

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, January 6, 2014** 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

¹INVOCATION: Delivered by Rep. Wallace.

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 37 members present and 3 members absent/excused (Reps. Coppola, Doyle and Heaphy).

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

MOMENTS OF SILENCE: For the late: Joseph N. Pavia and Euthemia Thameia Nanos by the 29th Board; Scott Clark by Rep. Mitchell; Joseph J. Wharton, Sr. by Rep. Zelinsky; Angela M. Pirre, Mary Jane Cerullo, Joan C. White, Michael Docimo, Sr., Theia Gray Poczabut, Lillian L. Robinson, Jerold J. Lopriore, Beverly C. Bongo, William Henry, Sr., George L. Jordano, Frank Sabia, Ann R. Digiovanni, Philip J. Annunziata, Mary Ann Zoppi, Michele Wilson Teplica, Anthony Guglielmo, and Michael Napolitano by Rep. Giordano; Doris DePina Ramos, Ruby Jones, Kyle Markes, Lillian P. Davis, Patricia “Pat” Ann Rowell, and Willam D. Keel by Rep. DePina; and Robert G. Martinelli by Reps. Giordano and Zelinsky; and

Petty Officer 1st Class James L. Smith, 38, Huffman, Texas; Lance Corporal Matthew R. Rodriguez, 19, Fairhaven, Mass.; Staff Sergeant Jesse L. Williams, 30, Elkhart, Ind.; Chief Warrant Officers 2 Joshua B. Silverman, 35, Scottsdale, Ariz.; and Randy L. Billings, 34, Heavener, Okla.; Specialist Terry K. D. Gordon, 22, Shubuta, Miss.; Sergeant 1st Class Omar W. Forde, 28, Marietta, Ga.; Sergeant Peter Bohler, Willow Spring, N.C.; and Daniel M. Vasselian, 27, Abington, Mass.; and Captain David I. Lyon, 28, Sandpoint, Idaho;

¹ Video time stamp 00:00:25

COMMUNICATIONS:

President Skigen announced:

1. Deadline for submission for items for Steering is Wednesday, January 8, 2014 at 5:00 p.m.
2. The next Board meeting is Monday, February 3, 2014 at 8:00 p.m.
3. An orientation for new and returning members will be held on Saturday morning, January 25, 2014 at Purdue Pharma. Details will be sent out soon.
4. Valerie Pankosky has resigned from her position as Administrative Assistant to the Board and accepted a position in the Mayor's office.
5. Reps. Merritt and Mitchell celebrated December birthdays and Reps. Franzetti, McGarry, Caterbone, Velishka and Buckman are celebrating January birthdays

HONORARY RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | SENSE OF THE BOARD RESOLUTION;
congratulating Emil and Dorothy (Bottomly) Kowalski
on the occasion of their 65 th wedding anniversary.
12/02/13 – Submitted by Rep. Giordano | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>SENSE OF THE BOARD RESOLUTION</u> ;
congratulating Mary Elizabeth Cooper on the
occasion of her 90 th Birthday.
12/13/13 – Submitted by Rep. DePina | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | <u>SENSE OF THE BOARD RESOLUTION</u> ;
congratulating Mr. Hunter Zampa on Winning the
Food Network's "Chopped" Teen Edition.
12/20/13 – Submitted by Rep. Buckman | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. | SENSE OF THE BOARD RESOLUTION;
congratulating Patsy and Marian DeNicola on their
60 th Wedding Anniversary.
12/23/13 – Submitted by Rep. Zelinsky | HELD |
| 5. | <u>SENSE OF THE BOARD RESOLUTION</u> ; honoring
Jane Koproski Olive on the Occasion of her 102 nd
Birthday.
12/23/13 – Submitted by Rep. Savage | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 6. | SENSE OF THE BOARD RESOLUTION; thanking
Valerie Pankosky for her seventeen years of service | APPROVED BY |

to the Board of Representatives and congratulating her on her new position.
1/6/14– Submitted by the 29th Board of Representatives

**UNANIMOUS
VOICE VOTE**

A motion to approve Item Nos. 1, 2, 3, 5 and 6 above was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, December 9, 2013
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room
[Attendance](#)

²APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
[Votes](#) **Anabel Figueroa, Co-Chair**
[Report](#) & [Video](#) Meeting: Tuesday, December 17, 2013
6:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. Present were Co-Chairs Summerville and Figueroa, Vice Chair Franzetti and Committee Member Reps. Caterbone, Cerasoli, McGarry and Savage. Excused were Committee Member Reps. Doyle and Velishka. Also present were Reps. Okun and Zelinsky and Mayor Martin.

