

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, April 6, 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 8:09 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Deacon Gauthier Vincent

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

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 36 members present and 4 members absent (Reps. Coleman, Giraldo, Moore and Reeder). [See Vote Record 1675](#). Rep. Kolenberg left the meeting at 9:40 p.m.; Rep. DePina left the meeting at 10:00 p.m. Rep. Mahoney left the meeting at 10:15 p.m. Reps. Buckman and McGarry left the meeting at 10:25 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:**

1. The deadline for the Steering Agenda is Wednesday, April 8th at 5 pm.
2. The Steering Committee meeting is on Monday, April 13<sup>th</sup> at 7 pm. There will be a pre-Steering meeting with the Mayor at 6 pm.
3. Next month, the Special Budget Meeting will be on Monday May 4<sup>th</sup> and the Regular Board Meeting will be on Wednesday, May 6th.
4. Representatives Day and Di Costanzo are celebrating birthdays this month.
5. Members who were not at the Legislative Seminar or left before the Ethics Training during the seminar or were appointed since the seminar are past due for Ethics Training and in violation of the ordinance. Let the Board Office know so a training session can be set up.

---

<sup>1</sup> Video Time Stamp 00:00:16

<sup>2</sup> Video Time Stamp 00:01:44

<sup>3</sup> Video Time Stamp 00:07:37

6. There will be a training session on FOIA for all Board and Commission members on June 9<sup>th</sup> at 6:30 p.m.

7. FOIA Issues to be aware of:

- Substantive discussions among a quorum of the board or members of a committee or a subcommittee should take place during meetings, not through emails or telephone calls (This does not apply to a caucus of members of a single political party). This would include an email chain or passing around a letter or document for comments
- FOIA rules apply to subcommittees: Subcommittees should notice all meetings at least 24 hours before the meeting and all meetings of subcommittees should be videotaped and minutes should be prepared
- If a member uses personal email for Board correspondence, the emails must be archived in case of a FOIA request. Check with Amy Livolsi for how to archive and for how long

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

- |    |  |   |
|----|--|---|
| 1. | Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund.<br>01/09/15 – Submitted by Rep. Zelinsky     | <b>HELD</b>                                     |
| 2. | Congratulating the Honorable Richard Comerford on his 20 years on the bench and on his retirement.<br>01/30/15 – Submitted by Reps. Savage and Zelinsky              | <b>HELD</b>                                     |
| 3. | <a href="#">Congratulating Officer Adriana Molina on being named one of the most influential 50 Latinos in Connecticut.</a><br>02/10/15 – Submitted by Rep. Figueroa | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 4. | Congratulating Lois Pontbriant on her 90 <sup>th</sup> Birthday.<br>02/19/15 – Submitted by Rep. DePina  | <b>HELD</b>                                     |

## **STANDING COMMITTEES**

### **STEERING COMMITTEE:**

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

Meeting: Monday, March 9, 2015  
7:30 p.m. – Democratic Caucus Room

---

<sup>4</sup> Video Time Stamp 00:13:50

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 Figueroa reported that there was no meeting and no report.

**<sup>5</sup>FISCAL COMMITTEE:**                      **Jay Fountain, Chair**  
[Attendance](#) & [Votes](#)                      **Frank Cerasoli, Vice Chair**  
[Report](#) & [Video](#)                      Meeting: Monday, March 30, 2015  
6:30 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Mitchell and Silver. Absent or excused was Committee Member Rep. Kooris. Also present were Reps. Okun, Reeder, Ryan and Watkins; Vikki Cooper, Legal Department; Thomas Turk, Operations; Lou Casolo, Chief Engineer; Michael Handler, Director of Administration; Jim Hricay, OPM Director; Michael Pollard, Chief of Staff; Karen Cammarota, Grants; Reverend Tommie Jackson; and Michel Bayonne, Esq.

- |   |   |   |
|---|---|---|
| 1. <a href="#"><u>F29.264</u></a><br>\$219,780.00 | ADDITIONAL APPROPRIATION (Operating Budget); Storm Account: Salt and Sand are currently at 25%; an additional 3000 tons of salt will ensure sufficient supplies for winter.<br>03/04/15 – Submitted by Mayor Martin<br>03/10/15 – To be considered by Planning Board<br>03/12/15 – To be considered by Board of Finance<br>03/30/15 – Approved by Committee 7-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                     |
| 2. <a href="#"><u>F29.265</u></a><br>\$50,000.00  | ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant; Overtime for increased enforcement. (25% City match from existing police overtime account).<br>03/04/15 – Submitted by Mayor Martin<br>03/12/15 – To be considered by Board of Finance<br>03/30/15 – Approved by Committee 7-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>Franzetti<br/>abstaining)</b> |

