

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Wednesday, November 5, 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 Frank Cerasoli

**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:**

**HONORARY RESOLUTIONS:**

1. [SENSE OF THE BOARD](#); Congratulating Grace Mae Knight Baldwin on the Occasion of her 90<sup>th</sup> Birthday  
10/14/14 – Submitted by Rep. DePina

**Under a Suspension of the Rules:**

2. [SENSE OF THE BOARD](#); Thanking Timothy R. Beeble for his 33 Years of Service to the City and Congratulating him on his Retirement.  
11/05/14 – Submitted by Rep. Mitchell

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

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

Meeting: Tuesday, October 14, 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](#)  
[Report](#) & [Video](#) Frank Cerasoli, Vice Chair  
Meeting: Monday, October 27, 2014  
7:00 p.m. – Democratic Caucus Room

1. [F29.213](#) RESOLUTION; Authorizing the Mayor to Submit an Application to the State Department of Economic & Community Development for a Historic Preservation Survey for the Glenbrook Neighborhood Association  
09/26/14 – Submitted by Mayor Martin  
**10/27/14 – Approved 8-0-1**
2. [F29.215](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$1,866.00 Counseling Grant; Salary and FICA for Outreach Coordinator (100% grant funded).  
09/19/14 – Submitted by Mayor Martin  
10/09/14 – Approved by Board of Finance  
**10/27/14 – Approved 9-0-0**
3. [F29.217](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$24,235.00 Senior Health Grant; to provide health and outreach services for seniors; part time Nurse and FICA, travel and supplies (100% grant funded).  
09/25/14 – Submitted by Mayor Martin  
10/09/14 – Approved by Board of Finance  
**10/27/14 – Approved 9-0-0**
4. [F29.214](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$126,977.00 Affordable Housing Initiative; "Fee-in-Lieu" Payment from Seaside Real Estate Group under Inclusionary Zoning Regulations to finance affordable housing development and administrate the fund and Inclusionary Zoning housing stock.  
09/19/14 – Submitted by Mayor Martin  
10/09/14 – Approved by Board of Finance  
**10/27/14 – Approved 8-0-1**

5. [F29.216](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$3,700.00      Electric Vehicle Chargers; Program Supplies;  
Purchase 2 electric vehicle chargers for Bedford  
Street Garage (100% grant funded).  
09/19/14 – Submitted by Mayor Martin  
10/09/14 – Approved by Board of Finance  
**10/27/14 – Approved 9-0-0**
6. [F29.220](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$250,000.00      Pavement Management and Preservation; Long-  
term pavement management and preservation of  
City-owned roadway.  
09/29/14 – Submitted by Mayor Martin  
09/30/14 – Approved by Planning Board  
10/09/14 – Approved by Board of Finance  
**10/27/14 – Approved 9-0-0**
7. [F29.218](#)      ADDITIONAL APPROPRIATION (Operating  
\$198,680.00      Budget); 200 Strawberry Hill Maintenance; to fund  
operating and maintenance costs for property and  
building through 6/30/2015 (from Contingency).  
09/26/2014 – Submitted by Mayor Martin  
10/09/14 – Approved by Board of Finance  
**10/27/14 – Approved 9-0-0**
8. [F29.221](#)      ADDITIONAL APPROPRIATION (Operating  
\$98,821.00      Budget); To fund the Assistant Director of Human  
Resources position through the end of the year  
(from Contingency).  
10/02/14 – Submitted by Mayor Martin  
10/09/14 – Approved by Board of Finance  
**10/27/14 – Approved 8-1-0**

## LEGISLATIVE & RULES

### COMMITTEE:

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

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, October 27, 2014

6:00 p.m. – Republican Caucus Room

1. [LR29.022](#) ORDINANCE for public hearing and final adoption;  
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 for publication  
**10/27/14 – Approved 5-0-1**
2. [LR29.029](#) ORDINANCE for publication; Amendment of  
Chapter 220, Article IV of the Code, Senior Citizens  
Tax Abatement  
10/08/14 – Submitted by Rep. Fountain  
**10/27/14 – Approved 8-0-0**

