

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was 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, 4<sup>th</sup> Floor, Stamford, Connecticut.*

## **MINUTES**

President Skigen called the meeting to order at 8:35 p.m.

**INVOCATION:** Delivered by The Rev. David J. Riley.

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

Rep. Mahoney raised a point of personal privilege, congratulating Father Riley for his 50 years of service and thanking him for his 15 years of service at St. Cecilia Parish.

**ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 38 members present. (Rep. Heaphy was absent or excused and 1 seat was vacant; Reps. Coppola and Doyle left the meeting at 11:00 p.m.; Reps. Reeder, McGarry and Uva left the meeting at 11:15 p.m.) [See Vote Record 1548](#).

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

**MOMENTS OF SILENCE:** For the late: Kenneth Garnett, Rosa Hampton, Aurelia Barton, Ethel Floyd and Lena Paris by The Black and Latino Caucus; Ramona T. Black by Rep. DePina; David Rand by Rep. McMullen; and Hoby Rosen by Rep. Zelinsky.

Specialists Adrian Perkins, 19, Pine Valley, CA; Daniela Rojas, 19, Los Angeles, CA; Command Sergeant Major Martin Barreras, 49, Tucson, AZ; and Chief Warrant Officer 2 Deric Rasmussen, 33, Oceanside, CA.

### **COMMUNICATIONS:**

President Skigen announced:

1. The Steering deadline is Wednesday, June 4, 2014 at 5:00 p.m.
2. The Steering Committee will meet on Monday June 9, 2014 at 7:00 p.m.  
There will be a meeting of the leadership with the Mayor at 6:00 pm.

3. Next month's Board meeting will be on July 7, 2014.
4. Representatives Deluca, Coppola, Kooris, Fedeli and Uva are celebrating June birthdays.
5. The first public planning meeting with the design consultants for the Master Plan for Cummings Park, West Beach, and the Cummings Marina will be on Tuesday, June 17, 2014 at 6:30 p.m. at the Halloween Yacht Club.
6. The Food Bank of Lower Fairfield County will be honoring Dr. Winnie Hamilton at the Chef's Dinner to Fight Hunger on October 8, 2014. Call the Board office for more information.
7. Representative Wallace has moved from the Public Safety Committee to the Education Committee; Representative Moore has moved from the Education Committee to the Public Safety Committee.
8. Representative DeLuca announced that the annual softball game will be held on July 17<sup>th</sup> at 6:00 p.m. in Boccuzzi Park.
9. President Skigen congratulated Representative Fedeli and her team who walked in the Hope in Motion walk to benefit Bennett Cancer Center; her team was 3<sup>rd</sup> overall in fundraising and Representative Fedeli was 5<sup>th</sup> individually in fundraising.

**FILLING OF VACANCY:**

Rep. McNeil nominated Rodney Pratt to replace the vacancy in the 9<sup>th</sup> District; said nomination was seconded. A motion to close the nominations was made, seconded and approved by unanimous voice vote. A motion to approve Rodney Pratt to fill the vacancy in the 9<sup>th</sup> District was made, seconded and approved by unanimous voice vote.

President Skigen administered the oath of office to Mr. Pratt.

**HONORARY RESOLUTIONS:**

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|----|--|--|
| 1. | <p><a href="#"><u>Commemorating the 90<sup>th</sup> Birthday of Joseph W. Evans</u></a><br/>05/05/2014 – Submitted by Clerk Summerville</p>    | <p><b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |
| 2. | <p><b>Congratulating Ethelene Spigner on the Occasion of her 100<sup>th</sup> Birthday</b><br/>05/05/2014 – Submitted by Clerk Summerville</p> | <p><b>HELD</b></p>                                     |

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, May 12, 2014  
7:00 p.m. – Democratic Caucus Room  
[Attendance](#)  
[Report](#) & [Video](#)

Majority Leader Mitchell moved to waive the Steering Committee report; said motion was seconded and approved by unanimous voice vote.

Majority Leader Mitchell made a motion to take a brief recess; said motion was seconded and approved by unanimous voice vote at 8:50 p.m.

The Board returned from recess at 10:00 p.m.

