

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, March 3, 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.*

MINUTES

¹INVOCATION: Delivered by Rep. Elise Coleman.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Skigen.

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 38 members present and 2 absent or excused (Reps. Kolenberg and Uva).

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Summerville.

MOMENTS OF SILENCE: For the late: Patricia Ann Williams by the 29th Board; Martin Mattler by Rep. Summerville; William Sutton by Rep. Day; Lillian Colabella, Edward R. Lewicki and Virginia Morris by Rep. Giordano; Joseph DeRosa, Rabbi Joseph Ehrenkranz and Ralph Bahna by Rep. Zelinsky; and Henry J. Skibinski by Reps. Giordano and Zelinski.

Master Sergeant Aaron C. Torian, 36, Paducah, Ky.; Specialists John A. Pelham, 22, Portland, Ore.; and Christopher A. Landis, 27, Independence, Ky.; Sergeant 1st Class Roberto C. Skelt, 41, York, Fla.; and Private 1st Class Joshua A. Gray, 21, Van Lear, Ky.;

²COMMUNICATIONS:

President Skigen announced:

1. The deadline for submission for items for Steering is Wednesday, March 5, 2014 at 5:00 p.m.

¹ Video Time Stamp 00:00:15

² Video Time Stamp 00:06:38

2. The Steering Committee will meet on Monday March 10, 2014 at 7:00 p.m. There will not be a meeting with the Mayor beforehand to discuss the status of items on the Steering agenda
3. Next month's Board Meeting is on Monday, April 7, 2014.
4. There will be 2 public meetings about the Glenbrook/Springdale Transit-Oriented Development Feasibility Study: Wednesday, March 12, 2014 at 7pm at the Glenbrook Community Center; and Thursday, March 13, 2014 at 7pm at the Springdale Elementary School.
5. Lina Morielli will be holding an Artist's Reception for the new art display in the Mayor's Gallery on Thursday, March 6, 2014 from 5:30 to 7:30 p.m.,. The artist is Bob Callahan, a well-known Stamford artist.
6. Eileen Heaphy announced that members are invited to march in the St. Patrick's Day Parade on Saturday March 8, 2014.
7. Capital Budget/Capital Plan books are available in the office.
8. The following individuals will be on the Stamford Water Quality Special Committee: Rep. Nabel, Chair; Rep. Okun, Vice-Chair; and Reps. Day, Savage and Silver.

³HONORARY RESOLUTIONS:

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| 1. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
 congratulating Polish people as they commemorate the 223rd Anniversary of the adoption of Poland's First Constitution.
 02/04/2014 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |
| 2. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
 congratulating Mr. & Mrs. Louis Ieva on the occasion of their 60th Wedding Anniversary.
 02/04/2014 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |
| 3. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
 congratulating Joe Tooher on being honored as the Grand Marshal of the 2014 Stamford St. Patrick's Day Parade.
 02/04/2014 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |

³ Video Time Stamp 00:09:50

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, February 11, 2014
7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee report was made, seconded and approved by unanimous voice vote.

⁴APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#)) **Carl Franzetti, Vice Chair**
Meeting: Tuesday, February 25, 2014
6:30 p.m. – Democratic Caucus Room
- and -
Meeting: Monday, March 3, 2014
6:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on February 25, 2014. Present were Co-Chairs Summerville and Figueroa, Vice-Chair Franzetti and Committee Member Reps. Caterbone, Cerasoli, Doyle, McGarry, Savage and Velishka. Also present was Rep. Okun. The committee also met on March 3, 2014. Present were Co-Chairs Summerville and Figueroa, Vice-Chair Franzetti and Committee Member Reps. Caterbone, Cerasoli, McGarry and Savage. Absent or excused were Committee Member Reps. Doyle and Velishka. Also present was Rep. Okun.

