The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on ***Monday, July 6, 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.*

MINUTES

Majority Leader Mitchell called the meeting to order at 8:10 p.m.

INVOCATION: Delivered by Deacon Robert E. King.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Majority Leader Mitchell.

[1]**ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 34 members present and 6 members absent. (Reps. Adams, Caterbone, Coppola, DePina, Quinones and Skigen). See Vote Record 1738.

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

[2]**MOMENTS OF SILENCE:** For the late: Kevin Rickert, Cynthia Hurd, Susie Jackson, Ethel Lance, DePayne Middleton, Reverend Clementa Pinckney, Sharonda Singleton, Myra Thompson, Tywanza Sanders, Daniel Simmons and Kevin Sutherland by the 29th Board of Representatives; Rose Rubino by the Republican Caucus; Fred Johnson by Reps. Giordano and Summerville; Captain Richard Flaherty and Lorraine Jablow by Rep. Zelinsky; Rocco Pangallo by Rep. DeLuca; Salvatore Rotante, Andrew J. Colletto, Sr., Harry Fratturo, Sr., Jennie Moavero, Gary DeSalvo, Joseph Martin, Joseph Cognetta, Joseph Giannattasio and Emil Kowalski by Rep. Giordano; Cecile Tetreault by Rep. Kolenberg; Grace Slaughter, Bettis Sarrett Void and Susan B. McKeithen by Rep. Mitchell.

Department of Defense Specialise Krissie Davis, 54, Talledega, Alabama; and Private 1st Class Monterrious Daniel, 19, Griffin, Georgia.

[3]**COMMUNICATIONS:**

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[1] Video Time Stamp 00:01:30
[2] Video Time Stamp 00:04:57
[3] Video Time Stamp 00:06:50

Majority Leader Mitchell announced:

1. The deadline for the Steering Agenda is Wednesday, July 8th at 5 pm

2. There will be Special Board Meeting on Monday, July 13th at 7pm. The notice for the meeting is on the desks.

3. The Steering Committee meeting is on Monday, June 13th at 7:30 pm. There will not be a pre-Steering meeting with the Mayor

4. Next month's Regular Board Meeting will be on Monday, August 3rd.

5. Representatives de la Cruz and Zelinsky are celebrating birthdays this month.

6. The annual softball game between the Board of Representatives and the Mayor's Office will be held on Thursday, July 23rd at 6 pm at Boccuzzi Park.

[4]**MAYOR'S STATE OF THE CITY ADDRESS:** The Mayor delivered the State of the City Address. (Attached hereto are the Mayor's address and presentation slides.)

[5]**HONORARY RESOLUTIONS:**

1.	Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund. 01/09/15 – Submitted by Rep. Zelinsky	**HELD**
2.	Recognizing a Sister City Partnership Between The Cities of Pune, India and Stamford, Connecticut. 07/03/15 – Submitted by Mayor Martin	**APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 2 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 8, 2015
Report & *Video* 7:00 p.m. – Democratic Caucus Room
Attendance & *Votes*

[4] Video Time Stamp 00:08:53
[5] Video Time Stamp 00:34:27

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

[6]APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Report & *Video* **Anabel Figueroa, Co-Chair**
Attendance & *Votes* **Carl Franzetti, Vice Chair**
Meeting: Tuesday, June 30, 2015
7:00 p.m. – Democratic Caucus Room

Co-Chair Summerville reported that the Appointments Committee met as indicated above. Present were Co-Chairs Summerville and Figueroa, and Committee Member Reps. Briscoe, Cerasoli, de la Cruz, McGarry and Savage. Excused or absent were Reps. Caterbone and Franzetti. Also present were Reps. Okun, McMullen, Reeder and Ryan; and Dana Lee, Law Department. Co-Chair Summerville noted that the Committee Report would be amended with the attachment of an email from Rep. McMullen.

1. A29.107	**Old Town Hall Redevelopment Authority Board** Gerald Bosak (R) *Repl: Williams BOF Rep.* Stamford, CT 06901 Term Expires: 12/1/2018 05/07/15 – Submitted by Mayor Martin 05/26/15 – No Action Taken 06/30/15 – Approved by Committee 5-0-0	**APPROVED ON CONSENT AGENDA**
2. A29.109	**Old Town Hall Redevelopment Agency** Taylor R. Molgano (R) *Reappointment* Stamford, CT 06905 Term Expires: 12/1/2016 06/3/2015 – Submitted by Mayor David R. Martin 06/30/15 – Approved by Committee 5-0-0	**APPROVED ON CONSENT AGENDA**
3. A29.108	REVIEW; Term Expirations of City Boards and Commissions and enforcement of Section C6-00-4 of the City Charter with regard to appointees whose terms have expired. 06/03/15 – Submitted by Rep. Reeder 06/30/15 – Report Made	**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.

