

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford WAS held on **Wednesday, May 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 8:07 p.m.

INVOCATION: Delivered by Rep. Buckman.

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

¹ROLL CALL: Conducted by Clerk of the Board Summerville. There were 36 members present and 4 members absent (Reps. Adams, DePina, Fedeli and Pratt). [See Vote Record 1715.](#)

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

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS:

President Skigen announced that:

1. The deadline for the Steering Agenda is Thursday, May 7th at 5 pm.
2. The Steering Committee meeting is on Monday, May 11th at 7 pm. There will be a pre-Steering meeting with the Mayor at 6 pm.
3. Next month's Regular Board Meeting will be on Monday, June 1st.
4. Representatives DePina, Giraldo, Mahoney and Skigen are celebrating birthdays this month.
5. Members are invited to attend the grand opening ribbon cutting ceremony of Tagetik's North American headquarters on Friday, May 8, at 9 am at 9 W Broad St.
6. Members are invited to march in the Memorial Day Parade on Monday, May 24th.. Step-off is at 12:00 noon at Hoyt and Summer Streets. Members are invited to sit in the reviewing stand which will be located in front of Old Town Hall.

¹ Video Time Stamp 00:02:15

7. There will be a training session on FOIA for all Board and Commission members on June 9th at 6:30 p.m. in the Cafeteria.
8. The Mayor released a press release regarding the refinancing of \$37 million of general obligation bonds originally issued in 2005, achieving a budgetary savings of just over \$4 million, which will offset budgetary expenses over the next nine fiscal years. The new bonds were sold with a true interest cost of 1.47% and replace bonds on which the City was paying an average interest rate of 4.59%.

Representative DeLuca announced that the Mayor vs. Board of Representatives Softball game will be held on July 23, 2015 at 6:30 p.m. in Boccuzzi Park. The rain date is August 20, 2015.

Representative McMullen asked whether the Board office had a date yet for the Ethics Training.

Representative Summerville announced that Representative Kooris and his wife had a new baby girl. The Board congratulated Representative Kooris.

HONORARY RESOLUTIONS:

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| 1. | Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund. (to be held until the April Board meeting)
01/09/15 – Submitted by Rep. Zelinsky | HELD UNTIL
JULY |
| 2. | 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 | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | Congratulating the Jewish Historical Society of
Fairfield County on its Thirtieth Anniversary.
05/01/15 – Submitted by Rep. Nabel | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. | Congratulating Vivian and Irwin Miller on Being
Awarded the Lifetime Achievement Award by the
Jewish Historical Society of Fairfield County.
05/01/15 – Submitted by Rep. Nabel | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 5. | Honoring Norma and Milton Mann on Being
Awarded the 2015 JHS Heritage Award by the
Jewish Historical Society of Fairfield County.
05/01/15 – Submitted by Reps. Nabel and Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, April 13, 2015
7:00 p.m. – Democratic Caucus Room

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

²APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

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

Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair
Meeting: Tuesday, April 28, 2015
7:00 p.m. – Democratic Caucus Room

Co-Chair Summerville reported that the Appointments Committee met as indicated above. Present were Co-Chairs Summerville and Figueroa, Committee Member Reps. Briscoe, Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry and Savage. Also present were Reps. Okun and Ryan.

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| 1. A29.097 | Social Services Commission
Benjamin Aponte (R) <i>repl. McCabe</i>
Stamford, CT 06902
Term Expires: 12/1/2017
12/03/14 – Submitted by Mayor David R. Martin
03/09/15 – Held at Steering
04/28/15 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. A29.098 | Environmental Protection Board
Gary H. Stone (R) <i>Reappointment</i>
Stamford, CT 06902
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – No action taken | HELD |

² Video Time Stamp 00:14:48

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| 3. A29.099 | Historic Preservation Advisory Commission
Anne Goslin (D) <i>Reappointment</i>
Stamford, CT 06906
Term Expires: 12/1/2019
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. A29.100 | Parks and Recreation Commission
Althea S. Brown (D) <i>Reappointment</i>
Stamford, CT 06902
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. A29.101 | Stamford Golf Authority (Sterling Farms)
Arnold Y. Kapiloff (D) <i>Reappointment</i>
Stamford, CT 06903
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. A29.102 | Tax Assessment Board of Appeals
George F. Sessa (D) <i>Reappointment</i>
Stamford, CT 06903
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. A29.103 | Zoning Board of Appeals
Jonathan T. Hoch (R) <i>Reappointment</i>
Stamford, CT 06907
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 8. A29.104 | Smith House Board of Directors
Dr. Robert B. Erichson (D) <i>Repl. Pansini</i>
Stamford, CT 06903
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 8-0-1 | APPROVED ON
CONSENT
AGENDA (<i>Reps.
Buckman,
Franzetti and
McMullen
abstaining</i>) |