1.A29.002	Fire Commission Franklin Melzer (D) Stamford, CT 06905 Term Expires: 11/30/2017 12/17/13 – Committee approved 7-0-0	Reappointment	APPROVED ON CONSENT AGENDA (Rep. Fountain abstaining)
2.A29.003	Fire Commission The Rev. Robert W. Perry (D) Stamford, CT 06903 Term Expires: 11/30/2017 12/17/13 – Committee approved 7-0-0	Reappointment	APPROVED ON CONSENT AGENDA (Rep.Fountain abstaining)
3.A29.004	Police Commission Cheryl M. Palmer (R) Stamford, CT 06902 Term Expires: 11/30/2017 12/17/13 – Committee approved 6-0-1	Reappointment	APPROVED ON CONSENT AGENDA (Reps. Figueroa and Franzetti abstaining)

² Video time stamp 00:19:26

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|-----------|--|---------------|--|
| 4.A29.005 | Police Commission
Milton C. Thomas (R)
Stamford, CT 06905
Term Expires: 11/30/2017
12/17/13 – Committee approved 6-0-1 | Reappointment | APPROVED ON
 CONSENT
 AGENDA (Reps.
<i>Figueroa and
 Franzetti
 abstaining</i>) |
| 5.A29.012 | Fire Chief
Peter M. Brown
Stamford, CT 06905
Term Expires: 11/30/2017
12/17/13 – Committee approved 6-0-1 | | APPROVED ON
 CONSENT
 AGENDA (Rep.
<i>Fountain
 abstaining</i>) |
| 6.A29.006 | Fire Commission
Andrew S. Holmes (R)
Stamford, CT 06903
Term Expires: 11/30/2017
12/17/13 – Committee approved 6-1-0 | Repl. Mirkin | APPROVED BY
 MACHINE VOTE
 27-9-1 |

A motion to approve Item No. A29.006 was made, seconded and approved by a machine vote of 27-9-1 (Reps. Adams, Buckman, DeLuca, DePina, Di Costanzo, Figueroa, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Okun Quinones, Savage, Silver, Skigen, Summerville, Velishka, Wallace and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coleman, Day, Fedeli, Mahoney, Reeder, Ryan and Uva opposed; Rep. Fountain abstaining) [See Vote Record No. 1437.](#)

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|-----------|--|-------------------|---|
| 7.A29.007 | Fire Commission
Gregory Lodato (R)
Stamford, CT 06903
Term Expires: 11/30/2017
12/17/13 – Committee approved 7-0-0 | Repl. Freccia | APPROVED ON
 CONSENT
 AGENDA (Rep.
<i>Fountain
 abstaining</i>) |
| 8.A29.008 | Fire Commission
Richard Lyons, Sr. (D)
Stamford, CT
Term Expires: 11/30/2017
12/17/13 – Committee approved 7-0-0 | Repl. Tungaturthy | APPROVED ON
 CONSENT
 AGENDA
<i>(Rep.Fountain
 abstaining)</i> |
| 9.A29.009 | Police Commission
Timothy A. Abbazia (D)
Stamford, CT 06902
Term Expires: 11/30/2017
12/17/13 – Committee approved 6-0-1 | Repl. Mercede | APPROVED ON
 CONSENT
 AGENDA
<i>(Reps.Figueroa
 and Franzetti</i> |

abstaining)

