

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, July 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**

Majority Leader Mitchell called the meeting to order at 8:10 p.m.

**INVOCATION:** Delivered by Deacon Robert E. King.

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 34 members present and 6 members absent. (Reps. Adams, Caterbone, Coppola, DePina, Quinones and Skigen). [See Vote Record 1738.](#)

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

**<sup>2</sup>MOMENTS OF SILENCE:** To be recorded in the minutes.

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

Majority Leader Mitchell announced:

1. The deadline for the Steering Agenda is Wednesday, July 8<sup>th</sup> at 5 pm
2. There will be Special Board Meeting on Monday, July 13<sup>th</sup> at 7pm. The notice for the meeting is on the desks.
3. The Steering Committee meeting is on Monday, June 13<sup>th</sup> at 7:30 pm. There will not be a pre-Steering meeting with the Mayor
4. Next month's Regular Board Meeting will be on Monday, August 3<sup>rd</sup>.

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<sup>1</sup> Video Time Stamp 00:01:30

<sup>2</sup> Video Time Stamp 00:04:57

<sup>3</sup> Video Time Stamp 00:06:50

5. Representatives de la Cruz and Zelinsky are celebrating birthdays this month.
6. The annual softball game between the Board of Representatives and the Mayor's Office will be held on Thursday, July 23<sup>rd</sup> at 6 pm at Boccuzzi Park.

**<sup>4</sup>MAYOR'S STATE OF THE CITY ADDRESS:** The Mayor delivered the State of the City Address. (Attached hereto are the Mayor's [address](#) and [presentation slides](#).)

**<sup>5</sup>HONORARY RESOLUTIONS:**

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|----|--|---|
| 1. | <a href="#">Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund.</a><br>01/09/15 – Submitted by Rep. Zelinsky | <b>HELD</b>                                     |
| 2. | <a href="#">Recognizing a Sister City Partnership Between The Cities of Pune, India and Stamford, Connecticut.</a><br>07/03/15 – Submitted by Mayor Martin                       | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to approve Item No. 2 was made, seconded and approved by unanimous voice vote.

## STANDING COMMITTEES

<b>STEERING COMMITTEE:</b> <a href="#">Report</a> & <a href="#">Video</a> <a href="#">Attendance</a> & <a href="#">Votes</a>	Meeting: Monday, June 8, 2015 7:00 p.m. – Democratic Caucus Room
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A motion to waive the Steering Committee Report was made seconded and approved by unanimous voice vote.

<b><sup>6</sup>APPOINTMENTS COMMITTEE:</b> Annie Summerville, Co-Chair <a href="#">Report</a> & <a href="#">Video</a> <a href="#">Attendance</a> & <a href="#">Votes</a>	Anabel Figueroa, Co-Chair Carl Franzetti, Vice Chair Meeting: Tuesday, June 30, 2015 7:00 p.m. – Democratic Caucus Room
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<sup>4</sup> Video Time Stamp 00:08:53

<sup>5</sup> Video Time Stamp 00:34:27

<sup>6</sup> Video Time Stamp 00:34:37

Co-Chair Summerville reported that the Appointments Committee met as indicated above. Present were Co-Chairs Summerville and Figueroa, and Committee Member Reps. Briscoe, Cerasoli, de la Cruz, McGarry and Savage. Excused or absent were Reps. Caterbone and Franzetti. Also present were Reps. Okun, McMullen, Reeder and Ryan; and Dana Lee, Law Department. Co-Chair Summerville noted that the Committee Report would be amended with the attachment of an email from Rep. McMullen.

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|----------------------------|--|---|
| 1. A29.107                 | <b>Old Town Hall Redevelopment Authority Board</b><br>Gerald Bosak (R) <i>Repl: Williams BOF</i><br><i>Rep.</i><br>Stamford, CT 06901<br>Term Expires: 12/1/2018<br>05/07/15 – Submitted by Mayor Martin<br>05/26/15 – No Action Taken<br>06/30/15 – Approved by Committee 5-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. A29.109                 | <b>Old Town Hall Redevelopment Agency</b><br>Taylor R. Molgano (R) <i>Reappointment</i><br>Stamford, CT 06905<br>Term Expires: 12/1/2016<br>06/3/2015 – Submitted by Mayor David R. Martin<br>06/30/15 – Approved by Committee 5-0-0   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">A29.108</a> | REVIEW; Term Expirations of City Boards and Commissions and enforcement of Section C6-00-4 of the City Charter with regard to appointees whose terms have expired.<br>06/03/15 – Submitted by Rep. Reeder<br>06/30/15 – Report Made  | <b>REPORT MADE</b>                        |

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

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

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

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

**Jay Fountain, Chair**  
**Frank Cerasoli, Vice Chair**  
Meeting: Monday, June 29, 2015  
7:00 p.m. – Democratic Caucus Room  
- and –  
Monday, July 6, 2015  
6:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met on June 29, 2015 as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman,

