

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, May 12, 2014**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES OF THE STEERING COMMITTEE MEETING

President Skigen called the meeting to order at 7:05 p.m.

BOARD OF REPRESENTATIVES MEETING AGENDA

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, June 2, 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.*

INVOCATION: To be delivered by. The Rev. David J. Riley.

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. **Commemorating the 90th Birthday of Joseph W. Evans**
05/05/2014 – Submitted by Clerk Summerville
2. **Congratulating Etheline Spigner on the Occasion of her 100th Birthday**
05/05/2014 – Submitted by Clerk Summerville

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 12, 2014
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair
Meeting: Tuesday, May 27, 2014
6:00 p.m. – Democratic Caucus Room

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|------------|--|-------------------------------------|
| 1. A29.065 | Parking Violations Hearing Officer
Robert E. King (D) Vacant/Longo
Stamford, CT 06903
Term Expires: 12/1/2015
05/07/14 – Submitted by Mayor David R. Martin
05/01/14 – No action taken | PLACE ON THE
JUNE AGENDA |
| 2. A29.068 | Health Commission
Dr. Bert Ballin (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2017
05/07/14 – Submitted by Mayor David R. Martin | PLACE ON THE
JUNE AGENDA |
| 3. A29.069 | Fire Commission
Constance A. Hubbard (D) Perry
Stamford, CT 06903
Term Expires: 11/30/2017
05/07/14 – Submitted by Mayor David R. Martin | HELD |
| 4. A29.070 | Stamford Golf Authority
Patricia H. McGrath (D) Plotnick
Stamford, CT 06905
Term Expires: 12/1/2016
05/07/14 – Submitted by Mayor David R. Martin | PLACE ON THE
JUNE AGENDA |

5. A29.071 **Water Pollution Control Authority** **PLACE ON THE**
Edward Kelly (D) Capano **JUNE AGENDA**
Stamford, CT 06905
Term Expires: 12/1/2015
05/07/14 – Submitted by Mayor David R. Martin

A motion to place Item Nos. 1, 2, 4 & 5 above on the June agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: **Jay Fountain, Chair**
 Frank Cerasoli, Vice Chair
Meeting: Monday, May 19, 2014
7:00 p.m. – Republican Caucus Room

1. [F29.088](#) RESOLUTION; authorizing the Mayor to enter into a **PLACE ON THE**
Contract with the State of Connecticut for funding **JUNE AGENDA**
assistance regarding operation of the Stamford Day
Care Program (Revised).
04/16/14 - Submitted by Mayor David R. Martin
2. [F29.089](#) RESOLUTION; authorizing the Mayor to permit the **PLACE ON THE**
Board of Education to file an application with the **JUNE AGENDA**
State Department of Administrative Services, office
of school facilities, division of construction services
for a school construction project at Sacred Heart
Academy
04/16/14 - Submitted by Mayor David R. Martin

Secondary Committee – Land Use

3. [F29.099](#) ADDITIONAL APPROPRIATION (Grant Funded); **PLACE ON THE**
\$1,045,188.00 SAFER Grant; 6 new firefighters for up to 2 years; **JUNE AGENDA**
cost includes salaries, medical and life insurance
and medical portion of Social Security (100% grant
funded).
04/23/14 – Submitted by Mayor David R. Martin
05/08/14 - Approved by Board of Finance
4. [F29.098](#) RESOLUTION; Authorizing the Approval of a Title **PLACE ON THE**
VI Program for the City of Stamford and its submittal **JUNE AGENDA**
to the Federal Transit Administration.
05/07/14 – Submitted by Mayor David R. Martin

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| 5. F29.095
\$117,791.67 | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Long Ridge VFD; to fund 1/12th of annual requested budget appropriation.
04/03/14 – Submitted by Mayor David R. Martin
05/08/14 - Approved by Board of Finance | PLACE ON THE JUNE AGENDA
<i>(Rep. Figueroa abstaining)</i> |
| 6. F29.096
\$22,733.32 | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Turn of River VFD; to fund 1/12th of annual requested budget appropriation.
04/03/14 – Submitted by Mayor David R. Martin
05/08/14 - Approved by Board of Finance | PLACE ON THE JUNE AGENDA
<i>(Rep. Figueroa abstaining)</i> |
| 7. F29.075
\$12,836.00 | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Springdale VFD; to fund 1/12th of annual requested budget appropriation.
04/03/14 – Submitted by Mayor David R. Martin
05/08/14 - Approved by Board of Finance | PLACE ON THE JUNE AGENDA
<i>(Rep. Figueroa abstaining)</i> |
| 8. F29.094
\$26,723.68.00 | REJECTION; Capital Project closeout: C56802 – Kosciuszko Park in the amount of \$26,723.68.00.
05/07/14 - Submitted by Mayor David R. Martin
05/06/14 – Approved by Planning Board
05/08/14 – No action taken by Board of Finance | PLACE ON THE JUNE AGENDA |
| 9. F29.092
\$2,723.68 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Capital Project No. CP1204; Jackie Robinson Park Phase 2; Jackie Robinson Park Phase 2 construction.
05/07/14 - Submitted by Mayor David R. Martin
05/06/14 – Approved by Planning Board
05/08/14 - Approved by Board of Finance | PLACE ON THE JUNE AGENDA |
| 10. F29.093
\$24,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Capital Project No. CP2200; Park and Field Improvements/Rosa Hartman Park Renovation; to fulfill the deduct alternate to bid no. S-6349, Rosa Hartman Park renovation for a 2 year maintenance contract.
05/07/14 - Submitted by Mayor David R. Martin
05/06/14 – Approved by Planning Board
05/08/14 - Approved by Board of Finance | PLACE ON THE JUNE AGENDA |