- 10.A29.010 **Police Commission**
Robert Figueroa (D) Repl. Berkoff
Stamford, CT 06902
Term Expires: 11/30/2017
12/17/13 – Committee approved 5-0-2
- 11.A29.011 **Police Commission**
Ralph J. Serafino (D) Repl. Larobina
Stamford, CT 06902
Term Expires: 11/30/2017
12/17/13 – Committee approved 2-1-4
- 12.A29.013 **Director of Public Safety & Health**
Thaddeus K. Jankowski
Middle Village, NY 11379
Term Expires: 11/30/2017
12/17/13 – Committee approved 7-0-0
13. A29.016 **RESOLUTION**; waiving the residency requirement
for the Director of Public Safety & Health.
12/09/13 – Submitted by Mayor David R. Martin
12/17/13 – Committee approved 6-1-0

**APPROVED ON
CONSENT
AGENDA**
*(Reps.Figueroa
and Franzetti
abstaining)*

WITHDRAWN

**APPROVED ON
CONSENT
AGENDA**
*(Rep.Fountain
abstaining)*

**APPROVED BY
MACHINE VOTE
33-1-3**

A motion to approve Item No. A29.016 was made, seconded and approved by a machine vote of 33-1-3 (Reps. Adams, Caterbone, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, Mahoney, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Uva, Velishka, Wallace and Zelinsky in favor; Rep. Cerasoli opposed; Reps. Buckman, McGarry and McMullen abstaining.) [See Vote Record No. 1441.](#)

- 14 .A29.014 **Director of Administration**
Michael Handler
New Canaan, CT 06840
Term Expires: 11/30/2017
12/17/13 – Committee approved 6-1-0

**APPROVED BY
MACHINE VOTE
31-6-0**

Board members discussed the qualifications of this applicant and his roles as both Director of Administration and Chair of the WPCA. A motion to approve Item No. A29.014 was made, seconded and approved by a machine vote of 31-6-0 (Reps. Adams, Buckman, Caterbone, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, McGarry, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Savage, Silver, Skigen, Summerville, Velishka, Wallace and Zelinsky in favor; and Reps. Cerasoli, Mahoney, McMullen, Reeder, Ryan and Uva opposed.) [See Vote Record No. 1438.](#)

15. A29.017 **RESOLUTION**; waiving the residency requirement **APPROVED BY**
for the Director of Administration. **MACHINE VOTE**
12/09/13 – Submitted by Mayor David R. Martin **29-6-2**
12/17/13 – Committee approved 6-1-0

A motion to approve Item No. A29.017 was made, seconded and approved by a machine vote of 29-6-2 (Reps. Adams, Caterbone, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Velishka, Wallace and Zelinsky in favor; Rep. Cerasoli, Mahoney, McGarry, Reeder, Ryan and Uva opposed; Reps. Buckman and McMullen abstaining.) [See Vote Record No. 1439.](#)

16. A29.015 **Director of Legal Affairs** **APPROVED BY**
Kathryn Emmett **MACHINE VOTE**
Stamford, CT 06903 **36-1-0**
Term Expires: 11/30/2017
12/17/13 – Committee approved 7-0-0

A motion to approve Item No. A29.015 was made, seconded and approved by a machine vote of 36-1-0 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kolenberg, Kooris, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Nabel, Okun, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Uva, Velishka, Wallace and Zelinsky in favor; and Rep. Mahoney opposed.) [See Vote Record No. 1440.](#)

A motion to approve the Consent Agenda, consisting of Item Nos. 1-5, 7-10 and 12, was made, seconded and approved by unanimous voice vote.

- ³FISCAL COMMITTEE:** **Jay Fountain, Chair**
[Votes](#) **Frank Cerasoli, Vice Chair**
[Report](#) & [Video](#) Meeting: Monday, December 16, 2013
8:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met at the above time and place. Present were Chair Fountain and Vice Chair Cerasoli and Committee Member Reps. Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Mitchell and Silver. Excused were Committee Member Reps. Coleman and Kooris. Also present were Clerk Summerville; Frank Jacobellis and Matt Maounis, TOR; Judy Isidro Dickson and Kathryn Emmett, Law Department; Michael Handler, Director of Administration; Jim Hricay, OPM; Karen Cammarota, Grants; Paul Travaglino, Bartlett Arboretum; Ted Jankowski, Director of Public Safety Health & Welfare; Mayor David R. Martin, Cindy Grafstein, Michael Pollard and Thomas Dec, Mayor's Office.