---

<sup>5</sup> Video Time Stamp 00:18:10

- |  |   |   |
|--|---|---|
| 3. <a href="#">F29.266</a><br>\$32,000.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>JAG VCP Program; to purchase computer software<br>necessary to comply with new State reporting<br>requirement for motor vehicle data (100% grant<br>funded).<br>03/04/15 – Submitted by Mayor Martin<br>03/12/15 – To be considered by Board of Finance<br>03/30/15 – Approved by Committee 8-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>   |
| 4. <a href="#">F29.269</a>                 | RESOLUTION; Authorizing the Mayor to Permit the<br>Board of Education to File an Application with the<br>State Department of Administrative Services, Office<br>of School Facilities, for a School Construction<br>Project at K.T. Murphy School.<br>02/27/15 – Submitted by Mayor Martin<br>03/12/15 – To be considered by Board of Finance<br>03/30/15 – Approved by Committee 8-0-0<br><br><i>Secondary Committee: Education</i> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>   |
| 5. <a href="#">F29.267</a><br>\$20,588.00  | ADDITIONAL APPROPRIATION (Capital Budget);<br>Citywide Signals; FEMA Signal Replacement, to<br>replace traffic signal damaged in storm Sandy at<br>Roxbury & West Hill Roads.<br>03/04/15 – Submitted by Mayor Martin<br>03/12/15 – To be considered by Board of Finance<br>03/30/15 – Approved by Committee 8-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>   |
| 6. <a href="#">F29.268</a><br>\$500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Bedford Street Police Headquarters; to fund pre-<br>Architectural and Engineering Services and studies<br>and related expenses per RFQ #671.<br>03/04/15 – Submitted by Mayor Martin<br>03/10/15 – To be considered by Planning Board<br>03/12/15 – To be considered by Board of Finance<br>03/30/15 – Approved by Committee 6-0-2  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> <i>(Reps.<br/>Cerasoli, Franzetti<br/>and McGarry<br/>abstaining)</i> |
| 7. <a href="#">F29.271</a>                 | RESOLUTION; Amending the Capital Budget for<br>Fiscal Year 2014-2015 by Adding an Appropriation<br>of \$500,000 for the Bedford Street Police<br>Headquarters Project and Authorizing \$500,000<br>General Obligation Bonds of the City to Meet Said<br>Appropriation.<br>03/04/15 – Submitted by Mayor Martin<br>03/12/15 – To be considered by Board of Finance<br>03/30/15 – Approved by Committee 6-0-3                         | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> <i>(Reps.<br/>Cerasoli and<br/>Franzetti<br/>abstaining)</i>          |

- |                            |   |   |
|----------------------------|---|---|
| 8. <a href="#">F29.270</a> | RESOLUTION; Amending the Capital Budget for Fiscal Year 2014-2015 by Adding an Appropriation of \$200,000 for The Curtain Call Interior Renovations Project and Authorizing \$200,000 General Obligation Bonds of the City to Meet Said Appropriation.<br>03/04/15 – Submitted by Mayor Martin<br>03/12/15 – To be considered by Board of Finance<br>03/30/15 – Approved by Committee 7-0-2   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> ( <i>Reps. Buckman, Cerasoli, and Figueroa abstaining</i> ) |
| 9. 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>11/17/14 – Held in Committee<br>12/22/14 – Held in Committee<br>01/12/15 – Held at Steering<br>03/30/15 – Held in Committee<br>Secondary Committee – Legislative & Rules | <b>HELD</b>   |

***Items Taken Up Under Suspension of Rules:***

- |                             |   |   |
|-----------------------------|---|---|
| 10. <a href="#">F29.272</a> | APPROVAL; Repayment and Security Agreement between City of Stamford Urban Redevelopment Commission and City of Stamford.<br>03/19/15 – Submitted by Mayor Martin<br>03/30/15 – Approved by Committee 10-0-0 | <b>APPROVED BY<br/>MACHINE VOTE<br/>26-10-0</b> |
|-----------------------------|---|---|

A motion to return this item to committee was made and seconded.

A motion to move the question was made, seconded and approved by a vote of 23-11-0 (Reps. Adams, Briscoe, Buckman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Nabel, Savage, Skigen, Summerville, Wallace, and Zelinsky in favor; Reps. Caterbone, Cerasoli, Figueroa, Franzetti, Mahoney, McGarry, McMullen, Okun, Quinones, Ryan and Watkins opposed). [See Vote Record 1676](#).

The motion to return to committee failed by a vote of 16-20-1 (Reps. Adams, Caterbone, Cerasoli, Coppola, Fedeli, Figueroa, Franzetti, Kolenberg Mahoney, McGarry, McMullen, Okun, Quinones, Ryan, Savage and Watkins in favor; Reps. Briscoe, Buckman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fountain, Giordano, Heaphy, Kooris, McNeil, Mitchell, Nabel,

Pratt, Silver, Skigen, Summerville, Wallace, and Zelinsky opposed). [See Vote Record 1677](#).

A motion to approve this agreement was made, seconded and approved by a vote of 26-10-0 (Reps. Adams, Briscoe, Buckman, Cerasoli, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Nabel, Pratt, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky; Reps. Caterbone, Figueroa, Franzetti, Mahoney, McGarry, McMullen, Okun, Quinones, Ryan and Savage opposed). [See Vote Record 1678](#).

