

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Wednesday, November 5, 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.*

## **ACTION REPORT**

President Skigen called the meeting to order at 8:04 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Frank Cerasoli

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

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 32 members present and 7 absent (Reps. Adams, Buckman, Giraldo, Kolenberg, Kooris, McNeil and Watkins). There was one vacancy on the Board. [See Vote Record 1618.](#)

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

**<sup>3</sup>MOMENTS OF SILENCE:** To be recorded in the minutes.

**<sup>4</sup>COMMUNICATIONS:**

President Skigen announced:

1. Frank Cerasoli is celebrating a birthday this month.
2. Suzanne Doyle has resigned from the Board. There is currently a vacancy in the 17<sup>th</sup> District.
3. Reps. Coppola and Savage will be serving as representatives from the Board of Representatives on a Project Committee formed by the Mayor for the property at 200 Strawberry Hill Avenue.
4. There will be a press conference to unveil the completed Stamford WWII "Service Roll" project this Friday, November 7 at 10 am in the lobby of the Government Center
5. The Veteran's Day Parade is this Sunday, November 9<sup>th</sup>. The parade begins at Hoyt and Summer Streets at noon. Representatives are invited to sit on the reviewing stand. Additional information is available in the Board office.

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<sup>1</sup> Video Time Stamp 00:00:14

<sup>2</sup> Video Time Stamp 00:01:38

<sup>3</sup> Video Time Stamp 00:05:07

<sup>4</sup> Video Time Stamp 00:06:30

6. There will be two public meetings on the Glenbrook/Springdale TOD Feasibility Study. A Glenbrook meeting will be held on Nov. 12 at 7 pm at Glenbrook Community Center and a Springdale meeting will be held on Nov. 13 at 7 pm at Springdale Elementary School
7. The Holiday Party is Thursday, December 11<sup>th</sup>. Please make checks for \$45 payable to Robert “Gabe” DeLuca.
8. The Stamford All-School Musical will be starting on December 12<sup>th</sup>. See President Skigen for tickets.

## **<sup>5</sup>HONORARY RESOLUTIONS:**

1. [SENSE OF THE BOARD](#); Congratulating Grace Mae Knight Baldwin on the Occasion of her 90<sup>th</sup> Birthday  
10/14/14 – Submitted by Rep. DePina **APPROVED BY  
UNANIMOUS  
VOICE VOTE**

### **Under a Suspension of the Rules:**

A motion to suspend the rules to take up an honorary resolution thanking Tim Beeble for his service to the City of Stamford was made, seconded and approved by unanimous voice vote.

2. [SENSE OF THE BOARD](#); Thanking Timothy R. Beeble for his 33 Years of Service to the City and Congratulating him on his Retirement.  
11/05/14 – Submitted by Rep. Mitchell **APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Tuesday, October 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

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<sup>5</sup> Video Time Stamp 00:11:00

Co-Chair Summerville reported that there were no items on the Appointments Committee agenda this month, so there was no meeting and no report.

**<sup>6</sup>FISCAL COMMITTEE:**

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

**Jay Fountain, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, October 27, 2014

7:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met at the above time and place. In attendance were Chair Fountain, Vice Chair Cerasoli, and Committee Member Reps. Coleman, Day, DeLuca, De Costanzo, Fedeli, Mitchell and Silver. Absent or excused were Committee Member Reps. Figueroa and Ryan. Also present were Lou Casolo, Engineering; Kevin Murray, Parks and Facilities; Erik Larson, Community Development; Karen Cammarota, Grants Office; Jim Hricay, OPM; Kathy Emmett, Corporation Counsel; Clemon Williams, Director of Human Resources. Christie Fountain, Glenbrook Neighborhood Association; and Wes Haynes; Historic Neighborhood Preservation.

