

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Tuesday, September 8, 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

INVOCATION: Delivered by Mr. Jack Bryant.

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

¹ROLL CALL: Conducted by Clerk of the Board Summerville. There were 33 members present and 6 members absent or excused (Reps. Fedeli, Figueroa, Giraldo, Kooris, Moore and Wallace). [See Vote Record 1775](#). Rep. Kooris joined the meeting at 9:10 p.m.

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

²MOMENTS OF SILENCE: To be recorded in the minutes.

³COMMUNICATIONS:

President Skigen announced:

1. The deadline for the Steering Agenda is Friday, September 11th at noon.
2. The Steering Committee meeting is on Wednesday, September 16th 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 Monday, October 5th.
4. Rep. Fedeli will be coming off the OPEB Board and Rep. Franzetti will be going onto the OPEB Board.
5. Rep. Franzetti will be coming off the Blight Commission, which has been replaced by the Blight Hearing Committee, and Rep. Ryan will be recommended to the Mayor to be on the Blight Hearing Committee.
6. Ethics Training for those who have not yet completed it will be on Thursday, September 10th at 6:30 pm in the Democratic Caucus Room. Please let the Board office know if you plan to attend.
7. There will be an Arch of 9/11 Remembrance Dedication Ceremony at the Bartlett Arboretum at 11:30 a.m. on Friday, September 11th to dedicate a live tree archway of 14 offspring trees cultivated from the seeds of the World Trade Center's "Survivor Tree" to pay

¹ Video Time Stamp 00:02:00

² Video Time Stamp 00:04:54

³ Video Time Stamp 00:06:10

respects to loved ones who perished on 9/11. A brief reception will follow on the grounds of the Arboretum. Governor Malloy, Mayor Martin and other officials are expected to attend.

8. There will be a ceremony to honor Stamford Area Families of 9/11 on Friday, September 11th at 12:30 pm at Jackie Robinson Park of Fame.

9. President Skigen asked Mr. Bosak to make the next announcement: Mr. Bosak announced that Ahmad Mickens, of Revolution Fitness & Boxing Gymnasium and RF Youth Boxing, Inc. is hosting Fall Fisticuffs VIII on Saturday, September 19th. The funds from this event will be used to help send Stamford's Chordale Booker to the USA Olympic Trials for a spot in the 2016 Summer Olympics.

10. Representatives Savage and Silver are celebrating Birthdays this month.

⁴FILLING OF VACANCY:

Rep. Zelinsky nominated Alice Liebson to fill the vacancy in the 11th District; said nomination was seconded. A motion to close the nominations was made, seconded and approved by unanimous voice vote. A motion to approve Alice Liebson to fill the vacancy in the 11th District was made, seconded and approved by unanimous voice vote (Rep. Skigen abstaining).

President Skigen administered the oath of office to Ms. Liebson.

⁵HONORARY RESOLUTIONS:

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|----|---|---|
| 1. | Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund. (to be held until the September Board meeting)
01/09/15 – Submitted by Rep. Zelinsky | HELD |
| 2. | Congratulating Mrs. Catherine Serafin Hayes on the Occasion of her 100 th Birthday.
06/18/15 – Submitted by Rep. McMullen | APPROVED BY
UNANIMOUS
VOICE VOTE |

⁴ Video Time Stamp 00:15:50

⁵ Video Time Stamp 00:19:09

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| 3. | Congratulating Ernest Abate on being honored by the Stamford Democratic City Committee.
08/05/15 – Submitted by Reps. Figueroa and DePina | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Reps. Caterbone, Cerasoli, Coppola, Day, Kolenberg, McMullen, Okun and Ryan abstaining)</i> |
| 4. | Congratulating Moira Lyons on being honored by the Stamford Democratic City Committee.
08/05/15 – Submitted by Reps. Figueroa and DePina | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Reps. Caterbone, Cerasoli, Coppola, Day, Kolenberg, McMullen, Okun and Ryan abstaining)</i> |
| 5. | Congratulating John Wayne Fox on being honored by the Stamford Democratic City Committee.
08/05/15 – Submitted by Reps. Figueroa and DePina | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Reps. Caterbone, Cerasoli, Coppola, Day, Kolenberg, McMullen, Okun and Ryan abstaining)</i> |
| 6. | Congratulating Christel Truglia on being honored by the Stamford Democratic City Committee.
08/05/15 – Submitted by Reps. Figueroa and DePina | APPROVED BY UNANIMOUS VOICE VOTE
<i>(Reps. Caterbone, Cerasoli, Coppola, Day, Kolenberg, Liebson, McMullen, Okun, Ryan and Summerville abstaining)</i> |

