

*The Board of Representatives of the 29th Board of Representatives of the City of Stamford met on **Monday, August 3, 2015**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

ACTION REPORT

President Skigen called the meeting to order at 8:07 p.m.

INVOCATION: Delivered by The Reverend Joseph J. Malloy.

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

¹ROLL CALL: Conducted by Clerk of the Board Summerville. There were 34 members present and 6 members absent. (Reps. Briscoe, Cerasoli, Kooris, Mahoney, McGarry and McMullen). [See Vote Record 1752](#). Representatives Kooris joined the meeting at 9:00 p.m. Representative Franzetti left the meeting at 10:35 p.m.

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

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS:

President Skigen announced:

1. The deadline for the Steering Agenda is Wednesday, August 5th at 5 pm.
2. The Steering Committee meeting is on Monday, August 10th at 7:00 pm. There will be a pre-Steering meeting with the Mayor at 6:00 p.m.
3. Next month's Regular Board Meeting will be on Tuesday, September 8th.
4. Representatives Adams, Giordano, McMullen and Reeder are celebrating birthdays this month.

¹ Video Time Stamp 00:08:37

RESOLUTION:

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| 1. S29.002 | Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
06/29/15 – Submitted by Pres. Skigen | APPROVED BY
UNANIMOUS
VOICE VOTE |
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A motion to approve this resolution was made, seconded and approved by unanimous voice vote.

²HONORARY RESOLUTIONS:

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| 1. | Congratulating Salvatore “Sammy” Giuliani on his retirement as a school crossing guard after 20 years.
06/23/15 – Submitted by Reps. Giordano and Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | Thanking Deacon James and Deaconess Rene Atkins for their Service to the Stamford Community.
07/13/15 – Submitted by Reps. Mitchell and Wallace | WITHDRAWN |

A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Report & Video Attendance & Votes	Meeting: Monday, July 13, 2015 7:30 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.

APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair

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

² Video Time Stamp 00:15:11

³FISCAL COMMITTEE:
[Report](#) & [Video \(Pt. 1 & Pt. 2\)](#)
[Attendance](#) & [Votes](#)

Jay Fountain, Chair
Frank Cerasoli, Vice Chair
Meeting: Monday, July 20, 2015
6:30 p.m. – Democratic Caucus Room

Chair Fountain reported that The Fiscal Committee met as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris and Silver of the Fiscal Committee. Rep. Mitchell was excused. Also present were ; Robert Mislow, Smith House Executive Director; Robert Robitaille, Smith House Finance Manager; Christopher Tasik, Smith House Board Chair; Lieutenant Scott Duckworth, Stamford PD; Karen Cammarota, Grants Officer; and Lee Berta, Assistant Director OPM.

The second part of the meeting was continued in the Legislative Chambers, jointly with the Personnel Committee and the Board of Finance at 7:07 p.m. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris and Silver of the Fiscal Committee; Chair Nabel, Vice Chair Fedeli and Committee Member Reps. DePina, Figueroa, Fountain, McMullen, McNeil, Okun and Savage of the Personnel Committee. Rep. Mitchell was excused. Also present were President Skigen; Clerk Summerville; Reps. Adams, Buckman, Coppola, Giordano, Moore, Ryan, Watkins and Zelinsky; Ms. Rinaldi, Mr. Bosak, Mr. Gabriele, Mr. Freedman and Mr. Williams of the Board of Finance; Mayor Martin; Michael Pollard, Chief of Staff; Laura Burwick, Special Assistant to the Mayor; Clemon Williams, Director of Human Resources; Ted Jankowski, Director of Public Safety Health and Welfare; Robert Mislow, Smith House Executive Director; Robert Robitaille, Smith House Finance Manager; Lee Berta, Assistant Director OPM; and about 50 members of the public.

