

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, September 8, 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 8:03 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Monica Di Costanzo.

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

**ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 33 members present (Resp. Buckman, Day, Doyle, Giraldo, Moore and Reeder were absent or excused and 1 seat was vacant.) [See Vote Record 1601](#). (Rep. McGarry left the meeting at 8:30 p.m.)

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

**<sup>2</sup>MOMENTS OF SILENCE:** To be recorded in the minutes.

**<sup>3</sup>COMMUNICATIONS:**

President Skigen announced:

1. Steering will be held immediately following the Board meeting.
2. Next month's Board meeting will be on Monday, October 6, 2014.
3. Representatives Savage and Silver are celebrating September Birthdays.
4. The members of the Performance Metrics Committee will be Representative Di Costanzo as Chair and Representatives Nabel, Zelinsky, Fountain and Ryan, with one more member to be announced.
5. Connecticut's 13<sup>th</sup> Annual 9-11 Memorial Ceremony will be held on Wednesday, September 10<sup>th</sup> at 5:30 PM at Sherwood Island State Park in Westport.
6. The Jackie Robinson Park of Fame board members and members of the community will be holding at ceremony on Thursday, September 11<sup>th</sup> at 11:30 a.m. at the Jackie Robinson Park of Fame.
7. The Stamford Professional Firefighters will be sponsoring a 9/11 ceremony on September 11<sup>th</sup> at 7:00 p.m. in front of Station 5, 1620 Washington Boulevard.
8. Representative Doyle will no longer be on the Legislative & Rules Committee.
9. Representative Coleman will be Vice Chair of the Legislative & Rules Committee.

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<sup>1</sup> Video Time Stamp 00:00:36

<sup>2</sup> Video Time Stamp 00:04:45

<sup>3</sup> Video Time Stamp 00:06:12

#### **<sup>4</sup>FILLING OF VACANCIES:**

Rep. Fedeli nominated David Watkins to fill the vacancy in the 1<sup>ST</sup> District; said nomination was seconded by Rep. Ryan. There being no further nominations, the nominations were closed. Mr. Watkin's nomination was approved by unanimous voice vote.

President Skigen administered the oath of office to Mr. Watkins.

President Skigen announced that Rep. Watkins would be on the following committees: State & Commerce, Housing/Community Development/Social Services and Performance Metrics.

President Skigen announced that the vacancy on the Board of Education would not be filled at this meeting.

#### **HONORARY RESOLUTIONS:**

1. Congratulating Joy Katz on being awarded the 2014 Hyacinthe & Harold Hoffman Humanitarian Award.  
06/09/14 – Submitted by Rep. Zelinsky **HELD**

## **STANDING COMMITTEES**

#### **STEERING COMMITTEE:**

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

Meeting: Monday, August 11, 2014  
7:00 p.m. – Democratic Caucus Room

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

**APPOINTMENTS COMMITTEE:** Annie Summerville, Co-Chair  
Anabel Figueroa, Co-Chair  
Carl Franzetti, Vice Chair

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<sup>4</sup> Video Time Stamp 00:09:25

<sup>5</sup>**FISCAL COMMITTEE:**     **Jay Fountain, Chair**  
Attendance & Votes     **Frank Cerasoli, Vice Chair**  
Report & Video         Meeting: Monday, August 18, 2014  
                                      7:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met as indicated above. In attendance were Chair Fountain, and Committee Member Reps. Di Costanzo, Fedeli, Kooris, Mitchell and Silver Day, DeLuca and Figueroa. Absent or excused Committee Member Reps. Vice Chair Cerasoli. Also present were Reps. McMullen, Nabel, Reeder, Coppola, Heaphy, McMullen, Reeder, Ryan, and Zelinsky; Jim Hricay, OPM; Assistant Chief Matheny; Mark Turndahl, SWPCA; Agnes Cawai and Karen Vitale, and David Yanik, Controllers Office; Ernie Orgera, Director of Operations; Michael Handler, Director of Administration; David Panico, Attorney; Milton Puryear, Arthur Selkowitz, Mill River Collaborative; and Kathy Emmett, Law Department.

