

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, May 2, 2016**, 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 8:09 p.m.

INVOCATION: Delivered by Father Gonzague Leroux.

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 or excused. In attendance were Reps. Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, Mahoney, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky. Absent or excused were Reps. Adams, Franzetti, Heaphy, McGarry, Quinones and Wallace. [See Vote Record 1853](#). Rep. DePina left the meeting at 8:25 p.m. and Rep. Caterbone left the meeting at 9:30 p.m.

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

²MOMENTS OF SILENCE: Recorded in the minutes.

³COMMUNICATIONS:

1. The deadline for the Steering Agenda is Wednesday, May 4th at 5pm.
2. The Special Budget Meeting will be on Monday, May 9th at 7pm.
3. The Steering Committee meeting will be on Monday, May 9th at 8 pm, following the Special Budget Meeting.

¹ Video Time Stamp 00:03:22

² Video Time Stamp 00:07:22

³ Video Time Stamp 00:08:11

4. There will most likely be a special meeting on Monday, May 23rd at 8pm to consider the tentative collective bargaining agreement with the MAA.
5. Next month's Regular Board Meeting will be on Monday, June 6th.
6. Representatives DePina, Giraldo, Mahoney and Skigen are celebrating birthdays this month.

⁴CHANGE IN MEETING DATE:

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|----|---|--|
| 1. | RESOLUTION; Changing the Date of the July Regular Board Meeting from July 5, 2016 to July 11, 2016.
12/30/15 – Submitted by President Skigen | APPROVED BY
MACHINE VOTE
30-3-0 |
|----|---|--|

A motion to approve the resolution changing the date of the July Regular Board Meeting to July 11, 2016 was made, seconded and approved by a machine vote of 30-3-0. (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, Mahoney, McNeil, Miller, Moore, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville and Watkins in favor; Reps. Caterbone, McMullen and Zelinsky opposed.) [See Vote Record 1854.](#)

⁵HONORARY RESOLUTIONS:

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|----|--|---|
| 1. | Congratulating the Stamford High School Girls Basketball team on Winning their First FCIAC Championship in 37 Years.
03/04/16 – Submitted by President Skigen | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | Congratulating the Westhill High School Boys Basketball team on Winning their Second Consecutive FCIAC Championship.
03/04/16 – Submitted by President Skigen | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | Congratulating the Westhill-Stamford Co-op Hockey Team on Winning the CIAC Div. III Boys Ice Hockey Final.
03/20/16 – Submitted by President Skigen and Rep. DePina | APPROVED BY
UNANIMOUS
VOICE VOTE |

⁴ Video Time Stamp 00:09:55

⁵ Video Time Stamp 00:13:25

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| 4. | Congratulating the Stamford High School Strawberry Hill Players on winning first place at the Connecticut Drama Association Festival.
03/23/16 – Submitted by President Skigen | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 5. | Congratulating the Faith Tabernacle Missionary Baptist Church on its 70 th Anniversary.
03/15/16 – Submitted by Reps. DePina and McNeil | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 6. | Congratulating the Stamford JCC on its 100 th Anniversary.
03/24/16 – Submitted by Rep. Zelinsky | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 7. | Thanking Joe "Junie" Deleo and Sandra Deleo for their many years of service to the Stamford North LL.
03/31/16 – Submitted by Reps. Hoch and Caterbone | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 8. | Congratulating the Stamford Senior Center on its 20 th Anniversary.
04/07/16 – Submitted by Rep. Zelinsky | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 9. | Congratulating the Catholic Charities of Fairfield County on its 100 th Anniversary.
04/25/16 – Submitted by Rep. Zelinsky | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 10. | Congratulating Mother Mildred Thelma Mitchell Cummings on the Occasion of her 100 th Birthday.
04/25/16 – Submitted by Clerk Summerville | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 11. | Congratulating Mary A. Jennings on her Retirement.
04/25/16 – Submitted by Clerk Summerville | APPROVED BY
 UNANIMOUS
 VOICE VOTE |

A motion to approve Item Nos. 1 through 11 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Attendance & Votes Report & Video	Meeting: Monday, April 11, 2016 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

Meeting: ~~Wednesday, April 20, 2016~~ --**CANCELLED**
~~7 p.m. — Democratic Caucus Room~~

Co-Chair Summerville reported that the Appointments Committee meeting was cancelled and there was no report, and that Item A29.140 has been withdrawn by the administration.