[6] Video Time Stamp 00:34:37

[7]**FISCAL COMMITTEE**:	**Jay Fountain, Chair**
Report & *Video*	**Frank Cerasoli, Vice Chair**
Attendance & *Votes*	Meeting: Monday, June 29, 2015
	7:00 p.m. – Democratic Caucus Room
	- and –
Report & *Video*	Monday, July 6, 2015
Attendance & *Votes*	6:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met on June 29, 2015 as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris, Mitchell and Silver. Absent or excused was Committee Member Rep. Day. Also present were Reps. Buckman, Ryan and Watkins; Michael Toma, Law Department; Bill Jessa and Sue Greene, Assessors, Office; Karen Cammarota, Grants Office; Hugh Murphy, BOE Finance; Terri Drew, Youth Services; Jim Hricay, OPM; Laura Burwick and Michael Pollard; Mayor's Office; Bill Woollacott, H&H Consultants; Brill Brink, WPCA; Michael Handler, Administration and Mani Poola, Traffic Engineer. The Committee also met on July 6, 2015, as indicated above. In attendance were In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris and Silver. Absent or excused was Rep. Mitchell. Also present were Rep. Zelinsky; Prakash Chakravarti, WPCA; Jim Hricay, OPM; and Michael Handler, Director of Administration.

1. F29.316 $2,842.00	ADDITIONAL APPROPRIATION (Grants Budget); Emergency Management; Medical & Life; Help pay for medical insurance of the Emergency Management Preparedness Director; FY 14/15 grant is $61,934 with city match of $61,934. Total budget is $123,868. (50% grant funds). 05/29/15 – Submitted by Mayor Martin 06/11/15 – Approved by Board of Finance 06/29/15 – Approved by Committee 8-0-0	**APPROVED ON CONSENT AGENDA**
2. F29.317 $24,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Contracted Services; Funds will be contracted out to survey, document, and inventory historic buildings in the Glenbrook neighborhood (100% grant funds). 05/29/15 – Submitted by Mayor Martin 06/11/15 – Approved by Board of Finance 06/29/15 – Approved by Committee 8-0-0	**APPROVED ON CONSENT AGENDA**

[7] Video Time Stamp 00:38:11

3. F29.318 $195,765.00	ADDITIONAL APPROPRIATION (Grants Budget); Education Through Adventure; The program operates at Scalzi Park and is staffed by seasonal, trained adventure facilitators (100% fee for service funded) 05/29/15 – Submitted by Mayor Martin 06/11/15 – Approved by Board of Finance 06/29/15 – Approved by Committee 8-0-0	**APPROVED ON CONSENT AGENDA**
4. F29.315	RESOLUTION; Authorizing the Mayor to sign an agreement with the State Department of Energy & Environmental Protection for the Installation of Lighting at Michael F. Lione Memorial Park; amount of grant: $537,000 (City match: $0). 05/18/15 – Submitted by Mayor Martin 06/29/15 – Approved by Committee 8-0-1	**APPROVED ON CONSENT AGENDA**
5. F29.321 $537,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Michael F. Lione Memorial Park Lighting; Installation of 8 field lights and 20 Streetscape lights at Michael F. Lione Memorial Park (100% grant funded). 05/26/15 – Approved by Planning Board 05/29/15 –Submitted by Mayor Martin 06/11/15 – Approved by Board of Finance 06/29/15 – Approved by Committee 9-0-0	**APPROVED ON CONSENT AGENDA**
6. F29.319 $1,100,000.00	APPROVAL; of a $1,100,000.00 Transfer of FY2013/14 Year End Fund Balance to the Rainy Day Fund. 05/29/15 –Submitted by Mayor Martin 06/11/15 – Approved by Board of Finance 06/29/15 – Approved by Committee 9-0-0	**APPROVED ON CONSENT AGENDA**
7. F29.320 $111,283.00	APPROVAL; of a $111,283.00 Transfer of FY2013/14 Year End Fund Balance to the Storm Related Clean-up Reserve. 05/29/15 –Submitted by Mayor Martin 06/11/15 – Approved by Board of Finance 06/29/15 – Approved by Committee 9-0-0	**APPROVED ON CONSENT AGENDA**

