

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, March 2, 2015**, 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 8:07 p.m.

¹INVOCATION: Delivered by Father Damien Pielesz

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 37 members present and 3 members absent (Reps. DePina, Quinones and Silver). [See Vote Record 1660.](#)

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

MOMENTS OF SILENCE: To be recorded in the minutes.

³COMMUNICATIONS: President Skigen announced:

1. The deadline for the Steering Agenda is Wednesday, March 4th at 5 pm
2. The Steering Committee meeting is on Monday, March 9th at 8 pm. There will be no pre-Steering meeting. The Mayor will be presenting his budget to the Board of Finance and the Fiscal Committee at 6:30 pm in the Board of Finance meeting room.
3. Next month's Board meeting will be on Monday, April 6th.
4. There are no representatives celebrating birthdays this month.
5. The St. Patrick's Day Parade is Saturday March 7th. Rep. Heaphy stated that Representatives who want to march should be at Columbus Park at 11:45 am. Representatives are invited to sit in the reviewing stand on Bedford Street, in front of People's United Bank.

¹ Video Time Stamp 00:00:21

² Video Time Stamp 00:04:19

³ Video Time Stamp 00:09:15

6. There is a form on everyone's desk needs to be signed by all members of the Board in order to participate in the CDBG decision-making process.
7. Rep. Cerasoli announced that he is participating in the St. Baldrick's fundraiser for childhood cancer research on March 12, 2015 by shaving his head. See him to donate or participate.

⁴**CHANGE IN MEETING DATES:**

- | | | |
|----|--|---|
| 1. | <u>RESOLUTION</u> ; changing the date of the May Regular Board meeting to May 6, 2015 (from May 4, 2015).
02/23/15 – Submitted by President Skigen | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>RESOLUTION</u> ; changing the date of the May Special Budget Board meeting to May 4, 2015 (from May 6, 2015).
02/23/15 – Submitted by President Skigen | APPROVED BY
UNANIMOUS
VOICE VOTE |

⁵**HONORARY RESOLUTIONS:**

- | | | |
|----|--|---|
| 1. | Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund.
01/09/15 – Submitted by Rep. Zelinsky | HELD |
| 2. | In Memory of Thomas Pia.
01/12/15 – Submitted by Reps. Fountain and Fedeli | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | Congratulating the Honorable Richard Comerford on his 20 years on the bench and on his retirement.
01/30/15 – Submitted by Reps. Savage and Zelinsky | HELD |
| 4. | Congratulating Eden Huang for receiving the Spirit of Volunteerism Award for the 2014 Stamford Volunteer Recognition Day.
01/30/15 – Submitted by Rep. Nabel | APPROVED BY
UNANIMOUS
VOICE VOTE |

⁴ Video Time Stamp 00:12:57

⁵ Video Time Stamp 00:14:34

5. Congratulating the Marchetti Family on being honored by the Stamford Family YMCA at its Fine Food for a Cause Annual Gala.
02/04/15 – Submitted by Pres. Skigen
- APPROVED BY
UNANIMOUS
VOICE VOTE**

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, February 10, 2015
7:00 p.m. – Democratic Caucus Room
[Attendance](#)
[Report](#) & [Video](#)

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

⁶APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair
Meeting: Tuesday, February 24, 2015
6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. Present were Co-Chairs Summerville and Figueroa, Committee Member Reps. Briscoe, Caterbone, de la Cruz, Franzetti and Savage. Absent or excused were Committee Member Reps. Cerasoli and McGarry. Also present were Rep. Okun and Michael Pollard, Chief of Staff, Mayor's Office.

- | | | |
|------------|--|---|
| 1. A29.091 | Citation Hearing Officer
Mark Diamond (D) re-appointment
Stamford, CT 06903
Term Expires: 12/1/2016
12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA |
| 2. A29.092 | Zoning Board
David S. Stein (D) re-appointment
Stamford, CT 06903
Term Expires: 12/1/2017
12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |

⁶ Video Time Stamp 00:22:24

- | | | |
|------------|--|--|
| 3. A29.093 | Zoning Board of Appeals
Georgiana D. White, Ph.D. (D) re-appointment
Stamford, CT 06902
Term Expires: 12/1/2017
12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA |
| 4. A29.094 | Environmental Protection - Alternate
Ashley A. Ley, AICP (D) Vacant/Wayne
Stamford, CT 06903
Term Expires: 12/1/2015
12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. A29.095 | Planning Board - Alternate
Jennifer B. Godzeno (D) Vacancy/Raduazzo
Stamford, CT 06906
Term Expires: 12/1/2017
12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. A29.096 | Water Pollution Control Authority (WPCA)
Merritt Nesin (D) Vacant/Rullman
Stamford, CT 06903
Term Expires: 12/1/2016
12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA |
| 7. A29.090 | REVIEW; Appointed Members of all Stamford
Boards and Commissions and Such Members'
Tenure.
01/06/15 – Submitted by Rep. Buckman
02/24/15 – Held in Committee 6-0-1 | REPORT MADE &
HELD IN
COMMITTEE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6 was made, seconded and approved by unanimous voice vote.

