

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

Majority Leader Mitchell called the meeting to order at 8:07 p.m.

INVOCATION: Delivered by Tim McMullen.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Majority Leader Mitchell.

¹ROLL CALL: Conducted by Clerk of the Board Summerville. There were 34 members present and 6 members absent (Reps. Adams, Cerasoli, DePina, Okun, Pratt and Skigen). [See Vote Record 1728.](#)

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

MOMENTS OF SILENCE: To be recorded in the minutes.

²COMMUNICATIONS:

Majority Leader Mitchell announced:

1. The deadline for the Steering Agenda is Wednesday, June 3rd at 5 pm
2. The Steering Committee meeting is on Monday, June 8th 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, July 6th.
4. Representatives DeLuca, Coppola, Kooris, Fedeli, Pratt and Briscoe are celebrating birthdays this month.

¹ Video (Pt. 1) Time Stamp 00:01:22

² Video (Pt. 1) Time Stamp 00:07:15

5. The Board of Representatives Ethics Training for all members who did not receive Ethics training at the Legislative Seminar last January will be this Wednesday, June 3rd at 6:30 p.m. in the Democratic Caucus Room. Please let the Board office know if you plan to attend.
6. There will be a training session on FOIA for all Board and Commission members on next Tuesday, June 9th at 6:30 p.m. in the Cafeteria.
7. Board members are invited to attend the groundbreaking for the Brownstein – Selkowitz Carousel Pavilion in the Mill River on June 15th at 4 p.m. at the corner of Mill River Street and Broad Street.

³HONORARY RESOLUTIONS:

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| 1. | <u>Congratulating Wolfe’s Cleaners on its 60th Anniversary in Stamford.</u>
04/15/15 – Submitted by Rep. Summerville | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>Congratulating Jessie Mae Dixon on her 90th Birthday.</u>
05/06/15 – Submitted by Rep. Summerville | APPROVED BY
UNANIMOUS
VOICE VOTE |

A motion to approve the Honorary Resolutions was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Monday, May 11, 2015
7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee Report was made seconded and approved by unanimous voice vote.

³ Video (Pt. 1) Time Stamp 00:09:17

⁴APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

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

Anabel Figueroa, Co-Chair

Carl Franzetti, Vice Chair

Meeting: Tuesday, May 26, 2015

7:00 p.m. – Democratic Caucus Room

Co-Chair Figueroa 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. Excused or absent were Rep. McGarry.

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| 1. A29.098 | Environmental Protection Board
Gary H. Stone (R) <i>Reappointment</i>
Stamford, CT 06902
Term Expires: 12/1/2017
04/07/15 – Submitted by Mayor Martin
04/28/15 – Held in Committee
05/26/15 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. A29.107 | Old Town Hall Redevelopment Authority Board
Gerald Bosak <i>Repl: Williams BOF Rep.</i>
Stamford, CT 06901
Term Expires: 12/1/2018
05/07/15 – Submitted by Mayor Martin
05/26/15 – No Action Taken | HELD |

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

⁵FISCAL COMMITTEE:

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

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Thursday, May 21, 2015

7:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met as indicated above. In attendance were Chair Fountain, and Committee Member Reps. Coleman, De Luca, Di Costanzo, Fedeli, Figueroa, Kooris, and Silver. Absent or excused were Vice Chair Cerasoli, and Committee Member Reps. Day and Mitchell. Also present were Karen Cammarota, Grants Office; Lee Berta, OPM; Lieutenant Scott Duckworth, Police Dept.; Robert Mislow, Smith House; Michael Scacco, Operations; Lou Casolo, Engineering; and Student Intern Kiana, Engineering.

⁴ Video (Pt. 1) Time Stamp 00:10:10

⁵ Video (Pt. 1) Time Stamp 00:11:06

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| 1. F29.283 | GRANTS RESOLUTION; Authorizing the Mayor to enter into an Agreement with the State of Connecticut Department of Emergency Services and Public Protection for funding assistance for a State Homeland Security Grant Program; amount of grant \$303,384, plus \$50,000 to administer (no City match).
04/05/15 - Submitted by Mayor Martin
05/21/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Kolenberg abstaining</i>) |
| 2a. F29.284 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for Lead Poisoning Prevention Program; amount of grant: \$33,226.
04/06/15 – Submitted by Mayor Martin
05/21/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2b. F29.285 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for Preventive Health Services Block Grant; amount of grant: \$25,259 (City match: \$0).
04/06/15 – Submitted by Mayor Martin
05/21/15 – Approved by Committee 7-0-0 | APPROVED BY
MACHINE VOTE
24-3-6 |

