

*The Regular Meeting of the 29th 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, 4th Floor, Stamford, Connecticut.*

ACTION REPORT

President Skigen called the meeting to order at 8:00 p.m.

¹INVOCATION: Delivered by Rep. Giordano.

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: To be recorded in the minutes.

²COMMUNICATIONS:

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.

¹ Video Time Stamp 00:00:35

² Video Time Stamp 00:06:30

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 31st, 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 17th 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.

³HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | <u>Congratulating Valerie Cooper on being named "Supplier of the Year" by the Greater New England Minority Supplier Development Council.</u>
05/21/14 – Submitted by Reps. DePina and Mitchell | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|---|---|

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. | <u>Congratulating former Representative Fred Johnson on his 90th Birthday.</u>
06/09/14 – Submitted by Reps. Giordano and Mitchell. | APPROVED BY
UNANIMOUS
VOICE VOTE |

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. | <u>In Memory of Mabel Bannister.</u>
07/09/14 – Submitted by Rep. Wallace | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|--|---|

³ Video Time Stamp 00:09:08

⁴**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.

⁵**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. 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		APPROVED ON
	Constance A. Hubbard (D)	Rev. Perry	CONSENT
	Stamford, CT 06903		AGENDA
	Term Expires: 11/30/2017		

⁴ Video Time Stamp 00:22:03

⁵ Video Time Stamp 00:55:47

05/07/14 – Submitted by Mayor David R. Martin
05/27/14 – Held in Committee
06/17/14 – Approved by Committee 5-0-0

- | | | |
|------------|--|---|
| 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 | APPROVED BY
UNANIMOUS
VOICE VOTE
<i>(Rep. Buckman
abstaining)</i> |

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 | APPROVED BY
UNANIMOUS
VOICE VOTE
<i>(Rep. Buckman
abstaining)</i> |
|------------|---|---|

A motion to suspend the rules to take up Item No. 3 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 <i>(Rep.
Cerasoli
abstaining)</i> |
| 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** **APPROVED BY**
Thomas E. Madden **UNANIMOUS**
Stratford, CT 06614 **VOICE VOTE**
Term Expires: Per Contract
6/4/2014 – Submitted by Mayor David R. Martin
06/17/14 – Approved by Committee 4-0-1

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

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

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.

⁶FISCAL 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

⁶ Video Time Stamp 01:08:10

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.

- | | | |
|--|---|---|
| 1. F29.105
\$250,000.00 | REJECTION; Capital Project Closeout C5B613 Burner Replacement.
06/04/14 – Submitted by Mayor Martin
06/10/14 – Approved by Planning Board
06/12/14 – No action taken by Board of Finance
06/23/14 – No action taken | NO ACTION
TAKEN |
| 2. F29.106
\$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
06/04/14 – Submitted by Mayor Martin
06/10/14 – Approved by Planning Board
06/12/14 – Approved by Board of Finance
06/23/14 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F29.107
\$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)
06/04/14 – Submitted by Mayor Martin
06/12/14 – Approved by Board of Finance
06/23/14 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |

- | | | |
|--|--|--|
| <p>4. F29.108
\$164,900.00</p> | <p>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)
06/04/14 – Submitted by Mayor Martin
06/12/14 – Approved by Board of Finance
06/23/14 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>5. F29.109
\$159,343.67</p> | <p>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)
06/04/14 – Submitted by Mayor Martin
06/12/14 – Approved by Board of Finance
06/23/14 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>6. F29.110
\$42,185.00</p> | <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)
06/04/14 – Submitted by Mayor Martin
06/12/14 – Approved by Board of Finance
06/23/14 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>7. F29.111
\$240,000.00</p> | <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.
06/04/14 – Submitted by Mayor Martin
06/12/14 – Approved by Board of Finance
06/23/14 – Held in Committee</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>8. F29.112
\$65,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Welfare Division; Relocation expenses; outstanding hotel bills for emergency housing, food reimbursement, moving expenses and rehousing payments.
06/04/14 – Submitted by Mayor Martin
06/12/14 – Approved by Board of Finance
06/23/14 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA (Rep.
Moore abstaining)</p> |