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|--|---|--|
| 1. <a href="#">F29.200</a><br>\$5,550.00   | ADDITIONAL APPROPRIATION (Grants Budget); Program Supplies; purchase 3 electric vehicle chargers - 2 for Government Center garage; 1 for Summer St. garage. 100% grant funded.<br>07/24/14 – Submitted by Mayor Martin<br>08/14/14 – Approved by Board of Finance<br><b>08/18/14 – Approved by Committee 10-0-0</b>   | <b>APPROVED ON<br/>ON CONSENT<br/>AGENDA</b>   |
| 2. <a href="#">F29.201</a><br>\$57,099.00  | ADDITIONAL APPROPRIATION (Operating Budget); Police Department, Overtime, Differential; funding to deploy four foot patrols during Thursday, Friday & Saturday nights from mid-July to mid-September.<br>08/04/14 – Submitted by Mayor Martin<br>08/14/14 – Approved by Board of Finance<br><b>08/18/14 – Approved by Committee 9-0-1</b>   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b><br><i>(Reps. Figueroa, Franzetti and Nabel abstaining)</i> |
| 3. <a href="#">F29.190</a><br>\$162,665.00 | ADDITIONAL APPROPRIATION (Operating Budget); Leased Facilities; pay for expenses related to the day to day operations of the CTE/Lathon Wider Center; building occupied by Police Training Division, Library branch and Shelter for the Homeless.<br>07/01/14 – Submitted by Mayor Martin<br>07/10/14 – \$197,665 approved by Board of Finance<br>07/28/14 – \$35,000 of total request approved by Committee, remainder held<br><b>08/18/14 – Approved by Committee 8-0-2</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> <i>(Reps. Coleman and Mitchell abstaining)</i>                   |

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<sup>5</sup> Video Time Stamp 00:13:35

4. [F29.194](#) RESOLUTION; with respect to the Authorization, Issuance and Sale of Not Exceeding \$22,000,000 City of Stamford General Obligation Refunding Bonds to defease Mill River TIF Bonds.  
07/03/14 – Submitted by Director Handler  
08/14/14 – Approved by Board of Finance  
**08/18/14 – Approved by Committee 10-0-0**
- APPROVED BY  
MACHINE VOTE  
26-8-0**

A motion to amend the resolution to change “not exceeding \$22,000,000” to \$16,245,000 was made, seconded and failed by a vote of 9-23-0 (Reps. Caterbone, Cerasoli, Franzetti, Mahoney, McGarry, McMullen, Nabel, Ryan and Savage in favor; Reps. Adams, Coleman, Coppola, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Okun, Pratt, Quinones, Silver, Skigen, Summerville, Wallace and Zelinsky opposed.) [See Vote Record 1602.](#)

A motion to approve the resolution was made, seconded and approved by a vote of 26-8-0. (Reps. Adams, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Caterbone, Cerasoli, Franzetti, Mahoney, McGarry, McMullen, Ryan and Watkins opposed.) [See Vote Record 1603.](#)

5. [F29.202](#) RESOLUTION; Amending the Local Real Estate Conveyance Tax Rate.  
08/06/14 – Submitted by Mayor Martin  
**08/18/14 – Approved by Committee for public hearing 10-0-0**
- APPROVED BY  
MACHINE VOTE  
27-4-3**

A motion to amend the resolution to increase the limit from \$1 million to \$3 million was made, seconded and failed by a vote of 6-26-1 (Reps. Caterbone, Kolenberg, Mahoney, McGarry, McMullen and Ryan in favor; Reps. Adams, Cerasoli, Coleman, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kooris, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed; Rep. Coppola abstaining.) [See Vote Record 1604.](#)

A motion to approve the resolution for public hearing was made, seconded and approved by a vote of 27-4-3. (Reps. Adams, Cerasoli, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Figueroa, Mahoney, McMullen and Ryan opposed; Reps. Caterbone, Coppola and McGarry abstaining.) [See Vote Record 1605.](#)

6. F29.203 REVIEW; City of Stamford 2013 Management Letter from the Auditors and Corrective Action Plan.  
08/11/14 – Submitted by Chair Fountain  
**08/18/14 – Report made**
- REPORT MADE**

7. F29.104      REVIEW; WPCA Management Letter from the      **REPORT MADE**  
auditors and corrective action plan.  
06/04/14 – Submitted by Rep. Reeder  
06/09/14 – Held at Steering  
**08/18/14 – Report made**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3, was made, seconded and approved by unanimous voice vote.