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| 1. F29.338 | REJECTION; Partial and/or Total Closeout of 19 Capital Projects Totaling \$19,602,008.79 [revised in committee to 18 items totaling \$18,468,038.79].
06/24/15 – Submitted by Mayor Martin
07/09/15 – No action taken by Board of Finance
07/20/15 – No Action Taken | ITEM, IN AMOUNT
OF \$874,873,
REJECTED BY
UNANIMOUS
VOICE VOTE |
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A motion to reject the closeout of the Mill River Stormwater Management Project, in the amount of \$874,873 was made, seconded and approved by unanimous voice vote. This brought the total closeout to \$17,593,165.79. No further action was taken.

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| 2. F29.339
\$10,000.00 | ADDITIONAL APPROPRIATION (Grant Budget); Police & Youth Program; Girls Leadership Program (100% grant funded).
07/08/15 – Submitted by Mayor Martin
07/09/15 – Approved by Board of Finance
07/20/15 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
|---|---|---|

³ Video Time Stamp 00:19:03

3. [F29.314](#) REVIEW; Operational Status of Smith House and **REPORT MADE**
Strategy to Reach Solvency (at 7:00 p.m.)
05/07/15 – Submitted by Rep. Buckman
05/11/15 – Held at Steering
06/08/15 – Held at Steering
07/20/15 – Report Made

Secondary Committees: Personnel & Committee of the Whole

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

A motion to take a 30 minute recess was made, seconded and approved by unanimous voice vote. The meeting went into recess at 8:28 p.m.

The meeting resumed at 9:06 p.m.

⁴LEGISLATIVE & RULES

COMMITTEE:

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

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

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, July 21, 2015
7:30 p.m. – Democratic Caucus Room
- and –
Monday, August 3, 2015
6:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on July 21, 2015 as indicated above. In attendance were Chair Heaphy, and Committee Member Reps. Day, Okun, Nabel, Silver and Zelinsky. Absent or excused were Committee Member Reps. Coleman, Mitchell and Ryan. Also present were Kathy Emmett, Law Department; Clemon Williams, Director of Human Resources; Vikki Cooper, Law Department; Tilford Cobb, Animal Control Authority; Ted Jankowski, Director of Public Safety and Health. The Committee also met on August 3, 2015. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Day, Mitchell, Nabel, Okun, Ryan, Silver and Zelinsky. Also present were Reps. Buckman, DePina and Summerville; Michael Pollard, Chief of Staff; Rick Redniss and Mike Cotella, Boys & Girls Club and approximately 30 members of the public

⁴ Video Time Stamp 00:24:05

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| 1. LR29.041 | ORDINANCE <u>for publication</u> ; Amending Chapter 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
07/21/15 – Held in Committee
<i>Secondary Committee: Cost Savings & Revenue Enhancement</i> | HELD |
| 2. LR29.052 | ORDINANCE, <u>for publication</u> ; Amending Chapter 111. Public Safety and Animal Welfare.
06/02/15 – Submitted by Mayor Martin and Rep. Heaphy
06/15/15 – Held in Committee
07/21/15 – Held in Committee
<i>Secondary Committee: Public Safety & Health</i> | HELD |
| 3. 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
06/15/15 – Held in Committee
07/21/15 – Report Made | REPORT MADE |
| 4. LR29.053 | APPROVAL; Agreement with Sustainable Strategies DC LLC for Federal Lobbying Services.
07/06/15 – Submitted by Mayor Martin
07/21/15 – Approved by Committee 6-0-0
08/13/15 – To be considered by Board of Finance
<i>Secondary Committee: State & Commerce - Concurred 4-0-0</i> | HELD UNTIL
AFTER BOARD
OF FINANCE
ACTION |
| 5. LR29.054 | ORDINANCE <u>for publication</u> ; Amending Chapter 6, Authorities, Boards and Commissions, Article II, Social Services Commission.
07/08/15 – Submitted by Vikki Cooper
07/21/15 – Approved by Committee 6-0-0
07/21/15 – Recommendation to Waive Publication Approved by Committee 4-2-0 | APPROVED ON
CONSENT
AGENDA |

