

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, February 1, 2016**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# ACTION REPORT

**<sup>1</sup>INVOCATION:** Delivered by The Rev. ReBecca Sala.

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

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 38 members present and 2 members absent or excused. [See Vote Record 1830](#). Also in attendance was Laura Di Costanzo, Page.

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

**<sup>3</sup>MOMENTS OF SILENCE:** To be recorded in the minutes.

## **<sup>4</sup>COMMUNICATIONS:**

President Skigen announced:

1. The deadline for the Steering Agenda is Wednesday, February 3<sup>rd</sup> at 5:00 pm.
2. The Steering Committee meeting is on Monday, February 8<sup>th</sup> at 7:00 pm. There will be a pre-Steering meeting with the Mayor at 6:00 pm.
3. Next month's Regular Board Meeting will be on Monday, March 7<sup>th</sup>.
4. Representatives Coleman, Kolenberg, Nabel, Okun, Quinones, Ryan, Summerville and Wallace are celebrating birthdays this month.
5. Congratulations to Rep. Carl Franzetti on being awarded Stamford Police Badge No. 2.

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<sup>1</sup> Video Time Stamp 00:00:16

<sup>2</sup> Video Time Stamp 00:02:04

<sup>3</sup> Video Time Stamp 00:05:31

<sup>4</sup> Video Time Stamp 00:06:50

6. The Public Disclosure Form on each member's desk needs to be filled out and signed by each member in order to participate in the CDBG decision-making process. Please return the form to Angie this evening or to the Board office ASAP.

Representative Mitchell thanked everyone for their good wishes during her recent illness.

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

- |    |  |   |
|----|--|---|
| 1. | <a href="#"><u>Recognizing Community Clean Up of the Areas Adjacent to Czescik Park.</u></a><br>12/09/15 – Submitted by Reps. Okun, Ryan and Watkins.<br>01/04/16 – Held | <b>APPROVED BY<br/>UNANIMOUS<br/>VOTE</b> |
|----|--|---|

A motion to approve the above resolution was made, seconded and approved by unanimous voice vote.

## STANDING COMMITTEES

<b>STEERING COMMITTEE:</b> <a href="#"><u>Attendance</u></a> <a href="#"><u>Report</u></a> & <a href="#"><u>Video</u></a>	Meeting: Monday, January 11, 2016 7:00 p.m. – Democratic Caucus Room
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Majority Leader Mitchell made a motion to waive the Steering Committee Report. Said motion was seconded and approved by unanimous voice vote.

<b><sup>6</sup>APPOINTMENTS COMMITTEE:</b> Annie Summerville, Co-Chair <a href="#"><u>Attendance</u></a> & <a href="#"><u>Votes</u></a> <a href="#"><u>Report</u></a> & <a href="#"><u>Video</u></a>	Anabel Figueroa, Co-Chair Meeting: Tuesday, January 26, 2016 7:00 p.m. – Democratic Caucus Room
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Co-Chair Figueroa reported that the Appointments Committee met as indicated above. In attendance were Co-Chairs Figueroa and Summerville, and Committee Member Reps. Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry, Patterson, and Savage. Also in attendance were President Skigen, and Reps. DePina, Fedeli, and Watkins; Michael Pollard, Chief of Staff, Mayor's Office; Marty Levine, Special Assistant to the Mayor; John Mallozzi, Maureen Boylan, and three other members of the public.

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<sup>5</sup> Video Time Stamp 00:10:23

<sup>6</sup> Video Time Stamp 00:15:21

1. A29.116      **Zoning Board**      **APPROVED BY**  
Joanna M. Gwozdzowski (D)   Repl. Michelson (R)   **MACHINE**  
Stamford, CT 06902      **VOTE 19-15-4**  
Term Expires: 12/1/2018  
11/05/15 – Submitted by Mayor Martin  
11/09/15 – Held at Steering  
12/28/15 – Held in Committee  
**01/26/15 – Approved 5-4-0**

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 19-15-4 (Reps. Adams, Coleman, DePina, Di Costanzo, Figueroa, Giordano, Giraldo, Heaphy, McNeil, Miller, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Summerville, and Wallace in favor; Reps. Caterbone, Cerasoli, Coppola, de la Cruz, Fedeli, Hoch, Kolenberg, Liebson, Mahoney, McGarry, McMullen,, Quinones, Ryan, Watkins and Zelinsky opposed; Reps. Buckman, Day, Franzetti and Okun abstaining.) [See Vote Record 1831.](#)

2. A29.131      **Water Pollution Control Authority (WPCA)**      **HELD**  
Daniel E. Capano (U)      Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2018  
12/09/15-Submitted by Mayor Martin  
12/28/15 – Held in Committee  
**01/26/15 – Held in Committee**