⁷FISCAL COMMITTEE:

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

Jay Fountain, Chair
Frank Cerasoli, Vice Chair
 Meeting: Monday, February 23, 2015
 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. Coleman, Day, DeLuca, Di Costanzo, Fedeli and

⁷ Video Time Stamp 00:25:42

Figueroa. Absent or excused were Committee Member Reps. Cerasoli, Kooris, Mitchell and Silver. Also present were Reps. Coppola, Nabel, Okun and Ryan; Nancy Ormsby-Flynn, Engineering; Eric Newman, Controller's Office; Lou Orsone, Curtain Call; Lieutenant Scott Duckworth, Stamford Police Department; David Yanik, Controller; Nikoleta McTigue, Blum Shapiro; Assistant Chief Trevor Roach, Stamford Fire Department; Jim Hricay, OPM; Karen Cammarota, Grants; Milton Puryear, Mill River Collaborative; Michael Handler, Director of Administration and Ernie Orgera, Director of Operations.

- | | | |
|---|---|--|
| 1. F29.254 | RESOLUTION; Enabling The City Of Stamford To Receive \$303,795 In Grant Funds From The State Of Connecticut Department Of Housing For Generator Upgrades And Replacement As Part Of The Community Development Block Grant- Disaster Relief Program.
01/12/15 – Submitted by Mayor Martin
02/23/15 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F29.256
\$3,500.00 | ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp. NACCHO, Office Supplies and Training Materials (100% grant funded).
02/03/15 – Submitted by Mayor Martin
02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F29.263 | REVIEW and APPROVAL of agreement between the CT Department of Energy and Environmental Protection and the City of Stamford for an Open Space grant for 205 Magee Avenue per Resolution 3692.
02/04/15 – Submitted by K. Cammarota
02/23/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F29.258
\$12,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Mill River Park Collaborative grants to the City of Stamford in 2015 for the construction of the Carousel Pavilion, the Sculptural Trellis, the Ice Skating Rink and Fountain and Discovery Center Park building (source of funds: Mill River Collaborative).
01/20/15 – Approved by <u>Planning Board</u>
02/03/15 – Submitted by Mayor Martin
02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 6-0-1 | APPROVED BY
MACHINE VOTE
36-0-0 |

A motion to approve this item was made, seconded and approved by a vote of 36-0-0 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris,

Mahoney, McGarry, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Reeder, Ryan, Savage, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor). [See Vote Record 1661](#).

- | | | |
|--|--|---|
| 5. F29.259
\$192,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Smith House Generator Replacement (100% grant funded).
02/03/15 – Submitted by Mayor Martin
02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA |
| 6. F29.260
\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Curtain Call Interior Renovations, to fund CP3416 -
Addition to the Dressing Room Theatre at Curtain
Call.
02/03/15 – Submitted by Mayor Martin
02/03/15 – Approved by <u>Planning Board</u>
02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 5-0-2 | APPROVED ON
CONSENT
AGENDA <i>(Reps.
Buckman, Day,
Figueroa, McGarry,
Nabel, Okun,
Reeder and
Savage abstaining)</i> |
| 7. F29.255
\$65,000.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Funding for Police Hiring and Background
investigations.
02/03/15 – Submitted by Mayor Martin
02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA <i>(Reps.
Figueroa &
Franzetti
abstaining)</i> |
| 8. F29.262
\$400,000.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Stamford Fire Department - To Cover
Expected Shortfall in Overtime Account due to
training of recruits, confined space training, Hazmat
Technician Training; and EMT costs; long term sick
and minimum manpower overtime.
02/03/15 – Submitted by Mayor Martin
02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 9. F29.257
\$1,192,862.00 | ADDITIONAL APPROPRIATION (Operating
Budget); To Cover the Incremental Expense in
Salaries resulting from the new CBA with UAW;
wage rate increases covering full-year FY
2014/2015 and incremental FICA payroll tax
expense.
02/03/15 – Submitted by Mayor Martin
02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 7-0-0 | APPROVED BY
MACHINE VOTE
29-5-3 |

A motion to approve this item was made, seconded and approved by a vote of 29-5-3 ((Reps. Adams, Briscoe, Buckman, Coleman, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa,

Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Reeder, Savage, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Cerasoli, Day, Mahoney and Ryan opposed; Reps. Coppola, McGarry and Moore abstaining). [See Vote Record 1663](#).

