

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, June 8, 2015**, 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**

President Skigen called the meeting to order at 7:12 p.m.

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, July 6, 2015**, 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.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by Deacon Robert E. King.

**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:**

**MAYOR'S STATE OF THE CITY ADDRESS:**

## HONORARY RESOLUTIONS:

1. Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund. (to be held until the July Board meeting)  
01/09/15 – Submitted by Rep. Zelinsky **PLACE ON THE JULY AGENDA**

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

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, June 8, 2015  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
**Carl Franzetti, Vice Chair**  
Meeting: Tuesday, June 30, 2015  
7:00 p.m. – Democratic Caucus Room

1. A29.107 **Old Town Hall Redevelopment Authority Board** **PLACE ON THE JULY AGENDA**  
Gerald Bosak (R) *Repl: Williams BOF*  
*Rep.*  
Stamford, CT 06901  
Term Expires: 12/1/2018  
05/07/15 – Submitted by Mayor Martin  
05/26/15 – No Action Taken
2. A29.109 **Old Town Hall Redevelopment Agency** **PLACE ON THE JULY AGENDA**  
Taylor R. Molgano (R) *Reappointment*  
Stamford, CT 06905  
Term Expires: 12/1/2016  
06/3/2015 – Submitted by Mayor David R. Martin
3. A29.108 **REVIEW; Term Expirations of City Boards and Commissions and enforcement of Section C6-00-4 of the City Charter with regard to appointees whose terms have expired.** **PLACE ON THE JULY AGENDA**  
06/03/15 – Submitted by Rep. Reeder

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

**FISCAL COMMITTEE:**

**Jay Fountain, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, June 29, 2015

7:00 p.m. – Democratic Caucus Room

1. [F29.316](#)  
\$2,842.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Emergency Management; Medical & Life; Help pay  
for medical insurance of the Emergency  
Management Preparedness Director; FY 14/15  
grant is \$61,934 with city match of \$61,934. Total  
budget is \$123,868. (50% grant funds).  
05/29/15 – Submitted by Mayor Martin  
06/11/15 – To be Considered by Board of Finance      **PLACE ON THE  
JULY AGENDA**
  
2. [F29.317](#)  
\$24,000.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Contracted Services; Funds will be contracted out to  
survey, document, and inventory historic buildings  
in the Glenbrook neighborhood (100% grant funds).  
05/29/15 – Submitted by Mayor Martin  
06/11/15 – To be Considered by Board of Finance      **PLACE ON THE  
JULY AGENDA**
  
3. [F29.318](#)  
\$195,765.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Education Through Adventure; The program  
operates at Scalzi Park and is staffed by seasonal,  
trained adventure facilitators (100% donation  
funded)  
05/29/15 – Submitted by Mayor Martin  
06/11/15 – To be Considered by Board of Finance      **PLACE ON THE  
JULY AGENDA**
  
4. [F29.315](#)  
RESOLUTION; Authorizing the Mayor to sign an  
agreement with the State Department of Energy &  
Environmental Protection for the Installation of  
Lighting at Michael F. Lione Memorial Park; amount  
of grant: \$537,000 (City match: \$0).  
05/18/15 – Submitted by Mayor Martin      **PLACE ON THE  
JULY AGENDA**
  
5. [F29.321](#)  
\$537,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
Michael F. Lione Memorial Park Lighting;  
Installation of 8 field lights and 20 Streetscape lights  
at Michael F. Lione Memorial Park (100% grant  
funded).  
05/26/15 – Approved by [Planning Board](#)  
05/29/15 –Submitted by Mayor Martin  
06/11/15 – To be considered by Board of Finance      **PLACE ON THE  
JULY AGENDA**

