

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, September 8, 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 8:03 p.m.

¹INVOCATION: Delivered by Monica Di Costanzo.

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 33 members present (Resp. Buckman, Day, Doyle, Giraldo, Moore and Reeder were absent or excused and 1 seat was vacant.) [See Vote Record 1601](#). (Rep. McGarry left the meeting at 8:30 p.m.)

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

²MOMENTS OF SILENCE: For the late: Carolyn Little, by the 29th Board of Representatives; May Venneri by Rep. Fedeli; Anthony F. Lovello, Jr. and Anthony Romano by Rep. Giordano; James Getter by Rep. Mitchell; Laura Kostyra Plimpton, John M. O'Connor, Leon W. Jaiven, Dr. Anthony Plomitello, Evelyn Joyce Lymus and Patrick Hunt by Rep. Zelinsky.

Sergeant Christopher Mulalley, 26, Eureka, CA; Staff Sergeant Girard Gass, Jr., 33, Lumber Bridge, NC; Sergeants First Class Samuel Hairston, 35, Houston, TX; and Matthew Leggett, 39, Ruskin, FL; and Major General Harold Greene, 55, Schenectady, NY.

³COMMUNICATIONS:

President Skigen announced:

1. Steering will be held immediately following the Board meeting.
2. Next month's Board meeting will be on Monday, October 6, 2014.
3. Representatives Savage and Silver are celebrating September Birthdays.
4. The members of the Performance Metrics Committee will be Representative Di Costanzo as Chair and Representatives Nabel, Zelinsky, Fountain and Ryan, with one more member to be announced.
5. Connecticut's 13th Annual 9-11 Memorial Ceremony will be held on Wednesday, September 10th at 5:30 PM at Sherwood Island State Park in Westport.

¹ Video Time Stamp 00:00:36

² Video Time Stamp 00:04:45

³ Video Time Stamp 00:06:12

6. The Jackie Robinson Park of Fame board members and members of the community will be holding a ceremony on Thursday, September 11th at 11:30 a.m. at the Jackie Robinson Park of Fame.
7. The Stamford Professional Firefighters will be sponsoring a 9/11 ceremony on September 11th at 7:00 p.m. in front of Station 5, 1620 Washington Boulevard.
8. Representative Doyle will no longer be on the Legislative & Rules Committee.
9. Representative Coleman will be Vice Chair of the Legislative & Rules Committee.

⁴FILLING OF VACANCIES:

Rep. Fedeli nominated David Watkins to fill the vacancy in the 1ST District; said nomination was seconded by Rep. Ryan. There being no further nominations, the nominations were closed. Mr. Watkin's nomination was approved by unanimous voice vote.

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

President Skigen announced that Rep. Watkins would be on the following committees: State & Commerce, Housing/Community Development/Social Services and Performance Metrics.

President Skigen announced that the vacancy on the Board of Education would not be filled at this meeting.

HONORARY RESOLUTIONS:

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| 1. | Congratulating Joy Katz on being awarded the 2014 Hyacinthe & Harold Hoffman Humanitarian Award.
06/09/14 – Submitted by Rep. Zelinsky | HELD |
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STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, August 11, 2014
[Attendance](#)
[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.

⁴ Video Time Stamp 00:09:25

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

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

**⁵FISCAL COMMITTEE: Jay Fountain, Chair
[Attendance & Votes](#) Frank Cerasoli, Vice Chair
[Report & Video](#) Meeting: Monday, August 18, 2014
7:00 p.m. – Democratic Caucus Room**

Chair Fountain reported that the Fiscal Committee met as indicated above. In attendance were Chair Fountain, and Committee Member Reps. Di Costanzo, Fedeli, Kooris, Mitchell and Silver Day, DeLuca and Figueroa. Absent or excused Committee Member Reps. Vice Chair Cerasoli. Also present were Reps. McMullen, Nabel, Reeder, Coppola, Heaphy, McMullen, Reeder, Ryan, and Zelinsky; Jim Hricay, OPM; Assistant Chief Matheny; Mark Turndahl, SWPCA; Agnes Cawai and Karen Vitale, and David Yanik, Controllers Office; Ernie Orgera, Director of Operations; Michael Handler, Director of Administration; David Panico, Attorney; Milton Puryear, Arthur Selkowitz, Mill River Collaborative; and Kathy Emmett, Law Department.