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| 11. F29.100
\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; BOE Safety and Security; 38 doors at Westhill HS and 9 frames require replacement due to age and use (School Building Use Fund).
04/23/14 – Submitted by Mayor David R. Martin
05/06/14 – Approved by Planning Board
05/08/14 – Approved by Board of Finance | PLACE ON THE JUNE AGENDA |
| 12. F29.090 | REVIEW; Use of Contingencies Funds consistent with City Charter.
05/07/2014 – Submitted by Reps. Cerasoli & Uva | PLACE ON THE JUNE AGENDA |
| 13. F29.091 | REVIEW; selection of firm for Professional Auditing Services.
04/23/2014 – Submitted by Rep. Fountain | PLACE ON THE JUNE AGENDA |

A motion to place Item Nos. 1 through 13 above on the June agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair

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|-------------|---|---------------------------|
| 1. LR29.017 | ORDINANCE, <u>for publication</u> ; amending §23-18.5 to add subsection C, requiring Board of Finance and Board of Representatives approval of all contracts over \$100,000.
04/17/14 – Submitted by Rep. DeLuca | REMOVE FROM AGENDA |
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PERSONNEL COMMITTEE:

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday May 28, 2014

6:30 p.m. – Democratic Caucus Room

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|----------------------------|---|---------------------------------|
| 1. P29.013 | ORDINANCE <u>for public hearing and final adoption</u> ; Authorizing the Creation and Designation of the Position of Legislative Officer – Board of Representatives.
04/14/14 – Submitted by Clemon Williams
04/28/14 – Held in Committee
05/05/14 – Approved in Committee
05/05/14 – Approved by Board for publication | PLACE ON THE JUNE AGENDA |
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A motion to place Item No. 1 above on the June agenda was made, seconded and

approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, May 27, 2014

7:30 p.m. – Republican Caucus Room

1. [LU29.022](#) RESOLUTION and PUBLIC HEARING; approval of off-track betting facilities within the proposed Bobby V's Restaurant and Sports Bar to be located at 268 Atlantic Street.
05/01/14 – Submitted by Sportech Venues, Inc. & William J. Hennessey, Jr. **PLACE ON THE JUNE AGENDA**

Secondary – Fiscal Committee

2. [LU29.023](#) RESOLUTION and PUBLIC HEARING; Amending the Urban Renewal Plan for the Southeast Quadrant (extended) Urban Renewal Project Connecticut, R-43.
05/06/14 – Submitted by Rachel Goldberg, URC **PLACE ON THE JUNE AGENDA**
3. [LU29.024](#) APPROVAL; Fourth Amendment to Contract for Sale of Land for Private Redevelopment among the City of Stamford, Connecticut, the City of Stamford Urban Redevelopment Commission and the Stamford New-Urban Corporation.
05/06/14 – Submitted by Rachel Goldberg, URC **PLACE ON THE JUNE AGENDA**
4. [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 **PLACE ON THE JUNE AGENDA**

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| 5. 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 | PLACE ON THE JUNE AGENDA |
| 6. 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 | PLACE ON THE JUNE AGENDA |
| 7. LU29.021 | REVIEW; Proposed Master Plan Amendments.
04/22/14- Submitted by Co-Chairs Day & Kooris | PLACE ON THE JUNE AGENDA |

A motion to place Item Nos. 1 through 7 above on the June agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
 Meeting: Wednesday, May 21, 2014
 7:00 p.m. – Republican Caucus Room

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|----------------------------|--|---------------------------------|
| 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 | PLACE ON THE JUNE AGENDA |
| 2. O29.018 | REVIEW; WPCA UV System.
05/05/14 – Submitted by Chair Coppola | PLACE ON THE JUNE AGENDA |
| 3. O29.019 | RESOLUTION; increasing the building permit fees.
05/07/2014 – Submitted by Rep. Zelinsky | HELD |