- |   |   |   |
|---|---|---|
| 11. <a href="#">F29.274</a><br>\$2,088,594.00 | ADDITIONAL APPROPRIATION (Operating Budget);<br>UAW Retroactive Wage Increase from 6/30/11 to<br>6/30/14 resulting from City's agreement with UAW.<br>03/26/15 – Submitted by Mayor Martin<br>04/01/15 – To be considered by Board of Finance<br>03/30/15 – Approved by Committee 9-0-1 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Reps.<br><i>Briscoe, Cerasoli,<br/>Coppola, Franzetti,<br/>Mahoney,<br/>McMullen and<br/>Okun abstaining</i> ) |
|---|---|---|

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 8 and 11, was made, seconded and approved by unanimous voice vote.

## **<sup>6</sup>LEGISLATIVE & RULES**

### **COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
([public hrg sign-in](#))

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

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, March 23, 2015

7:00 p.m. – Democratic Caucus Room

- and -

Monday, April 6, 2015

6:00 pm. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on March 23, 2015. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Day, Mitchell, Nabel, Okun, Ryan, Silver and Zelinsky. Also present were Reps. Fedeli and Franzetti; Thomas Madden, Director of Economic Development; Kathy Emmett, Corporation Counsel; Jim Lunney, Zoning Enforcement Officer; Polly Rauh (see [public hearing sign-in sheet](#)). The Committee also met on April 6, 2016. In attendance were Chair Heaphy and Committee Member Reps. Day, Mitchell, Nabel, Okun, Ryan and Silver. Absent or excused were Committee Member Reps. Coleman and Zelinsky. Also present were Ann Marie Mones, Risk Manager and Kathy Emmett, Corporation Counsel.

---

<sup>6</sup> Video Time Stamp 00:41:10

- |                                    |   |   |
|------------------------------------|---|---|
| 1. <a href="#"><u>LR29.039</u></a> | ORDINANCE <u>for public hearing and final adoption</u> ; Amending Chapter 119, expanding the boundaries of the Energy Improvement District to include all of Stamford.<br>02/04/15 – Submitted by Mayor Martin<br>02/17/15 – Approved by Committee<br>03/23/15 – Approved by Committee 8-0-1  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#"><u>LR29.032</u></a> | REVIEW; Policies and/or Procedures Regarding Electronic/Telephonic Attendance at Meetings of Boards and Commissions.<br>11/21/14 – Submitted by Mayor Martin<br>12/10/14 – Held by Committee<br>01/20/15 – Held in Committee<br>02/17/15 – Held in Committee<br>03/23/15 – Report Made  | <b>REPORT MADE</b>                        |
| 3. <a href="#"><u>LR29.034</u></a> | 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.<br>12/03/14 – Submitted by Rep. Franzetti<br>12/08/14 – Held at Steering<br>01/20/15 – Held in Committee<br>02/17/15 – Report Made & Held in Committee<br>03/23/15 – Report Made | <b>REPORT MADE</b>                        |

*Secondary Committee – Committee of the Whole*

- |                                    |  |  |
|------------------------------------|--|--|
| 4. LR29.040                        | ORDINANCE <u>for publication</u> ; Establishing a Policy for Private Donations to the City for public employment.<br>02/05/15 – Submitted by Rep. Nabel<br>02/17/15 – Held in Committee<br>03/23/15 – Held in Committee  | <b>HELD</b>                                    |
| 5. <a href="#"><u>LR29.041</u></a> | ORDINANCE <u>for publication</u> ; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees.<br>02/05/15 – Submitted by Jim Hricay<br>02/17/15 – Approved by Committee, as amended<br>03/02/15 – Held in Committee by full Board<br>03/23/15 – Approved by Committee, as amended, 6-3-0 | <b>APPROVED BY<br/>MACHINE VOTE<br/>35-1-0</b> |

*Secondary Committee: Cost Savings & Revenue Enhancement*

A motion to approve this ordinance for publication was made, seconded and approved by a machine vote of 35-1-0 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt,



Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Rep. Zelinsky opposed.) [See Vote Record 1679](#).

6. [LR29.042](#)      ORDINANCE for publication; Adding Section 1-20,  
Adjustment of Fees and Penalties  
03/04/15 – Submitted by Mayor Martin  
03/23/15 – Failed in Committee 1-6-1  
**FAILED BY  
MACHINE VOTE  
1-33-0**

A motion to approve this ordinance for publication was made, seconded and failed by a machine vote of 1-33-0 (Rep. Zelinsky in favor; Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Skigen, Summerville, Wallace and Watkins opposed.) [See Vote Record 1680](#).

***Item Taken Up Under Suspension of Rules:***

7. [LR29.044](#)      APPROVAL; Agreement with PMA Management  
Corp. of New England for Liability Claims  
Administration.  
04/06/15 – Approved 7-0-0  
**APPROVED BY  
UNANIMOUS  
VOICE VOTE**  
*(Reps. Briscoe,  
Cerasoli, Fedeli,  
Franzetti,  
Mahoney,  
McMullen, Okun  
and Watkins  
abstaining)*

A motion to approve this item was made, seconded and approved by unanimous voice vote.

