

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Wednesday, November 4, 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 8:10 p.m.

INVOCATION: Delivered by Rep. Zelinsky.

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

¹ROLL CALL: Conducted by Clerk of the Board Summerville. There were 36 members present and 4 members absent or excused (Reps. Buckman, Franzetti, Kolenberg and Moore). [See Vote Record 1794.](#)

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

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

³COMMUNICATIONS:

Rep. DeLuca stated that the Holiday Party is Thursday December 3rd. Please make checks for \$47 payable to Robert “Gabe” DeLuca.

President Skigen announced that:

1. The deadline for the Steering Agenda is Thursday, November 5th at 5pm.
2. The Steering Committee meeting is on Monday, November 9th at 7:00 pm and there will be no pre-Steering meeting.
3. Next month’s Regular Board Meeting will be on Monday, December 7th.

¹ Video Time Stamp 00:01:59

² Video Time Stamp 00:04:35

³ Video Time Stamp 00:06:16

4. Representatives are invited to march in the Veteran's Day Parade this Sunday. The parade begins at Hoyt & Summer Streets at noon. Representatives are invited to sit in the reviewing stand. Additional information is in the Board office.
5. Representatives are invited by the Patriotic and Special Events Commission to attend a concert by the US Fleet Forces Navy Band this Saturday at 6:00 p.m. at Rippowam Middle School
6. The Board website now includes 2 new pages: a listing of the Board/Presidential appointments which can be found under "Board Members" and a listing of all the resolutions adopted by the Board since 1949, with links to the more recent resolutions.
7. Representative Cerasoli is celebrating a birthday this month.

⁴HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | <u>Congratulating Officer Mike Longo</u> on being selected Stamford Police Officer of the Year.
10/08/15 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>Congratulating Head Start</u> on its 50 th Anniversary.
10/08/15 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | <u>Congratulating Laurie Albano</u> on receiving the 2015 Distinguished Service Award from the Connecticut Recreation and Parks Association, Inc.
10/13/15 – Submitted by President Skigen | APPROVED BY
UNANIMOUS
VOICE VOTE |

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 13, 2015
7:00 p.m. – Democratic Caucus Room

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

⁴ Video Time Stamp 00:09:12

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

Co-Chair Summerville reported that the Appointments Committee did not meet and there was no report.

⁵FISCAL COMMITTEE: **Jay Fountain, Chair**
[Minutes](#) & [Video](#) **Frank Cerasoli, Vice Chair**
[Attendance](#) & [Votes](#) Meeting: Monday, October 26, 2015
7:00 p.m. – Democratic Caucus Room

Vice Chair Cerasoli reported that the Fiscal Committee met as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Fedeli and Silver. Absent or excused were Committee Member Reps. Di Costanzo, Figueroa and Mitchell. Also present were Karen Cammarota, Grants Administrator, Milton Puryear, Mill River Collaborative; Mike. Handler, Director of Administration; and Lee Berta, Assistant Director, OPM.

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| 1. F29.350 | RESOLUTION; Authorizing the Mayor to Sign an Agreement with the State Department of Energy & Environmental Protection for Construction of the Whittingham Discovery Center in Mill River Park (\$3,000,000 grant, no City match).
08/28/15 – Submitted by Mayor Martin
09/28/15 – Approved by Committee
10/05/15 – Held by Full Board
10/26/15 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA (Rep. Fountain abstaining) |
| 2. F29.354 | RESOLUTION; Authorizing an Agreement with the Connecticut Department of Housing for Tax Abatement Assistance.
09/23/15 – Submitted by Mayor Martin
10/26/15 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA (Rep. Fountain abstaining) |
| 3. F29.356
\$2,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); WIC Special Projects Grant to expand WIC's collaboration with Head Start programs to increase mutual recruitment and retention.
09/29/15 – Submitted by Mayor Martin
10/08/15 – Approved by Board of Finance
10/26/15 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA (Rep. Fountain abstaining) |

⁵ Video Time Stamp 00:20:40

4. F29.357 REVIEW; Use and Reporting of Reserve for **HELD**
Contingency Fund.
10/02/15 – Submitted by Rep. Fedeli
10/26/15 – Held by Committee 6-0-1

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

⁶LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Thursday, October 29, 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, Okun, Silver and Zelinsky. Absent or excused were Committee Member Reps. Day and Ryan. Also present were Reps. Fountain and McMullen; Bill Jessa and Sue Greene, Tax Assessor's Office, Tilford Cobb, Animal Control Center; and Jim Lunney, Stamford Zoning Officer.

