

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, December 1, 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.*

# ACTION REPORT

President Skigen called the meeting to order at 8:15 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Rep. Fedeli.

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

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 30 members present and 9 members absent (Reps. Adams, Caterbone, Coppola, DePina, Franzetti, Kolenberg, McNeil, Moore and Wallace). There was one vacancy on the Board. [See Vote Record 1630.](#) Rep. Adams joined the meeting at 8:53 p.m.

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

**MOMENTS OF SILENCE:** To be recorded in the minutes.

**<sup>3</sup>COMMUNICATIONS:**

President Skigen announced:

1. The Steering Committee meeting will be on Monday, December 8th. There will be a pre-Steering meeting with the Mayor at 6:00 p.m. The deadline for submissions is Thursday, December 4th at 9:00 a.m.
2. Next month's Board meeting will be on Monday, January 5, 2015.
3. The Board office will close at noon on Wednesday, December 24<sup>th</sup> and will be closed on December 25<sup>th</sup> and January 1<sup>st</sup>.
4. The Board will take up a resolution approving the 2015 Calendar.
5. Rep. Elaine Mitchell is celebrating a birthday this month.
6. The Holiday Party is Thursday, December 11<sup>th</sup>. Please make checks for \$45 payable to Robert "Gabe" DeLuca
7. Clerk Summerville announced that Laura Di Costanzo was present in the chambers this evening.

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<sup>1</sup> Video Time Stamp 00:00:24

<sup>2</sup> Video Time Stamp 00:01:12

<sup>3</sup> Video Time Stamp 00:04:44

8. The Stamford All-School musical begins this Saturday night. Performances are this weekend on Saturday and Sunday and next weekend on Friday, Saturday and Sunday. There are over 100 children from 18 different schools participating. Tickets are available at [Stamfordallschoolmusical.org](http://Stamfordallschoolmusical.org).

#### **<sup>4</sup>RESOLUTIONS:**

1. [RESOLUTION; approving the 2015 Board of Representatives Calendar.](#)

A motion to amend the resolution to change the Tuesday, September 15, 2015 Steering Committee meeting to Wednesday, September, 16, 2015 was made, seconded and approved by unanimous voice vote.

A motion to approve the calendar, as amended, was made, seconded and approved by unanimous voice vote. President Skigen noted that the deadline to submit items for that meeting will be Friday, September, 11, 2015.

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

<sup>5</sup>A motion to suspend the rules to take up the following Sense of the Board resolution was made by Rep. McMullen and seconded by Rep. Ryan. President Skigen read the proposed resolution into the record:

Now that Ms. Valentine and Ms. Nordin have admitted they failed to fulfill their obligation to the State of Connecticut as mandated reporters and their duty to the safety of our children as the Principal and Assistant Principal of Stamford High School, we encourage Superintendent Hamilton and the Board of Education to initiate and pursue the termination of these employees based on the misconduct clauses in their contracts.

The motion to suspend the rules to take up the resolution failed by a machine vote of 12-15-2 (Reps. Cerasoli, Day, DeLuca, Kooris, Mahoney, McGarry, McMullen, Okun, Pratt, Reeder, Ryan and Zelinsky in favor; Reps. Buckman, Coleman, de la Cruz, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Mitchell, Nabel, Quinones, Savage, Silver, Skigen and Watkins opposed; Reps. Heaphy and Summerville abstaining.) [See Vote Record 1631.](#)

**HONORARY RESOLUTIONS:** None

## **STANDING COMMITTEES**

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<sup>4</sup> Video Time Stamp 00:07:57

<sup>5</sup> Video Time Stamp 00:10:41

**STEERING COMMITTEE:**

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

Meeting: Wednesday, November 5, 2014  
9:00 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**

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, November 17, 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, Di Costanzo, Fedeli, Figueroa, Kooris, Mitchell and Silver. Also present were Reps. Heaphy, McMullen, Okun, Ryan, Watkins and Zelinsky; Jim Hricay, OPM; Erin McKenna, Land Use Bureau; David Yanik, Controller; Karen Cammarota, Grants Office; Teresa Drew, Youth Services Bureau; Dana Lee, Law Department; Ted Jankowski, Director of Public Safety, Health and Welfare; Michael Handler, Director of Administration; Jon Hoch and Hedy Siegel, DOMUS, and several members of the public.