## **<sup>6</sup>LEGISLATIVE & RULES**

### **COMMITTEE:**

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

**Eileen Heaphy, Chair**

Meeting: Monday, August 25, 2014

7:00 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Coleman, Mitchell, Zelinsky, Okun, and Silver. Absent or excused were Committee Member Reps. Doyle, Ryan and Day. Also in attendance were Reps. Adams and Fedeli; Burt Rosenberg and Michael Toma, Law Department; Beverly Aveni, Purchasing Agent; and Lou Casolo, City Engineer.

1. [LR29.027](#)      RESOLUTION; Correcting Scrivener's Error in Code §214-49.      **APPROVED BY UNANIMOUS VOICE VOTE**  
07/28/14 – Submitted by Pres. Skigen  
**08/25/14 – Approved by Committee 5-0-0**
2. [LR29.022](#)      REVIEW; Purchasing Ordinance (Code Chapter 23, Article II)      **REPORT MADE**  
06/04/14 – Submitted by Reps. Fedeli, Day, Coppola and Fountain  
06/16/14 – No Action Taken  
07/21/14 – Held by Committee  
**08/25/14 – Report made and motions to Amend approved by Committee**
3. LR29.024      REVIEW; Board of Representatives Website communications policy.      **REPORT MADE**  
06/13/14 – Submitted by President Skigen  
07/21/14 – Report Made and Held by Committee  
**08/25/14 – Report Made**

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<sup>6</sup> Video Time Stamp 00:33:37

**<sup>7</sup>PERSONNEL COMMITTEE:**      **Susan Nabel, Chair**  
[Attendance](#) & [Votes](#)      **Mary Fedeli, Vice Chair**  
[Report](#) & [Video](#)      Meeting: Wednesday, August 20, 2014  
7:30 p.m. – Democratic Caucus Room

1. P29.028      APPROVAL; of employment contract for Clemon Williams – Director of Human Resources.      **HELD**  
08/06/14 – Submitted by Mayor Martin  
**08/20/14 – Held by Committee**

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. Figueroa, Fountain, DePina, McNeil, McMullen and Savage. Absent or excused were Committee Member Rep. Okun. Also present was Kathryn Emmett, Law Department.

**<sup>8</sup>LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**      **Harry Day, Co-Chair**  
   **David Kooris, Co-Chair**  
[Attendance](#)      Meeting: Tuesday, August 12, 2014  
[Report](#) & [Video](#)      7:30 p.m. – Republican Caucus Room  
   - and –  
[Attendance](#) & [Votes](#)      Tuesday, August 26, 2014  
[Report](#) & [Video](#)      7:30 p.m. – Republican Caucus Room

Co-Chair Kooris reported that the Land Use-Urban Redevelopment Committee met on August 12, 2014. In attendance were Co-Chair Day, Co-Chair Kooris and Committee Member Reps. Fountain, Okun, Reeder and Summerville. Absent or excused were Committee Member Reps. McGarry, McNeil and Ryan. Also present were Reps. Fedeli, Nabel and Zelinsky; David Woods, David Killeen and Norman Cole, Land Use Bureau; Mike Ginise, Jesse Ward and Jim Lohr. The committee also met on August 26, 2014. In attendance were Co-Chair Kooris and Committee Member Reps. Fountain, Okun, Reeder, McNeil, McGarry and Ryan. Absent or excused were Committee Member Reps. Co-Chair Day, and Summerville. Also present was Ernie Orgera, Operations Director.

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<sup>7</sup> Video Time Stamp 00:37:17