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|------------|--|--|
| 1. A29.023 | Harbor Management Commission
Dr. Damian Ortelli (R) Reappointment
Stamford, CT 06902
Term Expires: 08/02/2016
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. A29.024 | Harbor Management Commission
Robert J. Strada (R) Reappointment
Stamford, CT 06905
Term Expires: 08/02/2016
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 9-0-0 | APPROVED BY
MACHINE VOTE
37-1-0 |

A motion to approve item A29.024 was made, seconded and approved by a machine vote of 37-1-0 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kooris, Mahoney, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore,

⁴ Video Time Stamp 00:10:42

Nabel, Okun, Quinones, Reeder, Savage, Silver, Skigen, Summerville, Velishka, Wallace and Zelinsky in favor; Rep. Ryan opposed.) [See Vote Record 1469](#).

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| 3. A29.021 | Harbor Management Commission
Paul Adelberg (D) Reappointment
Stamford, CT 06902
Term Expires: 08/02/2016
01/08/14 – Submitted by Mayor David R. Martin
01/28/14 – No action taken by Committee
02/25/14 – held until 03/03/14
03/03/14 – Committee approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. A29.025 | Planning Board
Claire Fishman (D) Reappointment
Stamford, CT 06902
Term Expires: 12/01/2016
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Reps.
Coppola and
Fedeli abstaining</i>) |
| 5. A29.26 | Social Services Commission
Sandra M. Peterkin (D) Reappointment
Stamford, CT 06902
Term Expires: 12/01/2016
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. A29.027 | Zoning Board
Thomas R. Mills (R) Reappointment
Stamford, CT 06903
Term Expires: 12/01/2016
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. A29.028 | Zoning Board
William E. Morris (D) Reappointment
Stamford, CT 06907
Term Expires: 12/01/2016
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 8. A29.029 | Zoning Board of Appeals
Claire Friedlander (D) Reappointment
Stamford, CT 06905
Term Expires: 12/01/2016
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – held until 03/03/14
03/03/14 – Committee approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |

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| 9. A29.030 | Zoning Board of Appeals - Alternate
Ernest Matarasso (D) Reappointment
Stamford, CT 06902
Term Expires: 12/01/2016
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 8-0-1 | APPROVED ON
 CONSENT
 AGENDA |
| 10. A29.031 | Planning Board
Jay Tepper (D) Repl. Dudley Williams
Stamford, CT 06902 (Exp. 12/1/2014)
Term Expires: 12/01/2014
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 9-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 11. A29.032 | Smith House Board of Directors
Maira T. Colangelo (D) Repl. Arthur P. Mostel
Stamford, CT 06905 (Exp. 12/1/2008)
Term Expires: 12/01/2017
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 9-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 12. A29.033 | Tax Assessment Board of Appeals
Ralph F. Loglisci (R) Vacant/Berg
Stamford, CT 06902 (Exp. 12/1/2005)
Term Expires: 12/01/2017
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 9-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 13. A29.034 | Tax Assessment Board of Appeals - Extra
Michael A. Buccino (D) Extra
Stamford, CT 06905
Term Expires: 12/01/2014
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 8-0-1
02/26/14 = Withdrawn by the Mayor | WITHDRAWN |
| 14. A29.035 | Zoning Board - Alternate
David S. Stein (D) Repl. Jeff Jonas
Stamford, CT 06903 (Exp. 12/1/2012)
Term Expires: 12/01/2015
2/6/2014 – Submitted by Mayor David R. Martin
02/25/14 – Committee approved 9-0-0 | APPROVED ON
 CONSENT
 AGENDA |

favor; Reps. Figueroa and Velishka opposed; Reps. DePina and Doyle abstaining.) [See Vote Record 1470.](#)

- 3b. [F29.030](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED BY**
\$12,833.33 Big 5 Volunteer Fire Departments; Springdale VFD; **MACHINE VOTE**
to fund annual requested budget appropriation. **33-2-2**
02/12/14 – Approved by Board of Finance
02/24/14 – Committee Approved 7-1-0