1. A29.147 **Parking Violations Hearing Officer**
George Christiansen (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2017
04/06/16-Submitted by Mayor Martin
2. A29148 **Zoning Board of Appeals**
John A. Sedlak (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
04/06/16-Submitted by Mayor Martin
3. A29.139 **Patriotic & Special Events Commission**
John Paul Marchetti (R) Vacant/Dombrowski
Stamford, CT 06902
Term Expires: 12/1/2018
03/09/16-Submitted by Mayor Martin
03/21/16 – No Action Taken
4. A29.140 **Water Pollution Control Authority (WPCA)** **WITHDRAWN**
Jay Fountain (D) Vacant
Stamford, CT 06906
Term Expires: 12/1/2018
03/09/16-Submitted by Mayor Martin
04/22/16 – Withdrawn by Administration

⁶FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, April 25, 2016

7:00 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Also present were Reps. McNeil, Moore, Ryan, Watkins and Zelinsky; Jay Fountain, Interim Director of OPM; Karen

⁶ Video Time Stamp 00:32:51

Cammarota, Grants Officer; and William Brink and Tyler Peterson, WPCA.

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|--|--|---|
| 1. F29.410
\$738,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Award from the US Bureau of Justice Assistance for acquisition of body-worn cameras for police officers and development and implementation of a policy governing their use (\$338,000 grant with 1:1 match; \$262,000 for Bridgeport; \$138,000 AA (operating) request (see Item 2); Additional \$200,000 in FY16/17 budget).
04/06/16 – Submitted by Mayor Martin
04/14/16 – Held by the Board of Finance
04/25/16 – Held in Committee | HELD |
| 2. F29.406
\$138,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriation from contingency for a portion of City's 50/50 share of project for acquisition of police body-worn cameras and implementation of use policy.
04/06/16 – Submitted by Mayor Martin
04/14/16 – Held by the Board of Finance
04/25/16 – Held in Committee | HELD |
| 3. F29.411
\$308,418.00 | ADDITIONAL APPROPRIATION (Grants Budget);
FY 2015 Homeland Security Grant Funds for equipment, training and maintenance of assets to enhance preparedness and response capabilities of First Responders throughout Fairfield County (100% grant funded) .
04/06/16 – Submitted by Mayor Martin
04/14/16 - Approved by the Board of Finance
04/25/16 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Kolenberg
abstaining) |
| 4. F29.412
\$131,252.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Pool Safety Grant from Consumer Product Safety Commission; funds used to train City Staff and Public Pool Operators, Enhance Pool Inspections and Provide Swim Lessons and Water Safety Training (100% grant funded).
04/06/16 – Submitted by Mayor Martin
04/14/16 - Approved by the Board of Finance
04/25/16 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Hoch abstaining) |

5. [F29.407](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
\$3,226,917.00 Affordable Housing Zoning Initiative; Payment **CONSENT**
received from developer of the Atlantic Station **AGENDA**
North Tower; \$3,085, 223.50 for Metro Green III
and \$141,693.50 deposited into fund.
04/06/16 – Submitted by Mayor Martin
04/12/16 - Approved by the [Planning Board](#)
04/14/16 - Approved by the Board of Finance
04/25/16 – Approved by Committee 11-0-0

*Secondary Committee: Housing, Community Development & Social Services - **Approved by Committee 4-0-0***

6. [F29.408](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
\$1,069,380.27 Carriage Drive Area Sanitary Sewer Project; For **UNANIMOUS**
non-sanitary sewer related costs associated with **VOICE VOTE**
the project.
04/06/16 – Submitted by Mayor Martin
04/12/16 - Approved by the [Planning Board](#)
04/14/16 - Approved by the Board of Finance
04/25/16 – Approved by Committee 11-0-0

A motion to approve Item No. 6 was made, seconded and approved by unanimous voice vote.