<sup>8</sup> Video Time Stamp 00:37:50

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|-----------------------------|--|-----------------------------------|
| 1. <a href="#">LU29.007</a> | REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood.<br>11/20/13 – Submitted by Chair Day<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 – Report Made & Held in Committee<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 –Held in Committee<br>07/29/14 –Held in Committee<br><b>08/12/14 – Held in Committee</b><br><b>08/26/14 – Report Made &amp; Held in Committee</b> | <b>REPORT MADE<br/>&amp; HELD</b> |
| 2. <a href="#">LU29.008</a> | REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.<br>12/04/13 – Submitted by Chair Day and Rep. Reeder<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 – Held in Committee<br>03/25/14 – Held in Committee<br>04/22/14 - 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><b>08/26/14 – Report Made &amp; Held in Committee</b><br><b>pending HPAC comments</b>                 | <b>REPORT MADE<br/>&amp; HELD</b> |
| 3. <a href="#">LU29.021</a> | REVIEW; Proposed <a href="#">Master Plan</a> .<br>04/22/14- Submitted by Co-Chairs Day & Kooris<br>05/27/14 – Held in Committee<br>07/01/14 – No action taken<br>07/29/14 –Held in Committee<br><b>08/12/14 – Report Made &amp; Held in Committee</b>  | <b>REPORT MADE<br/>&amp; HELD</b> |
| 4. LU29.025                 | REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.<br>05/28/14 – Submitted by President Skigen<br>07/29/14 – Report Made & Held in Committee<br><b>08/26/14 – Held in Committee</b>  | <b>HELD</b>                       |

**<sup>9</sup>OPERATIONS COMMITTEE:**    **Joseph Coppola, Jr., Chair**  
[Attendance](#)  
[Report](#) & [Video](#)                    **John R. Zelinsky, Vice Chair**  
Meeting: Wednesday, August 27, 2014  
6:30 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, Buckman, Coleman, Mahoney, McMullen and Reeder. Excused was Committee Member Rep. Giraldo. Also present were Reps. Figueroa and Ryan; Alan Fore and Jim Hartman of Kinder Morgan; Keith Collins of Yankee Gas; Mike Handler, Director of Administration and WPCA Chair; Dan Capano, WPCA Board Member; William Brink, WPCA Executive Director; Bill Ward of Ackerly & Ward; Lynda Roca of Computil. Kathryn Emmett, Corporation Counsel; Ernie Orgera, Director of Operations.

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|----------------------------|---|-------------------------------|
| 1. <a href="#">O29.014</a> | REVIEW; Tennessee Gas Pipeline Company Northeast Expansion Project, upgrade of existing pipeline system.<br>02/13/14 – Submitted by Pres. Skigen and Reps. Quinones & Figueroa<br>03/19/14 – Held in Committee<br>04/23/14 – Held in Committee<br>05/21/14 – Held in Committee<br>06/18/14 – Held in Committee<br><b>08/27/14 – Report Made</b> | <b>REPORT MADE</b>            |
| 2. <a href="#">O29.022</a> | REVIEW; WPCA late payments and legal fees for past due accounts.<br>06/05/14 – Submitted by Rep. Adams<br><b>08/27/14 – Report Made</b>   | <b>REPORT MADE</b>            |
| 3. <a href="#">O29.024</a> | REVIEW; restaurant sidewalk seating and ORDINANCE; <u>for publication</u> , Amending Section 214, Article V of the Code of Ordinances concerning Sidewalk Cafes.<br>07/14/14 – Submitted by Reps. Coppola & Zelinsky<br><b>08/27/14 – Report Made &amp; Held in Committee</b>   | <b>REPORT MADE &amp; HELD</b> |
| 4. O29.026                 | REVIEW; Housing and Zoning Violations.<br>08/06/2014 – Submitted by Rep. Coppola<br><b>08/27/14 – Held in Committee</b>   | <b>HELD</b>                   |

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<sup>9</sup> Video Time Stamp 00:39:25



**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**CANCELLED** Meeting: ~~Thursday, August 21, 2014~~  
~~7:00 p.m. — Democratic Caucus Room~~

1. [PS29.016](#) ORDINANCE, for publication; Proposed change to Sec. 164-5, Noise - Restrictions on Sunday demolitions  
06/04/14 – Submitted by Reps. Cerasoli and Coppola  
06/09/14 – Held at Steering
2. [PS29.017](#) ORDINANCE, for publication; Proposed change to Sec. 164-5, Noise - Revision to definition of Nighttime hours.  
06/04/14 – Submitted by Reps. Cerasoli and Coppola  
06/09/14 – Held at Steering
3. PS29.019 REVIEW; Use of blight ordinance funds to clean up 125 High Clear Drive in accordance with Sec. 146-50, which permits the Director of Operations to clean blighted property.  
7/7/14 – Submitted by Reps. DeLuca and Franzetti
4. PS29.020 REVIEW; Status of Police Headquarters Building.  
07/10/14 – Submitted by President Skigen, Reps. Cerasoli, Fedeli and Zelinsky

<sup>10</sup>**PARKS & RECREATION  
COMMITTEE:**

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

**Jim Caterbone, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Tuesday, August 19, 2014  
7:00 p.m. – Republican Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone, Co-Chair McGarry, and Committee Member Reps. Heaphy, Nabel and Ryan. Excused/Absent were Reps: Giordano, DePina and Doyle. Also present: Ernie Orgera, Director of Operations.