1. [LR29.060](#) RESOLUTION; Approving Real Estate Sales **HELD**
Agreement Between the City of Stamford and The
Innis Arden Golf Club (0 Fairfield Avenue).
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 (public hearing held)
09/21/15 – Held in Committee
10/29/15 – Held in Committee

⁶ Video Time Stamp 00:27:47

2. [LR29.041](#) ORDINANCE for publication; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees. **APPROVED BY MACHINE VOTE 27-7-2**
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
09/21/15 – Held in Committee
10/29/15 – Approved by Committee for publication, as amended, 6-0-1

Secondary Committee: Cost Savings & Revenue Enhancement

A motion to approve Item No. 2 was made, seconded and approved by a vote of 27-7-2 (Reps. Adams, Briscoe, Caterbone, Coleman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Figueroa, Giordano, Giraldo, Heaphy, Kooris, Liebson, McNeil, Mitchell, Nabel, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cerasoli, Coppola, Fedeli, Mahoney, McMullen, Okun and Ryan opposed; Reps. Fountain and McGarry abstaining.) [See Vote Record 1795.](#)

3. [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
09/21/15 – Held in Committee
10/29/15 – Held in Committee

Secondary Committee: Public Safety & Health

4. [LR29.059](#) ORDINANCE for publication; amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement, to make Pilot Program permanent. **APPROVED BY MACHINE VOTE 33-0-2**
07/16/15 – Submitted by Rep. Fountain
08/31/15 – Held in Committee
09/21/15 – Held in Committee
10/29/15 – Approved by Committee for publication, 7-0-0

Rep. McMullen made a motion to amend Item No. 4 to remove the \$65,001 to \$85,000 income category for single applicants and the \$80,001 to \$100,000 income category for married applicants, which motion was seconded and failed by a vote of 11-23-1 (Reps. Briscoe,

Cerasoli, Di Costanzo, McGarry, McMullen, Nabel, Okun, Ryan, Silver, Wallace and Watkins in favor; Reps. Adams, Caterbone, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Kooris, Liebson, Mahoney, McNeil, Mitchell, Pratt, Quinones, Savage, Skigen, Summerville and Zelinsky opposed; Rep. Fountain abstaining). [See Vote Record 1796.](#)

A motion to approve Item No. 4 was made, seconded and approved by a vote of 33-0-2 (Reps. Adams, Briscoe, Caterbone, Coleman, Coppola, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Kooris, Liebson, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cerasoli and Fountain abstaining.) [See Vote Record 1797.](#)

⁷PERSONNEL COMMITTEE: **Susan Nabel, Chair**
[Minutes](#) & [Video](#) **Mary Fedeli, Vice Chair**
[Attendance](#) & [Votes](#) Meeting: Tuesday, October 27, 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. DePina, Fountain, McMullen, McNeil, Okun and Savage. Absent or excused was Committee Member Rep. Figueroa. Also present was Rep. Zelinsky; Clemon Williams, HR Director; Lou Casolo, City Engineer; and members of the public.

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| 1. P29.060 | APPROVAL; Clerk of the Works II Contract with Lyudmila Fuks.
10/08/15 – Submitted by Clemon Williams
10/27/15 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA (Rep. Fountain abstaining) |
| 2. P29.061 | APPROVAL; Clerk of the Works II Contract with Peter Thagouras.
10/08/15 – Submitted by Clemon Williams
10/27/15 – Approved by Committee 6-0-2 | APPROVED ON
CONSENT
AGENDA (Reps. Fedeli and Fountain abstaining) |
| 3. P29.062 | REVIEW; Schedule of Capital Projects Assigned to eight Clerk of the Works per Code §23-30.
10/08/15 – Submitted by Clemon Williams
10/27/15 – Report Made | REPORT MADE |

⁷ Video Time Stamp 00:36:52

4. P29.059 REVIEW; dependent eligibility verification survey **REPORT MADE**
currently being conducted by Human Resources.
09/11/15 – Submitted by Rep. Fedeli
09/21/15 – Report Made
10/05/15 – Resubmitted by Rep. Fedeli
10/27/15 – Report Made