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

**<sup>7</sup>PERSONNEL COMMITTEE:**

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

**Susan Nabel, Chair**  
**Mary Fedeli, Vice Chair**  
Meeting: Wednesday, March 25, 2015  
7:00 p.m. – Republican Caucus Room  
- and –  
Tuesday, March 31, 2015  
6:00 p.m. – Republican Caucus Room

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

Chair Nabel reported that the Personnel Committee met on March 25, 2015. In attendance were Chair Nabel and Committee Member Reps. DePina, Figueroa, Fountain, McMullen, McNeil, Okun and Savage. Also present were Rep. Ryan and Lou Casolo, City Engineer and Jeffrey Brown, Engineering. The Committee also met on March 31, 2015. In attendance were Chair

---

<sup>7</sup> Video Time Stamp 01:01:31



Nabel and Committee Member Reps. DePina, Fedeli, Figueroa, Fountain, McNeil, Okun and Savage. Absent or excused was Committee Member Rep. McMullen. Also present were Rep. Ryan; Michael Handler, Director of Administration; Kathy Emmett, Corporation Counsel and Clemon Williams, HR Director.

- |   |   |  |
|---|---|--|
| 1. P29.035                                      | ORDINANCE <u>for publication</u> ; Requirements Needed for Job Applicants to receive Residency points.<br>12/03/14 – Submitted by Reps. Mitchell and de la Cruz<br>12/10/14 – Report Made<br>12/21/14 – Report Made & Held in Committee<br>01/21/15 – Report Made & Held in Committee<br>02/18/15 - Report Made & Held in Committee<br>03/25/15 – Held in Committee | <b>HELD</b>  |
| 2. P29.038                                      | APPROVAL; of Clerk of the Works II contract with Ines Walther.<br>03/04/15 – Submitted by Clemon Williams<br>03/25/15 – Approved by Committee 7-0-1   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep. Figueroa abstaining)   |
| 3. P29.039                                      | APPROVAL; of Clerk of the Works II contract with Felix Lemone.<br>03/04/15 – Submitted by Clemon Williams<br>03/25/15 – Approved by Committee 6-0-2   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Reps. Figueroa and McMullen abstaining)                             |
| 4. P29.040                                      | REVIEW: status of outstanding Union Contracts.<br>03/04/15 – Submitted by Rep. Nabel<br>03/25/15 – Held in Committee  | <b>HELD</b>  |
| <b>Item Taken Up Under Suspension of Rules:</b> |   |  |
| 5. P29.041                                      | APPROVAL; of employment contract for Nancy M. Markey, Assistant Director of Human Resources<br>03/27/15 – Submitted by Kathryn Emmett<br>03/31/15 – Approved by Committee 8-0-0   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b><br>(Reps. Briscoe, Franzetti, Mahoney and McMullen abstaining) |

A motion to approve this item was made, seconded and approved by unanimous voice vote.

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

## <sup>8</sup>LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

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

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, March 31, 2015

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, McGarry, McNeil, Okun, Reeder and Ryan. Absent or excused was Committee Member Rep. Summerville. Also present was Mani Poola, Traffic Engineer.

1. [LU29.033](#) RESOLUTION and Public Hearing; 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 Planning Board  
02/12/15 – Approved by Board of Finance  
02/24/15 – Approved by Committee 7-0-0  
03/31/15 – Approved by Committee 8-0-0  
**APPROVED ON  
CONSENT  
AGENDA**
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  
03/31/15 – Held in Committee  
**HELD**

---

<sup>8</sup> Video Time Stamp 01:06:03

3. [LU29.035](#) RESOLUTION; Waiving the Requirements of Section 21-3B of the Code of Ordinances in order to Name the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge.  
02/19/15 – Submitted by Rep. DePina  
03/31/15 – Held in Committee 8-0-0 **HELD**

***Item Taken Up Under Suspension of Rules:***

4. [LU29.037](#) APPROVAL; to provide for the serving and consumption of liquor at the Third Annual Mill River Gala to be held May 7, 2015 in Mill River Park, subject to the approval of the City's Risk Management Department.  
03/26/15 – Submitted by Milton Puryear  
03/31/15 – Approved by Committee 8-0-0
- APPROVED ON  
CONSENT  
AGENDA** (Reps. Figueroa, Franzetti, McMullen and Okun abstaining)

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 4, was made, seconded and approved by unanimous voice vote.

**<sup>9</sup>OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**  
[Attendance](#) & [Votes](#) **John R. Zelinsky, Vice Chair**  
[Report](#) & [Video](#) Meeting: Thursday, March 26, 2015  
7:00 p.m. – Democratic Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola and Committee Member Reps. Giraldo, Mahoney, McMullen and Zelinsky. Absent or excused were Committee Member Reps. Buckman, Adams, Reeder and Coleman. Also present were Mani Poola, Traffic Engineer; Dana Lee, Law Department; and Thomas Turk and Tyler Theder, Operations Department.