1. [F29.013](#) **GRANT RESOLUTION**; authorizing the Mayor to **APPROVED ON**
enter into an agreement with the State of CT Dept. of **CONSENT**
Emergency Management & Homeland Security for **AGENDA**

³ Video time stamp 00:40:35

funding assistance for a FY 2012 State Homeland Security Grant Program.

11/04/13 – Submitted by Mayor Michael A. Pavia
12/13/13 – Resubmitted by Mayor David R. Martin
12/16/13 – Committee approved 9-0-0

2. [F29.008](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON**
\$4,000.00 Medical Reserve Corps; Office Supplies; to assist **CONSENT**
volunteer unit. **AGENDA**

11/04/13 – Submitted by Mayor Michael A. Pavia
11/14/13 – Approved by Board of Finance
12/13/13 – Resubmitted by Mayor David R. Martin
12/16/13 – Committee approved 9-0-0

3. [F29.009](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON**
\$175,000.00 Law; Professional Consultants; to cover legal **CONSENT**
expenses related to several federal lawsuits, outside **AGENDA**
counsel and expert witnesses.

11/04/13 – Submitted by Mayor Michael A. Pavia
11/14/13 – Approved by Board of Finance 5-1-0
12/13/13 – Submitted by Mayor David R. Martin
12/16/13 – Committee approved 9-0-0

4. [F29.011](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON**
\$112,478.00 Mayor's Office; Transition; to fund earned vacation **CONSENT**
time for departing staff and salary expenses for 2 **AGENDA**
part time special assistants to the Mayor for
remaining FY 2013/14.

12/04/13 – Submitted by Mayor David R. Martin
12/12/14 – Approved by Board of Finance
12/16/13 – Committee approved 9-0-0

5. [F29.012](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON**
\$78,870.00 Mayor's Office; Transition; to fund salary for Chief of **CONSENT**
Staff in the Mayor's Office for remaining FY 2013/14. **AGENDA**

12/04/13 – Submitted by Mayor David R. Martin
12/12/14 – Approved by Board of Finance
12/16/13 – Committee approved 9-0-0

SUSPENSION OF RULES/ EXECUTIVE SESSION

6. F29.021 REVIEW; potential real estate transaction. **EXECUTIVE**
12/13/13 – Submitted by Mayor David R. Martin **SESSION**
12/16/13 – No Report

REGULAR AGENDA

- 7a. [F29.014](#) \$117,791.67 ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Long Ridge VFD; to fund annual requested budget appropriation.
12/04/13 – Submitted by Mayor David R. Martin
12/12/13 – Approved by Board of Finance
12/16/13 – Committee approved 9-0-0 **APPROVED ON CONSENT AGENDA**
- 7b. [F29.015](#) \$12,833.33 ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Springdale VFD; to fund annual requested budget appropriation.
12/04/13 – Submitted by Mayor David R. Martin
12/12/13 – Approved by Board of Finance
12/16/13 – Committee approved 9-0-0 **APPROVED ON CONSENT AGENDA**
- 7c. [F29.016](#) \$26,666.67 ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Turn of River VFD; to fund annual requested budget appropriation.
12/04/13 – Submitted by Mayor David R. Martin
12/12/13 – Approved by Board of Finance
12/16/13 – Committee approved 9-0-0 **APPROVED ON CONSENT AGENDA**
8. [F29.019](#) \$77,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Bartlett Arboretum; represents ¼ of annual operating support payment.
12/04/13 – Submitted by Mayor David R. Martin
12/12/13 – Approved by Board of Finance
12/16/13 – Committee approved 9-0-0 **APPROVED ON CONSENT AGENDA**
- 9a. [F29.017](#) REJECTION; of a capital project closeout of Project C20052 – Wedgemere Road Sewers; amount - \$200,000; see Item No. F29.010 below.
09/03/13 – Submitted by Mayor Michael A. Pavia
10/02/13 – Approved by WPCA
09/17/13 – Approved by Planning Board
11/14/13 – No action/concur by Board of Finance
12/16/13 – No motion/Concur **NO ACTION**
- 9b. [F29.010](#) \$200,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Carriage Drive Sewers; original bid budget has been expended – funds needed for contingencies and change orders.
11/04/13 – Submitted by Mayor Michael A. Pavia
09/17/13 – Approved by Planning Board **APPROVED ON CONSENT AGENDA**