7. [Congratulating Thom Serrani](#) on being honored by the Stamford Democratic City Committee.
08/05/15 – Submitted by Reps. Figueroa and DePina
- APPROVED BY UNANIMOUS VOICE VOTE**
(Reps. Cerasoli, Coppola, Day, Kolenberg, McMullen and Ryan abstaining)
8. Congratulating Randy Polonia on being named Hearst Connecticut Media male athlete of the year.
08/05/15 – Submitted by Rep. Zelinsky
- WITHDRAWN**

A motion to approve Item Nos. 2 through 7 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, August 10, 2015
7:30 p.m. – Democratic Caucus Room
[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)

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

⁶APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
[Minutes](#) & [Video](#) **Anabel Figueroa, Co-Chair**
[Attendance](#) & [Votes](#) **Carl Franzetti, Vice Chair**
Meeting: Tuesday, August 25, 2015
7:00 p.m. – Democratic Caucus Room

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

⁶ Video Time Stamp 00:22:55

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| 1. A29.110 | Golf Commission (E. Gaynor Brennan)
Alice F. Lyons (D) Repl. Terenzio (exp. 12/1/13)
Stamford, CT 06905
Term Expires: 12/1/2017
08/05/15 – Submitted by Mayor Martin
08/25/15 – Approved by Committee 9-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 2. A29.111 | Board of Education
Filling of Vacancy Repl. Leydon
(Committee to interview Carmine Limone and/or
Dennis Mahoney)
08/25/15 – Carmine Limone Approved by
Committee 9-0-0 | APPROVED ON
 CONSENT
 AGENDA (Rep.
 Quinones
 abstaining) |
| 3. A29.112 | Board of Education
Filling of Vacancy Repl. Burgess
(Committee to interview Jennienne Burke)
08/25/15 – Approved by Committee 9-0-0 | APPROVED ON
 CONSENT
 AGENDA (Rep.
 Quinones
 abstaining) |

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

President Skigen administered the oath of office to Ms. Burke and Mr. Limone.

⁷FISCAL COMMITTEE:

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

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, August 24, 2015

7:00 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, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris, Mitchell and Silver. Rep. Day was excused. Also in attendance were Reps de la Cruz, Savage and Skigen. Also in attendance were Karen Cammarota, Grants Office; Mike Handler, Director of Administration; Lou Casolo, City Engineer; and Mani Poola, Traffic Engineer.

⁷ Video Time Stamp 00:25:26

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| 1. F29.342
\$3,245,462.50 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Zoning Initiative; “Fee-in-Lieu” payment instead of constructing some or all affordable housing; payment from Element One LLC, Morgan Lofts, 111 Morgan Street; money to be used for affordable units at Metro Green III.</p> <p>08/03/15 – Submitted by Mayor Martin
08/11/15 – Approved by Planning Board
08/13/15 – Approved by Board of Finance
08/24/15 – Approved by Committee 8-0-0</p> | <p>APPROVED ON CONSENT AGENDA (<i>Reps. Buckman and Coleman abstaining</i>)</p> |
| 2. F29.341
\$50,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Intersection improvements of Taylor Reed Place/Maple Tree Avenue @ Courtland Avenue to Improve Traffic Operation for Truck Turning; with enhance crosswalks; pedestrian ramps; improve signal operation for safety.</p> <p>08/03/15 – Submitted by Mayor Martin
08/11/15 – Approved by Planning Board
08/13/15 – <i>Approved</i> by Board of Finance
08/24/15 – Approved by Committee 10-0-0</p> | <p>APPROVED ON CONSENT AGENDA</p> |
| 3. F29.344
\$150,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Roadway Design and Reconstruction; Establish a Continuous Sidewalk on the East Side of Morgan St & South Side of Strawberry Hill Court; Crosswalk with Pedestrian Signals at Hoyt Street & Bedford Street.</p> <p>08/03/15 – Submitted by Mayor Martin
08/11/15 – Approved by Planning Board
08/13/15 – <i>Approved</i> by Board of Finance
08/24/15 – Approved by Committee 10-0-0</p> | <p>APPROVED ON CONSENT AGENDA</p> |
| 4. F29.347
\$ 150,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Citywide Signals; Replace the Traffic Signal at the Intersection of Cove Road @ Willowbrook Avenue.</p> <p>08/03/15 – Submitted by Mayor Martin
08/11/15 – Approved by Board of Finance
08/24/15 – Approved by Committee 10-0-0</p> | <p>APPROVED ON CONSENT AGENDA</p> |
| 5. F29.340 | <p>REJECTION; Capital Project Partial Closeout; Project No. CP5241; Storm Water Pump Stations; \$2,355,883.62.</p> <p>08/03/15 – Submitted by Mayor Martin
05/29/15 – Approved by Planning Board
08/13/15 – Board of Finance did not reject
08/24/15 – No action taken by Committee</p> | <p>NO ACTION TAKEN</p> |