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<sup>7</sup> Video Time Stamp 00:38:11

DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris, Mitchell and Silver. Absent or excused was Committee Member Rep. Day. Also present were Reps. Buckman, Ryan and Watkins; Michael Toma, Law Department; Bill Jessa and Sue Greene, Assessors, Office; Karen Cammarota, Grants Office; Hugh Murphy, BOE Finance; Terri Drew, Youth Services; Jim Hricay, OPM; Laura Burwick and Michael Pollard; Mayor's Office; Bill Woollacott, H&H Consultants; Brill Brink, WPCA; Michael Handler, Administration and Mani Poola, Traffic Engineer. The Committee also met on July 6, 2015, as indicated above. In attendance were In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris and Silver. Absent or excused was Rep. Mitchell. Also present were Rep. Zelinsky; Prakash Chakravarti, WPCA; Jim Hricay, OPM; and Michael Handler, Director of Administration.

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| 1. <a href="#">F29.316</a><br>\$2,842.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Emergency Management; Medical & Life; Help pay<br>for medical insurance of the Emergency<br>Management Preparedness Director; FY 14/15<br>grant is \$61,934 with city match of \$61,934. Total<br>budget is \$123,868. (50% grant funds).<br>05/29/15 – Submitted by Mayor Martin<br>06/11/15 – Approved by Board of Finance<br>06/29/15 – Approved by Committee 8-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">F29.317</a><br>\$24,000.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Contracted Services; Funds will be contracted out to<br>survey, document, and inventory historic buildings<br>in the Glenbrook neighborhood (100% grant funds).<br>05/29/15 – Submitted by Mayor Martin<br>06/11/15 – Approved by Board of Finance<br>06/29/15 – Approved by Committee 8-0-0   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">F29.318</a><br>\$195,765.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>Education Through Adventure; The program<br>operates at Scalzi Park and is staffed by seasonal,<br>trained adventure facilitators (100% fee for service<br>funded)<br>05/29/15 – Submitted by Mayor Martin<br>06/11/15 – Approved by Board of Finance<br>06/29/15 – Approved by Committee 8-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. <a href="#">F29.315</a>                 | RESOLUTION; Authorizing the Mayor to sign an<br>agreement with the State Department of Energy &<br>Environmental Protection for the Installation of<br>Lighting at Michael F. Lione Memorial Park; amount<br>of grant: \$537,000 (City match: \$0).<br>05/18/15 – Submitted by Mayor Martin<br>06/29/15 – Approved by Committee 8-0-1   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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| <p>5. <a href="#">F29.321</a><br/>\$537,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>Michael F. Lione Memorial Park Lighting;<br/>Installation of 8 field lights and 20 Streetscape lights<br/>at Michael F. Lione Memorial Park (100% grant<br/>funded).<br/>05/26/15 – Approved by <u>Planning Board</u><br/>05/29/15 –Submitted by Mayor Martin<br/>06/11/15 – Approved by Board of Finance<br/>06/29/15 – Approved by Committee 9-0-0</p>  | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |
| <p>6. <a href="#">F29.319</a><br/>\$1,100,000.00</p> | <p>APPROVAL; of a \$1,100,000.00 Transfer of<br/>FY2013/14 Year End Fund Balance to the Rainy<br/>Day Fund.<br/>05/29/15 –Submitted by Mayor Martin<br/>06/11/15 – Approved by Board of Finance<br/>06/29/15 – Approved by Committee 9-0-0</p>  | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |
| <p>7. <a href="#">F29.320</a><br/>\$111,283.00</p>   | <p>APPROVAL; of a \$111,283.00 Transfer of<br/>FY2013/14 Year End Fund Balance to the Storm<br/>Related Clean-up Reserve.<br/>05/29/15 –Submitted by Mayor Martin<br/>06/11/15 – Approved by Board of Finance<br/>06/29/15 – Approved by Committee 9-0-0</p>  | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |
| <p>8. <a href="#">F29.322</a><br/>\$475,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>Atlantic Street Reconstruction; Improvements to<br/>Canal St., Pacific St., and Atlantic St. (private<br/>contribution from Metro Green Residential<br/>Development per Zoning Board condition of<br/>approval)<br/>05/26/15 – Approved by <u>Planning Board</u><br/>05/29/15 –Submitted by Mayor Martin<br/>06/11/15 – Approved by Board of Finance<br/>06/29/15 – Approved by Committee 8-0-0</p> | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |
| <p>9. <a href="#">F29.326</a><br/>\$4,275,420.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>Fiber Optic Trunk Cable Installation; Replace 20<br/>miles of existing aging cable (100% Grant funded).<br/>05/26/15 – Approved by <u>Planning Board</u><br/>05/29/15 –Submitted by Mayor Martin<br/>06/11/15 – Approved by Board of Finance<br/>06/29/15 – Approved by Committee 9-0-0</p>   | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |

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| 10. <a href="#">F29.323</a>                 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2014/15 by increasing the appropriation by \$510,000 for the C36589 Springdale Expansion/Code Work and C5B623 Districtwide Paving/Resurfacing Projects to be Funded by Close-outs.<br>05/29/15 –Submitted by Mayor Martin<br>06/11/15 – Approved by Board of Finance<br>06/29/15 – Approved by Committee 9-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 11. <a href="#">F29.327</a><br>\$459,190.00 | ADDITIONAL APPROPRIATION (Operating Budget) Board of Education Operating Budget; to Defray FY 2014-15 Special Education Cost increases.<br>06/04/15 – Submitted by Board of Education<br>06/11/15 – Held by Board of Finance until 6/30/15<br>06/30/15 – To be considered by Board of Finance<br>06/26/15 – Withdrawn by Board of Education   | <b>WITHDRAWN</b>                          |
| 12. <a href="#">F29.328</a><br>\$98,000.00  | ADDITIONAL APPROPRIATION (Operating Budget) Board of Education Operating Budget; to Defray increases in Gas Heat account for FY 2014-15.<br>06/04/15 – Submitted by Board of Education<br>06/11/15 – Approved by Board of Finance<br>06/29/15 – Approved by Committee 9-0-0   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 13. 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>04/27/15 – Held in Committee<br>06/29/15 – Report Made<br><i>Secondary Committee: Legislative &amp; Rules</i> | <b>REPORT MADE</b>                        |

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| 14. <a href="#">F29.280</a>                 | REVIEW; Senior Citizen Tax Abatement.<br>04/08/15 – Submitted by Rep. Fountain<br>04/27/15 – Held in Committee<br>06/29/15 – Report Made   | <b>REPORT MADE</b>   |
| 15. <a href="#">F29.324</a>                 | REVIEW; OPEB Actuarial Calculations.<br>06/02/15 – Submitted by Rep. Fountain<br>06/29/15 – Report Made  | <b>REPORT MADE</b>   |
| 16. <a href="#">F29.325</a>                 | REVIEW; Budget Process.<br>06/03/15 – Submitted by Rep. Fountain<br>06/29/15 – Report Made   | <b>REPORT MADE</b>   |
| 17. <a href="#">F29.329</a>                 | RESOLUTION; with Respect to the Authorization,<br>Issuance and Sale of Not Exceeding \$20,000,000<br>City of Stamford, Connecticut Water Pollution<br>Control System and Facility Revenue Refunding<br>Bonds.<br>06/23/15 – Submitted by Jim Hricay<br>06/29/15 – Approved by Committee 7-0-3<br>06/30/15 – Approved by Board of Finance   | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> ( <i>Reps.<br/>         Briscoe, Franzetti,<br/>         McGarry and<br/>         McMullen<br/>         abstaining</i> ) |
| 18. <a href="#">F29.330</a><br>\$64,625.00  | ADDITIONAL APPROPRIATION (Capital Budget);<br>WPCA; Installing New Sewers in the Wedgemere<br>Road, White Oak Lane, Eden Road and Emerald<br>Lane ( <i>\$250,000 previously appropriated</i> ).<br>06/26/15 – Submitted by Mayor Martin<br>06/29/15 – Held in Committee 10-0-0<br>06/30/15 – Approved by Planning Board<br>07/06/15 – To be considered by Committee<br>07/09/15 – To be considered by Board of Finance                                 | <b>HELD</b>  |
| 19. <a href="#">F29.331</a><br>\$800,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>WPCA; Aeration Blowers Upgrade for better control<br>of dissolved oxygen in the biological reactors to<br>make system more energy efficient and improved<br>wastewater treatment.<br>06/26/15 – Submitted by Mayor Martin<br>06/29/15 – Held in Committee 10-0-0<br>06/30/15 – Approved by Planning Board<br>07/06/15 – To be considered by Committee<br>07/09/15 – To be considered by Board of Finance | <b>HELD</b>  |



