

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, October 6, 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 Rabbi Daniel Cohen.

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:

CHANGE IN MEETING DATE:

1. [RESOLUTION](#); changing the date of the November Regular Board meeting to November 5, 2014 (from November 3, 2014).
09/22/14 – Submitted by President Skigen

HONORARY RESOLUTIONS:

1. [Congratulating Joy Katz on being awarded the 2014 Hyacinthe & Harold Hoffman Humanitarian Award.](#)
06/09/14 – Submitted by Rep. Zelinsky
2. [Congratulating Congregation Agudath Sholom on its 125th anniversary.](#)
09/08/14 – Submitted by Rep. Zelinsky

Under a Suspension of the Rules:

3. [Congratulating Anabel Figueroa on receiving the Ella T. Grasso Women's Leadership Award.](#)
09/29/14 – Submitted by Clerk Summerville
4. [Thanking Frank Kirwin for his 33 Years of Service to the City Of Stamford and Congratulating him on his Retirement as Assessor.](#)
10/06/14 – Submitted by John Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, September 8, 2014
9:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

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

Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair

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

1. A29.079 **Board of Ethics**
Allan D. Lang (U) New Position
Stamford, CT 06902
Term Expires: 12/1/2018
09/03/14 – Submitted by Mayor Martin
09/30/14 – Approved by Committee 5-0-0
2. A29.080 **Tax Assessment Board of Appeals**
Michael A. Buccino (D) Repl.
Stamford, CT 06905 Peskin (exp.12/1/13)
Term Expires; 12/1/16
09/03/14 – Submitted by Mayor Martin
09/30/14 – Approved by Committee 5-0-0
3. A29.081 **Board of Education**
Dolores Burgess (D) Repl. Lyons
Stamford, CT 06907
Term Expires: 12/1/2015
09/05/14 – Submitted by Rep. Mitchell
09/30/14 – Approved by Committee 2-0-3

FISCAL COMMITTEE:

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

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, September 29, 2014

7:00 p.m. – Democratic Caucus Room

1. [F29.202](#) RESOLUTION for public hearing and final adoption;
Amending the Local Real Estate Conveyance Tax
Rate.
08/06/14 – Submitted by Mayor Martin
08/18/14 – Approved by Committee as amended
10-0-0
08/18/14 – Approved by Committee for public
hearing 10-0-0
09/29/14 – Held in Committee 5-4-0
2. [F29.205](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$47,628.00 Justice Assistance Grant; Overtime for extra
working patrols (100% grant funded).
09/02/14 – Submitted by Mayor Martin
09/11/14 – Approved by Board of Finance
09/29/14 – Approved by Committee 9-0-0
3. [F29.206](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$22,600.00 Distracted Driving Grant; Overtime for increased
enforcement. (25% City match from existing police
overtime account).
09/02/14 – Submitted by Mayor Martin
09/11/14 – Approved by Board of Finance
09/29/14 – Approved by Committee 9-0-0
4. [F29.207](#) ADDITIONAL APPROPRIATION (Operating
\$18,915.00 Budget); Board of Representatives; Board of
Reps/Salaries, FICA; as a result of organizational
changes, to fund the full-time salary line within the
BOR department. A review of existing budget
identified part-time funds which will no longer be
needed.
09/02/14 – Submitted by Mayor Martin
09/11/14 – Approved by Board of Finance
09/29/14 – Approved by Committee 8-0-1

5. [F29.208](#) ADDITIONAL APPROPRIATION (Operating
\$131,375.00 Budget); Human Resources; HR/Salaries, FICA;
restore funding to ensure continued departmental
operations.
09/02/14 – Submitted by Mayor Martin
09/11/14 – Failed at Board of Finance
09/29/14 – Held by Committee
6. [F29.209](#) ADDITIONAL APPROPRIATION (Operating
\$117,921.00 Budget); Revenue Services; Rev. Svs/Salary &
FICA; A reduction in staff would be needed to follow
through with the budget reduction; a reduction in
staff would prevent the Tax Collector from carrying
out the responsibilities prescribed under CGS Title
12.
09/02/14 – Submitted by Mayor Martin
09/11/14 – Approved by Board of Finance
09/29/14 – Approved by Committee 8-1-0
7. [F29.210](#) ADDITIONAL APPROPRIATION (Operating
\$88,565.00 Budget); Smith House; Smith House/Salary,
Seasonal, FICA; restore funding to ensure
continued departmental operations.
09/02/14 – Submitted by Mayor Martin
09/11/14 – Approved by Board of Finance
09/29/14 – Approved by Committee 8-1-0
8. [F29.211](#) RESOLUTION; Authorizing the Mayor to sign an
Agreement with the CT Department of
Transportation for the reconstruction of the
Riverbank Road Bridge.
09/03/14 – Submitted by Mayor Martin
09/29/14 – Approved by Committee 9-0-0
9. [F29.212](#) RESOLUTION; Authorizing the Mayor to sign an
Agreement with the CT Department of
Transportation for the reconstruction of the Hunting
Ridge Road Bridge.
09/03/14 – Submitted by Mayor Martin
09/29/14 – Withdrawn by Administration

10. F29.116 REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations
06/03/14 – Submitted by Rep. Buckman
06/09/14 – Held at Steering
08/11/14 – Held at Steering
09/29/14 – Report Made and Held
11. [F29.204](#) REVIEW; Fiscal implications of amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement
08/15/14 – Submitted by Fiscal Committee
09/29/14 – Report Made

Secondary Committee – Legislative & Rules

LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Meeting: Monday, September 22, 2014
7:00 p.m. – Democratic Caucus Room