1. [F29.219](#)  
5,000.00

ADDITIONAL APPROPRIATION (Operating Budget); Use of funds received due to a wetlands violation for the preservation of wetlands at Mianus Park.  
09/29/14 – Submitted by Mayor Martin  
10/14/14 – Held at Steering  
11/13/14 – Approved by Board of Finance  
**11/17/14 – Approved by Committee 10-0-0**

**APPROVED ON  
CONSENT  
AGENDA**

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<sup>6</sup> Video Time Stamp 00:14:13

2. [F29.202](#) RESOLUTION for final adoption; Amending the Local Real Estate Conveyance Tax Rate.  
08/06/14 – Submitted by Mayor Martin  
08/18/14 – Approved by Committee as amended  
08/18/14 – Approved by Committee for public hearing  
09/29/14 – Public Hearing Held & Held in Committee  
10/14/14 – Held at Steering  
**11/17/14 – Approved by Committee 7-4-0**
- APPROVED BY  
MACHINE VOTE  
18-12-0**

A motion to hold this item was made, seconded and failed by a vote of 11-19-0 (Reps. Cerasoli, Day, Mahoney, McGarry, McMullen, Okun, Reeder, Ryan, Savage, Watkins and Zelinsky in favor; Reps. Buckman, Coleman, de le Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, Mitchell, Nabel, Pratt, Quinones, Silver, Skigen and Summerville opposed.) [See Vote Record 1633.](#)

A motion to approve this resolution was made, seconded and approved by a vote of 18-12-0 (Reps. Buckman, Coleman, de le Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Mitchell, Pratt, Savage, Silver, Skigen, Summerville and Watkins in favor; Reps. Cerasoli, Day, Kooris, Mahoney, McGarry, McMullen, Nabel, Okun, Quinones, Reeder, Ryan and Zelinsky opposed.) [See Vote Record 1634.](#)

3. [F29.223](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$231,843.00 Education Through Adventure program; staff seasonal, trained adventure facilitators and program supplies (100% donations).  
10/28/14 – Submitted by Mayor Martin  
11/13/14 – Approved by Board of Finance  
**11/17/14 – Approved by Committee 10-0-0**
- APPROVED ON  
CONSENT  
AGENDA**
4. [F29.224](#) ADDITIONAL APPROPRIATION (Grants Budget)  
\$24,944.00 Cost Sharing Grant; to appropriate increase in grant allocation; Part time Epidemiologist, Social Security Costs, Educational materials, an iPad and mileage reimbursement to attend training (100% grant funded)  
10/28/14 – Submitted by Mayor Martin  
11/13/14 – Approved by Board of Finance  
**11/17/14 – Approved by Committee 10-0-0**
- APPROVED ON  
CONSENT  
AGENDA**

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|---|---|---|
| 5. <a href="#"><u>F29.225</u></a><br>\$6,281.00   | <p>ADDITIONAL APPROPRIATION (Grants Budget); Health Risk Reduction; Skin Cancer Prevention; Part-time Public Health Educator, social security and office supplies (100% grant funded).<br/> 10/28/14 – Submitted by Mayor Martin<br/> 11/13/14 – Approved by Board of Finance<br/> <b>11/17/14 – Approved by Committee 10-0-0</b></p>   | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>      |
| 6. <a href="#"><u>F29.226</u></a><br>\$22,000.00  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk; Historic Preservation/Office Supplies; Appropriation from Land Recording Fee/Historic Preservation Fund to Historic Preservation/Office Supplies installation of 3 mobile shelving systems for storage of land records and large search table.<br/> 10/28/14 – Submitted by Mayor Martin<br/> 11/13/14 – Approved by Board of Finance<br/> <b>11/17/14 – Approved by Committee 11-0-0</b></p> | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>      |
| 7. <a href="#"><u>F29.227</u></a><br>\$70,749.00  | <p>ADDITIONAL APPROPRIATION (Grants Budget); Port Security Grant; Contracted Services; Support long-term sustainability and upgrades for public safety marine vessels (100% grant funded).<br/> 10/28/14 – Submitted by Mayor Martin<br/> 11/13/14 – Approved by Board of Finance<br/> <b>11/17/14 – Approved by Committee 11-0-0</b></p>   | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>      |
| 8. <a href="#"><u>F29.228</u></a><br>\$15,000.00  | <p>ADDITIONAL APPROPRIATION (Grants Budget); Right Response; Implement agreement between School District, Police Department and DOMUS to identify policies and procedures for responding to non-emergency school disruptions. (100% grant funded).<br/> 10/28/14 – Submitted by Mayor Martin<br/> 11/13/14 – Approved by Board of Finance<br/> <b>11/17/14 – Approved by Committee 11-0-0</b></p>   | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>      |
| 9. <a href="#"><u>F29.229</u></a><br>\$110,002.72 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Ebola Protective Supplies &amp; Equipment: Fund protective gear and supplies to protect first responders and City employees who may interact with patients diagnosed with Ebola.<br/> 10/28/14 – Submitted by Mayor Martin<br/> 11/13/14 – Approved by Board of Finance<br/> <b>11/17/14 – Approved by Committee 11-0-0</b></p>   | <p><b>APPROVED BY<br/> MACHINE VOTE<br/> 26-1-2</b></p> |