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| 20. <a href="#">F29.332</a><br>\$265,213.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>WPCA; Installing New Sewers in the Perna Lane<br>Area (\$150,000 previously appropriated).<br>06/26/15 – Submitted by Mayor Martin<br>06/29/15 – Held in Committee 10-0-0<br>06/30/15 – Approved by Planning Board<br>07/06/15 – To be considered by Committee<br>07/09/15 – To be considered by Board of Finance  | <b>HELD</b>      |
| 21. <a href="#">F29.333</a><br>\$850,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>WPCA; Sanitary Sewer Rehabilitation; upgrading<br>the collection system and abate/prevent infiltration<br>and inflow into the sewers (\$150,000 previously<br>appropriated).(replaced by F29.337)<br>06/26/15 – Submitted by Mayor Martin<br>06/29/15 – Held in Committee 10-0-0<br>07/02/15 – Withdrawn by OPM  | <b>WITHDRAWN</b> |
| 22. <a href="#">F29.334</a><br>\$2,050,000.00 | ADDITIONAL APPROPRIATION (Capital Budget)<br>WPCA; WPCA Major Replacement; upgrading the<br>equipment and controls at the treatment plant.<br>06/26/15 – Submitted by Mayor Martin<br>06/29/15 – Held in Committee 10-0-0<br>06/30/15 – Approved by Planning Board<br>07/06/15 – To be considered by Committee<br>07/09/15 – To be considered by Board of Finance  | <b>HELD</b>      |
| 23. <a href="#">F29.335</a><br>\$225,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>WPCA; Sanitary Pumping Station Upgrade;<br>Upgrading the equipment and controls at the sewer<br>pumping stations in the collection system (\$150,000<br>previously appropriated).<br>06/26/15 – Submitted by Mayor Martin<br>06/29/15 – Held in Committee 10-0-0<br>06/30/15 – Approved by Planning Board<br>07/06/15 – To be considered by Committee<br>07/09/15 – To be considered by Board of Finance | <b>HELD</b>      |
| 24. <a href="#">F29.337</a><br>\$2,850,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>WPCA; Sanitary Sewer Rehabilitation; upgrading<br>the collection system and abate/prevent infiltration<br>and inflow into the sewers. (\$2,000,000 state loan<br>(replacing F29.333)<br>07/02/15 – Submitted by Mayor Martin<br>06/30/15 – Approved by Planning Board<br>07/06/15 – To be considered by Committee<br>07/09/15 – To be considered by Board of Finance                                     | <b>HELD</b>      |



25. [F29.336](#) RESOLUTION; Amending the Capital Budget for **HELD**  
Fiscal Year 2014-2015 by Adding an Appropriation  
of \$10,298,811 for Various Sewer Projects and a  
Debt Service Reserve Fund for the Projects and  
Other WPCA Projects and Authorizing \$10,298,811  
General Obligation Bonds and/or Revenue Bonds of  
the City to Meet Said Appropriations [amount  
corrected by OPM].  
06/26/15 – Submitted by Mayor Martin  
06/29/15 – Held in Committee 10-0-0  
07/06/15 – To be considered by Committee  
07/09/15 – To be considered by Board of Finance

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 10, 12 and 17, was made, seconded and approved by unanimous voice vote.

## **<sup>8</sup>LEGISLATIVE & RULES**

### **COMMITTEE:**

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

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, June 15, 2015

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that The Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Mitchell, Nabel, Ryan, Silver and Zelinsky. Absent or excused were Committee Member Reps. Day and Okun. Also present were Mike Toma, Law Department; Michael Handler, Director of Administration and Chief Tim Shaw, Police Department.

1. [LR29.041](#) ORDINANCE for publication; 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  
06/15/15 – Held in Committee 6-0-0

*Secondary Committee: Cost Savings & Revenue Enhancement*

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<sup>8</sup> Video Time Stamp 00:44:57

2. [LR29.052](#) ORDINANCE, for publication; Amending Chapter 111. **HELD**  
Public Safety and Animal Welfare.  
06/02/15 – Submitted by Mayor Martin and Rep.  
Heaphy  
06/15/15 – Held in Committee 6-0-0

*Secondary Committee: Public Safety & Health*

3. LR29.051 REVIEW; Status of Ethics Training of Employees **HELD**  
and Elected and Appointed Officials.  
04/08/15 – Submitted by Rep. Heaphy  
05/19/15 – Held in Committee  
06/15/15 – Held in Committee 6-0-0
4. [LR29.023](#) REVIEW; Planning Board's latest triennial list of **REPORT MADE**  
City-owned and City-leased properties (Code §9-4)  
06/04/14 – Submitted by Reps. Reeder and Ryan  
06/16/14 – No Action Taken  
07/21/14 – Held by Committee  
08/11/14 – Held at Steering  
09/08/14 – Held at Steering  
10/14/14 – Held at Steering  
11/24/14 – Held by Committee  
12/15/14 – Held by Committee  
06/15/15 – Report Made

<sup>9</sup>**PERSONNEL COMMITTEE:** **Susan Nabel, Chair**  
[Report](#) & [Video](#) **Mary Fedeli, Vice Chair**  
[Attendance](#) & [Votes](#) Meeting: Wednesday, June 24, 2015  
6:30 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. Fountain, McMullen, McNeil and Savage. Absent or excused were Committee Member Reps. DePina, Figueroa and Okun. Also present were Reps. de la Cruz and Ryan; and Clemon Williams, Director of Human Resources.