6. [F29.346](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
 \$2,800,000.00 WPCA; upgrade of Dyke Lane Pump Station at **CONSENT**
 Stamford Hurricane Barrier (Source of funds: **AGENDA** (Rep.
 \$2,000,000 Bonding \$800,000 Federal Grant). *Briscoe abstaining*)
 08/03/15 – Submitted by Mayor Martin
 08/11/15 – Approved by [Planning Board](#)
 08/13/15 – Approved by Board of Finance
 08/24/15 – Approved by Committee 10-0-0

7. [F29.343](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
 \$318,607.00 Interdistrict K-8 Magnet School; Sewer connection **CONSENT**
 fees- 202 Blachley Road. **AGENDA**
 08/03/15 – Submitted by Mayor Martin
 08/11/15 – Approved by [Planning Board](#)
 08/13/15 – Approved by Board of Finance
 08/24/15 – Approved by Committee 10-0-0

Secondary Committee: Education – Committee Concurred 5-0-0

8. [F29.345](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
 \$12,400,000.00 Interdistrict Magnet School at 200 Strawberry Hill **CONSENT**
 Avenue; Renovation and construction of an addition **AGENDA**
 for a new school to be located on 10 acres (former
 Sacred Heart Academy Site) (80% grant funded).
 08/03/15 – Submitted by Mayor Martin
 07/21/15 – Approved by [Planning Board](#)
 08/13/15 – Approved by Board of Finance
 08/24/15 – Approved by Committee 10-0-0

Secondary Committee: Education – Committee Concurred 5-0-0

9. F29.348 REVIEW; Fiscal Year 2014-15 – Budget vs. Actual. **HELD**
 08/05/15 – Submitted by Rep. Fountain
 08/24/15 – Held in Committee

10. [F29.349](#) RESOLUTION; Amending the Capital Budget for **APPROVED BY**
 Fiscal Year 2015-2016 by Adding an Appropriation **MACHINE VOTE**
 of \$2,800,000 for the Dyke Lane Pump Station **28-0-4**
 Upgrade Project and Authorizing \$2,000,000
 General Obligation Bonds of the City to Meet Said
 Appropriation.
 08/05/15 – Submitted by Tony Romano
 08/13/15 – Approved by Board of Finance
 08/24/15 – Approved by Committee 6-3-1

A motion to approve Item No. 10 was made, seconded and approved by a machine vote of 28-0-4 (Reps. Adams, Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fountain, Giordano, Heaphy, Kolenberg, Liebson, McGarry, McMullen, McNeil, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Briscoe, Cerasoli, Franzetti and Mahoney abstaining) [See Vote Record](#)

[1776.](#)

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4 and 6 through 8 was made, seconded and approved by unanimous voice vote.

⁸LEGISLATIVE & RULES

COMMITTEE:

[Minutes](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))
[Attendance](#) & [Votes](#)
([Public Hearing sign-in](#))

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, August 31, 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. Day, Mitchell, Okun, Ryan, Silver and Zelinsky. Absent or excused was Committee Member Rep. Nabel. Also present were Reps. de la Cruz, Fedeli, Fountain and McMullen; Vikki Cooper and Mike Toma, Law Department; Michael Pollard, Chief of Staff, Michael Cacace and Michael Nemec, Cacace, Tusch & Santagata; and approximately 20 members of the public.