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| 6. <a href="#">F29.319</a><br>\$1,100,000.00 | APPROVAL; of a \$1,100,000.00 Transfer of FY2013/14 Year End Fund Balance to the Rainy Day Fund.<br>05/29/15 –Submitted by Mayor Martin<br>06/11/15 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 7. <a href="#">F29.320</a><br>\$111,283.00   | APPROVAL; of a \$111,283.00 Transfer of FY2013/14 Year End Fund Balance to the Storm Related Clean-up Reserve.<br>05/29/15 –Submitted by Mayor Martin<br>06/11/15 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 8. <a href="#">F29.322</a><br>\$475,000.00   | ADDITIONAL APPROPRIATION (Capital Budget); Atlantic Street Reconstruction; Improvements to Canal St., Pacific St., and Atlantic St. (private contribution from Metro Green Residential Development per Zoning Board condition of approval)<br>05/26/15 – Approved by <a href="#">Planning Board</a><br>05/29/15 –Submitted by Mayor Martin<br>06/11/15 – To be considered by Board of Finance | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 9. <a href="#">F29.326</a><br>\$4,275,420.00 | ADDITIONAL APPROPRIATION (Capital Budget); Fiber Optic Trunk Cable Installation; Replace 20 miles of existing aging cable (100% Grant funded).<br>05/26/15 – Approved by <a href="#">Planning Board</a><br>05/29/15 –Submitted by Mayor Martin<br>06/11/15 – To be considered by Board of Finance   | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 10. <a href="#">F29.323</a>                  | RESOLUTION; Amending the Capital Budget for Fiscal Year 2014/15 by increasing the appropriation by \$510,000 for the C36589 Springdale Expansion/Code Work and C5B623 Districtwide Paving/Resurfacing Projects to be Funded by Close-outs.<br>05/29/15 –Submitted by Mayor Martin<br>06/11/15 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>JULY AGENDA</b> |

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| 11. F29.116 | REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations<br>06/03/14 – Submitted by Rep. Buckman<br>06/09/14 – Held at Steering<br>08/11/14 – Held at Steering<br>09/29/14 – Report Made & Held in Committee<br>10/14/14 – Held at Steering<br>11/17/14 – Held in Committee<br>12/22/14 – Held in Committee<br>01/12/15 – Held at Steering<br>03/30/15 – Held in Committee<br>04/27/15 – Held in Committee<br><i>Secondary Committee: Legislative &amp; Rules</i> | <b>PLACE ON THE JULY AGENDA</b> |
| 12. F29.280 | REVIEW; Senior Citizen Tax Abatement.<br>04/08/15 – Submitted by Rep. Fountain<br>04/27/15 – Held in Committee  | <b>PLACE ON THE JULY AGENDA</b> |
| 13. F29.314 | REVIEW; Operational Status of Smith House and Strategy to Reach Solvency<br>05/07/15 – Submitted by Rep. Buckman<br>05/11/15 – Held at Steering   | <b>HELD</b>                     |
| 14. F29.324 | REVIEW; OPEB Actuarial Calculations.<br>06/02/15 – Submitted by Rep. Fountain   | <b>PLACE ON THE JULY AGENDA</b> |
| 15. F29.325 | REVIEW; Budget Process.<br>06/03/15 – Submitted by Rep. Fountain  | <b>PLACE ON THE JULY AGENDA</b> |

A motion to place Item Nos. 1 through 12, 14 and 15 on the July Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item No. 1 from the Late Submissions Agenda on the July Agenda was made, seconded and approved by unanimous voice vote (Reps Day, Fedeli and Franzetti abstaining).

A motion to place Item No. 2 from the Late Submissions Agenda on the July Agenda was made, seconded and approved by unanimous voice vote (Reps Cerasoli, Coppola, Day, DePina Fedeli and Franzetti abstaining).

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair  
Elise Coleman, Vice Chair**

Meeting: Monday, June 15, 2015  
7:00 p.m. – Democratic Caucus Room

1. [LR29.041](#)      **ORDINANCE for publication;** Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees. **PLACE ON THE JULY AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/17/15 – Approved by Committee, as amended  
03/23/15 – Approved by Committee, as amended  
04/29/15 – Public Hearing Held; Failed in Committee, as amended  
05/06/15 – Returned to Committee by full Board  
05/19/15 – Held in Committee

*Secondary Committee: Cost Savings & Revenue Enhancement*

2. LR29.051      **REVIEW;** Status of Ethics Training of Employees and Elected and Appointed Officials. **PLACE ON THE JULY AGENDA**  
04/08/15 – Submitted by Rep. Heaphy  
05/19/15 – Held in Committee

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

A motion to place Item No. 1 from the Pending Agenda on the July Agenda was made, seconded and approved by unanimous voice vote.

A motion to move Item No. 3 from the Public Safety Committee (PS29.045) to the Legislative & Rules Committee on the July Agenda was made, seconded and approved by a vote of 8½ - 4 - ½ (Reps. Caterbone, Day, DePina, Fedeli, Fountain, Franzetti, Heaphy, Nabel and Savage in favor; Reps. Coppola, Figueroa, Skigen and Summerville opposed; Rep. Cerasoli abstaining).