8. F29.322 $475,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Atlantic Street Reconstruction; Improvements to Canal St., Pacific St., and Atlantic St. (private contribution from Metro Green Residential Development per Zoning Board condition of approval) 05/26/15 – Approved by Planning Board 05/29/15 –Submitted by Mayor Martin 06/11/15 – Approved by Board of Finance 06/29/15 – Approved by Committee 8-0-0	**APPROVED ON CONSENT AGENDA**
9. F29.326 $4,275,420.00	ADDITIONAL APPROPRIATION (Capital Budget); Fiber Optic Trunk Cable Installation; Replace 20 miles of existing aging cable (100% Grant funded). 05/26/15 – Approved by Planning Board 05/29/15 –Submitted by Mayor Martin 06/11/15 – Approved by Board of Finance 06/29/15 – Approved by Committee 9-0-0	**APPROVED ON CONSENT AGENDA**
10. F29.323	RESOLUTION; Amending the Capital Budget for Fiscal Year 2014/15 by increasing the appropriation by $510,000 for the C36589 Springdale Expansion/Code Work and C5B623 Districtwide Paving/Resurfacing Projects to be Funded by Close-outs. 05/29/15 –Submitted by Mayor Martin 06/11/15 – Approved by Board of Finance 06/29/15 – Approved by Committee 9-0-0	**APPROVED ON CONSENT AGENDA**
11. F29.327 $459,190.00	ADDITIONAL APPROPRIATION (Operating Budget) Board of Education Operating Budget; to Defray FY 2014-15 Special Education Cost increases. 06/04/15 – Submitted by Board of Education 06/11/15 – Held by Board of Finance until 6/30/15 06/30/15 – To be considered by Board of Finance 06/26/15 – Withdrawn by Board of Education	**WITHDRAWN**
12. F29.328 $98,000.00	ADDITIONAL APPROPRIATION (Operating Budget) Board of Education Operating Budget; to Defray increases in Gas Heat account for FY 2014-15. 06/04/15 – Submitted by Board of Education 06/11/15 – Approved by Board of Finance 06/29/15 – Approved by Committee 9-0-0	**APPROVED ON CONSENT AGENDA**

13. F29.116	REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations 06/03/14 – Submitted by Rep. Buckman 06/09/14 – Held at Steering 08/11/14 – Held at Steering 09/29/14 – Report Made & Held in Committee 10/14/14 – Held at Steering 11/17/14 – Held in Committee 12/22/14 – Held in Committee 01/12/15 – Held at Steering 03/30/15 – Held in Committee 04/27/15 – Held in Committee 06/29/15 – Report Made	**REPORT MADE**

Secondary Committee: Legislative & Rules

14. F29.280	REVIEW; Senior Citizen Tax Abatement. 04/08/15 – Submitted by Rep. Fountain 04/27/15 – Held in Committee 06/29/15 – Report Made	**REPORT MADE**
15. F29.324	REVIEW; OPEB Actuarial Calculations. 06/02/15 – Submitted by Rep. Fountain 06/29/15 – Report Made	**REPORT MADE**
16. F29.325	REVIEW; Budget Process. 06/03/15 – Submitted by Rep. Fountain 06/29/15 – Report Made	**REPORT MADE**
17. F29.329	RESOLUTION; with Respect to the Authorization, Issuance and Sale of Not Exceeding $20,000,000 City of Stamford, Connecticut Water Pollution Control System and Facility Revenue Refunding Bonds. 06/23/15 – Submitted by Jim Hricay 06/29/15 – Approved by Committee 7-0-3 06/30/15 – Approved by Board of Finance	**APPROVED ON CONSENT AGENDA** *(Reps. Briscoe, Franzetti, McGarry and McMullen abstaining)*

18. F29.330 $64,625.00	ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Installing New Sewers in the Wedgemere Road, White Oak Lane, Eden Road and Emerald Lane *($250,000 previously appropriated)*. 06/26/15 – Submitted by Mayor Martin 06/29/15 – Held in Committee 10-0-0 06/30/15 – Approved by Planning Board 07/06/15 – To be considered by Committee 07/09/15 – To be considered by Board of Finance	**HELD**
19. F29.331 $800,000.00	ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Aeration Blowers Upgrade for better control of dissolved oxygen in the biological reactors to make system more energy efficient and improved wastewater treatment. 06/26/15 – Submitted by Mayor Martin 06/29/15 – Held in Committee 10-0-0 06/30/15 – Approved by Planning Board 07/06/15 – To be considered by Committee 07/09/15 – To be considered by Board of Finance	**HELD**
20. F29.332 $265,213.00	ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Installing New Sewers in the Perna Lane Area *($150,000 previously appropriated)*. 06/26/15 – Submitted by Mayor Martin 06/29/15 – Held in Committee 10-0-0 06/30/15 – Approved by Planning Board 07/06/15 – To be considered by Committee 07/09/15 – To be considered by Board of Finance	**HELD**
21. F29.333 $850,000.00	ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Sanitary Sewer Rehabilitation; upgrading the collection system and abate/prevent infiltration and inflow into the sewers*($150,000 previously appropriated)*.(replaced by F29.337) 06/26/15 – Submitted by Mayor Martin 06/29/15 – Held in Committee 10-0-0 07/02/15 – Withdrawn by OPM	**WITHDRAWN**
22. F29.334 $2,050,000.00	ADDITIONAL APPROPRIATION (Capital Budget) WPCA; WPCA Major Replacement; upgrading the equipment and controls at the treatment plant. 06/26/15 – Submitted by Mayor Martin 06/29/15 – Held in Committee 10-0-0 06/30/15 – Approved by Planning Board 07/06/15 – To be considered by Committee 07/09/15 – To be considered by Board of Finance	**HELD**