1. [O29.030](#) ORDINANCE, [for Public Hearing & Final Adoption](#);  
Amending Section 214-9 of the Code regarding  
Discharge of Drainwater upon Sidewalks and  
Roadways. **APPROVED ON  
CONSENT  
AGENDA**  
02/02/15 – Submitted by Mayor Martin  
02/25/15 – Approved by Committee, as amended  
03/26/15 – Approved by Committee 5-0-0

---

<sup>9</sup> Video Time Stamp 01:08:49

2. [O29.032](#) RESOLUTION; Oaklawn Avenue Improvements **APPROVED BY**  
Between Halpin Avenue and Camore Street State **MACHINE VOTE**  
Project # 135-321 (Amendment to Resolution 3694). **27-6-2**  
03/03/15 – Submitted by Mani Poola  
03/31/15 – Approved by Committee 4-1-0

A motion to approve this resolution was made, seconded and approved by a machine vote of 27-6-2 (Reps. Adams, Briscoe, Buckman, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Mahoney, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Day, Kolenberg and Kooris opposed; Reps. Heaphy and McGarry abstaining.) [See Vote Record 1681](#).

3. O29.033 REVIEW; Stamford's leaf collection practices, **REPORT MADE**  
policies, and enforcement plans as required by Sec.  
137-27 and the new sanitary sewer ordinance.  
03/04/15 – Submitted by Rep. McMullen  
03/31/15 – Report Made
4. O29.034 REVIEW; City's practice and responsibility with regard **REPORT MADE**  
to snow removal from sidewalks  
03/04/15 – Submitted by Rep. McMullen  
03/31/15 – Report Made

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

#### **<sup>10</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
([public hrg sign-in](#))

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

Chair DePina reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, Vice Chair Quinones and Committee Member Reps. Adams, Caterbone, Coppola, Kolenberg, Moore and Zelinsky. Absent or excused was Committee Member Rep. Giraldo. Also present were Rep. Ryan; Kathy Emmett and Dana Lee, Law Department; Anne Fountain and Ronald Miller, Health Department; Bill Buckley, BLT/HP; Richard Warren, O&G; and Jackie Kaufman, Carmody, Torrance, Sandak, Hennessey LLP (see [public hearing sign-in sheet](#)).

---

<sup>10</sup> Video Time Stamp 01:13:35

1. [PS29.016](#) ORDINANCE for Public Hearing & Final Adoption; Proposed change to Sec. 164-5, Noise - Restrictions on Sunday demolitions **APPROVED BY MACHINE VOTE 34-1-0**  
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  
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 by Committee  
03/19/15 – Approved by Committee 8-0-0

A motion to approve this ordinance for final adoption was made, seconded and approved by a machine vote of 34-1-0 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Skigen opposed.) [See Vote Record 1682.](#)

2. [PS29.023](#) ORDINANCE for publication; Proposed Amendment **HELD**  
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  
03/19/15 – Held in Committee 8-0-0

3. [PS29.024](#) ORDINANCE for publication; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes. **APPROVED BY MACHINE VOTE 33-1-0**  
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  
03/19/15 – Approved by Committee 7-1-0

A motion to approve this ordinance for publication was made, seconded and approved by a machine vote of 33-1-0 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Skigen opposed.) [See Vote Record 1683.](#)

4. [PS29.025](#) 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. **HELD**  
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  
03/19/15 – Held in Committee
5. [PS29.030](#) RESOLUTION and approval of public hearing; Concerning Food Service Establishment License and Service Fees. **HELD IN COMMITTEE BY MACHINE VOTE 27-6-1**  
02/05/15 – Submitted by Jim Hricay  
02/19/15 – Held in Committee  
03/19/15 – Approved by Committee 6-2-0

*Secondary Committee: Cost Savings & Revenue Enhancement*

A motion to return this resolution to Committee was made, seconded and approved by a machine vote of 27-6-1 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Mahoney, McGarry, McMullen, McNeil, Nabel, Okun, Ryan, Savage, Silver, Wallace, Watkins and Zelinsky in favor; Reps. DePina, Heaphy, Kolenberg, Kooris, Pratt and Skigen opposed; Rep. Quinones abstaining.) [See Vote Record 1684.](#)

6. [PS29.031](#) ORDINANCE for Public Hearing and Final Adoption; Amending Chapter 146, Article II, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Section 146-35, Fees, Concerning Housing License Fees. **APPROVED BY MACHINE VOTE 33-1-1**  
02/05/15 – Submitted by Jim Hricay  
02/19/15 – Approved by Committee, as amended  
03/19/15 – Approved by Committee, as amended, 8-0-0  
03/19/15 – Waiver of publication approved by Committee 8-0-0

*Secondary Committee: Cost Savings & Revenue Enhancement*

A motion to waive republication of this ordinance was made, seconded and approved by a machine vote of 35-0-0 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, de la Cruz, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor) [See Vote Record 1685.](#)

A motion to approve this ordinance for final adoption was made, seconded and approved by a machine vote of 33-1-1 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, Day,

de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Heaphy, Kolenberg, Kooris, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Mahoney opposed; Rep. Franzetti abstaining.) [See Vote Record 1686](#).

# **<sup>11</sup>HONORARY RESOLUTION UNDER SUSPENSION OF RULES:**

[Naming Laura Di Costanzo an Honorary Page.](#)

04/06/15 – Submitted by Rep. Buckman

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to suspend the Rules to take up this resolution was made, seconded and approved by unanimous voice vote. A motion to approve the resolution was made, seconded, and approved by unanimous voice vote.

