

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, December 1, 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 Rep. 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:

RESOLUTIONS:

1. [RESOLUTION; approving the 2015 Board of Representatives Calendar.](#)

HONORARY RESOLUTIONS:

STANDING COMMITTEES

STEERING COMMITTEE:
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Meeting: Wednesday, November 5, 2014
9:00 p.m. – Democratic Caucus Room

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

**FISCAL COMMITTEE: Jay Fountain, Chair
Frank Cerasoli, Vice Chair**
[Attendance & Votes](#)
[Report & Video](#)
Meeting: Monday, November 17, 2014
7:00 p.m. – Democratic Caucus Room

1. [F29.219](#) 5,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Use of funds received due to a wetlands violation for the preservation of wetlands at Mianus Park.
09/29/14 – Submitted by Mayor Martin
10/14/14 – Held at Steering
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 10-0-0

2. [F29.202](#) RESOLUTION for 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
08/18/14 – Approved by Committee for public hearing
09/29/14 – Public Hearing Held & Held in Committee
10/14/14 – Held at Steering
11/17/14 – Approved by Committee 7-4-0

3. [F29.223](#) \$231,843.00 ADDITIONAL APPROPRIATION (Grants Budget); Education Through Adventure program; staff seasonal, trained adventure facilitators and program supplies (100% donations).
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 10-0-0

4. [F29.224](#) \$24,944.00 ADDITIONAL APPROPRIATION (Grants Budget)
Cost Sharing Grant; to appropriate increase in grant allocation; Part time Epidemiologist, Social Security Costs, Educational materials, an iPad and mileage reimbursement to attend training (100% grant funded)
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 10-0-0
5. [F29.225](#) \$6,281.00 ADDITIONAL APPROPRIATION (Grants Budget);
Health Risk Reduction; Skin Cancer Prevention;
Part-time Public Health Educator, social security and office supplies (100% grant funded).
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 10-0-0
6. [F29.226](#) \$22,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk; Historic Preservation/Office Supplies; Appropriation from Land Recording Fee/Historic Preservation Fund to Historic Preservation/Office Supplies installation of 3 mobile shelving systems for storage of land records and large search table.
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 11-0-0
7. [F29.227](#) \$70,749.00 ADDITIONAL APPROPRIATION (Grants Budget);
Port Security Grant; Contracted Services; Support long-term sustainability and upgrades for public safety marine vessels (100% grant funded).
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 11-0-0
8. [F29.228](#) \$15,000.00 ADDITIONAL APPROPRIATION (Grants Budget);
Right Response; Implement agreement between School District, Police Department and DOMUS to identify policies and procedures for responding to non-emergency school disruptions. (100% grant funded).
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 11-0-0

9. [F29.229](#) ADDITIONAL APPROPRIATION (Operating
 \$110,002.72 Budget); Ebola Protective Supplies & Equipment:
 Fund protective gear and supplies to protect first
 responders and City employees who may interact
 with patients diagnosed with Ebola.
 10/28/14 – Submitted by Mayor Martin
 11/13/14 – Approved by Board of Finance
 11/17/14 – Approved by Committee 11-0-0
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 & Held in Committee
 10/14/14 – Held at Steering
 11/17/14 – Held in Committee

Secondary Committee – Legislative & Rules

11. [F29.231](#) RESOLUTION; authorizing the Mayor to Submit an
 Application and to Execute Agreements with the
 State of Connecticut for Transit Oriented
 Development Planning Program Funding.
 11/04/14 – Submitted by Mayor Martin
 11/17/14 – Approved by Committee 11-0-0
12. F29.222 REVIEW; Initial Report on Status of 2014 Financial
 Statements and Results.
 10/22/14 – Submitted by Rep. Fountain
 11/17/14 – Report Made & Held in Committee
13. [F29.230](#) REVIEW; Status of 2014-15 Budget.
 10/29/14 – Submitted by Rep. Fountain
 11/17/14 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, November 24, 2014
7:00 p.m. – Democratic Caucus Room

