

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, August 4, 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

President Skigen called the meeting to order at 8:00 p.m.

¹INVOCATION: Delivered by Mary Fedeli.

“We gather together here today intent on doing good work. We seek to represent fairly and well those who have given us this task. May our efforts be blessed with insight, guided by understanding and wisdom. We seek to serve with respect for all. May our personal faiths give us strength to act honestly and well in all matters before us. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 33 members present. (Reps. Buckman, Coppola, Doyle, Mahoney and Ryan were absent or excused and 2 seats were vacant.) [See Vote Record 1597.](#)

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

MOMENTS OF SILENCE: For the late: Janice K. Pielert, by the 29th Board of Representatives; David Whitaker by Rep. Summerville; Willie Jasper Tyson by Rep. DePina; Alfredo J. Vetti and Genevieve B. Dinan by Rep. Giordano; and Jane A. Olive by Rep. Zelinsky.

Privates First Class Donnell Hamilton, 20, Kenosha, Wisconsin and Keith Williams, 19, Visalia, California; and Staff Sergeant Benjamin Prange, 30, Hickman, Nebraska.

²COMMUNICATIONS:

¹ Video Time Stamp 00:00:30

² Video Time Stamp 00:07:05

President Skigen announced:

1. The Steering deadline is Wednesday, August 6, 2014 at 5:00 p.m.
2. Steering will be held on Monday, August 11, 2014 at 7:00 p.m. and there will be a meeting of leadership beforehand with the Mayor at 6:00 pm.
3. Next month's Board meeting will be on Monday, September 8, 2014 at 8:00 p.m, and will be immediately followed by Steering. The Steering deadline for next month will be Thursday, September 4, 2014 at noon. Everything on the September agenda will be carried forward, since the deadline for the agenda will be before the Board meeting.
4. Representatives Adams, Giordano, McMullen and Reeder are celebrating August birthdays.
5. The annual softball game against the Mayor's office will be on Thursday, August 28th in Boccuzzi Park at 5:30 p.m. T-shirts will be distributed at the game.
6. There will only be parking on the 1st floor of the Government Center for the next month. If you need to come to the Government Center during the day, you should park in the Bell Street Garage. You can get a sticker to park in the Bell Street Garage from the Security Office or the Board office.
7. The Stamford Police Department is currently recruiting to fill vacancies in the department. There are packets of information on the desks.
8. There is a complaint form from the CT DOT for complaints against taxi, livery or moving companies on the desks.

³FILLING OF VACANCY:

Rep. Mitchell nominated Virgil de la Cruz to fill the vacancy in the 2nd District; said nomination was seconded. Rep. Adams nominated Althea Brown to fill the vacancy in the 2nd District; said nomination was seconded. There being no further nominations, the nominations were closed. A roll call vote was taken. There were 26 votes in favor of Mr. de la Cruz, 3 votes in favor of Ms. Brown, and 4 abstentions and Mr. de la Cruz was appointed to fill the vacancy in the 2nd District. (Reps. Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Reeder, Silver, Skigen and Wallace in favor of Mr. de la Cruz; Reps. Adams, McGarry and Zelinsky in favor of Ms. Brown; and Reps. Caterbone, Franzetti, Savage and Summerville abstaining.)

President Skigen administered the oath of office to Mr. de la Cruz.

³ Video Time Stamp 00:11:50

⁴HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | Congratulating Mother Irene Woods on the Occasion of her 100th Birthday.
07/08/14 – Submitted by Rep. Summerville | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | Congratulating Edward Cherenson on his 90 th Birthday.
07/09/2014 – Submitted by Rep. Zelinsky | WITHDRAWN |

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 14, 2014
[Attendance & Votes](#)
[Report & Video](#) 7:00 p.m. – Democratic Caucus Room

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

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

Chair Summerville stated that there was no meeting and no report.