A motion to place Item Nos. 1 & 2 above on the June agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday May 22, 2014
7:00 p.m. – Democratic Caucus Room

1. [PS29.009](#) REVIEW; regarding Chapter 7, the use of CCTV cameras.
03/05/14 – Submitted by Rep. Buckman
04/02/14 – Held in Committee
04/29/14 – Held in Committee
PLACE ON THE JUNE AGENDA

Secondary Committee – Operations

2. [PS29.010](#) APPROVAL; Agreement with Century Protective Services for Security Services for the Government Center.
03/20/14 – Submitted by Mayor Martin
04/08/14 – Approved by Planning Board
04/15/14 – Approved by Board of Finance
04/29/14 – Held in Committee
PLACE ON THE JUNE AGENDA
3. PS29.011 REVIEW; Process and Costs associated with Training New Volunteer Firefighters.
04/10/14 – Submitted by Rep. Quinones
REMOVE FROM AGENDA

A motion to place Item Nos. 1 & 2 above on the June agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

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

EDUCATION COMMITTEE: **Mary Savage, Chair**
Wednesday, May 21, 2014
6:00 p.m. – Democratic Caucus Room

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| 1. E29.007 | MEETING; monthly meeting of the Student Advisory Council (SAC). (6:00)
03/04/14 – Submitted by Rep. Savage | PLACE ON THE JUNE AGENDA |
| 2. E29.011 | REVIEW; Update on status of pending legal action regarding the ECS formula. (7:00)
05/05/14 – Submitted by Reps. Buckman & Velishka | PLACE ON THE JUNE AGENDA |
| 3. E29.012 | REVIEW; Use of technology and data in Stamford Public Schools to increase the quality of learning and teaching and provide actionable metrics.
05/07/14 – Submitted by Rep. Buckman | PLACE ON PENDING AGENDA |

Secondary – State & Commerce Committee

A motion to place Item Nos. 1 & 2 above on the June agenda was made, seconded and approved by unanimous voice vote.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

Elaine Mitchell, Chair
Lila Wallace, Vice Chair
Meeting: Tuesday, May 20, 2014
6:30 p.m. – Democratic Caucus Room

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|------------------------------------|---|---------------------------------|
| 1. <u>HCD29.10</u> | APPROVAL; of budget for year 40 CDBG.
02/05/14 – Submitted by Tim Beeble | PLACE ON THE JUNE AGENDA |
| 2. <u>HCD29.11</u> | RESOLUTION and PUBLIC HEARING; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act.
03/25/14 – Submitted by Mayor Martin | PLACE ON THE JUNE AGENDA |
| 3. <u>HCD29.15</u> | PUBLIC HEARING; (2 nd) of the Stamford Community Development Office Year 40 Annual Action Plan for the use of the Community Development Block Grant and HOME Investment Partnerships program funds.
05/05/14 – Submitted by Mayor Martin | PLACE ON THE JUNE AGENDA |

4. [HCD29.16](#) RESOLUTION; Authorizing the Mayor to Submit the Year 40 Annual Action Plan for the Community Development Program of the City of Stamford. **PLACE ON THE JUNE AGENDA**
05/05/14 – Submitted by Mayor Martin

A motion to place Item Nos. 1 through 4 above on the June agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
Terry Adams, Vice Chair
Thursday, May 29, 2014
7:00 p.m. – Republican Caucus Room

1. T29.010 APPROVAL; LazMat Contract Summer, Bedford and Bell Street Garage Contract. **PLACE ON THE JUNE AGENDA**
04/23/14 – Submitted by Rep. DeLuca
- 2 T29.011 REVIEW; status of the speed bump moratorium in the city. **PLACE ON THE JUNE AGENDA**
05/07/14 – Submitted by Rep. Kolenberg

A motion to place Item Nos. 1 & 2 above on the June agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: **Brien Buckman, Chair**
Mary Deery Uva, Vice Chair
Meeting: Wednesday May 28, 2014
7:00 p.m. – Republican Caucus Room

1. [SC29.010](#) ORDINANCE for Public Hearing and Final Adoption; **PLACE ON THE JUNE AGENDA**
Withdrawing from the South Western Regional Planning Agency and Joining the Western Council of Regional Governments.
04/09/14 – Submitted by Mayor Martin
04/30/14 – Approved by Committee for publication
05/05/14 – Approved by Board for publication

A motion to place Item No. 1 above on the June agenda was made, seconded and approved by unanimous voice vote.

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Thursday May 15, 2014
6:00 p.m. – Democratic Caucus Room

1. WQ29.001 REVIEW; update on status of City well water testing program.
03/06/14 – Submitted by Rep. Nabel **PLACE ON THE
JUNE AGENDA**

A motion to place Item No. 1 above on the June agenda was made, seconded and approved by unanimous voice vote.