10/02/13 – Approved by WPCA
11/14/13 – Approved by Board of Finance 4-1-1
12/16/13 – Committee approved 9-0-0

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| 10. F29.018 | RESOLUTION; Amending a Resolution with respect to the issuance and Sale of \$35M of General Obligation Bonds of the City of Stamford, Issue of 2010.
12/04/13 – Submitted by Mayor David R. Martin
12/12/13 – Approved by Board of Finance
12/16/13 – No action required | NO ACTION
REQUIRED |
| 11. F29.001 | REVIEW; 1 st quarter 2014 Status Report.
11/18/13 – Submitted by Chair Fountain
12/16/13 – Report Made | REPORT MADE |
| 12. F29.002 | REVIEW; FY 2013 Annual Report.
11/18/13 – Submitted by Chair Fountain
12/16/13 – Held in Committee | HELD IN
COMMITTEE |
| 13. F29.006 | REVIEW; report to the Mayor listing budget priorities/requests as submitted by members of the 29 th Board of Reps.
11/18/13 – Submitted by Chair Fountain
12/16/13 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1-5 and 7a-9b, was made, seconded and approved by unanimous voice vote.

⁴LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair
Hershellar Merritt, Vice Chair
Meeting: Monday, December 16, 2013
6:00 p.m. – Democratic Caucus Room

Rep. Merritt reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Merritt and Committee Member Reps. Day, Doyle, Mitchell, Okun, Ryan, Silver and Zelinsky. Also present were Reps. Cerasoli, DeLuca, Figueroa, Fountain, McMullen, Nabel, Reeder and Summerville and Corporation Counsel Kathy Emmett.

⁴ Video time stamp 00:45:18

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|----|--------------------------|--|---|
| 1. | LR29.001 | PROPOSED ORDINANCE; <u>for publication</u> ; amending the Ethics Ordinance to change the length of terms of members of the Ethics Board.
11/13/13 – Submitted by President Skigen
12/16/13 – Held in Committee | HELD IN
COMMITTEE |
| 2. | LR29.002 | REVIEW; status of old Fire House in South End.
12/04/13 – Submitted by Rep. Adams
12/16/13 – Report Made | REPORT MADE |
| 3. | LR29.003 | APPROVAL; of an amendment to the Board’s Rules providing all members of standing committees be appointed by the Majority and Minority Leaders.
12/04/13 – Submitted by the Republican Caucus
12/16/13 – Committee approved 7-1-0 (as amended) | RETURNED TO
COMMITTEE BY
MACHINE VOTE
29-8-0 |

A motion to return Item No. LR29.003 to committee was made, seconded and approved by a machine vote of 29-8-0 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, DePina, Di Costanzo, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kooris, Mahoney, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Quinones, Reeder, Ryan, Savage, Silver, Summerville, Uva, Wallace and Zelinsky in favor; and Reps. Day, DeLuca, Fedeli, Kolenberg, Nabel, Okun, Skigen and Velishka opposed.) [See Vote Record No. 1442.](#)

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|----|--------------------------|---|--------------------------------|
| 4. | LR29.004 | APPROVAL; of an amendment to the Board’s Rules to allow all board members to attend committee executive sessions.
12/04/13 – Submitted by the Republican Caucus
12/16/13 – Held in Committee | HELD IN
COMMITTEE |
| 5. | LR29.005 | APPROVAL; of an amendment to the Board’s Rules regarding postage allowance to 1) allot \$750 for each 2-year period; and 2) allow flexibility in the method of mailings; and 3) require postage allowance rules be approved by a majority of the Board.
12/04/13 – Submitted by the Republican Caucus
12/16/13 – Held in Committee | HELD IN
COMMITTEE |
| 6. | LR29.006 | APPROVAL; of an amendment to the Board’s Rules whereby the Majority Leader acts as Temporary Chair in the absence of the President at any Regular or Special Meeting.
12/04/13 – Submitted by President Skigen
12/16/13 – Committee approved 8-0-0 | APPROVED ON
CONSENT |