A motion to approve item F29.030 was made, seconded and approved by a machine vote of 33-2-2 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kooris, Mahoney, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Figueroa and Velishka opposed; Reps. DePina and Doyle abstaining.) [See Vote Record 1471.](#)

- 3c. [F29.031](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED BY**
\$26,666.67 Big 5 Volunteer Fire Departments; Turn of River **MACHINE VOTE**
VFD; to fund annual requested budget appropriation. **30-4-3**
02/12/14 – Approved by Board of Finance
02/24/14 – Committee Approved 6-2-1

A motion to approve item F29.031 was made, seconded and approved by a machine vote of 30-4-3 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DePina, Di Costanzo, Doyle, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kooris, Mahoney, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. DeLuca, Figueroa, Reeder and Velishka opposed; Reps. Buckman, DePina and Doyle abstaining.) [See Vote Record 1472.](#)

4. [F29.032](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON**
\$27,860.00 to hire a Timekeeping & Attendance manager. **CONSENT**
02/12/14 – Approved by Board of Finance **AGENDA**
02/24/14 – Committee Approved 9-0-0

5. [F29.033](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON**
\$3,500.00 Medical Reserve Corp. (NACCHO); to pay for **CONSENT**
supplies and training materials. (100% grant funded) **AGENDA**
02/12/14 – Approved by Board of Finance
02/24/14 – Committee Approved 9-0-0

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| 6. F29.034
\$6,815.00 | ADDITIONAL APPROPRIATION (Grants Budget); Health Risk Reduction Grant; increased state grant to increase part time hours for Public Health Educator and purchase laptop computer and educational materials. (100% grant funded)
02/12/14 – Approved by Board of Finance
02/24/14 – Committee Approved 9-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Moore abstaining</i>) |
| 7. F29.035
\$12,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Disney NRPA Environmental Education Program Grant; for a program to educate children on the environment; funds to be used for staffing, field trips and supplies. (100% grant funded)
02/12/14 – Approved by Board of Finance
02/24/14 – Committee Approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 8. F29.036
\$132,545.00 | ADDITIONAL APPROPRIATION (Grants Budget); FEMA Port Security Grant; to replace police boat engines, purchase security cameras for Stamford Harbor, SCUBA gear, and maintenance on Fire Department Vessels. (75% grant funded)
02/12/14 – Approved by Board of Finance
02/24/14 – Committee Approved 9-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Franzetti abstaining</i>) |
| 9. F29.037 | APPROVAL; of a \$8,912,936 transfer from FY 2012-13 Surplus to the Rainy Day Fund, the Capital Non-Recurring Fund, the BOE OPEB and the BOE Capital Non-Recurring Fund.
02/12/14 – Approved by Board of Finance
02/24/14 – Committee Approved 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 10. F29.058 | PROPOSED ORDINANCE; for publication; amending Section 23-18.5. Approval of contracts by Board of Finance and Board of Representatives.
02/24/14 – No Action Taken | NO ACTION
TAKEN |

A motion to approve the Consent Agenda, consisting of Item Nos. 4-9, was made, seconded and approved by unanimous voice vote.

⁶LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair
Hershellar Merritt, Vice Chair
Meeting: Monday, February 24, 2014
6:30 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Merritt and Committee Member Reps. Day, Doyle, Okun, Ryan and Silver. Absent or excused were Reps. Mitchell and Zelinsky. Also present was Rep. Kolenberg.

1. [LR29.001](#) PROPOSED [ORDINANCE](#); for public hearing and final adoption; amending the Ethics Ordinance to change the number of members and alternate members of the Board of Ethics and modify the terms of office of the members and alternate members of the Board of Ethics to conform to changes in the Charter approved in 2012 and 2013.
12/16/13 – Held in Committee
01/27/14 – Approved by Committee 8-0-0
02/10/14 – Approved by Board of Reps
02/24/14 – Approved by Committee 7-0-0
- APPROVED ON
CONSENT
AGENDA**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

⁷PERSONNEL COMMITTEE:

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

Susan Nabel, Chair
Mary Fedeli, Vice Chair
Meeting: Wednesday, February 26, 2014
7:00 p.m. – Democratic Caucus Room

Chair Nabel reported that the Personnel Committee met at the above date and time. Present were Chair Nabel, Vice Chair Fedeli and Committee Members Reps. DePina, Figueroa, McMullen, McNeil, Okun and Savage. Also present were Rep. Buckman; and Clemon Williams, Acting Director of HR.