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| 1. F29.200
\$5,550.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Program Supplies; purchase 3 electric vehicle
chargers - 2 for Government Center garage; 1 for
Summer St. garage. 100% grant funded.
07/24/14 – Submitted by Mayor Martin
08/14/14 – Approved by Board of Finance
08/18/14 – Approved by Committee 10-0-0 | APPROVED ON
ON CONSENT
AGENDA |
| 2. F29.201
\$57,099.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Police Department, Overtime, Differential;
funding to deploy four foot patrols during Thursday,
Friday & Saturday nights from mid-July to mid-
September.
08/04/14 – Submitted by Mayor Martin
08/14/14 – Approved by Board of Finance
08/18/14 – Approved by Committee 9-0-1 | APPROVED BY
UNANIMOUS
VOICE VOTE
<i>(Reps. Figueroa,
Franzetti and
Nabel abstaining)</i> |

⁵ Video Time Stamp 00:13:35

3. [F29.190](#) \$162,665.00 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 – \$197,665 approved by Board of Finance
07/28/14 – \$35,000 of total request approved by Committee, remainder held
08/18/14 – Approved by Committee 8-0-2
- APPROVED ON CONSENT AGENDA (Reps. Coleman and Mitchell abstaining)**
4. [F29.194](#) **RESOLUTION**; with respect to the Authorization, Issuance and Sale of Not Exceeding \$22,000,000 City of Stamford General Obligation Refunding Bonds to defease Mill River TIF Bonds.
07/03/14 – Submitted by Director Handler
08/14/14 – Approved by Board of Finance
08/18/14 – Approved by Committee 10-0-0
- APPROVED BY MACHINE VOTE 26-8-0**

Rep. Cerasoli made a motion to amend the resolution to change “not exceeding \$22,000,000” to \$16,245,000 was made, seconded and failed by a vote of 9-23-0 (Reps. Caterbone, Cerasoli, Franzetti, Mahoney, McGarry, McMullen, Nabel, Ryan and Savage in favor; Reps. Adams, Coleman, Coppola, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Okun, Pratt, Quinones, Silver, Skigen, Summerville, Wallace and Zelinsky opposed.) [See Vote Record 1602.](#)

A motion to approve the resolution was made, seconded and approved by a vote of 26-8-0. (Reps. Adams, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Caterbone, Cerasoli, Franzetti, Mahoney, McGarry, McMullen, Ryan and Watkins opposed.) [See Vote Record 1603.](#)

5. [F29.202](#) RESOLUTION; Amending the Local Real Estate Conveyance Tax Rate.
08/06/14 – Submitted by Mayor Martin
08/18/14 – Approved by Committee for public hearing 10-0-0
- APPROVED BY MACHINE VOTE 27-4-3**

A motion to amend the resolution to increase the limit from \$1 million to \$3 million was made, seconded and failed by a vote of 6-26-1 (Reps. Caterbone, Kolenberg, Mahoney, McGarry, McMullen and Ryan in favor; Reps. Adams, Cerasoli, Coleman, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kooris, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed; Rep. Coppola abstaining.) [See Vote Record 1604.](#)

A motion to approve the resolution for public hearing was made, seconded and approved by a vote of 27-4-3. (Reps. Adams, Cerasoli, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Figueroa, Mahoney, McMullen and Ryan opposed; Reps. Caterbone, Coppola and McGarry abstaining.) [See Vote Record 1605.](#)

6. F29.203 REVIEW; City of Stamford 2013 Management Letter **REPORT MADE**
from the Auditors and Corrective Action Plan.
08/11/14 – Submitted by Chair Fountain
08/18/14 – Report made
7. F29.104 REVIEW; WPCA Management Letter from the **REPORT MADE**
auditors and corrective action plan.
06/04/14 – Submitted by Rep. Reeder
06/09/14 – Held at Steering
08/18/14 – Report made

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

⁶LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Meeting: Monday, August 25, 2014

7:00 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Coleman, Mitchell, Zelinsky, Okun, and Silver. Absent or excused were Committee Member Reps. Doyle, Ryan and Day. Also in attendance were Reps. Adams and Fedeli; Burt Rosenberg and Michael Toma, Law Department; Beverly Aveni, Purchasing Agent; and Lou Casolo, City Engineer.

