

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, January 5, 2015**, 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 Clerk Summerville

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 17th District (Rep. Suzanne Doyle's resignation).

HONORARY RESOLUTIONS:

1. **SENSE OF THE BOARD RESOLUTION;**
Congratulating the Susan Sweeney and the Scalzi Riverwalk Nature Preserve Volunteers on receiving the Stamford Land Conservation Trust Conservation Award for their efforts to repair the Scalzi Riverwalk Nature Preserve.
11/05/14 – Submitted by Rep. Zelinsky
2. [SENSE OF THE BOARD RESOLUTION](#); Thanking David Winston for his work on behalf of the Cove Island Wildlife Sanctuary.
11/12/14 – Submitted by Rep. Figueroa

3. [SENSE OF THE BOARD RESOLUTION](#); Thanking Dan Burke and Ron Marcus for their research for Stamford's World War II Service Roll.
11/25/14 – Submitted by Clerk Summerville, Rep. DeLuca, and Rep. Giordano

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, December 8, 2014
[Attendance](#) & [Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report](#) & [Video](#)

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**
[Report](#) & [Video](#) **Carl Franzetti, Vice Chair**
Meeting: Tuesday, December 16, 2014
6:00 p.m. – Democratic Caucus Room

1. A29.082 **Civil Citation Officer**
Orazio Cirelli
12/03/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 4-1-1
2. A29.083 **Civil Citation Officer**
John Cornelio
12/03/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 5-0-1
3. A29.084 **Civil Citation Officer**
Douglas Hoyt
12/03/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 5-0-1
4. A29.085 **Civil Citation Officer**
Peter Iannaccone
12/03/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 5-0-1
5. A29.086 **Civil Citation Officer**
William Price
12/03/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 5-0-1

- 6. A29.087 **Civil Citation Officer**
 Natasha Townsend
 12/03/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 5-0-1

- 7. A29.088 **Civil Citation Officer**
 Tyler Theder
 12/03/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 5-0-1

- 8. A29.089 **Urban Redevelopment Commission**
 Denis Patterson (D) Repl. Christopher D. Meek
 Stamford, CT 06901 (Exp. 12/1/2019)
 12/08/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 6-0-0

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

Jay Fountain, Chair
Frank Cerasoli, Vice Chair
 Meeting: Monday, December 22, 2014
 7:00 p.m. – Legislative Chambers
 7:30 p.m. – Democratic Caucus Room

- 1. F29.241 REVIEW; Financials and the impact on the budget
 as related to the investigation of the recent incidents
 at Stamford High School.
 12/01/14 – Submitted by Rep. Fedeli
12/22/14 – Report Made

Secondary Committee: Committee of the Whole

- 2. [F29.236](#) RESOLUTION; Authorizing an Agreement with the
 State Department of Energy & Environmental
 Protection for an Open Space Grant for 60 & 70
 Main Street.
 11/20/14 – Submitted by Mayor Martin
12/22/14 – Approved by Committee 9-0-0

- 3. [F29.238](#) RESOLUTION; Authorizing an Agreement with the
 State Department of Energy & Environmental
 Protection for an Open Space Grant for 205 Magee
 Avenue.
 11/26/14 – Submitted by Mayor Martin
12/22/14 – Approved by Committee 11-0-0

4. [F29.237](#) APPROVAL; Bank of America, N.A. Agreement, Pursuant to RFP #633, Comprehensive Banking Services.
11/25/14 – Submitted by Mayor Martin
12/17/14 - Approved by Board of Finance
12/22/14 – Approved by Committee 11-0-0

5. [F29.239](#) REJECTION; of a Capital Project Closeout in the amount of \$53,000; CP5901: Emergency Generator & Electrical Upgrades.
11/25/14 – Submitted by Mayor Martin
12/17/14 - No action taken by Board of Finance
12/22/14 – No Action Taken