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|---|--|---|
| 1. <a href="#">F29.213</a>                | RESOLUTION; Authorizing the Mayor to Submit an Application to the State Department of Economic & Community Development for a Historic Preservation Survey for the Glenbrook Neighborhood Association<br>09/26/14 – Submitted by Mayor Martin<br>10/27/14 – Approved 8-0-1                              | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">F29.215</a><br>\$1,866.00  | ADDITIONAL APPROPRIATION (Grants Budget); Counseling Grant; Salary and FICA for Outreach Coordinator (100% grant funded).<br>09/19/14 – Submitted by Mayor Martin<br>10/09/14 – Approved by Board of Finance<br>10/27/14 – Approved 9-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">F29.217</a><br>\$24,235.00 | ADDITIONAL APPROPRIATION (Grants Budget); Senior Health Grant; to provide health and outreach services for seniors; part time Nurse and FICA, travel and supplies (100% grant funded).<br>09/25/14 – Submitted by Mayor Martin<br>10/09/14 – Approved by Board of Finance<br>10/27/14 – Approved 9-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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<sup>6</sup> Video Time Stamp 00:12:22

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| 4. <a href="#">F29.214</a><br>\$126,977.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Initiative; "Fee-in-Lieu" Payment from Seaside Real Estate Group under Inclusionary Zoning Regulations to finance affordable housing development and administrate the fund and Inclusionary Zoning housing stock.</p> <p>09/19/14 – Submitted by Mayor Martin<br/>10/09/14 – Approved by Board of Finance<br/>10/27/14 – Approved 8-0-1</p> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 5. <a href="#">F29.216</a><br>\$3,700.00   | <p>ADDITIONAL APPROPRIATION (Grants Budget); Electric Vehicle Chargers; Program Supplies; Purchase 2 electric vehicle chargers for Bedford Street Garage (100% grant funded).</p> <p>09/19/14 – Submitted by Mayor Martin<br/>10/09/14 – Approved by Board of Finance<br/>10/27/14 – Approved 9-0-0</p>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 6. <a href="#">F29.220</a><br>\$250,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Pavement Management and Preservation; Long-term pavement management and preservation of City-owned roadway.</p> <p>09/29/14 – Submitted by Mayor Martin<br/>09/30/14 – Approved by Planning Board<br/>10/09/14 – Approved by Board of Finance<br/>10/27/14 – Approved 9-0-0</p>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 7. <a href="#">F29.218</a><br>\$198,680.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); 200 Strawberry Hill Maintenance; to fund operating and maintenance costs for property and building through 6/30/2015 (from Contingency).</p> <p>09/26/2014 – Submitted by Mayor Martin<br/>10/09/14 – Approved by Board of Finance<br/>10/27/14 – Approved 9-0-0</p>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 8. <a href="#">F29.221</a><br>\$98,821.00  | <p>ADDITIONAL APPROPRIATION (Operating Budget); To fund the Assistant Director of Human Resources position through the end of the year (from Contingency).</p> <p>10/02/14 – Submitted by Mayor Martin<br/>10/09/14 – Approved by Board of Finance<br/>10/27/14 – Approved 8-1-0</p>   | <b>APPROVED BY<br/>MACHINE VOTE<br/>24-6-1</b> |

A motion to approve item No. 8 was made, seconded and approved by a vote of 24-6-1. (Reps. Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Mitchell, Moore, Nabel, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli,

Mahoney, McMullen, Okun, Reeder and Ryan opposed; Rep. McGarry abstaining.) [See Vote Record 1619.](#)

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

## **<sup>7</sup>LEGISLATIVE & RULES**

### **COMMITTEE:**

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

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, October 27, 2014

6:00 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Day, Mitchell, Nabel, Okun, Silver and Zelinsky. Absent or excused was Committee Member Rep. Ryan. Also present were Reps. DeLuca and Fountain; Dana Lee, Law Department; Beverly Aveni, Purchasing Agent; Lou Casolo, Engineering; and Bill Forker, Assessment & Taxation.

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|-----------------------------|---|--|
| 1. <a href="#">LR29.022</a> | ORDINANCE for <u>public hearing and final adoption</u> ;<br>Purchasing Ordinance (Code Chapter 23, Article II)<br>06/04/14 – Submitted by Reps. Fedeli, Day,<br>Coppola and Fountain<br>06/16/14 – No Action Taken<br>07/21/14 – Held by Committee<br>08/25/14 – Report made and motions to Amend<br>approved by Committee<br>09/22/14 – Approved by Committee for publication<br>10/27/14 – Approved 5-0-1 | <b>APPROVED BY<br/>MACHINE VOTE<br/>28-3-1</b> |
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A motion to approve item No. 1 was made, seconded and approved by a vote of 28-3-1. (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Mahoney, McMullen, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Franzetti, Reeder and Zelinsky opposed; Rep. McGarry abstaining.) [See Vote Record 1620.](#)