23. F29.335 $225,000.00	ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Sanitary Pumping Station Upgrade; Upgrading the equipment and controls at the sewer pumping stations in the collection system *($150,000 previously appropriated)*. 06/26/15 – Submitted by Mayor Martin 06/29/15 – Held in Committee 10-0-0 06/30/15 – Approved by Planning Board 07/06/15 – To be considered by Committee 07/09/15 – To be considered by Board of Finance	**HELD**
24. F29.337 $2,850,000.00	ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Sanitary Sewer Rehabilitation; upgrading the collection system and abate/prevent infiltration and inflow into the sewers. ($2,000,000 state loan (replacing F29.333) 07/02/15 – Submitted by Mayor Martin 06/30/15 – Approved by Planning Board 07/06/15 – To be considered by Committee 07/09/15 – To be considered by Board of Finance	**HELD**
25. F29.336	RESOLUTION; Amending the Capital Budget for Fiscal Year 2014-2015 by Adding an Appropriation of $10,298,811 for Various Sewer Projects and a Debt Service Reserve Fund for the Projects and Other WPCA Projects and Authorizing $10,298,811 General Obligation Bonds and/or Revenue Bonds of the City to Meet Said Appropriations [amount corrected by OPM]. 06/26/15 – Submitted by Mayor Martin 06/29/15 – Held in Committee 10-0-0 07/06/15 – To be considered by Committee 07/09/15 – To be considered by Board of Finance	**HELD**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 10, 12 and 17, was made, seconded and approved by unanimous voice vote.

[8]LEGISLATIVE & RULES COMMITTEE:
Report & *Video*
Attendance & *Votes*

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Monday, June 15, 2015
7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that The Legislative & Rules Committee met as indicated above. In

[8] Video Time Stamp 00:44:57

attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Mitchell, Nabel, Ryan, Silver and Zelinsky. Absent or excused were Committee Member Reps. Day and Okun. Also present were Mike Toma, Law Department; Michael Handler, Director of Administration and Chief Tim Shaw, Police Department.

1. LR29.041 ORDINANCE for publication; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees. **HELD**
   02/05/15 – Submitted by Jim Hricay
   02/17/15 – Approved by Committee, as amended
   03/23/15 – Approved by Committee, as amended
   04/29/15 – Public Hearing Held; Failed in Committee, as amended
   05/06/15 – Returned to Committee by full Board
   05/19/15 – Held in Committee
   06/15/15 – Held in Committee 6-0-0

Secondary Committee: Cost Savings & Revenue Enhancement

2. 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 6-0-0

Secondary Committee: Public Safety & Health

3. LR29.051 REVIEW; Status of Ethics Training of Employees and Elected and Appointed Officials. **HELD**
   04/08/15 – Submitted by Rep. Heaphy
   05/19/15 – Held in Committee
   06/15/15 – Held in Committee 6-0-0

4. LR29.023 REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4) **REPORT MADE**
   06/04/14 – Submitted by Reps. Reeder and Ryan
   06/16/14 – No Action Taken
   07/21/14 – Held by Committee
   08/11/14 – Held at Steering
   09/08/14 – Held at Steering
   10/14/14 – Held at Steering
   11/24/14 – Held by Committee
   12/15/14 – Held by Committee
   06/15/15 – Report Made

[9]**PERSONNEL COMMITTEE:**	**Susan Nabel, Chair**
Report & *Video*	**Mary Fedeli, Vice Chair**
Attendance & *Votes*	Meeting: Wednesday, June 24, 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. Fountain, McMullen, McNeil and Savage. Absent or excused were Committee Member Reps. DePina, Figueroa and Okun. Also present were Reps. de la Cruz and Ryan; and Clemon Williams, Director of Human Resources.

1. P29.035	ORDINANCE for publication; Requirements Needed for Job Applicants to receive Residency points. 12/03/14 – Submitted by Reps. Mitchell and de la Cruz 12/10/14 – Report Made 12/21/14 – Report Made & Held in Committee 01/21/15 – Report Made & Held in Committee 02/18/15 - Report Made & Held in Committee 03/25/15 – Held in Committee 04/22/15 – Held in Committee 06/24/15 – Held in Committee	**HELD**
2. P29.045	REVIEW; Negotiation processes for Board of Education employee contracts (SEA, SAU & paraeducators) and status of current contracts. 06/03/15 – Submitted by Rep. Nabel 06/24/15 – Held in Committee	**HELD**
3. P29.046	REVIEW; Nepotism Policy. 06/03/15 – Submitted by Rep. Fedeli 06/24/15 – Report made	**REPORT MADE**
4. P29.047	REJECTION; Tentative Collective Bargaining Agreement - International Union of Operating Engineers Contract 06/11/15 – BOF Advisory 06/12/15 – Submitted by Mayor Martin 06/24/15 – Failed in Committee 0-5-1	**FAILED 1-27-6**

A motion to reject this item was made, seconded and failed by a vote of 1-27-6 (Rep. Pratt in favor; Reps. Buckman, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McGarry, McNeil, Mitchell, Moore, Nabel, Okun, Reeder, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. Briscoe, Cerasoli, Franzetti, Mahoney, McMullen and Ryan abstaining). See Vote Record 1739.