1. [LR29.027](#) **RESOLUTION**; Correcting Scrivener's Error in Code **APPROVED BY**
§214-49. **UNANIMOUS**
07/28/14 – Submitted by Pres. Skigen **VOICE VOTE**
08/25/14 – Approved by Committee 5-0-0

⁶ Video Time Stamp 00:33:37

2. [LR29.022](#) REVIEW; Purchasing Ordinance (Code Chapter 23, Article II) **REPORT MADE**
 06/04/14 – Submitted by Reps. Fedeli, Day, Coppola and Fountain
 06/16/14 – No Action Taken
 07/21/14 – Held by Committee
08/25/14 – Report made and motions to Amend approved by Committee
3. LR29.024 REVIEW; Board of Representatives Website communications policy. **REPORT MADE**
 06/13/14 – Submitted by President Skigen
 07/21/14 – Report Made and Held by Committee
08/25/14 – Report Made

⁷**PERSONNEL COMMITTEE:** Susan Nabel, Chair
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) Mary Fedeli, Vice Chair
 Meeting: Wednesday, August 20, 2014
 7:30 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, DePina, McNeil, McMullen and Savage. Absent or excused were Committee Member Rep. Okun. Also present was Kathryn Emmett, Law Department.

1. P29.028 APPROVAL; of employment contract for Clemon Williams – Director of Human Resources. **HELD**
 08/06/14 – Submitted by Mayor Martin
08/20/14 – Held by Committee

⁸**LAND USE/URBAN REDEVELOPMENT COMMITTEE:** Harry Day, Co-Chair
 David Kooris, Co-Chair
[Attendance](#)
[Report](#) & [Video](#) Meeting: Tuesday, August 12, 2014
 7:30 p.m. – Republican Caucus Room
 - and –
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) Tuesday, August 26, 2014
 7:30 p.m. – Republican Caucus Room

Co-Chair Kooris reported that the Land Use-Urban Redevelopment Committee met on August

⁷ Video Time Stamp 00:37:17

⁸ Video Time Stamp 00:37:50

12, 2014. In attendance were Co-Chair Day, Co-Chair Kooris and Committee Member Reps. Fountain, Okun, Reeder and Summerville. Absent or excused were Committee Member Reps. McGarry, McNeil and Ryan. Also present were Reps. Fedeli, Nabel and Zelinsky; David Woods, David Killeen and Norman Cole, Land Use Bureau; Mike Ginise, Jesse Ward and Jim Lohr. The committee also met on August 26, 2014. In attendance were Co-Chair Kooris and Committee Member Reps. Fountain, Okun, Reeder, McNeil, McGarry and Ryan. Absent or excused were Committee Member Reps. Co-Chair Day, and Summerville. Also present was Ernie Orgera, Operations Director.

1. [LU29.007](#) REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood.
 11/20/13 – Submitted by Chair Day
 01/28/14 – Report Made & Held in Committee
 02/27/14 – Report Made & Held in Committee
 03/25/14 – Report Made & Held in Committee
 04/22/14 - Report Made & Held in Committee
 05/27/14 – Held in Committee
 07/01/14 –Held in Committee
 07/29/14 –Held in Committee
08/12/14 – Held in Committee
08/26/14 – Report Made & Held in Committee **REPORT MADE & HELD**

2. [LU29.008](#) REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.
 12/04/13 – Submitted by Chair Day and Rep. Reeder
 01/28/14 – Report Made & Held in Committee
 02/27/14 – Held in Committee
 03/25/14 – Held in Committee
 04/22/14 - Held in Committee
 05/27/14 – Held in Committee
 07/01/14 – Report Made & Held in Committee
 07/29/14 – Report Made & Held in Committee
08/26/14 – Report Made & Held in Committee
pending HPAC comments **REPORT MADE & HELD**

3. [LU29.021](#) 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
08/12/14 – Report Made & Held in Committee **REPORT MADE & HELD**

4. LU29.025 REVIEW; of the Urban Renewal Plan for the **HELD**
Southeast Quadrant (Extended) Urban Renewal
Project, Conn. R-43.
05/28/14 – Submitted by President Skigen
07/29/14 – Report Made & Held in Committee
08/26/14 – Held in Committee

⁹OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Attendance](#) **John R. Zelinsky, Vice Chair**
[Report](#) & [Video](#) Meeting: Wednesday, August 27, 2014
6:30 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. Adams, Buckman, Coleman, Mahoney, McMullen and Reeder. Excused was Committee Member Rep. Giraldo. Also present were Reps. Figueroa and Ryan; Alan Fore and Jim Hartman of Kinder Morgan; Keith Collins of Yankee Gas; Mike Handler, Director of Administration and WPCA Chair; Dan Capano, WPCA Board Member; William Brink, WPCA Executive Director; Bill Ward of Ackerly & Ward; Lynda Roca of Computil. Kathryn Emmett, Corporation Counsel; Ernie Orgera, Director of Operations.