A motion to approve this Resolution was made, seconded and approved by a vote of 24-3-6 (Reps. Briscoe, Coleman, de la Cruz, DeLuca, Di Costanzo, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Nabel, Quinones, Reeder, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, McGarry and McMullen opposed; Reps. Coppola, Day, Fedeli, Franzetti, Mahoney and Ryan abstaining). [See Vote Record 1729.](#)

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| 2c. F29.293 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for AIDS Education & Risk Reduction Services; amount of grant: \$150,000 (City match: \$308,848).
04/06/15 – Submitted by Mayor Martin
05/21/15 – Approved by Committee 7-0-0 | APPROVED BY
MACHINE VOTE
22-2-8 |
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A motion to approve this Resolution was made, seconded and approved by a vote of 22-2-8 (Reps. Briscoe, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McNeil, Mitchell, Nabel, Quinones, Savage, Summerville, Wallace and Zelinsky in favor; Reps. Caterbone and McMullen opposed; Reps. Figueroa, Franzetti, McGarry, Moore, Reeder, Ryan, Silver and Watkins abstaining). [See Vote Record 1730.](#)

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| 2d. F29.294 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for Immunization Action Program; amount of grant: \$88,725 (City match: \$38,751).
04/06/15 – Submitted by Mayor Martin
05/21/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2e. F29.295 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for Public Health Emergency Preparedness Planning; amount of grant: \$59,801 (City match: \$47,599).
04/06/15 – Submitted by Mayor Martin
05/21/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2f. F29.296 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for State aid to full-time health department programs; amount of grant: \$149,218 (City match: \$79,247).
04/06/15 – Submitted by Mayor Martin
05/21/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2g. F29.297 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for WIC Nutrition Program; amount of grant: \$892,534 (City match: \$90,286).
04/06/15 – Submitted by Mayor Martin
05/21/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2h. F29.299 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for STD/TB Treatment and Prevention Services: \$85,662 (City match: \$83,217).
04/06/15 – Submitted by Mayor Martin
05/21/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F29.286 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$75,000).
04/06/15 – Submitted by Mayor Martin
05/21/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |

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| 4a. F29.287 | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for School Readiness and Child Day care; amount of grant: \$3,752,319 (City match: \$18,982).</p> <p>04/06/15 – Submitted by Mayor Martin</p> <p>05/21/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 4b. F29.288 | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$42,394 (City match: \$42,394 – total City contribution: \$585,591).</p> <p>04/06/15 – Submitted by Mayor Martin</p> <p>05/21/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 5a. F29.289 | <p>GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,951,438 (City match: \$0).</p> <p>04/06/15 – Submitted by Mayor Martin</p> <p>05/21/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 5b. F29.290 | <p>GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Quality Enhancement Grant Program; amount of grant \$65,335 (City match \$0).</p> <p>04/06/15 – Submitted by Mayor Martin</p> <p>05/21/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 6a. F29.291 | <p>GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for a Regional Public Safety Emergency Telecommunications Center; amount of grant \$287,992 (city match: \$0).</p> <p>04/06/15 – Submitted by Mayor Martin</p> <p>05/21/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |

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| 6b. F29.292 | <p>GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Emergency Management Performance Grant Program; amount of grant: \$60,513 (city match: \$60,513).</p> <p>04/06/15 – Submitted by Mayor Martin</p> <p>05/21/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 7. F29.298 | <p>GRANTS RESOLUTION; authorizing the Mayor to File Application and to Enter into Agreement with the Southwestern Connecticut Agency on Aging for a Program of Senior Health Services; amount of grant: \$24,235 (city match \$0).</p> <p>04/06/15 – Submitted by Mayor Martin</p> <p>05/21/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 8. F29.300 | <p>GRANTS RESOLUTION, authorizing the Mayor to apply for funding with the State of CT Dept. of Social Services for Counseling services to the elderly; amount of grant \$51,866 (city match: \$34,970).</p> <p>04/06/15 – Submitted by Mayor Martin</p> <p>05/21/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 9. F29.301 | <p>GRANTS RESOLUTION; with the State of CT Department of Mental Health & Addiction Services to Support Substance Abuse Prevention Activities Coordinated Through a Local Council; amount of grant: \$7,130 (city match: \$0)</p> <p>04/06/15 – Submitted by Mayor Martin</p> <p>05/21/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 10. F29.302 | <p>RESOLUTION; Authorizing the Mayor to Sign an Agreement with the State Department of Transportation for design of the Replacement of the Cedar Heights Road Bridge; amount of grant \$184,000 (City match: \$46,000).</p> <p>04/15/15 – Submitted by Mayor Martin</p> <p>05/21/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |

11. F29.303 \$180,400.00	<p>ADDITIONAL APPROPRIATION (Grants Budget); Boys & Girls Club; Use of funds received from Brownfields Revolving Loan fund program for onsite remediation as part of Boys & Girls Club renovation project (100% grant funded). 04/20/15 – Submitted by Mayor Martin 05/14/15 – Approved by Board of Finance 05/21/15 – Approved by Committee 7-0-1</p>	APPROVED ON CONSENT AGENDA
12. F29.310 \$917,185.00	<p>ADDITIONAL APPROPRIATION (Grants Budget); CDP/NSP; Neighborhood Stabilization Program; to Provide Loans to Developers who Acquire and Rehabilitate Foreclosed Properties for Affordable Apartments or Ownership Housing. 05/04/15 – Submitted by Mayor Martin 05/14/15 – Approved by Board of Finance 05/21/15 – Approved by Committee 7-0-1</p>	APPROVED ON CONSENT AGENDA
13. F29.311 \$303,384.00	<p>ADDITIONAL APPROPRIATION (Grants Budget); 2014 Homeland Security Grant for equipment, training and maintenance of assets (100% grant funded). 05/04/15 – Submitted by Mayor Martin 05/14/15 – Approved by Board of Finance 05/21/15 – Approved by Committee 7-0-0</p>	APPROVED ON CONSENT AGENDA (Rep. Kolenberg abstaining)
14. F29.312 \$337,498.00	<p>ADDITIONAL APPROPRIATION (Grants Budget); School Readiness Grant; Allocation more than budgeted; CLC, St. Clements and Apples program (100% grant funded). 05/04/15 – Submitted by Mayor Martin 05/14/15 – Approved by Board of Finance 05/21/15 – Approved by Committee 8-0-0</p>	APPROVED ON CONSENT AGENDA
15. F29.304 \$417,598.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); Police Overtime; to cover Mandatory Training, Regular Overtime, Special Response Overtime and Standby time through the end of the Fiscal Year. 05/04/15 – Submitted by Mayor Martin 05/14/15 – Approved by Board of Finance 05/21/15 – Approved by Committee 8-0-0</p>	APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining)

16. [F29.305](#) ADDITIONAL APPROPRIATION (Operating **APPROVED BY**
\$530,362.00 Budget); Smith House; Shortfall in Nursing Services **MACHINE VOTE**
05/04/15 – Submitted by Mayor Martin **25-6-2**
05/14/15 – Approved by Board of Finance
05/21/15 – Approved by Committee 8-0-0

A motion to approve this item was made, seconded and approved by a vote of 25-6-2 (Reps. Briscoe, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McNeil, Mitchell, Moore, Nabel, Quinones, Savage, Summerville, Wallace and Zelinsky in favor; Reps. Franzetti, McGarry, McMullen, Reeder, Ryan and Watkins opposed; Reps. Buckman and Silver abstaining). [See Vote Record 1731.](#)

17. [F29.306](#) ADDITIONAL APPROPRIATION (Operating **APPROVED ON**
\$290,000.00 Budget); Traffic & Road Maintenance; Forecasted **CONSENT**
Shortfall in Vehicle Maintenance Expense. **AGENDA**
05/04/15 – Submitted by Mayor Martin
05/14/15 – Approved by Board of Finance
05/21/15 – Approved by Committee 7-0-0

18. [F29.309](#) REJECTION; Capital Project Closeout; various **NO ACTION**
\$510,000.00 school projects totaling \$510,000. **TAKEN**
05/04/15 – Submitted by Mayor Martin
05/12/15 – Approved by [Planning Board](#)
05/14/15 – No Action Taken by Board of Finance
05/21/15 – No action taken by Committee

19. [F29.307](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
\$260,000.00 Districtwide Paving/Resurfacing; Toquam School **UNANIMOUS**
entrance walkways and parking lot. **VOICE VOTE**
05/04/15 – Submitted by Mayor Martin
05/12/15 – Approved by [Planning Board](#)
05/14/15 – Approved by Board of Finance
05/21/15 – Approved by Committee 8-0-0