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

⁸**LAND USE/URBAN**

REDEVELOPMENT COMMITTEE:

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, October 27, 2015

7:30 p.m. – Republican Caucus Room

Co-Chair Kooris reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair Kooris and Committee Member Reps. Fountain, McNeil, Okun, Ryan and Summerville. Absent or excused were Co-Chair Day and Committee Member Rep. McGarry. Also present were Reps. DePina, McMullen and Savage; Mayor Martin; Lou Casolo, City Engineer; Chris Dellaselva and Jim Minor, Law Department; Jim Lunney, Zoning Enforcement Officer; Robin Stein, Special Assistant to the Mayor; Rick Redniss, Redniss & Mead; Lisa Feinberg, Carmody Torrance Sandak & Hennessey LLP; Tom Cassone, Esq.; Reverend Tommie Jackson, URC; Jason Shaplen, Inspirica; and several members of the public.

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| 1. LU29.054 | RESOLUTION and <u>Public Hearing</u> ; Notice of Intent to Discontinue a Portion of Stanley Court
09/11/15 – Submitted by Mayor Martin
09/29/15 – Approved by Committee for public hearing
10/27/15 – Approved by Committee 5-0-1 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Fountain abstaining</i>) |
| 2. LU29.056 | RESOLUTION; Renaming or Conferring Honorary Naming to Richmond Hill Avenue to Dr. Joyce Yerwood Road in conformance with Section 21 of the Code of Ordinances.
09/30/15 – Submitted by Mayor Martin and Reps. DePina and Mitchell
10/27/15 – Held in Committee 5-0-1 | HELD |

⁸ Video Time Stamp 00:38:47

3. [LU29.057](#) APPROVAL for public hearing; RBS Americas Property Corp. & City of Stamford Amendment to Mill River Corridor Project Plan.
10/08/15 – Submitted by Reps. Day, Kooris, Summerville and Skigen
10/27/15 – Approved for public hearing by Committee 5-0-1
**APPROVED ON
CONSENT
AGENDA** (*Rep. Fountain abstaining*)
4. [LU29.058](#) APPROVAL; of a contract with Christopher Williams Architects, LLC, to provide a Historic Structures Report for the Hoyt-Barnum House.
10/09/15 – Submitted by Mike Handler
10/08/15 – Approved by Board of Finance
10/27/15 – Approved by Committee 4-0-2
**APPROVED BY
MACHINE VOTE
27-6-3**

A motion to approve Item No. 4 was made, seconded and approved by a machine vote of 27-6-3. (Reps. Adams, Briscoe, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Kooris, Liebson, McNeil, Mitchell, Okun, Pratt, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cerasoli, Mahoney, McGarry, McMullen, Nabel and Ryan opposed; Reps. Figueroa, Fountain and Quinones abstaining) [See Vote Record 1798.](#)

5. [LU29.059](#) APPROVAL; of a Contract with Christopher Williams Architects, LLC for Architectural/Engineering Services for the Relocation and Restoration of the Hoyt-Barnum House.
10/09/15 – Submitted by Mike Handler
10/08/15 – Approved by Board of Finance
10/27/15 – Approved by Committee 4-0-2
**APPROVED BY
MACHINE VOTE
23-6-5**

A motion to approve Item No. 5 was made, seconded and approved by a machine vote of 23-6-5. (Reps. Adams, Briscoe, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Kooris, McNeil, Mitchell, Okun, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Cerasoli, Mahoney, McGarry, McMullen, Nabel and Ryan opposed; Reps. Figueroa, Fountain, Liebson, Quinones and Zelinsky abstaining) [See Vote Record 1799.](#)

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| 6. 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
09/01/15 – Held until October
09/16/15 – Held in Steering
10/27/15 – Report Made | REPORT MADE |
| 7. 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
09/29/15 – Held in Committee
10/27/15 – Report Made | REPORT MADE |
| 8. LU29.039 | REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission.
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
09/29/15 – Held in Committee
10/27/15 – Held in Committee | HELD |
| 9. LU29.053 | REVIEW; Zoning Enforcement in Stamford.
08/10/15 – Submitted by Michael Pollard
09/29/15 – Report Made & Held in Committee
10/27/15 – Report Made | REPORT MADE |

10. [LU29.055](#) REVIEW; Petition to Protect Historic Charter Oak **HELD**
Descendant tree at 200 Strawberry Hill Avenue.
09/11/15 – Submitted by Rep. Ryan
09/29/15 – Report Made & Held in Committee
10/27/15 – Held in Committee

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

⁹OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Minutes](#) & [Video](#) **John R. Zelinsky, Vice Chair**
[Attendance](#) & [Votes](#) Meeting: Wednesday, October 28, 2015
7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps., Coleman, Liebson, McMullen, Mahoney and. Absent or excused were Committee Member Reps. Adams, Buckman and Giraldo. Also present were Thomas Turk, Traffic & Road Supervisor.