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| 9. A29.105 | Smith House Board of Directors
Shelley A. Michelson (R) <i>Repl. Quivelli</i>
Stamford, CT 06905
Term Expires: 12/1/2016
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 8-0-1 | APPROVED ON
CONSENT
AGENDA (Reps.
<i>Buckman,
 Franzetti and
 McMullen
 abstaining</i>) |
| 10. A29.106 | Urban Redevelopment Commission
Mark Diamond (D) <i>Repl. Jean-Pierre</i>
Stamford, CT 06903
Term Expires: 12/1/2015
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 8-0-1 | APPROVED ON
CONSENT
AGENDA (Reps.
<i>Buckman,
 Franzetti and
 McMullen
 abstaining</i>) |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3 through 10, was made, seconded and approved by unanimous voice vote.

³FISCAL COMMITTEE:

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

Jay Fountain, Chair
Frank Cerasoli, Vice Chair
 Meeting: Monday, April 27, 2015
 6:00 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, Ryan and Summerville; Anne Fountain and Sharona Cowan, Health & Social Services; Karen Cammarota, Grants; Vikki Cooper, Legal Department; Jim Hricay, OPM; Clemon Williams, Human Resources; and Miranda Zhang, Stamford Times.

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| 1. <u>F29.273</u> | RESOLUTION; Authorizing the Mayor to Enter into Contract with the State of Connecticut Library for a Historic Documents Preservation Grant.
03/20/15 – Submitted by Mayor Martin
04/27/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
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³ Video Time Stamp 00:18:01

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| 2. F29.275
\$122,479.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Women Infants & Children; funds used for new Nutrition Aide position, making Nutritionist position full time and extending service until 6pm.
 04/08/15 – Submitted by Mayor Martin
 04/09/15 – Approved by Board of Finance
 04/27/15 – Approved by Committee 7-0-2</p> | APPROVED ON
CONSENT
AGENDA |
| 3. F29.276
\$80,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Relocation Services; funds to pay outstanding hotel bills for emergency housing, food reimbursement, moving expenses and rehousing expenses per State mandated Uniform Relocation Assistance Act.
 04/08/15 – Submitted by Mayor Martin
 04/09/15 – Approved by Board of Finance
 04/27/15 – Approved by Committee 9-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 4. F29.277
\$9,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Overnight Warming Center at Inspirica under Severe Weather Protocols.
 04/08/15 – Submitted by Mayor Martin
 04/09/15 – Approved by Board of Finance
 04/27/15 – Approved by Committee 9-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 5. F29.282
\$150,940.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Firefighter Entry Level Retest by Morris & McDaniel.
 04/08/15 – Submitted by Mayor Martin
 04/09/15 – Approved by Board of Finance
 04/27/15 – Approved by Committee 9-0-1</p> | APPROVED BY
MACHINE VOTE
26-8-2 |
- A motion to approve this item was made, seconded and approved by a vote of 26-8-2 (Reps. Briscoe, Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Okun, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Caterbone, Coppola, Kolenberg; Mahoney, McGarry, McMullen, Reeder and Ryan opposed; Reps. Franzetti and Watkins abstaining). [See Vote Record 1716](#).
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| 6. F29.278
\$378,283.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Snow Overtime; To Cover Overtime Earned and Anticipated Incremental Overtime Expenses for the remainder of the Fiscal Year.
 04/08/15 – Submitted by Mayor Martin
 04/09/15 – Approved by Board of Finance
 04/27/15 – Approved by Committee 10-0-0</p> | APPROVED ON
CONSENT
AGENDA |
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| 7. F29.279
\$136,516.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Grant will pay for Design of Dredging Municipal
Marinas. (20% match from existing appropriated
funds).
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance
04/27/15 – Approved by Committee 9-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 8. F29.281 | SENSE OF THE BOARD RESOLUTION; Urging the
Board of Finance and the Administration to Conduct
an Audit of the URC, particularly its obligations with
respect to the Trinity deposit and its future revenue
stream and related matters.
04/07/15 – Submitted by Reps. Fountain and Silver
04/27/15 – Approved by Committee 10-0-0 | APPROVED BY
 UNANIMOUS
 VOICE VOTE |

A motion to amend the resolution to add Item No. 4 “Verification of the URC Cash Flow Statements from 2008 through 2014 to be prepared for the Land Use Committee of the Board of Representatives,” was made, seconded and approved by unanimous voice vote. A motion to approve this Resolution, as amended, was made, seconded and approved by unanimous voice vote.