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#) **Anabel Figueroa, Co-Chair**  
**Carl Franzetti, Vice Chair**  
Meeting: Tuesday, May 27, 2014  
6:00 p.m. – Democratic Caucus Room  
- and -  
[Attendance](#) & [Votes](#) Meeting: Monday, June 2, 2014  
[Report](#) & [Video](#) 6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on May 27, 2014 as indicated above. Present were Co-Chairs Summerville and Figueroa; Vice-Chair Franzetti; and Committee Member Reps. Caterbone, Cerasoli, Doyle, Velishka, and Savage. Absent or excused was Committee Member Rep. McGarry. Also present was Rep. Okun.

Chair Summerville reported that the Appointments Committee also met on June 2, 2014, as indicated above. In attendance were Co-Chairs Summerville and Figueroa; Vice-Chair Franzetti and Committee Member Reps. Caterbone, Cerasoli, Doyle, Savage and Velishka. Absent or excused were Committee Member Reps. Franzetti and McGarry. Also present were Reps. DeLuca and Giordano.

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| 1. A29.065 | <b>Parking Violations Hearing Officer</b>     | <b>APPROVED BY</b> |
|            | Robert E. King (D) Vacant/Longo               | <b>UNANIMOUS</b>   |
|            | Stamford, CT 06903                            | <b>VOICE VOTE</b>  |
|            | Term Expires: 12/1/2015                       | (Rep. Quinones     |
|            | 05/07/14 – Submitted by Mayor David R. Martin | abstaining)        |

05/01/14 – No action taken  
**05/27/2014 - Held in Committee 6-0-2**  
**06/02/2014 - Approved in Committee 7-0-0**

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| 2. A29.068 | <b>Health Commission</b><br>Dr. Bert Ballin (D) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2017<br>05/07/14 – Submitted by Mayor David R. Martin<br><b>05/27/2014 - Committee Approved 8-0-0</b>       | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. A29.070 | <b>Stamford Golf Authority</b><br>Patricia H. McGrath (D) Plotnick<br>Stamford, CT 06905<br>Term Expires: 12/1/2016<br>05/07/14 – Submitted by Mayor David R. Martin<br><b>05/27/2014 - Committee Approved 8-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. A29.071 | <b>Water Pollution Control Authority</b><br>Edward Kelly (D) Capano<br>Stamford, CT 06905<br>Term Expires: 12/1/2015<br>05/07/14 – Submitted by Mayor David R. Martin<br><b>05/27/2014 - Committee Approved 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

## SUSPENSION OF RULES

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| 1. A29.069 | <b>Fire Commission</b><br>Constance A. Hubbard (D) Perry<br>Stamford, CT 06903<br>Term Expires: 11/30/2017<br>05/07/14 – Submitted by Mayor David R. Martin<br><b>05/27/14 – Held in Committee 5-2-1</b> | <b>HELD IN<br/>COMMITTEE</b> |
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A motion to approve the Consent Agenda, consisting of Item Nos. 2-4, was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:** **Jay Fountain, Chair**  
[Attendance & Votes](#) **Frank Cerasoli, Vice Chair**  
[Report & Video](#) Meeting: Monday, May 19, 2014  
7:00 p.m. – Republican Caucus Room

Rep. Fountain reported that the Fiscal Committee met at the above time and place. In attendance were Chair Fountain, Vice Chair Cerasoli, Committee Member Reps.

Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver. Absent or excused was Committee Member Rep. Figueroa. Also present were Clerk Summerville; David Yanik, Controller; Lou Casolo, Engineering; Fire Chief Peter Brown; Jim Hricay, OPM; Karen Cammarota, Grants; and Paul Travaglino, Bartlett Arboretum.

1. [F29.088](#)      **RESOLUTION**; authorizing the Mayor to enter into a Contract with the State of Connecticut for funding assistance regarding operation of the Stamford Day Care Program (Revised).  
04/16/14 - Submitted by Mayor David R. Martin  
**05/19/14 – Approved by Committee 10-0-0**      **APPROVED ON CONSENT AGENDA**
  
2. [F29.089](#)      **RESOLUTION**; authorizing the Mayor to permit the Board of Education to file an application with the 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  
**05/19/14 – Approved by Committee 10-0-0**      **APPROVED BY UNANIMOUS VOICE VOTE (Rep. Reeder abstaining)**

*Secondary – Land Use/Urban Redevelopment Committee*

3. [F29.099](#)      ADDITIONAL APPROPRIATION (Grant Funded); SAFER Grant; 6 new firefighters for up to 2 years; cost includes salaries, medical and life insurance and medical portion of Social Security (100% grant funded).  
\$1,045,188.00      04/23/14 – Submitted by Mayor David R. Martin  
05/08/14 - Approved by Board of Finance  
**05/19/14 – Approved by Committee 10-0-0**      **APPROVED ON CONSENT AGENDA**
  