### PERSONNEL COMMITTEE:

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

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Wednesday, October 29, 2014

6:00 p.m. – Democratic Caucus Room

1. [P29.029](#) APPROVAL; employment contract for Robert  
Morris, Sr., Assistant Fire Chief for Volunteer  
Services.  
10/08/14 – Submitted by Clemon Williams  
**10/29/14 – Approved 8-0-0**
2. [P29.030](#) ORDINANCE for publication; Amendment to  
Residency Points for Entry Level Police  
Examination.  
10/08/14 – Submitted by Katherine Emmett  
**10/29/14 – Approved 7-0-0**

3. [P29.031](#) ORDINANCE for publication; Amendment to Residency Points and Adding Stamford Volunteer Firefighter Service Points for Entry Level Firefighter Civil Service Examination.  
10/08/14 – Submitted by Katherine Emmett  
**10/29/14 – Approved 8-0-0**
4. [P29.032](#) REJECTION; of a Tentative Successor Collective Bargaining Agreement with UAW Local 2377.  
10/08/14 – Submitted by Clemon Williams  
10/09/14 – Considered by Board of Finance  
**10/29/14 – Failed 8-0-0**

#### **LAND USE/URBAN**

#### **REDEVELOPMENT COMMITTEE:**

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

**Harry Day, Co-Chair**

**David Kooris, Co-Chair**

Meeting: Tuesday, October 28, 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 in Committee  
08/11/14 – Held at Steering  
09/23/14 - Report Made & Held in Committee  
**10/28/14 – Report Made & Held in Committee until December/January**

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  
09/08/14 – Held in Steering  
**10/28/14 – Held in Committee**
3. 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  
**10/28/14 – Report Made & Held in Committee until December**
4. [LU29.027](#) RESOLUTION; In support of the Establishment of the Stamford 2030 District.  
09/22/14 – Submitted by Mayor Martin  
**10/28/14 – Approved 6-0-0**
5. [LU29.030](#) RESOLUTION; Approving the demolition of the City Storage Shed at Scofieldtown Park.  
10/28/2014 – Submitted by Mayor Martin  
**10/28/14 – Approved 6-0-0**

**OPERATIONS COMMITTEE:**

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

**Joseph Coppola, Jr., Chair**  
**John R. Zelinsky, Vice Chair**  
Meeting: Wednesday, October 22, 2014  
7:00 p.m. – Republican Caucus Room

1. O29.026 REVIEW; Housing and Zoning Violations.  
08/06/2014 – Submitted by Rep. Coppola  
08/27/14 – Held in Committee  
**10/22/14 – Held in Committee**

2. O29.027 REVIEW; Event permits for events at City-owned properties.  
09/08/14 – Submitted by Rep. Figueroa  
**10/22/14 – Report Made**
3. O29.028 REVIEW; Status of sidewalk project on Oaklawn Avenue.  
10/07/14 – Submitted by Reps. Reeder and Zelinsky  
**10/22/14 – Report Made**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Meeting: Thursday, October 30, 2014 - **CANCELLED**  
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  
10/2/14 – 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  
10/2/14 – Held in Committee
3. PS29.020 REVIEW; Status of Police Headquarters Building.  
07/10/14 – Submitted by President Skigen, Reps. Cerasoli, Fedeli and Zelinsky  
10/2/14 – Report Made & Held in Committee

*Secondary Committee – Operations*

4. PS29.023 ORDINANCE for publication; Proposed Amendment to Sec. 146-50, Blight Ordinance.  
10/07/14 – Submitted by Rep. Quinones

5. PS29.014 REVIEW; Status of site location and plans for a new animal shelter.  
06/04/14 – Submitted by Rep. Reeder  
06/09/14 – Held at Steering  
08/11/14 – Held at Steering

**PARKS & RECREATION  
COMMITTEE:**

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

**Jim Caterbone, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Thursday, October 30, 2014  
6:00 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  
**10/30/14 – Report Made**
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  
**10/30/14 – Held in Committee**
3. PR29.017 REVIEW; Use of Jackie Robinson Park for special events.  
09/02/14 – Submitted by Rep. DePina  
09/08/14 – Held at Steering  
**10/30/14 – Report Made**
4. [PR29.019](#) RESOLUTION for public hearing and final adoption; Mandating that Newman Mills/Riverwalk Park be designated a parking permit park.  
09/03/14 – Submitted by Kevin Murray  
08/20/14 – Approved by Parks & Rec Commission  
09/16/14 – Approved for Public Hearing  
**10/30/14 – Approved 7-0-1**