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

20. [F29.308](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
\$250,000.00 Springdale Expansion/Code Work; Enclose 8 open **UNANIMOUS**
classrooms with permanent walls and doors. **VOICE VOTE**
05/04/15 – Submitted by Mayor Martin
05/12/15 – Approved by [Planning Board](#)
05/14/15 – Approved by Board of Finance
05/21/15 – Approved by Committee 8-0-0

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

21. F29.116 REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations **HELD**
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
05/21/15 – Held in Committee

Secondary Committee: Legislative & Rules

22. F29.280 REVIEW; Senior Citizen Tax Abatement. **HELD**
04/08/15 – Submitted by Rep. Fountain
04/27/15 – Held in Committee
05/21/15 – Held in Committee
23. F29.313 REVIEW; Third Quarter Quarterly Review, Budget vs. Actual. **REPORT MADE**
05/06/15 – Submitted by Rep. Fountain
05/21/15 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2a, 2d, 2e, 2f, 2g, 2h, 3 through 15 and 17 was made, seconded and approved by unanimous voice vote.

⁶LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, May 19, 2015

7:30 p.m. – Republican Caucus Room

Vice Chair Coleman reported that the Legislative & Rules Committee met as indicated above. In attendance were Vice Chair Coleman and Committee Member Reps. Mitchell, Nabel, Ryan, Silver and Zelinsky. Absent or excused were Chair Heaphy and Committee Member Reps. Day and Okun. Also present were Reps. McNeil and Reeder; Kathryn Emmett, Corporation Counsel; and Jonathan Gottlieb, Charter Oak Communities.

⁶ Video (Pt. 1) Time Stamp 00:27:42

1. [LR29.047](#) ORDINANCE for Public Hearing and Final Adoption; **APPROVED ON**
Concerning a Tax Abatement Agreement between **CONSENT**
the City of Stamford and Lawnhill Terrace 1 Limited **AGENDA**
Partnership.
04/08/15 – Submitted by Mayor Martin
04/29/15 – Approved by Committee
05/19/15 – Approved by Committee 5-0-0

2. [LR29.048](#) ORDINANCE for Public Hearing and Final Adoption; **APPROVED ON**
Concerning a Tax Abatement Agreement between **CONSENT**
the City of Stamford and 992 Summer Street **AGENDA**
Development Limited Partnership.
04/08/15 – Submitted by Mayor Martin
04/29/15 – Approved by Committee
05/19/15 – Approved by Committee 5-0-0

3. [LR29.041](#) ORDINANCE for Final Adoption; Amending Chapter **HELD**
214, Article V, Sidewalk Cafes, Section 214-46,
Permit Application, concerning permit fees.
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 – Public Hearing Held; Failed in
Committee, as amended
05/06/15 – Returned to Committee by full Board
05/19/15 – Held in Committee 6-0-0

Secondary Committee: Cost Savings & Revenue Enhancement

4. [LR29.046](#) RESOLUTION; Approving a lease between the City **APPROVED BY**
of Stamford and Congressman Jim Himes for space **MACHINE VOTE**
on the 10th Floor of Government Center. **26-5-3**
04/07/15 – Submitted by Mayor Martin
04/28/15 – Approved by [Planning Board](#)
04/29/15 – Approved by Committee (public
hearing held)
05/06/15 – No action taken by Board
05/14/15 - Approved by Board of Finance
05/19/15 – Discussed by Committee, previously
approved

A motion to increase the rent on the lease which is the subject of this resolution to \$1831.97/month was made and seconded and ruled out of order by Majority Leader Mitchell upon the recommendation of the Parliamentarians. (The Board took a short recess at this point in order for the Parliamentarians to confer.)

⁷A motion to return this Resolution to Committee was made, seconded and failed by a vote of 13-20-1 (Reps. Caterbone, Coppola, Day, DeLuca, Di Costanzo, Fedeli, Franzetti, Kolenberg, Mahoney, McGarry, McMullen, Ryan and Watkins in favor; Reps. Briscoe, Buckman, Coleman, de la Cruz, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Reeder, Savage, Silver, Summerville, Wallace and Zelinsky opposed; Rep. Quinones abstaining). [See Vote Record 1732](#).

A motion to approve this Resolution was made, seconded and approved by a vote of 26-5-3 (Reps. Briscoe, Buckman, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Kolenberg, Mahoney, McGarry and McMullen opposed; Reps. Franzetti, Quinones and Reeder abstaining). [See Vote Record 1733](#).