- | | | |
|-----------------------------|---|------------------------------|
| 10. F29.116 | <p>REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations</p> <p>06/03/14 – Submitted by Rep. Buckman</p> <p>06/09/14 – Held at Steering</p> <p>08/11/14 – Held at Steering</p> <p>09/29/14 – Report Made & Held in Committee</p> <p>10/14/14 – Held at Steering</p> <p>11/17/14 – Held in Committee</p> <p>12/22/14 – Held in Committee</p> <p>01/12/15 – Held at Steering</p> <p>02/23/15 – Held in Committee</p> <p><i>Secondary Committee – Legislative & Rules</i></p> | HELD IN
COMMITTEE |
| 11. F29.250 | <p>REVIEW; of the City's Comprehensive Annual Financial Report, FY 2013-14.</p> <p>12/30/14 – Submitted by Rep. Fountain</p> <p>02/23/15 – Report Made</p> | REPORT MADE |
| 12. F29.252 | <p>REVIEW; Pension and OPEB Rates of Return.</p> <p>01/07/15 – Submitted by Rep. Fountain</p> <p>02/23/15 – Report Made</p> | REPORT MADE |
| 13. F29.253 | <p>REVIEW; YTD Overtime in the Operations Department.</p> <p>01/07/15 – Submitted by Reps. Fedeli and Coppola</p> <p>02/23/15 – Report Made</p> | REPORT MADE |
| 14. F29.261 | <p>REVIEW; Second Quarter Quarterly Report - Budget vs. Actual.</p> <p>01/30/15 – Submitted by Rep. Fountain</p> <p>02/23/15 – Report Made</p> | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3 and 5 through 8, was made, seconded and approved by unanimous voice vote.

⁸LEGISLATIVE & RULES

COMMITTEE:

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

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, February 17, 2015

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. Day, Mitchell, Nabel, Okun, Ryan, Silver and Zelinsky. Also present were Reps. Buckman, Franzetti and Kolenberg; Tyler Theder, Regulatory Compliance and Administrative Officer, Stormwater Management; Thomas Turk, Traffic & Road Maintenance; Kathy Emmett, Corporation Counsel; Ernie Orgera, Director of Operations; and Thomas Madden, Director of Economic Development.

- | | | |
|----------------------------|---|--|
| 1 LR29.037 | ORDINANCE <u>for public hearing and final adoption</u> ;
Regarding Regulation of Municipal Separate Storm
Sewer System ("MS4").
01/06/15 – Submitted by Mayor Martin
01/20/15 – Approved by Committee
02/17/15 – Approved by Committee 7-0-1 | APPROVED BY
MACHINE VOTE
31-5-1 |
|----------------------------|---|--|

Rep. McMullen made a motion to amend this Ordinance to include the language: "Pollutants shall not include fallen leaves, gathered together and placed in the City right-of-way for purposed of municipal transfer during the month of November in compliance with Ordinance Number 137-27." on page 3, after the sentence regarding the leaf litter. This motion was seconded and failed by a machine vote of 16-18-2 (Reps. Caterbone, Cerasoli, Coleman, Coppola, de la Cruz, Di Costanzo, Fedeli, Giordano, Mahoney, McMullen, McNeil, Moore, Okun, Pratt, Ryan and Wallace in favor; Reps. Adams, Briscoe, Day, DeLuca, Fountain, Franzetti, Giraldo, Heaphy, Kolenberg, Kooris, McGarry, Mitchell, Nabel, Savage, Skigen, Summerville, Watkins and Zelinsky opposed; Reps. Buckman and Reeder abstaining.) [See Vote Record 1664](#).

A motion to approve this Ordinance for final adoption was made, seconded and approved by a machine vote of 31-5-1 (Reps. Adams, Briscoe, Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Reeder, Savage, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Franzetti, Mahoney, McMullen and Ryan opposed; Rep. McGarry abstaining). [See Vote Record 1665](#).

- | | | |
|-----------------------------|--|---|
| 2. LR29.039 | ORDINANCE <u>for publication</u> ; Amending Chapter
119, expanding the boundaries of the Energy
Improvement District to include all of Stamford.
02/04/15 – Submitted by Mayor Martin
02/17/15 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
|-----------------------------|--|---|

⁸ Video Time Stamp 00:36:38

3. LR29.032 REVIEW; Policies and/or Procedures Regarding Electronic/Telephonic Attendance at Meetings of Boards and Commissions. **HELD IN COMMITTEE**
11/21/14 – Submitted by Mayor Martin
12/10/14 – Held by Committee
01/20/15 – Held in Committee
02/17/15 – Held in Committee

4. [LR29.034](#) REVIEW; All litigation settled by the City of Stamford for the past 2 years and a summary of all pending litigation, including the Board of Education. **HELD IN COMMITTEE**
12/03/14 – Submitted by Rep. Franzetti
12/08/14 – Held at Steering
01/20/15 – Held in Committee
02/17/15 – Held in Committee

Secondary Committee – Committee of the Whole

5. [LR29.036](#) REVIEW; Proposed Changes to the Board of Representatives Rules of Order. **HELD IN COMMITTEE**
01/06/15 – Submitted by Rep. Buckman
01/20/15 – Held in Committee
02/17/15 – Held in Committee

6. LR29.040 ORDINANCE for publication; Establishing a Policy for Private Donations to the City for public employment. **HELD IN COMMITTEE**
02/05/15 – Submitted by Rep. Nabel
02/17/15 – Held in Committee

7. [LR29.041](#) ORDINANCE for publication; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees. **RETURNED TO COMMITTEE BY MACHINE VOTE 21-15-0**
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved by Committee, as amended, 6-3-0

Secondary Committee: Cost Savings & Revenue Enhancement – Failed to Concur 2-5-0

A motion to return this item to Committee was made, seconded and approved by a machine vote of 21-15-0 (Reps. Adams, Briscoe, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, Fedeli, Franzetti, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, Nabel, Okun, Reeder, Skigen and Watkins in favor; Reps. Buckman, Coleman, Di Costanzo, Fountain, Giordano, Giraldo, McNeil, Mitchell, Moore, Pratt, Ryan, Savage, Summerville, Wallace and Zelinsky opposed). [See Vote Record 1666](#).