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<sup>7</sup> Video Time Stamp 00:16:12

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| 2. <a href="#">LR29.029</a> | ORDINANCE for <u>publication</u> ; Amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement<br>10/08/14 – Submitted by Rep. Fountain<br>10/27/14 – Approved 8-0-0 | <b>APPROVED, AS<br/>AMENDED, BY<br/>MACHINE VOTE<br/>31-1-0</b> |
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Representative Fountain made a motion to amend Section 220-16.A of the proposed Ordinance to change “January 1 and March 15” to “February 1 and May 15”. This motion was seconded and approved by unanimous voice vote.

A motion to approve item No. 2, as amended, was made, seconded and approved by a vote of 31-1-0. (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Mahoney, McGarry, McMullen, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville and Wallace in favor; Rep. Zelinsky opposed.) [See Vote Record 1621](#).

<b><sup>8</sup>PERSONNEL COMMITTEE:</b> <a href="#">Attendance</a> & <a href="#">Votes</a> <a href="#">Report</a> & <a href="#">Video</a>	<b>Susan Nabel, Chair</b> <b>Mary Fedeli, Vice Chair</b> Meeting: Wednesday, October 29, 2014 6:00 p.m. – Democratic Caucus Room
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Chair Savage reported that the Personnel Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. DePina, Figueroa, McMullen, McNeil, Okun and Savage. Absent or excused was Committee Member Rep. Fountain. Also present were Chief Peter Brown, Stamford Fire Department; Robert Murray, Labor Relations Specialist; Kathryn Emmett, Corporation Counsel; Clemon Williams, Director of Human Resources; Assistant Chief Jim Matheny, Stamford Police Department; Alison Corbo, BOE/WHS/UAW; and C. Vanderkeift; BOE Research.

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| 1. P29.029                 | APPROVAL; employment contract for Robert Morris, Sr., Assistant Fire Chief for Volunteer Services.<br>10/08/14 – Submitted by Clemon Williams<br>10/29/14 – Approved 8-0-0    | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Reps .<br/>Fountain and<br/>McGarry<br/>abstaining)</b> |
| 2. <a href="#">P29.030</a> | ORDINANCE for <u>publication</u> ; Amendment to Residency Points for Entry Level Police Examination.<br>10/08/14 – Submitted by Katherine Emmett<br>10/29/14 – Approved 7-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>  |

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<sup>8</sup> Video Time Stamp 00:26:15

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| 3. <a href="#">P29.031</a> | ORDINANCE <u>for publication</u> ; Amendment to Residency Points and Adding Stamford Volunteer Firefighter Service Points for Entry Level Firefighter Civil Service Examination.<br>10/08/14 – Submitted by Katherine Emmett<br>10/29/14 – Approved 8-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                  |
| 4. <a href="#">P29.032</a> | REJECTION; of a Tentative Successor Collective Bargaining Agreement with UAW Local 2377.<br>10/08/14 – Submitted by Clemon Williams<br>10/09/14 – Considered by Board of Finance<br>10/29/14 – Failed 8-0-0   | <b>REJECTION<br/>FAILED BY<br/>MACHINE VOTE<br/>0-30-2</b> |

A motion to approve item No. 4 was made, seconded and failed by a vote of 0-30-2. (Reps. Caterbone, Cerasoli, Coleman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Mahoney, McGarry, McMullen, Mitchell, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky opposed; Reps. Coppola and Moore abstaining.)  
[See Vote Record 1622.](#)

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

#### <sup>9</sup>**LAND USE/URBAN**

##### **REDEVELOPMENT COMMITTEE:**

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

**Harry Day, Co-Chair**

**David Kooris, Co-Chair**

Meeting: Tuesday, October 28, 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-Chair Day, Co-Chair Kooris and Committee Member Reps. Fountain, McNeil, Okun and Reeder. Absent or excused were Committee Member Reps. Ryan and Summerville. Also present were Lou Casolo, Engineering; Jim Minor, Law Department; Rachel Goldberg, URC; and Thomas Madden, Director of Economic Development

