

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be 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.*

## **AGENDA**

**INVOCATION:** To be delivered by Monica Di Costanzo.

**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 VACANCIES:**

1. Vacancy in the 1<sup>ST</sup> District (Rep. Mary Uva's resignation)
2. Board of Education (Richard Lyons' resignation)

**HONORARY RESOLUTIONS:**

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

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, August 11, 2014  
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](#) Frank Cerasoli, Vice Chair  
[Report](#) & [Video](#) Meeting: Monday, August 18, 2014  
7:00 p.m. – Democratic Caucus Room

1. [F29.200](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$5,550.00 Program Supplies; purchase 3 electric vehicle  
chargers - 2 for Government Center garage; 1 for  
Summer St. garage. 100% grant funded.  
07/24/14 – Submitted by Mayor Martin  
08/14/14 – Approved by Board of Finance  
**08/18/14 – Approved by Committee 10-0-0**
2. [F29.201](#) ADDITIONAL APPROPRIATION (Operating  
\$57,099.00 Budget); Police Department, Overtime, Differential;  
funding to deploy four foot patrols during Thursday,  
Friday & Saturday nights from mid-July to mid-  
September.  
08/04/14 – Submitted by Mayor Martin  
08/14/14 – Approved by Board of Finance  
**08/18/14 – Approved by Committee 9-0-1**

3. [F29.190](#)      ADDITIONAL APPROPRIATION (Operating  
\$162,665.00      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 – \$197,665 approved by Board of Finance  
07/28/14 – \$35,000 of total request approved by  
Committee, remainder held  
**08/18/14 – Approved by Committee 8-0-2**
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**
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**
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**
7. F29.104      REVIEW; WPCA Management Letter from the  
auditors and corrective action plan.  
06/04/14 – Submitted by Rep. Reeder  
06/09/14 – Held at Steering  
**08/18/14 – Report made**

## LEGISLATIVE & RULES

### COMMITTEE:

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

**Eileen Heaphy, Chair**

Meeting: Monday, August 25, 2014  
7:00 p.m. – Republican Caucus Room

1. [LR29.027](#) RESOLUTION; Correcting Scrivener's Error in Code §214-49.  
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)  
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.  
06/13/14 – Submitted by President Skigen  
07/21/14 – Report Made and Held by Committee  
**08/25/14 – Report Made**

### PERSONNEL COMMITTEE:

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

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

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.  
08/06/14 – Submitted by Mayor Martin  
**08/20/14 – Held by Committee**

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## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Harry Day, Co-Chair**

**David Kooris, Co-Chair**

Meeting: Tuesday, August 12, 2014

7:30 p.m. – Republican Caucus Room

- and -

Tuesday, August 26, 2014

7:30 p.m. – Republican Caucus Room

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

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

1. [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  
**08/12/14 – Held in Committee**  
**08/26/14 – Report Made & Held in Committee**
2. [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  
**08/26/14 – Report Made & Held in Committee**  
**pending HPAC comments**
3. [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  
**08/12/14 – Report Made**

4. LU29.025 REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.  
05/28/14 – Submitted by President Skigen  
07/29/14 – Report Made & Held in Committee  
**08/26/14 – Held in Committee**

**OPERATIONS COMMITTEE:**

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

**Joseph Coppola, Jr., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Wednesday, August 27, 2014

6:30 p.m. – Republican Caucus Room

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  
**08/27/14 – Report Made**
2. [O29.022](#) REVIEW; WPCA late payments and legal fees for past due accounts.  
06/05/14 – Submitted by Rep. Adams  
**08/27/14 – Report Made**
3. [O29.024](#) REVIEW; restaurant sidewalk seating and ORDINANCE; for publication, Amending Section 214, Article V of the Code of Ordinances concerning Sidewalk Cafes.  
07/14/14 – Submitted by Reps. Coppola & Zelinsky  
**08/27/14 – Report Made & Held in Committee**
4. O29.026 REVIEW; Housing and Zoning Violations.  
08/06/2014 – Submitted by Rep. Coppola  
**08/27/14 – Held in Committee**

**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

**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

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  
**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**

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

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

Wednesday, August 20, 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  
**08/20/14 – Report Made & Held in Committee**
2. E29.014 REVIEW; Student Advisory Council 2014-15.  
08/06/14 – Submitted by Rep. Savage  
**08/20/14 – Report Made & Held in Committee**

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

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

**Lila Wallace, Vice Chair**

Meeting: Tuesday, August 19, 2014  
7:00 p.m. – Democratic Caucus Room

1. HCD29.17 REVIEW; Procedures ([Current](#) and [Proposed](#)) for Social Services Relocation.  
05/23/14 – Submitted by Anne Fountain  
06/17/14 – Held in Committee  
07/22/14 – Held in Committee  
**08/19/14 – Report Made & Held in Committee**
2. HCD29.18 REVIEW; CDBG Process  
08/05/14 – Submitted by Rep. Mitchell  
**08/19/14 – Report Made & Held in Committee**



3. HCD29.19 REVIEW; One for One Housing Replacement Ordinance.  
08/05/14 – Submitted by Rep. Mitchell  
**08/19/14 – Report Made & Held in Committee**
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.  
08/05/14 – Submitted by Tim Beeble  
**08/19/14 – Report Made & Held in Committee**

**TRANSPORTATION COMMITTEE:**

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

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Thursday, August 21, 2104

7:00 p.m. – Republican Caucus Room

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**
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**
3. T29.021 REVIEW; Westbound traffic lanes at Station Place.  
07/29/14 – Submitted by Rep. DeLuca  
**08/21/14 – 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**

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

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

Meeting: Wednesday, September 3, 2014  
6:30 p.m. – Democratic Caucus Room

1. SC29.015 REVIEW; Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances  
07/08/14 – Submitted by Rep. Buckman  
**09/03/14 – Held in Committee**
2. SC29.016 REVIEW; Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances  
07/08/14 – Submitted by Rep. Buckman  
**09/03/14 – Held in Committee**
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  
07/08/14 – Submitted by Reps. Buckman and Reeder  
**09/03/14 – Report Made**

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY**

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

## **COST SAVINGS & REVENUE ENHANCEMENT**

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

**Frank Cerasoli, Chair**

Meeting: Tuesday, September 2, 2014  
7:00 p.m. – Democratic Caucus Room

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**

## **PERFORMANCE METRICS**

**Monica Di Costanzo, Chair**

## **MINUTES**

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

## **ADJOURNMENT**