7. [F29.404](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
\$200,000.00 Environmental Compliance; Compliance with **MACHINE VOTE**
NPDES Permit and Administrative Order under the **27-3-3**
Clean Water Act; Order requires screening and
monitoring at 700 stormwater discharge pipes and
location of illicit discharges.
03/09/16 – Submitted by Mayor Martin
03/14/16 – Held at Steering
03/29/16 – Approved by the [Planning Board](#)
04/14/16 - Approved by the Board of Finance
04/25/16 – Approved by Committee 11-0-0

A motion to hold Item No. 7 was made, seconded and failed by a machine vote of 3-27-2. (Reps. Caterbone, Mahoney and McMullen in favor; Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Nabel, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky opposed; Reps. Okun and Ryan abstaining.) [See Vote Record 1855.](#)

A motion to approve Item No. 7 was made, seconded and approved by a machine vote of 27-3-3. (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Summerville, Watkins and Zelinsky in favor; Reps. Caterbone, Mahoney and McMullen opposed; Reps. Okun, Ryan and Skigen abstaining.) [See Vote Record 1856.](#)

8. [F29.409](#) RESOLUTION; Amending the Capital budget for Fiscal Year 15-16 by adding an appropriation of \$200,000 for the Environmental Compliance Project and authorizing \$200,000 General Obligation Bonds of the City to meet said appropriation.
04/06/16 – Submitted by Jay Fountain
04/14/16 – Approved by the Board of Finance
04/25/16 – Approved by Committee 11-0-0
- APPROVED BY
MACHINE VOTE
27-3-3**

A motion to hold Item No. 8 was made, seconded and failed by a machine vote of 5-26-2. (Reps. Caterbone, Coppola, Hoch, Mahoney and McMullen in favor; Reps. Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky opposed; Reps. Okun and Ryan abstaining.) [See Vote Record 1857.](#)

A motion to approve Item No. 8 was made, seconded and approved by a machine vote of 27-3-3. (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Hoch, Mahoney and McMullen opposed; Reps. Caterbone, Okun and Ryan abstaining.) [See Vote Record 1858.](#)

9. [F29.413](#) ADDITIONAL APPROPRIATION (Capital Budget); **HELD**
\$3,000,000.00 Construction of Whittingham Discovery Center in Mill River Park (100% State grant funded).
04/06/16 – Submitted by Mayor Martin
04/12/16 - Approved by the [Planning Board](#)
04/14/16 – Held by the Board of Finance
04/25/16 – Held in Committee

10. [F29.414](#) ADDITIONAL APPROPRIATION (Capital Budget); **HELD**
\$4,000,000.00 Mill River Improvements - Phase II; Completion of Phase II of Mill River Restoration Project (100% State grant funded).
04/06/16 – Submitted by Mayor Martin
04/12/16 - Approved by the [Planning Board](#)
04/14/16 – Held by the Board of Finance
04/25/16 – Held in Committee

Secondary Committee: Land Use / Urban Redevelopment

A motion to approve the Consent Agenda, consisting of Item Nos. 3 through 5, was made, seconded and approved by unanimous voice vote.

⁷LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, April 18, 2016

7:00 p.m. – Democratic Caucus Room

Vice Chair Coleman reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Day, Mitchell, Nabel, Ryan, Silver and Zelinsky. Absent or excused was Committee Member Rep. Okun. Also present were Burt Rosenberg and Michael Toma, Law Department and Ted Jankowski, Director of Public Safety, Health and Welfare:

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|-----------------------------|--|--|
| 1. LR29.066 | RESOLUTION <u>and public hearing</u> ; Approving a License agreement between Vineyard Vines Retail and the City of Stamford for PD Harbor Unit Substation.
03/08/16 – Submitted by Mayor Martin
03/14/16 – Held at Steering
03/29/16 - Approved by the Planning Board
04/14/16 - Approved by the Board of Finance
04/18/16 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. LR29.065 | ORDINANCE, <u>for public hearing and final adoption</u> ; Concerning a Tax Abatement Agreement Among The City Of Stamford and Park 215 Limited Partnership and The Housing Authority of The City Of Stamford for 47 Below Market Units Located At 195-215 Stillwater Ave.
03/08/16 – Submitted by Mayor Martin
03/21/16 – Approved by Committee
04/18/16 – Approved by Committee 7-1-0 | APPROVED BY
MACHINE VOTE
31-0-2 |