6. [LR29.055](#) ORDINANCE for publication; Amending Chapter 47, Personnel, Article IV, Labor Standards and Responsibilities, Section 47-15, Compliance with Provisions. **APPROVED ON CONSENT AGENDA**
07/08/15 – Submitted by Vikki Cooper
07/21/15 – Approved by Committee 6-0-0
07/21/15 – Recommendation to Waive Publication
Approved by Committee 4-2-0
7. [LR29.056](#) ORDINANCE for publication; Amending Chapter 47, Personnel, Article VII, Discrimination, Section 47-23, Policy Declared. **APPROVED ON CONSENT AGENDA**
07/08/15 – Submitted by Vikki Cooper
07/21/15 – Approved by Committee 6-0-0
07/21/15 – Recommendation to Waive Publication
Approved by Committee 4-2-0

A motion to waive publication of Item Nos. 4, 5 and 6 was made and seconded. A motion to move the question was made, seconded and passed by a vote of 26-7-1 (Reps. Adams, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, McNeil, Mitchell, Moore, Okun, Pratt, Quinones, Savage, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Figueroa, Franzetti, Kolenberg, Nabel, Reeder, Ryan and Silver opposed; Rep. Buckman abstaining). [See Vote Record 1753.](#)

The motion to waive publication failed by a vote of 26-9-0 (Reps. Caterbone, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Okun, Pratt, Ryan, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Adams, Buckman, Coleman, Figueroa, Nabel, Quinones, Reeder, Savage, and Silver opposed). [See Vote Record 1754.](#)

8. [LR29.058](#) ORDINANCE for publication; Amendment to Chapter 23, Finances, to Add Article VII Appropriation of Funds to Nonprofit Agencies. **APPROVED ON CONSENT AGENDA**
07/08/15 – Submitted by Mike Toma
07/21/15 – Approved by Committee 4-0-1
- 9 [LR29.061](#) RESOLUTION and Public Hearing; Approving a Lease Agreement by and between the City of Stamford and Boys & Girls Club, Inc. re: the Yerwood Center. **APPROVED BY MACHINE VOTE 30-0-5**
07/21/15 – Approved by Planning Board
07/22/15 – Submitted by Mayor Martin
07/23/15 – Approved by Board of Finance
08/03/15 – Failed in Committee 3-3-3

A motion to approve Item No. 9 was made and seconded. After extensive discussion of this resolution, the motion was approved by a vote of 30-0-5 (Reps. Buckman, 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, Watkins and Zelinsky in favor; Reps. Adams, Caterbone, Franzetti, Reeder and Ryan opposed). [See Vote Record 1755](#).

A motion to approve the Consent Agenda, consisting of Item Nos. 5, 6, 7 and 8, was made, seconded and approved by unanimous voice vote.

⁵PERSONNEL COMMITTEE:
[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))
[Attendance](#) & [Votes](#)

Susan Nabel, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, July 20, 2015
6:00 p.m. – Republican Caucus Room
- and –
Wednesday, July 29, 2015
7:00 p.m. – Democratic Caucus Room

Chair Nabel reported that The Personnel Committee met on July 20, 2015 as indicated above. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. DePina, Figueroa, Fountain, McMullen, McNeil, Okun and Savage. Also present were Reps. Summerville and Zelinsky; Police Chief Jon Fontneau; Ernie Orgera, Director of Operations; Clemon Williams, Director of Human Resources; and Ted Jankowski, Director of Public Safety Health and Welfare.

The second part of the meeting was continued in the Legislative Chambers, jointly with the Fiscal Committee and the Board of Finance at 7:07 p.m. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. DePina, Figueroa, Fountain, McMullen, McNeil, Okun and Savage of the Personnel Committee; Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris and Silver of the Fiscal Committee. Rep. Mitchell was excused. Also present were President Skigen; Clerk Summerville; Reps. Adams, Buckman, Coppola, Giordano, Moore, Ryan, Watkins and Zelinsky; Ms. Rinaldi, Mr. Bosak, Mr. Gabriele, Mr. Freedman and Mr. Williams of the Board of Finance; Mayor Martin; Michael Pollard, Chief of Staff; Laura Burwick, Special Assistant to the Mayor; Clemon Williams, Director of Human Resources; Ted Jankowski, Director of Public Safety Health and Welfare; Robert Mislow, Smith House Executive Director; Robert Robitaille, Smith House Finance Manager; Lee Berta, Assistant Director OPM; and about 50 members of the public.