5. [PR29.020](#) RESOLUTION; changing the closing time for Cummings Park to 10:00 p.m.  
09/23/14 – Submitted by Kevin Murray  
09/17/14 – Approved by Parks & Rec Commission  
**10/30/14 – Approved 6-0-1**
6. [PR29.021](#) REVIEW; The 2014 Beach Season, Including Statistics on Usage, Both Weekend and Weekday, and Revenues from the Parking Stickers.  
10/06/14 – Submitted by Rep. Heaphy  
**10/30/14 – Report Made**

**EDUCATION COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Report](#) & Video ([Pt. 1](#) & [Pt. 2](#))

**Mary Savage, Chair**  
Wednesday, October 22, 2014  
6:00 p.m. – Democratic Caucus Room  
- and -  
Wednesday, November 5, 2014  
6:00 p.m. – Democratic Caucus Room

*Attendance & Votes*  
*Report & Video*

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  
**10/22/14 – Report Made & Held in Committee**
2. [E29.013](#) ORDINANCE for publication; 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  
**10/22/14 – Approved for publication 5-0-0**
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  
10/09/14 – Approved by Board of Finance  
**10/22/14 – Held until 11/05/14**

*Secondary Committee - Fiscal Committee*

## HOUSING/COMMUNITY DEVELOPMENT/

### SOCIAL SERVICES COMMITTEE:

**Elaine Mitchell, Chair**

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

**Lila Wallace, Vice Chair**

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

Meeting: Tuesday, October 21, 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  
**10/21/14 – Additional language approved 6-0-0;  
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  
**10/21/14 – Report Made**
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  
**10/21/14 – Report Made**
4. HCD29.20 REVIEW; Status Update re: Yerwood Center  
08/06/14 – Submitted by Pres. Skigen  
08/11/14 – Held at Steering  
09/08/14 – Held at Steering  
**10/21/14 – Report Made**
5. [HCD29.22](#) APPROVAL; Transfer of \$56,384.57 budgeted funds from Professional Consultants lines to Salary line.  
09/15/14 – Submitted by Tim Beeble  
**10/21/14 – Approved 5-0-0**
6. [HCD29.23](#) APPROVAL; Assignment of \$10,000 in Year 39 CDBG funding previously allocated to NEON for a summer camp program to the Boys and Girls Club of Stamford.  
10/08/14 – Submitted by Tim Beeble  
**10/21/14 – Approved 6-0-0**

7. [HCD29.24](#) APPROVAL; Request by the Westside Neighborhood Revitalization Zone to modify its CDBG Scope of Services to allow them to engage the Women's Business Development Council, rather than hire an employee, to carry out their program.  
10/08/14 – Submitted by Tim Beeble  
**10/21/14 –Held in Committee 5-0-0**

**TRANSPORTATION COMMITTEE:**

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

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Thursday, October 23, 2014

7:00 p.m. – Republican Caucus Room

1. [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 – Report Made & Held in Committee  
**10/23/14 – Held in Committee**
2. T29.033 REVIEW; Use of Speed Bumps.  
09/22/14 – Submitted by Reps. DeLuca and Franzetti  
**10/23/14 – Report Made**
3. T29.024 REVIEW and Public Hearing; Citywide Traffic Calming Issues.  
10/07/14 – Submitted by Reps. DeLuca, Franzetti and Reeder  
**10/23/14 – Report Made**

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

Wednesday, October 29, 2014 - **CANCELLED**  
7:00 p.m. – Republican 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  
08/27/14 – Held in Committee  
09/08/14 – Held at Steering
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  
08/27/14 – Held in Committee  
09/08/14 – Held at Steering

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY**

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

**COST SAVINGS &  
REVENUE ENHANCEMENT**

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

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
Meeting: Thursday, October 23, 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  
[10/23/14 – Report Made & Held in Committee](#)

## PERFORMANCE METRICS

Monica Di Costanzo, Chair

## MINUTES

1. [October 6, 2014 Regular Board Meeting](#)

## ADJOURNMENT