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

⁹PERSONNEL COMMITTEE:

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

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

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, February 18, 2015

7:00 p.m. – Republican Caucus Room

- and -

Monday, March 2, 2105

6:15 p.m. – Democratic Caucus Room

Chair Nabel reported that the Personnel Committee met on Wednesday, February 18, 2015. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. DePina, Figueroa, Fountain, McMullen, McNeil, Okun and Savage. Also present were Reps. De la Cruz, Mitchell and Ryan; Winnie Hamilton, Superintendent of Schools; Polly Rauh and Jackie Heftman, Board of Education; Thomas B. Mooney, Counsel to Board of Education; and Stephen Falcone, Board of Education HR Director.. The Committee also met on March 2, 2015. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. Figueroa, Fountain, McMullen, Okun and Savage. Absent or excused were Committee Member Reps. DePina and McNeil. Also present were Hugh Murphy, Director of Finance, BOE; and Polly Rauh, Board of Education. Majority Leader Mitchell stated that she and Rep. de la Cruz were also present on February 18th.

- | | | |
|------------|---|--|
| 1. P29.035 | REVIEW; Requirements Needed for Job Applicants to receive Veteran's or Residency points.
12/03/14 – Submitted by Reps. Mitchell and de la Cruz
12/10/14 – Report Made
12/21/14 – Report Made & Held in Committee
01/21/15 – Report Made & Held in Committee
02/18/15 – Report Made & Held in Committee | REPORT MADE &
HELD IN
COMMITTEE |
| 2. P29.036 | REJECTION; of a tentative collective bargaining agreement with the Stamford Administrators' Union.
02/03/15 – Submitted by Stephen Falcone
02/13/15 – <u>BOF Advisory Opinion</u>
02/18/15 – Held in Committee
03/02/15 – Failed in Committee 0-7-0 | FAILED BY
MACHINE VOTE
5-31-1 |

A motion to reject this agreement was made, seconded and failed by a machine vote of 5-31-1 (Reps. Caterbone, Cerasoli, Day, Mahoney and Ryan in favor; Reps. Adams, Briscoe, Buckman, Coleman, Coppola, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McGarry, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Savage, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed; Rep. Reeder abstaining). [See Vote Record 1667](#).

⁹ Video Time Stamp 01:16:34

3. P29.037 REVIEW; Process for granting residency points on last Police Exam. **REPORT MADE**
2/5/15 – Submitted by Rep. Fedeli
02/18/15 – Report Made

¹⁰**LAND USE/URBAN**

REDEVELOPMENT COMMITTEE:

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

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, February 24, 2015

7:30 p.m. – Republican Caucus Room

Co-Chair Kooris reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair Kooris, Co-Chair Day and Committee Member Reps. Fountain, McNeil, Okun, Ryan and Summerville. Absent or excused were Committee Member Reps. McGarry and Reeder. Also present were Rep. Franzetti; Kathryn Emmett, Corporation Counsel; Lou Casolo, Engineering; Ernie Orgera, Director of Operations; Robert DeMarco, Building Official; David W. Woods and Anne Goslin, Historic Preservation Advisory Commission (HPAC); Wes Haynes, Historic Neighborhood Preservation (HNP) and Jesse Ward.

1. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, **REPORT MADE**
Erskine Road. **& HELD IN**
11/20/13 – Submitted by Chair Day **COMMITTEE**
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 in Committee
08/11/14 – Held at Steering
09/23/14 - Report Made & Held in Committee
10/29/14 – Report Made & Held in Committee
02/24/15 – Report Made & Held in Committee until
April

¹⁰ Video Time Stamp 01:20:40

- | | | |
|-----------------------------|--|--|
| 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
09/08/14 – Held in Steering
10/29/14 –Held in Committee
02/24/15 – Report Made & Held in Committee | REPORT MADE
& HELD IN
COMMITTEE |
| 3. LU29.029 | RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site.
10/24/14 – Submitted by Mayor Martin
11/05/14 – 45 day extension by Planning Board
11/13/14 – Held by Board of Finance
02/24/15 – Report Made & Held in Committee until April | REPORT MADE
& HELD IN
COMMITTEE |
| 4. LU29.028 | REVIEW; Plans for Main Street Bridge.
10/09/14 – Submitted by Reps. Reeder and Franzetti
02/24/15 – Report Made | REPORT MADE |
| 5. LU29.031 | REVIEW; City Land Use Department Official Procedure, or Lack Thereof, for the Closing of, and/or the Mitigation of, or the Form of Municipal Relief, if any, Available for a Non-Single Family Residential Dwelling (i.e. two-family or more) Residence Owner, or a Condominium Unit Owner, in a Circumstance whereby an Aged Open Certificate of Occupancy (open CO) exists, specifically, on such Non-Single Family Residential Dwelling or such Condominium Unit.
12/03/14 – Submitted by Rep. Ryan
02/24/15 – Report Made | REPORT MADE |
| 6. LU29.032 | REVIEW; Maintenance of the Above Ground Community Septic Systems at Lake Windermere and the Fiscal Responsibilities of the Owners to the City and Residents.
12/11/14 - Submitted by Rep. Okun
02/24/15 – Report Made | REPORT MADE |