**⁵FISCAL COMMITTEE: Jay Fountain, Chair
Frank Cerasoli, Vice Chair**
[Attendance & Votes](#)
[Report & Video](#) Meeting: Monday, July 28, 2014
7:00 p.m. – Democratic Caucus Room
- and -
[Attendance & Votes](#) Monday, August 4, 2014
[Report & Video](#) 6:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met on July 28, 2014. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris, Mitchell and Silver. Also present were Reps. Reeder and Zelinsky; Lee Berta, OPM; Karen Cammarota, Grants; Terri Drew, YSB; David Yanik, Controller and Anne Fountain, Director of Health. The committee also met on August 4, 2014. In attendance were Chair Fountain, Vice Chair Cerasoli

⁴ Video Time Stamp 00:21:46

⁵ Video Time Stamp 00:22:37

and Committee Member Reps. Coleman, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchell and Silver. Absent or excused were Committee Member Reps. Day and Figueroa. Also present were Clerk Summerville; Reps. Okun Pratt and Savage; Cindy Grafstein, Mayor's office; and Dr. Judy Singer and Dr. Michael Fernandes, Board of Education.

1. [F29.183](#) ADDITIONAL APPROPRIATION (Grants
\$17,000.00 Budget); Restorative Justice Grant; allows
Stamford Youth Services Bureau to serve as
Local Interagency Service Team for the
Stamford Superior Court for Juvenile matters
catchment area. Will pay for part of the YSB
Special Project Coordinator and for supplies.
(100% grant funded).
07/01/14 – Submitted by Mayor Martin
07/10/14 – Approved by Board of Finance
07/28/14 – Approved by Committee 11-0-0

**APPROVED ON
CONSENT
AGENDA**

2. [F29.184](#) ADDITIONAL APPROPRIATION (Grants
\$10,000.00 Budget); Police & Youth Program; Girls
Leadership program; Expenses will include
sending youths through the ROPES course,
developing a STEM curriculum for youth
participants, police overtime, training
workshops and supplies. (100% grant funded).
07/01/14 – Submitted by Mayor Martin
07/10/14 – Approved by Board of Finance
07/28/14 – Approved by Committee 11-0-0

**APPROVED ON
CONSENT
AGENDA** (*Rep.
Franzetti
abstaining*)

3. [F29.185](#) ADDITIONAL APPROPRIATION (Grants
\$6,000.00 Budget); Access Health CT; will pay for
seasonal assistants to the bi-lingual outreach
worker to counsel residents on the Affordable
Care Act. (100% grant funded).
07/01/14 – Submitted by Mayor Martin
07/10/14 – Approved by Board of Finance
07/28/14 – Approved by Committee 11-0-0

**APPROVED ON
CONSENT
AGENDA**

4. [F29.186](#) \$69,979.00 ADDITIONAL APPROPRIATION (Grants Budget); Women Infants & Children; Provides more services to clients; includes a new Nutrition Aide position and making the Permanent Part Time position for Nutritionist into a full time position and extending service until 7pm. Will reduce the City's cost by \$30,021. (100% grant funded).
07/01/14 – Submitted by Mayor Martin
07/10/14 – Approved by Board of Finance
07/28/14 – Approved by Committee 11-0-0
5. [F29.187](#) \$33,840.00 ADDITIONAL APPROPRIATION (Grants Budget); Tobacco Inspections Program; will help enforce restrictions on tobacco sales; funds will be used for overtime, supplies, gift cards for the recruits, and the cost of media press releases. (100% grant funded).
07/01/14 – Submitted by Mayor Martin
07/10/14 – Approved by Board of Finance
07/28/14 – Approved by Committee 9-0-2
6. [F29.190](#) \$35,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Leased Facilities; pay for expenses related to the day to day operations of the CTE/Lathon Wider Center; building occupied by Police Training Division, Library branch and Shelter for the Homeless.
07/01/14 – Submitted by Mayor Martin
07/10/14 – Approved by Board of Finance
07/28/14 – Approved by Committee, as amended to \$35,000,11-0-0
7. [F29.192](#) \$96,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Special Events; PD/OT, Special Events/OT; Fireworks; amend budget expenditures as a result of donations received for Independence Day Fireworks.
07/01/14 – Submitted by Mayor Martin
07/10/14 – Approved by Board of Finance
07/28/14 – Approved by Committee 11-0-0
- APPROVED ON
CONSENT
AGENDA**
- APPROVED ON
CONSENT
AGENDA** (*Reps. Cerasoli, Franzetti and McMullen abstaining*)
- APPROVED ON
CONSENT
AGENDA**
- APPROVED ON
CONSENT
AGENDA** (*Rep. Franzetti abstaining*)