1. [LR29.054](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 6, Authorities, Boards and **APPROVED BY**
Commissions, Article II, Social Services **MACHINE VOTE**
Commission. **30-3-0**
07/08/15 – Submitted by Vikki Cooper
07/21/15 – Approved by Committee
08/31/15 – Approved by Committee 7-0-0

A motion to approve Item No. 1 for final adoption was made, seconded and approved by a machine vote of 30-3-0 (Reps. Adams, Briscoe, Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Liebson, Mahoney, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Caterbone, Coppola and McMullen opposed). [See Vote Record 1777.](#)

2. [LR29.055](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 47, Personnel, Article IV, Labor **APPROVED BY**
Standards and Responsibilities, Section 47-15, **MACHINE VOTE**
Compliance with Provisions. **30-3-0**
07/08/15 – Submitted by Vikki Cooper
07/21/15 – Approved by Committee
08/31/15 – Approved by Committee 7-0-0

A motion to approve Item No. 2 for final adoption was made, seconded and approved by a machine vote of 30-3-0 (Reps. Adams, Briscoe, Buckman, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Liebson, Mahoney,

⁸ Video Time Stamp 00:30:28

McGarry, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Caterbone, Coppola and McMullen opposed). [See Vote Record 1778](#).

3. [LR29.056](#) ORDINANCE for public hearing and final adoption; **APPROVED BY**
Amending Chapter 47, Personnel, Article VII, **MACHINE VOTE**
Discrimination, Section 47-23, Policy Declared. **31-3-0**
07/08/15 – Submitted by Vikki Cooper
07/21/15 – Approved by Committee
08/31/15 – Approved by Committee 7-0-0

A motion to approve Item No. 3 for final adoption was made, seconded and approved by a machine vote of 31-3-0 (Reps. Adams, Briscoe, Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Liebson, Mahoney, McGarry, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Caterbone, Coppola and McMullen opposed). [See Vote Record 1779](#).

4. [LR29.058](#) ORDINANCE for public hearing and final adoption; **APPROVED BY**
Amendment to Chapter 23, Finances, to Add Article **MACHINE VOTE**
VII Appropriation of Funds to Nonprofit Agencies. **31-0-2**
07/08/15 – Submitted by Mike Toma
07/21/15 – Approved by Committee
08/31/15 – Approved by Committee 7-0-1

A motion to amend Item No. 4 to decrease the amount in Sec. 23-31 from \$50,000 to \$25,000 was made, seconded and failed by a machine vote of 6-25-2 (Reps. Caterbone, Franzetti, Kolenberg, Liebson, Ryan and Zelinsky in favor; Reps. Adams, Briscoe, Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fountain, Giordano, Heaphy, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Savage, Skigen and Watkins opposed; Reps. Quinones and Summerville abstaining). [See Vote Record 1780](#).

A motion to amend Item No. 4 to add the phrase “or \$50,000 in rental value” after the word funding in Sec. 23-31 was made and seconded and subsequently withdrawn.

A motion to approve Item No. 4 for final adoption was made, seconded and approved by a machine vote of 31-0-2 (Reps. Adams, Briscoe, Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Liebson, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Ryan, Savage, Silver, Skigen, Watkins and Zelinsky in favor; Reps. Quinones and Summerville abstaining). [See Vote Record 1781](#).

5. [LR29.060](#) RESOLUTION and public hearing; Approving Real Estate Sales Agreement Between the City of Stamford and The Innis Arden Golf Club (0 Fairfield Avenue). **HELD**
 07/17/15 – Submitted by Mayor Martin
 08/11/15 – Approved by [Planning Board](#)
 08/13/15 – Approved by Board of Finance
 08/31/15 – Held in Committee 8-0-0
6. [LR29.041](#) ORDINANCE for publication; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees. **HELD**
 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
 08/31/15 – Held in Committee 8-0-0

Secondary Committee: Cost Savings & Revenue Enhancement

7. [LR29.052](#) ORDINANCE, for publication; Amending Chapter 111. Public Safety and Animal Welfare. **HELD**
 06/02/15 – Submitted by Mayor Martin and Rep. Heaphy
 06/15/15 – Held in Committee
 07/21/15 – Held in Committee
 08/31/15 – Held in Committee 8-0-0

Secondary Committee: Public Safety & Health

8. LR29.059 ORDINANCE for publication; amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement, to make Pilot Program permanent. **HELD**
 07/16/15 – Submitted by Rep. Fountain
 08/31/15 – Held in Committee 8-0-0

9. [LR29.053](#) APPROVAL; Agreement with Sustainable Strategies DC LLC for Federal Lobbying Services. **APPROVED ON CONSENT AGENDA**
 07/06/15 – Submitted by Mayor Martin
 07/21/15 – Approved by Committee 6-0-0 (no further action needed)
 08/13/15 – Approved by Board of Finance
Secondary Committee: State & Commerce - concurred

A motion to approve the Consent Agenda, consisting of Item No. 9, was made, seconded and approved by unanimous voice vote.