- | | |
|---|---|
| <p>7. LU29.033 RESOLUTION and <u>Approval of Public Hearing</u>;
 Authorizing the Acquisition by Negotiation or
 Eminent Domain of Rights of Way for the Atlantic
 Street & Henry Street Intersection Improvements
 Project (740 Atlantic & 745 Atlantic).
 01/21/14 – Submitted by Mayor Martin
 01/28/15 – Approved by <u>Planning Board</u>
 02/12/15 – Approved by Board of Finance
 02/24/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>8. LU29.034 REVIEW; Use of property by Finnochio Bros. at 49
 Liberty Place and Effects on surrounding
 neighborhood.
 02/04/15 – Submitted by Rep. Mitchell
 02/24/15 – Report Made & Held in Committee until
 April</p> | <p>REPORT MADE
& HELD IN
COMMITTEE</p> |

A motion to approve the Consent Agenda, consisting of Item No. 7, was made, seconded and approved by unanimous voice vote.

¹¹OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
John R. Zelinsky, Vice Chair
 Meeting: Wednesday, February 25, 2015
 7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola and Committee Member Reps. Adams, Coleman, Mahoney and McMullen. Absent or excused were Committee Member Reps. Buckman, Giraldo, Reeder and Zelinsky. Also present were Tyler Theder, Regulatory Compliance Officer; Michael Handler, Director of Administration; and William Brink, WPCA.

- | | |
|--|---|
| <p>1. O29.030 ORDINANCE, for <u>publication</u>; Amending Section 214-
 9 of the Code regarding Discharge of Drainwater
 upon Sidewalks and Roadways.
 02/02/15 – Submitted by Mayor Martin
 02/25/15 – Approved by Committee, as amended, 5-
 0-0</p> | <p>APPROVED BY
MACHINE VOTE
37-0-0</p> |
|--|---|

A motion to approve this Ordinance for publication was made, seconded and approved by a vote of 37-0-0 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Reeder, Ryan, Savage, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor). [See Vote Record 1668.](#)

¹¹ Video Time Stamp 01:22:38

2. O29.031 REVIEW; Periodic review of WPCA.
02/04/15 – Submitted by Rep. Coppola
02/25/15 – Report made

REPORT MADE

**¹²PUBLIC SAFETY &
HEALTH COMMITTEE:**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, February 19, 2015
7:00 p.m. – Republican Caucus Room

Rep. Kolenberg reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, Vice Chair Quinones and Committee Members Caterbone, Coppola, Kolenberg, Moore and Zelinsky. Absent or excused were Committee Member Reps. Adams and Giraldo. Also present were Reps. Mitchell and Ryan; Jim Minor, Law Department, Assistant Chief Trevor Roach, Stamford Fire Department; Ernie Orgera, Director of Operations; John Freeman, Harbor Point; Jim Hricay, OPM; and Anne Fountain and Ron Miller, Health Department.

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
10/02/14 – Held in Committee
11/20/14 – Approved by Committee
12/01/14 – Held in Committee by BOR
12/18/14 – No action taken, held in Committee
01/22/15 – Approved by Committee for publication
02/04/15 – Held in Committee by full Board
02/19/15 – Approved 6-0-0

**APPROVED ON
CONSENT
AGENDA**

2. PS29.023 ORDINANCE for publication; Proposed Amendment
to Sec. 146-50, Blight Ordinance.
10/07/14 – Submitted by Rep. Quinones
11/20/14 – Held in Committee
12/18/14 – No action taken, held in Committee
01/12/15 – Held at Steering
02/19/15 – Held in Committee

**HELD IN
COMMITTEE**

¹² Video Time Stamp 01:26:36

- | | | |
|------------------------------------|---|---|
| 3. <u>PS29.024</u> | ORDINANCE <u>for publication</u> ; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.
12/02/14 – Submitted by Rep. Zelinsky
12/18/14 – No action taken, held in Committee
01/22/15 – Held in Committee
02/19/15 – Held in Committee 7-0-0 | HELD IN
COMMITTEE |
| 4. <u>PS29.025</u> | REVIEW; Construction-Generated Persistent and On-Going Polystyrene Foam Pollution in the West Branch of the Stamford Harbor and the City's Law-Enforcement, Environmental and Land Use Authorities' Response to Mitigate Such Hazard.
12/08/14 – Submitted by Rep. Ryan
12/18/14 – No action taken, held in Committee
01/22/15 – Report Made & Held in Committee
02/19/15 – Held in Committee | HELD IN
COMMITTEE |
| 5. <u>PS29.027</u> | APPROVAL; Amended & Restated Software License Agreement with TriTech Software Systems for Police and Fire Dispatch Software.
02/02/15 – Submitted by Mayor Martin
02/19/15 – Approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. <u>PS29.028</u> | APPROVAL; Amended & Restated Software Service Agreement with TriTech Software Systems for Police and Fire Dispatch Software.
02/02/15 – Submitted by Mayor Martin
02/19/15 – Approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. PS29.029 | REVIEW; Chapter 7, the use of CCTV Cameras for the prevention of Graffiti.
02/05/15 – Submitted by Reps. Cerasoli, Fedeli, Kolenberg & Ryan
02/19/15 – Report Made | REPORT MADE |
| 8. <u>PS29.030</u> | RESOLUTION and approval of public hearing; Concerning Food Service Establishment License and Service Fees.
02/05/15 – Submitted by Jim Hricay
02/19/15 – Held in Committee 6-1-0 | HELD IN
COMMITTEE |