3. A29.137      **Health Commission**      **APPROVED ON**  
Barbara J. Decker (D)      Reappointment      **CONSENT**  
Stamford, CT 06902      **AGENDA**  
Term Expires: 12/1/2018  
01/06/16 – Submitted by Mayor Martin  
**01/26/15 – Approved 9-0-0**

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

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

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

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

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, January 25, 2016

7:00 p.m. – Democratic Caucus Room

-and-

Monday, February 1, 2016

6:00 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met on January 25, 2016 as indicated above. In attendance were Chair Di Costanzo, Vice Chair Cerasoli, and Committee Member Reps. Day, Fedeli, Figueroa, Miller, Quinones and Silver. Absent or excused were Committee Member Reps. DeLuca, Coleman, and Mitchell. Also present were Jay Fountain, OPM Director; Michael Handler, Administration; David Yanik, Controller Office; Kevin Murray, Parks/Facilities; and Karen Cammarota, Grants Director.

The Committee also met on February 1, 2016 as indicated above. In attendance were Chair Di Costanzo, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Absent or excused was Committee Member Rep. DeLuca. Also present were Karen Cammarota, Grants Officer and Erin McKenna, Associate Planner, Land Use Bureau.

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|---|---|---|
| 1. <a href="#">F29.361</a>                | RESOLUTION; Authorizing the Mayor to sign an agreement with the State Office of Policy & Management for an Inter-Town Capital Equipment (ICE) Purchase Incentive Program to purchase \$268,000 in Tactical Personal Protective Equipment for EMS and Fire Departments (City match: \$19,200).<br>11/17/15 – Submitted by Mayor Martin<br>12/28/15 – Held in Committee<br><b>01/25/15 – Approved 7-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">F29.372</a><br>\$12,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Overnight Warming Center at Inspirica under Severe Weather Protocols.<br>12/30/15 – Submitted by Mayor Martin<br>01/14/15 – Approved by Board of Finance<br><b>01/25/15 – Approved 7-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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<sup>7</sup> Video Time Stamp 00:35:06

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| 3. <a href="#">F29.373</a><br>\$100,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Environmental Hazard Abatement; Emergency Asbestos Removal at Current Police Headquarters on Bedford Street.</p> <p>12/30/15 – Submitted by Mayor Martin<br/> 01/05/15 – Approved by Planning Board<br/> 01/14/15 – Approved by Board of Finance<br/> <b>01/25/15 – Approved 7-0-0</b></p> | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p> |
| 4. <a href="#">F29.371</a><br>\$65,000.00  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Funding for Stamford's 375th Anniversary Celebration.</p> <p>12/30/15 – Submitted by Mayor Martin<br/> 01/14/15 – Approved by Board of Finance<br/> <b>01/25/15 – Approved 8-0-0</b></p>   | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p> |
| 5. <a href="#">F29.375</a>                 | <p>REVIEW; Annual Safe Debt Limit Letter.</p> <p>01/06/15 – Submitted by Rep. Di Costanzo<br/> <b>01/25/15 – Report Made</b></p>   | <p><b>REPORT MADE</b></p>                          |
| 6. <a href="#">F29.376</a>                 | <p>REVIEW; FY 2015 Certified Annual Financial Report.</p> <p>01/06/15 – Submitted by Rep. Di Costanzo<br/> <b>01/25/15 – Report Made</b></p>   | <p><b>REPORT MADE</b></p>                          |

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

A motion to suspend the rules to take up Item No. 7 was made, seconded and approved by a machined vote of 35-1-0 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen opposed).

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|---------------------------|---|---|
| 7 <a href="#">F29.377</a> | <p>RESOLUTION; Authorizing an Agreement with the Connecticut Office of Policy and Management for Assistance Provided through the Responsible Growth and Transit-Oriented Development (TOD) Grant Program (\$1.96 million requested)</p> <p>01/29/16 – Submitted by Mayor Martin<br/> 02/01/16 – Approved by Committee 1</p> | <p><b>APPROVED BY<br/> MACHINE VOTE<br/> 36-1-0</b></p> |
|---------------------------|---|---|

A motion to approve Item No. 7 was made, seconded and approved by a machined vote of 36-1-0 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. McMullen

opposed).