9a. F29.113 \$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.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – Approved by Board of Finance 06/23/14 – Approved by Committee 9-0-0</p>	<p>APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining)</p>
9b. F29.154 \$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.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – Approved by Board of Finance 06/23/14 – Approved by Committee 9-0-0</p>	<p>APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining)</p>
9c. F29.155 \$32,579.58	<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.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – Approved by Board of Finance 06/23/14 – Approved by Committee 9-0-0</p>	<p>APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining)</p>
9d. F29.156 \$122,343.77	<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.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – Approved by Board of Finance 06/23/14 – Approved by Committee 9-0-0</p>	<p>APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining)</p>
9e. F29.157 \$165,155.07	<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.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – Approved by Board of Finance 06/23/14 – Approved by Committee 9-0-0</p>	<p>APPROVED ON CONSENT AGENDA</p>

9f. F29.158 \$161,340.65	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 06/23/14 – Approved by Committee 9-0-0	APPROVED ON CONSENT AGENDA
10a. F29.120 \$17,779.46	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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10b. F29.121 \$7,000.00	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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10c. F29.122 \$27,675.20	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$27,675.20 from Contingency to fund year end projected expenditures for Assessor/Salaries. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10d. F29.123 \$10,800.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,800.00 from Contingency to fund year end projected expenditures for Assessor/Seasonal. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10e. F29.124 \$111,528.15	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$111,528.15 from Contingency to fund year end projected expenditures for Revenue Services/Salaries. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION

10f. F29.125 \$12,597.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$12,597.00 from Contingency to fund year end projected expenditures for Revenue Services/Seasonal. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10g. F29.126 \$8,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$8,000.00 from Contingency to fund year end projected expenditures for Revenue Services/Overtime. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10h. F29.127 \$15,500.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$15,500.00 from Contingency to fund year end projected expenditures for Controller/Seasonal. 06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10i. F29.128 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10j. F29.129 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10k. F29.130 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION

10l. F29.131 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10m. F29.132 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10n. F29.133 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10o. F29.134 \$406,109.70	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	WITHDRAWN BY ADMINISTRATION
10p. F29.135 \$175,553.37	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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10q. F29.136 \$142,420.42	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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION

10r. F29.137 \$17,669.83	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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10s. F29.138 \$25,000.00	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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10t. F29.139 \$30,000.00	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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10u. F29.140 \$219,637.00	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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10v. F29.141 \$170,472.93	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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION

10w. F29.142 \$284,465.16	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$284,465.16 from Contingency to fund year end projected expenditures for Nursing Services/Permanent Part-Time.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance 06/23/14 – Withdrawn by Administration</p>	WITHDRAWN BY ADMINISTRATION
10x. F29.143 \$487,300.39	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$487,300.39 from Contingency to fund year end projected expenditures for Nursing Services/Overtime.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance 06/23/14 – Withdrawn by Administration</p>	WITHDRAWN BY ADMINISTRATION
10y. F29.144 \$62,395.62	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$62,395.62 from Contingency to fund year end projected expenditures for Law/Salaries.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance 06/23/14 – Withdrawn by Administration</p>	WITHDRAWN BY ADMINISTRATION
10z. F29.145 \$4,500.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$4,500.00 from Contingency to fund year end projected expenditures for Law/Car Allowance.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance 06/23/14 – Withdrawn by Administration</p>	WITHDRAWN BY ADMINISTRATION
10aa. F29.146 \$65,590.30	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$65,590.30 from Contingency to fund year end projected expenditures for HR/Salaries</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance</p>	WITHDRAWN BY ADMINISTRATION
10bb. F29.147 \$45,000.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$45,000.00 from Contingency to fund year end projected expenditures for HR/Seasonal.</p> <p>06/04/14 – Submitted by Mayor Martin 06/12/14 – To be considered by Board of Finance 06/23/14 – Withdrawn by Administration</p>	WITHDRAWN BY ADMINISTRATION