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 31-0-2 (Reps. Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Liebson, Mahoney, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Kolenberg and McMullen abstaining.) [See Vote Record 1859.](#)

⁷ Video Time Stamp 00:43:52

3. [LR29.052](#)

ORDINANCE, for republication and public hearing;
Amending [Chapter 111. Public Safety and Animal Welfare.](#)

**APPROVED BY
MACHINE VOTE
27-4-2**

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 – Public Hearing Held & Held in Committee

03/21/16 – Held in Committee

04/18/16 – Approved by Committee, as amended, for public hearing 8-0-0

Secondary Committee: Public Safety & Health

Representative McMullen made a motion to strike §111-12 of Item No. 3 in its entirety. This motion did not receive a second. A motion to amend the fine in §111-12.D of Item No. 3 from \$100.00 to \$1.00 was made, seconded and failed by a machine vote of 3-27-3. (Reps. Coppola, Mahoney and McMullen in favor; Reps. Buckman, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky opposed; Reps. Caterbone, Cerasoli and Okun abstaining.) [See Vote Record 1860.](#)

A motion to approve Item No. 3 for republication and public hearing was made, seconded and approved by a machine vote of 27-4-2. (Reps. Buckman, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Coppola, Hoch, Mahoney and McMullen opposed; Reps. Caterbone and Cerasoli abstaining.) [See Vote Record 1861.](#)

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

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair
Meeting: ~~Thursday, April 28, 2016~~ **CANCELLED**
~~7:00 p.m. – Democratic Caucus Room~~

Chair Nabel reported that the Personnel Committee meeting was cancelled and there was no report.

1. P29.073 REJECTION; of a tentative collective bargaining agreement between the MAA and the City of Stamford.
 04/11/16 – Submitted by Clemon Williams

⁸LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Harry Day, Chair**
[Attendance](#) & [Votes](#) Meeting: Wednesday, April 27, 2016
[Report](#) & [Video](#) 6:30 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, Okun, Patterson and Ryan. Absent or excused were Committee Member Reps. Heaphy, McGarry, McNeil and Summerville; Josh Benson, Transportation Bureau Chief; and Jackie Kaufman, Carmody Torrance Sandak Hennessey LLP.

1. [LU29.066](#) RESOLUTION and approval of public hearing; **HELD**
 Approval of Director of Administration's Final Report
 Dated April 1, 2016 Concerning the Discontinuance
 of a Portion of Division Street West of Clinton
 Avenue and Directing that Such Discontinuance be
 Carried Out.
 04/01/16 – Submitted by Director Handler
 04/12/16 - Approved by the [Planning Board](#)
 __/__/16 – to be considered by the Board of
 Finance
 04/27/16 – Held in Committee

⁸ Video Time Stamp 00:51:12

2. [LU29.067](#) RESOLUTION and approval of public hearing;
Approval of Director of Administration's Final Report
Dated April 5, 2016 Concerning the Discontinuance
of Waterside Place and an Unnamed Highway and
Directing that Such Discontinuance be Carried Out.
04/05/16 – Submitted by Mayor Martin
04/12/16 – Approved by the [Planning Board](#)
04/14/16 – Approved by the Board of Finance
04/27/16 – Approved by Committee 5-0-0
- APPROVED ON
CONSENT
AGENDA**

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

⁹OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Attendance](#) & [Votes](#) **John R. Zelinsky, Vice Chair**
[Report](#) & [Video](#) Meeting: Wednesday, April 20, 2016
7:00 p.m. – Republican Caucus Room

Vice Chair Zelinsky reported that the Operations Committee met as indicated above. In attendance were Vice-Chair Zelinsky and Committee Member Reps. Buckman, Coleman, Liebson, Mahoney and McMullen. Absent or excused were Committee Member Reps. Chair Coppola, Adams, and Giraldo. Also present were Rep. Ryan; Mayor David Martin; Paul Ginotti and Lou Casolo, Engineering; Prakash Chakravarti, WPCA; and Burt Rosenberg, Law Department.