4. [F29.098](#)      **RESOLUTION**; Authorizing the Approval of a Title VI Program for the City of Stamford and its submittal to the Federal Transit Administration.  
05/07/14 – Submitted by Mayor David R. Martin  
**05/19/14 – Approved by Committee 10-0-0**      **APPROVED ON CONSENT AGENDA**
  
5. [F29.095](#)      ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Long Ridge VFD; to fund 1/12th of annual requested budget appropriation.  
\$117,791.67      04/03/14 – Submitted by Mayor David R. Martin  
**05/19/14 – Approved by Committee 10-0-0**  
5/08/14 - Approved by Board of Finance      **APPROVED ON CONSENT AGENDA (Reps. Buckman, Doyle and McMullen abstaining)**

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| 6. <a href="#">F29.096</a><br>\$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.<br>04/03/14 – Submitted by Mayor David R. Martin<br>05/08/14 - Approved by Board of Finance<br><b>05/19/14 – Approved by Committee 10-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Reps. Buckman, Doyle and McMullen abstaining) |
| 7. <a href="#">F29.097</a><br>\$12,836.00 | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Springdale VFD; to fund 1/12th of annual requested budget appropriation.<br>04/03/14 – Submitted by Mayor David R. Martin<br>05/08/14 - Approved by Board of Finance<br><b>05/19/14 – Approved by Committee 10-0-0</b>    | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Reps. Buckman, Doyle and McMullen abstaining) |
| 8. <a href="#">F29.094</a><br>\$26,723.68 | REJECTION; Capital Project closeout: C56802 – Kosciuszko Park in the amount of \$26,723.68.<br>05/07/14 - Submitted by Mayor David R. Martin<br>05/06/14 – Approved by Planning Board<br>05/08/14 – No action taken by Board of Finance<br><b>05/19/14 – No action taken by Committee</b>                | <b>FAILED BY<br/>MACHINE VOTE<br/>9-28-1</b>   |

A motion to reject the Capital Project closeout was made, seconded and failed by a machine vote of 9-28-1 (Reps. Caterbone, Franzetti, McMullen, Nabel, Ryan, Savage, Summerville, Uva and Velishka in favor; Reps. Adams, Buckman, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Doyle, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Kolenberg, Kooris, Mahoney, McGarry, McNeil, Mitchell, Moore, Okun, Pratt, Quinones, Reeder, Silver, Skigen, Wallace and Zelinsky opposed.) See [See Vote Record 1549](#).

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| 9. <a href="#">F29.092</a><br>\$2,723.68 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Capital Project No. CP1204; Jackie Robinson Park Phase 2; Jackie Robinson Park Phase 2 construction.<br>05/07/14 - Submitted by Mayor David R. Martin<br>05/06/14 – Approved by Planning Board<br>05/08/14 - Approved by Board of Finance<br><b>05/19/14 – Approved by Committee 10-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep. McMullen abstaining) |
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| 10. <a href="#">F29.093</a><br>\$24,000.00  | <p>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.</p> <p>05/07/14 - Submitted by Mayor David R. Martin<br/> 05/06/14 – Approved by Planning Board<br/> 05/08/14 - Approved by Board of Finance<br/> <b>05/19/14 – Approved by Committee 10-0-0</b></p> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> ( <i>Rep. McMullen abstaining</i> ) |
| 11. <a href="#">F29.100</a><br>\$200,000.00 | <p>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).</p> <p>04/23/14 – Submitted by Mayor David R. Martin<br/> 05/06/14 – Approved by Planning Board<br/> 05/08/14 – Approved by Board of Finance<br/> <b>05/19/14 – Approved by Committee 10-0-0</b></p>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                     |
| 12. <a href="#">F29.101</a><br>\$200,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Lockwood/Maple Ave Window Replacement (Source of Funds: Stamford B.E. Operating Fund).</p> <p>05/12/14 – Submitted by Mayor Martin<br/> 05/07/14 – Approved by Planning Board<br/> 05/08/14 – Approved by Board of Finance<br/> <b>05/19/14 – Approved by Committee 10-0-0</b></p>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                     |
| 13. F29.090                                 | <p>REVIEW; Use of Contingencies Funds consistent with City Charter.</p> <p>05/07/2014 – Submitted by Reps. Cerasoli &amp; Uva<br/> <b>05/19/14 – Held in Committee</b></p>   | <b>HELD IN<br/>COMMITTEE</b>  |
| 14. F29.091                                 | <p>REVIEW; selection of firm for Professional Auditing Services.</p> <p>04/23/2014 – Submitted by Rep. Fountain<br/> <b>05/19/14 – Report Made</b></p>   | <b>REPORT MADE</b>  |