A motion to approve this item was made, seconded and approved by a machine vote of 26-1-2 (Reps. Cerasoli, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain,

Giraldo, Heaphy, Kooris, Mahoney, Mitchell, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Rep. McMullen opposed; Reps. Buckman and McGarry abstaining.) [See Vote Record 1632.](#)

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|-------------|--|------------------------------|
| 10. F29.116 | REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations<br>06/03/14 – Submitted by Rep. Buckman<br>06/09/14 – Held at Steering<br>08/11/14 – Held at Steering<br>09/29/14 – Report Made & Held in Committee<br>10/14/14 – Held at Steering<br><b>11/17/14 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b> |
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*Secondary Committee – Legislative & Rules*

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| 11. <a href="#">F29.231</a> | RESOLUTION; authorizing the Mayor to Submit an Application and to Execute Agreements with the State of Connecticut for Transit Oriented Development Planning Program Funding.<br>11/04/14 – Submitted by Mayor Martin<br><b>11/17/14 – Approved by Committee 11-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>          |
| 12. F29.222                 | REVIEW; Initial Report on Status of 2014 Financial Statements and Results.<br>10/22/14 – Submitted by Rep. Fountain<br><b>11/17/14 – Report Made &amp; Held in Committee</b>  | <b>REPORT MADE &amp;<br/>HELD IN<br/>COMMITTEE</b> |
| 13. <a href="#">F29.230</a> | REVIEW; Status of 2014-15 Budget.<br>10/29/14 – Submitted by Rep. Fountain<br><b>11/17/14 – Report Made</b>   | <b>REPORT MADE</b>                                 |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 through 8, and 11 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, November 24, 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, Vice Chair Coleman, and Committee Member Reps. Mitchell,

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<sup>7</sup> Video Time Stamp 00:33:12

Nabel, Okun Ryan, Silver and Zelinsky. Absent or excused was Committee Member Rep. Day. Also present were Rep. Reeder; Burt Rosenberg, Law Department; Jon Gottlieb, Housing Authority of the City of Stamford; Sue Greene, Tax Assessor's Office; John Strazza and Jerry Slater.

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|-----------------------------|--|---|
| 1. LR29.023                 | REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4)<br>06/04/14 – Submitted by Reps. Reeder and Ryan<br>06/16/14 – No Action Taken<br>07/21/14 – Held by Committee<br>08/11/14 – Held at Steering<br>09/08/14 – Held at Steering<br>10/14/14 – Held at Steering<br><b>11/24/14 – Held by Committee 6-0-0</b> | <b>HELD IN<br/>COMMITTEE</b>                          |
| 2. <a href="#">LR29.029</a> | ORDINANCE for <u>public hearing and final adoption</u> ;<br>Amendment of Chapter 220, Article IV of the Code,<br>Senior Citizens Tax Abatement Pilot Program<br>10/08/14 – Submitted by Rep. Fountain<br>10/27/14 - Approved by Committee for publication<br><b>11/24/14 – Held by Committee 7-0-0</b>   | <b>REFERRED BACK<br/>TO COMMITTEE,<br/>AS AMENDED</b> |

A motion to bring this item to the floor was made, seconded and approved by unanimous voice vote (Reps. Buckman, McMullen and McGarry abstaining.)

A motion to amend Section II.A(3)(b) of the proposed ordinance to include the following language after the word "Stamford", unless they are participating in a City approved payment plan and are less than 60 days past due on such payment plan" was made, seconded and approved by unanimous voice vote.

