

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, August 4, 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.*

# AGENDA

**INVOCATION:** To be delivered by Mary Fedeli.

**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:**

**FILLING OF VACANCY:**

1. Vacancy in the 2<sup>nd</sup> District (Rep. Ben Velishka's resignation)

**HONORARY RESOLUTIONS:**

1. [Congratulating Mother Irene Woods on the Occasion of her 100<sup>th</sup> Birthday.](#)  
07/08/14 – Submitted by Rep. Summerville

2. Congratulating Edward Cherenson on his 90<sup>th</sup> Birthday.  
07/09/2014 – Submitted by Rep. Zelinsky

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, July 14, 2014  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

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

**FISCAL COMMITTEE:** Jay Fountain, Chair  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#) Frank Cerasoli, Vice Chair  
Meeting: Monday, July 28, 2014  
7:00 p.m. – Democratic Caucus Room  
- and -  
*Attendance & Votes* Monday, August 4, 2014  
*Report & Video* 6:00 p.m. – Democratic Caucus Room

1. [F29.183](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$17,000.00 Restorative Justice Grant; allows Stamford Youth  
Services Bureau to serve as Local Interagency  
Service Team for the Stamford Superior Court for  
Juvenile matters catchment area. Will pay for part  
of the YSB Special Project Coordinator and for  
supplies. (100% grant funded).  
07/01/14 – Submitted by Mayor Martin  
07/10/14 – Approved by Board of Finance  
**07/28/14 – Approved by Committee 11-0-0**

2. [F29.184](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$10,000.00      Police & Youth Program; Girls Leadership program;  
Expenses will include sending youths through the  
ROPES course, developing a STEM curriculum for  
youth participants, police overtime, training  
workshops and supplies. (100% grant funded).  
07/01/14 – Submitted by Mayor Martin  
07/10/14 – Approved by Board of Finance  
**07/28/14 – Approved by Committee 11-0-0**
3. [F29.185](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$6,000.00      Access Health CT; will pay for seasonal assistants  
to the bi-lingual outreach worker to counsel  
residents on the Affordable Care Act. (100% grant  
funded).  
07/01/14 – Submitted by Mayor Martin  
07/10/14 – Approved by Board of Finance  
**07/28/14 – Approved by Committee 11-0-0**
4. [F29.186](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$69,979.00      Women Infants & Children; Provides more services  
to clients; includes a new Nutrition Aide position and  
making the Permanent Part Time position for  
Nutritionist into a full time position and extending  
service until 7pm. Will reduce the City's cost by  
\$30,021. (100% grant funded).  
07/01/14 – Submitted by Mayor Martin  
07/10/14 – Approved by Board of Finance  
**07/28/14 – Approved by Committee 11-0-0**
5. [F29.187](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$33,840.00      Tobacco Inspections Program; will help enforce  
restrictions on tobacco sales; funds will be used for  
overtime, supplies, gift cards for the recruits, and  
the cost of media press releases. (100% grant  
funded).  
07/01/14 – Submitted by Mayor Martin  
07/10/14 – Approved by Board of Finance  
**07/28/14 – Approved by Committee 9-0-2**

6. [F29.190](#) \$197,665.00 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.  
07/01/14 – Submitted by Mayor Martin  
07/10/14 – Approved by Board of Finance  
**07/28/14 – Approved by Committee, as amended,11-0-0**
7. [F29.192](#) \$96,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Special Events; PD/OT, Special Events/OT; Fireworks; amend budget expenditures as a result of donations received for Independence Day Fireworks.  
07/01/14 – Submitted by Mayor Martin  
07/10/14 – Approved by Board of Finance  
**07/28/14 – Approved by Committee 11-0-0**
8. [F29.194](#) RESOLUTION; with respect to the Authorization, Issuance and Sale of Not Exceeding \$22,000,000 City of Stamford General Obligation Refunding Bonds.  
07/03/14 – Submitted by Director Handler  
\_\_\_/\_\_\_/\_\_\_ – To be considered by Board of Finance  
**07/28/14 – Held in Committee**
9. [F29.182](#) APPROVAL; Blum, Shapiro & Company, P.C. Agreement Pursuant to RFP #635; Professional Auditing Services  
06/25/14 – Submitted by Mayor Martin  
07/10/14 – Approved by Board of Finance  
**07/28/14 – Approved by Committee 10-0-1**
10. [F29.195](#) RESOLUTION; Authorizing the Mayor to Permit the Board of Education to file an application with the State Department of Administrative Services, Office of School Facilities, Division of Construction Services for a School Construction Project at Sacred Heart Academy.  
07/09/14 – Submitted by Mayor Martin  
**07/28/14 – Held in Committee**