## **<sup>12</sup>PARKS & RECREATION**

### **COMMITTEE:**

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

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

(public hearing sign-in [1](#) & [2](#))

(Cost Savings [Votes](#))

**Jim Caterbone, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Thursday, March 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-Chairs Caterbone and McGarry and Committee Member Reps. Briscoe, DePina, Giordano, Mahoney, Pratt and Ryan. Absent or excused was Rep. Heaphy. Also present were the following members of the Cost Savings and Revenue Enhancement Committee: Co-Chairs Cerasoli and Silver and Committee Member Reps. Fedeli, Fountain, Okun and Zelinsky; Jim Hricay, Director of OPM; Laurie Albano and Scott Kassouf, Recreation Department; Ken Smith, Terry Connors Ice Rink; Joe Andreana and Lyda Ruijter, Parks and Recreation Commission; Frank Fedeli, Cashiering; and two members of the public (See the [sign-in sheet for PR29.024](#) and the [sign-in sheet for PR29.026](#))

1. [PR29.024](#) RESOLUTION and 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  
03/26/15 – Failed in Committee 1-6-0

**FAILED BY  
MACHINE VOTE  
13-21-1**

A motion to approve this resolution was made, seconded and failed by a machine vote of 13-21-1 (Reps. Buckman, Caterbone, DePina, Di Costanzo, Fountain, Heaphy, Kooris, McNeil, Nabel,

---

<sup>11</sup> Video Time Stamp 01:27:40

<sup>12</sup> Video Time Stamp 01:29:35



Pratt, Silver, Skigen and Zelinsky in favor; Reps. Adams, Briscoe, Cerasoli, Coppola, Day, de la Cruz, DeLuca, Fedeli, Figueroa, Franzetti, Giordano, Mahoney, McGarry, McMullen, Mitchell, Okun, Ryan, Savage, Summerville, Wallace and Watkins opposed; Rep. Quinones abstaining.) [See Vote Record 1687.](#)

2. [PR29.025](#) RESOLUTION and public hearing; Approving Fee Increases For Terry Conners Ice Rink. **HELD**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
03/26/15 – Held in Committee 7-1-0

*Secondary Committee: Cost Savings & Revenue Enhancement*

3. [PR29.026](#) RESOLUTION and public hearing; Concerning Beach Pass Fees. **APPROVED, AS AMENDED, BY MACHINE VOTE 26-9-0**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
03/26/15 – Approved by Committee, as amended, 8-0-0

*Secondary Committee: Cost Savings & Revenue Enhancement (Cost Savings & Revenue Enhancement Motion to Concur failed 1-5-0)*

A motion to amend this resolution to increase the proposed fee for “Resident Registered Car” to \$25.00 was made, seconded and approved by a machine vote of 19-16-0 (Reps. Buckman, Caterbone, Cerasoli, Coppola, Day, DeLuca, Di Costanzo, Fedeli, Fountain, Heaphy, Kooris, McMullen, Nabel, Okun, Quinones, Savage, Silver, Skigen and Watkins in favor; Reps. Adams, Briscoe, de la Cruz, DePina, Figueroa, Franzetti, Giordano, Mahoney, McGarry, McNeil, Mitchell, Pratt, Ryan, Summerville, Wallace and Zelinsky opposed.) [See Vote Record 1688.](#)

A motion to return this item to Committee was made, seconded and failed by a machine vote of 14-20-1 (Reps. Briscoe, Caterbone, Coppola, de la Cruz, Figueroa, Franzetti, Giordano, Mahoney, Mitchell, Nabel, Ryan, Savage, Wallace and Zelinsky in favor; Reps. Adams, Buckman, Cerasoli, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Heaphy, Kooris, McGarry, McNeil, Okun, Pratt, Quinones, Silver, Skigen, Summerville and Watkins opposed; Rep. McMullen abstaining.) [See Vote Record 1689.](#)

A motion to approve this resolution, as amended, was made, seconded and approved by a machine vote of 26-9-0 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Fountain, Heaphy, Kooris, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Briscoe, DePina, Figueroa, Franzetti, Giordano, Mahoney, McGarry, Ryan, and Zelinsky opposed.) [See Vote Record 1690.](#)

4. [PR29.027](#) RESOLUTION and public hearing; Establishing Fees For Summer Camp Programs. **HELD**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
03/26/15 – Held in Committee 7-0-0

*Secondary Committee: Cost Savings & Revenue Enhancement*

5. [PR29.028](#) RESOLUTION and public hearing; Concerning **HELD**  
Recreation Program Fees.  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
03/26/15 – Held in Committee 7-0-0

*Secondary Committee: Cost Savings & Revenue Enhancement*

- <sup>13</sup>**EDUCATION COMMITTEE:** **Mary Savage, Chair**  
[Attendance](#) Meeting: Wednesday, March 18, 2015  
[Report](#) & Video ([Pt. 1](#) & [Pt. 2](#)) 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were Chair Savage, and Committee Member Reps. Buckman, Cerasoli, Di Costanzo, Kolenberg, Nabel and Quinones. Absent or excused were Committee Member Reps. de la Cruz and Wallace. Also present were Rep. Ryan; Cindy Grafstein, Special Assistant to the Mayor; Dr. Hamilton, Jackie Heftman, Michael Meyer, John Perrotta and Polly Rauh, Board of Education; Lou Casolo, City Engineer; and Mani Poola, Traffic Engineer. There were eight students present.