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| 8. | F29.194 RESOLUTION; with respect to the Authorization, Issuance and Sale of Not Exceeding \$22,000,000 City of Stamford General Obligation Refunding Bonds.
07/03/14 – Submitted by Director Handler
___/___/___ – To be considered by Board of Finance
07/28/14 – Held in Committee | HELD |
| 9. | F29.182 APPROVAL; Blum, Shapiro & Company, P.C. Agreement Pursuant to RFP #635; Professional Auditing Services
06/25/14 – Submitted by Mayor Martin
07/10/14 – Approved by Board of Finance
07/28/14 – Approved by Committee 10-0-1 | APPROVED ON
CONSENT
AGENDA |
| 10. | F29.195 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.
07/09/14 – Submitted by Mayor Martin
07/28/14 – Held in Committee
08/04/14 – Approved by Committee 9-0-0 | APPROVED, AS
AMENDED, BY
UNANIMOUS
VOICE VOTE |

A motion to amend the resolution for Item No. F29.195 to change the designation of Tom Mills from citizen/resident to Chair of the Zoning Board was made, seconded and approved by unanimous voice vote. A motion to approve the resolution, as amended, was made, seconded and approved by unanimous voice vote.

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| 11. | F29.196 RESOLUTION ; Authorizing the Mayor to Sign an Agreement with CT Department of Transportation for Rights of Way Projects.
07/09/14 – Submitted by Mayor Martin
07/28/14 – Approved by Committee, as amended, 11-0-0 | APPROVED ON
CONSENT
AGENDA |
|-----|--|---|

12. [F29.197](#) **RESOLUTION**; Authorizing the Mayor to Sign an Agreement with the CT Department of Transportation for the Reconstruction of Oaklawn Avenue.
07/09/14 – Submitted by Mayor Martin
07/28/14 – Approved by Committee 11-0-0
- APPROVED, AS AMENDED, BY UNANIMOUS VOICE VOTE**

A motion to amend Item No. F29.197 to correct a scrivener’s error in the agreement to correct the spelling of Canmore to Camore was made, seconded and approved by unanimous voice vote. A motion to approve the resolution was made, seconded and approved by unanimous voice vote.

13. [F29.198](#) **RESOLUTION**; Establishing a Special Committee for the Development and Establishment of Performance Metrics.
07/09/14 – Submitted by the Fiscal Committee
07/28/14 – Approved by Committee 11-0-0
- APPROVED ON CONSENT AGENDA** (*Rep. McMullen abstaining*)

14. [F29.199](#) **RESOLUTION**; Establishing a Special Committee to review the [Recommendations](#) from the Board of Finance for cost savings and revenue enhancement.
07/09/14 – Submitted by the Fiscal Committee
07/28/14 – Approved by Committee 11-0-0
- APPROVED ON CONSENT AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 7, 9, 11, 13 and 14 was made, seconded and approved by unanimous voice vote.

⁶LEGISLATIVE & RULES COMMITTEE:

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

Eileen Heaphy, Chair

Meeting: Monday, July 21, 2014

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Day, Mitchell, Ryan, Silver and Zelinsky. Absent or excused were Committee Member Reps. Coleman, Doyle and Okun. Also present were President Skigen; Rep. DeLuca; Jane Freeman, Cacace, Tusch & Santagata; Megan Shutes, Rippowam Corp./COC; and Michael Toma, Law Department.