The Committee also met on July 29, 2015. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. DePina, Figueroa, Fountain, McMullen, McNeil, Okun and Savage. Absent or excused committee members: Fedeli and DePina. Also present were Clemon Williams, Director of Human Resources; Robert Murray, Human Resources; and Hugh Murphy, Director of Finance for the Board of Education; Jackie Heftman, President of the Board of Education; Geoff Alswanger, Member, Board of Education; Dr. Winifred Hamilton,

⁵ Video Time Stamp 00:54:38

Superintendent, Board of Education; Stephen Falcone, Director of Human Resources for the Board of Education; and Al Barbarotta, Director of Facilities, Board of Education.

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| 1. P29.050 | APPROVAL; Employment Contract with Thomas M. Wuennemann - Assistant Police Chief.
07/08/15 – Submitted by Clemon Williams
07/20/15 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Franzetti abstaining</i>) |
| 2. P29.052 | APPROVAL; Employment Contract with Joshua W. Benson - Bureau Chief - Transportation, Traffic and Parking.
07/08/15 – Submitted by Clemon Williams
07/20/15 – Approved by Committee 4-1-4 | APPROVED BY
MACHINE VOTE
26-7-2 |

A motion to approve Item No. 2 was made and seconded. After discussion, a motion to move the question was made, seconded and passed by a vote of 27-7-0 (Reps. Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Di Costanzo, Franzetti, Kolenberg, Reeder, Ryan, Watkins and Zelinsky opposed; Rep. Adams not voting). [See Vote Record 1756](#).

The motion to approve Item No. 2 passed by a vote of 26-7-2 (Reps. Adams, Buckman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Quinones, Reeder, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Caterbone, Coleman, Coppola, Franzetti, Okun, Ryan and Zelinsky opposed; Reps. Giraldo and Savage abstaining). [See Vote Record 1757](#).

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| 3. P29.049 | APPROVAL; Employment Contract with Robert Mislow – Executive Director – Smith House.
07/08/15 – Submitted by Clemon Williams
07/20/15 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Buckman abstaining</i>) |
| 4. P29.048 | REVIEW; Matter of Privatizing Jobs at Smith House (at 7:00 p.m.)
06/23/15 – Submitted by Rep. Zelinsky
07/20/15 – Report Made | REPORT MADE |

Secondary Committees: Fiscal & Committee of the Whole

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| 5. P29.053 | REJECTION; Tentative Agreement - Stamford Board of Education Employees Association (Custodian and Maintenance Workers).
07/22/15 – Submitted by Board of Education
07/23/15 – Board of Finance Advisory Opinion
07/29/15 – Failed in Committee 0-6-1 | FAILED BY
MACHINE VOTE
6-22-5 |
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A motion to reject Item No. 5 was made, seconded and failed by a vote of 6-22-5 (Reps. Caterbone, Coleman, de la Cruz, Franzetti, Pratt and Ryan in favor; Reps. Adams, Buckman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Okun, Savage, Skigen, Summerville, Wallace and Zelinsky opposed; Reps. Giordano, Quinones, Reeder, Silver and Watkins abstaining; Reps. Figueroa and Kolenberg not voting). [See Vote Record 1758](#).

6. P29.054	RESOLUTION; Waiving the Residency Requirement for Robert Mislow. 07/22/15 – Submitted by Clemon Williams 07/29/15 – Approved by Committee 7-0-0	APPROVED ON CONSENT AGENDA (Reps. <i>Franzetti and Ryan abstaining</i>)
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A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 6, was made, seconded and approved by unanimous voice vote.