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| 5. 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 by Cynthia Smith.
03/03/15 – Submitted by Rep. Quinones
03/09/15 – Held at Steering
04/29/15 – Held in Committee
05/19/15 – Report Made | REPORT MADE |
| 6. LR29.051 | REVIEW; Status of Ethics Training of Employees and Elected and Appointed Officials.
04/08/15 – Submitted by Rep. Heaphy
05/19/15 – Held in Committee 6-0-0 | HELD |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair

Chair Nabel reported that there was no meeting and report.

⁷ Video (Pt. 2) Time Stamp 00:00:05

⁸LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

(public hearing sign in:

[LU29.008](#) & [LU29.038](#))

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, May 26, 2015

7:30 p.m. – Republican Caucus Room

Co-Chair Kooris reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair Kooris; Co-Chair Day and Committee Member Reps. Fountain, McNeil, Okun, Reeder, Ryan and Summerville. Absent or excused was Committee Member Rep. McGarry. Also present were Kathy Emmett, Corporation Counsel; Jim Minor, Law Department; the Reverend Dr. Tommie Jackson, Rachel Goldberg, Esq., Michael Bayonne, Esq. and Peter Sciarretta, URC; Steven Osman; Mani Poola, Traffic Engineer; William Hennessey and Jason Klein, Carmody Torrance Sandak & Hennessey; Maurice Nizzardo and Fred Gillan.

1. [LU29.008](#) ORDINANCE for Public Hearing and Final Adoption; enforcement of the notice and delay provisions of the Demolition Permit ordinance. **APPROVED BY UNANIMOUS VOICE VOTE**
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
05/26/15 – Approved by Committee, 8-0-0

A motion to approve this Ordinance for final adoption was made, seconded and approved by unanimous voice vote.

⁸ Video (Pt. 2) Time Stamp 00:04:53

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| 2. LU29.038 | RESOLUTION and <u>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
04/28/15 – Approved by Committee for Public Hearing
05/26/15 – Approved by Committee, 8-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Kolenberg abstaining</i>) |
| 3. LU29.041 | RESOLUTION and <u>Approval of Public Hearing</u> ; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Greenwich Avenue/Southfield Avenue @ Selleck Street Intersection Improvement Project.
05/01/15 – Submitted by Mayor Martin
05/05/15 – Approved by Planning Board
05/14/15 – Approved by Board of Finance
05/26/15 – Approved by Committee, 8-0-0 | 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
05/26/15 – Held in Committee, 8-0-0 | HELD |
| 5. 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
04/28/15 – Held in Committee
05/26/15 – Held in Committee, 8-0-0 | HELD |

6. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. **REPORT MADE & HELD**
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 & Held until April
04/28/15 – Report Made & Held in Committee
05/26/15 – Report Made & Held in Committee
7. [LU29.039](#) REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission. **REPORT MADE & HELD**
04/08/15 – Submitted by Reps. Day, Kooris, Silver, Skigen, Buckman and Zelinsky
04/28/15 – Report Made & Held in Committee
05/26/15 – Report Made & Held in Committee

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

⁹OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Attendance](#) & [Votes](#) **John R. Zelinsky, Vice Chair**
[Report](#) & [Video](#) Meeting: Wednesday, May 27, 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. Coleman, Mahoney, McMullen and Reeder. Absent or Excused committee members were Adams and Giraldo. Also present were Reps. Heaphy and Kolenberg; Ernie Orgera, Director of Operations; and Lou Casolo and Anne Brown, Engineering.

⁹ Video (Pt. 2) Time Stamp 00:08:48

1. [O29.039](#) ORDINANCE for publication; Amending Section 137-2(A) and 137-13 of the Code of Ordinances regarding the Placement and Removal of Refuse and Recyclable Containers from the Street and/or Curb.
05/06/15 – Submitted by Mayor Martin
05/27/15 – Held in Committee 5-2-0 **HELD**
2. O29.037 ORDINANCE, for publication; Amendment to Chapter 214, Article II of the Code to require Utility Companies to repair poorly done repaving after Excavation.
05/07/15 – Submitted by Rep. Zelinsky
05/27/15 – Held in Committee 7-0-0 **HELD**
3. O29.038 REVIEW; loss of street parking on East Main Street, affecting small business owners.
05/07/15 – Submitted by Rep. Zelinsky
05/27/15 – Report Made **REPORT MADE**
4. O29.040 REVIEW; Ways to improve Chapter 214, Article II of the Code of Ordinances, encroachment and excavations of sidewalks.
04/08/15 – Submitted by Rep. Kolenberg
04/13/15 – Held at Steering
05/27/15 – Report Made **REPORT MADE**