1. [P29.001](#) PROPOSED [ORDINANCE](#), for public hearing and final adoption; creating the position of chief of staff in the office of the Mayor.
01/29/14 – Approved by Committee 8-0-0
02/10/14 – Approved by Board of Reps
02/26/14 – Committee Approved 8-1-0
- APPROVED BY
MACHINE VOTE
35-2-0**

⁶ Video Time Stamp 00:23:54

⁷ Video Time Stamp 00:25:24

A motion to approve Item P29.001 was made, seconded and approved by a machine vote of 35-2-0 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Kooris, Mahoney, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Velishka, Wallace and Zelinsky in favor; Reps. Coppola and Okun opposed.) [See Vote Record 1473](#).

2. P29.012 REVIEW; Update and future action required re: Anti- **REPORT MADE**
Nepotism Ordinance
02/26/2014 – Report Made

⁸LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Co-Chair

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

David Kooris, Co-Chair

Meeting: Tuesday, February 25, 2014
7:30 p.m. – Republican Caucus Room
- and -

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

Thursday, February 27, 2014
7:00 p.m. – Democratic Caucus Room

Co-Chairs Day and Kooris reported that the Land Use-Urban Redevelopment Committee met on February 25, 2014 as indicated above. In attendance were Co-Chair Day, Co-Chair Kooris and Committee Member Reps. Fountain, McGarry, Okun, Reeder, Ryan and Summerville. Absent or excused was Committee Member Rep. McNeil. Also present were Reps. Adams, Fedeli and Velishka; Norman Cole, Land Use Bureau; Bill Morris and Tom Mills, Zoning Board; Kathleen Murphy; Karen Murphy; and Rick Redniss and Raymond Mazzeo, Redniss & Mead, Inc. The committee also met on February 27, 2014 as indicated above. In attendance were Co-Chair Day, Co-Chair Kooris and Committee Member Reps. Fountain, McNeil, Okun, Reeder and Summerville. Absent or excused was Committee Member Rep. McGarry. Also present were Reps. DeLuca, Silver and Velishka; Rachel Goldberg, URC; Kathryn Emmett, Corporation Counsel; Jim Minor, Law Department; Ernie Orgera, Director of Operations; Glenda Blume, Waterside Coalition; and Lisa Feinberg, Carmody, Torrance, Sandak, Hennessey LLP.

- 1 [LU29.004](#) RESOLUTION; noticing intent to discontinue a **HELD IN**
portion of South State Street. **COMMITTEE**
01/28/14 – Held in Committee
02/27/14 – Held in Committee