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| 9. F29.116 | REVIEW; Financial Controls, Reporting
Requirements and Other Contractual Obligations
between the City of Stamford and Funded Third-
Party Organizations
06/03/14 – Submitted by Rep. Buckman
06/09/14 – Held at Steering
08/11/14 – Held at Steering
09/29/14 – Report Made & Held in Committee
10/14/14 – Held at Steering
11/17/14 – Held in Committee
12/22/14 – Held in Committee
01/12/15 – Held at Steering
03/30/15 – Held in Committee
04/27/15 – Held in Committee | HELD |
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Secondary Committee – Legislative & Rules

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| 10. F29.280 | REVIEW; Senior Citizen Tax Abatement.
04/08/15 – Submitted by Rep. Fountain
04/27/15 – Held in Committee | HELD |
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A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4, 6 and 7, was made, seconded and approved by unanimous voice vote.

⁴LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Wednesday, April 29, 2015

6:00 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 Kathryn Emmett, Corporation Counsel; Jonathan Gottlieb and Vin Tufo, Charter Oak Communities; Sandy Goldstein, John Ruotolo and Cheryl Virkelik, DSSD; Jim Hricay, OPM, and five members of the public.

1. [LR29.041](#) ORDINANCE for Public Hearing and Final Adoption; **RETURNED TO**
Amending Chapter 214, Article V, Sidewalk Cafes, **COMMITTEE BY**
Section 214-46, Permit Application, concerning **UNANIMOUS**
permit fees. **VOICE VOTE**
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved by Committee, as amended
03/23/15 – Approved by Committee, as amended
04/29/15 – Failed in Committee, as amended, 3-
5-0

*Secondary Committee: Cost Savings & Revenue Enhancement - **Failed to Concur 0-4-1***

A motion to return this ordinance to Committee was made, seconded and approved by unanimous voice vote.

2. [LR29.046](#) RESOLUTION and Public Hearing; Approving a **HELD**
lease between the City of Stamford and
Congressman Jim Himes for space on the 10th
Floor of Government Center.
04/07/15 – Submitted by Mayor Martin
04/28/15 - Approved by Planning Board
___/___/___ - To be considered by Board of Finance
04/29/15 – Approved by Committee 6-0-0

This resolution was held for Board action next month, due to the failure of the Board of Finance to consider approval of the lease.

⁴ Video Time Stamp 00:30:22

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| 3. <u>LR29.040</u> | ORDINANCE <u>for publication</u> ; Establishing a Policy for Private Donations to the City for public employment.
02/05/15 – Submitted by Rep. Nabel
02/17/15 – Held in Committee
03/23/15 – Held in Committee
04/29/15 – Report Made | REPORT MADE |
| 4. <u>LR29.045</u> | RESOLUTION; Authorizing the City to Accept a Gift of \$85,000 in Playground Equipment from KaBOOM! Inc. for McKeithan Park.
04/02/15 – Submitted by Mayor Martin
03/24/15 – Approved by Planning Board
04/29/15 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. <u>LR29.047</u> | ORDINANCE <u>for publication</u> ; Concerning a Tax Abatement Agreement between the City of Stamford and Lawnhill Terrace 1 Limited Partnership.
04/08/15 – Approved by Tax Abatement Committee
04/08/15 – Submitted by Mayor Martin
04/29/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. <u>LR29.048</u> | ORDINANCE <u>for publication</u> ; Concerning a Tax Abatement Agreement between the City of Stamford and 992 Summer Street Development Limited Partnership.
04/08/15 – Approved by Tax Abatement Committee
04/08/15 – Submitted by Mayor Martin
04/29/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. LR29.049 | REVIEW; Process for the Animal Care and Control Center to receive monetary donations, gifts, and pro bono services from nonprofit organizations and individual donors, including the Funds bequeathed to the City by Cynthia Smith.
03/03/15 – Submitted by Reps. Quinones and Reeder
03/09/15 – Held at Steering
04/29/15 – Held in Committee 8-0-0 | HELD |

A motion to approve the Consent Agenda, consisting of Item Nos. 4 through 6, was made, seconded and approved by unanimous voice vote.

⁵PERSONNEL COMMITTEE: **Susan Nabel, Chair**
[Attendance](#) & [Votes](#) **Mary Fedeli, Vice Chair**
[Report](#) & [Video](#) Meeting: Wednesday, April 22, 2015
6:45 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, Nabel, Okun and Savage. Absent or excused was Committee Member Rep. Fountain. Also present were Reps. de la Cruz, DeLuca, Ryan, Silver and Zelinsky; Clemon Williams, Director of Human Resources; Kathryn Emmett, Corporation Counsel; Robert Murray, Human Resources; and several members of the public.

1. P29.035 ORDINANCE for publication; Requirements Needed **HELD**
for Job Applicants to receive 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
03/25/15 – Held in Committee
04/22/15 – Held in Committee 7-1-0
2. [P29.044](#) APPROVAL; Contracts with Morris & McDaniel for **APPROVED BY**
Firefighter Entry Level Retest. **MACHINE VOTE**
04/08/15 – Submitted by Mayor Martin **25-7-4**
04/09/15 – Approved by Board of Finance
04/22/15 – Approved by Committee 7-1-0

A motion to approve this item was made, seconded and approved by a vote of 25-7-4 (Reps. Briscoe, Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Okun, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Caterbone, Coppola, Kolenberg; Mahoney, McMullen, Reeder and Ryan opposed; Reps. Franzetti, McGarry, Quinones and Watkins abstaining). [See Vote Record 1717](#).