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<sup>9</sup> Video Time Stamp 00:46:08

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  
06/24/15 – Held in Committee
  
2. P29.045      REVIEW; Negotiation processes for Board of      **HELD**  
Education employee contracts (SEA, SAU &  
paraeducators) and status of current contracts.  
06/03/15 – Submitted by Rep. Nabel  
06/24/15 – Held in Committee
  
3. P29.046      REVIEW; Nepotism Policy.      **REPORT MADE**  
06/03/15 – Submitted by Rep. Fedeli  
06/24/15 – Report made
  
4. P29.047      REJECTION; Tentative Collective Bargaining      **FAILED 27-1-6**  
Agreement - International Union of Operating  
Engineers Contract  
06/11/15 – BOF Advisory  
06/12/15 – Submitted by Mayor Martin  
06/24/15 – Failed in Committee 0-5-1

A motion to reject this item was made, seconded and failed by a vote of 27-1-6 (Rep. Pratt in favor; Reps. Buckman, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McGarry, McNeil, Mitchell, Moore, Nabel, Okun, Reeder, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. Briscoe, Cerasoli, Franzetti, Mahoney, McMullen and Ryan abstaining). [See Vote Record 1739.](#)

<sup>10</sup>LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

(public hearing sign in sheets

for [LU29.041](#), [LU29.043](#) and [LU29.044](#))

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, June 30, 2015

7:30 p.m. – Legislative Chambers

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|-----------------------------|---|---|
| 1. <a href="#">LU29.041</a> | RESOLUTION and <u>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.<br>05/01/15 – Submitted by Mayor Martin<br>05/05/15 – Approved by <a href="#">Planning Board</a><br>05/14/15 – Approved by Board of Finance<br>05/26/15 – Approved by Committee<br>06/30/15 – Approved by Committee 9-0-0                    | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">LU29.043</a> | RESOLUTION and <u>Public Hearing</u> ; Approving a Memorandum of Agreement re: the Purchase/Sale of 713 Bedford Street and Moving the Hoyt-Barnum House to 1508 High Ridge Road.<br>05/21/15 – Submitted by Mayor Martin<br>06/02/15 – Approved by <a href="#">Planning Board</a><br>06/11/15 – Approved by Board of Finance<br>06/30/15 – Held in Committee 5-4-0  | <b>HELD</b>                               |
| 3. <a href="#">LU29.044</a> | RESOLUTION and <u>Public Hearing</u> ; Approving the extension of the lease for the property at 1508 High Ridge Road Pursuant to the Memorandum of Agreement re: the Purchase/Sale of 713 Bedford Street and Moving the Hoyt-Barnum House to 1508 High Ridge Road (LU29.043).<br>05/21/15 – Submitted by Mayor Martin<br>06/02/15 – Approved by <a href="#">Planning Board</a><br>06/11/15 – Approved by Board of Finance<br>06/30/15 – Held in Committee 7-0-0 | <b>HELD</b>                               |
| 4. <a href="#">LU29.047</a> | RESOLUTION; Approving demolition (disassembly and reassembly) of the Hoyt-Barnum House located at 713 Bedford Street.<br>06/02/15 – Approved by <a href="#">Planning Board</a><br>06/04/15 – Submitted by Chris Dellaselva<br>06/30/15 – Held in Committee 5-1-1  | <b>HELD</b>                               |

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<sup>10</sup> Video Time Stamp 00:52:20

5. [LU29.029](#) RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site. **HELD**  
10/24/14 – Submitted by Mayor Martin  
11/05/14 – 45 day extension by Planning Board  
11/13/14 – Held by Board of Finance  
02/24/15 – Report Made & Held until April  
04/28/15 – Held in Committee  
05/26/15 – Held in Committee  
06/30/15 – Held in Committee
6. [LU29.045](#) RESOLUTION; Approving demolition of the Building located on the current Plotnick Property at 671 Bedford Street. **APPROVED BY MACHINE VOTE 26-4-2**  
05/21/15 – Submitted by Mayor Martin  
06/02/15 – Approved by [Planning Board](#)  
06/11/15 – Approved by Board of Finance  
06/30/15 – Approved by Committee 4-3-0

A motion to approve this resolution was made, seconded and approved by a vote of 26-4-2 (Reps. Briscoe, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Mahoney, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Coleman, Kooris, McGarry and Reeder opposed; Reps. Buckman and Cerasoli abstaining). [See Vote Record 1744.](#)

7. [LU29.046](#) RESOLUTION; Approving the Amended and Restated Agreement between the City of Stamford and the Mill River Collaborative. **FAILED BY MACHINE VOTE 17-17-0**  
05/22/15 – Submitted by Mayor Martin  
06/02/15 – Approved by [Planning Board](#)  
06/11/15 - Approved by Board of Finance  
06/30/15 – Approved by Committee 6-0-1

A motion to delete paragraph 36 of the Agreement underlying this Resolution was made, seconded and deemed out of order by Majority Leader Mitchell.

