

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, July 11, 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.

¹INVOCATION: Delivered by Reverend Kate Heichler.

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 32 members present and 8 absent or excused. In attendance were Reps. Adams, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky. Absent or excused were Reps. Buckman, Caterbone, Coleman, DeLuca, Franzetti, Mahoney, McGarry and Watkins. [See Vote Record 1895.](#)

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

MOMENTS OF SILENCE: To be recorded in the minutes.

³COMMUNICATIONS: President Skigen announced that:

1. The Steering Committee meeting will be immediately following this meeting.
2. Next month's Regular Board Meeting will be on Monday, August 1st.
3. Representatives de la Cruz and Zelinsky are celebrating birthdays this month.
4. John Hoch has replaced President Skigen on the School Building Committee. There is no need for Board approval.
5. The Annual Mayor's Team vs. BOR Softball game originally scheduled for tomorrow will be rescheduled.
6. Sheila Hughes is back in the Board office

¹ Video Time Stamp 00:00:17

² Video Time Stamp 00:05:03

³ Video Time Stamp 00:09:23

⁴HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | Congratulating the Halloween Yacht Club on its 90 th Anniversary.
06/08/2016 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | Congratulating John A. Sedlak on Serving on the Zoning Board of Appeals for 47 years.
06/08/2016 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | Honoring Ronald Miller for his work on behalf of the City of Stamford Annual Family Day Celebration.
6/10/16-Submitted by Reps. Giordano and Moore | APPROVED BY
UNANIMOUS
VOICE VOTE |

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

⁵MAYOR’S STATE OF THE CITY ADDRESS: The Mayor delivered the State of the City Address. (Attached hereto are the Mayor’s [presentation slides](#).)

STANDING COMMITTEES

STEERING COMMITTEE: Attendance & Votes Report & Video	Meeting: Monday, June 13, 2016 7:00 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.

⁶A motion to take Fiscal Item 1, F29.410 out of order was made, seconded and approved by a machine vote of 32-0-0 (Reps. Adams, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor). [See Vote Record 1896](#).

⁴ Video Time Stamp 00:10:36

⁵ Video Time Stamp 00:19:00

⁶ Video Time Stamp 01:00:30

1. [F29.410](#)
~~\$738,000.00~~
\$476,000.00

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
05/23/16 – Held in Committee
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 8-0-1

**APPROVED BY
MACHINE VOTE
30-1-1**

A motion to approve Fiscal Item No. 1, F29.410, was made, seconded and approved by a machine vote of 30-1-1 (Reps. Adams, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Rep. McMullen opposed; Rep. Figueroa abstaining.). [See Vote Record 1897.](#)

⁷APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

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

[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

Anabel Figueroa, Co-Chair

Meeting: Tuesday, June 28, 2016

7 p.m. – Democratic Caucus Room

Co-Chair Figueroa reported that the Appointments Committee met as indicated above. In attendance were Co-Chair Figueroa and Committee Member Reps., Cerasoli, de la Cruz, Patterson, and Savage. Excused or absent were and Committee member reps. Co-Chair Summerville, Caterbone, Franzetti and McGarry. Also present were Ted Jankowski, Director of Public Safety & Health; and Marty Levine, Special Assistant to the Mayor.

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
06/28/16 – Approved by Committee 5-0-0

**APPROVED ON
CONSENT
AGENDA**

⁷ Video Time Stamp 01:07:39

- | | | |
|------------|--|--|
| 2. A29.152 | Environmental Protection Board (Alternate)
Laura E. Tessier (D) Repl. Ley
Stamford, CT 06903
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. A29.153 | Stamford Golf Authority (Sterling)
Anthony A. Tarzia (R) Repl. Conte
Stamford, CT 06907
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. A29.154 | Golf Commission (Brennan)
Edwin O. Lindstrom (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 4-0-1 | APPROVED ON
CONSENT
AGENDA |
| 5. A29.155 | Golf Commission (Brennan)
Robert D. Tyska (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. A29.156 | Stamford Golf Authority (Sterling)
Henry Anderson (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. A29.157 | Health Commission
Margaret M. Cobb, M.D. (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – No action taken | HELD |
| 8. A29.158 | Parking Violations Hearing Officer
Robert E. King (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2017
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Quinones
abstaining) |

9. A29.159 **Personnel Commission** **APPROVED BY**
Frank N. Green (D) Reappointment **MACHINE**
Stamford, CT 06905 **VOTE 23-5-4**
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 3-1-1