⁹PERSONNEL COMMITTEE: **Susan Nabel, Chair**
[Minutes](#) & [Video Attendance](#) **Mary Fedeli, Vice Chair**
 Meeting: Wednesday August 26, 2015
 7:00 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. Figueroa, Fountain, McMullen, McNeil, Okun and Savage. Absent or excused was Committee Member Rep. DePina. Also present were Clemon Williams, Director of Human Resources; Kathryn Emmett, Corporation Counsel; Dick Lyons and Andrew Holmes, Fire Commission; Trevor Roach, Assistant Fire Chief; and Alex Gecan, Stamford Advocate.

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
 07/13/15 – Held at Steering
 08/26/15 – Held in Committee 6-0-0

⁹ Video Time Stamp 00:50:02

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| 2. P29.045 | REVIEW; Negotiation processes for Board of Education employee contracts (SEA, SAU & paraeducators) and status of current contracts.
06/03/15 – Submitted by Rep. Nabel
06/24/15 – Held in Committee
07/13/15 – Held at Steering
08/26/15 – Held in Committee 6-0-1 | HELD |
| 3. P29.051 | REVIEW; Update on the Firefighter Re-Test and Hiring timeline.
07/08/15 – Submitted by Reps. Nabel and Fedeli
07/13/15 – Held at Steering
08/26/15 – Report Made | REPORT MADE |

¹⁰LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, September 1, 2015
7:30 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chairs Day and Kooris; and Committee Member Reps. Fountain, McGarry, Okun, Ryan and Summerville. Absent or excused was Rep. McNeil. Also present were Rep. Zelinsky; Ellen Bromley, Social Services Commission Coordinator; Lou Casolo, City Engineer; Rachel Goldberg, Peter Sciarretta and Reverend Tommie Jackson, URC; John Leydon, Esq.; Deborah Billington and Lindsey C. Miller.

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| 1. LU29.049 | RESOLUTION <u>and 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.
06/25/15 – Submitted by Mayor Martin
06/30/15 – Approved by Planning Board
07/09/15 – Approved by Board of Finance
09/01/15 – Approved Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
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¹⁰ Video Time Stamp 00:51:00

2. [LU29.006](#) RESOLUTION and Public Hearing; authorizing the sale of city-owned property to Garden Homes Management.
 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
 09/01/15 – Approved Committee 5-0-2
- APPROVED ON CONSENT AGENDA** (*Reps. Adams, Coleman, Coppola, McMullen and Okun abstaining*)
3. [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 & 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
 09/01/15 – Approved Committee 6-0-1
- APPROVED ON CONSENT AGENDA** (*Rep. McMullen abstaining*)
4. [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 & 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
 07/15/15 – Report Made
 09/01/15 – Held until October
- HELD**
5. LU29.052 REVIEW; Proposed Neighborhood Map.
 07/07/15 – Submitted by Mayor Martin
 07/15/15 – Held in Committee
 09/01/15 – Held in Committee
- HELD**

6. [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
 06/30/15 – Held in Committee
 07/13/15 – Placed on Pending Agenda
 09/01/15 – Report Made & Held in Committee

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

¹¹OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Minutes](#) & [Video](#) **John R. Zelinsky, Vice Chair**
[Attendance](#) & [Votes](#) Meeting: Tuesday, August 25, 2015
 7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, and Committee Member Reps. Coleman, Giraldo, Mahoney, and McMullen. Absent or excused were Committee Member Reps. Adams, Buckman and Zelinsky. Also in attendance was Kevin Murray, Parks and Facilities Manager.