[9] Video Time Stamp 00:46:08

[10]LAND USE/URBAN REDEVELOPMENT COMMITTEE:
Report & *Video*
Attendance & *Votes*
(*public hearing sign in sheets for LU29.041, LU29.043 and LU29.044*)

Harry Day, Co-Chair
David Kooris, Co-Chair
Meeting: Tuesday, June 30, 2015
7:30 p.m. – Legislative Chambers

1. LU29.041	RESOLUTION and Public Hearing; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Greenwich Avenue/Southfield Avenue @ Selleck Street Intersection Improvement Project. 05/01/15 – Submitted by Mayor Martin 05/05/15 – Approved by Planning Board 05/14/15 – Approved by Board of Finance 05/26/15 – Approved by Committee 06/30/15 – Approved by Committee 9-0-0	**APPROVED ON CONSENT AGENDA**
2. LU29.043	RESOLUTION and Public Hearing; Approving a Memorandum of Agreement re: the Purchase/Sale of 713 Bedford Street and Moving the Hoyt-Barnum House to 1508 High Ridge Road. 05/21/15 – Submitted by Mayor Martin 06/02/15 – Approved by Planning Board 06/11/15 – Approved by Board of Finance 06/30/15 – Held in Committee 5-4-0	**HELD**
3. LU29.044	RESOLUTION and Public Hearing; Approving the extension of the lease for the property at 1508 High Ridge Road Pursuant to the Memorandum of Agreement re: the Purchase/Sale of 713 Bedford Street and Moving the Hoyt-Barnum House to 1508 High Ridge Road (LU29.043). 05/21/15 – Submitted by Mayor Martin 06/02/15 – Approved by Planning Board 06/11/15 – Approved by Board of Finance 06/30/15 – Held in Committee 7-0-0	**HELD**

[10] Video Time Stamp 00:52:20

4. LU29.047 RESOLUTION; Approving demolition (disassembly and reassembly) of the Hoyt-Barnum House located at 713 Bedford Street.
06/02/15 – Approved by Planning Board
06/04/15 – Submitted by Chris Dellaselva
06/30/15 – Held in Committee 5-1-1

HELD

5. LU29.029 RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site.
10/24/14 – Submitted by Mayor Martin
11/05/14 – 45 day extension by Planning Board
11/13/14 – Held by Board of Finance
02/24/15 – Report Made & Held until April
04/28/15 – Held in Committee
05/26/15 – Held in Committee
06/30/15 – Held in Committee

HELD

6. LU29.045 RESOLUTION; Approving demolition of the Building located on the current Plotnick Property at 671 Bedford Street.
05/21/15 – Submitted by Mayor Martin
06/02/15 – Approved by Planning Board
06/11/15 – Approved by Board of Finance
06/30/15 – Approved by Committee 4-3-0

APPROVED BY MACHINE VOTE 26-4-2

A motion to approve this resolution was made, seconded and approved by a vote of 26-4-2 (Reps. Briscoe, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Mahoney, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Coleman, Kooris, McGarry and Reeder opposed; Reps. Buckman and Cerasoli abstaining). See Vote Record 1744.

7. LU29.046 RESOLUTION; Approving the Amended and Restated Agreement between the City of Stamford and the Mill River Collaborative.
05/22/15 – Submitted by Mayor Martin
06/02/15 – Approved by Planning Board
06/11/15 - Approved by Board of Finance
06/30/15 – Approved by Committee 6-0-1

FAILED BY MACHINE VOTE 17-17-0

A motion to delete paragraph 36 of the Agreement underlying this Resolution was made, seconded and deemed out of order by Majority Leader Mitchell.

A motion to return this item to committee was made and seconded. After discussion of this motion, a motion to move the question was made, seconded and failed by a vote of 16-17-1 (Reps. Briscoe, de la Cruz, Fountain, Franzetti, Giordano, Giraldo, Mahoney, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Savage, Wallace and Zelinsky in favor; Reps. Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Heaphy, Kolenberg, Kooris, McGarry,

Moore, Reeder, Ryan, Silver, Summerville and Watkins opposed; Rep. Buckman abstaining). See Vote Record 1740.

After further extensive discussion, a motion to move the to move the question was made, seconded and approved by a vote of 28-4-2 (Reps. Briscoe, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Reeder, Savage, Silver, Wallace and Watkins in favor; Reps. Cerasoli, Franzetti, Ryan and Zelinsky opposed; Reps. Buckman and Summerville abstaining). See Vote Record 1741.

The motion to return this item to committee failed by a vote of 16-18-0 (Reps. Briscoe, Buckman, Cerasoli, de la Cruz, di Costanzo, Figueroa, Franzetti, Giordano, Mahoney, McGarry, McMullen, Nabel, Okun, Reeder, Savage and Zelinsky in favor; Reps. Coleman, Day, DeLuca, Fedeli, Fountain, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Pratt, Ryan, Silver, Summerville, Wallace and Watkins opposed). See Vote Record 1742.