⁶LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Wednesday, July 15, 2015

7:00 p.m. – Democratic Caucus Room

- and -

Tuesday, July 21, 2015

6:30 p.m. – Republican Caucus Room

Co-Chair Kooris reported that the Land Use-Urban Redevelopment Committee met on July 15, 2015 as indicated above. In attendance were Co-Chair Day, Co-Chair Kooris and Committee Member Reps. Fountain, McNeil, Okun, Reeder, Ryan and Summerville. Absent or excused was Rep. McGarry. Also present were Reps. Cerasoli and Nabel; Mani Poola, Traffic Engineer; Kathryn Emmett, Corporation Counsel, and Milton Puryear, Mill River Collaborative. The Committee also met on July 21, 2015. In attendance were Co-Chair Day, Co-Chair Kooris and Committee Member Reps. Fountain, McNeil, Okun, Reeder and Summerville. Absent or excused were Reps. McGarry and Ryan. Also present were President Skigen; Rep. Nabel; Michael Handler, Director of Administration; Kathryn Emmett, Corporation Counsel; Christopher Gioielli, Stamford Police Department; Tom Cassone, Esq.; Norman Cole, Land Use; Lou Casolo, City Engineer; Pam Coleman, Stamford Historical Society; Anne Goslin, HPAC and several members of the public

⁶ Video Time Stamp 01:17:56

1. [LU29.050](#) RESOLUTION and Public Hearing; Notice of Intent to Discontinue a Portion of Division Street - Mill River Park River Walk and Directing the Mayor to Cause a Report to be Prepared. (on 7/21)
07/08/15 – Submitted by Mayor Martin
07/21/15 – Approved by Committee 7-0-0
**APPROVED ON
CONSENT
AGENDA**
2. [LU29.043](#) RESOLUTION; Approving a Memorandum of Agreement re: the Purchase/Sale of 713 Bedford Street and Moving the Hoyt-Barnum House to 1508 High Ridge Road. (on 7/21)
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 – Public Hearing Held & Held in Committee
07/21/15 – Approved by Committee 6-1-0
**APPROVED BY
MACHINE VOTE
30-3-2**

A motion to approve Item No. 2 was made, seconded and approved by a vote of 30-3-2 (Reps. Adams, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Nabel, Reeder and Ryan opposed; Reps. Buckman and Franzetti abstaining). [See Vote Record 1759](#).

3. [LU29.044](#) RESOLUTION; 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). (on 7/21)
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 – Public Hearing Held & Held in Committee
07/21/15 – Approved by Committee 6-1-0
**APPROVED BY
MACHINE VOTE
28-3-4**

A motion to approve Item No.3 was made, seconded and approved by a vote of 28-3-4 (Reps. Adams, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Nabel, Reeder and Ryan opposed; Reps. Buckman, Figueroa, Franzetti and Watkins abstaining). [See Vote Record 1760](#).

4. [LU29.047](#) RESOLUTION; Approving demolition (disassembly and reassembly) of the Hoyt-Barnum House located at 713 Bedford Street. (on 7/21) **APPROVED BY MACHINE VOTE 29-3-3**
06/02/15 – Approved by [Planning Board](#)
06/04/15 – Submitted by Chris Dellaselva
06/11/15 – Approved by Board of Finance
06/30/15 – Held in Committee
07/21/15 – Approved by Committee 6-0-0

A motion to approve Item No.3 was made, seconded and approved by a vote of 29-3-3 (Reps. Adams, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Nabel, Reeder and Ryan opposed; Reps. Buckman, Figueroa and Franzetti abstaining). [See Vote Record 1761.](#)

5. [LU29.029](#) RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site. (on 7/15) **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
04/28/15 – Held in Committee
05/26/15 – Held in Committee
06/30/15 – Held in Committee
07/15/15 – Held in Committee

6. [LU29.048](#) RESOLUTION; Approval of Director of Administration's Final Report Dated June 29, 2015 Concerning the Discontinuance of a Portion of Stanley Court. (on 7/15) **APPROVED BY MACHINE VOTE 34-0-1**
06/16/15 – Submitted by Mayor Martin
06/30/15 – Approved by [Planning Board](#)
07/09/15 – Approved by Board of Finance
07/15/15 – Approved by Committee 8-0-0

A motion to approve Item No.6 was made, seconded and approved by a vote of 34-0-1 (Reps. Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Adams abstaining). [See Vote Record 1762.](#)