MINUTES

1. May 5, 2014 Regular Board Meeting
2. May 6, 2014 Special Board Meeting

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

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| 1. F29.004 | REVIEW; update on Matrix Report of Police Department.
11/18/13 – Submitted by Chair Fountain
12/09/13 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
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<i>Secondary Committee: Public Safety & Health</i> | | |
| 2. F29.007 | REVIEW; property taxes payment process and notice of late payment and overpayment to resident tax bill.
12/02/13 – Submitted by Reps. Figueroa and Adams
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 3. F29.067 | REVIEW; of plan and timeline for segregating City and WPCA funds and accounts
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 4. F29.068 | REVIEW; loan agreement between the City and WPCA
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 2. F29.071
\$154,000.00 | ADDITIONAL APPROPRIATION (Contingency Budget); Bartlett Arboretum Operating Support; remaining two quarters of funding.
04/03/14 – Submitted by Mayor Martin
04/16/14 – Placed on Pending Agenda
05/08/14 – To be considered by Board of Finance | REMAIN ON
PENDING
AGENDA |

Legislative & Rules Committee

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| 1. LR29.015 | RESOLUTION and PUBLIC HEARING; approving a lease of Government Center Office Space to Sacred Heart University for Use as a Radio Broadcasting Station
03/03/14 – Submitted by Mayor Martin
03/18/14 – Approved by Planning Board
04/15/14 – To be considered by Board of Finance
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
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Land Use Committee

- | | | |
|-------------|---|---|
| 1. LU29.006 | RESOLUTION; authorizing the sale of city-owned property to Garden Homes Management.
11/20/13 – Submitted by Chair Day
12/09/13 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 2. LU29.009 | REVIEW; Status of the Mill River Bridge
01/07/14 – Submitted by Carl Franzetti
01/13/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 3. LU29.019 | REVIEW; lighting at night after hours at the piano store on Long Ridge Road
03/04/14 – Submitted by Rep. Okun | REMAIN ON
PENDING
AGENDA |

Operations Committee:

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|------------|--|---|
| 1. O29.006 | REVIEW; increasing street opening permit fees.
01/08/14 – Submitted by Rep. Zelinsky
01/22/14 – Report Made & Held in Committee
02/11/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 2. O29.009 | REVIEW; limited hours of Scofieldtown Recycling Center
01/07/14 – Submitted by Rep. Coppola
01/22/14 – Not taken up
02/11/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 4. O29.016 | ORDINANCE; for publication, increasing the annual permit fee and enforcement for restaurants with sidewalk seating on City streets
03/05/14 – Submitted by Rep. Zelinsky
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |

Public Safety & Health Committee:

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| 1. PS29.002 | PROPOSED ORDINANCE; <u>for publication</u> ; amending the noise ordinance to provide for a new definition of “night time hours” and to prohibit demolition activities on Sundays.
12/04/13 – Submitted by Reps. Cerasoli & Coppola
01/23/14 – Committee Approved 3-2-0
02/10/14 – Returned to Committee by Board of Reps
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
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Education Committee:

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| 1. E29.010 | REVIEW; update on plans for the Bronx Charter School for Success (April 30, 2014)
04/09/14 – Submitted by Rep. Nabel
04/16/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
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Housing/Community Development/ Social Services Committee:

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| 1. HCD29.07 | REVIEW; resources available to Stamford's homeless population and the status of Stamford's homeless shelters
02/03/14 – Submitted by Rep. Buckman
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
|-------------|---|---|

Transportation Committee:

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|------------|---|---|
| 1. T29.009 | REVIEW; rates and time restrictions for parking at electric car charging stations in City Garages and surface lots
03/07/14 – Submitted by Director Orgera
03/20/14 – Held in Committee | REMAIN ON
PENDING
AGENDA |
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LATE SUBMISSIONS

Fiscal Committee:

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| 1. F29.101
\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Engineering; Lockwood/Maple Ave Window
Replacement (Source of Funds: Stamford B.E.
Operating Fund).
05/12/14 – Submitted by Mayor Martin
05/07/14 – Approved by Planning Board
05/08/14 – Approved by Board of Finance | PLACE ON THE
JUNE AGENDA |
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A motion to suspend the rules to take up Item No. 1 was made, seconded and approved by unanimous voice vote. A motion to place Item No. 1 above on the June agenda was made, seconded and approved by unanimous voice vote.

Operations Committee:

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| 1. O29.020 | REVIEW; WPCA infiltration study.
05/08/14 – Submitted by Mayor Martin | PLACE ON THE
JUNE AGENDA |
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A motion to suspend the rules to take up Item No. 1 was made, seconded and approved by unanimous voice vote. A motion to place Item No. 1 above on the June agenda was made, seconded and approved by unanimous voice vote.