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<sup>9</sup> Video Time Stamp 00:30:30



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| 1. <a href="#">LU29.002</a> | REVIEW; construction work at Star Meadow Ranch, Erskine Road.<br>11/20/13 – Submitted by Chair Day<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 – Report Made & Held in Committee<br>03/25/14 – Report Made & Held in Committee<br>04/22/14 - Report Made & Held in Committee<br>05/27/14 – Held in Committee<br>07/01/14 – Report Made & Held in Committee<br>07/29/14 – Report Made & Held in Committee<br>08/11/14 – Held at Steering<br>09/23/14 - Report Made & Held in Committee<br>10/28/14 – Report Made & Held in Committee until December/January | <b>REPORT MADE<br/>&amp; HELD</b>         |
| 2. <a href="#">LU29.008</a> | 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>05/27/14 – Held in Committee<br>07/01/14 – Report Made & Held in Committee<br>07/29/14 – Report Made & Held in Committee<br>08/26/14 – Report Made & Held in Committee pending HPAC comments<br>09/08/14 – Held in Steering<br>10/28/14 – Held in Committee             | <b>HELD</b>                               |
| 3. LU29.025                 | REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.<br>05/28/14 – Submitted by President Skigen<br>07/29/14 – Report Made & Held in Committee<br>08/26/14 – Held in Committee<br>09/23/14 - Report Made & Held in Committee<br>10/28/14 – Report Made & Held in Committee until December  | <b>REPORT MADE<br/>&amp; HELD</b>         |
| 4. <a href="#">LU29.027</a> | RESOLUTION; In support of the Establishment of the Stamford 2030 District.<br>09/22/14 – Submitted by Mayor Martin<br>10/28/14 – Approved 6-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |



5. [LU29.030](#) RESOLUTION; Approving the demolition of the City Storage Shed at Scofieldtown Park. **APPROVED ON  
CONSENT  
AGENDA**  
10/28/2014 – Submitted by Mayor Martin  
10/28/14 – Approved 6-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 4 and 5, was made, seconded and approved by unanimous voice vote.

<sup>10</sup>**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**  
[Attendance](#) **John R. Zelinsky, Vice Chair**  
[Report](#) & [Video](#) Meeting: Wednesday, October 22, 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 Rep. McMullen. Absent or excused were Committee Member Reps. Adams, Coleman, Giraldo, Mahoney and Reeder. Also present were Rep. Figueroa; Frank Fedeli, Cashiering and Permitting; Lou Casolo, City Engineer.

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|------------|--|--------------------|
| 1. O29.026 | REVIEW; Housing and Zoning Violations.<br>08/06/2014 – Submitted by Rep. Coppola<br>08/27/14 – Held in Committee<br>10/22/14 – Held in Committee | <b>HELD</b>        |
| 2. O29.027 | REVIEW; Event permits for events at City-owned properties.<br>09/08/14 – Submitted by Rep. Figueroa<br>10/22/14 – Report Made                    | <b>REPORT MADE</b> |
| 3. O29.028 | REVIEW; Status of sidewalk project on Oaklawn Avenue.<br>10/07/14 – Submitted by Reps. Reeder and Zelinsky<br>10/22/14 – Report Made             | <b>REPORT MADE</b> |

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

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

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<sup>10</sup> Video Time Stamp 00:33:10

## <sup>11</sup>**PARKS & RECREATION**

### **COMMITTEE:**

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

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

**Jim Caterbone, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Thursday, October 30, 2014

6:00 p.m. – Republican Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs Caterbone and McGarry and Committee Member Reps. DePina, Giordano, Heaphy, Mahoney, Pratt and Ryan. Also present were Kevin Murray, Parks and Facilities Manager; Captain Sue Bretthauer, Stamford Police Department; Arnold Kapiloff and Paul Grillo, Stamford Golf Authority; Joseph Andreana and Althea S. Brown, Parks and Recreation Commission; and several members of the public.