Secondary Committee: Cost Savings & Revenue Enhancement

9. [PS29.031](#) ORDINANCE for publication; Amending Chapter 146, Article II, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Section 146-35, Fees, Concerning Housing License Fees.
02/05/15 – Submitted by Jim Hricay
02/19/15 – Approved, as amended, 7-0-0

**APPROVED ON
CONSENT
AGENDA**

Secondary Committee: Cost Savings & Revenue Enhancement

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 5, 6 and 9 was made, seconded and approved by unanimous voice vote.

¹³**PARKS & RECREATION**

COMMITTEE:

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

Jim Caterbone, Co-Chair

Marion McGarry, Co-Chair

Meeting: Thursday, February 26, 2015

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, and Committee Member Reps. Mahoney, Ryan and Pratt. Absent or excused were Committee Member Reps. Co-Chair McGarry, Briscoe, DePina, Giordano, Heaphy and Ryan. Also present were Reps. Zelinsky, Fedeli, and Okun; Frank Fedeli, CSC Cashiering; Dan Colleluori, Solid Waste; Laurie Albano, Dept. of Rec; Jim Hricay, OPM; Ken Smith, David Villalva and Mike Papa.

1. [PR29.024](#) RESOLUTION and approval of public hearing; approving an increase in Special Event Applications fees from \$25 to \$100.
01/21/15 – Approved by Parks & Rec Commission
01/22/15 – Submitted by Ernie Orgera
02/26/15 – No action taken
2. [PR29.025](#) RESOLUTION and approval of public hearing; Approving Fee Increases For Terry Conners Ice Rink.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
3. [PR29.026](#) RESOLUTION and approval of public hearing; Concerning Beach Pass Fees.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken

**NO ACTION
TAKEN**

**NO ACTION
TAKEN**

**NO ACTION
TAKEN**

Secondary Committee: Cost Savings & Revenue Enhancement

Secondary Committee: Cost Savings & Revenue Enhancement

¹³ Video Time Stamp 01:30:42

4. [PR29.027](#) RESOLUTION and approval of public hearing;
Establishing Fees For Summer Camp Programs.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken

**NO ACTION
TAKEN**

Secondary Committee: Cost Savings & Revenue Enhancement

5. [PR29.028](#) RESOLUTION and approval of public hearing;
Concerning Recreation Program Fees.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken

**NO ACTION
TAKEN**

Secondary Committee: Cost Savings & Revenue Enhancement

¹⁴EDUCATION COMMITTEE: Mary Savage, Chair

[Attendance
Report & Video](#)

Meeting: Wednesday, February 18, 2015
6:00 p.m. – Republican Caucus Room

Chair Savage reported that the Education Committee met with the Student Advisory Council as indicated above. Present were: Chair Savage, and Committee Member Reps. de la Cruz, Di Costanzo, Kolenberg, Nabel, Quinones, and Wallace. Absent or excused were Committee Member Reps. Buckman and Cerasoli. Also present were: Attorney Thomas Mooney; Board of Education Member Pauline Rauh; and parent Dr. Altra. There were six Student Advisory Council Members present.

1. E29.014 REVIEW; Student Advisory Council 2014-15.
08/06/14 – Submitted by Rep. Savage
08/20/14 – Report Made & Held in Committee
09/17/14 – Report Made & Held in Committee
10/22/14 – Report Made & Held in Committee
11/19/14 – Report Made & Held in Committee
12/17/14 – Report Made & Held in Committee
02/18/15 – Report Made & Held in Committee

**REPORT MADE
& HELD IN
COMMITTEE**

¹⁴ Video Time Stamp 01:31:59

¹⁵HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

[Attendance](#)

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

Meeting: Thursday, February 5, 2015

5:30 p.m. – Legislative Chambers

- and –

Meeting: Thursday, February 19, 2015

6:00 p.m. – Democratic Caucus Room

- and –

Meeting: Saturday, March 14, 2015

9:00 a.m. – Democratic Caucus Room

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

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

[Pt. 3](#) ([§1](#) & [§2](#)) & [Pt. 4](#))

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Thursday, February 5, 2015^h as indicated above. Present were Chair Mitchell, Vice Chair Wallace and Committee Members Reps. Giordano, Mahoney, McNeil, and Watkins. Excused were committee member Moore. Also present were Erik Larson and Sarah Pour, Community Development; and Mayor David Martin. The Committee also met on February 19, 2015 as indicated above. Present were Chair Mitchell, Vice Chair Wallace and Committee Members Reps. Giordano, Mahoney, McNeil, Moore and Watkins. Also present was Erik Larson, Community Development.