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

### COMMITTEE:

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

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, January 19, 2016

7:00 p.m. – Legislative Chambers

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, Nabel, Okun, Silver and Zelinsky. Absent or excused was Rep. Mitchell. Also present were Reps. McMullen and Quinones, Tilford Cobb, Animal Control Officer; John Franzetti; Animal Control; Michael Toma, Law Department; and approximately 25 members of the public

1. [LR29.052](#)      ORDINANCE, for public hearing and final adoption;      **HELD**  
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  
08/31/15 – Held in Committee  
09/21/15 – Held in Committee  
10/29/15 – Held in Committee  
11/16/15 – Approved by Committee for publication  
12/14/15 – Held at Steering  
**01/19/16 – Held in Committee 6-0-1**  
*Secondary Committee: Public Safety & Health*
2. [LR29.063](#)      ORDINANCE, for publication; Repealing Chapter 6,      **HELD**  
Article XI of the Code of Ordinances, Concerning the Smith House Board of Directors. .  
01/06/16 – Submitted by President Skigen  
**01/19/16 – Held in Committee**
3. [LR29.064](#)      ORDINANCE, for publication; Repealing Chapter      **HELD**  
40, Article XXXIV of the Code of Ordinances, Concerning the Executive Director - Smith House.  
01/06/16 – Submitted by President Skigen  
**01/19/16 – Held in Committee**

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<sup>8</sup> Video Time Stamp 00:44:43

**PERSONNEL COMMITTEE:**      **Susan Nabel, Chair**  
   **Mary Fedeli, Vice Chair**  
Meeting: ~~Wednesday, January 27, 2016~~ - **Cancelled**  
6:30 p.m. – Democratic Caucus Room

Chair Nabel reported that the Personnel Committee did not meet and there was no report.

1. P29.055      REVIEW; The city's process for reviewing and evaluating the performance of city employees.  
                                 08/05/15 – Submitted by Rep. Quinones  
                                 08/10/15 – Held at Steering  
                                 09/16/15 – Held at Steering  
                                 10/13/15 – Held at Steering  
                                 11/09/15 – Held at Steering  
                                 12/14/15 – Held at Steering

**<sup>9</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**      **Harry Day, Chair**  
[Attendance](#) & [Votes](#)      Meeting: Wednesday, January 27, 2016  
[Report](#) & [Video](#)      7:30 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Hoch, McNeil, Okun, Ryan and Summerville. Absent or excused were Committee Member Reps. Heaphy, McGarry and Patterson. Also present were Rep. McMullen and Ernie Orgera, Director of Operations.

1. LU29.056      RESOLUTION; Renaming or conferring the honorary **HELD**  
                                 naming of 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  
                                 12/01/15 – Held in Committee  
                                 12/14/15 – Held at Steering  
                                 **01/27/16 – Held in Committee 6-0-0**

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<sup>9</sup> Video Time Stamp 00:46:09

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|-----------------------------|--|--------------------|
| 2. <a href="#">LU29.062</a> | RESOLUTION, Initiating the Process of Accepting Georgian Court as a City Street under Charter Part 8, Budgetary Procedures - 6; Special Assessment.<br>12/14/15 – Submitted by Georgian Court Homeowners Association<br><b>01/27/16 – Held in Committee 6-0-0</b>  | <b>HELD</b>        |
| 3. <a href="#">LU29.039</a> | REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission.<br>04/08/15 – Submitted by Reps. Day, Kooris, Silver, Skigen, Buckman and Zelinsky<br>04/28/15 – Report Made & Held in Committee<br>05/26/15 – Report Made & Held in Committee<br>06/30/15 – Held in Committee<br>07/13/15 – Placed on Pending Agenda<br>09/01/15 – Report Made & Held in Committee<br>09/29/15 – Held in Committee<br>10/27/15 – Held in Committee<br>12/01/15 – Held in Committee<br>12/14/15 – Held at Steering<br><b>01/27/16 – Motion to send letter to Mayor approved 6-0-0</b> | <b>HELD</b>        |
| 4. LU29.064                 | REVIEW; Development Plans, Maintenance, and Zoning Compliance of Privately-Owned and City-Owned Industrial Properties on Magee Avenue.<br>12/09/15 – Submitted by Rep. Ryan<br>12/14/15 – Held at Steering<br><b>01/27/16 – Report Made</b>  | <b>REPORT MADE</b> |



**<sup>10</sup>OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**  
[Attendance](#) & [Votes](#) **John R. Zelinsky, Vice Chair**  
[Report](#) & [Video](#) Meeting: Thursday, January 28, 2016  
[\(public hrg sign-in\)](#) 7:00 p.m. – Legislative Chambers

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps. Adams, Coleman, Mahoney and McMullen. Excused or absent were Committee Reps. Buckman, Giraldo and Liebson. Also present were President Skigen, Reps. Di Costanzo, Fedeli, Hoch Miller, Moore, Giordano, Silver, and Watkins; Kevin Murray, Parks/Facilities; Kevin McCarthy Foss & O'Neill; Chris Gibielli and Sean Boeger, Stamford Police Department; Lou Casolo, Engineering Department; Mike Handler, Director of Administration; Ernie Orgera, Director of Operations and several members of the public.