**PERSONNEL COMMITTEE:**      **Susan Nabel, Chair**  
   **Mary Fedeli, Vice Chair**  
Meeting: Wednesday, June 24, 2015  
6:30 p.m. – Democratic Caucus Room

1. P29.035      ORDINANCE for publication; Requirements Needed for Job Applicants to receive Residency points.  
12/03/14 – Submitted by Reps. Mitchell and de la Cruz  
12/10/14 – Report Made  
12/21/14 – Report Made & Held in Committee  
01/21/15 – Report Made & Held in Committee  
02/18/15 - Report Made & Held in Committee  
03/25/15 – Held in Committee  
04/22/15 – Held in Committee      **PLACE ON THE JULY AGENDA**
  
2. P29.045      REVIEW; Negotiation processes for Board of Education employee contracts (SEA, SAU & paraeducators) and status of current contracts.  
06/03/15 – Submitted by Rep. Nabel      **PLACE ON THE JULY AGENDA**
  
3. P29.046      REVIEW; Nepotism Policy.  
06/03/15 – Submitted by Rep. Fedeli      **PLACE ON THE JULY AGENDA**

A motion to place Item Nos. 1 through 3 on the July 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, June 30, 2015  
7:30 p.m. – Republican Caucus Room

1. [LU29.041](#)      RESOLUTION and Public Hearing; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Greenwich Avenue/Southfield Avenue @ Selleck Street Intersection Improvement Project.  
05/01/15 – Submitted by Mayor Martin  
05/05/15 – Approved by [Planning Board](#)  
05/14/15 – Approved by Board of Finance  
05/26/15 – Approved by Committee  
06/01/15 – Approved by full Board for Public Hearing      **PLACE ON THE JULY AGENDA**

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| 2. <a href="#">LU29.043</a> | RESOLUTION <u>and Public Hearing</u> ; Approving a Memorandum of Agreement re: the Purchase/Sale of 713 Bedford Street and Moving the Hoyt-Barnum House to 1508 High Ridge Road.<br>05/21/15 – Submitted by Mayor Martin<br>06/02/15 – Approved by <a href="#">Planning Board</a><br>06/11/15 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 3. LU29.044                 | RESOLUTION <u>and Public Hearing</u> ; Approving the extension of the lease for the property at 1508 High Ridge Road Pursuant to the Memorandum of Agreement re: the Purchase/Sale of 713 Bedford Street and Moving the Hoyt-Barnum House to 1508 High Ridge Road (LU29.043).<br>05/21/15 – Submitted by Mayor Martin<br>06/02/15 – Approved by <a href="#">Planning Board</a><br>06/11/15 – To be considered by Board of Finance | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 4. <a href="#">LU29.029</a> | RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site.<br>10/24/14 – Submitted by Mayor Martin<br>11/05/14 – 45 day extension by Planning Board<br>11/13/14 – Held by Board of Finance<br>02/24/15 – Report Made & <u>Held until April</u><br>04/28/15 –Held in Committee<br>05/26/15 –Held in Committee   | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 5. <a href="#">LU29.045</a> | RESOLUTION; Approving demolition of the Building located on the current Plotnick Property at 671 Bedford Street.<br>05/21/15 – Submitted by Mayor Martin<br>06/02/15 – Approved by <a href="#">Planning Board</a><br>06/11/15 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 6. <a href="#">LU29.046</a> | RESOLUTION; Approving the Amended and Restated Agreement between the City of Stamford and the Mill River Collaborative.<br>05/22/15 – Submitted by Mayor Martin<br>06/02/15 – Approved by <a href="#">Planning Board</a><br>06/11/15 - To be considered by Board of Finance   | <b>PLACE ON THE<br/>JULY AGENDA</b> |



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| 7. LU29.034                 | REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood.<br>02/04/15 – Submitted by Rep. Mitchell<br>02/24/15 – Report Made & <u>Held until April</u><br>04/28/15 – Report Made & Held in Committee<br>04/28/15 – Held in Committee<br>05/11/15 – Held at Steering  | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 8. <a href="#">LU29.035</a> | RESOLUTIONS; 1) Waiving the Requirements of Section 21-3B of the Code of Ordinances and 2) Naming the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge.<br>02/19/15 – Submitted by Rep. DePina and Zelinsky<br>03/31/15 – Held in Committee<br>04/28/15 – Held in Committee<br>05/26/15 –Held in Committee  | <b>MOVE TO<br/>PENDING</b>          |
| 9. <a href="#">LU29.002</a> | 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<br>03/25/14 – Report Made & Held in Committee<br>04/22/14 - Report Made & Held in Committee<br>05/27/14 – Held in Committee<br>07/01/14 – Report Made & Held in Committee<br>07/29/14 – Report Made & Held in Committee<br>08/11/14 – Held at Steering<br>09/23/14 - Report Made & Held in Committee<br>10/29/14 – Report Made & Held in Committee<br>02/24/15 – Report Made & <u>Held until April</u><br>04/28/15 – Report Made & Held in Committee<br>05/26/15 –Report Made & Held in Committee | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 10. LU29.039                | REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission.<br>04/08/15 – Submitted by Reps. Day, Kooris, Silver, Skigen, Buckman and Zelinsky<br>04/28/15 – Report Made & Held in Committee<br>05/26/15 –Report Made & Held in Committee   | <b>PLACE ON THE<br/>JULY AGENDA</b> |