⁶ Video Time Stamp 00:30:37

1. [LR29.018](#) **ORDINANCE** for public hearing & final adoption; approving a tax abatement agreement between the City, 22 Clinton LLC and Housing Authority of the City of Stamford
 05/15/14 – Submitted by Mayor Martin
 06/16/14 – No Action Taken
 06/30/14 – Approved by Committee 6-0-0
 07/07/14 – Approved for publication on Consent Agenda
07/21/14 – Approved by Committee 5-0-1

APPROVED ON CONSENT AGENDA (Reps. Coleman, Franzetti and Mitchell abstaining)

2. [LR29.019](#) **ORDINANCE** for public hearing & final adoption; approving a tax abatement agreement between the City, 18 Quintard LLC and Housing Authority of the City of Stamford
 05/15/14 – Submitted by Mayor Martin
 06/16/14 – No Action Taken
 06/30/14 – Approved by Committee 6-0-0
 07/07/14 – Approved for publication on Consent Agenda
07/21/14 – Approved by Committee 5-0-1

APPROVED ON CONSENT AGENDA (Reps. Coleman, Franzetti and Mitchell abstaining)

3. [LR29.022](#) REVIEW; Purchasing Ordinance (Code Chapter 23, Article II)
 06/04/14 – Submitted by Reps. Fedeli, Day, Coppola and Fountain
 06/16/14 – No Action Taken
07/21/14 – Held by Committee

HELD

4. 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

HELD

5. [LR29.026](#) **RESOLUTION** & public hearing; Approving a Lease Addendum between the City of Stamford and the Neighborhood Preservation Foundation, Incorporated concerning the "Lease for Housing for the Elderly Site at Willard School" required by HUD due to refinancing of the 2.65 acre parcel.
06/30/14 – Submitted by Mayor Martin
07/01/14 – Approved by Planning Board
07/10/14 – Approved by Board of Finance
07/21/14 – Approved by Committee 6-0-0 **APPROVED ON CONSENT AGENDA**
6. LR29.024 REVIEW; Board of Representatives Website communications policy. **REPORT MADE**
06/13/14 – Submitted by President Skigen
07/21/14 – Report Made

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

⁷PERSONNEL COMMITTEE:

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Tuesday, July 8, 2014

7:00 p.m. – Democratic Caucus Room

- and -

Wednesday, July 30, 2014

6:30 p.m. – Democratic Caucus Room

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

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

Chair Nabel reported that the Personnel Committee met on July 8, 2014. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. Fountain, McNeil, Figueroa, DePina, McMullen, Okun and Savage. Also in attendance were Reps. Franzetti, Moore and Coppola; Ted Jankowski, Director of Public Safety, Health and Welfare; Clemon Williams, Acting Director of Human Resources; Carol Policastro, Elaine Zehren, Raquel Lemus, Gloria Kelly (President), Deborah Miller, Carmella Kruey, Angie Murphy, Marie Underwood, UAW Members; Paul Newman, Stamford Professional Firefighters; and Peter Brown, Fire Chief. The committee also met on July 30, 2014. In attendance were Chair Nabel and Committee Member Reps. Figueroa, McNeil, Okun and Savage. Absent or excused were Vice Chair Fedeli, Committee Member Reps. DePina, Fountain, and McMullen. Also present were Clerk Summerville; Clemon Williams, Human Resources; and Lou Casolo, Engineering.

⁷ Video Time Stamp 00:33:02

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|------------|---|---|
| 1. P29.025 | REVIEW; Hiring Process under both SAFER grants.
06/04/14 – Submitted by Rep. DePina
06/25/14 – Held in Committee
07/08/14 – Report Made | REPORT MADE |
| 2. P29.026 | APPROVAL; Amended employment Clerk of the Works Contract for Felix Lemone
07/09/14 – Submitted by Clemon Williams
07/30/14 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |

Matters for Executive Session

- | | | |
|-----------|---|--------------------|
| 3 P29.024 | REVIEW; status of outstanding Union Contracts (Police, Fire, UAW)
06/04/14 – Submitted by Rep. Fedeli
06/25/14 – Held in Committee
07/08/14 – Report Made | REPORT MADE |
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A motion to approve the Consent Agenda, consisting of Item No. 2 was made, seconded and approved by unanimous voice vote.

⁸LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, July 29, 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, McNeil, Okun, Reeder, Ryan and Summerville. Absent or excused was Committee Member Rep. McGarry. Also present were Dr. Reverend Tommie Jackson and Rachel Goldberg, Esq., URC; and Kathy Emmett, Esq., Corporation Counsel.