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<sup>10</sup> Video Time Stamp 00:41:41

1. PR29.015      REVIEW; Sterling Farms' building improvement plans and restaurant leases      **HELD**  
06/04/14 – Submitted by Reps. Reeder, Caterbone & McGarry  
06/24/14 – No action taken  
**08/19/14 – Held in Committee**
  
2. 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.  
06/05/14 – Submitted by Rep. Ryan  
**08/19/14 – Report Made & Held**

**<sup>11</sup>EDUCATION COMMITTEE:**      **Mary Savage, Chair**  
[Attendance](#)  
[Report](#) & [Video](#)      Wednesday, August 20, 2014  
7:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were Chair Savage, and Committee Member Reps. de la Cruz, Di Costanzo, Nabel, and Quinones. Absent or excused were: Committee Member Reps. Buckman, Cerasoli, Kolenberg, and Wallace. Also present were: Attorney Mike Toma of the City Law Department, and J.R. McMullen, Board of Representatives.

1. [E29.013](#)      REVIEW; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools.      **REPORT MADE & HELD**  
07/09/14 – Submitted by Rep. Quinones  
**08/20/14 – Report Made & Held in Committee**
  
2. E29.014      REVIEW; Student Advisory Council 2014-15.      **REPORT MADE & HELD**  
08/06/14 – Submitted by Rep. Savage  
**08/20/14 – Report Made & Held in Committee**

**<sup>12</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**      **Elaine Mitchell, Chair**  
[Attendance](#) & [Votes](#)      **Lila Wallace, Vice Chair**  
[Report](#) & [Video](#) ([Part 1](#) and [Part 2](#))      Meeting: Tuesday, August 19, 2014  
7:00 p.m. – Democratic Caucus Room

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<sup>11</sup> Video Time Stamp 00:42:36

<sup>12</sup> Video Time Stamp 00:43:21

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell and Committee Member Reps. Mahoney, McNeil, and Moore. Absent or excused was Vice Chair Wallace and Committee Member Rep. Giordano. Also present were Reps. Caterbone and Ryan; Tim Beeble, and Erik Larson, Stamford Community Development office.

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|-------------|---|-----------------------------------|
| 1. HCD29.17 | REVIEW; Procedures ( <a href="#">Current</a> and <a href="#">Proposed</a> ) for Social Services Relocation.<br>05/23/14 – Submitted by Anne Fountain<br>06/17/14 – Held in Committee<br>07/22/14 – Held in Committee<br><b>08/19/14 –Held in Committee</b>  | <b>HELD</b>                       |
| 2. HCD29.18 | REVIEW; CDBG Process<br>08/05/14 – Submitted by Rep. Mitchell<br><b>08/19/14 – Report Made &amp; Held in Committee</b>  | <b>REPORT MADE<br/>&amp; HELD</b> |
| 3. HCD29.19 | REVIEW; One for One Housing Replacement Ordinance.<br>08/05/14 – Submitted by Rep. Mitchell<br><b>08/19/14 – Report Made &amp; Held in Committee</b>  | <b>REPORT MADE<br/>&amp; HELD</b> |
| 4. 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.<br>08/05/14 – Submitted by Tim Beeble<br><b>08/19/14 – Report Made &amp; Held in Committee</b> | <b>REPORT MADE<br/>&amp; HELD</b> |

<sup>13</sup>**TRANSPORTATION COMMITTEE:**     **Robert “Gabe” DeLuca, Chair**  
[Attendance](#) & [Votes](#)                             **Terry Adams, Vice Chair**  
[Report](#) & [Video](#)                                Thursday, August 21, 2104  
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, Kolenberg, Kooris, Moore and Pratt. Absent or excused were Committee Member Reps. Franzetti and Giordano. Also present were Andrew Gallagher, Sergeant; Jim Matheny, Asst. Chief of Police; Ernie Orgera, Director of Operations; Burt Rosenberg, Asst. Corporation Counsel; Mani Poola, Traffic Engineer; Matthew Stroup; and Jon Gallup.