3. P29.040 REVIEW; status of outstanding Union Contracts. **REPORT MADE**
03/04/15 – Submitted by Rep. Nabel
03/25/15 – Held in Committee
04/22/15 – Report Made

⁵ Video Time Stamp 00:33:36

4. P29.042 REVIEW; Status of Recent Firefighter Entry Level Exam. **REPORT MADE**
04/07/15 – Submitted by Reps. DeLuca, Coppola, Nabel and Zelinsky
04/22/15 – Report Made

⁶LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, April 28, 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 and Committee Member Reps. Fountain, McGarry, McNeil, Okun, Reeder, Ryan and Summerville. Absent or excused was Committee Member Rep. Kooris. Also present were Reps. McMullen, Mitchell and Okun; Chris Dellaselva and Kathy Emmett, Law Department; Reverend Tommie Jackson and Rachel Goldberg, URC; Mani Poola, Traffic Engineer; Norman Cole, Land Use Bureau; Michael Bayone, Esq., Special Counsel to the URC; and Jason Klein, Esq., Carmody Torrance Sandak & Hennessey LLP.

1. [LU29.040](#) RESOLUTION and Public Hearing; Approving a Purchase Agreement between Paul D. Plotnick and the City of Stamford for property known as 671 Bedford Street, Stamford, CT. **APPROVED ON CONSENT**
03/25/15 – Submitted by Mayor Martin **AGENDA** (Rep. Franzetti abstaining)
03/31/15 - Approved by Planning Board
04/09/15 – Approved by Board of Finance
04/28/15 – Approved by Committee 6-0-0

⁶ Video Time Stamp 00:38:17

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| 2. LU29.002 | REVIEW; construction work at Star Meadow Ranch, Erskine Road.
11/20/13 – Submitted by Chair Day
01/28/14 – Report Made & Held in Committee
02/27/14 – Report Made & Held in Committee
03/25/14 – Report Made & Held in Committee
04/22/14 - Report Made & Held in Committee
05/27/14 – Held in Committee
07/01/14 – 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 & <u>Held until April</u>
04/28/15 – Report Made & Held in Committee | REPORT MADE &
HELD |
| 3. LU29.008 | ORDINANCE <u>for publication</u> ; 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
04/28/15 – Approved by Committee, as amended, 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. 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 & <u>Held until April</u>
04/28/15 – Held in Committee | HELD |

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| 5. 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 & <u>Held until April 04/28/15 – Held in Committee</u> | HELD |
| 6. LU29.035 | RESOLUTIONS; 1) Waiving the Requirements of Section 21-3B of the Code of Ordinances and 2) Naming the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge.
02/19/15 – Submitted by Rep. DePina and Zelinsky
03/31/15 – Held in Committee
<u>04/28/15 – Held in Committee</u> | HELD |
| 7. LU29.036 | REVIEW and COMMENT; Text Change to Article III, Section 7-U and Appendix A, Table II of the Zoning Regulations to establish the appropriate location and operation of medical marijuana dispensaries and production facilities in the City of Stamford.
03/24/2015 – Submitted by Norman Cole
<u>04/28/15 – Report Made</u> | REPORT MADE |
| 8. LU29.038 | RESOLUTION and <u>Approval of Public Hearing</u> ; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Pulaski Street @ Washington Boulevard Intersection Improvement Project.
03/30/15 – Submitted by Mayor Martin
04/07/15 – Approved by Planning Board
04/09/15 – Approved by Board of Finance
<u>04/28/15 – Approved by Committee, 6-0-1</u> | APPROVED BY UNANIMOUS VOICE VOTE (Rep. Kolenberg abstaining) |
- A motion to approve this resolution for public hearing was made, seconded and approved by unanimous voice vote.
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| 9. LU29.039 | REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission.
04/08/15 – Submitted by Reps. Day, Kooris, Silver, Skigen, Buckman and Zelinsky
<u>04/28/15 – Report Made & Held in Committee</u> | REPORT MADE & HELD |
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⁷OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Attendance](#)
[Report](#) & [Video](#) **John R. Zelinsky, Vice Chair**
Meeting: Wednesday, April 29, 2015
7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, Vice Chair Zelinsky, and Committee Member Reps. Adams, Coleman, Giraldo, Mahoney, McMullen and Reeder. Also present were Reps. Di Costanzo and Ryan; Ernie Orgera, Director of Operations; Tyler Theder, Regulatory Compliance Officer; Thomas Turk, Operations, David Michel, Dave Winston and Daniel Honan.