10cc. F29.148 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10dd. F29.149 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10ee. F29.150 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10ff. F29.151 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
10gg. F29.152 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION

10hh. F29.153 \$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 06/23/14 – Withdrawn by Administration	WITHDRAWN BY ADMINISTRATION
11. F29.119	RESOLUTION; amending Resolution No. 3650, Adopting the Various Funds Budgets, to amend the WPCA budget 06/4/14 – Submitted by WPCA Board 06/23/14 – Approved by Committee 7-0-2 07/07/14 – Approved by Committee 9-0-0	APPROVED BY UNANIMOUS VOICE VOTE
12. F29.090	REVIEW; Use of Contingencies Funds consistent with City Charter. 05/07/14 – Submitted by Reps. Cerasoli & Uva 05/19/14 – Held in Committee 06/23/14 – Report Made	REPORT MADE
13. F29.118	REVIEW; Financial Aspects of Settlement Agreement with Turn of River Volunteer Fire Department 06/04/14 – Submitted by Pres. Skigen 06/23/14 – Report Made	REPORT MADE
14. F29.102	REVIEW; Communication from Board of Finance re: additional opportunities for Cost Savings and Revenue Increases 05/29/14 – Submitted by Pres. Skigen 06/23/14 – Report Made	REPORT MADE
15. F29.103	REVIEW; Development and Establishment of 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	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

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 **APPROVED BY**
\$10,490.00 Budget); To appropriate \$10,490.00 from revenues **MACHINE VOTE**
collected above the original budget for Revenue **24-8-2**
Services/Social Security.
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 **APPROVED BY**
\$28,000.00 Budget); To appropriate \$28,000.00 from revenues **MACHINE VOTE**
collected above the original budget for **24-7-2**
Assessor/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

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 **APPROVED BY**
\$22,000.00 Budget); To appropriate \$22,000.00 from revenues **MACHINE VOTE**
collected above the original budget for **24-7-2**
Controller/Seasonal.
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 **APPROVED BY**
\$15,000.00 Budget); To appropriate \$15,000.00 from revenues **MACHINE VOTE**
collected above the original budget for **24-8-2**
Controller/Overtime.
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 **APPROVED BY**
\$16,000.00 Budget); To appropriate \$16,000.00 from revenues **MACHINE VOTE**
collected above the original budget for **25-7-2**
TMS/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 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 **APPROVED BY**
\$105,000.00 Budget); To appropriate \$105,000.00 from revenues **MACHINE VOTE**
collected above the original budget for Traffic & **27-5-2**
Road Maintenance/Vehicle Maintenance.
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 **APPROVED BY**
\$35,000.00 Budget); To appropriate \$35,000.00 from revenues **MACHINE VOTE**
collected above the original budget for **25-7-2**
Maintenance/Water.
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 **APPROVED BY**
\$10,000.00 Budget); To appropriate \$10,000.00 from revenues **MACHINE VOTE**
collected above the original budget for **26-6-2**
Maintenance/Vehicle Maintenance.
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 **APPROVED BY**
\$400,000.00 Budget); To appropriate \$400,000.00 from revenues **MACHINE VOTE**
collected above the original budget for **26-6-2**
Haulaway/Garbage.
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 **APPROVED BY**
\$297,500.00 Budget); To appropriate \$297,500.00 from revenues **MACHINE VOTE**
collected above the original budget for Nursing **24-7-2**
Services/Permanent Part-time.
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 **APPROVED BY**
\$185,000.00 Budget); To appropriate \$185,000.00 from revenues **MACHINE VOTE**
collected above the original budget for Nursing **24-7-3**
Services/Part-time.
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**
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, Figueroa, 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, Figueroa, 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, Figueroa, 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 \$125,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$125,000.00 from revenues collected above the original budget for Fire/Overtime. 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	APPROVED BY MACHINE VOTE 25-4-5
--	---	--