A motion to return this item to committee was made and seconded. After discussion of this motion, a motion to move the question was made, seconded and failed by a vote of 16-17-1 (Reps. Briscoe, de la Cruz, Fountain, Franzetti, Giordano, Giraldo, Mahoney, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Savage, Wallace and Zelinsky in favor; Reps. Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Heaphy, Kolenberg, Kooris, McGarry, Moore, Reeder, Ryan, Silver, Summerville and Watkins opposed; Rep. Buckman abstaining). [See Vote Record 1740.](#)

After further extensive discussion, a motion to move the to move the question was made, seconded and approved by a vote of 28-4-2 (Reps. Briscoe, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Reeder, Savage,

Silver, Wallace and Watkins in favor; Reps. Cerasoli, Franzetti, Ryan and Zelinsky opposed; Reps. Buckman and Summerville abstaining). [See Vote Record 1741.](#)

The motion to return this item to committee failed by a vote of 16-18-0 (Reps. Briscoe, Buckman, Cerasoli, de la Cruz, di Costanzo, Figueroa, Franzetti, Giordano, Mahoney, McGarry, McMullen, Nabel, Okun, Reeder, Savage and Zelinsky in favor; Reps. Coleman, Day, DeLuca, Fedeli, Fountain, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Pratt, Ryan, Silver, Summerville, Wallace and Watkins opposed). [See Vote Record 1742.](#)

A motion to approve this resolution was made, seconded and failed by a vote of 17-17-0 (Reps. Day, DeLuca, Fedeli, Fountain, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Pratt, Ryan, Silver, Summerville, Wallace and Watkins in favor; Reps. Briscoe, Buckman, Cerasoli, Coleman, de la Cruz, di Costanzo, Figueroa, Franzetti, Giordano, Mahoney, McGarry, McMullen, Nabel, Okun, Reeder, Savage and Zelinsky opposed). [See Vote Record 1743.](#)

8. LU29.034      REVIEW; Use of property by Finnochio Bros. at 49      **HELD**  
Liberty Place and Effects on surrounding  
neighborhood.  
02/04/15 – Submitted by Rep. Mitchell  
02/24/15 – Report Made & Held until April  
04/28/15 – Report Made & Held in Committee  
04/28/15 – Held in Committee  
05/11/15 – Held at Steering  
06/30/15 – Held in Committee
9. [LU29.002](#)      REVIEW; construction work at Star Meadow Ranch,      **HELD**  
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 & Held until April  
04/28/15 – Report Made & Held in Committee  
05/26/15 – Report Made & Held in Committee  
06/30/15 – Held in Committee

10. [LU29.039](#) REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission. **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  
06/30/15 – Held in Committee

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

**<sup>11</sup>OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**  
[Report](#) & [Video](#) **John R. Zelinsky, Vice Chair**  
[Attendance](#) & [Votes](#) Meeting: Tuesday, June 23, 2015  
7:00 p.m. – Republican Caucus Room

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. **APPROVED BY MACHINE VOTE 25-7-1**  
05/06/15 – Submitted by Mayor Martin  
05/27/15 – Held in Committee  
06/23/15 – Approved by Committee, as amended, 3-2-0

A motion to approve this ordinance for publication was made, seconded and approved by a vote of 25-7-1 (Reps. Briscoe, Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Pratt, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Franzetti, Mahoney, McGarry, McMullen, Nabel, Okun and Reeder opposed; Rep. Di Costanzo abstaining). [See Vote Record 1745.](#)

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 and increase bond time. **APPROVED ON CONSENT AGENDA**  
05/07/15 – Submitted by Rep. Zelinsky  
05/27/15 – Held in Committee  
06/23/15 – Approved by Committee, 5-0-0

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<sup>11</sup> Video Time Stamp 01:49:01



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|----------------------------|---|---|
| 3. <a href="#">O29.041</a> | ORDINANCE, <u>for publication</u> ; Amendment to Chapter 214, Article II of the Code of Ordinances, encroachment and excavations of sidewalks.<br>06/02/15 – Submitted by Rep. Kolenberg<br>06/23/15 – Approved by Committee, as amended, 4-0-1 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. O29.042                 | REVIEW; Drainage on Pine Hill Avenue.<br>06/01/15 – Submitted by Rep. Coppola<br>06/23/15 – Held in Committee   | <b>HELD</b>                               |

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

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

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Wednesday, June 17, 2015  
7:00 p.m. – Republican Caucus Room

Representative Kolenberg reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Quinones and Committee Member Reps. Coppola, Kolenberg, Moore and Zelinsky. Absent or excused were Chair DePina and Committee Member Reps. Caterbone and Giraldo. Also present were President Skigen; Rep. Ryan; Ted Jankowski, Director of Public Health & Safety; Kathy Emmett, Corporation Counsel; Ron Miller, Health Department; Sergeant Robert Monck, Stamford Police Harbor Unit; Captain Eric Knott, Harbor Master; Frank Fedeli, Citizens Services; Vincent Freccia, Esq.; and several members of the public.