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| <p>7. LU29.049 RESOLUTION <u>and Approval of Public Hearing</u>;
 Authorizing the Acquisition of rights of Way -
 Highway Purposes Partial taking of 492 West Main
 Street for Intersection Improvements of West Main
 Street & West Avenue. (on 7/15)
 06/25/15 – Submitted by Mayor Martin
 06/30/15 – Approved by Planning Board
 07/09/15 – Approved by Board of Finance
 07/15/15 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| <p>8. LU29.051 RESOLUTION, Approving an Amended and
 Restated Agreement between the City of Stamford
 and the Mill River Collaborative, Inc. (on 7/15)
 07/08/15 – Submitted by Mayor Martin
 07/15/15 – Approved by Committee 8-0-0</p> | <p>APPROVED BY
 MACHINE VOTE
 30-4-1</p> |

A motion to approve Item No.8 was made, seconded and approved by a vote of 30-4-1 (Reps. Adams, Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Nabel, Pratt, Quinones, Reeder, Ryan, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Figueroa, Franzetti, Okun and Zelinsky opposed; Rep. Savage abstaining). [See Vote Record 1763.](#)

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| <p>9. LU29.002 REVIEW; construction work at Star Meadow Ranch,
 Erskine Road. (on 7/15)
 11/20/13 – Submitted by Chair Day
 01/28/14 – Report Made & Held in Committee
 02/27/14 – Report Made & Held in Committee
 03/25/14 – Report Made & Held in Committee
 04/22/14 - Report Made & Held in Committee
 05/27/14 – Held in Committee
 07/01/14 – Report Made & Held in Committee
 07/29/14 – Report Made & Held in Committee
 08/11/14 – Held at Steering
 09/23/14 - Report Made & Held in Committee
 10/29/14 – Report Made & Held in Committee
 02/24/15 – Report Made & <u>Held until April</u>
 04/28/15 – Report Made & Held in Committee
 05/26/15 –Report Made & Held in Committee
 06/30/15 – Held in Committee
 07/15/15 – Report Made</p> | <p>REPORT MADE</p> |
| <p>10. LU29.052 REVIEW; Proposed Neighborhood Map. (on 7/15)
 07/07/15 – Submitted by Mayor Martin
 07/15/15 – Held in Committee</p> | <p>HELD</p> |

11. LU29.006 RESOLUTION and Public Hearing; authorizing the sale of city-owned property to Garden Homes Management (on 7/15) **HELD**
11/20/13 – Submitted by Chair Day
12/09/13 – Placed on Pending Agenda
06/30/15 – Approved by Planning Board
07/09/15 – Approved by Board of Finance
07/15/15 – Held in Committee

⁷OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Report](#) & [Video](#) **John R. Zelinsky, Vice Chair**
[Attendance](#) Meeting: Wednesday, July 22, 2015
([public hearing sign-in](#)) 7:00 p.m. – Republican Caucus Room
- and -
[Report](#) & [Video](#) Monday, August 3, 2015
[Attendance](#) & [Votes](#) 6:15 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met on July 22, 2015 as indicated above. In attendance were Chair Coppola, Committee Member Rep. McMullen. Absent or excused were Committee Member Reps. Zelinsky, Adams, Buckman, Coleman, Giraldo, Mahoney and Reeder. Also present were Rep. Kolenberg. The Committee also met on August 3, 2015. In attendance were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps. Adams, Buckman, Coleman, and Giraldo. Absent or excused were Committee Member Reps. McMullen, Mahoney and Reeder. Also present were Reps. Kolenberg and Pratt.

1. [O29.039](#) ORDINANCE for public hearing and final adoption; **APPROVED BY**
Amending Section 137-2(A) and 137-13 of the Code **MACHINE VOTE**
of Ordinances regarding the Placement and **27-6-1**
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
06/23/15 – Approved by Committee
07/22/15 – Public Hearing held
08/03/15 – Approved by Committee 5-0-0

A motion to approve Item No. 1 was made, seconded and approved by a vote of 27-6-1 (Reps. Buckman, Caterbone, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mitchell, Moore, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Adams, Coleman, Figueroa, McNeil, Nabel and Reeder opposed; Rep. Okun abstaining; Rep. Franzetti not voting). [See Vote Record 1764](#).