⁸ Video Time Stamp 00:28:17

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| 2. | LU29.005 APPROVAL; of an agreement between the City and the State of CT to include a portion of South State Street as part of the State highway system.
01/28/14 – Held in Committee
02/27/14 – Held in Committee | HELD IN
COMMITTEE |
| 3. | LU29.002 REVIEW; construction work at Star Meadow Ranch, Erskine Road.
01/28/14 – Report Made & Held in Committee
02/27/14 – Report Made & Held in Committee | REPORT MADE
AND HELD IN
COMMITTEE |
| 4. | LU29.003 REVIEW; status of Director of Administration’s report re: discontinuance of West Park Place per BOR resolution 3534, 10/1/12 .
01/28/14 – Report Made & Held in Committee
02/27/14 – Report Made & Held in Committee | REPORT MADE
AND HELD IN
COMMITTEE |
| 5. | LU29.007 REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood.
01/28/14 – Report Made & Held in Committee
02/27/14 – Report Made & Held in Committee | REPORT MADE
AND HELD IN
COMMITTEE |
| 6. | LU29.008 REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.
01/28/14 – Report Made & Held in Committee
02/27/14 –Held in Committee | HELD IN
COMMITTEE |
| 7. | LU29.013 RESOLUTION and PUBLIC HEARING; approving the Director of Administration’s final report and directing the acquisition by eminent domain of rights of way for Pulaski Street, Greenwich Avenue and Waterside Place Intersection Improvement Project
02/27/14 –Committee Approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 8. | LU29.014 VERIFICATION; process for appealing an amendment to the zoning map from R-20 to RA-1 for Six Properties on Saddle Rock Road (Feb 25, 7:30 p.m.)
02/11/14 – Referred by Zoning Board
02/25/2014 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 9. | LU29.015 REJECTION; appeal of an amendment to the zoning map from R-20 to RA-1 for Six Properties on Saddle Rock Road (Feb 25, 7:30 p.m.)
02/11/14 – Referred by Zoning Board
02/25/2014 – Held in Committee | HELD IN
COMMITTEE |

SUSPENSION OF RULES

10. [LU29.017](#) [RESOLUTION](#); Endorsing the Regional Performance Incentive Program proposal for a Regional Watershed Service **APPROVED ON CONSENT AGENDA**
2/27/14 – Submitted by Mayor Martin
02/25/2014 – Committee Approved 8-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 7, 8 and 10, was made, seconded and approved by unanimous voice vote.

⁹**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**
[Attendance](#) **John R. Zelinsky, Vice Chair**
[Report](#) & [Video](#) Meeting: Wednesday, February 19, 2014
7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola; Vice Chair Zelinsky; and Committee Member Reps. Buckman, Giraldo, Mahoney and Reeder. Absent or excused were Committee Member Reps. Coleman and McMullen. Also present were Reps. Okun, Ryan and Velishka; Mayor Martin; Michael Handler, Director of Administration and WPCA Chair; Dan Capano, WPCA Board; Ernie Orgera, Director of Operations; William Brink; Executive Director, WPCA; and Bill Degnan and Prakash Chakravarti; WPCA.

1. [O29.011](#) REVIEW; issues with the ultraviolet system at the WPCA **REPORT MADE**
02/19/14 – Report Made
2. O29.012 REVIEW; illegal dumping in Stamford; the cost of such activity; and possible control **REPORT MADE**
02/19/14 – Report Made

¹⁰**PUBLIC SAFETY & HEALTH COMMITTEE:** **Gloria G. DePina, Chair**
[Attendance](#) & [Votes](#) **Matthew Quinones, Vice Chair**
[Report](#) & [Video \(Pt 1 & Pt 2\)](#) Meeting: Thursday, February 20, 2014
6:00 p.m. – Republican Caucus Room

Vice-Chair Quinones reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina; Vice Chair Quinones; and Committee Member Reps. Adams, Caterbone and Wallace. Absent or excused were

⁹ Video Time Stamp 00:36:58

¹⁰ Video Time Stamp 00:37:57

Committee Member Reps. Coppola, Giraldo, Kolenberg and Zelinsky. Also present were Reps. Nabel and Okun; Mayor Martin; Ted Jankowski, Director of Public Safety, Health and Welfare, Anne Fountain, Director of Health, Jim Federici, Laboratory Division and Karen DeFalco, NSCCE.