A motion to place Item Nos. 1 through 7, 9 and 10 on the July Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item No. 1 from the Late Submissions Agenda on the July Agenda was made, seconded and (Reps Cerasoli, Figueroa, Fedeli and Franzetti abstaining).

**OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Chair**  
  **John R. Zelinsky, Vice Chair**  
Meeting:   Tuesday, June 16, 2015  
7:00 p.m. – Republican Caucus Room

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|----------------------------|--|---|
| 1. <a href="#">O29.039</a> | ORDINANCE <u>for publication</u> ; Amending Section 137-2(A) and 137-13 of the Code of Ordinances regarding the Placement and Removal of Refuse and Recyclable Containers from the Street and/or Curb.<br>05/06/15 – Submitted by Mayor Martin<br>05/27/15 – Held in Committee | <b>PLACE ON THE<br/>JULY AGENDA</b><br><i>(Rep. Franzetti<br/>abstaining)</i> |
| 2. O29.037                 | ORDINANCE, <u>for publication</u> ; Amendment to Chapter 214, Article II of the Code to require Utility Companies to repair poorly done repaving after Excavation and increase bond time.<br>05/07/15 – Submitted by Rep. Zelinsky<br>05/27/15 – Held in Committee             | <b>PLACE ON THE<br/>JULY AGENDA</b>   |
| 3. O29.041                 | ORDINANCE, <u>for publication</u> ; Amendment to Chapter 214, Article II of the Code of Ordinances, encroachment and excavations of sidewalks.<br>06/02/15 – Submitted by Rep. Kolenberg   | <b>PLACE ON THE<br/>JULY AGENDA</b>   |
| 4. O29.042                 | REVIEW; Drainage on Pine Hill Avenue.<br>06/01/15 – Submitted by Rep. Coppola  | <b>PLACE ON THE<br/>JULY AGENDA</b>   |

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

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair  
Matthew Quinones, Vice Chair**

Meeting: Wednesday, June 17, 2015  
7:00 p.m. – Republican Caucus Room

1. [PS29.023](#) ORDINANCE for publication; Proposed Amendment to Sec. 146-50, Blight Ordinance. **PLACE ON THE JULY AGENDA**  
10/07/14 – Submitted by Rep. Quinones  
11/20/14 – Held in Committee  
12/18/14 – No action taken, held in Committee  
01/12/15 – Held at Steering  
02/19/15 – Held in Committee  
03/19/15 – Held in Committee  
04/13/15 - Held at Steering  
05/28/15 – Held in Committee
  
2. [PS29.030](#) RESOLUTION and approval of public hearing; Concerning Food Service Establishment License and Service Fees. **PLACE ON THE JULY AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/19/15 – Held in Committee  
03/19/15 – Approved by Committee  
04/06/15 – Returned to Committee by full Board  
04/23/15 – No Action Taken  
05/28/15 – Held in Committee  
*Secondary Committee: Cost Savings & Revenue Enhancement*
  
3. [PS29.045](#) ORDINANCE, for publication; Amending Chapter 111. Public Safety and Animal Welfare. **MOVED TO LEGISLATIVE & RULES AND PLACE ON THE JULY AGENDA**  
06/02/15 – Submitted by Mayor Martin and Rep. Heaphy

A motion to move Item No. 3 to the Legislative & Rules Committee and place it on the July Agenda was made, seconded and approved by a vote of 8½ - 4 – ½ (Reps. Caterbone, Day, DePina, Fedeli, Fountain, Franzetti, Heaphy, Nabel and Savage in favor; Reps. Coppola, Figueroa, Skigen and Summerville opposed; Rep. Cerasoli abstaining).