1. [O29.046](#) APPROVAL; Contract with Sun Services, LLC for Maintenance Services for the Government Center. **APPROVED ON CONSENT AGENDA**
 07/31/15 – Submitted by Mayor Martin
 08/13/15 – Approved by Board of Finance
 08/25/15 – Approved by Committee 5-0-0

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

¹²PUBLIC SAFETY & HEALTH COMMITTEE: **Gloria G. DePina, Chair**
[Minutes](#) & [Video](#) **Matthew Quinones, Vice Chair**
[Attendance](#) & [Votes](#) Meeting: Thursday, August 20, 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, Moore and Zelinsky. Absent or excused were Committee Member Reps. Giraldo and Kolenberg. Also present were Reps. DeLuca and Di Costanzo; Chief Wuennemann,

¹¹ Video Time Stamp 00:54:29

¹² Video Time Stamp 00:56:33

Stamford Police Department; Frank Fedeli, Cashiering; Ted Jankowski, Director of Public Safety Health & Welfare; Kathryn Emmett, Corporation Counsel; Ernie Orgera, Director of Operations; John Ruotolo, DSSD; Conal McDonough, Tigin Irish Pub; Tony Desjardin, Jr, Bradford's Grill & Tavern; Linda & Darius Jamshidian, Subway; Josh Lira, Crazy tacomex, Little Taste of Peru .

1. [PS29.030](#) RESOLUTION and public hearing; Concerning Food Service Establishment License and Service Fees. **APPROVED BY MACHINE VOTE 30-2-2**
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
08/20/15 – Approved by Committee, as amended, 5-0-1

Secondary Committee: Cost Savings & Revenue Enhancement

A motion to amend this resolution to increase fees for al establishments with seating over 51 people by 20% was made, seconded and failed by a vote of 2-30-0 (Reps. Liebson and Zelinsky in favor; Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fountain, Franzetti, Heaphy, Kolenberg, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville and Watkins opposed). [See Vote Record 1782](#).

A motion to approve this resolution was made, seconded and approved by a vote of 30-2-2 (Reps. Adams, Briscoe, Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fountain, Giordano, Heaphy, Kolenberg, Kooris, Liebson, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Watkins and Zelinsky in favor; Reps. Mahoney and Ryan opposed; Reps. Cerasoli and Summerville abstaining). [See Vote Record 1783](#).

2. [PS29.052](#) REVIEW; Process for Food Truck vendors to request and obtain permission to sell food and beverages in the Downtown area, the ordinance(s) that regulate it, and the enforcement procedures. **REPORT MADE**
08/05/15 – Submitted by Reps. Heaphy & Quinones
08/20/15 – Report Made
3. [PS29.053](#) REVIEW; update on Matrix Report of Police Department. **REPORT MADE**
11/18/13 – Submitted by Chair Fountain
08/20/15 – Report Made

4. [PS29.047](#) APPROVAL; agreement with Preferred Therapy Solutions LLC for Rehabilitative Services at Smith House. **APPROVED BY MACHINE VOTE 29-0-5**
 07/06/15 – Submitted by Mayor Martin
 07/30/15 – Approved by Committee (no further action needed)
 08/13/15 – Approved by Board of Finance
 08/19/15 – No Action Needed

A motion to approve Item No. 4 was made, seconded and approved by a vote of 29-0-5 (Reps. Adams, Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fountain, Giordano, Heaphy, Kolenberg, Kooris, Liebson, Mahoney, McGarry, McNeil, Mitchell, Nabel, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Briscoe, Cerasoli, Franzetti, McMullen and Okun abstaining). [See Vote Record 1784.](#)

¹³**PARKS & RECREATION**

COMMITTEE:

[Minutes](#) & [Video \(Pt. 1 & Pt. 2\)](#)
[Attendance](#) & [Votes](#)

Jim Caterbone, Co-Chair

Marion McGarry, Co-Chair

Meeting: Thursday, August 27, 2015
 8:00 p.m. – Republican Caucus Room

1. [PR29.025](#) RESOLUTION and approval of Public Hearing; Approving Fee Increases For Terry Conners Ice Rink. **APPROVED ON CONSENT AGENDA**
 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
 08/27/15 – Approved by Committee 6-0-0
Secondary Committee: Cost Savings & Revenue Enhancement

¹³ Video Time Stamp 01:09:05

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
08/27/15 – No action taken

Secondary Committee: Cost Savings & Revenue Enhancement

A motion to take Item No. 2 out of Committee was made, seconded and failed by a vote of 18-14-2 (Reps. Adams, Briscoe, Buckman, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fountain, Heaphy, Kooris, McNeil, Mitchell, Pratt, Silver, Skigen and Summerville in favor; Reps. Cerasoli, Franzetti, Kolenberg, Liebson, Mahoney, McGarry, McMullen, Nabel, Okun, Quinones, Ryan, Savage, Watkins and Zelinsky opposed; Reps. Day and Giordano abstaining).). [See Vote Record 1785](#).