1. 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
08/11/14 – Held at Steering
09/08/14 – Held at Steering
10/14/14 – Held at Steering
11/24/14 – Held by Committee 6-0-0
2. [LR29.029](#) ORDINANCE for public hearing and final adoption;
Amendment of Chapter 220, Article IV of the Code,
Senior Citizens Tax Abatement Pilot Program
10/08/14 – Submitted by Rep. Fountain
10/27/14 - Approved by Committee for publication
11/24/14 – Held by Committee 7-0-0
3. [LR29.030](#) RESOLUTION and public hearing; Approving a
Purchase and Sales Agreement with the Housing
Authority of the City of Stamford for Colahan Street
10/24/14 – Submitted by Mayor Martin
10/28/14 – Approved by Planning Board
11/13/14 – Approved by Board of Finance
11/24/14 – Approved by Committee 5-0-3

PERSONNEL COMMITTEE:

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

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, November 12, 2014
6:00 p.m. – Democratic Caucus Room

1. [P29.030](#) ORDINANCE for public hearing and final adoption;
Amendment to Residency Points for Entry Level
Police Examination.
10/08/14 – Submitted by Katherine Emmett
10/29/14 – Approved by Committee for publication
11/12/14 – Approved by Committee 8-0-0

2. [P29.031](#) ORDINANCE for public hearing and final adoption;
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 by Committee for publication
11/12/14 – Approved by Committee 8-0-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Harry Day, Co-Chair**
David Kooris, Co-Chair

OPERATIONS COMMITTEE:

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

Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair

Meeting: Wednesday, November 19, 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
11/19/14 – Report Made

PUBLIC SAFETY & HEALTH COMMITTEE:

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

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

Meeting: Thursday, November 20, 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
11/20/14 – Approved by Committee 4-1-0

2. 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
11/20/14 – Report Made

Secondary Committee – Operations

3. PS29.022 REVIEW; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.
10/08/14 – Submitted by Rep. Zelinsky
10/14/14 – Held at Steering
11/20/14 – Report Made
4. PS29.023 ORDINANCE for publication; Proposed Amendment to Sec. 146-50, Blight Ordinance.
10/07/14 – Submitted by Rep. Quinones
11/20/14 – Held in Committee 5-0-0
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
11/20/14 – Report Made

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
- Meeting cancelled -

1. 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

2. PR29.022 REVIEW; Update on status of securing Open Space grant monies from State for 205 Magee Avenue and Main Street.
10/09/14 – Submitted by Rep. Reeder

EDUCATION COMMITTEE: **Mary Savage, Chair**
[Attendance](#) & [Votes](#) Meeting: Wednesday, November 19, 2014
[Report](#) & [Video](#) ([Pt. 1](#) & [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
10/22/14 – Report Made & Held in Committee
11/19/14 – Report Made & Held in Committee
2. [E29.013](#) ORDINANCE for public hearing & final adoption;
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
11/19/14 – Held in Committee 5-0-0

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
 Lila Wallace, Vice Chair

TRANSPORTATION COMMITTEE:

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

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Thursday, November 20, 2014

6:30 p.m. – Republican Caucus Room
- and -

Attendance & Votes
Report & Video

Monday, December 1, 2014

6:30 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
11/20/14 – Approved by Committee 5-0-0
2. [T29.026](#) ORDINANCE for publication; Creating the position of Bureau Chief, Transportation, Traffic & Planning.
11/04/14 – Submitted by Mayor Martin
11/20/14 – To be considered by Personnel Commission
11/20/14 – Held in Committee until 12/1/14

STATE & COMMERCE COMMITTEE:

Brien Buckman, Chair

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

Wednesday, November 25, 2014 (Date change)

7:30 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
11/25/14 – 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
08/27/14 – Held in Committee
09/08/14 – Held at Steering
11/25/14 – Held in Committee

3. [SC29.020](#) REVIEW; 2014 Accomplishments and Proposed 2015 General Assembly Legislative Initiatives for upcoming meeting with Stamford's Delegation.
10/27/14 – Submitted by Rep. Buckman
11/25/14 – Report Made

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Tuesday, November 18, 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 & Held in Committee
10/14/14 – Held at Steering
11/18/14 – Held in Committee

COST SAVINGS & REVENUE ENHANCEMENT

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair

PERFORMANCE METRICS

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

Monica Di Costanzo, Chair

Meeting: Monday, November 17, 2014
6:00 p.m. – Republican Caucus Room

1. PM29.002 REVIEW; Current City of Stamford department metrics and highlighting of best practices
10/31/14 – Submitted by Rep. Di Costanzo
11/17/14 – Report Made **REPORT MADE**

MINUTES

1. [November 5, 2015 Regular Board Meeting](#)

ADJOURNMENT