**SUSPENSION OF RULES:**

1. [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 – Approved by Board of Finance  
**05/19/14 – Approved by Committee 10-0-0**

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3-7 and 9-12, was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair**

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

**Susan Nabel, Chair**  
**Mary Fedeli, Vice Chair**  
Meeting: Wednesday May 28, 2014  
6:30 p.m. – Democratic Caucus Room

Chair Nabel reported that the Personnel Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. Figueroa, Fountain, McNeil, Okun and Savage. Also in attendance were President Skigen; Clerk Summerville; Reps. Coleman and Ryan; and Clemon Williams, Acting Director of Human Resources; and Fire Chief Peter Brown.

1. [P29.013](#)

**ORDINANCE** for public hearing and final adoption;  
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  
**05/28/14 – Approved by Committee 7-0-0**

**APPROVED ON  
CONSENT  
AGENDA**

**SUSPENSION OF RULES:**



1. P29.014      APPROVAL; Employment Contract for Trevor Roach      **APPROVED BY  
UNANIMOUS  
VOICE VOTE**  
05/21/14 – Submitted by Clemon Williams  
**05/28/14 – Approved by Committee 6-0-1**  
*(Reps. Coleman,  
Coppola and  
Fountain  
abstaining)*

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

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

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

**Harry Day, Co-Chair**

**David Kooris, Co-Chair**

Meeting: Tuesday, May 27, 2014

7:30 p.m. – Republican Caucus Room

Co-chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs Day and Kooris and Committee Member Reps. Fountain, McGarry, McNeil, Okun, Reeder, Ryan and Summerville. Also present were President Skigen; Reps. Caterbone, Coleman Fedeli, Figueroa, Savage, Silver, Velishka and Zelinsky; Ritch Pingel, Ted Taylor, Frank Chesky, and Mitch Cohen of Sportech; Steve Hoffman; Bobby Valentine; Bill Hennessey, Esq. and Lisa Feinberg, Esq. of Carmody, Torrance, Sandak, Hennessey LLP; Michael Cacace, Esq. and Jane Freeman, Esq. of Cacace, Tusch & Santagata; Thomas Rich and Chris Kelly of F.D. Rich Company; John Glenn Haydu of Minno & Wasko Architects; John Wuestneck, Project Manager, of Ironstate; Richard Redniss of Redniss & Mead; Peter Sciarretta, Michaelle Jean-Pierre, Taylor Molgano, Dr. Tommie Jackson, and Rachel Goldberg, Esq. of the URC; and many members of the public.

1. [LU29.022](#)      [RESOLUTION](#) and PUBLIC HEARING; approval of      **APPROVED BY  
MACHINE VOTE,  
AS AMENDED,  
25-8-4**  
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.  
**05/27/14 – Approved by Committee 6-3-0**

*Secondary – Fiscal Committee*

Rep. Velishka made a motion to refer this item back to Committee, which motion was seconded.

Rep. Quinones stated that he has concerns about this item. It has been proposed as a restaurant with gambling, and 1.6% of the profits from the gambling would be returned to the City. In order to meet the projected \$300,000 annual revenue to the City, this would require \$18,600,000 in gambling revenue. He has concerns about the impact of this volume of gambling and also whether the City should be authorizing a new business to benefit from a vice. He questions the negative impact of referring this item back to committee

Rep. Ryan read the following into the record:

At the Committee level below, I was, and still am, in favor of holding this item. The voluminous information submitted and the detailed presentation made by the applicant requires sufficient time for review and examination by those, including members of the public, who might have questions and concerns. I do not feel sufficient time was afforded the BOR, nor do I feel there was adequate exposure to the input of the public. In a word, it is plain to me that this matter was needlessly “rushed.”

As so many others here gathered tonight, I am in favor of economic growth and development, especially in our immediate downtown area. Such growth should be welcomed and encouraged, because, in so many ways, it contributes greatly to the long-term greater vitality of the city as whole. Yet that does not mean that every instance of economic development should be rapidly and uncritically accepted without giving due regard to the concerns of the larger public, especially when such development is a stark departure from long-held public policy.