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| 1. PS29.007 | REVIEW; well water testing program
02/20/14 – Report Made | REPORT MADE |
| 2. PS29.008 | RESOLUTION ; approving a gift of a 2003 GMC Savana 2500 handicap accessible van for use at Smith House Nursing and Rehabilitation Center.
02/20/14 – Committee Approved 5-0-0 | APPROVED ON
CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

¹¹**PARKS & RECREATION**

COMMITTEE:

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

[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#)) Meeting: Thursday, February 27, 2014

7:00 p.m. – Republican Caucus Room

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

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone; and Committee Member Reps. Doyle, Giordano, Mahoney, Nabel and Ryan. Absent or excused were Committee Member Reps. Co-Chair McGarry DePina, and Heaphy. Also present were Clerk Summerville; Rep. Zelinsky; Erin McKenna, Land Use Bureau; Kevin Murray, Parks/Facilities Manager; Laurie Albano, Superintendent of Recreation; Ernie Orgera, Director of Operations; Kathryn Emmett, Director of Legal Affairs; and Michael Sullivan, Superintendent, E. Gaynor Brennan Golf Course.

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| 1. PR29.001 | PROPOSED ORDINANCE , <u>for public hearing and final adoption</u> ; amending the speed zones in Stamford Harbor
01/30/14 – Approved by Committee 5-0-0
02/10/14 – Approved by Board of Reps.
02/27/2014 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Ryan abstaining</i>) |
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¹¹ Video Time Stamp 00:39:11

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|----|--|--|
| 2. | PR29.002 RESOLUTION ; for public hearing; approving 2014 season rate increases for E. Gaynor Brennan Golf Course.
01/30/14 – Approved by Committee 5-0-0
02/10/14 – Approved by Board of Reps.
02/27/2014 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. | PR29.006 APPROVAL; Stantec Consulting Services, Inc. agreement for Cummings and West Beach Master Design Services.
02/27/2014 – Held in Committee 5-0-0 | HELD IN
COMMITTEE |
| 4. | PR29.007 REVIEW; Ice rink
02/27/2014 – Report Made | REPORT MADE |
| 5. | PR29.008 RESOLUTION and PUBLIC HEARING; approving an assignment and amendment of lease with Zody's 19 th Hole, LLC for buildings and portions of premises located at E. Gaynor Brennan Golf Course.
02/11/14 – Approved by Planning Board
02/12/14 – Approved by Board of Finance
02/27/2014 – Approved by Committee 5-0-1 | APPROVED ON
CONSENT
AGENDA (Rep.
DeLuca
abstaining) |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, and 5, was made, seconded and approved by unanimous voice vote.

¹²**EDUCATION COMMITTEE:**

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

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

- and -

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

Mary Savage, Chair

Meeting: Wednesday, February 19, 2014
6:00 p.m. – Democratic Caucus Room

- and -

Wednesday, February 26, 2014
6:00 p.m. – Republican Caucus Room

Wednesday, February 26, 2014
7:00 p.m. – Republican Caucus Room

Chair Savage reported that the Education Committee met on February 19, 2014 as indicated above. In attendance were Chair Savage, Committee Members Buckman, Di Costanzo, Kolenberg, Nabel, Quinones and Velishka. Excused were Committee members Cerasoli and Moore. The committee also met on February 26, 2014. In attendance were Chair Savage and Committee Member Reps. Buckman, Cerasoli, Di Costanzo, Kolenberg, Moore, Nabel, Quinones and Velishka. Ten Student Members of the Council, Superintendent of Schools Hamilton, Dr. Fernandez and Mr. Meyer were also present.

¹² Video Time Stamp 00:42:19

1. E29.005 REVIEW; SAC applications, schedule and conduct student interviews (Feb. 19, 6:00 p.m.)
01/31/14 – Report Made
02/19/2014 – Report Made **REPORT MADE**

2. E29.004 REVIEW; recent incidents of violence within the Stamford Public School System
02/26/2014 – Report Made **REPORT MADE**

3. E29.006 MEETING; organizational meeting of the Student Advisory Council (SAC) (Feb. 26, 6:00 p.m.)
02/26/2014 – Report Made **REPORT MADE**

¹³**HOUSING/COMMUNITY DEVELOPMENT/**

SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair

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

[Report](#) & [Video](#) (Pt. [1](#), [2](#), [3](#) & [4](#))