1. [O29.053](#) ORDINANCE for public hearing and final adoption; **HELD**  
Amendment of §§ 214- 29 of the Code of Ordinances.  
11/05/15 – Submitted by Mayor Martin  
11/24/15 – Approved by Committee for publication  
12/07/15 – Returned to Committee at Board meeting  
12/21/15 – Approved by Committee for publication, as amended  
**01/28/16 – Held in Committee 4-2-0**
2. O29.059 REVIEW; Conditions at Current Police Station. **REPORT MADE**  
01/06/16 – Submitted by Reps. Coppola and Fedeli  
**01/28/16 – Report Made**

*Secondary Committee: Committee of the Whole*

**<sup>11</sup>PUBLIC SAFETY & HEALTH COMMITTEE:** **Gloria G. DePina, Chair**  
[Attendance](#) & [Votes](#) **Matthew Quinones, Vice Chair**  
[Report](#) & [Video](#) Meeting: Thursday, January 21, 2016  
7:00 p.m. – Democratic Caucus Room

Vice Chair Quinones reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Quinones and Committee Member Reps. Adams, Kolenberg, Moore, and Zelinsky. Absent or excused were Committee Member Reps. Caterbone, Coppola, DePina and Giraldo. Also present was Dana Lee, Law Department.

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<sup>10</sup> Video Time Stamp 00:48:23

<sup>11</sup> Video Time Stamp 00:50:02

1. [PS29.057](#) ORDINANCE for publication; Amendments to Code §146 - Blight Ordinance. **APPROVED ON  
CONSENT  
AGENDA**  
11/13/15 – Submitted by Kathryn Emmett  
12/14/15 – Held at Steering  
**01/21/16 – Approved by Committee for  
publication 4-0-1**  
**01/21/16 – Recommendation by Committee to  
waive publication 4-1-0**

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

## <sup>12</sup>**PARKS & RECREATION**

### **COMMITTEE:**

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

**Jim Caterbone, Co-Chair**

**Carl Franzetti, Co-Chair**

Meeting: Wednesday, January 20, 2016

7:00 p.m. – Republican Caucus Room

Co-Chair Franzetti reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs Caterbone and Franzetti and Committee Member Reps. de la Cruz, Giordano, Hoch, Mahoney, McGarry, Pratt and Ryan. Absent or excuse were Committee Member Reps. Heaphy and Wallace. Also present was Frank Fedeli, Citizens Services.

1. [PR29.034](#) REVIEW; Non-Resident Marina Fees Charged by City of Stamford. **REPORT MADE**  
08/05/15 – Submitted by Ernie Orgera and Rep. de la Cruz  
08/27/15 – Held in Committee  
10/01/15 – Held in Committee  
10/13/15 – Held at Steering  
11/09/15 – Held at Steering  
12/22/15 – Report Made and Held  
**01/20/16 – Report Made & Approval of  
Resolution, as amended, 7-1-0**

## <sup>13</sup>**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

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

Meeting: Wednesday, January 20, 2016

7:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. In attendance were Chair Savage and Committee Member Reps. Buckman, de la Cruz, di Costanzo, Nabel,

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<sup>12</sup> Video Time Stamp 00:51:41

<sup>13</sup> Video Time Stamp 00:52:36

Quinones and Wallace. Absent or excused were Committee Member Reps. Cerasoli and Kolenberg. Also present were James Connelly, Interim Superintendent of Schools; Tamu Lucero, Assistant Superintendent of Schools; and Bridget Fox and Mara Siladi, representing The Stamford Cradle to Career Alliance.

1. E29.036      REVIEW; Introduction of James A. Connelly, Interim Superintendent of Schools.      **REPORT MADE**  
01/06/16 – Submitted by Rep. Savage  
**01/20/16 – Report Made**
2. E29.035      REVIEW; The Stamford Cradle to Career Alliance.      **REPORT MADE**  
12/08/15 – Submitted by Rep. Quinones  
12/14/15 – Held at Steering  
**01/20/16 – Report Made**
3. E29.037      REVIEW; Pedestrian Safety Programs for Stamford School Children: programs currently in effect for educating students of all ages and their families about pedestrian safety.      **HELD**  
01/06/16 – Submitted by Rep. Di Costanzo  
**01/20/16 – Held in Committee**

*Secondary Committee: Public Safety & Health*

#### <sup>14</sup>**HOUSING/COMMUNITY DEVELOPMENT/**

##### **SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: Thursday, February 4, 2016

6:00 p.m. – Legislative Chambers

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee will be meeting on Thursday, February 4, 2016.