**¹⁰PUBLIC SAFETY &
HEALTH COMMITTEE:**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, May 28, 2015
7:00 p.m. – Republican Caucus Room

Vice Chair Quinones reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Quinones and Committee Member Reps. Caterbone, Coppola, Kolenberg and Zelinsky. Absent or excused were Chair DePina and Committee Member Reps. Adams, Giraldo and Moore. Also present were Reps. Reeder and Ryan; Dana Lee and Michael Toma, Law Department; Damian Orтели, Harbor Commission; Captain Eric Knott, Harbor Master; Lieutenant Nick Montagnese and several members of the public.

¹⁰ Video (Pt. 2) Time Stamp 00:10:02

- | | | |
|-----------------------------|---|---|
| 1. PS29.024 | ORDINANCE <u>for Final Adoption</u> ; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.
12/02/14 – Submitted by Rep. Zelinsky
12/18/14 – No action taken, held in Committee
01/22/15 – Held in Committee
02/19/15 – Held in Committee
03/19/15 – Approved by Committee
04/23/15 – No Action Taken (public hearing held)
05/28/15 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. PS29.023 | ORDINANCE <u>for publication</u> ; Proposed Amendment to Sec. 146-50, Blight Ordinance.
10/07/14 – Submitted by Rep. Quinones
11/20/14 – Held in Committee
12/18/14 – No action taken, held in Committee
01/12/15 – Held at Steering
02/19/15 – Held in Committee
03/19/15 – Held in Committee
04/13/15 - Held at Steering
05/28/15 – Held in Committee 5-0-0 | HELD |
| 3. PS29.030 | RESOLUTION and <u>approval of public hearing</u> ; 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
05/28/15 – Held in Committee 5-0-0 | HELD |
- Secondary Committee: Cost Savings & Revenue Enhancement*
- | | | |
|-------------|--|--|
| 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
05/28/15 – Motion re: Recommendation to Mayor
Approved by Committee 5-0-0 | RETURNED TO
COMMITTEE 34-
0-0 |
|-------------|--|--|

A motion to return this item to Committee was made, seconded and approved by a vote of 34-0-0 (Reps. Briscoe, Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Moore, Nabel, Quinones, Reeder, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor.) [See Vote Record 1734](#).

5. PS29.032 REVIEW; Plans for new Police Headquarters to replace current HQ at 805 Bedford, Street. **HELD**
03/03/15 – Submitted by Rep. Quinones
03/09/15 – Held at Steering
04/23/15 – No Action Taken
05/28/15 – No Action Taken
6. PS29.035 REVIEW; Policies and Procedures for Paying Medical Expenses for Animals Turned Into or Seized by Stamford Animal Control. **REPORT MADE**
03/03/15 – Submitted by Rep. Reeder
03/09/15 – Held at Steering
04/23/15 – No Action Taken
05/28/15 – Report Made
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. **REPORT MADE**
03/03/15 – Submitted by Rep. Reeder
03/09/15 – Held at Steering
04/23/15 – No Action Taken
05/28/15 – Report Made
8. [PS29.040](#) REVIEW; Proposed Changes to Public Safety Camera Review Committee Policy & Procedures Manual. **REPORT MADE**
05/07/15 – Submitted by Camera Review Committee
05/28/15 – Report Made
9. PS29.041 REVIEW; Compliance with Chapter 7 of the Code of Ordinances, including use of CCTV cameras and policies regarding video feed and recording storage. **REPORT MADE**
05/07/15 – Submitted by Rep. Buckman
05/28/15 – Report Made

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

¹¹**PARKS & RECREATION**

COMMITTEE:

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

Jim Caterbone, Co-Chair

Marion McGarry, Co-Chair

Meeting: Thursday, May 21, 2015

7:00 p.m. – Republican Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone, Co-Chair McGarry and Committee Member Reps. Ryan, Heaphy, Pratt, Briscoe and Giordano. Absent or excused were Committee Member Reps. DePina and Mahoney. Also present were President Skigen; Reps. Di Costanzo, Fedeli, Figueroa, Silver, Watkins and Zelinsky; Laurie Albano, Superintendent of Recreation; Al Barbarota; James Grunberger; Fred Wexler, Stamford Youth Soccer; Jamil Zraikat, Amateur Soccer League of Connecticut; Dana Thibedeau, Girls 14 & U Softball; Peter Hansen, Stamford Lacrosse Association; Rich LoRusso, Stamford Babe Ruth League; Bob Pepi, Stamford Youth Soccer; Charles Pia, Stamford Babe Ruth Softball and several other members of the public.