4. [PS29.046](#) RESOLUTION; Recommending the Mayor request the Board of Finance Appropriate Funds to Purchase Marine Clean-up Equipment for use in the City's Navigable Waterways. **PLACE ON THE JULY AGENDA**  
06/02/15 – Submitted by Reps. Quinones, Ryan and Zelinsky

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| 5. PS29.039                 | REVIEW; Persistent Pollution and Accumulation of Litter and Debris in Stamford Harbor and Possible Responses Regarding the City's Mitigation Efforts.<br>04/08/15 – Submitted by Rep. Ryan<br>04/23/15 – No Action Taken<br>06/01/15 – Returned to Committee | <b>REMOVE FROM AGENDA</b>       |
| 6. PS29.032                 | REVIEW; Plans for new Police Headquarters to replace current HQ at 805 Bedford, Street.<br>03/03/15 – Submitted by Rep. Quinones<br>03/09/15 – Held at Steering<br>04/23/15 – No Action Taken<br>05/28/15 – No Action Taken                                  | <b>REMOVE FROM AGENDA</b>       |
| 7. <a href="#">PS29.042</a> | REVIEW; Stamford Marine Police Unit Location.<br>05/17/15 – Submitted by Harbor Management Commission  | <b>PLACE ON THE JULY AGENDA</b> |
| 8. <a href="#">PS29.043</a> | APPROVAL; Proposed Changes to Public Safety Camera Review Committee Policy & Procedures Manual.<br>06/01/15 – Submitted by Camera Review Committee   | <b>PLACE ON THE JULY AGENDA</b> |
| 9. PS29.044                 | REVIEW; Frequency of Market and Marqueta Inspections by Health Department.<br>06/03/15 – Submitted by Rep. Figueroa  | <b>HELD</b>                     |

A motion to place Item Nos. 1, 2, 4, 7 and 8 on the July Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair**  
**Marion McGarry, Co-Chair**  
 Meeting: Thursday, June 25, 2015  
 7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">PR29.025</a> | RESOLUTION; Approving Fee Increases For Terry Conners Ice Rink.<br>02/05/15 – Submitted by Jim Hricay<br>02/26/15 – No action taken<br>03/26/15 – Held in Committee (public hearing held)<br>04/30/15 – Held in Committee<br>05/21/15 – Held in Committee | <b>PLACE ON THE JULY AGENDA</b> |
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- Secondary Committee: Cost Savings & Revenue Enhancement*

2. [PR29.027](#) RESOLUTION and Public Hearing; Establishing Fees For Summer Camp Programs. **PLACE ON THE JULY AGENDA**  
 02/05/15 – Submitted by Jim Hricay  
 02/26/15 – No action taken  
 03/26/15 – Held in Committee (public hearing held)  
 04/30/15 – Held in Committee  
 05/21/15 – Approved by Committee, as Amended  
 06/01/15 – Returned to Committee by full Board for public hearing  
*Secondary Committee: Cost Savings & Revenue Enhancement*

3. [PR29.028](#) RESOLUTION and Public Hearing; Concerning Recreation Program Fees. **PLACE ON THE JULY AGENDA**  
 02/05/15 – Submitted by Jim Hricay  
 02/26/15 – No action taken  
 03/26/15 – Held in Committee (public hearing held)  
 04/30/15 – Held in Committee  
 05/21/15 – Approved by Committee, as Amended  
 06/01/15 – Returned to Committee by full Board for public hearing  
*Secondary Committee: Cost Savings & Revenue Enhancement*

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

**EDUCATION COMMITTEE:** **Mary Savage, Chair**  
 Meeting: Wednesday, June 17, 2015  
 6:00 p.m. – Democratic Caucus Room

1. E29.014 REVIEW; Student Advisory Council 2014-15. (6:00 p.m.) **PLACE ON THE JULY AGENDA**  
 08/06/14 – Submitted by Rep. Savage  
 08/20/14 – Report Made & Held in Committee  
 09/17/14 – Report Made & Held in Committee  
 10/22/14 – Report Made & Held in Committee  
 11/19/14 – Report Made & Held in Committee  
 12/17/14 – Report Made & Held in Committee  
 02/18/15 – Report Made & Held in Committee  
 03/18/15 – Report Made & Held in Committee  
 04/15/15 – Report Made & Held in Committee  
 05/20/15 – Report Made & Held in Committee