11. [F29.196](#) RESOLUTION; Authorizing the Mayor to Sign an Agreement with CT Department of Transportation for Rights of Way Projects.  
07/09/14 – Submitted by Mayor Martin  
**07/28/14 – Approved by Committee, as amended, 11-0-0**
12. [F29.197](#) RESOLUTION; Authorizing the Mayor to Sign an Agreement with the CT Department of Transportation for the Reconstruction of Oaklawn Avenue.  
07/09/14 – Submitted by Mayor Martin  
**07/28/14 – Approved by Committee 11-0-0**
13. [F29.198](#) RESOLUTION; Establishing a Special Committee for the Development and Establishment of Performance Metrics.  
07/09/14 – Submitted by the Fiscal Committee  
**07/28/14 – Approved by Committee 11-0-0**
14. [F29.199](#) RESOLUTION; Establishing a Special Committee to review the [Recommendations](#) from the Board of Finance for cost savings and revenue enhancement.  
07/09/14 – Submitted by the Fiscal Committee  
**07/28/14 – Approved by Committee 11-0-0**

## LEGISLATIVE & RULES

### COMMITTEE:

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

**Eileen Heaphy, Chair**

Meeting: Monday, July 21, 2014

7:00 p.m. – Democratic Caucus Room

1. [LR29.018](#) ORDINANCE for public hearing & final adoption; 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  
07/07/14 – Approved for publication on Consent Agenda  
**07/21/14 – Approved by Committee 5-0-1**

2. [LR29.019](#) ORDINANCE for public hearing & final adoption;  
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  
07/07/14 – Approved for publication on Consent  
Agenda  
**07/21/14 – Approved by Committee 5-0-1**
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  
**07/21/14 – Held by Committee**
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  
**07/21/14 – Held by Committee**
5. [LR29.026](#) RESOLUTION & public hearing; Approving a Lease  
Addendum between the City of Stamford and the  
Neighborhood Preservation Foundation,  
Incorporated concerning the "Lease for Housing for  
the Elderly Site at Willard School" required by HUD  
due to refinancing of the 2.65 acre parcel.  
06/30/14 – Submitted by Mayor Martin  
07/01/14 – Approved by Planning Board  
07/10/14 – Approved by Board of Finance  
**07/21/14 – Approved by Committee 6-0-0**
6. LR29.024 REVIEW; Board of Representatives Website  
communications policy.  
06/13/14 – Submitted by President Skigen  
**07/21/14 – Report Made**

**PERSONNEL COMMITTEE:**

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Tuesday, July 8, 2014

7:00 p.m. – Democratic Caucus Room  
- and -

Wednesday, July 30, 2014

6:30 p.m. – Democratic Caucus Room

[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#) ([Part 1](#) and [Part 2](#))

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

1. P29.025      REVIEW; Hiring Process under both SAFER grants.  
06/04/14 – Submitted by Rep. DePina  
06/25/14 – Held in Committee  
**07/08/14 – Report Made**
2. P29.026      APPROVAL; Amended employment Clerk of the  
Works Contract for Felix Lemone  
07/09/14 – Submitted by Clemon Williams  
**07/30/14 – Approved by Committee 5-0-0**

***Matters for Executive Session***

- 3 P29.024      REVIEW; status of outstanding Union Contracts  
(Police, Fire, UAW)  
06/04/14 – Submitted by Rep. Fedeli  
06/25/14 – Held in Committee  
**07/08/14 – Report Made**

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Harry Day, Co-Chair**

**David Kooris, Co-Chair**

[Attendance](#)