1. [O29.014](#) REVIEW; Tennessee Gas Pipeline Company **REPORT MADE**
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
08/27/14 – Report Made
2. [O29.022](#) REVIEW; WPCA late payments and legal fees for **REPORT MADE**
past due accounts.
06/05/14 – Submitted by Rep. Adams
08/27/14 – Report Made

⁹ Video Time Stamp 00:39:25

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| 3. O29.024 | REVIEW; restaurant sidewalk seating and ORDINANCE; <u>for publication</u> , Amending Section 214, Article V of the Code of Ordinances concerning Sidewalk Cafes.
07/14/14 – Submitted by Reps. Coppola & Zelinsky
08/27/14 – Report Made & Held in Committee | REPORT MADE & HELD |
| 4. O29.026 | REVIEW; Housing and Zoning Violations.
08/06/2014 – Submitted by Rep. Coppola
08/27/14 – Held in Committee | HELD |

PUBLIC SAFETY & HEALTH COMMITTEE:

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

CANCELLED Meeting: ~~Thursday, August 21, 2014~~
~~7:00 p.m. – Democratic Caucus Room~~

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

1. [PS29.016](#) ORDINANCE, for publication; Proposed change to Sec. 164-5, Noise - Restrictions on Sunday demolitions
06/04/14 – Submitted by Reps. Cerasoli and Coppola
06/09/14 – Held at Steering
2. [PS29.017](#) ORDINANCE, for publication; Proposed change to Sec. 164-5, Noise - Revision to definition of Nighttime hours.
06/04/14 – Submitted by Reps. Cerasoli and Coppola
06/09/14 – Held at Steering
3. 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
4. PS29.020 REVIEW; Status of Police Headquarters Building.
07/10/14 – Submitted by President Skigen, Reps. Cerasoli, Fedeli and Zelinsky

¹⁰PARKS & RECREATION

COMMITTEE:

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

Jim Caterbone, Co-Chair

Marion McGarry, Co-Chair

Meeting: Tuesday, August 19, 2014

7:00 p.m. – Republican Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone, Co-Chair McGarry, and Committee Member Reps. Heaphy, Nabel and Ryan. Excused/Absent were Reps: Giordano, DePina and Doyle. Also present: Ernie Orgera, Director of Operations.

1. PR29.015 REVIEW; Sterling Farms' building improvement plans and restaurant leases **HELD**
06/04/14 – Submitted by Reps. Reeder, Caterbone & McGarry
06/24/14 – No action taken
08/19/14 – Held in Committee
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. **REPORT MADE & HELD**
06/05/14 – Submitted by Rep. Ryan
08/19/14 – Report Made & Held

¹¹EDUCATION COMMITTEE:

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

Mary Savage, Chair

Wednesday, August 20, 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. de la Cruz, Di Costanzo, Nabel, and Quinones. Absent or excused were: Committee Member Reps. Buckman, Cerasoli, Kolenberg, and Wallace. Also present were: Attorney Mike Toma of the City Law Department, and J.R. McMullen, Board of Representatives.

1. [E29.013](#) REVIEW; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools. **REPORT MADE & HELD**
07/09/14 – Submitted by Rep. Quinones
08/20/14 – Report Made & Held in Committee

¹⁰ Video Time Stamp 00:41:41

¹¹ Video Time Stamp 00:42:36

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| 2. E29.014 | REVIEW; Student Advisory Council 2014-15.
08/06/14 – Submitted by Rep. Savage
08/20/14 – Report Made & Held in Committee | REPORT MADE
& HELD |
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¹²**HOUSING/COMMUNITY DEVELOPMENT/**

SOCIAL SERVICES COMMITTEE: Attendance & Votes Report & Video (Part 1 and Part 2)	Elaine Mitchell, Chair Lila Wallace, Vice Chair Meeting: Tuesday, August 19, 2014 7:00 p.m. – Democratic Caucus Room
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Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell and Committee Member Reps. Mahoney, McNeil, and Moore. Absent or excused was Vice Chair Wallace and Committee Member Rep. Giordano. Also present were Reps. Caterbone and Ryan; Tim Beeble, and Erik Larson, Stamford Community Development office.