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 – Held in Committee (public hearing held)
04/30/15 – Held in Committee
05/21/15 – Held in Committee

Secondary Committee: Cost Savings & Revenue Enhancement

2. [PR29.027](#) **RESOLUTION; Establishing Fees For Summer Camp Programs.** **RETURNED TO COMMITTEE BY UNANIMOUS VOICE VOTE**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee (public hearing held)
04/30/15 – Held in Committee
05/21/15 – Approved by Committee 5-0-0, as amended by OPM, public hearing to be reheld

Secondary Committee: Cost Savings & Revenue Enhancement

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

¹¹ Video (Pt. 2) Time Stamp 00:17:53

3. [PR29.028](#) RESOLUTION; Concerning Recreation Program Fees.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee (public hearing held)
04/30/15 – Held in Committee
05/21/15 – Approved by Committee 6-0-0, as amended by OPM, public hearing to be reheld
Secondary Committee: Cost Savings & Revenue Enhancement
- RETURNED TO COMMITTEE BY UNANIMOUS VOICE VOTE**

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

4. [PR29.031](#) RESOLUTION; Naming the Park at 83 Lockwood Avenue after Assistant Chief of Police Francis Cronin.
04/17/15 – Submitted by President Skigen
05/21/15 – Approved by Committee, as amended, 7-0-0
- APPROVED BY MACHINE VOTE 30-0-3**

A motion to approve this Resolution was made, seconded and approved by a vote of 30-0-3 (Reps. Briscoe, Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McNeil, Mitchell, Moore, Nabel, Quinones, Reeder, Ryan, Savage, Silver, Wallace, Watkins and Zelinsky in favor; Reps. Di Costanzo, McMullen and Summerville abstaining.) [See Vote Record 1735](#).

5. PR29.029 REVIEW; Use of Athletic Fields at Stamford Public School locations.
03/27/15 – Submitted by Reps. Skigen, Fedeli, DeLuca, Day, Franzetti, Mitchell, Silver and Zelinsky
04/30/15 – Held in Committee
05/21/15 – Report Made
- REPORT MADE**
6. 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.
04/08/15 – Submitted by Rep. Zelinsky
04/30/15 – Held in Committee
05/21/15 – Report Made
- REPORT MADE**

¹²**EDUCATION COMMITTEE:** **Mary Savage, Chair**
[Attendance & Votes](#) Meeting: Wednesday, May 20, 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. In attendance were Chair Savage and Committee Member Reps Buckman, de la Cruz, Di Costanzo, Quinones, and Wallace. Absent or excused were Committee Member Reps Cerasoli, Kolenberg, and Nabel. There were six Student Advisory Council Members present. Also present were Dr. Hamilton, Dr. Lucero, and Mr. Meyers.

- | | | |
|-----------------------------------|---|-----------------------------------|
| 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
05/20/15 – Report Made & Held in Committee | REPORT MADE
& HELD |
| 2. <u>E29.022</u> | RESOLUTION; Regarding Student Absenteeism in the Stamford Public Schools. (7:00 p.m.)
04/15/15 – Submitted by Reps. Mitchell and de la Cruz
05/20/15 – Held in Committee 6-0-0 | HELD |
| 3. <u>E29.023</u> | REVIEW; Plan of Action regarding Pullman & Comley's Investigative Report regarding Stamford Public Schools dated April 28, 2015 (7:00 p.m.)
04/29/15 – Submitted by Rep. Buckman
05/20/15 – Held in Committee 5-0-1 | HELD |

¹² Video (Pt. 2) Time Stamp 00:24:35

¹³HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

[Attendance & Votes](#)

[Report & Video](#)

[\(public hearing sign-in\)](#)

Meeting: May 19, 2015

6:30 p.m. – Democratic Caucus Room

Vice Chair Wallace 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, Grants Coordinator; Karen Cammarota, Grants Officer; and Ellen Bromley, Social Services Coordinator.