A motion to approve Item No. 9 was made, seconded and approved by a vote of 23-5-4 (Reps. Adams, DePina, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Quinones, Ryan, Savage, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli, Coppola, Day, McMullen and Okun opposed; Reps. de la Cruz, Di Costanzo, Fedeli, and Silver abstaining). [See Vote Record 1898.](#)

10. A29.160 **Social Services Commission** **APPROVED ON**
Caroline Temlock Teichman (D) Reappointment **CONSENT**
Stamford, CT 06903 **AGENDA**
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0

11. A29.161 **Director of Emergency Management** **APPROVED BY**
Trevor Roach Repl. Lombardo **MACHINE**
Darien, CT **VOTE 19-9-3**
Term Expires: 12/1/2017
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 3-1-1

A motion to approve Item No. 11 was made, seconded and approved by a vote 19-9-3 (Reps. Adams, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Giraldo, Heaphy, McNeil, Miller, Mitchell, Moore, Patterson, Pratt, Ryan, Silver, Skigen, Summerville, Wallace and in favor; Reps. Cerasoli, Coppola, Day, Kolenberg, Liebson, Nabel, Okun, Savage and Zelinsky opposed; Reps. Hoch, McMullen, and Quinones abstaining). [See Vote Record 1899.](#)

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6, 8 and 10, was made, seconded and approved by unanimous voice vote.

⁸FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, June 27, 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. Day, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Absent or excused were Committee Member Reps. Coleman and DeLuca. Also present were Rep. Ryan; Ted Jankowski, Director of Public

⁸ Video Time Stamp 01:18:56

Safety, Health and Welfare; Chief Jon Fontneau, Lieutenant Scott Duckworth, Assistant Chief Tom Wuennemann and Assistant Chief Jim Matheny, Stamford Police Department; Karen Cammarota, Grants Officer; Jay Fountain, OPM Director; Lou Casolo, City Engineer; Assistant Chief Eddie Brown, SEMS; and Jack Bryant, NAACP.

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|--|---|--|
| 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
05/23/16 – Held in Committee
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 8-0-1 | APPROVED BY
MACHINE VOTE
29-1-0 |
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A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 29-1-0 (Reps. Adams, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Hoch, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Rep. McMullen opposed.). [See Vote Record 1900.](#)

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| 3. F29.421
\$1,810.00 | ADDITIONAL APPROPRIATION (Grants Budget); Local Prevention Council Grant; Direct Service; Increase in grant award (100% Grant funded).
05/26/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F29.422
\$39,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security/ Equipment; increase in grant award (100% Grant Funded).
05/23/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Kolenberg
abstaining) |
| 5. F29.423
\$60,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Invest Health/Direct Service; Community-building strategy to address rising gun violence; Travel to mandatory convenings and program supplies (100% grant funded).
05/23/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Hoch abstaining) |

6. F29.432 \$5,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp. WWHD; Program Supplies - FY15/16 (100% Grant Funded). 05/10/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance 06/27/16 – Approved by Committee 9-0-0	APPROVED ON CONSENT AGENDA
7. F29.431 \$5,500.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp. WWHD; Program Supplies - FY16/17 (100% Grant Funded). 05/10/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance 06/27/16 – Approved by Committee 9-0-0	APPROVED ON CONSENT AGENDA
8. F29.426 \$7,500.00	ADDITIONAL APPROPRIATION (Operating Budget); Board of Ethics/Professional Legal Services; Reinstate funds cut from FY16/17 budget to allow Board of Ethics to initiate investigations. 05/27/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance 06/27/16 – Held by Committee 9-0-0	HELD
9. F29.427 \$2,500.00	ADDITIONAL APPROPRIATION (Operating Budget); Board of Ethics Staff Support; to provide staff support for Board of Ethics previously provided by Board of Finance. 05/27/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance 06/27/16 – Approved by Committee 9-0-0	APPROVED ON CONSENT AGENDA
10. F29.428 \$50,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Stamford EMS; to increase house and days of operating for emergency medical staffing of Medic Unit 5 due to increased demand in City; request erroneously left off of budget request. 05/27/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance 06/27/16 – Approved by Committee 9-0-0	APPROVED ON CONSENT AGENDA
11. F29.430 \$10,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Police Recruiting and Hiring; Reinstate funds cut from FY16/17 budget to meet costs associated with recruitment and hiring of new officers. Department expects to hire 10 or more officers during year. 05/27/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance 06/27/16 – Failed in Committee 4-4-1	APPROVED BY MACHINE VOTE 21-9-1