1. [O29.050](#) APPROVAL; Agreement with Infrastructure Management Services, LLC for a Pavement Management Plan under RFP #678. **APPROVED BY MACHINE VOTE 31-3-2**
09/24/15 – Submitted by Mayor Martin
10/08/15 – Approved by Board of Finance
10/28/15 – No Action Taken

Rep. Day made a motion to take Item No. 1 out of Committee; which motion was seconded and approved by a vote of 32-2-2 (Reps. Adams, Briscoe, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Watkins favor; Reps. Liebson and Zelinsky opposed; Reps. Caterbone and Fountain abstaining.) [See Vote Record 1800.](#)

A motion to approve Item No. 1 was made, seconded and approved by a vote of 31-3-2 (Reps. Adams, Briscoe, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Silver, Skigen, Summerville, Wallace and Watkins favor; Reps. Liebson, Savage and Zelinsky opposed; Reps. Caterbone and Fountain abstaining.) [See Vote Record 1801.](#)

⁹ Video Time Stamp 00:44:34

2. O29.049 REVIEW; Condition, Maintenance, and Future Plans **HELD**
for City-Owned Industrial Facilities on Magee Ave.
09/11/15 – Submitted by Reps. Ryan and DeLuca
09/23/15 – Held in Committee
10/28/15 – Held in Committee
3. O29.045 REVIEW; City's snow removal and dumping policies, **HELD**
regulations and fees, including Resolution 3454.
07/08/15 – Submitted by Reps. Coppola, Ryan and
Zelinsky
10/28/15 – Held in Committee

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

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, October 29, 2015
6:30 p.m. – Republican 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, Kolenberg and Zelinsky. Absent or excused were Committee Member Reps. Coppola and Moore. Also present were Rep. Buckman; Ted Jankowski, Director of Public Safety, Health & Welfare; and Officer Molina and Lieutenant Hohn of the Stamford Police Department.

1. PS29.050 REVIEW; Domestic Violence Reports in Stamford and **REPORT MADE**
Possible Mitigation Initiatives.
07/08/15 – Submitted by Rep. Buckman
07/13/15 – Held at Steering
09/16/15 – Held at Steering
10/29/15 – Report Made

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair

Co-Chair Caterbone reported that the Parks & Recreation Committee did not meet and there was no report.

¹⁰ Video Time Stamp 01:01:12

¹¹EDUCATION COMMITTEE: **Mary Savage, Chair**
[Minutes](#) & [Video](#) Meeting: Tuesday, October 20, 2015
[Attendance](#) 7:00 p.m. – Republican Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were Chair Savage and Committee Member Reps., de la Cruz, Di Costanzo, Kolenberg, Nabel, and Wallace. Absent or excused was Committee Member Rep. Cerasoli, Buckman, and Quinones. Also present were Rep. Ryan and three students from UCONN Stamford; Andrew Benemio, Zack Gallo and Shahanara Shahjahan.

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| 1. E29.031 | REVIEW; The implementation of the Common Schedule at UCONN Stamford and its effects on the student body.
10/06/15 – Submitted by Rep. Kolenberg
10/20/15 – Report Made & Held in Committee | REPORT MADE
& HELD |
| | | |
| 2. E29.032 | REVIEW; Enrollment Plan, Facilities Plan, And Curriculum Of The Stamford Charter School For Excellence.
10/07/15 – Submitted by Rep. Nabel
10/20/15 – Held in Committee | HELD |

**¹²HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
[Minutes](#) & [Video](#) **Lila Wallace, Vice Chair**
[Attendance](#) Meeting: Tuesday, October 20, 2015
 6:00 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell and Committee Member Reps. Giordano, Mahoney, McNeil and Wallace. Absent or excused were Committee Member Reps. Moore and Watkins. Also present was Erik Larson.