⁸ Video Time Stamp 00:34:38

- | | | |
|-----------------------------|---|-------------------------------|
| 1. LU29.002 | <p>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
 05/27/14 – Held in Committee
 07/01/14 – Report Made & Held in Committee
 07/29/14 – Report Made & Held until September meeting</p> | REPORT MADE & HELD |
| 2. LU29.007 | <p>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
 05/27/14 – Held in Committee
 07/01/14 –Held in Committee
 07/29/14 –Held in Committee</p> | HELD UNTIL 8/12/14 |
| 3. LU29.008 | <p>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
 05/27/14 – Held in Committee
 07/01/14 – Report Made & Held in Committee
 07/29/14 – Report Made & Held in Committee</p> | REPORT MADE & HELD |
| 4. LU29.021 | <p>REVIEW; Proposed Master Plan.
 04/22/14- Submitted by Co-Chairs Day & Kooris
 05/27/14 – Held in Committee
 07/01/14 – No action taken
 07/29/14 – Held in Committee</p> | HELD UNTIL 8/12/14 |

5. LU29.025 REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43. **REPORT MADE & HELD**
05/28/14 – Submitted by President Skigen
07/29/14 – Report Made & Held in Committee

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

Co-Chair Zelinsky stated that there was no meeting and no report.

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
05/21/14 – Held in Committee
06/18/14 – Held in Committee
2. O29.022 REVIEW; WPCA late payments and legal fees for past due accounts.
06/05/14 – Submitted by Rep. Adams

PUBLIC SAFETY & HEALTH COMMITTEE: **Gloria G. DePina, Chair**
 Matthew Quinones, Vice Chair

Chair DePina stated that there was no meeting and no report.

1. PS29.015 REVIEW; DSSD Concert Season Crowd Control.
06/02/14 – Submitted by Rep. Coppola
06/26/14 – Held in Committee

2. PS29.019 REVIEW; Use of blight ordinance funds to clean up 125 High Clear Drive in accordance with Sec. 146-50, which permits the Director of Operations to clean blighted property.
7/7/14 – Submitted by Reps. DeLuca and Franzetti

**PARKS & RECREATION
COMMITTEE:**

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

Chair Caterbone stated that there was no meeting and no report.

1. PR29.015 REVIEW; Sterling Farms' building improvement plans and restaurant leases
06/04/14 – Submitted by Reps. Reeder, Caterbone & McGarry
06/24/14 – No action taken
2. PR29.016 REVIEW; Potential ordinance amendment/adoption regarding regulation of the launching of certain boats and water craft from Public Access points and Street Ends abutting or accessing Stamford Harbor, Westcott Cove, and the Long Island Sound.
06/05/14 – Submitted by Rep. Ryan

⁹EDUCATION COMMITTEE:

Mary Savage, Chair

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

Wednesday, July 16, 2014

7:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were Chair Savage, and Committee Member Reps. Buckman, Di Costanzo, Nabel and Quinones. Absent/excused were: Committee Member Reps. Cerasoli, Kolenberg and Wallace. Also present were: Dr. Judith Singer, Mr. Michael Meyer of Stamford Public Schools; and Michael Pensiero, Director of Technology.

⁹ Video Time Stamp 00:37:24

1. [E29.013](#) REVIEW; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools. **REPORT MADE**
07/09/14 – Submitted by Rep. Quinones
07/16/14 – Report Made

2. E29.012 REVIEW; Use of technology and data in Stamford Public Schools to increase the quality of learning and teaching and provide actionable metrics. **REPORT MADE**
05/07/14 – Submitted by Rep. Buckman
07/16/14 – Report Made

Secondary Committee – State & Commerce

¹⁰HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

[Attendance](#)

Lila Wallace, Vice Chair

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

Meeting: Tuesday, July 22, 2014

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Mahoney, McNeil, Moore, and Giordano. Also present were Jerome H. Roberts, Shelter for the Homeless; Jason T. Shaplen, Inspirica; and Matt Kiernan, Stamford Times.