- |                            |  |                                 |
|----------------------------|--|---------------------------------|
| 1. E29.014                 | REVIEW; Student Advisory Council 2014-15.<br>08/06/14 – Submitted by Rep. Savage<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>11/19/14 – Report Made & Held in Committee<br>12/17/14 – Report Made & Held in Committee<br>02/18/15 – Report Made & Held in Committee<br>03/18/15 – Report Made & Held in Committee | <b>REPORT MADE<br/>AND HELD</b> |
| 2. E29.019                 | REVIEW; the use of school security guards to<br>enforce school attendance policies and mitigate<br>truancy.<br>03/03/15 – Submitted by Rep. Quinones<br>03/18/15 – Report Made   | <b>REPORT MADE</b>              |
| 3. <a href="#">E29.020</a> | REVIEW; Progress on Interdistrict Application and<br>School Construction, including Traffic Study.<br>03/03/15 – Submitted by Rep. Buckman<br>03/18/15 – Report Made   | <b>REPORT MADE</b>              |

---

<sup>13</sup> Video Time Stamp 01:49:55

#### <sup>14</sup>HOUSING/COMMUNITY DEVELOPMENT/

##### **SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

*Attendance & [Votes](#)*

*[Report](#) & [Video](#) ([Pt. 1](#), [Pt. 2](#) & [Pt. 3](#))*

Meeting: Saturday, March 14, 2015

9:00 a.m. – Democratic Caucus Room

- and -

*[Attendance](#)*

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

Wednesday, March 25, 2015

6:30 p.m. – Legislative Chambers

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on March 14, 2015. Present were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Mahoney, McNeil, Moore and Watkins. Also present were Erik Larson, Director of Community Development and Ellen Bromley, the Mayor's representative. The Committee also met on March 25, 2015. Present were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Mahoney and Watkins. Absent or excused were Reps. McNeil and Moore. Also present were Rep. Fountain; Erik Larson, Director of Community Development and Ellen Bromley, the Mayor's representative.

1. [HCD29.30](#) MEETING WITH MAYOR; to reconcile subcommittees' recommendations for CDBG Year 41 funding requests (*date: Saturday, March 14, 2015*)  
02/04/15 – Submitted by Rep. Mitchell  
03/14/15 – Decisions on allocations made - See [Attached Worksheet](#) **REPORT MADE**
2. HCD29.31 PUBLIC HEARING; 2nd public hearing on the year 41 CDBG Proposals (2015-2016) (*public hearing date: March 25, 2015*)  
02/26/15 – Submitted by Erik Larson  
03/25/15 – Public hearing held **REPORT MADE**

#### <sup>15</sup>TRANSPORTATION COMMITTEE:

**Robert "Gabe" DeLuca, Chair**

**Terry Adams, Vice Chair**

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

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

Tuesday, March 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. Adams, Giordano Di Costanzo, Franzetti, Moore and Pratt. Absent or excused were Committee Member Reps. Kolenberg and Kooris. Also present were Mani Poola, Traffic Engineer and John Ruotolo, DSSD.

---

<sup>14</sup> Video Time Stamp 01:50:58

<sup>15</sup> Video Time Stamp 01:52:03

1. [T29.027](#) ORDINANCE for publication; Amending Sec. 231-28, No Through Truck Ordinance, to provide that the Board of Representatives conduct the public hearing instead of the Traffic Authority. **APPROVED ON  
CONSENT  
AGENDA**  
12/27/14 – Submitted by Rep. DeLuca  
01/12/15 – Held at Steering  
02/17/15 – Held in Committee  
03/17/15 – Approved by Committee 5-0-0  
03/17/15 – Waiver of publication approved by Committee 5-0-0

A motion to waive publication of this ordinance was made, seconded and failed by a machine vote of 16-18-0 (Reps. Adams, Cerasoli, DeLuca, Di Costanzo, Fountain, Franzetti, Giordano, Heaphy, Kooris, Mahoney, Nabel, Pratt, Quinones, Ryan, Silver and Watkins in favor; Reps. Briscoe, Buckman, Caterbone, Coppola, Day, de la Cruz, Fedeli, Figueroa, McGarry, McMullen, McNeil, Mitchell, Okun, Savage, Skigen, Summerville, Wallace and Zelinsky opposed). [See Vote Record 1691.](#)

2. [T29.028](#) RESOLUTION and approval of public hearing; Increasing the Hours of Parking Meter Enforcement. **APPROVED BY  
MACHINE VOTE  
26-7-0**  
11/20/14 – Submitted by Rep. DeLuca  
01/22/15 – Held in Committee  
03/17/15 – Approved by Committee 5-0-0

A motion to approve this resolution and a public hearing was made, seconded and approved by a machine vote of 26-7-0 (Reps. Briscoe, Caterbone, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Kooris, McMullen, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Adams, Buckman, Cerasoli, Heaphy, McGarry, McNeil and Zelinsky opposed.) [See Vote Record 1692.](#)