A motion to amend Sections II.B(1)(a) and (b) to change \$85,000.00 to \$65,000.00 and \$100,000.00 to \$75,000.00 was made, seconded and failed by a vote of 10-18-2 (Reps. Cerasoli, Coleman, Fedeli, McGarry, McMullen, Nabel, Okun, Ryan, Savage and Watkins in favor; Reps. Adams, Buckman, de la Cruz, DeLuca, DiCostanzo, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Mahoney, Mitchell, Pratt, Quinones, Silver, Skigen, Summerville and Zelinsky opposed; and Reps. Day and Kooris abstaining. [See Vote Record 1635.](#)

A motion to amend Section II.B(2) to change \$1,000,000.00 to \$700,000.00 was made, seconded and failed by a vote of 11-13-6 (Reps. Cerasoli, Coleman, Fedeli, McGarry, McMullen, Nabel, Okun, Reeder, Ryan, Savage and Watkins in favor; Reps. Adams, Buckman, DeLuca, Fountain, Giordano, Giraldo, Heaphy, Mahoney, Mitchell, Pratt, Silver, Skigen and Zelinsky opposed; and Reps. Day, DiCostanzo, Figueroa, Kooris, Quinones and Summerville abstaining. [See Vote Record 1636.](#)

A motion to amend Section II.B(2) to add the words "up to" prior to \$1,000,000.00 was made, seconded and approved by unanimous voice vote (Rep. McMullen abstaining).



A motion to refer this item back to committee, as amended, was made, seconded and approved by unanimous voice vote.

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| 3. <a href="#">LR29.030</a> | RESOLUTION and <u>public hearing</u> ; Approving a Purchase and Sales Agreement with the Housing Authority of the City of Stamford for Colahan Street<br>10/24/14 – Submitted by Mayor Martin<br>10/28/14 – Approved by Planning Board<br>11/13/14 – Approved by Board of Finance<br><b>11/24/14 – Approved by Committee 5-0-3</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> ( <i>Rep. Coleman abstaining</i> ) |
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A motion to approve the Consent Agenda, consisting of Item No. 3 was made, seconded and approved by unanimous voice vote.

**<sup>8</sup>PERSONNEL COMMITTEE:**

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

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Wednesday, November 12, 2014

6:00 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. DePina, Figueroa, McMullen, McNeil, Okun and Savage. Absent or excused was Committee Member Rep. Fountain. Also present were Rep. de la Cruz; Chief Fontneau, Stamford Police Department; Chief Peter Brown, Stamford Fire Department; Clemon Williams, Director of Human Resources; and Ted Jankowski, Director of Public Safety, Health and Welfare.

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|----------------------------|--|---|
| 1. <a href="#">P29.030</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Amendment to Residency Points for Entry Level Police Examination.<br>10/08/14 – Submitted by Katherine Emmett<br>10/29/14 – Approved by Committee for publication<br><b>11/12/14 – Approved by Committee 8-0-0</b>   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. <a href="#">P29.031</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>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 by Committee for publication<br><b>11/12/14 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>       |

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

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<sup>8</sup> Video Time Stamp 01:27:35



## LAND USE/URBAN

**REDEVELOPMENT COMMITTEE:** Harry Day, Co-Chair  
David Kooris, Co-Chair

Co-Chair Day reported that there was no meeting and no report.

## <sup>9</sup>OPERATIONS COMMITTEE:

**Joseph Coppola, Jr., Chair**

[Attendance](#)

**John R. Zelinsky, Vice Chair**

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

Meeting: Wednesday, November 19, 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, Coleman, Mahoney and McMullen. Absent or excused were Committee Member Reps. Buckman, Giraldo and Reeder. Also present were Reps. Fedeli and Ryan; Frank Fedeli, Citizens Services, and Jim Lunney, Zoning Enforcement Officer.

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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<br><b>11/19/14 – Report Made</b> | <b>REPORT MADE</b> |
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## <sup>10</sup>PUBLIC SAFETY & HEALTH COMMITTEE:

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

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

**Gloria G. DePina, Chair**

**Matthew Quinones, Vice Chair**

Meeting: Thursday, November 20, 2014

7:00 p.m. – Democratic Caucus Room

Vice Chair Quinones reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, Vice Chair Quinones and Committee Member Reps. Caterbone, Moore and Zelinsky. Absent or excused were Committee Member Reps. Adams, Coppola, Kolenberg and Giraldo. Also present were Reps. Cerasoli and Heaphy; Michael Pollard, Chief of Staff ; Ted Jankowski, Director of Public Safety, Health and Welfare; Ernie Orgera, Director of Operations; Kathryn Emmett, Corporation Counsel; and Lou Casolo, Engineering Bureau; Annie Taylor, Animal Control Task Force member; and Carol Ann McClean.