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| 1. O29.035 | REVIEW; City's policy regarding Snow Removal at Intersections, Cross Walks and Bus Stops.
03/16/15 – Submitted by Reps. Fountain and Di Costanzo
04/29/15 – Report Made | REPORT MADE |
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| 2. O29.036 | REVIEW; snow removal centralized storage policy and snow removal environmental remediation at West Beach Park and possible impact on MS4 permit on future snow removal and storage plans.
04/08/15 – Submitted by Rep. Ryan
04/29/15 – Report Made | REPORT MADE |

⁸PUBLIC SAFETY & HEALTH COMMITTEE: Attendance Report & Video (public hearing sign-in) Attendance & Votes Report & Video	Gloria G. DePina, Chair Matthew Quinones, Vice Chair Meeting: Thursday, April 23, 2015 7:00 p.m. – Republican Caucus Room - and – Tuesday, May 5, 2015 7:00 p.m. – Democratic Caucus Room
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Vice Chair Quinones reported that the Public Safety & Health Committee met on April 23, 2015 as indicated above. In attendance were Vice Chair Quinones and Committee Member Reps. Giraldo and Kolenberg. Absent or excused were Chair DePina and Committee Member Reps. Adams, Caterbone, Coppola, Moore and Zelinsky. Also present was Carol Ann McClean. There being no quorum, no actions were taken at that meeting other than the public hearing. The Committee also met on May 5, 2015, as indicated above. In attendance were Chair DePina

⁷ Video Time Stamp 00:48:38

⁸ Video Time Stamp 00:50:01

and Vice Chair Quinones and Committee Member Reps. Coppola, Caterbone, Giraldo, Moore and Kolenberg. Absent or excused were Committee Member Reps. Adams and Zelinsky. Also present were Reps. Buckman, DeLuca, Di Costanzo, Savage, de la Cruz; Kathy Emmett, Corporation Counsel; Michael Handler, Director of Administration; Dennis Cavanaugh, Robinson & Cole; Lou Casolo, Engineering Bureau; and Christopher Gidielli, Stamford Police Department.

1. [PS29.024](#) ORDINANCE for Public Hearing and Final Adoption; 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
03/19/15 – Approved by Committee
04/23/15 – No action taken **NO ACTION TAKEN**
2. [PS29.038](#) APPROVAL; Agreement between the City of Stamford & Jacunski Humes Architects, LLC for design services for a new Police Station Headquarters Stamford, CT.
04/08/15 – Submitted by Lou Casolo
04/23/15 – No action taken & Held until 5/5/15
04/29/15 – Approved by Board of Finance
05/05/15 – Approved by Committee 5-0-1 **APPROVED BY MACHINE VOTE, WITH CONDITION, 27-1-7**

A motion to permit the Administration to amend Section 2.6 of Exhibit A-1 of the Agreement to correctly reflect the negotiations of the parties regarding the warranty period was made, seconded and approved by unanimous voice vote, with Representative Cerasoli abstaining.

A motion to return this item to Committee was made, seconded and failed by a vote of 7-26-3 (Reps. Cerasoli; Mahoney, McGarry, McMullen, Okun, Reeder and Ryan in favor; Reps. Briscoe, Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Nabel, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky opposed; Reps. Figueroa, Franzetti and Watkins abstaining). [See Vote Record 1718.](#)

A motion to approve this item, with the noted condition, was made, seconded and approved by a vote of 27-1-7 (Reps. Briscoe, Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Nabel, Quinones, Reeder, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. McMullen opposed; Reps. Cerasoli, Figueroa, Franzetti, Mahoney, McGarry, Okun and Ryan abstaining). [See Vote Record 1719.](#)

- | | | |
|--|---|----------------------------|
| 3. PS29.030 | 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
03/19/15 – Approved by Committee
04/06/15 – Returned to Committee by full Board
04/23/15 – No action taken | NO ACTION
TAKEN |
| <i>Secondary Committee: Cost Savings & Revenue Enhancement</i> | | |
| 4. PS29.039 | REVIEW; Persistent Pollution and Accumulation of
Litter and Debris in Stamford Harbor and Possible
Responses Regarding the City's Mitigation Efforts.
04/08/15 – Submitted by Rep. Ryan
04/23/15 – No action taken | NO ACTION
TAKEN |
| 5. PS29.032 | REVIEW; Plans for new Police Headquarters to
replace current HQ at 805 Bedford, Street.
03/03/15 – Submitted by Rep. Quinones
03/09/15 – Held at Steering
04/23/15 – No action taken | NO ACTION
TAKEN |
| 6. PS29.035 | REVIEW; Policies and Procedures for Paying Medical
Expenses for Animals Turned Into or Seized by
Stamford Animal Control.
03/03/15 – Submitted by Rep. Reeder
03/09/15 – Held at Steering
04/23/15 – No action taken | NO ACTION
TAKEN |
| 7. PS29.036 | REVIEW; Policies and Procedures of Stamford
Animal Control for Transporting Animals Seized by
the Stamford Animal Control, including Provisions for
Covering Financial Liabilities and Risks.
03/03/15 – Submitted by Rep. Reeder
03/09/15 – Held at Steering
04/23/15 – No action taken | NO ACTION
TAKEN |