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| 2. <a href="#">E29.022</a> | RESOLUTION; Regarding Absenteeism in the Stamford Public Schools. (7:00 p.m.)<br>04/15/15 – Submitted by Reps. Mitchell and de la Cruz<br>05/20/15 – Held in Committee   | <b>MOVED TO<br/>PENDING</b>         |
| 3. <a href="#">E29.023</a> | REVIEW; Plan of Action regarding Pullman & Comley's Investigative Report regarding Stamford Public Schools dated April 28, 2015 (7:00 p.m.)<br>04/29/15 – Submitted by Rep. Buckman<br>05/20/15 –Held in Committee                                     | <b>MOVED TO<br/>PENDING</b>         |
| 4. E29.024                 | PRESENTATION; Student Advisory Council 2015-16.<br>06/02/14 – Submitted by Rep. Savage   | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 5. E29.025                 | REVIEW; Contractual Attendance Requirements and Monitoring Policies for Teachers and Administrators. (7:00 p.m.)<br>06/03/15 – Submitted by Rep. Nabel   | <b>PLACE ON THE<br/>JULY AGENDA</b> |
| 6. E29.026                 | REVIEW; Under Charter Sec. C2-10-2, the actions of School Employees and their Future named in the Pullman & Comley's Investigative Report regarding Stamford Public Schools dated April 28, 2015. (7:00 p.m.)<br>06/03/15 – Submitted by Rep. Zelinsky | <b>MOVED TO<br/>PENDING</b>         |

A motion to place Item Nos. 1, 4 and 5 on the July 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, June 16, 2015  
6:30 p.m. – Democratic Caucus Room

- |                              |   |                                     |
|------------------------------|---|-------------------------------------|
| 1. <a href="#">HCD29.036</a> | APPROVAL; Reallocation of CDBG of Year 39 funds of \$36,755 from Stamford Housing Authority/Charter Oak for replacement of Emergency Generator at Stamford Manor to \$17,000 for Revised Plan for Generator Repair and \$17,755 for replacement of resident closet spaces at Scofield Manor.<br>05/05/15 – Submitted by Erik Larson<br>05/19/15 – Held in Committee | <b>PLACE ON THE<br/>JULY AGENDA</b> |
|------------------------------|---|-------------------------------------|

2. HCD29.035 REVIEW; CDBG Process. **PLACE ON THE JULY AGENDA**  
04/08/15 – Submitted by Rep. Mitchell  
04/21/15 – Report Made & Held in Committee  
05/11/15 – Held at Steering

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

**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**  
**Terry Adams, Vice Chair**  
Meeting: Monday, June 22, 2015  
7:00 p.m. – Democratic Caucus Room

1. [T29.036](#) ORDINANCE for Public Hearing and Final Adoption; **PLACE ON THE JULY AGENDA**  
Amending Chapter 231 to increase the Class of  
Certain Parking Violations.  
03/13/15 – Submitted by Jim Hricay  
04/29/15 – Approved by Committee  
05/18/15 – Approved by Committee, as amended  
06/01/15 – Returned to Committee by full Board for  
public hearing
2. T29.034 REVIEW; Imposition of penalty for creation of illegal **PLACE ON THE JULY AGENDA**  
fire lanes.  
03/17/15 – Submitted by Ernie Orgera  
04/29/15 – Report Made & Held  
05/18/15 – Held in Committee  
*Secondary Committee – Public Safety & Health*
3. T29.035 REVIEW; Amending Chapter 231, Article V to **PLACE ON THE JULY AGENDA**  
provide for alternate side of the street parking during  
snow emergencies.  
03/17/15 – Submitted by Ernie Orgera  
04/29/15 – Report Made & Held  
05/18/15 – Held in Committee

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

**STATE & COMMERCE COMMITTEE:** **Brien Buckman, Chair**  
Wednesday, July 1, 2015  
7:00p.m. – Democratic Caucus Room

A motion to place Item No. 2 from the Pending Agenda on the July Agenda was made, seconded and approved by unanimous voice vote.

## SPECIAL COMMITTEES

### STAMFORD WATER QUALITY

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

Meeting: Wednesday, June 24, 2015  
6:00 p.m. – Democratic Caucus Room

1. [WQ29.004](#) ORDINANCE, for publication; Amending Chapter 143, Health Systems of the Code of Ordinances to Add Section 143-15, Testing of Newly Drilled Wells. **HELD**  
03/04/15 – Submitted by Rep. Nabel  
03/09/15 – Held at Steering  
04/22/15 – Held in Committee  
05/18/15 – Held in Committee

### COST SAVINGS & REVENUE ENHANCEMENT

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**

Meeting: Wednesday, July 1, 2015  
7:00 p.m. – Republican Caucus Room

1. CS29.014 REVIEW; Controlling Costs of Workers' Compensation. **PLACE ON THE JULY AGENDA**  
04/30/15 – Submitted by Rep. Fountain

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

### PERFORMANCE METRICS

**Monica Di Costanzo, Chair**

Meeting: Monday, June 29, 2015  
6:00 p.m. – Democratic Caucus Room

1. PM29.004 REVIEW; Status of Progress on Departmental Performance Metrics and Potential Tools for Reporting. **PLACE ON THE JULY AGENDA**  
06/03/15 – Submitted by Rep. Di Costanzo

