
- PLACE ON  
APRIL AGENDA**

## **ADJOURNMENT**

The meeting was adjourned at 9:10 p.m.

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

## PENDING AGENDA

### Fiscal Committee

- |            |  |   |
|------------|--|---|
| 1. F29.004 | REVIEW; update on Matrix Report of Police Department.<br>11/18/13 – Submitted by Chair Fountain<br>12/09/13 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
|------------|--|---|

*Secondary Committee: Public Safety & Health*

### Land Use Committee

- |             |   |   |
|-------------|---|---|
| 1. LU29.006 | RESOLUTION; authorizing the sale of city-owned property to Garden Homes Management.<br>11/20/13 – Submitted by Chair Day<br>12/09/13 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. LU29.009 | REVIEW; Status of the Mill River Bridge<br>1/7/14 – Submitted by Carl Franzetti   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

### Operations Committee:

- |            |   |   |
|------------|---|---|
| 1. O29.006 | REVIEW; increasing street opening permit fees.<br>01/08/14 – Submitted by Rep. Zelinsky<br>01/22/14 – Report Made & Held in Committee | <b>REMOVE FROM<br/>AGENDA</b>           |
| 2. O29.009 | REVIEW; limited hours of Scofieldtown Recycling Center<br>01/07/14 – Submitted by Rep. Coppola<br>01/22/14 – Not taken up             | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

## LATE SUBMISSIONS

### Honorary Resolutions:

A motion to suspend the rules to take up this item was made, seconded and approved by a vote of 13-1½-0.

1. SENSE OF THE BOARD RESOLUTION;  
Congratulating Mr. & Mrs. Bob Callahan on the occasion of their 55<sup>th</sup> Wedding Anniversary  
03/07/14 – Submitted by Rep. Zelinsky

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

### Transportation Committee:

A motion to suspend the rules to take up this item was made, seconded and approved by a vote of 12-3½-0.

1. T29.009 REVIEW; rates and time restrictions for parking at electric car charging stations in City Garages and surface lots  
03/07/14 – Submitted by Director Orgera

A motion to place Item No. 1 on the April agenda was made, seconded and approved by a vote of 13½-1-0.

### Stamford Water Quality Special Committee:

A motion to suspend the rules to take up this item was made, seconded and failed by a vote of 7-7½-1.

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