**⁹PARKS & RECREATION
COMMITTEE:**

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

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
 Meeting: Thursday, April 30, 2015
 7:00 p.m. – Republican Caucus Room

⁹ Video Time Stamp 01:04:38

Co-Chair McGarry 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; Laurie Albano, Recreation Department; Geoff Alswanger, Board of Education; David Winston, Parks and Recreation Commission; Ernie Orgeroa, Director of Operations; Al Barbarotta, Board of Education Facilities; and John Mallozzi.

1. [PR29.025](#) RESOLUTION; 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 – Public Hearing held & Held in Committee
04/30/15 – Held in Committee 7-1-0

Secondary Committee: Cost Savings & Revenue Enhancement

2. [PR29.027](#) RESOLUTION; Establishing Fees For Summer Camp Programs. **HELD**
 02/05/15 – Submitted by Jim Hricay
 02/26/15 – No action taken
 03/26/15 – Public Hearing held & Held in Committee
04/30/15 – Held in Committee 7-1-0

Secondary Committee: Cost Savings & Revenue Enhancement

3. [PR29.028](#) RESOLUTION; Concerning Recreation Program Fees. **HELD**
 02/05/15 – Submitted by Jim Hricay
 02/26/15 – No action taken
 03/26/15 – Public Hearing held & Held in Committee
04/30/15 – Held in Committee 7-1-0

Secondary Committee: Cost Savings & Revenue Enhancement

4. PR29.029 REVIEW; Use of Athletic Fields at Stamford Public School locations. **HELD**
 03/27/15 – Submitted by Reps. Skigen, Fedeli, DeLuca, Day, Franzetti, Mitchell, Silver and Zelinsky
04/30/15 – Held in Committee 7-0-0

5. PR29.030 REVIEW; Use of City Soccer Fields and problems of profits versus non-profits and use of field at 200 Strawberry Hill Avenue by for-profit organizations. **HELD**
 04/08/15 – Submitted by Rep. Zelinsky
04/30/15 – Held in Committee 7-0-0

¹⁰**EDUCATION COMMITTEE:**

[Attendance](#)

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

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

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

Mary Savage, Chair

Meeting: Wednesday, April 15, 2015

6:00 p.m. – Democratic Caucus Room

- and -

Tuesday, May 5, 2015

7:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met on April 15, 2015, as indicated above. In attendance were Chair Savage and Committee Member Reps. Buckman, de la Cruz, Di Costanzo, Kolenberg, Nabel, Quinones and Wallace. Absent or excused was Committee Member Rep. Cerasoli,. Also present were Domenic Tramontozzi, Senior Construction Manager, Engineering; Cindy Grafstein, Mayor's Office; Kathy Emmett, Corporation Counsel, and six members of the Student Advisory Committee. The Committee also met on May 5, 2015. In attendance were Chair Savage and Committee Member Reps. Buckman, de la Cruz, Di Costanzo, Nabel and Wallace. Absent or excused were Committee Member Reps. Cerasoli, Kolenberg and Quinones. Also present were Reps. Caterbone, DePina, DeLuca, Moore, Coppola, Giraldo; Kathy Emmett, Corporation Counsel; Michael Handler, Director of Administration; Dennis Cavanaugh, Robinson and Cole Law Firm; Lou Casolo, Engineering Bureau; and Christopher Gidielli, Stamford Police Department.

- | | | |
|-----------------------------------|---|--|
| 1. E29.014 | REVIEW; Student Advisory Council 2014-15. (6:00 p.m.)
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
03/18/15 – Report Made & Held in Committee
04/15/15 – Report Made & Held in Committee | REPORT MADE
& HELD |
| 2. <u>E29.021</u> | APPROVAL; Agreement Between the City of Stamford and Perkins-Eastman For Design Services For A New K-5 Inter-District Magnet School At 200 Strawberry Hill Ave. Stamford, CT. (7:00 p.m.)
04/08/15 – Submitted by Mayor Martin
04/15/15 – Held until 5/5/15
04/29/15 – Approved by Board of Finance
05/05/15 – Approved by Committee 8-0-0 | APPROVED BY
MACHINE VOTE
27-1-7 |

A motion to hold this item was made, seconded and failed by a vote of 10-25-0 (Reps. Caterbone, Cerasoli; Franzetti, Mahoney, McGarry, McMullen, Okun, Reeder, Ryan and Watkins in favor; Reps. Briscoe, Buckman, Coleman, Coppola, Day, de la Cruz, DeLuca, Di

¹⁰ Video Time Stamp 01:06:03

Costanzo, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Nabel, Quinones, Savage, Silver, Skigen, Wallace and Zelinsky opposed). [See Vote Record 1720](#).

