

29TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
RANDALL M. SKIGEN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
ELAINE MITCHELL
Minority Leader
MARY LISA FEDELI

ACTION REPORT

Majority Leader Mitchell called the meeting to order at 7:05 p.m.

Majority Leader Mitchell read the call of the meeting: "I, Randall M. Skigen, President of the 29th Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Monday, July 13, 2015

7:00 p.m.

Legislative Chambers, 4th Floor
Government Center
888 Washington Boulevard
Stamford, CT 06904-2152

to consider and act upon the following:

1. [F29.330](#)
\$64,625.00 ADDITIONAL APPROPRIATION (Capital Budget);
WPCA; Installing New Sewers in the Wedgemere
Road, White Oak Lane, Eden Road and Emerald
Lane (\$250,000 previously appropriated).
06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by [Planning Board](#)
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance
2. [F29.331](#)
\$800,000.00 ADDITIONAL APPROPRIATION (Capital Budget);
WPCA; Aeration Blowers Upgrade for better control
of dissolved oxygen in the biological reactors to
make system more energy efficient and improved
wastewater treatment.
06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by [Planning Board](#)
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance

3. [F29.332](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$265,213.00 WPCA; Installing New Sewers in the Perna Lane
Area (\$150,000 previously appropriated).
06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by [Planning Board](#)
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance
4. [F29.334](#) ADDITIONAL APPROPRIATION (Capital Budget)
\$2,050,000.00 WPCA; WPCA Major Replacement; upgrading the
equipment and controls at the treatment plant.
06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by [Planning Board](#)
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance
5. [F29.335](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$225,000.00 WPCA; Sanitary Pumping Station Upgrade;
Upgrading the equipment and controls at the sewer
pumping stations in the collection system (\$150,000
previously appropriated).
06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by [Planning Board](#)
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance
6. [F29.337](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$2,850,000.00 WPCA; Sanitary Sewer Rehabilitation; upgrading
the collection system and abate/prevent infiltration
and inflow into the sewers. (\$2,000,000 state loan
funded) (\$150,000 previously appropriated)
(replacing F29.333)
06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by [Planning Board](#)
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance

7. [F29.336](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2015-2016 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 \$10,298,881 General Obligation Bonds and/or Revenue Bonds of the City to Meet Said Appropriations
06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
07/06/15 – Approved by Committee, as amended, 9-0-1
07/09/15 – Approved by Board of Finance

AGENDA

INVOCATION: Led by Clerk of the Board Summerville

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

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were 29 members present and 11 absent or excused (Reps. Adams, Caterbone, Coppola, Kooris, Mahoney, McGarry, McMullen, Reeder, Ryan, Skigen and Zelinsky). [See Vote Record 1748](#).

COMMITTEE PRESENTATION: Jay Fountain, Chair, Fiscal Committee

FISCAL COMMITTEE:

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

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, July 6, 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, 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.

1. [F29.330](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$64,625.00 WPCA; Installing New Sewers in the Wedgemere Road, White Oak Lane, Eden Road and Emerald Lane (\$250,000 previously appropriated).
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06/30/15 – Approved by [Planning Board](#)
07/06/15 – Approved by Committee 8-0-1
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**APPROVED ON
CONSENT
AGENDA** (Rep.
Briscoe off the floor
for this discussion)

- | | | |
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| 2. F29.331
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WPCA; Aeration Blowers Upgrade for better control
of dissolved oxygen in the biological reactors to
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wastewater treatment.
06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by Planning Board
07/06/15 – Approved by Committee 8-0-1
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<i>Briscoe off the floor
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WPCA; Installing New Sewers in the Perna Lane
Area (\$150,000 previously appropriated).
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06/29/15 – Held in Committee
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\$225,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
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Upgrading the equipment and controls at the sewer
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6. [F29.337](#) \$2,850,000.00 ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Sanitary Sewer Rehabilitation; upgrading the collection system and abate/prevent infiltration and inflow into the sewers. (\$2,000,000 state loan funded) (\$150,000 previously appropriated) (replacing F29.333)
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06/29/15 – Held in Committee
06/30/15 – Approved by [Planning Board](#)
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance
- APPROVED ON
CONSENT
AGENDA** (*Rep. Briscoe off the floor for this discussion*)

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6, was made, seconded and approved by unanimous voice vote. (Rep. Briscoe was not on the floor for this discussion)

7. [F29.336](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2015-2016 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
06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
07/06/15 – Approved by Committee, as amended, 9-0-1
07/09/15 – Approved by Board of Finance
- APPROVED BY
MACHINE VOTE
27-1-0**

A motion to approve Item No. 7 was made, seconded and approved by a machine vote of 27-1-0 (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Rep. Franzetti opposed; Rep. Briscoe was off the floor for this discussion). [See Vote Record 1749.](#)

ADJOURNMENT:

Majority Leader Mitchell adjourned the meeting at 7:20 p.m.

This meeting is on [video](#).