1. [LR29.022](#) ORDINANCE for publication; amending the 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
09/22/14 – Approved by Committee 7-0-1
2. [LR29.028](#) RESOLUTION and public hearing; approving license agreement between the City of Stamford and the State of CT Department of Motor Vehicles to lease space at the Lathan Wider Community Center, 137 Henry Street (34 Woodland Avenue).
09/02/14 – Submitted by Mayor Martin
09/09/14 – Approved by Planning Board
09/11/14 – Approved by Board of Finance
09/22/14 – Approved by Committee 5-0-3

PERSONNEL COMMITTEE:

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

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Thursday, October 2, 2014

6:30 p.m. – Republican 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
10/02/14 – Approved by Committee 7-0-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, September 23, 2014

7:30 p.m. – Democratic 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 in Committee
08/11/14 – Held at Steering
09/23/14 – 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
07/29/14 – Held in Committee
08/12/14 – Held in Committee
08/26/14 – Report Made & Held in Committee
09/23/14 – Report Made

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
09/23/14 – 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
09/23/14 – Report Made & Held in Committee

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
John R. Zelinsky, Vice Chair
 Meeting: ~~Wednesday, September 17, 2014-~~
CANCELLED

1. 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
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
 Meeting: October 2, 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
10/02/14 – Held in Committee

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
10/02/14 – Held in Committee
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
10/02/14 – Report Made
4. PS29.020 REVIEW; Status of Police Headquarters Building.
07/10/14 – Submitted by President Skigen, Reps. Cerasoli, Fedeli and Zelinsky
10/02/14 – Report Made & Held in Committee
5. [PS29.021](#) RESOLUTION; to accept a gift/donation of \$283,000 for the Animal Shelter.
09/03/14 –Submitted by David Yanik
10/02/14 – Approved by Committee 7-0-0

Secondary Committee – Fiscal Committee

**PARKS & RECREATION
COMMITTEE:**

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

Jim Caterbone, Co-Chair

Marion McGarry, Co-Chair

Meeting: Tuesday, September 16, 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
09/16/14 – 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
09/16/14 – Held in Committee 6-0-0
3. PR29.018 REVIEW; Status of possible replacement of Super Storm Sandy-destroyed fence at Cove Island Park in proximity to the rocky ledge currently cordoned off with temporary barricades.
09/03/14 – Submitted by Rep. McGarry
09/16/14 – Report Made
4. [PR29.019](#) RESOLUTION; Mandating that Newman Mills/Riverwalk Park be designated a parking permit park.
09/03/14 – Submitted by Kevin Murray
09/16/14 – Approved for public hearing 6-0-0

EDUCATION COMMITTEE: **Mary Savage, Chair**
[Attendance](#) Wednesday, September 17, 2014
[Report](#) & Video ([Pt. 1](#) and [Pt. 2](#)) 6:00 p.m. – Democratic Caucus Room

1. E29.014 REVIEW; Student Advisory Council 2014-15.
08/06/14 – Submitted by Rep. Savage (at 6:00 p.m.)
08/20/14 – Report Made & Held in Committee
09/17/14 – Report Made & Held in Committee
2. [E29.013](#) REVIEW; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools (at 7:00 p.m.)
07/09/14 – Submitted by Rep. Quinones
08/20/14 – Report Made & Held in Committee
09/17/14 –Held in Committee
3. [E29.016](#) REVIEW and APPROVAL; Use of 200 Strawberry Hill Property as a school contingent on State approval of magnet funding (at 7:00 p.m.)
09/02/14 – Submitted by Board of Education
09/17/14 – Report Made & Held in Committee

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

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

Lila Wallace, Vice Chair

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

Meeting: Tuesday, September 23, 2014

6:00 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
09/26/14 – 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
09/26/14 –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
09/26/14 – 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
09/26/14 – Report Made & Held in Committee

TRANSPORTATION COMMITTEE:

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

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Monday, September 15, 2104

7:00 p.m. – Republican Caucus Room

1. [T29.017](#) REVIEW; DSSD Pedestrian Safety Recommendations.
07/24/14 – Submitted by President Skigen
08/11/14 – Held at Steering
09/15/14 – Report Made and Held in Committee
2. T29.020 REVIEW; CGS 14-300, et seq.; State statute re: Pedestrian Right of Way in crosswalk
07/29/14 – Submitted by Rep. Adams
08/11/14 – Held at Steering
09/15/14 – Report Made and Held in Committee
3. [T29.022](#) ORDINANCE for publication; Complete Streets Ordinance to ensure that capital projects and transportation improvements implemented in the city are designed to meet the needs of all users as appropriate for the project context.
09/03/14 – Submitted by Reps. Kooris, DeLuca, Fountain, Reeder, Kolenberg and de la Cruz
09/15/14 – Held in Committee

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

Susan Nabel, Chair

Gail Okun, Vice Chair

Meeting: Monday, September 29, 2014

7:00 p.m. – Republican Caucus Room

1. [WQ29.002](#) REVIEW; Code Sec. 143-14 - Testing of Well Water, to consider revisions regarding post-remediation/re-testing and the timeline for the testing program.
09/03/14 – Submitted by Rep. Nabel
09/29/14 – Report Made and Held in Committee

COST SAVINGS & REVENUE ENHANCEMENT

Frank Cerasoli, Co-Chair

Keith Silver, Co-Chair

~~Meeting: Tuesday, September 23, 2014~~

CANCELLED

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

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

Monica Di Costanzo, Chair

Meeting: Tuesday, September 30, 2014

6:30 p.m. – Republican Caucus Room

1. PM29.001 REVIEW; Organizational meeting for Committee
09/08/14 – Submitted by Rep. Di Costanzo
09/30/14 – Report Made

MINUTES

1. [September 8, 2014 Regular Board Meeting](#)

ADJOURNMENT