A motion to approve this resolution was made, seconded and failed by a vote of 17-17-0 (Reps. Day, DeLuca, Fedeli, Fountain, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Pratt, Ryan, Silver, Summerville, Wallace and Watkins in favor; Reps. Briscoe, Buckman, Cerasoli, Coleman, de la Cruz, di Costanzo, Figueroa, Franzetti, Giordano, Mahoney, McGarry, McMullen, Nabel, Okun, Reeder, Savage and Zelinsky opposed). See Vote Record 1743.

8. LU29.034	REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood. 02/04/15 – Submitted by Rep. Mitchell 02/24/15 – Report Made & Held until April 04/28/15 – Report Made & Held in Committee 04/28/15 – Held in Committee 05/11/15 – Held at Steering 06/30/15 – Held in Committee	**HELD**

9. LU29.002	REVIEW; construction work at Star Meadow Ranch, Erskine Road. 11/20/13 – Submitted by Chair Day 01/28/14 – Report Made & Held in Committee 02/27/14 – Report Made & Held in Committee 03/25/14 – Report Made & Held in Committee 04/22/14 - Report Made & Held in Committee 05/27/14 – Held in Committee 07/01/14 – Report Made & Held in Committee 07/29/14 – Report Made & Held in Committee 08/11/14 – Held at Steering 09/23/14 - Report Made & Held in Committee 10/29/14 – Report Made & Held in Committee 02/24/15 – Report Made & Held until April 04/28/15 – Report Made & Held in Committee 05/26/15 –Report Made & Held in Committee 06/30/15 – Held in Committee	**HELD**
10. LU29.039	REVEW; 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	**HELD**

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

[11]**OPERATIONS COMMITTEE**: *Report* & *Video* *Attendance* & *Votes*	**Joseph Coppola, Jr., Chair** **John R. Zelinsky, Vice Chair** Meeting: Tuesday, June 23, 2015 7:00 p.m. – Republican Caucus Room

1. O29.039	ORDINANCE for publication; Amending Section 137-2(A) and 137-13 of the Code of Ordinances regarding the Placement and Removal of Refuse and Recyclable Containers from the Street and/or Curb. 05/06/15 – Submitted by Mayor Martin 05/27/15 – Held in Committee 06/23/15 – Approved by Committee, as amended, 3-2-0	**APPROVED BY MACHINE VOTE 25-7-1**

[11] Video Time Stamp 01:49:01

A motion to approve this ordinance for publication was made, seconded and approved by a vote of 25-7-1 (Reps. Briscoe, Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Pratt, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Franzetti, Mahoney, McGarry, McMullen, Nabel, Okun and Reeder opposed; Rep. Di Costanzo abstaining). See Vote Record 1745.

2. O29.037	ORDINANCE, for publication; Amendment to Chapter 214, Article II of the Code to require Utility Companies to repair poorly done repaving after Excavation and increase bond time. 05/07/15 – Submitted by Rep. Zelinsky 05/27/15 – Held in Committee 06/23/15 – Approved by Committee, 5-0-0	**APPROVED ON CONSENT AGENDA**
3. O29.041	ORDINANCE, for publication; Amendment to Chapter 214, Article II of the Code of Ordinances, encroachment and excavations of sidewalks. 06/02/15 – Submitted by Rep. Kolenberg 06/23/15 – Approved by Committee, as amended, 4-0-1	**APPROVED ON CONSENT AGENDA**
4. O29.042	REVIEW; Drainage on Pine Hill Avenue. 06/01/15 – Submitted by Rep. Coppola 06/23/15 – Held in Committee	**HELD**

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3, was made, seconded and approved by unanimous voice vote.

[12]PUBLIC SAFETY & HEALTH COMMITTEE:
Report & *Video*
Attendance & *Votes*

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Wednesday, June 17, 2015
7:00 p.m. – Republican Caucus Room

Representative Kolenberg reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Quinones and Committee Member Reps. Coppola, Kolenberg, Moore and Zelinsky. Absent or excused were Chair DePina and Committee Member Reps. Caterbone and Giraldo. Also present were President Skigen; Rep. Ryan; Ted Jankowski, Director of Public Health & Safety; Kathy Emmett, Corporation Counsel; Ron Miller, Health Department; Sergeant Robert Monck, Stamford Police Harbor Unit; Captain Eric Knott, Harbor Master; Frank Fedeli, Citizens Services; Vincent Freccia, Esq.; and several members of the public.