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| 1. 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
07/13/15 – Held at Steering
09/16/15 – Held at Steering
10/20/15 – Report Made | REPORT MADE
& HELD |
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Chair Mitchell stated that Item No. 1 would remain on the agenda.

¹¹ Video Time Stamp 01:02:23

¹² Video Time Stamp 01:03:18

¹³TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
[Minutes](#) & [Video](#) **Terry Adams, Vice Chair**
[Attendance](#) & [Votes](#) Meeting: Monday, October 19, 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, Franzetti, Giordano, Kolenberg and Pratt. Absent or excused were Committee Member Reps. Kooris and Moore. Also present were Burt Rosenberg, Law Department; Ernie Orgera, Director of Operations; Laura Di Costanzo and James R. Huerta.

1. [T29.041](#) ORDINANCE for publication; Adoption of CGS §§14-300 & 14-300d into Code of Ordinances. **APPROVED BY MACHINE VOTE 23-10-2**
08/05/15 – Submitted by Rep. Adams
08/20/15 – Held in Committee
09/24/15 – Held in Committee
10/19/15 – Approved by Committee for publication, as amended, 6-1-0

Secondary Committee: State and Commerce

A motion to approve Item No. 1 was made, seconded and approved by a vote of 23-10-2 (Reps. Adams, Briscoe, Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Fedeli, Figueroa, Giordano, Giraldo, Kooris, McNeil, Mitchell, Nabel, Pratt, Quinones, Savage, Silver, Summerville and Wallace in favor; Reps. Cerasoli, Di Costanzo, Liebson, Mahoney, McMullen, Okun, Ryan, Skigen, Watkins and Zelinsky opposed; Reps. Fountain and Heaphy abstaining).
[See Vote Record 1802.](#)

2. [T29.037](#) RESOLUTION and Approval of Public Hearing; **HELD**
Establishing Fees for City Owned Garages.
06/05/15 – Submitted by Rep. DeLuca
07/29/15 – No Action Taken
08/10/15 – Held in Steering
09/24/15 – Held in Committee
10/19/15 – Held in Committee

¹⁴STATE & COMMERCE COMMITTEE: **Brien Buckman, Chair**
[Minutes](#) & [Video](#) Meeting: Wednesday, October 28, 2015
[Attendance](#) 6:30 p.m. – Democratic Caucus Room

Rep. Pratt reported that the State & Commerce Committee met as indicated above. In attendance were Chair Buckman and Committee Members Heaphy, Pratt and Watkins; Absent

¹³ Video Time Stamp 01:04:09

¹⁴ Video Time Stamp 01:06:28

of excused were Committee Member Reps. Fedeli, Quinones and Summerville. Also present were Rep. Ryan; Michael Pollard, Chief of Staff; Thomas Madden, Director of Economic Development; Joe DeLong and Ron Thomas, CCM; and Paula Clarke, Mike Doyle and Spencer Cain, Gaffney, Bennett.

1. [SC29.028](#) REVIEW; Recent State Legislative Session. **REPORT MADE**
07/08/15 – Submitted by Mayor Martin
07/29/15 – Held in Committee
08/10/15 – Held in Steering
09/16/15 – Held in Steering
10/28/15 – Report Made
2. SC29.029 REVIEW; Municipal Broadband Initiatives and CTgig. **HELD**
10/07/15 – Submitted by Rep. Buckman
10/28/15 – Held in Committee

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Chair Nabel reported that the Stamford Water Quality Committee did not meet and there was no report.

COST SAVINGS & REVENUE ENHANCEMENT

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair

Co-Chair Cerasoli reported that the Cost Savings & Revenue Enhancement Committee did not meet and there was no report.

PERFORMANCE METRICS

Monica Di Costanzo, Chair

Chair Di Costanzo reported that the Performance Metrics Committee did not meet and there was no report.

RESIGNATION

President Skigen read a [letter of resignation from Rep. Fountain](#) into the record.

¹⁵**MINUTES**

1. [October 5, 2015 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve the October 5, 2015 minutes was made, seconded and approved by unanimous voice vote.

ADJOURNMENT

President Skigen adjourned the meeting at 9:28 p.m.

This meeting is on [video](#).

¹⁵ Video Time Stamp 01:08:57