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<sup>9</sup> Video Time Stamp 01:32:33

<sup>10</sup> Video Time Stamp 01:33:33

1. [PS29.016](#) ORDINANCE for publication; Proposed change to Sec. 164-5, Noise - Restrictions on Sunday demolitions **HELD IN COMMITTEE 29-2-0**  
06/04/14 – Submitted by Reps. Cerasoli and Coppola  
06/09/14 – Held at Steering  
10/02/14 – Held in Committee  
**11/20/14 – Approved by Committee 4-1-0**

A motion to hold this item in Committee was made, seconded and approved by a machine vote of 29-2-0. (Reps. Adams, Buckman, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, Mahoney, McGarry, Mitchell, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Cerasoli and McMullen opposed.) [See Vote Record 1637.](#)

2. PS29.020 REVIEW; Status of Police Headquarters Building. **REPORT MADE**  
07/10/14 – Submitted by President Skigen, Reps. Cerasoli, Fedeli and Zelinsky  
10/2/14 – Report Made & Held in Committee  
**11/20/14 – Report Made**

*Secondary Committee – Operations*

3. PS29.022 REVIEW; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes. **REPORT MADE**  
10/08/14 – Submitted by Rep. Zelinsky  
10/14/14 – Held at Steering  
**11/20/14 – Report Made**
4. PS29.023 ORDINANCE for publication; Proposed Amendment to Sec. 146-50, Blight Ordinance. **HELD IN COMMITTEE**  
10/07/14 – Submitted by Rep. Quinones  
**11/20/14 – Held in Committee 5-0-0**
5. PS29.014 REVIEW; Status of site location and plans for a new animal shelter. **REPORT MADE**  
06/04/14 – Submitted by Rep. Reeder  
06/09/14 – Held at Steering  
08/11/14 – Held at Steering  
**11/20/14 – Report Made**

**PARKS & RECREATION  
COMMITTEE:**

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

Co-Chair McGarry reported that there was no meeting and no report.

**<sup>11</sup>EDUCATION COMMITTEE: Mary Savage, Chair**

[Attendance](#) & [Votes](#) Meeting: Wednesday, November 19, 2014  
[Report](#) & Video ([Pt. 1](#) & [Pt. 2](#)) 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met with Student Advisory Council as indicated above. In attendance were Chair Savage and Committee Member Reps. Cerasoli, DiCostanzo, Nabel and Quinones. Absent or excused were Committee Member Reps. Buckman, de la Cruz, Kolenberg and Wallace. Also present were Dr. Polly Rauh, Board of Education, Rep. J.R. McMullen, Dr. Richa Attre, Parent, and Andy Sklover. There were six Student Advisory Council members present.

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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<br><b>11/19/14 – Report Made &amp; Held in Committee</b>  | <b>REPORT MADE<br/>&amp; HELD IN<br/>COMMITTEE</b> |
| 2. <u><a href="#">E29.013</a></u> | ORDINANCE <u>for public hearing &amp; final adoption</u> ;<br>Requirement of Child Care Facilities to File Reports<br>with the 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<br><b>11/19/14 – Held in Committee 5-0-0</b> | <b>HELD IN<br/>COMMITTEE</b>                       |

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair**  
**Lila Wallace, Vice Chair**

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<sup>11</sup> Video Time Stamp 01:37:05

<sup>12</sup>**TRANSPORTATION COMMITTEE:**

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

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

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Thursday, November 20, 2014

6:30 p.m. – Republican Caucus Room

- and -

Monday, December 1, 2014

6:30 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met on November 20, 2014 as indicated above. In attendance were Chair DeLuca and Committee Member Reps. Franzetti, Kooris, Moore and Pratt. Absent or excused were Vice Chair Adams and Committee Member Reps. Di Costanzo, Giordano and Kolenberg. Also present were Reps. McNeil and Zelinsky, Mayor Martin; Robin Stein, Mayor’s Office; and Ernie Orgera, Director of Operations. The Committee also met on December 1, 2014 as indicated above. In attendance were Chair DeLuca; and Committee Member Reps. Di Costanzo, Giordano, Kooris and Pratt. Absent or excused were Committee Member Reps. Adams, Franzetti, Kolenberg and Moore. Also present were President Skigen; Rep. Nabel; Michael Pollard and Robin Stein, Mayor’s Office.