6. [F29.240](#) ADDITIONAL APPROPRIATION (Capital Budget); \$53,000.00
CP5340 - Belltown Building & External Improvements; building repairs & conversion of bunk room.
11/25/14 – Submitted by Mayor Martin
12/17/14 - Approved by Board of Finance
12/22/14 – Approved by Committee 11-0-0

7. [F29.242](#) ADDITIONAL APPROPRIATION (Operating \$25,000.00
Budget) and RESOLUTION; Private Donation; Special Assistant to the Mayor.
12/01/14 – Submitted by Mayor Martin
12/17/14 - Approved by Board of Finance
12/22/14 – Approved by Committee 7-0-4

8. 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
12/22/14 – Held in Committee

Secondary Committee – Legislative & Rules

9. 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
12/22/14 – Report Made
10. F29.232 REVIEW; Stamford Police Department overtime spending YTD and projections for the fiscal year 2014 -2015.
11/19/14 – Submitted by Rep. Fedeli
12/22/14 – Report Made
11. F29.233 REVIEW; Stamford Fire Department overtime spending YTD and projections for the fiscal year 2014 -2015.
11/19/14 – Submitted by Rep. Fedeli
12/22/14 – Report Made
12. F29.234 REVIEW; Operations Department spending YTD and projections for the fiscal year 2014 -2015.
11/19/14 – Submitted by Rep. Fountain
12/22/14 – Report Made
13. F29.235 REVIEW; Smith House revenue YTD and projections for the fiscal year 2014 -2015.
11/19/14 – Submitted by Rep. Fountain
12/22/14 – Report Made
14. [F29.244](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2012-2013 by Increasing the Appropriation by \$53,000 for the CP5340 Belltown Building and External Improvements Project to be Funded by Close-Outs.
12/17/14 – Submitted by Jim Hricay
12/17/14 – Approved by Board of Finance
12/22/14 – Approved by Committee 7-0-4

LEGISLATIVE & RULES

COMMITTEE:

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

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, December 10, 2014

7:30 p.m. – Democratic Caucus Room

- and -

Monday, December 15, 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
12/15/14 – Held by Committee 9-0-0

2. [LR29.029](#) ORDINANCE for public hearing and final adoption;
Amendment of Chapter 220, Article IV of the Code,
Senior Citizens Tax Abatement (12/10 & 12/15)
10/08/14 – Submitted by Rep. Fountain
10/27/14 - Approved by Committee for publication
11/24/14 – Held by Committee
12/01/14 – Referred back to Committee, as amended
12/10/14 – Approved by Committee 5-3-0
12/15/14 – Approved by Committee 9-0-0

Secondary Committee: Fiscal

3. [LR29.031](#) APPROVAL; of an Amendment to the Board's Rules to conform to current practice re: lack of quorum.
11/05/14 – Submitted by President Skigen
12/10/14 – Approved by Committee 5-0-0

4. LR29.032 REVIEW; Policies and/or Procedures Regarding Electronic/Telephonic Attendance at Meetings of Boards and Commissions. (12/10)
11/21/14 – Submitted by Mayor Martin
12/10/14 – Held in Committee

5. LR29.033 REVIEW; City Legal Obligations, if any, for the Defense or Indemnification of Municipal and/or BOE Officers/Employees Charged with Allegations of Violation(s) of CT General Statutes Sections 17a-101 through 17a-103, inclusive. (12/15)
12/03/14 – Submitted by Rep. Ryan
12/15/14 – Report Made

6. [LR29.035](#) ORDINANCE for public hearing and final adoption; Regarding the Liability of the City of Stamford for Ice and Snow on Public Sidewalks. (12/10 & 12/15)
12/04/14 – Submitted by Mayor Martin
12/10/14 – Approved by Committee for publication 7-1-0
12/15/14 – No Action Taken

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

Susan Nabel, Chair
Mary Fedeli, Vice Chair
Meeting: Wednesday, December 10, 2014
6:30 p.m. – Republican Caucus Room