- |                             |   |   |
|-----------------------------|---|---|
| 1. <a href="#">PS29.023</a> | ORDINANCE <u>for publication</u> ; Proposed Amendment to Sec. 146-50, Blight Ordinance.<br>10/07/14 – Submitted by Rep. Quinones<br>11/20/14 – Held in Committee<br>12/18/14 – No action taken, held in Committee<br>01/12/15 – Held at Steering<br>02/19/15 – Held in Committee<br>03/19/15 – Held in Committee<br>04/13/15 - Held at Steering<br>05/28/15 – Held in Committee<br>06/17/15 – Approved by Committee 5-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
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<sup>12</sup> Video Time Stamp 01:54:47

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|--|--|
| <p>2. <a href="#">PS29.030</a> RESOLUTION and approval of public hearing;<br/>Concerning Food Service Establishment License and<br/>Service Fees.<br/>02/05/15 – Submitted by Jim Hricay<br/>02/19/15 – Held in Committee<br/>03/19/15 – Approved by Committee<br/>04/06/15 – Returned to Committee by full Board<br/>04/23/15 – No Action Taken<br/>05/28/15 – Held in Committee<br/>06/17/15 – Held in Committee, as amended, 5-0-0<br/><i>Secondary Committee: Cost Savings &amp; Revenue Enhancement</i></p> | <p><b>HELD</b></p>   |
| <p>3. <a href="#">PS29.046</a> RESOLUTION; Recommending the Mayor request<br/>the Board of Finance Appropriate Funds to Purchase<br/>Marine Clean-up Equipment for use in the City's<br/>Navigable Waterways.<br/>06/02/15 – Submitted by Reps. Quinones, Ryan and<br/>Zelinsky<br/>06/17/15 – Approved by Committee, as amended, 5-<br/>0-0</p>   | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>Watkins<br/>abstaining)</b></p> |
| <p>4. <a href="#">PS29.042</a> REVIEW; Stamford Marine Police Unit Location.<br/>05/17/15 – Submitted by Harbor Management<br/>Commission<br/>06/17/15 – Report Made</p>   | <p><b>REPORT MADE</b></p>  |
| <p>5. <a href="#">PS29.043</a> APPROVAL; Proposed Changes to Public Safety<br/>Camera Review Committee Policy &amp; Procedures<br/>Manual.<br/>06/01/15 – Submitted by Camera Review Committee<br/>06/17/15 – Approved by Committee 5-0-0</p>  | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>Buckman<br/>abstaining)</b></p> |

A motion to approve the consent agenda, consisting of Item Nos. 1, 3 and 5 was made, seconded and approved by unanimous voice vote.

### <sup>13</sup>**PARKS & RECREATION**

#### **COMMITTEE:**

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

**Jim Caterbone, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Thursday, June 25, 2015

7:00 p.m. – Republican Caucus Room

Co-Chair McGarry reported that the Parks & Recreation Committee met as indicated above. In attendance were Committee Member Reps. Heaphy, Briscoe, Giordano and Pratt. Absent or excused were Co-Chair Caterbone, Co-Chair McGarry, Committee Reps. Ryan, Mahoney, and

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<sup>13</sup> Video Time Stamp 01:57:14

DePina. Also present were Laurie Albano, Superintendent of Recreation and Ken Smith, Terry Conners Ice Rink.

1. [PR29.025](#) RESOLUTION; 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 – Held in Committee (public hearing held)  
04/30/15 – Held in Committee  
05/21/15 – Held in Committee  
06/25/15 – No Action Taken  
*Secondary Committee: Cost Savings & Revenue Enhancement*
2. [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 – Held in Committee (public hearing held)  
04/30/15 – Held in Committee  
05/21/15 – Approved by Committee, as Amended  
06/01/15 – Returned to Committee by full Board for public hearing  
06/25/15 – No Action Taken  
*Secondary Committee: Cost Savings & Revenue Enhancement*
3. [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 – Held in Committee (public hearing held)  
04/30/15 – Held in Committee  
05/21/15 – Approved by Committee, as Amended  
06/01/15 – Returned to Committee by full Board for public hearing  
06/25/15 – No Action Taken  
*Secondary Committee: Cost Savings & Revenue Enhancement*

- <sup>14</sup>**EDUCATION COMMITTEE:**     **Mary Savage, Chair**  
Report                                   Meetings: Tuesday, June 02, 2015  
    9:00 a.m. – AITE
- Report                                   Meetings: Wednesday, June 17, 2015  
Report & Video (Pt. 1 & Pt. 2)     9:00 a.m. – AITE  
Attendance                               6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met on June 2, 2015 as indicated above. In attendance were Chair Savage and Committee Member Reps. de la Cruz, Di Costanzo, Kolenberg, Quinones and Wallace. The Committee also met on June 17, 2015 as indicated above. In attendance at the 9:00 a.m. meeting were Chair Savage and Rep. Kolenberg and several AITE students. In attendance at the 6:00 p.m. meeting were Chair Savage, and Committee Member Reps de la Cruz and Di Costanzo. Absent or excused were Committee Member Reps Buckman, Cerasoli, Kolenberg, Nabel, Quinones, and Wallace. There were three Student Advisory Council Members present. Also present were Dr. Falcone and Dr. Lucero.