[12] Video Time Stamp 01:54:47

1.	PS29.023	ORDINANCE for publication; Proposed Amendment to Sec. 146-50, Blight Ordinance. 10/07/14 – Submitted by Rep. Quinones 11/20/14 – Held in Committee 12/18/14 – No action taken, held in Committee 01/12/15 – Held at Steering 02/19/15 – Held in Committee 03/19/15 – Held in Committee 04/13/15 - Held at Steering 05/28/15 – Held in Committee 06/17/15 – Approved by Committee 5-0-0	**APPROVED ON CONSENT AGENDA**
2.	PS29.030	RESOLUTION and approval of public hearing; Concerning Food Service Establishment License and Service Fees. 02/05/15 – Submitted by Jim Hricay 02/19/15 – Held in Committee 03/19/15 – Approved by Committee 04/06/15 – Returned to Committee by full Board 04/23/15 – No Action Taken 05/28/15 – Held in Committee 06/17/15 – Held in Committee, as amended, 5-0-0	**HELD**

Secondary Committee: Cost Savings & Revenue Enhancement

3.	PS29.046	RESOLUTION; Recommending the Mayor request the Board of Finance Appropriate Funds to Purchase Marine Clean-up Equipment for use in the City's Navigable Waterways. 06/02/15 – Submitted by Reps. Quinones, Ryan and Zelinsky 06/17/15 – Approved by Committee, as amended, 5-0-0	**APPROVED ON CONSENT AGENDA** *(Rep. Watkins abstaining)*
4.	PS29.042	REVIEW; Stamford Marine Police Unit Location. 05/17/15 – Submitted by Harbor Management Commission 06/17/15 – Report Made	**REPORT MADE**
5.	PS29.043	APPROVAL; Proposed Changes to Public Safety Camera Review Committee Policy & Procedures Manual. 06/01/15 – Submitted by Camera Review Committee 06/17/15 – Approved by Committee 5-0-0	**APPROVED ON CONSENT AGENDA** *(Rep. Buckman abstaining)*

A motion to approve the consent agenda, consisting of Item Nos. 1, 3 and 5 was made, seconded and approved by unanimous voice vote.

[13]PARKS & RECREATION COMMITTEE:

Report & *Video*
Attendance

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
Meeting: Thursday, June 25, 2015
7:00 p.m. – Republican Caucus Room

Co-Chair McGarry reported that the Parks & Recreation Committee met as indicated above. In attendance were Committee Member Reps. Heaphy, Briscoe, Giordano and Pratt. Absent or excused were Co-Chair Caterbone, Co-Chair McGarry, Committee Reps. Ryan, Mahoney, and DePina. Also present were Laurie Albano, Superintendent of Recreation and Ken Smith, Terry Conners Ice Rink.

1. PR29.025 RESOLUTION; Approving Fee Increases For Terry Conners Ice Rink. **NO ACTION TAKEN**
   02/05/15 – Submitted by Jim Hricay
   02/26/15 – No action taken
   03/26/15 – Held in Committee (public hearing held)
   04/30/15 – Held in Committee
   05/21/15 – Held in Committee
   06/25/15 – No Action Taken

Secondary Committee: Cost Savings & Revenue Enhancement

2. PR29.027 RESOLUTION and Public Hearing; Establishing Fees For Summer Camp Programs. **NO ACTION TAKEN**
   02/05/15 – Submitted by Jim Hricay
   02/26/15 – No action taken
   03/26/15 – Held in Committee (public hearing held)
   04/30/15 – Held in Committee
   05/21/15 – Approved by Committee, as Amended
   06/01/15 – Returned to Committee by full Board for public hearing
   06/25/15 – No Action Taken

Secondary Committee: Cost Savings & Revenue Enhancement

[13] Video Time Stamp 01:57:14

3. PR29.028	RESOLUTION and Public Hearing; Concerning Recreation Program Fees. 02/05/15 – Submitted by Jim Hricay 02/26/15 – No action taken 03/26/15 – Held in Committee (public hearing held) 04/30/15 – Held in Committee 05/21/15 – Approved by Committee, as Amended 06/01/15 – Returned to Committee by full Board for public hearing 06/25/15 – No Action Taken	**NO ACTION TAKEN**

Secondary Committee: Cost Savings & Revenue Enhancement

[14]**EDUCATION COMMITTEE**: *Report*	**Mary Savage, Chair** Meetings: Tuesday, June 02, 2015 9:00 a.m. – AITE
Report *Report & Video (Pt. 1 & Pt. 2)* *Attendance*	Meetings: Wednesday, June 17, 2015 9:00 a.m. – AITE 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met on June 2, 2015 as indicated above. In attendance were Chair Savage and Committee Member Reps. de la Cruz, Di Costanzo, Kolenberg, Quinones and Wallace. The Committee also met on June 17, 2015 as indicated above. In attendance at the 9:00 a.m. meeting were Chair Savage and Rep. Kolenberg and several AITE students. In attendance at the 6:00 p.m. meeting were Chair Savage, and Committee Member Reps de la Cruz and Di Costanzo. Absent or excused were Committee Member Reps Buckman, Cerasoli, Kolenberg, Nabel, Quinones, and Wallace. There were three Student Advisory Council Members present. Also present were Dr. Falcone and Dr. Lucero.