1. [O29.063](#) ORDINANCE for public hearing and final adoption;
Amendment to [Chapter 200, Sewers, Section 200-41](#),
Regarding the Levy of Sewer Connection Charges by
the WPCA.
02/04/16 – Submitted by Mike Toma
03/30/16 – Approved by Committee
04/20/16 – Approved by Committee 5-0-1
- APPROVED ON
CONSENT
AGENDA**
2. [O29.064](#) RESOLUTION and approval of public hearing;
Proposed increase of Tipping Fee to \$95 per ton, per
[Code Section 137-10](#).
03/09/16 – Submitted by Ernie Orgera
03/30/16 – Held in Committee
04/18/16 – Withdrawn by Administration
- WITHDRAWN**

⁹ Video Time Stamp 00:52:47

- 3 [O29.066](#) APPROVAL; Agreement with Dewberry Engineers, Inc. for Construction Administration and Inspections at the Merriebrook Lane Bridge. **APPROVED BY MACHINE VOTE 24-4-4**
04/06/16 – Submitted by Mayor Martin
04/14/16 – Approved by the Board of Finance
04/20/16 – Approved by Committee 5-0-1

A motion to hold Item No. 3 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and approved by a machine vote of 24-8-0. (Reps. Buckman, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Giraldo, Hoch, Kolenberg, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Silver, Skigen and Summerville in favor; Reps. Caterbone, Cerasoli, Liebson, Mahoney, McMullen, Ryan, Watkins and Zelinsky opposed.) [See Vote Record 1862.](#)

The motion to hold Item No. 3 failed by a machine vote of 9-23-0. (Reps. Caterbone, Hoch, Liebson, Mahoney, McMullen, Okun, Ryan, Watkins and Zelinsky in favor; Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Giraldo, Kolenberg, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen and Summerville opposed.) [See Vote Record 1863.](#)

A motion to approve Item No. 3 was made, seconded and approved by a machine vote of 24-4-4. (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Giraldo, Hoch, Kolenberg, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen and Summerville in favor; Reps. Mahoney, Okun, Ryan and Watkins opposed; Reps. Caterbone, Liebson, McMullen and Zelinsky abstaining.) [See Vote Record 1864.](#)

4. O29.062 REVIEW; Zoning Enforcement Procedures and Status of Enforcement Activities Related to Current Construction Projects. **REPORT MADE AND HELD**
02/03/16 – Submitted by Rep. Buckman
02/08/16 – Held at Steering
03/30/16 – Held in Committee
04/20/16 – Held in Committee

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

**¹⁰PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Monday, April 18, 2016
7:00 p.m. – Democratic Caucus Room

Rep. Moore 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, Giraldo, Kolenberg and Moore. Absent or excused was Committee Member Rep. Zelinsky. Also present was Sergeant Wayne Scutari, SPD.

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| 1. PS29.061 | APPROVAL; Agreement with PINACOM, Inc. d/b/a/
Avalon IT Systems RFP #6991-Administrative
Services for Police Dept. Extra Duty Employment.
03/17/16 – Submitted by Mayor Martin
04/14/16 –Approved by the Board of Finance
04/18/16 – Approved by Committee 6-1-1 | APPROVED BY
MACHINE VOTE
26-5-0 |
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A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 26-5-0. (Reps. Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Caterbone, Mahoney, McMullen, Okun and Ryan opposed.) [See Vote Record 1865.](#)

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| 2. PS29.059 | REVIEW; Pedestrian Safety on High Ridge Road.
01/22/16 – Submitted by Reps. Kolenberg and
Quinones
02/08/16 – Held at Steering
03/14/16 – Held at Steering
04/18/16 – Report Made | REPORT MADE |
|-------------|---|--------------------|

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair

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

¹⁰ Video Time Stamp 01:17:07

¹¹EDUCATION COMMITTEE: **Mary Savage, Chair**
[Attendance](#)
[Report](#) & [Video](#) Meeting: Thursday, April 21, 2016
7:00 p.m. – Republican Caucus Room

Chair Savage reported that the Education Committee met as indicated above. In attendance were: Chair Savage and Committee Member Reps de la Cruz, Di Costanzo and Wallace. Absent or excused were Committee member Reps Buckman, Cerasoli, Kolenberg, Nabel and Quinones. Also in attendance were: Robin Stein, Special Assistant to the Mayor; Marc Jaffe, CEO, Childcare Learning Centers; and Robert Mattis, Chairman of the Board, Childcare Learning Centers.