A motion to approve this item was made, seconded and approved by a vote of 27-1-7 (Reps. Briscoe, Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Nabel, Quinones, Savage, Silver, Skigen, Wallace, Watkins and Zelinsky in favor; Reps. McMullen opposed; Reps. Cerasoli, Franzetti, Mahoney, McGarry, Okun, Reeder and Ryan abstaining). [See Vote Record 1721](#).

¹¹HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

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

Lila Wallace, Vice Chair

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

Meeting: April 21, 2015

6:30 p.m. – Republican Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. Present were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Moore, Mahoney, McNeil, and Watkins. Also present were Erik Larson, Director of Community Development; Karen Cammarota, Grants Director; and Ellen Bromley, the Mayor's representative.

- | | | |
|------------------------------|---|---|
| 1. HCD29.032 | RESOLUTION and Public Hearing; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act (public hearing to be held May 19, 2015).
03/20/15 – Submitted by Mayor Martin | HELD UNTIL
MAY 19, 2015 |
| 2. HCD29.034 | APPROVAL; of the Year 41 CDBG Budget.
04/06/15 – Submitted by Erik Larson
04/09/15 – Approved by Board of Finance
04/21/15 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |

Chair Mitchell stated that the total CDBG budget amount is \$864,525, and the HOME Loan amount is \$352,393.

- | | | |
|------------------------------|--|---|
| 3. HCD29.033 | RESOLUTION; authorizing the Mayor to submit the Year 41 Annual Action Plan for the Community Development Program of the City of Stamford.
03/30/15 – Submitted by Mayor Martin
04/21/15 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
|------------------------------|--|---|

¹¹ Video Time Stamp 01:10:07

4. [HCD29.035](#) REVIEW; CDBG Process.
04/08/15 – Submitted by Rep. Mitchell
04/21/15 – Report Made & Held

**REPORT MADE
& HELD**

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

¹²TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
Terry Adams, Vice Chair
Wednesday, April 29, 2015
6:00 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, Kolenberg, Moore and Pratt. Absent or excused were Committee Member Reps. Franzetti and Kooris. Also present were Jim Hricay, OPM; Ernie Orgera, Director of Operations; Frank Fedeli, Operations.

1. [T29.027](#) ORDINANCE for Public Hearing and Final Adoption; **APPROVED ON
CONSENT
AGENDA**
Amending Sec. 231-28, No Through Truck
Ordinance, 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
03/17/15 – Approved by Committee
04/29/15 – Approved by Committee 5-0-1
2. [T29.028](#) RESOLUTION for public hearing and Final Adoption; **APPROVED BY
MACHINE VOTE
29-6-0**
Increasing the Hours of Parking Meter Enforcement.
11/20/14 – Submitted by Rep. DeLuca
01/22/15 – Held in Committee
03/17/15 – Approved by Committee
04/29/15 – Approved by Committee 6-0-0

A motion to approve this resolution was made, seconded and approved by a vote of 29-6-0 (Reps. Briscoe, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Moore, Nabel, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Wallace and Watkins in favor; Reps. Buckman, Caterbone, Cerasoli, Coppola, Okun and Zelinsky opposed). [See Vote Record 1722.](#)

¹² Video Time Stamp 01:12:04

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| 3. 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
03/02/15 – Held in Committee by Full Board
03/17/15 – Approved by Committee
04/06/15 – Amended by Full Board
04/29/15 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| <i>Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal – Cost Savings concurred 5-0-0</i> | | |
| 4. T29.036 | ORDINANCE <u>for publication</u> ; Amending Chapter 231 to increase the Class of Certain Parking Violations.
03/13/15 – Submitted by Jim Hricay
04/29/15 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. Figueroa abstaining) |
| 5. T29.034 | REVIEW; Imposition of penalty for creation of illegal fire lanes.
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made | REPORT MADE |
| 6. T29.035 | REVIEW; Amending Chapter 231, Article V to provide for alternate side of the street parking during snow emergencies.
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made | REPORT MADE |

¹³ STATE & COMMERCE COMMITTEE: Attendance & Votes Report & Video	Brien Buckman, Chair Monday, April 20, 2015 6:30 p.m. – Democratic Caucus Room
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Chair Buckman reported that the State & Commerce Committee met as indicated above. In attendance were Chair Buckman and Committee Member Reps. Fedeli, Heaphy, Pratt and Quinones. Absent or excused were Committee Member Reps. Summerville and Watkins. Also present were Rep. Ryan; and Thomas Madden, Director of Administration:

¹³ Video Time Stamp 01:25:06

1. [SC29.024](#) REVIEW; Update on the Energy Improvement District. **REPORT MADE**
04/01/15 – Submitted by Thomas Madden
04/20/15 – Report Made

2. [SC29.025](#) RESOLUTION; Sense of the Board; Regarding Proposed CGA HB 6851, An Act Establishing the Connecticut Transit Corridor Development Authority
04/07/15 – Submitted by Rep. Buckman
04/20/15 – Approved by Committee, as Amended, 3-1-1

Secondary Committee: Transportation

A motion to amend this resolution to revert to the original language, prior to the amendment by the Committee, was made, seconded and approved by a vote of 16-14-4 (Reps. Caterbone, Cerasoli, Coppola, Franzetti, Giordano, Kolenberg, Mahoney, McGarry, McMullen, Okun, Reeder, Ryan, Savage, Silver, Watkins and Zelinsky in favor; Reps. Buckman, Coleman, de la Cruz, Figueroa, Fountain, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Quinones, Skigen and Wallace opposed; Reps. Briscoe, Day, Di Costanzo and Nabel abstaining). [See Vote Record 1723](#).

A motion to approve the resolution, as amended, was made, seconded and approved by a vote of 19-13-2 (Reps. Buckman, Caterbone, Cerasoli, Coleman, Coppola, DeLuca, Franzetti, Giordano, Kolenberg, Mahoney, McMullen, Nabel, Okun, Reeder, Ryan, Savage, Silver, Wallace and Zelinsky in favor; Reps. Briscoe, de la Cruz, Fountain, Giraldo, Heaphy, Kooris, McGarry, McNeil, Mitchell, Moore, Quinones, Skigen and Watkins opposed; Reps. Day and Di Costanzo abstaining). [See Vote Record 1724](#).

3. SC29.022 REVIEW; 2015 Initiatives of the Western Connecticut Regional Council of Governments. **HELD**
01/06/15 – Submitted by Rep. Buckman
04/20/15 – Held in Committee

SPECIAL COMMITTEES

¹⁴**STAMFORD WATER QUALITY**

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

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Wednesday, April 22, 2015
6:15 p.m. – Democratic 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 Day, Savage and Silver. Also present were Anne Fountain, Director of Health and Jim Federici, Health Department.

1. [WQ29.004](#) ORDINANCE, for publication; Amending Chapter **HELD**
143, Health Systems of the Code of Ordinances to
Add Section 143-15, Testing of Newly Drilled Wells.
03/04/15 – Submitted by Rep. Nabel
03/09/15 – Held at Steering
04/22/15 – Held in Committee

¹⁵**COST SAVINGS & REVENUE ENHANCEMENT**

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

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

Meeting: Thursday, April 30, 2015
7:30 p.m. – Democratic Caucus Room

Co-Chair Silver 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 and Okun. Absent or excused were Committee Member Reps. Quinones, Reeder and Zelinsky. :

¹⁴ Video Time Stamp 01:38:52

¹⁵ Video Time Stamp 01:39:02

As a Secondary Committee:

1. [LR29.041](#) ORDINANCE for publication; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees. **REPORT MADE – FAILED TO CONCUR**
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved by Committee, as amended
03/02/15 – Held in Committee by full Board
03/23/15 – Approved by Committee, as amended
04/30/15 – Motion to Concur Failed 0-4-1
2. [PS29.030](#) RESOLUTION and public hearing; Concerning Food Service Establishment License and Service Fees. **NO ACTION TAKEN**
02/05/15 – Submitted by Jim Hricay
02/19/15 – Held in Committee
03/19/15 – Approved by Committee
04/06/15 – Returned to Committee by full Board
04/30/15 – No Action Taken
3. [PR29.025](#) RESOLUTION and public hearing; Approving Fee Increases For Terry Conners Ice Rink. **NO ACTION TAKEN**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Public Hearing held & Held in Committee
04/30/15 – No Action Taken
4. [PR29.027](#) RESOLUTION and public hearing; Establishing Fees For Summer Camp Programs. **NO ACTION TAKEN**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Public Hearing held & Held in Committee
04/30/15 – No Action Taken
5. [PR29.028](#) RESOLUTION and public hearing; Concerning Recreation Program Fees. **NO ACTION TAKEN**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Public Hearing held & Held in Committee
04/30/15 – No Action Taken
6. [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. **REPORT MADE - CONCURRED**
11/20/14 – Submitted by Reps. DeLuca and Franzetti
03/02/15 – Held in Committee by Full Board
03/17/15 – Approved by Committee
04/06/15 – Amended by Full Board

PERFORMANCE METRICS

Monica Di Costanzo, Chair

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

MINUTES

1. [April 6, 2015 Regular Board Meeting](#)

APPROVED BY
UNANIMOUS
VOICE VOTE

ADJOURNMENT

President Skigen adjourned the meeting at 9:47 p.m.

This meeting is on [video](#).