3. [PR29.028](#) RESOLUTION; Concerning Recreation Program Fees. **APPROVED, AS AMENDED, 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, 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
08/27/15 – Approved by Committee 7-0-0

Secondary Committee: Cost Savings & Revenue Enhancement

A motion to amend this resolution to remove the increases to Camp Extra Care Fees was made, seconded and approved by a vote of 30-3-2 (Reps. Adams, Briscoe, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Kooris, Liebson, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Quinones, Ryan, Savage, Silver, Summerville, Watkins and Zelinsky in favor; Reps. Cerasoli, Pratt and Skigen opposed; Reps. Buckman and Caterbone abstaining.) [See Vote Record 1786](#).

A motion to approve Item No. 3, as amended, was made, seconded and approved by unanimous voice vote.

4. PR29.034 REVIEW; Non-Resident Marina Fees Charged by **HELD**
 City of Stamford.
 08/05/15 – Submitted by Ernie Orgera and Rep. de
 la Cruz
 08/27/15 – Held in Committee

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

¹⁴EDUCATION COMMITTEE: **Mary Savage, Chair**
[Minutes](#) & [Video](#) Meeting: Wednesday, August 19, 2015
[Attendance](#) 7:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were Chair Savage and Committee Member Reps. Buckman, Cerasoli, de la Cruz, Di Costanzo, Nabel, Quinones and Wallace. Absent or excused was Committee Member Rep. Kolenberg. Also present were Lou Casolo, City Engineer; and Michael Fernandes, Tamu Lucero and Michael Meyer, Board of Ed.

1. E29.030 REVIEW Stamford Public Schools Policy 5113, **REPORT MADE**
 5113-R, 5113A-R, Attendance and Excuses.
 07/15/15 – Submitted by Reps. de la Cruz and
 Savage
 08/19/15 – Report Made
2. E29.029 REVIEW; Update on the Rogers International Inter- **REPORT MADE**
 District Magnet School Application, Construction,
 and Financial Projections.
 07/08/15 – Submitted by Rep. Buckman
 07/13/15 – Held at Steering
 08/19/15 – Report Made

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

Chair Mitchell reported that there was no meeting and no report

¹⁴ Video Time Stamp 01:25:00

Reps. Fedeli, Heaphy, Quinones, Summerville and Wallace. Also present was Thomas Madden, Director of Economic Development.

1. [SC29.015](#) REVIEW; Annual Enterprise Zone Board Project **REPORT MADE**
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
07/13/15 – Held at Steering
09/02/15 – Report Made

SPECIAL COMMITTEES

¹⁷STAMFORD WATER QUALITY

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

Susan Nabel, Chair
Gail Okun, Vice Chair
Monday, August 24, 2015
6:30p.m. – Republican 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 and Silver. Absent or excused were Committee Member Reps. Day. Also present was Rep Gabe DeLuca; Karen D., North Stamford Concerned Citizens for the Environment; Director Anne Fountain, Health Department; and Jim Federici, Laboratory, Health Department.

1. [WQ29.004](#) ORDINANCE, for publication; Amending Chapter **APPROVED ON**
143, Health Systems of the Code of Ordinances to **CONSENT**
Add Section 143-15, Testing of Newly Drilled Wells. **AGENDA**
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
07/13/15 – Held at Steering
08/24/15 – Approved by Committee, as amended, 4-
0-0

¹⁷ Video Time Stamp 01:28:05

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

**COST SAVINGS &
REVENUE ENHANCEMENT**

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
~~Thursday, September 3, 2015 -~~ **CANCELLED**
~~7p.m. - Republican Caucus Room~~

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

PERFORMANCE METRICS

Monica Di Costanzo, Chair

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

MINUTES

1. [August 3, 2015 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

President Skigen adjourned the meeting at 9:35 pm.

This meeting is on [video](#).