- |            |  |                    |
|------------|--|--------------------|
| 1. E29.014 | REVIEW; Student Advisory Council 2014-15. (6:00 p.m.)<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<br>04/15/15 – Report Made & Held in Committee<br>05/20/15 – Report Made & Held in Committee<br>06/17/15 – Report Made | <b>REPORT MADE</b> |
| 2. E29.024 | PRESENTATION; Student Advisory Council 2015-16. (June 2, 2015 9:00 a.m.)<br>06/02/14 – Submitted by Rep. Savage<br>06/17/15 – Report Made  | <b>REPORT MADE</b> |
| 3. E29.025 | REVIEW; Contractual Attendance Requirements and Monitoring Policies for Teachers and Administrators. (7:00 p.m.)<br>06/03/15 – Submitted by Rep. Nabel<br>06/17/15 – Report Made   | <b>REPORT MADE</b> |

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<sup>14</sup> Video Time Stamp 01:58:15

4. E29.028 INTERVIEWS; Student Advisory Council 2015-16, **REPORT MADE**  
four student applicants.(9:00 a.m.)  
06/17/15 – Interviews Conducted

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

~~Meeting: Tuesday, June 16, 2015—~~

~~6:30 p.m.—Democratic Caucus Room~~

**CANCELLED**

Vice Chair Wallace reported that there was no meeting and no report.

1. [HCD29.036](#) 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 \$17,000 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
2. HCD29.035 REVIEW; CDBG Process.  
04/08/15 – Submitted by Rep. Mitchell  
04/21/15 – Report Made & Held in Committee  
05/11/15 – Held at Steering

Report & Video  
Attendance & Votes

## Robert “Gabe” DeLuca, Chair

## Terry Adams, Vice Chair

Meeting: Monday, June 22, 2015

7:00 p.m. – Democratic Caucus Room

- | ORDINANCE for Public Hearing and Final Adoption; |   | APPROVED ON<br>CONSENT<br>AGENDA |
|--|---|----------------------------------|
| 1. <a href="#">T29.036</a>                       | <p>Amending Chapter 231 to increase the Class of Certain Parking Violations.</p> <p>03/13/15 – Submitted by Jim Hricay</p> <p>04/29/15 – Approved by Committee</p> <p>05/18/15 – Approved by Committee, as amended</p> <p>06/01/15 – Returned to Committee by full Board for public hearing</p> <p>06/22/15 – Approved by Committee 6-0-0</p> |                                  |
| 2. <a href="#">T29.034</a>                       | <p>REVIEW; Imposition of penalty for creation of illegal fire lanes.</p> <p>03/17/15 – Submitted by Ernie Orgera</p> <p>04/29/15 – Report Made &amp; Held</p> <p>05/18/15 – Held in Committee</p> <p>06/22/15 – Held in Committee</p> <p><i>Secondary Committee – Public Safety &amp; Health</i></p>  | <b>HELD</b>                      |
| 3. <a href="#">T29.035</a>                       | <p>REVIEW; Amending Chapter 231, Article V to provide for alternate side of the street parking during snow emergencies.</p> <p>03/17/15 – Submitted by Ernie Orgera</p> <p>04/29/15 – Report Made &amp; Held</p> <p>05/18/15 – Held in Committee</p> <p>06/22/15 – Held in Committee</p>  | <b>HELD</b>                      |

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

<sup>15</sup> Video Time Stamp 01:59:54

**STATE & COMMERCE COMMITTEE: Brien Buckman, Chair**

~~Wednesday, July 1, 2015~~

~~6:30p.m. — Democratic Caucus Room~~

**CANCELLED**

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

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY**

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

Vice Chair Okun reported that there was no meeting and no report.

**COST SAVINGS &  
REVENUE ENHANCEMENT**

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
~~Meeting: Wednesday, July 1, 2015~~  
~~7:00 p.m. — Republican Caucus Room~~  
**CANCELLED**

Co-Chair Cerasoli 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



## <sup>16</sup>PERFORMANCE METRICS

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

**Monica Di Costanzo, Chair**

Meeting: Monday, June 29, 2015

6:00 p.m. – Democratic Caucus Room

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

1. [PM29.004](#) REVIEW; Status of Progress on Departmental Performance Metrics and Potential Tools for Reporting.  
06/03/15 – Submitted by Rep. Di Costanzo  
06/29/15 – Report Made

**REPORT MADE**

## MINUTES

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

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## ADJOURNMENT

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

This meeting is on [video](#).

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<sup>16</sup> Video Time Stamp 02:01:20