[14] Video Time Stamp 01:58:15

1.	E29.014	REVIEW; Student Advisory Council 2014-15. (6:00 p.m.) 08/06/14 – Submitted by Rep. Savage 08/20/14 – Report Made & Held in Committee 09/17/14 – Report Made & Held in Committee 10/22/14 – Report Made & Held in Committee 11/19/14 – Report Made & Held in Committee 12/17/14 – Report Made & Held in Committee 02/18/15 – Report Made & Held in Committee 03/18/15 – Report Made & Held in Committee 04/15/15 – Report Made & Held in Committee 05/20/15 – Report Made & Held in Committee 06/17/15 – Report Made	**REPORT MADE**
2.	E29.024	PRESENTATION; Student Advisory Council 2015-16. (June 2, 2015 9:00 a.m.) 06/02/14 – Submitted by Rep. Savage 06/17/15 – Report Made	**REPORT MADE**
3.	E29.025	REVIEW; Contractual Attendance Requirements and Monitoring Policies for Teachers and Administrators. (7:00 p.m.) 06/03/15 – Submitted by Rep. Nabel 06/17/15 – Report Made	**REPORT MADE**
4.	E29.028	INTERVIEWS; Student Advisory Council 2015-16, four student applicants.(9:00 a.m.) 06/17/15 – Interviews Conducted	**REPORT MADE**

HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: **Elaine Mitchell, Chair**
Lila Wallace, Vice Chair
~~Meeting: Tuesday, June 16, 2015 – 6:30 p.m. – Democratic Caucus Room~~
CANCELLED

Vice Chair Wallace reported that there was no meeting and no report.

1. HCD29.036 APPROVAL; Reallocation of CDBG of Year 39 funds of $36,755 from Stamford Housing Authority/Charter Oak for replacement of Emergency Generator at Stamford Manor to $17,000 for Revised Plan for Generator Repair and $17,755 for replacement of resident closet spaces at Scofield Manor.
05/05/15 – Submitted by Erik Larson
05/19/15 – Held in Committee

2. 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

[15]TRANSPORTATION COMMITTEE: **Robert "Gabe" DeLuca, Chair**
Report & *Video* **Terry Adams, Vice Chair**
Attendance & *Votes* Meeting: Monday, June 22, 2015
7:00 p.m. – Democratic Caucus Room

1. T29.036 ORDINANCE for Public Hearing and Final Adoption; Amending Chapter 231 to increase the Class of Certain Parking Violations.
03/13/15 – Submitted by Jim Hricay
04/29/15 – Approved by Committee
05/18/15 – Approved by Committee, as amended
06/01/15 – Returned to Committee by full Board for public hearing
06/22/15 – Approved by Committee 6-0-0

APPROVED ON CONSENT AGENDA

[15] Video Time Stamp 01:59:54

2. T29.034 REVIEW; Imposition of penalty for creation of illegal fire lanes. **HELD**
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made & Held
05/18/15 – Held in Committee
06/22/15 – Held in Committee

Secondary Committee – Public Safety & Health

3. T29.035 REVIEW; Amending Chapter 231, Article V to provide for alternate side of the street parking during snow emergencies. **HELD**
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made & Held
05/18/15 – Held in Committee
06/22/15 – Held in Committee

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

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair
~~Wednesday, July 1, 2015~~
~~6:30p.m. – Democratic Caucus Room~~
CANCELLED

Chair Buckman reported that there was no meeting and no report.

1. SC29.015 REVIEW; Annual Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances and Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances.
07/08/14 – Submitted by Rep. Buckman
08/27/14 – Held in Committee
09/08/14 – Held at Steering
11/25/14 – Held in Committee
01/28/15 – Report Made & Held in Committee
02/25/15 – No action taken

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Vice Chair Okun reported that there was no meeting and no report.

COST SAVINGS & REVENUE ENHANCEMENT

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
~~Meeting: Wednesday, July 1, 2015~~
~~7:00 p.m. – Republican Caucus Room~~
CANCELLED

Co-Chair Cerasoli reported that there was no meeting and no report.

1. CS29.014 REVIEW; Controlling Costs of Workers' Compensation.
04/30/15 – Submitted by Rep. Fountain

[16]PERFORMANCE METRICS

Report & *Video*
Attendance

Monica Di Costanzo, Chair
Meeting: Monday, June 29, 2015
6:00 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Performance Metrics Special Committee met as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Fountain, Nabel, Ryan, Watkins and Zelinsky. Also present were Jim Hricay, OPM and Laura Burwick and Michael Pollard, Mayor's office.

1. PM29.004 REVIEW; Status of Progress on Departmental Performance Metrics and Potential Tools for Reporting. **REPORT MADE**
06/03/15 – Submitted by Rep. Di Costanzo
06/29/15 – Report Made

[16] Video Time Stamp 02:01:20

MINUTES

1.	June 1, 2015 Regular Board Meeting	**APPROVED BY UNANIMOUS VOICE VOTE**

ADJOURNMENT

Majority Leader Mitchell adjourned the meeting at 10:10 p.m.

This meeting is on video.