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|-------------|--|--------------------|
| 1. PR29.015 | REVIEW; Sterling Farms' building improvement plans and restaurant leases<br>06/04/14 – Submitted by Reps. Reeder, Caterbone & McGarry<br>06/24/14 – No action taken<br>08/19/14 – Held in Committee<br>09/16/14 – Held in Committee<br>10/30/14 – Report Made  | <b>REPORT MADE</b> |
| 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.<br>06/05/14 – Submitted by Rep. Ryan<br>08/19/14 – Report Made<br>09/16/14 –Held in Committee<br>10/30/14 – Held in Committee | <b>HELD</b>        |
| 3. PR29.017 | REVIEW; Use of Jackie Robinson Park for special events.<br>09/02/14 – Submitted by Rep. DePina<br>09/08/14 – Held at Steering<br>10/30/14 – Report Made  | <b>REPORT MADE</b> |

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<sup>11</sup> Video Time Stamp 00:34:15

4. [PR29.019](#) RESOLUTION for public hearing and final adoption; **APPROVED BY MACHINE VOTE 30-1-1**  
Mandating that Newman Mills/Riverwalk Park be designated a parking permit park.  
09/03/14 – Submitted by Kevin Murray  
08/20/14 – Approved by Parks & Rec Commission  
09/16/14 – Approved for Public Hearing  
10/30/14 – Approved 7-0-1

A motion to approve item No. 4 was made, seconded and approved by a vote of 30-1-1. (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Mahoney, McGarry, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Rep. McMullen opposed; Rep. Franzetti abstaining.) [See Vote Record 1623](#).

5. [PR29.020](#) RESOLUTION; changing the closing time for Cummings Park to 10:00 p.m. **APPROVED BY UNANIMOUS VOICE VOTE**  
09/23/14 – Submitted by Kevin Murray  
09/17/14 – Approved by Parks & Rec Commission  
10/30/14 – Approved 6-0-1  
*(Reps. Di Costanzo and McMullen abstaining)*

A motion to approve item No. 5 was made, seconded and approved by unanimous voice vote.

6. [PR29.021](#) REVIEW; The 2014 Beach Season, Including Statistics on Usage, Both Weekend and Weekday, and Revenues from the Parking Stickers. **REPORT MADE**  
10/06/14 – Submitted by Rep. Heaphy  
10/30/14 – Report Made

<sup>12</sup>**EDUCATION COMMITTEE:** **Mary Savage, Chair**  
[Attendance](#) & [Votes](#) Wednesday, October 22, 2014  
[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#)) 6:00 p.m. – Democratic Caucus Room  
- and -  
[Attendance](#) & [Votes](#) Wednesday, November 5, 2014  
[Report](#) & [Video](#) 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met on October 22, 2014 as indicated above. In attendance were Chair Savage and Committee Member Reps.

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<sup>12</sup> Video Time Stamp 00:38:44

DiCostanzo, Kolenberg and Quinones. Absent or excused were Committee Member Reps. Cerasoli, de la Cruz, Nabel and Wallace. Also present were Reps. Adams, Coppola, McMullen, Reeder, Silver and Zelinsky; eight members of the Student Advisory Council; Dr. Winnie Hamilton, Superintendent of Schools; Dr. Judy Singer, Dr. Tamu Lucero, Dr. Michael Fernandez and Hugh Murphy, Stamford Public Schools; Geoff Alswanger and Polly Rauh, Stamford Board of Education; Cindy Grafstein, Special Assistant to the Mayor; Mike Toma, Assistant Corporation Counsel; and John Mallozzi.

The Committee also met on November 5, 2014 as indicated above. In attendance were Chair Savage, Committee Member Reps. Cerasoli, de la Cruz, Di Costanzo, Nabel, Quinones and Wallace. Absent or excused were Committee Member Reps. Buckman and Kolenberg. Also present were President Skigen; Clerk Summerville; Reps. Reeder, Silver and Zelinsky; Mayor Martin; Dr. Winnie Hamilton, Superintendent of Schools; Dr. Tamu Lucero and Judith Singer, Stamford Public Schools; Geoff Alswanger, Jerry Pia and Polly Rauh, Stamford Board of Education; and Cindy Grafstein, Special Assistant to the Mayor.