Lila Wallace, Vice Chair

Meeting: Thursday, February 20, 2014
6:30 p.m. – Democratic Caucus Room
-and-

Attendance & Votes
Report & Video

Meeting: Saturday, March 1, 2014
9:00 a.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on February 20, 2014 as indicated above. Present were Chair Mitchell, Vice Chair Wallace and Committee Member Reps. Giordano Mahoney, Moore McNeil, and Uva. Also present was Tim Beeble, Director of Community Development. The Committee also met on March 1, 2014. In attendance were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Mahoney, McNeil and Moore. Absent or excused was Committee Member Rep. Uva. Also present were Tim Beeble, Director of Community Development; Erik Larson, Grants Coordinator and Cindy Grafstein, the Mayor’s representative.

1. HCD29.08 WORKSHOP; for subcommittees to review CDBG Year 40 funding requests
02/05/14 – Submitted by Tim Beeble
02/20/2014 – Report Made **REPORT MADE**

2. HCD29.09 MEETING WITH MAYOR; to reconcile subcommittees’ recommendations for CDBG Year 40 funding requests (date: Saturday, March 1, 2014)
02/05/14 – Submitted by Tim Beeble
03/01/2014 – Report Made **REPORT MADE**

¹³ Video Time Stamp 00:43:40

¹⁴TRANSPORTATION COMMITTEE:

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

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, February 18, 2014
7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met as indicated above. In attendance were Chair DeLuca, Vice Chair Adams, Committee Member Reps. Coleman, Di Costanzo, Franzetti, Kolenberg and Moore. Absent or excused were Committee Member Reps. Giordano and Kooris. Also present were Reps. Fedeli and Ryan and Director Orgera.

1. [T29.006](#) PROPOSED ORDINANCE; for publication;
amending Section 231-5, Parking Meters, to allow for
all types of parking meters and to require
conspicuous posting of rates and hours of
enforcement.
02/18/2014 – No Action Taken **NO ACTION
TAKEN**
2. T29.007 REVIEW; residential parking program.
02/18/2014 – Held in Committee **HELD IN
COMMITTEE**

¹⁵STATE & COMMERCE COMMITTEE:

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

Brien Buckman, Chair

Mary Deery Uva, Vice Chair

Meeting: Tuesday, February 18, 2014
7:30 p.m. – Democratic Caucus Room

Chair Buckman reported that the State & Commerce Committee met as indicated above. In attendance were Chair Buckman, Committee Member Reps. Fedeli, Heaphy, Quinones and Uva. Absent or excused were Committee Member Reps. Merritt and Summerville. Also present were Reps. Franzetti, Kolenberg and Ryan; Fernando L. Alvarez; and Daniel Raymer, Jacqueline Wetenhall and Sandy Goldstein of the DSSD.

1. SC29.004 REVIEW; presentation by a Stamford Small
Business (Fernando Luis Alvarez Gallery)
02/03/2014 – Submitted by Rep. Buckman
02/18/2014 – Report Made **REPORT MADE**

¹⁴ Video Time Stamp 00:45:11

¹⁵ Video Time Stamp 00:45:49

- | | | |
|-------------|---|--------------------------|
| 2. SC29.005 | REVIEW; presentation by a Business Catalyst (Stamford DSSD)
02/03/2014 – Submitted by Rep. Buckman
02/18/2014 – Report Made | REPORT MADE |
| 3. SC29.007 | REVIEW; the use of Technology to increase operational efficiency and quality of life
02/18/2014 – Held in Committee | HELD IN COMMITTEE |
| 4. SC29.008 | REVIEW; the Collection and use of non-personally identifiable data to enhance operations and revenue
02/18/2014 – Held in Committee | HELD IN COMMITTEE |

MINUTES

- | | | |
|----|---|--|
| 1. | February 10, 2014 Regular Board Meeting | APPROVED, AS AMENDED, BY UNANIMOUS VOICE VOTE |
|----|---|--|

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

This meeting is on [video](#).