1. HCD29.27 PUBLIC HEARING; on the year 41 CDBG Proposals **REPORT MADE**
(2015-2016) (date: Thursday, February 5, 2015).
01/12/15 – Submitted by Rep. Mitchell
02/19/15 – Report Made
2. [HCD29.29](#) WORKSHOP; for subcommittees to review CDBG **REPORT MADE**
Year 41 funding requests (date: Thursday, February
19, 2015).
02/04/15 – Submitted by Rep. Mitchell
02/19/15 – Report Made
3. HCD29.30 MEETING WITH MAYOR; to reconcile **TO BE**
subcommittees' recommendations for CDBG Year **CONSIDERED**
41 funding requests (date: Saturday, March 14, **ON 03/14/15**
2015)
02/04/15 – Submitted by Rep. Mitchell
4. HCD29.28 REVIEW; Public Disclosure and conflict of interest **REPORT MADE**
policy forms to be signed by all employees, agents
consultants, officers, or elected or appointed officials
of a participating jurisdiction involved with HUD
funded programs (date: Thursday, February 19,
2015).
02/03/15 – Submitted by Erik Larson

¹⁵ Video Time Stamp 01:32:30

¹⁶**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**
[Attendance](#) & [Votes](#) **Terry Adams, Vice Chair**
[Report](#) & [Video](#) Tuesday, February 17, 2015
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 and Committee Member Reps. Di Costanzo, Franzetti, Kolenberg, Kooris, Moore and Pratt. Absent or excused were Committee Member Reps. Adams and Giordano. Also present were Ernie Orgera, Director of Operations; Jim Hricay, Director of OPM; Capt. Bretthausen; Laura DiCostanzo; and Zhang, reporter for the Hour Publishing Co.

- | | | |
|----------------------------|--|--|
| 1. T29.027 | ORDINANCE <u>for publication</u> ; Amending Sec. 231-28 to provide that the Board of Representatives conduct the public hearing instead of the Traffic Authority.
12/27/14 – Submitted by Rep. DeLuca
01/12/15 – Held at Steering
02/17/15 – Held in Committee | HELD IN
COMMITTEE |
| 2. T29.029 | ORDINANCE <u>for publication</u> ; Amending Chapter 231, Article I, Miscellaneous Provisions, Section 231-7, Parking Violation Penalties, to Provide for New Fines for Parking Violations.
11/20/14 – Submitted by Reps. DeLuca and Franzetti
01/22/15 – Held in Committee
02/17/15 – Approved by Committee 6-0-0 | RETURNED TO
COMMITTEE BY
MACHINE VOTE
22-14-1 |

Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal

A motion to return this item to Committee was made, seconded and failed by a vote of 17-18-0 (Reps. Adams, Briscoe, Cerasoli, Coleman, de la Cruz, Figueroa, Giraldo, Heaphy, Mahoney, McNeil, Mitchell, Nabel, Savage, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Caterbone, Coppola, Day, DeLuca, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Kolenberg, McGarry, McMullen, McNeil, Moore, Okun, Pratt, Reeder, Ryan and Watkins opposed; and Rep. Buckman abstaining). [See Vote Record 1669](#).

A motion to reconsider the previous motion was made, seconded and approved by a vote of 22-14-1 (Reps. Adams, Briscoe, Caterbone, Cerasoli, Coleman, Day, de la Cruz, Figueroa, Fountain, Giraldo, Heaphy, Kooris, Mahoney, McGarry, McNeil, Mitchell, Nabel, Okun, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Coppola, DeLuca, Di Costanzo, Fedeli,

¹⁶ Video Time Stamp 01:35:46

Franzetti, Giordano, Kolenberg, McMullen, Moore, Pratt, Reeder, Ryan, Savage and Watkins opposed; Rep. Buckman abstaining) [See Vote Record 1670](#).

A motion to return this item to Committee was made, seconded and approved by a vote of 22-14-1 (Reps. Adams, Briscoe, Caterbone, Cerasoli, Coleman, de la Cruz, Figueroa, Fountain, Giraldo, Heaphy, Mahoney, McGarry, McNeil, Mitchell, Nabel, Okun, Ryan, Savage, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Coppola, Day, DeLuca, Di Costanzo, Fedeli, Franzetti, Giordano, Kolenberg, Kooris, McMullen, Moore, Pratt, Reeder and Watkins opposed; Rep. Buckman abstaining) [See Vote Record 1671](#).