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| 1. E29.014                 | REVIEW; Student Advisory Council 2014-15.<br>08/06/14 – Submitted by Rep. Savage (at 6:00 p.m.)<br>08/20/14 – Report Made & Held in Committee<br>09/17/14 – Report Made & Held in Committee<br>10/22/14 – Report Made & Held in Committee  | <b>REPORT MADE<br/>&amp; HELD</b>              |
| 2. <a href="#">E29.013</a> | ORDINANCE <u>for publication</u> ; Requirement of Child<br>Care Facilities to File Reports with the<br>Superintendent of Schools (at 7:00 p.m.)<br>07/09/14 – Submitted by Rep. Quinones<br>08/20/14 – Report Made & Held in Committee<br>09/17/14 –Held in Committee<br>10/22/14 – Approved for publication 5-0-0 | <b>APPROVED BY<br/>MACHINE VOTE<br/>25-6-1</b> |

A motion to approve item No. 2 was made, seconded and approved by a vote of 25-6-1. (Reps. Cerasoli, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Reeder, Savage, Silver, Skigen, Wallace and Zelinsky in favor; Reps. Caterbone, Day, Mahoney, McMullen, Ryan and Summerville opposed; Rep. McGarry abstaining.) [See Vote Record 1624.](#)

3. [E29.016](#) REVIEW and APPROVAL; Use of 200 Strawberry Hill Property as a school contingent on State approval of magnet funding (at 7:00 p.m.)  
09/02/14 – Submitted by Board of Education  
09/17/14 – Report Made & Held in Committee  
10/09/14 – Approved by Board of Finance  
10/22/14 – Held until 11/05/14  
11/05/14 – Approved 6-0-1

**APPROVED BY  
MACHINE VOTE  
26-4-1**

*Secondary Committee - Fiscal Committee*

A motion to hold Item No. 3 was made and seconded. A motion to move the question was made, seconded and failed by a vote of 13-18-0 (Reps. Caterbone, Coleman, de la Cruz, DeLuca, DePina, Figueroa, Giordano, Heaphy, Moore, Nabel, Okun, Savage and Skigen in favor; Reps. Cerasoli, Coppola, Day, Di Costanzo, Fedeli, Fountain, Franzetti, Mahoney, McGarry, McMullen, Mitchell, Pratt, Quinones, Reeder, Ryan, Silver, Wallace and Zelinsky opposed.) [See Vote Record 1625](#). The motion to hold failed by a vote of 15-17-0. (Reps. Caterbone, Cerasoli, Coleman, Day, Figueroa, Franzetti, Giordano, Mahoney, McGarry, McMullen, Moore, Okun, Reeder, Ryan and Zelinsky in favor; Reps. Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Heaphy, Mitchell, Nabel, Pratt, Quinones, Savage, Silver, Skigen, Summerville and Wallace opposed.) [See Vote Record 1626](#).

A motion to approve Item No. 3 was made, seconded and approved by a vote of 26-4-1 ((Reps. Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Mahoney, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Franzetti, McGarry, McMullen and Ryan opposed; Rep. Cerasoli abstaining.) [See Vote Record 1627](#).

**<sup>13</sup>HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

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

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: Tuesday, October 21, 2014

6:00 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. McNeil, Moore, Watkins and Giordano. Absent or excused was Rep. Mahoney. Also present were Rep. Adams; Tim Beeble and Eric Larson, Stamford Community Development office; Attorney Dana Lee; Cindy

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<sup>13</sup> Video Time Stamp 01:01:47

Grafstein, Mayor's Office; Ann Fountain and Sharona Cowan, Department of Health; Jerry Pia, Glenbrook Community Center; and Mike Cotela, Boys & Girls Club.