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



## **MINUTES**

1. June 1, 2015 Regular Board Meeting

## **ADJOURNMENT**

President Skigen adjourned the meeting at 8:00 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*

- |            |  |   |
|------------|--|---|
| 2. F29.007 | REVIEW; property taxes payment process and notice of late payment and overpayment to resident tax bill.<br>12/02/13 – Submitted by Reps. Figueroa and Adams<br>03/10/14 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
|------------|--|---|

### Legislative & Rules Committee

- |                             |   |   |
|-----------------------------|---|---|
| 1. LR29.023                 | REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4)<br>06/04/14 – Submitted by Reps. Reeder and Ryan<br>06/16/14 – No Action Taken<br>07/21/14 – Held by Committee<br>08/11/14 – Held at Steering<br>09/08/14 – Held at Steering<br>10/14/14 – Held at Steering<br>11/24/14 – Held by Committee<br>12/15/14 – Held by Committee | <b>PLACE ON THE<br/>JULY AGENDA</b>     |
| 2. <a href="#">LR29.036</a> | REVIEW; Proposed Changes to the Board of Representatives Rules of Order.<br>01/06/15 – Submitted by Rep. Buckman<br>01/20/15 – Held in Committee<br>02/17/15 – Held in Committee  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

### Personnel Committee

- |            |  |   |
|------------|--|---|
| 1. P29.027 | REVIEW; Review and correct Human Resources Department's telephone answering system and responses to messages left.<br>07/09/14 – Submitted by Rep. Zelinsky<br>07/14/14 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
|------------|--|---|

## Land Use Committee

1. LU29.006 RESOLUTION; authorizing the sale of city-owned property to Garden Homes Management.  
11/20/13 – Submitted by Chair Day  
12/09/13 – Placed on Pending Agenda **REMAIN ON PENDING AGENDA**
2. LU29.019 REVIEW; lighting at night after hours at the piano store on Long Ridge Road  
03/04/14 – Submitted by Rep. Okun **REMAIN ON PENDING AGENDA**
3. LU29.026 ORDINANCE for publication; Increasing the fees for Planning Board, Zoning Board, and Zoning Board of Appeals Applications and Public Hearings.  
07/09/14 – Submitted by Rep. Zelinsky  
07/14/14 – Placed on Pending Agenda **REMAIN ON PENDING AGENDA**
4. [LU29.025](#) REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.  
05/28/14 – Submitted by President Skigen  
07/29/14 – Report Made & Held in Committee  
08/26/14 – Held in Committee  
09/23/14 - Report Made & Held in Committee  
10/29/14 – Report Made & Held in Committee **REMAIN ON PENDING AGENDA**
5. LU29.042 REVIEW; Use of Property by Servideo Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.  
05/07/15 – Submitted by Rep. Savage **REMAIN ON PENDING AGENDA**

## Operations Committee:

1. O29.009 REVIEW; limited hours of Scofieldtown Recycling Center  
01/07/14 – Submitted by Rep. Coppola  
01/22/14 – Not taken up  
02/11/14 – Placed on Pending Agenda **REMAIN ON PENDING AGENDA**

## **Public Safety & Health Committee:**

- |             |  |   |
|-------------|--|---|
| 1. PS29.026 | REVIEW; State Regulations Regarding Residency Reporting Requirements for Sexual Offenders who have been Released and are on Parole, and any Restrictions on the Proximity of their Residence to Elementary, Middle or High Schools under State Regulations or in Other Connecticut Municipalities.<br>01/07/15 – Submitted by Rep. Nabel | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
|-------------|--|---|

## **Parks & Recreation Committee**

- |             |  |   |
|-------------|--|---|
| 1. PR29.016 | REVIEW; Potential ordinance amendment/adoption regarding regulation of the launching of certain boats and water craft from Public Access points and Street Ends abutting or accessing Stamford Harbor, Westcott Cove, and the Long Island Sound.<br>06/05/14 – Submitted by Rep. Ryan<br>08/19/14 – Report Made<br>09/16/14 –Held in Committee<br>10/30/14 – Held in Committee | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
|-------------|--|---|

## **Education Committee**

- |                            |   |   |
|----------------------------|---|---|
| 1. <a href="#">E29.013</a> | ORDINANCE <u>for public hearing &amp; final adoption</u> ;<br>Requirement of Child Care Facilities to File Reports with the Superintendent of Schools.<br>07/09/14 – Submitted by Rep. Quinones<br>08/20/14 – Report Made & Held in Committee<br>09/17/14 –Held in Committee<br>10/22/14 – Approved for publication<br>11/19/14 – Held in Committee | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
|----------------------------|---|---|