Several of the now outspoken supporters of this application have spoken of an initial “skepticism” toward it, and how that knee-jerk reaction was assuaged and overcome by information, ...by questions asked and answered, ...and by a process of dialogue and thoughtful deliberation. All I ask is that the public be afforded that same luxury - a sufficient period of time to explore any such skepticism. Perhaps such public skepticism could be also be overcome, ... perhaps not. In any case, by granting sufficient time for a more thorough public deliberation on this matter, fundamental principles such as the meaningful participation of the governed in the operation of their own government and the people’s prerogative to hold their Representatives accountable to the greater desires of the popular will, might yet be better and more honestly fulfilled.

Fittingly, Stamford calls itself “the city that works,” and there are here tonight some of the very people who have labored long and hard to realize the ideal

reflected in that municipal motto. I have a tremendous and endearing respect for those people and that work, and I surely hope that Stamford continues to strive to attract world-class jobs, industry, and entertainment, and the vital resources on which they depend. But as we progress as a city, I would also hope, with all due respect, that in the discussions and deliberations of issues and affairs of this city, we make much greater efforts and accommodations to include the people we purport to represent in those discussions.

Rep. Zelinsky stated that this item was put on the agenda by the Steering Committee, and so there has been time to review the record. Most of the questions that have been raised are not within the authority of the Board to act on. This is not an agreement between Sportech and the City. Norwalk gets \$100,000 per year from its venue, which is a much smaller operation. This venue will bring 60 to 80 jobs to the City.

Rep. Day stated that there was a 2 hour public hearing on this item, and the Board will not get any additional information. He believes this is a great plan, sponsored by credible people. He noted that there is already gambling within the City.

Rep. Cerasoli stated that 6 days is not sufficient time to review this item.

Rep. Reeder supported the motion to return this item to Committee. The Board has not done its homework or explored putting its own conditions on the OTB. She believes the Board needs to set a higher bar as a legislative body and she has additional questions.

Rep. Figueroa stated that she has nothing against this business. But she has heard that there are people who object and is concerned about the lack of parking. She wants to be sure that Safavieh's parking lot will be protected.

Rep. Kooris stated that he would like to see this go forward and would prefer to discuss the item rather than whether or not it should be returned to committee.

A motion to take a roll call vote on the motion to refer the item back to Committee was made, seconded and approved by a machine vote of 11-24-2 (Reps. Buckman, DePina, Di Costanzo, Giordano, Kooris, Mitchell, Nabel, Reeder, Silver, Summerville and Zelinsky in favor; Reps. Adams, Cerasoli, Coleman, Coppola, DeLuca, Doyle, Fedeli, Figueroa, Fountain, Franzetti, Giraldo, Kolenberg, Mahoney, McMullen, McNeil, Moore, Pratt, Quinones, Ryan, Savage, Skigen, Uva, Velishka and Wallace opposed; Reps. Caterbone and McGarry abstaining.) [See Vote Record 1550](#).

The motion to refer the item back to Committee failed by a roll call vote of 15-22-2 (Reps. Buckman, Cerasoli, Di Costanzo, Doyle, Figueroa, Franzetti, Giraldo, McGarry, McMullen, Nabel, Quinones, Reeder, Ryan, Uva and Velishka in favor; Reps. Caterbone, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Giordano,

Kolenberg, Kooris, McNeil, Mitchell, Moore, Okun, Pratt, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky opposed; Reps. Adams and Mahoney abstaining).

Rep. Fountain made a motion to amend the resolution to attach the Proposed Conditions to the Resolution; said motion was seconded.

Several representatives stated that this type of work should be done in Committee and they were concerned about not having seen the conditions. Rep. Reeder noted that agreement between St. John's and Sportech on which the conditions were based were distributed to the Land Use Committee at the public hearing as was a letter from Bill Hennessey.

Rep. Quinones made friendly motions to amend the conditions: 1) changing 9:00 p.m. in paragraph 2 to 6:00 p.m; 2) changing the references to St. John's to the City of Stamford; and 3) deleting paragraph 7. Rep. Fountain accepted the first 2 amendments. Rep. Day made a friendly motion to change the address from 268 Atlantic Street to 264-268 Atlantic Street and define that address as the "Atlantic Property". Rep. Fountain accepted that amendment. (A copy of the Proposed Conditions, as amended, is [attached](#).)