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

Meeting: Tuesday, July 29, 2014

7:30 p.m. – Republican Caucus Room

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  
**07/29/14 – Report Made & Held until September meeting**
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  
**07/29/14 –Held in Committee**
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  
**07/29/14 – Report Made & Held in Committee**
4. [LU29.021](#) REVIEW; Proposed Master Plan.  
04/22/14- Submitted by Co-Chairs Day & Kooris  
05/27/14 – Held in Committee  
07/01/14 – No action taken  
**07/29/14 – Held in Committee**



5. 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**

**OPERATIONS COMMITTEE:**      **Joseph Coppola, Jr., Chair**  
   **John R. Zelinsky, Vice Chair**

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
2. O29.022 REVIEW; WPCA late payments and legal fees for past due accounts.  
06/05/14 – Submitted by Rep. Adams

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**      **Gloria G. DePina, Chair**  
   **Matthew Quinones, Vice Chair**

1. PS29.015 REVIEW; DSSD Concert Season Crowd Control.  
06/02/14 – Submitted by Rep. Coppola  
06/26/14 – Held in Committee
2. 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

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair  
Marion McGarry, Co-Chair**

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
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

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

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

Wednesday, July 16, 2014  
7:00 p.m. – Democratic Caucus Room

1. [E29.013](#) REVIEW; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools.  
07/09/14 – Submitted by Rep. Quinones  
**07/16/14 – Report Made**
2. E29.012 REVIEW; Use of technology and data in Stamford Public Schools to increase the quality of learning and teaching and provide actionable metrics.  
05/07/14 – Submitted by Rep. Buckman  
**07/16/14 – Report Made**

*Secondary Committee – State & Commerce*

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair  
Lila Wallace, Vice Chair**

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

Meeting: Tuesday, July 22, 2014  
6:30 p.m. – Democratic Caucus Room

1. HCD29.17 REVIEW; Procedures for Social Services Relocation.  
05/23/14 – Submitted by Anne Fountain  
06/17/14 – Held in Committee  
**07/22/14 – Held in Committee**
2. HCD29.07 REVIEW; resources available to Stamford's  
homeless population and the status of Stamford's  
homeless shelters  
02/03/14 – Submitted by Rep. Buckman  
03/10/14 – Placed on Pending Agenda  
06/17/14 – Held in Committee  
**07/22/14 – Report Made**

**TRANSPORTATION COMMITTEE:**

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

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Thursday, July 24, 2014

7:00 p.m. – Republican Caucus Room

1. [T29.009](#) ORDINANCE for public hearing & final adoption;  
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  
07/07/14 – Approved for Publication on Consent  
Agenda  
**07/24/14 – Approved by Committee 5-0-0**
2. [T29.014](#) ORDINANCE for publication; 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 – Held in Committee**

3. [T29.015](#) APPROVAL; Municipal Citation Solutions, LLC;  
Agreement pursuant to RFP #624; Parking Ticket  
Management Services.  
06/17/14 – Submitted by Mayor Martin  
07/10/14 – Approved by Board of Finance  
**07/24/14 – Approved by Committee 5-0-0**

**STATE & COMMERCE COMMITTEE: Brien Buckman, Chair**

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

Meeting: Wednesday, July 30, 2014  
7:00 p.m. – Republican Caucus Room

1. [SC29.019](#) RESOLUTION and public hearing; Sense of the  
Board; Requested Additions to and Enforcement of  
State Regulation of Taxicab and Livery Services.  
07/08/14 – Submitted by Rep. Buckman  
**07/30/14 – Approved by Committee 4-0-0**

*Secondary Committee - Transportation Committee*

2. SC29.014 REVIEW; Introduction and 2014 Priorities of the  
City's Economic Development Director  
07/08/14 – Submitted by Rep. Buckman
3. [SC29.018](#) REVIEW; Progress on City and Board of Education  
Technology Project Implementation  
07/08/14 – Submitted by Rep. Buckman

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY**

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

**MINUTES**

1. [July 7, 2014 Regular Board Meeting](#)

## ADJOURNMENT