3. [T29.029](#) ORDINANCE for publication; Amending Chapter 231, Article I, Miscellaneous Provisions, Section 231-7, Parking Violation Penalties, to Provide for New Fines for Parking Violations. **APPROVED, AS  
AMENDED, BY  
MACHINE VOTE  
24-8-0**  
11/20/14 – Submitted by Reps. DeLuca and Franzetti  
01/22/15 – Held in Committee  
02/17/15 – Approved by Committee  
03/02/15 – Held in Committee by Full Board  
03/17/15 – Approved by Committee, as amended, 7-0-0

*Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal (Fiscal Committee motion to concur failed – 2-7-1)*

A motion to amend this ordinance to provide: a fine of \$25 for parking meter violations or overtime parking; a fine of \$50 for any violation of a Class II parking regulation; a fine of \$80 for

any violation of a Class III parking regulation; a fine of \$120 for a violation of a Class IV parking regulation; and a fine of \$175 for parking in a handicapped space, was made, seconded and approved by a machine vote of 19-10-1 (Reps. Cerasoli, Coppola, Day, de la Cruz, DeLuca, Fedeli, Fountain, Giordano, Heaphy, Kooris, McMullen, Nabel, Okun, Quinones, Ryan, Savage, Silver, Skigen and Watkins in favor; Reps. Adams, Briscoe, Caterbone Di Costanzo, Franzetti, McNeil Mitchell, Pratt, Wallace and Zelinsky opposed; Rep. Buckman abstaining.) [See Vote Record 1693](#).

A motion to approve the ordinance for publication, as amended, was made, seconded and approved by a machine vote of 24-8-0 (Reps. Briscoe, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Kooris, McMullen, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen and Watkins in favor; Reps. Adams, Di Costanzo, Franzetti, McGarry, McNeil, Mitchell, Wallace and Zelinsky opposed.) [See Vote Record 1694](#).

4. [T29.032](#) RESOLUTION and public hearing; Establishing Fees **APPROVED ON**  
For City Owned Garages and Lots. **CONSENT**  
02/05/15 – Submitted by Jim Hricay **AGENDA**  
02/17/15 – Approved by Committee  
03/17/15 – Approved by Committee 7-0-0  
*Secondary Committee – Cost Savings & Revenue Enhancement*

A motion to approve the Consent Agenda, consisting of Item Nos.1 and 4, was made, seconded and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE: Brien Buckman, Chair**  
~~Tuesday, March 31, 2015~~ – **CANCELLED**  
6:30 p.m. – Democratic Caucus Room

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

1. SC29.015 REVIEW; Annual Enterprise Zone Board Project  
Report as Required Under Chapter 117 of the  
Stamford Code of Ordinances and Annual Report of  
the Economic Development Commission as  
Required by Chapter Six, Article Nine of the  
Stamford Code of Ordinances.  
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. SC29.023 REVIEW; Update on UConn Stamford Expansion in Stamford.  
03/03/15 – Submitted by Rep. Buckman

## **SPECIAL COMMITTEES**

### **STAMFORD WATER QUALITY**

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

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

### **<sup>16</sup>COST SAVINGS & REVENUE ENHANCEMENT**

[Attendance & Votes](#)  
[Report & Video](#)  
([public hrg sign-in](#))

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
Meeting: Tuesday, March 17, 2015  
7:00 p.m. – Democratic Caucus Room

Co-Chair Cerasoli reported that the Cost Savings & Revenue Enhancement Committee met at the above date and time. In attendance were Co-Chairs Cerasoli and Silver and Committee Member Reps. Fedeli, Fountain, Mitchell, Okun, Quinones, Reeder and Zelinsky. Also present were Reps. Coleman, Day, Di Costanzo and Moore; Ernie Orgera, Director of Operations; Robert DeMarco, Building Official and Tom Rich (see [public hearing sign-in sheet](#)).

1. [CS29.003](#) RESOLUTION and [public hearing](#); Concerning Building Permit Fees.  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – Approved by Committee, as amended  
03/17/15 – Approved by Committee, as amended, 8-1-0

**APPROVED BY  
MACHINE VOTE  
22-6-1**

*Secondary Committee: Operations*

A motion to approve this resolution was made, seconded and approved by a machine vote of 22-6-1 (Reps. Cerasoli, Coppola, de la Cruz, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kooris, McMullen, Mitchell, Nabel, Okun, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Adams, Caterbone, Day, Figueroa, McNeil and Zelinsky opposed; Rep. Briscoe abstaining.) [See Vote Record 1695](#).

---

<sup>16</sup> Video Time Stamp 02:12:46

2. [CS29.013](#) RESOLUTION and public hearing; Concerning Car And Truck Tire Disposal Fees. **APPROVED ON  
CONSENT  
AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – Approved by Committee  
**03/17/15 – Approved by Committee 8-0-1**

*Secondary Committee: Operations*

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

## **PERFORMANCE METRICS**

**Monica Di Costanzo, Chair**

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

## **MINUTES**

1. [March 2, 2015 Regular Board Meeting](#) **APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## **ADJOURNMENT**

President Skigen adjourned the meeting at 10:30 p.m.

This meeting is on [video](#).