After discussion, a motion to call the question was made, seconded and failed by a machine vote of 19-20-0 (Reps. Adams, Caterbone, Coleman, DeLuca, DePina, Di Costanzo, Doyle, Fountain, Giordano, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Savage, Summerville, Wallace and Zelinsky in favor; Reps. Buckman, Cerasoli, Coppola, Day, Fedeli, Figueroa, Franzetti, Giraldo, Kolenberg, Mahoney, McGarry, McMullen, Okun, Quinones, Reeder, Ryan, Silver, Skigen, Uva and Velishka opposed) [See Vote Record 1553](#).

The motion to amend the resolution to attach the Proposed Conditions, as amended was approved by a machine vote of 25-6-5 (Reps. Adams, Buckman, Coleman, Coppola, DeLuca, DePina, Di Costanzo, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kooris, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Skigen, Velishka, Wallace and Zelinsky in favor; Reps. Caterbone, Fedeli, Kolenberg, McGarry, Ryan and Summerville opposed; Reps. Cerasoli, Day, Mahoney, Silver and Uva abstaining). [See Vote Record 1554](#).

A motion to lay the item on the table was made and seconded. After consulting with the Parliamentarians, the President ruled that the motion was out of order. A motion to overrule the Chair was made, seconded and defeated by a machine vote of 9-26-2 (Reps. Buckman, Figueroa, Franzetti, McGarry, Quinones, Reeder, Ryan, Uva and Velishka in favor; Reps. Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Kolenberg, Kooris, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky opposed; Reps. Adams and Mahoney abstaining.) [See Vote Record 1555](#).

A motion to approve the resolution, as amended, was made, seconded and approved by a vote of 25-8-4 (Reps. Adams, Caterbone, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, McNeil, Mitchell, Moore, Okun, Pratt, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Di Costanzo, McGarry, Nabel, Quinones, Reeder, Ryan, Uva and Velishka opposed; Reps. Buckman, Cerasoli, Mahoney and McMullen abstaining. [See Vote Record 1556.](#)

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| 2. <a href="#">LU29.023</a> | <p><b>RESOLUTION</b> and <b>PUBLIC HEARING</b>; Amending the Urban Renewal Plan for the Southeast Quadrant (extended) Urban Renewal Project Connecticut, R-43.<br/>05/06/14 – Submitted by Rachel Goldberg, URC<br/><b>05/27/14 – Approved by Committee 8-0-0</b></p>   | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |
| 3. <a href="#">LU29.024</a> | <p><b>APPROVAL</b>; 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.<br/>05/06/14 – Submitted by Rachel Goldberg, URC<br/><b>05/27/14 – Approved by Committee 8-0-0</b></p>   | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |
| 4. <a href="#">LU29.002</a> | <p><b>REVIEW</b>; construction work at Star Meadow Ranch, Erskine Road.<br/>11/20/13 – Submitted by Chair Day<br/>01/28/14 – Report Made &amp; Held in Committee<br/>02/27/14 – Report Made &amp; Held in Committee<br/>03/25/14 – Report Made &amp; Held in Committee<br/>04/22/14 - Report Made &amp; Held in Committee<br/><b>05/27/14 – No action taken</b></p>   | <p><b>HELD IN<br/>COMMITTEE</b></p>              |
| 5. <a href="#">LU29.007</a> | <p><b>REVIEW</b>; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood.<br/>11/20/13 – Submitted by Chair Day<br/>01/28/14 – Report Made &amp; Held in Committee<br/>02/27/14 – Report Made &amp; Held in Committee<br/>03/25/14 – Report Made &amp; Held in Committee<br/>04/22/14 - Report Made &amp; Held in Committee<br/><b>05/27/14 – No action taken</b></p> | <p><b>HELD IN<br/>COMMITTEE</b></p>              |

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| 6. | <b>LU29.008</b> REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.<br>12/04/13 – Submitted by Chair Day and Rep. Reeder<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 – Held in Committee<br>03/25/14 – Held in Committee<br>04/22/14 - Held in Committee<br><b>05/27/14 – No action taken</b> | <b>HELD IN<br/>COMMITTEE</b> |
| 7. | <u><a href="#">LU29.021</a></u> REVIEW; Proposed Master Plan Amendments.<br>04/22/14- Submitted by Co-Chairs Day & Kooris<br><b>05/27/14 – No action taken</b>   | <b>HELD IN<br/>COMMITTEE</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3 was made, seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**    **Joseph Coppola, Jr., Chair**  
[Attendance](#)  
[Report](#) & [Video](#)            **John R. Zelinsky, Vice Chair**  
    Meeting: Wednesday, May 21, 2014  
    7:00 p.m. – Republican Caucus Room