1. [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. **REPORT MADE**
01/06/16 – Submitted by Rep. Di Costanzo
01/20/16 – Held in Committee
02/17/16 – Held in Committee
03/14/16 – Held at Steering
04/21/16 – Report Made

Secondary Committee: Public Safety & Health

2. [E29.039](#) REVIEW; Childcare Learning Center's Update & Challenges. **REPORT MADE**
04/06/16 – Submitted by Rep. Savage
04/21/16 – Report Made

**¹²HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) **Lila Wallace, Vice Chair**
Meeting: Tuesday, April 19, 2016
6:30 p.m. – Republican Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. Present were Chair Mitchell, Vice Chair Wallace and Committee Members Reps. Giordano, Mahoney, McNeil, and Moore. Excused were committee member Watkins. Also present were Erik Larson, Community Development; Norman Cole, Land Use Bureau; and Ellen Bromley, Public Safety, Health & Welfare.

¹¹ Video Time Stamp 00:18:51

¹² Video Time Stamp 01:19:40

Representative Hoch left the floor during the discussion of the following items.

- | | | |
|------------------------------|---|---|
| 1. HCD29.044 | APPROVAL; Year 42 CDBG Budget.
04/01/16 – Submitted by Mayor Martin
04/14/16 - Approved by the Board of Finance
04/19/16 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. HCD29.045 | RESOLUTION; Authorizing the Mayor to Submit the
Year 42 Annual Action Plan for the Community
Development Program of the City of Stamford,
Connecticut.
04/01/16 – Submitted by Mayor Martin
04/19/16 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. HCD29.43 | REVIEW; Creating One Source where all Affordable
Housing Funds are located and from which they are
Disbursed.
03/08/16 – Submitted by Rep. Mitchell
03/22/16 – Report Made & Held in Committee
04/19/16 – Report Made & Held in Committee | REPORT MADE
& HELD |
| 4. HCD29.46 | RESOLUTION <u>and public hearing</u> ; Approving a List of
Programs to the State Dept. of Revenue Services in
accordance with the provisions of the Connecticut
Neighborhood Assistance Act. (public hearing to be
held May 17, 2016)
04/06/16 – Submitted by Mayor Martin | PUBLIC
HEARING ON
5/17/16 |

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

¹³TRANSPORTATION COMMITTEE: Attendance & Votes Report & Video	Robert “Gabe” DeLuca, Chair Rodney Pratt, Vice Chair Meeting: Thursday, April 28, 2016 7:00 p.m. – Republican Caucus Room
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Chair DeLuca reported that the Transportation Committee met at the above time and place. In attendance were Chair DeLuca, Vice Chair Pratt and Committee Member Reps. Di Costanzo, Giordano, Moore and Patterson. Absent or excused were Committee Member Reps. Adams, Franzetti and Kolenberg. Also present were Reps. Fedeli and Ryan; Josh Benson, Transportation Bureau Chief and Robert Zaitooni, Traffic Engineer.

¹³ Video Time Stamp 01:22:35

1. [T29.051](#) RESOLUTION and approval of public hearing;
Increasing Fees at the Glenbrook & Springdale
Commuter Parking Lots.
03/09/16 – Submitted by Josh Benson
03/14/16 – Held at Steering
04/28/16 – Approved 6-0-0

**APPROVED BY
MACHINE VOTE
29-3-0**

A motion to return Item No. 1 to Committee was made, seconded and failed by a machine vote of 3-29-0. (Reps. Mahoney, McMullen and Ryan in favor; Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky opposed.) [See Vote Record 1866.](#)

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 29-3-0 (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Mahoney, McMullen and Ryan opposed.) [See Vote Record 1867.](#)

2. T29.050 REVIEW; Introductory Meeting with Robert Zaitooni, **REPORT MADE**
Traffic Engineer.
03/09/16 – Submitted by Rep. DeLuca
04/28/16 – Report Made

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Chair Buckman reported that the State & Commerce Committee did not meet and there was no report.

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

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

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

MINUTES

- | | | |
|----|--|---|
| 1. | April 4, 2016 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | April 11, 2016 Special Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |

ADJOURNMENT

President Skigen adjourned the meeting at 9:37 p.m.

This meeting is on [video](#).