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. F29.177 \$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 06/23/14 – Held by Committee 9-0-0 07/07/14 – Approved by Committee 11-0-0	APPROVED BY MACHINE VOTE 26-5-3
---	---	--

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. F29.178 \$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 06/23/14 – Held by Committee 9-0-0	APPROVED BY MACHINE VOTE 24-7-3
---	--	--

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. [F29.179](#) ADDITIONAL APPROPRIATION (Operating **APPROVED BY**
\$45,000.00 Budget); To appropriate \$45,000.00 from revenues **MACHINE VOTE**
collected above the original budget for **24-7-2**
HR/Seasonal.
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. 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. [F29.180](#) ADDITIONAL APPROPRIATION (Operating **APPROVED BY**
\$12,334.00 Budget); To appropriate \$12,334.00 from revenues **MACHINE VOTE**
collected above the original budget for HR/Car **24-8-2**
Allowance.
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. 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. [F29.181](#) ADDITIONAL APPROPRIATION (Operating **APPROVED BY**
\$60,000.00 Budget); To appropriate \$60,000.00 from revenues **MACHINE VOTE**
collected above the original budget for Employee **25-6-3**
Benefits/Unemployment Compensation.
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. 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.

⁷LEGISLATIVE & RULES

COMMITTEE:

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

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

Eileen Heaphy, Chair

Meeting: Monday, June 16, 2014
7:00 p.m. – Democratic Caucus Room
-and-

Meeting: Monday June 30, 2014
6:30 p.m. – Democratic Caucus Room

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 <u>for publication</u> ; 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 <u>for publication</u> ; 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 |

⁷ Video Time Stamp 01:48:54

- | | | |
|-------------|---|----------------------------|
| 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.

⁸PERSONNEL COMMITTEE: <u>Attendance & Votes</u> <u>Report & Video</u>	Susan Nabel, Chair Mary Fedeli, Vice Chair 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.

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

⁸ Video Time Stamp 01:51:02

- | | | |
|-------------|--|--|
| 5. P29.019 | APPROVAL; Clerk of the Works II contract with Nancy M. Ormsby-Flynn.
05/28/2014 – Submitted by Clemon Williams
06/25/14 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. Coppola abstaining) |
| 6. P29.020 | APPROVAL; Clerk of the Works II contract with Richard Zurkowski
05/28/2014 – Submitted by Clemon Williams
06/25/14 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. Coppola abstaining) |
| 7. P29.021 | APPROVAL; Clerk of the Works II contract with Anthony Caroluzzi.
05/28/2014 – Submitted by Clemon Williams
06/25/14 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. Coppola abstaining) |
| 8. P29.022 | APPROVAL; Clerk of the Works II contract with Vincent DeRubeis.
05/28/2014 – Submitted by Clemon Williams
06/25/14 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. Coppola abstaining) |
| 9. P29.023 | APPROVAL; Clerk of the Works II contract with Paul Ginotti.
05/28/2014 – Submitted by Clemon Williams
06/25/14 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. Coppola abstaining) |
| 10. P29.025 | REVIEW; Hiring Process under both SAFER grants.
06/04/14 – Submitted by Rep. DePina
06/25/14 – Held in Committee | HELD IN
COMMITTEE |

Secondary Committee: Public Safety & Health

Matters for Executive Session

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

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

⁹LAND 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.
Co-Chair

- | | | |
|-----------------------------|--|--|
| 1. LU29.002 | REVIEW; construction work at Star Meadow Ranch, Erskine Road.
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 | REPORT MADE
& HELD IN
COMMITTEE |
| 2. LU29.007 | REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood.
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 | HELD IN
COMMITTEE |

⁹ Video Time Stamp 01:53:56

- | | | |
|-----------------------------|--|--|
| 3. LU29.008 | REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.
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 | REPORT MADE
& HELD IN
COMMITTEE |
| 4. LU29.021 | REVIEW; Proposed Master Plan Amendments.
04/22/14- Submitted by Co-Chairs Day & Kooris
05/27/14 – Held in Committee
07/01/14 – No Action Taken | NO ACTION
TAKEN |