## Housing, Community Development & Social Services Committee

1. [HCD29.21](#) APPROVAL; Increase the maximum loan under the HOME Program to \$40,000 per unit for new construction of housing restricted to be affordable to low and very low income people or rehabilitation of housing for extremely low income people at 30% of Area Median Income.  
08/05/14 – Submitted by Tim Beeble  
08/19/14 – Report Made & Held in Committee  
09/26/14 – Report Made & Held in Committee  
10/14/14 – Held at Steering **REMAIN ON PENDING AGENDA**

## State and Commerce Committee:

1. SC29.012 REVIEW; Sense of the Board; Requesting that the Western Connecticut Planning Region Seek a Voluntary Merger with the Greater Bridgeport Planning Region.  
06/03/14 – Submitted by Rep. Buckman  
07/02/14 – No action taken  
07/14/14 – Placed on Pending Agenda **REMAIN ON PENDING AGENDA**
2. SC29.015 REVIEW; Annual Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances and Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances.  
07/08/14 – Submitted by Rep. Buckman  
08/27/14 – Held in Committee  
09/08/14 – Held at Steering  
11/25/14 – Held in Committee  
01/28/15 – Report Made & Held in Committee  
02/25/15 – No action taken **PLACE ON THE JULY AGENDA**
3. SC29.023 REVIEW; Update on UConn Stamford Expansion in Stamford.  
03/03/15 – Submitted by Rep. Buckman **REMAIN ON PENDING AGENDA**

## LATE SUBMISSIONS

### Fiscal Committee

1. F29.327      ADDITIONAL APPROPRIATION (Operating Budget)      **PLACE ON THE**  
\$459,190.00      Board of Education Operating Budget; to Defray FY      **JULY AGENDA**  
2014-15 Special Education Cost increases.  
06/04/15 – Submitted by Board of Education

A motion to suspend the rules to take up Item No. 1 from the Late Submissions Agenda was made, seconded and approved by unanimous voice vote (Reps Day, Fedeli and Franzetti abstaining).

A motion to place Item No. 1 from the Late Submissions Agenda on the July Agenda was made, seconded and approved by unanimous voice vote (Reps Day, Fedeli and Franzetti abstaining).

2. F29.328      ADDITIONAL APPROPRIATION (Operating Budget)      **PLACE ON THE**  
\$98,000.00      Board of Education Operating Budget; to Defray      **JULY AGENDA**  
increases in Gas Heat account for FY 2014-15.  
06/04/15 – Submitted by Board of Education

A motion to suspend the rules to take up Item No. 2 from the Late Submissions Agenda was made, seconded and approved by unanimous voice vote (Reps Cerasoli, Coppola, Day, DePina Fedeli and Franzetti abstaining).

A motion to place Item No. 2 from the Late Submissions Agenda on the July Agenda was made, seconded and approved by unanimous voice vote (Reps Cerasoli, Coppola, Day, DePina Fedeli and Franzetti abstaining).

### Land Use & Urban Redevelopment Committee

1. LU29.047      RESOLUTION; Approving demolition (disassembly      **PLACE ON THE**  
and reassembly) of the Hoyt-Barnum House located      **JULY AGENDA**  
at 713 Bedford Street.  
06/02/15 – Approved by Planning Board  
06/04/15 – Submitted by Chris Dellaselva

A motion to suspend the rules to take up Item No. 1 from the Late Submissions Agenda was made, seconded and approved by a vote of 8 – ½ – 3½ (Reps Coppola, Day, Fountain, Heaphy, Nabel, Savage, Skigen and Summerville in favor; Rep. Cerasoli opposed; Reps. DePina, Fedeli, Figueroa and Franzetti abstaining).

A motion to place Item No. 1 from the Late Submissions Agenda on the July Agenda was made, seconded and approved by unanimous voice vote (Reps Cerasoli, Fedeli, Figueroa and Franzetti abstaining).

## **Transportation Committee**

1. T29.037      RESOLUTION and Approval of Public Hearing;  
Establishing Fees for City Owned Garages.  
06/05/15 – Submitted by Rep. DeLuca

## **Education Committee**

1. E29.027      REVIEW Stamford Public Schools Policy 5113,  
5113-R, 5113A-R, Attendance and Excuses.  
06/04/15 – Submitted by Rep. de la Cruz