⁷ Video Time Stamp 01:38:08

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|----------------------------|---|---|
| 2. O29.037 | ORDINANCE, <u>for public hearing and final adoption</u> ;
Amendment to Chapter 214, Article II of the Code to
require Utility Companies to repair poorly done
repaving after Excavation and increase bond time.
05/07/15 – Submitted by Rep. Zelinsky
05/27/15 – Held in Committee
06/23/15 – Approved by Committee
07/22/15 – Public Hearing held
08/03/15 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. O29.041 | ORDINANCE, <u>for public hearing and final adoption</u> ;
Amendment to Chapter 214, Article II of the Code of
Ordinances, encroachment and excavations of
sidewalks.
06/02/15 – Submitted by Rep. Kolenberg
06/23/15 – Approved by Committee
07/22/15 – Public Hearing held
08/03/15 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. O29.043 | REVIEW; Closing West Park Place and West Main
Street for non-profit functions 20 times a year on
weekends causing restaurants to lose income.
06/29/15 – Submitted by Rep. Zelinsky
07/22/15 – No Action Taken | NO ACTION
TAKEN |

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

**⁸PUBLIC SAFETY &
HEALTH COMMITTEE:**
[Report](#) & [Video](#)
[Attendance](#) & [Votes](#)
([public hearing sign-in](#))

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, July 30, 2015
7:00 p.m. – Democratic Caucus Room

Chair DePina reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, Vice Chair Quinones and Committee Member Reps. Adams, Caterbone, Coppola, Kolenberg, Moore, Quinones and Zelinsky. Absent or excused was Rep. Giraldo. Also present were Reps. DeLuca, Figueroa and Ryan; Anne Fountain and Ron Miller, Health Department; Dana Lee, Law Department; Bob Robitaille, Smith House, and several members of the public.

⁸ Video Time Stamp 01:42:33

1. [PS29.023](#) ORDINANCE for public hearing and final adoption;
Proposed Amendment to Sec. 146-50, Blight
Ordinance. **APPROVED BY
MACHINE VOTE
28-4-3**
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
06/17/15 – Approved by Committee
07/30/15 – Approved, as amended, 5-0-2

A motion to approve Item No. 1 was made, seconded and approved by a vote of 28-4-3 (Reps. Buckman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Wallace, Watkins and Zelinsky in favor; Reps. Adams, Coleman, McNeil and Pratt opposed; Reps. Caterbone, Franzetti and Summerville abstaining). [See Vote Record 1765.](#)

2. [PS29.030](#) RESOLUTION and approval of public hearing;
Concerning Food Service Establishment License and
Service Fees. **APPROVED BY
MACHINE VOTE
34-0-0**
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
06/17/15 – Held in Committee, as amended
07/30/15 – Approved, as amended, 7-1-0

Secondary Committee: Cost Savings & Revenue Enhancement

A motion to approve Item No.2 was made, seconded and approved by a vote of 34-0-0 (Reps. Adams, Buckman, Caterbone, 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, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Franzetti not voting). [See Vote Record 1766.](#)

3. [PS29.047](#) APPROVAL; agreement with Preferred Therapy
Solutions LLC for Rehabilitative Services at Smith
House. **HELD UNTIL
AFTER BOARD
OF FINANCE
ACTION**
07/06/15 – Submitted by Mayor Martin
07/30/15 – Approved by Committee 6-0-0
08/13/15 – To be considered by Board of Finance

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| 4. PS29.044 | REVIEW; Frequency of Market and Marqueta Inspections by Health Department.
06/03/15 – Submitted by Rep. Figueroa
06/08/15 – Held at Steering
07/30/15 – Report Made | REPORT MADE |
| 5. PS29.048 | REVIEW; Code of Ordinances, Chapter 9, City Owned Property.
07/08/15 – Submitted by Mayor Martin
07/30/15 – Report Made | REPORT MADE |

⁹**PARKS & RECREATION**

COMMITTEE:

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

Jim Caterbone, Co-Chair

Marion McGarry, Co-Chair

Meeting: Wednesday, July 22, 2015

6:30 p.m. – Democratic Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone and Reps. Briscoe, Heaphy and Pratt. Absent or excused were Reps. DePina, Giordano, Mahoney, McGarry and Ryan. Also present were Al Barbarotta, BOE Facilities; Hugh Murphy, BOE Finance; and Ken Smith, Terry Conners Rink.