¹⁰**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**
[Attendance](#)
[Report](#) & [Video](#) **John R. Zelinsky, Vice Chair**
 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.
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 | HELD IN
COMMITTEE |
| 2. O29.019 | RESOLUTION; increasing the building permit fees (commercial only).
05/07/14 – Submitted by Rep. Zelinsky
05/12/14 – Held at Steering
06/18/14 – Held in Committee | HELD IN
COMMITTEE |

¹⁰ Video Time Stamp 01:54:28

3. O29.021 REVIEW; City Ordinance 200-32, Use of Public Sewers and the SWPCA's proposed enforcement efforts
05/19/14 – Submitted by Michael Handler
06/18/14 – Report Made **REPORT MADE**

As Secondary Committee:

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

**¹¹PUBLIC 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. [PS29.009](#) REVIEW; regarding Chapter 7, the use of CCTV cameras. **REPORT MADE**
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
06/26/14 – Report Made

¹¹ Video Time Stamp 01:55:46

Secondary Committee – Operations

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

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
06/04/14 – Submitted by Reps. Reeder, Caterbone &
McGarry
06/24/14 – No Action Taken | NO ACTION
TAKEN |
|-------------|--|----------------------------|

¹²**EDUCATION COMMITTEE:** **Mary Savage, Chair**
[Attendance](#)
[Report](#) & [Video](#) 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.

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

¹³**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) **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.

- | | | |
|-----------------------------|--|--|
| 1. HCD29.10 | APPROVAL; of budget for year 40 CDBG.
02/05/14 – Submitted by Tim Beeble
05/20/14 – Held in Committee
06/17/14 – Approved by Committee 5-0-0 | APPROVED BY
UNANIMOUS
VOICE VOTE
(Rep. Heaphy
abstaining) |
|-----------------------------|--|--|

¹² Video Time Stamp 01:56:50

¹³ Video Time Stamp 01:57:30

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

2. [HCD29.16](#) RESOLUTION; Authorizing the Mayor to Submit the Year 40 Annual Action Plan for the Community Development Program of the City of Stamford. **APPROVED BY UNANIMOUS VOICE VOTE**
05/05/14 – Submitted by Mayor Martin
05/20/14 – Held in Committee
06/12/14 – Approved by Board of Finance
06/17/14 – Approved by Committee 5-0-0
(Rep. Heaphy abstaining)

A motion to approve Item No. 2 was made, seconded and approved by unanimous voice vote.

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

¹⁴**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**
[Attendance](#) & [Votes](#) **Terry Adams, Vice Chair**
[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

¹⁴ Video Time Stamp 02:01:00

- | | | |
|----------------------------|---|---|
| 2. T29.013 | REVIEW; Plan for improving Pedestrian Safety on Turner Road.
06/04/14 – Submitted by Rep. Reeder
07/02/14 – Report Made | REPORT MADE |
| 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.
03/07/14 – Submitted by Director Orgera
03/20/14 – Held in Committee
07/02/14 – Approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |

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.

¹⁵STATE & COMMERCE COMMITTEE: Attendance Report & Video	Brien Buckman, Chair Meeting: Wednesday July 2, 2014 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.
06/03/14 – Submitted by Rep. Buckman
07/02/14 – Report Made | REPORT MADE |
|-----------------------------|--|--------------------|

Secondary Committee - Transportation Committee

¹⁵ Video Time Stamp 02:02:08

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.
06/03/14 – Submitted by Rep. Buckman
07/02/14 – No Action Taken

**NO ACTION
TAKEN**

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

MINUTES

1. [June 2, 2014](#) Regular Board Meeting
2. [June 25, 2014](#) Special Board Meeting

**APPROVED BY
UNANIMOUS
VOICE VOTE**

**APPROVED BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

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

This meeting is on [video](#).