1. [P29.033](#) ORDINANCE for publication; Creating the position of Bureau Chief, Transportation, Traffic & Parking (formerly T29.026).
11/04/14 – Submitted by Mayor Martin
11/20/14 – Approved by [Personnel Commission](#)
11/20/14 – Taken up by Transportation Committee as T29.026
12/01/14 – Approved by Transportation Committee
12/01/14 – Referred to Personnel Committee by BOR
12/10/14 – Approved by Committee 7-0-0

2. P29.034 APPROVAL; of employment contract for Valerie Rosenson - Legislative Officer.
12/03/14 – Submitted by Clemon Williams
12/10/14 – Approved by Committee 7-0-0

3. P29.035 REVIEW; Requirements Needed for Job Applicants to receive Veteran's or Residency points.
12/03/14 – Submitted by Reps. Mitchell and de la Cruz
12/10/14 – Report Made

LAND USE/URBAN

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

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

[Attendance
Report & Video](#)

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, December 18, 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
12/01/14 – Held in Committee by BOR
12/18/14 – No Action Taken, Held in Committee
2. 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
12/18/14 – No Action Taken, Held in Committee
3. PS29.024 ORDINANCE for publication; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.
12/02/14 – Submitted by Rep. Zelinsky
12/18/14 – No Action Taken, Held in Committee

4. [PS29.025](#) REVIEW; Construction-Generated Persistent and On-Going Polystyrene Foam Pollution in the West Branch of the Stamford Harbor and the City's Law-Enforcement, Environmental and Land Use Authorities' Response to Mitigate Such Hazard.
12/08/14 – Submitted by Rep. Ryan
12/18/14 – No Action Taken, Held in Committee

**PARKS & RECREATION
COMMITTEE:**

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

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

Mary Savage, Chair
Meeting: Wednesday, December 17, 2014
6:00 p.m. – Democratic Caucus Room

1. E29.014 REVIEW; Student Advisory Council 2014-15.
08/06/14 – Submitted by Rep. Savage
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
12/17/14 – Report Made & Held in Committee
2. E29.018 REVIEW; CGS 17a-101 through CGS 17a-103 and related statutes and Board of Education Policies, related to compliance with those statutes.
12/03/14 – Submitted by Rep. Buckman
12/17/14 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

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

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

Meeting: Tuesday, December 16, 2014

6:30 p.m. – Republican 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 – Report Made & Held in Committee
12/16/14 – Report Made
2. 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 & Held
12/16/14 – Report Made
3. [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
12/16/14 – Approved by Committee 6-0-1
4. [HCD29.25](#) APPROVAL; Year 41 CDBG Budgeting Schedule.
10/30/14 – Submitted by Erik Larson
12/16/14 – Approved by Committee 7-0-0
5. [HCD29.26](#) APPROVAL; Request by Friends of Liberation Programs, Inc. to permit \$22,489 of CDBG funding allocated to Fire Suppression Hood to be used for Fire Panel System replacement.
10/30/14 – Submitted by Erik Larson
12/16/14 – Approved by Committee 7-0-0

TRANSPORTATION COMMITTEE:

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

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Tuesday, December 23, 2014

7:00 p.m. – Republican Caucus Room

1. [T29.022](#) ORDINANCE for public hearing and final adoption;
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
12/23/14 – Approved by Committee 6-0-0

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

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

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

Date to be Determined

7:00 p.m. – Democratic Caucus Room

1. SC29.013 REVIEW; 2014 Accomplishments and Proposed
2015 General Assembly Legislative Initiatives with
Stamford state senators and representatives.
06/24/14 – Submitted by Rep. Heaphy
08/11/14 – Held at Steering
09/08/14 – Held at Steering
10/14/14 – Placed on Pending Agenda

SPECIAL COMMITTEES

STAMFORD WATER

QUALITY

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

Susan Nabel, Chair

Gail Okun, Vice Chair

Meeting: Monday, December 15, 2014

6:30 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
12/15/14 – Report Made

**COST SAVINGS &
REVENUE ENHANCEMENT**

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

PERFORMANCE METRICS

Monica Di Costanzo, Chair

MINUTES

1. December 1, 2014 Regular Board Meeting

ADJOURNMENT