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| 1. PR29.025 | RESOLUTION and <u>approval of Public Hearing</u> ;
Approving Fee Increases For Terry Conners Ice Rink.
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
07/22/15 – No action taken | NO ACTION
TAKEN |
|-----------------------------|---|----------------------------|

Secondary Committee: Cost Savings & Revenue Enhancement

⁹ Video Time Stamp 01:53:56

2. [PR29.027](#) RESOLUTION; 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 – Public Hearing held
07/22/15 – No action taken
Secondary Committee: Cost Savings & Revenue Enhancement
3. [PR29.028](#) RESOLUTION; 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 – Public Hearing held
07/22/15 – No action taken
Secondary Committee: Cost Savings & Revenue Enhancement
4. PR29.033 REVIEW; Board of Education Operating budget dedicated to maintenance and upkeep of Athletic Fields at Stamford Public School locations and payments received for use of fields in 2014. **REPORT MADE**
06/09/15 – Submitted by Rep. Caterbone
07/22/15 – Report Made

EDUCATION COMMITTEE: Mary Savage, Chair

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

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
Lila Wallace, Vice Chair**

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

¹⁰TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
[Report](#) & [Video](#) **Terry Adams, Vice Chair**
[Attendance](#) Meeting: Monday, July 27, 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, Vice Chair Adams and Committee Member Reps. Di Costanzo and Pratt. Absent or excused were Committee Member Reps. Franzetti, Giordano, Kolenberg, Kooris and Moore. Also present were Rep. Ryan; Ernie Orgera, Director of Operations; and Thomas Turk, Parking Manager.

1. [T29.035](#) REVIEW; Amending Chapter 231, Article V to provide for alternate side of the street parking during snow emergencies. **NO ACTION TAKEN**
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made & Held
05/18/15 – Held in Committee
07/29/15 - No Action Taken
2. [T29.037](#) RESOLUTION and Approval of Public Hearing; Establishing Fees for City Owned Garages. **NO ACTION TAKEN**
06/05/15 – Submitted by Rep. DeLuca
07/29/15 - No Action Taken
3. T29.038 REVIEW; Signage at Bell, Bedford and Summer Street Garages. **REPORT MADE**
06/25/15 – Submitted by Rep. DeLuca
07/29/15 – Report Made

¹¹STATE & COMMERCE COMMITTEE: **Brien Buckman, Chair**
[Report](#) & [Video](#) Monday, July 27, 2015
[Attendance](#) & [Votes](#) 6:30p.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. Pratt, Quinones and Watkins. Absent or excused were Committee Member Reps. Fedeli, Heaphy and Summerville. Also present were Rep. Ryan and Thomas Madden, Director of Economic Development.

¹⁰ Video Time Stamp 01:57:24

¹¹ Video Time Stamp 01:58:13

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|-----------------------------|---|--------------------|
| 1. SC29.027 | REVIEW; Update on Economic Development Projects in City of Stamford.
06/25/15 – Submitted by Thomas Madden
07/29/15 – Report Made | REPORT MADE |
| | | |
| 2. SC29.028 | REVIEW; Recent State Legislative Session.
07/08/15 – Submitted by Mayor Martin
07/29/15 – Held in Committee | HELD |

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

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

COST SAVINGS & REVENUE ENHANCEMENT

**Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: CANCELLED**

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

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

Monica Di Costanzo, Chair

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

MINUTES

- | | |
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| 1. | July 6, 2015 Regular Board Meeting |
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**APPROVED BY
UNANIMOUS
VOICE VOTE**

2. [July 13, 2015 Special Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

President Skigen adjourned the meeting at 10:43 p.m.

This meeting is on [video](#).