A motion to approve Item No. 11 was made, seconded and approved by a machine vote of 21-9-1 (Reps. Adams, de la Cruz, DePina, Di Costanzo, Giordano, Heaphy, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli, Coppola, Day, Fedeli, Hoch, Kolenberg, McMullen, Okun and Ryan opposed; Rep. Figueroa abstaining). [See Vote Record 1901.](#)

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|---|---|---|
| 12. F29.424
\$363,030.43 | REJECTION; Capital Projects Closeout; Multiple Projects.
05/26/16 – Submitted by Mayor Martin
06/07/16 – No action taken by Planning Board
06/09/16 – No action taken by Board of Finance
06/27/16 – No action taken by Committee | NO ACTION
TAKEN |
| 13. F29.425
\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Terry Conners Ice Rink Slab; Replacement of Ice Slab due to flawed installation of 2004 Capital Project of concrete slab/piping (funds from litigation settlement).
05/23/16 – Submitted by Mayor Martin
06/07/16 – Approved by Planning Board
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 14. F29.419 | REVIEW; Budget Process and Possible Changes for Next Year.
05/06/16 – Submitted by Rep. Di Costanzo
05/23/16 – Report Made & Held in Committee
06/27/16 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 3 through 7, 9, 10 and 13, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

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

[\(public hearing sign-in\)](#)

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, June 20, 2016

7:00 p.m. – Democratic Caucus Room

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

1. [LR29.052](#) ORDINANCE, for public hearing and final adoption; **NO ACTION**
Amending [Chapter 111. Public Safety and Animal](#) **TAKEN**
[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 – Public Hearing Held & Held in
Committee
03/21/16 – Held in Committee
04/18/16 – Approved by Committee, as amended,
for public hearing
05/02/16 – Approved for republication and public
hearing
06/20/16 – Public Hearing Held
06/20/16 – No Quorum

Secondary Committee: Public Safety & Health

⁹PERSONNEL COMMITTEE: **Susan Nabel, Chair**
[Attendance](#) & [Votes](#) **Mary Fedeli, Vice Chair**
[Report](#) & [Video](#) Meeting: Wednesday, June 29, 2016
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. DePina, Figueroa, McMullen, Miller, Okun and Savage. Absent or excused was Committee Member Rep. McNeil. Also present were Rep. Ryan; Assistant Chief Miguel Robles and Assistant Chief Robert Morris, SFD; Clemon Williams, HR Director; Kathy Emmett, Corporation Counsel.

1. P29.074 APPROVAL; Employment Contract with Miguel Robles as Assistant Fire Chief - Career Services. **APPROVED ON**
06/03/16 – Submitted by Clemon Williams **CONSENT**
06/29/16 – Approved by Committee 8-0-0 **AGENDA**
2. P29.075 REVIEW; Nepotism Policy. **REPORT MADE**
06/08/16 – Submitted by Rep. Nabel
06/29/16 – Report Made

⁹ Video Time Stamp 01:36:17

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Harry Day, Chair**

Chair Day reported that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.

OPERATIONS COMMITTEE:

Joseph Coppola, Jr., Chair

John R. Zelinsky, Vice Chair

~~Meeting: Thursday, July 7, 2016 – Cancelled~~

~~7:00 p.m. — Republican Caucus Room~~

1. O29.069 ORDINANCE for publication; Amendment of [Section 214-19 of the Code of Ordinances](#) to Increase the permit fee and decrease the time period for such permit.
06/08/16 – Submitted by Rep. Zelinsky

Chair Coppola reported that there was no meeting of the Operations Committee and no report.

PUBLIC SAFETY &

HEALTH COMMITTEE:

Gloria G. DePina, Chair

Matthew Quinones, Vice Chair

~~Meeting: Thursday, June 23, 2016 - Cancelled~~

~~7:00 p.m. — Democratic Caucus Room~~

1. PS29.065 REVIEW; Update on Status of Construction of New Police Station.
06/07/16 – Submitted by President Skigen
2. PS29.066 REVIEW; The Center for Sexual Assault Crisis Counseling and Education and its impact on Stamford.
06/07/16 – Submitted by Rep. Kolenberg

Chair DePina reported that there was no meeting of the Public Safety & Health Committee and no report.