- | | | |
|-------------------------------------|--|---|
| 1. <u>HCD29.032</u> | RESOLUTION and <u>Public Hearing</u> ; 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
05/19/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. <u>HCD29.036</u> | APPROVAL; Reallocation of CDBG of Year 39 funds of \$36,755 from Stamford Housing Authority/Charter Oak for replacement of Emergency Generator at Stamford Manor to \$19,000 for Revised Plan for Generator Repair and \$17,755 for replacement of resident closet spaces at Scofield Manor.
05/05/15 – Submitted by Erik Larson
05/19/15 – Held in Committee 7-0-0 | HELD |

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

¹⁴TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

[Attendance & Votes](#)

[Report & Video](#)

Monday, May 18, 2015

7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met at the above time and place. In attendance were Chair DeLuca and Committee Member Reps. Di Costanzo, Giordano, Kooris, Moore and Pratt. Absent or excused were Committee Member Reps. Adams, Franzetti and Kolenberg,. Also present was Frank Fedeli, Operations.

¹³ Video (Pt. 2) Time Stamp 00:25:38

¹⁴ Video (Pt. 2) Time Stamp 00:27:22

1. [T29.029](#) ORDINANCE for Public Hearing and Final Adoption; **APPROVED ON**
Amending Chapter 231, Article I, Miscellaneous **CONSENT**
Provisions, Section 231-7, Parking Violation **AGENDA**
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
05/18/15 – Approved by Committee 6-0-0

*Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal; **Fiscal***
Committee Concurred 7-0-0

2. [T29.036](#) ORDINANCE for Public Hearing and Final Adoption; **RETURNED TO**
Amending Chapter 231 to increase the Class of **COMMITTEE BY**
Certain Parking Violations. **UNANIMOUS**
03/13/15 – Submitted by Jim Hricay **VOICE VOTE**
04/29/15 – Approved by Committee
05/18/15 – Approved by Committee, as amended
6-0-0, public hearing to be reheld

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

3. T29.034 REVIEW; Imposition of penalty for creation of illegal **HELD**
fire lanes.
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made & Held
05/18/15 – Held in Committee 6-0-0

Secondary Committee – Public Safety & Health

4. T29.035 REVIEW; Amending Chapter 231, Article V to **HELD**
provide for alternate side of the street parking during
snow emergencies.
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made & Held
05/18/15 – Held in Committee 6-0-0

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

¹⁵**STATE & COMMERCE COMMITTEE:** **Brien Buckman, Chair**
[Attendance](#) Wednesday, May 27, 2015
[Report](#) & [Video](#) 6:30 p.m. – Democratic Caucus Room

Chair Buckman reported that the State & Commerce Committee met as indicated above. In attendance were Chair Buckman and Committee Member Reps. Fedeli, Heaphy, Pratt and Watkins. Absent or excused were Committee Member Reps. Quinones and Summerville. Also present were Rep. Reeder and Francis Pickering and Matt Weinstein of the Western Connecticut Regional Council of Governments.

1. SC29.022 REVIEW; 2015 Initiatives of the Western Connecticut **REPORT MADE**
Regional Council of Governments.
01/06/15 – Submitted by Rep. Buckman
04/20/15 – Held in Committee
05/27/15 – Report Made

SPECIAL COMMITTEES

¹⁶**STAMFORD WATER
QUALITY**

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

Susan Nabel, Chair
Gail Okun, Vice Chair
Meeting: Monday, May 18, 2015
6:00 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 Rep. Savage. Absent or excused were Committee Member Reps. Day and Silver. Also present was Director Anne Fountain, Health Department.

1. [WQ29.004](#) ORDINANCE, for publication; Amending Chapter **REPORT MADE**
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
05/18/15 – Held in Committee 3-0-0

¹⁵ Video (Pt. 2) Time Stamp 00:29:35

¹⁶ Video (Pt. 2) Time Stamp 00:30:05

COST SAVINGS & REVENUE ENHANCEMENT

Frank Cerasoli, Co-Chair

Keith Silver, Co-Chair

~~Meeting: Thursday, May 28, 2015 - CANCELLED~~
~~6:30 p.m. — Democratic Caucus Room~~

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

1. CS29.014 REVIEW; Controlling Costs of Workers'
 Compensation.
 04/30/15 – Submitted by Rep. Fountain

PERFORMANCE METRICS

Monica Di Costanzo, Chair

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

MINUTES

1. [May 4, 2015 Special Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve the May 4, 2015 Minutes was made, seconded and approved by unanimous voice vote.

2. [May 6, 2015 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve the May 6, 2015 Minutes was made, seconded and approved by unanimous voice vote.

ADJOURNMENT

Majority Leader Mitchell adjourned the meeting at 9:10 p.m.

This meeting is on video ([Part 1](#) & [Part 2](#))