1. HCD29.038      PUBLIC HEARING; of the year 42 CDBG Proposals (2016-17)  
12/30/15 – Submitted by Erik Larson

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<sup>14</sup> Video Time Stamp 00:53:34

<sup>15</sup>**TRANSPORTATION COMMITTEE:**     **Robert “Gabe” DeLuca, Chair**  
[Attendance](#) & [Votes](#)                     **Rodney Pratt, Vice Chair**  
[Report](#) & [Video](#)                         Meeting: Tuesday, January 19, 2016  
7:00 p.m. – Republican Caucus Room

Vice Chair Pratt reported that the Transportation Committee met at the above time and place. In attendance were Chair DeLuca, Vice Chair Pratt and Committee Members Adams, Di Costanzo, Franzetti, Giordano, Kolenberg, Moore and Patterson. Also present were Reps. Figueroa and Zelinsky; Ann Brown, Engineering Department; Robert Figueroa, Police Commission; Ernie Orgera, Director of Operations; Josh Benson, Transportation Bureau Chief; Miranda Zhang and Jan Mayo.

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|----------------------------|--|---|
| 1. <a href="#">T29.037</a> | RESOLUTION and <u>Approval of Public Hearing</u> ;<br>Establishing Fees for City Owned Garages, Lots and<br>Meters.<br>06/05/15 – Submitted by Rep. DeLuca<br>07/29/15 – No Action Taken<br>08/10/15 – Held in Steering<br>09/24/15 – Held in Committee<br>10/19/15 – Held in Committee<br>11/19/15 – Approved by Committee for Public<br>Hearing<br>12/07/15 – Returned to Committee by Full Board<br>12/14/15 – Held at Steering<br><b>01/19/16 – Approved by Committee, 8-0-1</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">T29.049</a> | ORDINANCE <u>for publication</u> ; Amending Chapter<br>231, Article X, Section 231-73.A to add High Ridge<br>Road @ Bull's Head Plaza.<br>01/02/16 – Submitted by Rep. DeLuca<br><b>01/19/16 – Approved by Committee, 9-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">T29.045</a> | REVIEW; Loss of On-Street Parking on East Main<br>Street due to Urban Transitway Project.<br>12/10/15 – Submitted by Josh Benson<br><b>01/19/16 – Report Made</b>  | <b>REPORT MADE</b>                        |
| 4. <a href="#">T29.047</a> | REVIEW; City of Stamford Proposed Speed Hump<br>Policy.<br>12/16/15 – Submitted by Transportation Advisory<br>Committee<br><b>01/19/16 – Report Made</b>   | <b>REPORT MADE</b>                        |

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<sup>15</sup> Video Time Stamp 00:53:39

5. [T29.048](#) REVIEW; City of Stamford Proposed No Truck Sign Installation Policy **REPORT MADE**  
12/16/15 – Submitted by Transportation Advisory Committee  
**01/19/16 – 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.

<sup>16</sup>**STATE & COMMERCE COMMITTEE:** **Brien Buckman, Chair**  
[Attendance](#) Tuesday, January 12, 2016  
[Report](#) & [Video](#) 6:30 p.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. Fedeli, Miller, Pratt and Watkins. Absent or excused was Committee Member Rep. Summerville. Also present were Reps. Ryan and Zelinsky; Chief of Staff Michael Pollard; and Libby Carlson, Special Assistant to the Mayor.

1. SC29.032 REVIEW; 2016 State Legislative Initiatives **REPORT MADE**  
11/03/15 – Submitted by Rep. Buckman  
11/30/15 – Public Hearing held  
11/30/15 – Held in Committee  
12/09/15 – Held in Committee  
**01/12/16 – Report Made**

## **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 Silver reported that the Cost Savings & Revenue Enhancement Committee did not

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<sup>16</sup> Video Time Stamp 00:55:47

meet and there was no report.

## **PERFORMANCE METRICS**

**Lindsey Miller, Co-Chair**  
**David Watkins, Co-Chair**

Co-Chair Watkins reported that the Performance Metrics Committee did not meet and there was no report.

## **MINUTES**

1. [January 4, 2016 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to approve the January 4, 2016 minutes was made, seconded and approved by unanimous voice vote.

## **ADJOURNMENT**

President Skigen adjourned the meeting at 9:03 p.m.

This meeting is on [video](#).