¹⁰PARKS & RECREATION

COMMITTEE:

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

Jim Caterbone, Co-Chair

Carl Franzetti, Co-Chair

Meeting: Wednesday, June 22, 2016

7:00 p.m. – Republican Caucus Room

1. PR29.036 REVIEW; Beach pass availability for people being driven by non-Stamford residents. **REPORT MADE**
05/06/16 – Submitted by Rep. DePina
06/22/16 – Report Made

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

EDUCATION COMMITTEE: **Mary Savage, Chair**

Chair Savage reported that there was no meeting of the Education Committee and no report.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Meeting: ~~Tuesday, June 21, 2016~~ **Cancelled**

~~6:30 p.m. – Democratic Caucus Room~~

Chair Mitchell reported that there was no meeting of the Housing/Community Development/Social Services Committee and no report.

1. 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
2. [HCD29.47](#) APPROVAL; Request to assign to SoundWaters \$5,500 in year 41 CDBG funding previously allocated to the Young Mariners Foundation for a summer academy program.
05/16/16 – Submitted by Erik Larson

¹⁰ Video Time Stamp 01:37:07

TRANSPORTATION COMMITTEE:

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

Robert “Gabe” DeLuca, Chair**Rodney Pratt, Vice Chair**

Meeting: Thursday, June 30, 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 Vice Chair Pratt and Committee Member Reps. Di Costanzo, Giordano and Patterson. Absent or excused were Chair DeLuca and Committee Member Reps. Adams, Franzetti, Kolenberg and Moore. Also present were Reps. McMullen and Zelinsky and Joshua Benson, Transportation Bureau Chief.

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|----------------------------|---|----------------------------|
| 1. T29.056 | RESOLUTION; Designating Parking Meter Zones.
06/08/16 – Submitted by Mayor Martin
06/30/16 – No Action Taken | NO ACTION
TAKEN |
| 2. T29.054 | REVIEW; Issue of Monthly Parking Permit Holders
not Being Permitted to Park on Levels 1 and 2 of the
Bell Street and Summer Street Garages.
05/03/16 – Submitted by Rep. Zelinsky
06/02/16 – Held in Committee 8-0-0
06/30/16 – Report Made | REPORT MADE |
| 3. T29.055 | REVIEW; Criteria and Cost to Implement Different
Levels of Traffic Signage in Stamford.
05/25/16 – Submitted by Reps. McMullen, Caterbone
and Kolenberg.
06/30/16 – Report Made | REPORT MADE |

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair~~Meeting: Wednesday, June 29, 2016~~ **Cancelled**~~6:30 p.m. – Republican Caucus Room~~

- | | |
|-------------|---|
| 1. SC29.023 | REVIEW; Update on UConn Stamford Expansion.
03/03/15 – Submitted by Rep. Buckman |
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Rep. Fedeli reported that there was no meeting of the State & Commerce Committee and no report.

SPECIAL COMMITTEES

¹¹STAMFORD WATER QUALITY

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

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Wednesday, June 29, 2016
6:15 p.m. – Democratic Caucus Room

Chair Nabel reported that the Stamford Water Quality Committee met at the above date and time. In attendance were Chair Nabel and Committee Member Reps. Okun, Savage and Silver. Absent or excused was Committee Member Rep. Day. Also present were David Knauf, Interim Health Director; and Jim Federici, Health Department.

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|-------------|---|--------------------|
| 1. WQ29.005 | REVIEW; Testing Numbers and Results, City of Stamford Water Quality Testing Program, November 2015 to present; including Report on Testing of Newly Drilled Wells (Code Section 143-15).
06/08/16 – Submitted by Rep. Nabel
06/29/16 – Report Made | REPORT MADE |
|-------------|---|--------------------|

COST SAVINGS & REVENUE ENHANCEMENT

Attendance & Votes
Report & Video

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

~~Meeting: Wednesday, July 6, 2016~~ **Cancelled**
~~7:00 p.m. – Democratic Caucus Room~~

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|-------------|--|
| 1. CS29.016 | REVIEW; Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals.
05/03/16 – Submitted by Rep. Zelinsky
<i>Secondary Committees: Operations and Land Use/Urban Redevelopment</i> |
|-------------|--|

Co-Chair Cerasoli reported that there was no meeting of the Cost Savings & Revenue Enhancement Committee and no report.

PERFORMANCE METRICS

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

Co-Chair Miller reported that there was no meeting of the Performance Metrics Committee and

¹¹ Video Time Stamp 01:39:07

no report.

MINUTES

1. [June 6, 2016 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

President Skigen adjourned the meeting at 9:49 p.m.

This meeting is on [video](#).