Vice Chair Zelinsky reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps. Adams, Buckman, Coleman, Mahoney, McMullen and Reeder. Absent or excused was Committee Member Rep. Giraldo. Also present were Reps. Figueroa and Uva; Michael Handler, Director of Administration; Dan Capano and Gerald Bosak, WPCA Board; and William Brink, WPCA.

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|----|--|------------------------------|
| 1. | <u><a href="#">O29.014</a></u> REVIEW; Tennessee Gas Pipeline Company Northeast Expansion Project, upgrade of existing pipeline system.<br>02/13/14 – Submitted by Pres. Skigen and Reps. Quinones & Figueroa<br>03/19/14 – Held in Committee<br>04/23/14 – Held in Committee<br><b>05/21/14 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b> |
| 2. | <u><a href="#">O29.018</a></u> REVIEW; WPCA UV System.<br>05/05/14 – Submitted by Chair Coppola<br><b>05/21/14 – Report Made</b>   | <b>REPORT MADE</b>           |
| 3. | <u><a href="#">O29.020</a></u> REVIEW; WPCA infiltration study.<br>05/08/14 – Submitted by Mayor Martin<br><b>05/21/14 – Report Made</b>   | <b>REPORT MADE</b>           |

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Report](#) & [Video \(Part 1 & Part 2\)](#)

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Tuesday May 20, 2014  
7:00 p.m. – Republican Caucus Room

Vice Chair Quinones reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Quinones and Committee Member Reps. Adams, Caterbone, Coppola and Giraldo. Absent or excused were Chair DePina and Committee Member Reps. Kolenberg, Wallace and Zelinsky. Also present were Kevin Murray, Parks and Facilities Manager; Burt Rosenberg, Assistant Corporation Counsel; and John Byrne and Victor Cannon, Century Protective Services Inc.

1. [PS29.009](#) REVIEW; regarding Chapter 7, the use of CCTV cameras. **HELD IN COMMITTEE**  
03/05/14 – Submitted by Rep. Buckman  
04/02/14 – Held in Committee  
04/29/14 – Held in Committee  
**05/20/14 – Held in Committee**

*Secondary Committee – Operations*

2. [PS29.010](#) APPROVAL; Agreement with Century Protective Services for Security Services for the Government Center. **APPROVED ON CONSENT AGENDA**  
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  
**05/20/14 – Approved by Committee 5-0-0**

A motion to approve the Consent Agenda, consisting of Item No. 2, 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**  
[Attendance](#)      Wednesday, May 21, 2014  
[Report & Video \(Part 1 & Part 2\)](#) 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met with the Student Advisory Council at the above date and time. Present were Chair Savage, and Committee Member Reps. Buckman, Di Costanzo, Kolenberg, Nabel and Quinones. Absent or excused were Committee Member Reps. Cerasoli, Velishka and Wallace. There were ten Student Council Members present. Also present were Chris Dellaselva, Assistant Corporation Counsel; and Michael Fernandes and Tamu Lucero, Stamford Public Schools.

- 1. E29.007      MEETING; monthly meeting of the Student Advisory Council (SAC). (6:00)  
03/04/14 – Submitted by Rep. Savage  
**05/21/14 – Report Made**      **REPORT MADE**
  
- 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  
**05/21/14 – Report Made**      **REPORT MADE**

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**      **Elaine Mitchell, Chair**  
[Attendance & Votes](#)      **Lila Wallace, Vice Chair**  
[Report & Video](#)      Meeting: Tuesday, May 20, 2014  
6:30 p.m. – Democratic Caucus Room  
- and -  
[Attendance & Votes](#)      Meeting: Monday, June 2, 2014  
[Report & Video](#)      6:50 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on May 20, 2014 as indicated above. In attendance were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Mahoney, McNeil and Moore. Absent or excused was Rep. Uva. Also present were Karen Cammarota, Grants office; Tim Beeble, Community Development Office; Shari L. Shapiro, Kids in Crisis; Christa Chu, Child Guidance; Eric Koehler and Jeannie Kasindoif, Jewish Community Center; Bonnie Ceirine and Angelica Durrell Intake Music; and Fran Pastore, WBDC.