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|----------------------------|--|---|
| 1. <a href="#">T29.022</a> | ORDINANCE for <u>publication</u> ; Complete Streets 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.<br>09/03/14 – Submitted by Reps. Kooris, DeLuca, Fountain, Reeder, Kolenberg and de la Cruz<br>09/15/14 – Report Made & Held in Committee<br>10/23/14 – Held in Committee<br><b>11/20/14 – Approved by Committee 5-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                 |
| 2. <a href="#">T29.026</a> | ORDINANCE for publication; Creating the position of Bureau Chief, Transportation, Traffic & Planning.<br>11/04/14 – Submitted by Mayor Martin<br>11/20/14 – To be considered by Personnel Commission<br><b>11/20/14 – Held in Committee until 12/1/14</b><br><b>12/01/14 – Approved by Committee 5-0-0</b>   | <b>REFERRED TO<br/>PERSONNEL<br/>COMMITTEE<br/>27-4-0</b> |

A motion to refer Item No. 2 to the Personnel Committee was made, seconded and approved by machine vote of 27-4-0 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, Fedeli, Figueroa, Fountain, Giraldo, Heaphy, Kooris, Mahoney, McGarry, McMullen, Mitchell, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Watkins and Zelinsky in favor; Reps. Di Costanzo, Giordano, Skigen and Summerville opposed.) [See Vote Record 1638.](#)

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<sup>12</sup> Video Time Stamp 01:37:50

<sup>13</sup>**STATE & COMMERCE COMMITTEE:**

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

**Brien Buckman, Chair**

Wednesday, November 25, 2014

7:30 p.m. – Republican Caucus Room

- |                             |  |                              |
|-----------------------------|--|------------------------------|
| 1. SC29.015                 | REVIEW; Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances<br>07/08/14 – Submitted by Rep. Buckman<br>08/27/14 – Held in Committee<br>09/08/14 – Held at Steering<br><b>11/25/14 – Held in Committee</b>                            | <b>HELD IN<br/>COMMITTEE</b> |
| 2. SC29.016                 | REVIEW; Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances<br>07/08/14 – Submitted by Rep. Buckman<br>08/27/14 – Held in Committee<br>09/08/14 – Held at Steering<br><b>11/25/14 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b> |
| 3. <a href="#">SC29.020</a> | REVIEW; 2014 Accomplishments and Proposed 2015 General Assembly Legislative Initiatives for upcoming meeting with Stamford's Delegation.<br>10/27/14 – Submitted by Rep. Buckman<br><b>11/25/14 – Report Made</b>  | <b>REPORT MADE</b>           |

**SPECIAL COMMITTEES**

<sup>14</sup>**STAMFORD WATER  
QUALITY**

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

**Susan Nabel, Chair**

**Gail Okun, Vice Chair**

Meeting: Tuesday, November 18, 2014

7:00 p.m. – Republican 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. Rep. Day was excused. Also present were Jim Federici of the Health Department and Mike Papa.

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<sup>13</sup> Video Time Stamp 01:40:23

<sup>14</sup> Video Time Stamp 01:40:50

1. [WQ29.002](#) REVIEW; Code Sec. 143-14 - Testing of Well Water, **HELD IN COMMITTEE**  
to consider revisions regarding post-remediation/re-testing and the timeline for the testing program.  
09/03/14 – Submitted by Rep. Nabel  
09/29/14 – Report Made & Held in Committee  
10/14/14 – Held at Steering  
**11/18/14 – Held in Committee**

## **COST SAVINGS & REVENUE ENHANCEMENT**

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

Co-Chair Silver reported that there was no meeting and no report.

## **<sup>15</sup>PERFORMANCE METRICS**

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

**Monica Di Costanzo, Chair**  
Meeting: Monday, November 17, 2014  
6:00 p.m. – Republican Caucus Room

Chair Di Costanzo reported that the Performance Metrics Special Committee met as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Fountain, Nabel, Watkins, Ryan and Zelinsky. Also present were Jim Hricay, OPM, Laura Burwick, Mayor's Office, and Rep. Cerasoli.

1. PM29.002 REVIEW; Current City of Stamford department **REPORT MADE**  
metrics and highlighting of best practices  
10/31/14 – Submitted by Rep. Di Costanzo  
**11/17/14 – Report Made**

## **MINUTES**

1. [November 5, 2015 Regular Board Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**

## **ADJOURNMENT**

President Skigen adjourned the meeting at 10:05 p.m.

This meeting is on [video](#).

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<sup>15</sup> Video Time Stamp 01:41:12