1. [HCD29.17](#) REVIEW; Procedures ([Current](#) and [Proposed](#)) for Social Services Relocation. **REPORT MADE & HELD**  
05/23/14 – Submitted by Anne Fountain  
06/17/14 – Held in Committee  
07/22/14 – Held in Committee  
08/19/14 – Report Made & Held in Committee  
09/26/14 – Report Made & Held in Committee  
10/21/14 – Additional language approved 6-0-0;  
Report Made & Held in Committee
2. HCD29.18 REVIEW; CDBG Process **REPORT MADE**  
08/05/14 – Submitted by Rep. Mitchell  
08/19/14 – Report Made & Held in Committee  
09/26/14 –Held in Committee  
10/21/14 – Report Made
3. HCD29.19 REVIEW; One for One Housing Replacement Ordinance. **REPORT MADE**  
08/05/14 – Submitted by Rep. Mitchell  
08/19/14 – Report Made & Held in Committee  
09/26/14 – Report Made & Held in Committee  
10/21/14 – Report Made
4. HCD29.20 REVIEW; Status Update re: Yerwood Center **REPORT MADE & HELD**  
08/06/14 – Submitted by Pres. Skigen  
08/11/14 – Held at Steering  
09/08/14 – Held at Steering  
10/21/14 – Report Made & Held
5. [HCD29.22](#) APPROVAL; Transfer of \$56,384.57 budgeted funds from Professional Consultants lines to Salary line. **NO BOARD ACTION REQUIRED**  
09/15/14 – Submitted by Tim Beeble  
10/21/14 – Approved 5-0-0
6. [HCD29.23](#) APPROVAL; Assignment of \$10,000 in Year 39 CDBG funding previously allocated to NEON for a summer camp program to the Boys and Girls Club of Stamford. **NO BOARD ACTION REQUIRED**  
10/08/14 – Submitted by Tim Beeble  
10/21/14 – Approved 6-0-0

7. [HCD29.24](#) APPROVAL; Request by the Westside **HELD**  
Neighborhood Revitalization Zone to modify its  
CDBG Scope of Services to allow them to engage  
the Women's Business Development Council, rather  
than hire an employee, to carry out their program.  
10/08/14 – Submitted by Tim Beeble  
10/21/14 –Held in Committee 5-0-0

<sup>14</sup>**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**  
[Attendance](#) **Terry Adams, Vice Chair**  
[Report](#) & [Video](#) Thursday, October 23, 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, Giordano, Moore and Pratt. Absent or excused were Committee Member Reps. Kolenberg and Kooris. Also present were Reps. Nabel and Zelinsky; Ernie Orgera, Director of Operations; Lou Casolo, City Engineer and several members of the public (see [sign in sheet](#)).

1. [T29.022](#) ORDINANCE for publication; Complete Streets **HELD**  
Ordinance to ensure that capital projects and  
transportation improvements implemented in the city  
are designed to meet the needs of all users as  
appropriate for the project context.  
09/03/14 – Submitted by Reps. Kooris, DeLuca,  
Fountain, Reeder, Kolenberg and de la Cruz  
09/15/14 – Report Made & Held in Committee  
10/23/14 – Held in Committee
2. T29.033 REVIEW; Use of Speed Bumps. **REPORT MADE**  
09/22/14 – Submitted by Reps. DeLuca and  
Franzetti  
10/23/14 – Report Made
3. T29.024 REVIEW and Public Hearing; Citywide Traffic **REPORT MADE**  
Calming Issues.  
10/07/14 – Submitted by Reps. DeLuca, Franzetti  
and Reeder  
10/23/14 – Report Made

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<sup>14</sup> Video Time Stamp 01:05:40



**STATE & COMMERCE COMMITTEE: Brien Buckman, Chair**

Rep. Heaphy reported that there was no meeting and no report.

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY**

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

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

**<sup>15</sup>COST SAVINGS &  
REVENUE ENHANCEMENT**

[Attendance  
Report & Video](#)

**Frank Cerasoli, Co-Chair  
Keith Silver, Co-Chair**

Meeting: Thursday, October 23, 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. Fountain, Okun, Quinones, Reeder and Zelinsky. Absent or excused were Committee Member Reps. Fedeli and Mitchell. Also present was Jim Hricay, OPM Director.

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  
**10/23/14 – Report Made & Held in Committee**

**REPORT MADE  
& HELD**

**PERFORMANCE METRICS**

**Monica Di Costanzo, Chair**

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<sup>15</sup> Video Time Stamp 01:06:18

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

## **MINUTES**

1. [October 6, 2014 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

Rep. Heaphy noted that she misspoke at the October 6, 2014 Meeting when she stated that the DMV would be paying for utilities at the Lathon Wider Center. The City will be paying for the utilities.

## **ADJOURNMENT**

President Skigen adjourned the meeting at 9:12 p.m.

This meeting is on [video](#).