Chair Mitchell reported that the Housing/Community Development/Social Services Committee also met on June 2, 2014, as indicated above. In attendance were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Mahoney, McNeil and Moore. Excused was Rep. Uva. Also present were Karen Cammarota, Grants Office and Tim Beeble, Community Development Office.

1. [HCD29.10](#) APPROVAL; of budget for year 40 CDBG.  
02/05/14 – Submitted by Tim Beeble  
**05/20/14 –Held in Committee** **HELD IN COMMITTEE**
  
2. [HCD29.11](#) **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  
**05/20/14 – Public Hearing Held**  
**05/20/14 – Approved by Committee 5-0-0** **APPROVED ON CONSENT AGENDA**
  
3. [HCD29.15](#) PUBLIC HEARING; (2<sup>nd</sup>) 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  
**05/20/14 –Held in Committee** **HELD IN COMMITTEE**
  
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.  
05/05/14 – Submitted by Mayor Martin  
**05/20/14 –Held in Committee** **HELD IN COMMITTEE**

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

**TRANSPORTATION COMMITTEE:**

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

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Thursday, May 29, 2014

7:00 p.m. – Republican Caucus Room

Vice Chair Adams reported that the Transportation Committee met at the above time and place. In attendance were Chair DeLuca; Vice Chair Adams; and Committee Member Reps. Coleman, Di Costanzo, Giordano, Kolenberg, Kooris and Moore. Absent or excused was Committee Member Rep. Franzetti. Also present were Rep. Quinones and Director of Operations Orgera.

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|----------------------------|--|---|
| 1. <a href="#">T29.010</a> | APPROVAL; LAZ Parking Contract Summer, Bedford and Bell Street Garages.<br>04/23/14 – Submitted by Rep. DeLuca<br><b>05/29/14 – Approved 7-0-1</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2 T29.011                  | REVIEW; status of the speed bump moratorium in the city.<br>05/07/14 – Submitted by Rep. Kolenberg<br><b>05/29/14 – Report Made</b>                | <b>REPORT MADE</b>                        |

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

**STATE & COMMERCE COMMITTEE:** **Brien Buckman, Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
**Mary Deery Uva, Vice Chair**  
 Meeting: Wednesday May 28, 2014  
 7:00 p.m. – Republican Caucus Room

Chair Buckman reported that the State & Commerce Committee met as indicated above. In attendance were Chair Buckman, Committee Member Reps. Fedeli, Quinones, and Summerville. Also present were Floyd Lapp, SWRPA and Jay Tepper, on behalf of Mayor Martin.

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| 1. <a href="#">SC29.010</a> | <u>ORDINANCE</u> for Public Hearing and Final Adoption; Withdrawing from the South Western Regional Planning Agency and Joining the Western Council of Regional Governments.<br>04/09/14 – Submitted by Mayor Martin<br>04/30/14 – Approved by Committee for publication<br>05/05/14 – Approved by Board for publication<br><b>05/28/14 – Approved by Committee 4-0-0</b> | <b>APPROVED BY<br/>MACHINE VOTE<br/>28-2-3</b> |
|-----------------------------|---|--|

A motion to approve the ordinance was made, seconded and approved by a machine vote of 28-2-3 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Mahoney, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Summerville, Wallace and Zelinsky in favor; Reps. Kooris and Velishka opposed; Reps. Figueroa, Silver and Skigen abstaining.) [See Vote Record 1557.](#)

## SPECIAL COMMITTEES

### STAMFORD WATER QUALITY

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

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

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

Chair Nabel reported that the Stamford Water Quality Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Okun and Committee Member Reps. Savage and Silver. Absent or excused was Committee Member Rep. Day. Also present were Anne Fountain and Jim Federici of the Health Department.

1. [WQ29.001](#) REVIEW; update on status of City well water testing program. **REPORT MADE**  
03/06/14 – Submitted by Rep. Nabel  
**05/15/14 – Report Made**

### MINUTES

1. [May 5, 2014 Regular Board Meeting](#) **APPROVED BY  
UNANIMOUS  
VOICE VOTE**
2. [May 6, 2014 Special Board Meeting](#) **APPROVED BY  
UNANIMOUS  
VOICE VOTE**

### ADJOURNMENT

The meeting was adjourned at 11:48 p.m.