1. HCD29.17 REVIEW; Procedures for Social Services Relocation. **HELD**
05/23/14 – Submitted by Anne Fountain
06/17/14 – Held in Committee
07/22/14 – Held in Committee

¹⁰ Video Time Stamp 00:38:16

2. REVIEW; resources available to Stamford's **REPORT MADE**
HCD29.07 homeless population and the status of
Stamford's homeless shelters
02/03/14 – Submitted by Rep. Buckman
03/10/14 – Placed on Pending Agenda
06/17/14 – Held in Committee
07/22/14 – Report Made

¹¹**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**
[Attendance](#) & [Votes](#) **Terry Adams, Vice Chair**
[Report](#) & [Video](#) Thursday, July 24, 2014
7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met at the above time and place. In attendance were Chair DeLuca; Vice Chair Adams and Committee Member Reps. Di Costanzo, Franzetti, Kooris, Moore and Pratt. Absent or excused were Committee Member Reps. Giordano and Kolenberg. Also present were Kathryn Emmett, Corporation Counsel and Ernie Orgera, Director of Operations.

1. [T29.009](#) **ORDINANCE** for public hearing & final adoption; **APPROVED ON**
amending Chapter 231, Vehicles and Traffic, **CONSENT**
adding Article X, Electric Vehicle Charging **AGENDA**
Station in City-Owned Garages and Surface
Lots.
03/07/14 – Submitted by Director Orgera
03/20/14 – Held in Committee
07/02/14 – Approved 8-0-0
07/07/14 – Approved for Publication on Consent
Agenda
07/24/14 – Approved by Committee 5-0-0

¹¹ Video Time Stamp 00:38:56

2. [T29.014](#) ORDINANCE for publication; amending Chapter 231, Vehicles and Traffic, Sections 231-25, 231-29 and 231-30, to more effectively Regulate Truck Traffic by changing gross weight of regulated vehicles, by removing the commercial registration limitation and by increasing the monetary impact of violations.
06/13/14 – Submitted by Rep. DeLuca
07/24/14 – Held in Committee **HELD**
3. [T29.015](#) APPROVAL; Municipal Citation Solutions, LLC; Agreement pursuant to RFP #624; Parking Ticket Management Services. **APPROVED ON CONSENT AGENDA**
06/17/14 – Submitted by Mayor Martin
07/10/14 – Approved by Board of Finance
07/24/14 – Approved by Committee 5-0-0

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

¹²STATE & COMMERCE COMMITTEE:

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

Brien Buckman, Chair

Meeting: Wednesday, July 30, 2014
7:00 p.m. – Republican Caucus Room

Rep. Pratt reported that the State & Commerce Committee met as indicated above. In attendance were Chair Buckman and Committee Member Reps. Heaphy, Pratt and Summerville. Absent or excused were Committee Member Reps. Fedeli and Quinones. Also present were Michael Pensiero and Jack Chnowski, Technology; and Thomas Madden, Director of Economic Development.

1. [SC29.019](#) RESOLUTION and public hearing; Sense of the Board; Requested Additions to and Enforcement of State Regulation of Taxicab and Livery Services. **APPROVED ON CONSENT AGENDA (Rep. McMullen abstaining)**
07/08/14 – Submitted by Rep. Buckman
07/30/14 – Approved by Committee 4-0-0

Secondary Committee - Transportation Committee

¹² Video Time Stamp 00:39:43

2. SC29.014 REVIEW; Introduction and 2014 Priorities of the City's Economic Development Director
07/08/14 – Submitted by Rep. Buckman
07/30/14 – Report Made **REPORT MADE**
- 3 [SC29.018](#) REVIEW; Progress on City and Board of Education Technology Project Implementation
07/08/14 – Submitted by Rep. Buckman
07/30/14 – Report Made **REPORT MADE**

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

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

Chair Nabel stated that there was no meeting and no report.

MINUTES

1. [July 7, 2014 Regular Board Meeting](#) **APPROVED
BY
UNANIMOUS
VOICE VOTE**

A motion to approve the July 7, 2014 minutes was made, seconded and approved by unanimous voice vote.

ADJOURNMENT

President Skigen adjourned the meeting at 8:43 p.m.

This meeting is on [video](#).