- | | | |
|----------------------------|--|--|
| 3. T29.030 | REVIEW; Roundabout at end of Sherwood Road and No Thru Truck sign for Turner Road.
12/02/14 – Submitted by Rep. DeLuca
01/22/15 – Report Made & Held in Committee
02/17/15 – Held in Committee | HELD IN
COMMITTEE |
| 4 T29.031 | REVIEW; The impact of the Procurement, LLC, condominium development on pedestrian and vehicle safety on High Ridge Road and Bradley Place.
01/06/15 – Submitted by Reps. Quinones and Kolenberg
01/22/15 – Report Made & Held in Committee
02/17/15 – Report Made | REPORT MADE |
| 5. T29.032 | RESOLUTION and <u>approval of public hearing</u> ; Establishing Fees For City Owned Garages.
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved for public hearing by Committee 6-0-0 | APPROVED BY
MACHINE VOTE
35-2-0 |

Secondary Committee – Cost Savings & Revenue Enhancement

A motion to approve this item was made, seconded and approved by a machined vote of 35-2-0 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Reeder, Ryan, Savage, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Figueroa and McGarry opposed). [See Vote Record 1672](#).

¹⁷STATE & COMMERCE COMMITTEE:

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

Brien Buckman, Chair

Wednesday, February 25, 2015

7:00 p.m. – Democratic Caucus Room

Chair Buckman reported that the State & Commerce Committee met as indicated above. In attendance were Chair Buckman and Committee Member Reps. Heaphy and Pratt. Absent or excused were Committee Member Reps. Fedeli, Quinones, Summerville and Watkins. Also present were: Mike Pensiero and Jack Chnowski, IT Dept.

1. SC29.015 REVIEW; Annual Enterprise Zone Board Project Report and Annual Report of the Economic Development Commission. **NO ACTION TAKEN**
07/08/14 – Submitted by Rep. Buckman
08/27/14 – Held in Committee
09/08/14 – Held at Steering
11/25/14 – Held in Committee
01/28/15 – Report Made & Held in Committee
02/25/15 – No action taken
2. [SC29.021](#) REVIEW; Progress on City and Board of Education Technology Project Implementation. **REPORT MADE**
01/06/15 – Submitted by Rep. Buckman
01/28/15 –Held in Committee
02/25/15 – Report Made

SPECIAL COMMITTEES

¹⁸STAMFORD WATER QUALITY

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

Susan Nabel, Chair

Gail Okun, Vice Chair

Meeting: Monday, February 23, 2015

6:30 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 Members Day and Savage. Absent or excused was Committee Member Rep. Silver. Also present was Jim Federici, Health Department.

¹⁷ Video Time Stamp 01:44:18

¹⁸ Video Time Stamp 01:44:36

- | | | |
|-----------------------------|---|---|
| 1. WQ29.003 | ORDINANCE <u>for public hearing and final adoption</u> ,
Amending Section 143-14, Testing of Well Water.
01/06/15 – Submitted by Rep. Nabel
01/29/15 – Approved by Committee
02/23/15 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA |
|-----------------------------|---|---|

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

**¹⁹COST SAVINGS &
REVENUE ENHANCEMENT**

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

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Thursday, February 26, 2015
7:00 p.m. – Republican Caucus Room

Co-Chair Cerasoli reported that the Cost Savings & Revenue Enhancement Committee met at the above date and time. In attendance were Co-Chair Cerasoli and Committee Member Reps. Fedeli, Fountain, Mitchell, Okun, Quinones and Zelinsky. Absent or excused were Co-Chair Silver and Committee Member Rep. Reeder. Also present were Reps. Pratt and Ryan; Dan Colleluori, Solid Waste & Recycling; David Vallalva and Jim Hricay, OPM; and Bob DeMarco, Chief Building Official.

- | | | |
|--|--|---|
| 1. CS29.002 | REVIEW; Discussion of Potential Fee Increases
01/07/15 – Submitted by Jim Hricay
01/29/15 – Considered by Committee
02/26/15 – No action taken | NO ACTION
TAKEN |
| 2. CS29.003 | RESOLUTION and <u>approval of public hearing</u> ;
Concerning Building Permit Fees.
02/05/15 – Submitted by Jim Hricay
02/26/15 – Approved by Committee, as amended, 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| <i>Secondary Committee: Operations</i> | | |
| 3. CS29.013 | RESOLUTION and <u>approval of public hearing</u> ;
Concerning Car And Truck Tire Disposal Fees.
02/05/2015 – Submitted by Jim Hricay
02/26/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |

Secondary Committee: Operations

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

¹⁹ Video Time Stamp 01:45:14

²⁰PERFORMANCE METRICS

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

Monica Di Costanzo, Chair

Meeting: Monday, February 23, 2015
6:00 p.m. – Democratic 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, Ryan, Watkins and Zelinsky. Also present were Assistant Chief Trevor Roach, Stamford Fire Department; Dan Colleluori, Solid Waste; Jim Hricay, OPM; Laura Burwick, Special Assistant to the Mayor; Anthony Romano, OPM; and Michael Pollard, Chief of Staff.

- | | | |
|-----------------------------|--|--------------------|
| 1. PM29.003 | REVIEW; Metrics for select departments and how they will be applied and viewed
01/07/15 – Submitted by Rep. Di Costanzo
02/23/15 – Report Made | REPORT MADE |
|-----------------------------|--|--------------------|

MINUTES

- | | | |
|----|--|---|
| 1. | February 2, 2015 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|--|---|

ADJOURNMENT;

President Skigen adjourned the meeting at 9:57 p.m.

This meeting is on [video](#).

²⁰ Video Time Stamp 01:46:59