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<sup>13</sup> Video Time Stamp 00:45:28

1. [T29.014](#) ORDINANCE for Public Hearing and Final Adoption; amending Chapter 231, Vehicles and Traffic, Sections 231-25, 231-29 and 231-30, to more effectively Regulate Truck Traffic by changing gross weight of regulated vehicles, by removing the commercial registration limitation and by increasing the monetary impact of violations.  
06/13/14 – Submitted by Rep. DeLuca  
07/24/14 – Approved for publication by Committee  
**08/21/14 – Approved in Committee 6-0-0**  
**APPROVED ON  
CONSENT  
AGENDA**
2. [T29.018](#) RESOLUTION and Public Hearing; Approving a lease agreement between the City of Stamford and St. John's Roman Catholic Church for a Public Parking Lot between Tresser Blvd. & Bell Street  
07/25/14 – Submitted by Mayor Martin  
08/05/14 – Approved by Planning Board  
08/14/14 – Approved by Board of Finance  
**08/21/14 – Approved in Committee 6-0-0**  
**APPROVED ON  
CONSENT  
AGENDA**
3. T29.021 REVIEW; Westbound traffic lanes at Station Place.  
07/29/14 – Submitted by Rep. DeLuca  
**08/21/14 – Report Made**  
**REPORT MADE**
4. T29.016 REVIEW; Transit District Annual Report as Required under Chapter 59 of the Stamford Code of Ordinances.  
07/08/14 – Submitted by Rep. Buckman  
07/14/14 – Placed on Pending Agenda  
**08/21/14 – Report Made**  
**REPORT MADE**

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

**<sup>14</sup>STATE & COMMERCE COMMITTEE:** **Brien Buckman, Chair**  
[Attendance](#) Meeting: Wednesday, September 3, 2014  
[Report](#) & [Video](#) 6:30 p.m. – Democratic Caucus Room

Rep. Heaphy reported that the State & Commerce Committee met as indicated above. In attendance were Committee Member Reps. Fedeli, Heaphy, Pratt and Quinones. Absent or excused were Chair Buckman and Rep. Summerville. Also present were Rep. Reeder and John Ruotolo, DSSD.

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<sup>14</sup> Video Time Stamp 00:46:57

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|-------------|--|--------------------|
| 1. SC29.015 | REVIEW; Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances<br>07/08/14 – Submitted by Rep. Buckman<br><a href="#">09/03/14 – Held in Committee</a>                                  | <b>HELD</b>        |
| 2. SC29.016 | REVIEW; Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances<br>07/08/14 – Submitted by Rep. Buckman<br><a href="#">09/03/14 – Held in Committee</a>       | <b>HELD</b>        |
| 3. SC29.017 | REVIEW; Annual Report of the Downtown Special Services District for FY2014 as Required by Chapter 114 of the Stamford Code of Ordinances<br>07/08/14 – Submitted by Reps. Buckman and Reeder<br><a href="#">09/03/14 – Report Made</a> | <b>REPORT MADE</b> |

## SPECIAL COMMITTEES

### STAMFORD WATER QUALITY

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

### <sup>15</sup>**COST SAVINGS & REVENUE ENHANCEMENT**

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

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
Meeting: Tuesday, September 2, 2014  
7:00 p.m. – Democratic Caucus Room

Co-Chair Cerasoli reported that the Cost Savings & Revenue Enhancement Committee met as indicated above. In attendance were Co-Chair Cerasoli, Co-Chair Silver and Committee Member Reps. Fedeli, Fountain, Mitchell, Okun, Quinones, Reeder and Zelinsky. Also present were Reps. Pratt and McMullen; Jim Hricay, Director of OPM; and David Watkins.

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<sup>15</sup> Video Time Stamp 00:48:04

1. [CS29.001](#) REVIEW; [Comparison](#) with other cities of existing fees being charged  
08/04/14 – Submitted by Mayor Martin  
**09/02/14 – Report Made & Held in Committee**

**REPORT MADE  
& HELD**

## **PERFORMANCE METRICS**

**Monica Di Costanzo, Chair**

## **MINUTES**

1. [August 4, 2014 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## **ADJOURNMENT**

President Skigen adjourned the meeting at 8:53 p.m.

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