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| 1. HCD29.17 | REVIEW; Procedures (Current and Proposed) for Social Services Relocation.
05/23/14 – Submitted by Anne Fountain
06/17/14 – Held in Committee
07/22/14 – Held in Committee
08/19/14 –Held in Committee | HELD |
| 2. HCD29.18 | REVIEW; CDBG Process
08/05/14 – Submitted by Rep. Mitchell
08/19/14 – Report Made & Held in Committee | REPORT MADE
& HELD |
| 3. HCD29.19 | REVIEW; One for One Housing Replacement Ordinance.
08/05/14 – Submitted by Rep. Mitchell
08/19/14 – Report Made & Held in Committee | REPORT MADE
& HELD |
| 4. HCD29.21 | APPROVAL; Increase the maximum loan under the HOME Program to \$40,000 per unit for new construction of housing restricted to be affordable to low and very low income people or rehabilitation of housing for extremely low income people at 30% of Area Median Income.
08/05/14 – Submitted by Tim Beeble
08/19/14 – Report Made & Held in Committee | REPORT MADE
& HELD |

¹² Video Time Stamp 00:43:21

13 TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
[Attendance & Votes](#)
[Report & Video](#)
Terry Adams, Vice Chair
 Thursday, August 21, 2104
 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, Kolenberg, Kooris, Moore and Pratt. Absent or excused were Committee Member Reps. Franzetti and Giordano. Also present were Andrew Gallagher, Sergeant; Jim Matheny, Asst. Chief of Police; Ernie Orgera, Director of Operations; Burt Rosenberg, Asst. Corporation Counsel; Mani Poola, Traffic Engineer; Matthew Stroup; and Jon Gallup.

1. [T29.014](#) [ORDINANCE](#) for [Public Hearing and Final Adoption](#); **APPROVED ON
CONSENT
AGENDA**
 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 – Approved for publication by Committee
08/21/14 – Approved in Committee 6-0-0

2. [T29.018](#) [RESOLUTION](#) and [Public Hearing](#); Approving a lease agreement between the City of Stamford and St. John’s Roman Catholic Church for a Public Parking Lot between Tresser Blvd. & Bell Street **APPROVED ON
CONSENT
AGENDA**
 07/25/14 – Submitted by Mayor Martin
 08/05/14 – Approved by Planning Board
 08/14/14 – Approved by Board of Finance
08/21/14 – Approved in Committee 6-0-0

3. T29.021 REVIEW; Westbound traffic lanes at Station Place. **REPORT MADE**
 07/29/14 – Submitted by Rep. DeLuca
08/21/14 – Report Made

4. T29.016 REVIEW; Transit District Annual Report as Required **REPORT MADE**
 under Chapter 59 of the Stamford Code of Ordinances.
 07/08/14 – Submitted by Rep. Buckman
 07/14/14 – Placed on Pending Agenda
08/21/14 – Report Made

¹³ Video Time Stamp 00:45:28

**¹⁵COST SAVINGS &
REVENUE ENHANCEMENT**

[Attendance
Report & Video](#)

Frank Cerasoli, Co-Chair

Keith Silver, Co-Chair

Meeting: Tuesday, September 2, 2014

7:00 p.m. – Democratic Caucus Room

Co-Chair Cerasoli reported that the Cost Savings & Revenue Enhancement Committee met as indicated above. In attendance were Co-Chair Cerasoli, Co-Chair Silver and Committee Member Reps. Fedeli, Fountain, Mitchell, Okun, Quinones, Reeder and Zelinsky. Also present were Reps. Pratt and McMullen; Jim Hricay, Director of OPM; and David Watkins.

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| 1. CS29.001 | REVIEW; Comparison with other cities of existing fees being charged
08/04/14 – Submitted by Mayor Martin
09/02/14 – Report Made & Held in Committee | REPORT MADE
& HELD |
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PERFORMANCE METRICS

Monica Di Costanzo, Chair

Chair Di Costanzo stated that there was no meeting and no report.

MINUTES

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| 1. | August 4, 2014 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
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ADJOURNMENT

President Skigen adjourned the meeting at 8:53 p.m.

This meeting is on [video](#).

¹⁵ Video Time Stamp 00:48:04