- | | | | |
|-----|---------------------------------|--|------------------------------|
| 7. | <u>LR29.007</u> | APPROVAL; of an amendment to the Board’s Rules that identifies the members of “Board Leadership” and defines and limits its role.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | HELD IN
COMMITTEE |
| 8. | <u>LR29.008</u> | APPROVAL; of an amendment to the Board’s Rules whereby the Majority Leader acts as Temporary Chair in the absence of the President at any Steering Committee meeting.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | HELD IN
COMMITTEE |
| 9. | <u>LR29.009</u> | APPROVAL; of an amendment to the Board’s Rules regarding BOR members who testify at BOR public hearings.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | HELD IN
COMMITTEE |
| 10. | <u>LR29.010</u> | APPROVAL; of an amendment to the Board’s Rules regarding the seconding of motions in committee meetings.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | HELD IN
COMMITTEE |
| 11. | <u>LR29.011</u> | APPROVAL; of an amendment to the Board’s Rules regarding cell phone use during Regular and Special Board Meetings and Committee meetings.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | HELD IN
COMMITTEE |
| 12. | <u>LR29.012</u> | APPROVAL; of an amendment to the Board’s Rules regarding holding meetings via telephone or video conferencing in cases of declared states of emergency.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | HELD IN
COMMITTEE |
| 13. | <u>LR29.013</u> | APPROVAL; of an amendment to the Board’s Rules regarding caucus meetings.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | HELD IN
COMMITTEE |

A motion to approve the Consent Agenda, consisting of Item No. 6, was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: Susan Nabel, Chair
Mary Fedeli, Vice Chair

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:** Harry Day, Co-Chair
David Kooris, Co-Chair

⁵OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair
[Report](#) & [Video](#)
Meeting: Wednesday, December 18, 2013
7:00 p.m. – Republican Caucus Room

Rep. Zelinsky reported that the Operations Committee met as indicated above. Present were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps. Buckman, Giraldo, McMullen and Reeder. Excused were Committee Member Reps. Adams, Coleman and Mahoney. Also present were: Lou Casolo, City Engineer; Anne Fountain, Director of Health and Ron Miller, Health Department.

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| 1. O29.001 | REVIEW; increasing street opening permit fees.
12/04/13 – Submitted by Rep. Zelinsky
12/18/13 – Report Made | REPORT MADE |
| 2. O29.002 | REVIEW; requiring an annual permit fee for
restaurants with sidewalk seating by amending the
calculation for the size of the restaurant to include
such seating.
12/04/13 – Submitted by Rep. Zelinsky
12/18/13 – Report Made & Held in Committee | REPORT MADE |

**PUBLIC SAFETY &
HEALTH COMMITTEE:** Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
- Meeting Cancelled -

⁵ Video time stamp 00:51:28

1. [PS29.001](#) REVIEW; solar panels and public safety implications.
12/02/13 – Submitted by President Skigen

2. [PS29.002](#) PROPOSED ORDINANCE; for publication; amending the noise ordinance to provide for a new definition of “night time hours” and to prohibit demolition activities on Sundays.
12/04/13 – Submitted by Reps. Cerasoli & Coppola

**PARKS & RECREATION
COMMITTEE:**

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

⁶EDUCATION COMMITTEE:

Mary Savage, Chair

Meeting: Monday, December 9, 2013

6:15 p.m. – Conference Room #1

and –

Meeting: Wednesday, December 11, 2013

7:00 p.m. – Democratic Caucus Room

and –

Meeting: Thursday, December 12, 2013

9:30 a.m. – Stamford High School

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

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

[Attendance
Report & Video](#)

Chair Savage reported that the Education Committee met on December 9, 2013. Present were Chair Savage and Committee Member Reps. Buckman, Cerasoli, Di Costanzo, Kolenberg, Moore, Nabel, Quinones and Savage; excused was Committee Member Rep. Velishka. The Committee also met on December 11, 2013. Present were Chair Savage and Committee Member Reps. Buckman, Cerasoli, Di Costanzo, Kolenberg, Moore, Nabel, Quinones and Savage; excused was Committee Member Rep. Velishka. Also present was Andy Sklover.

1. E29.002 MEETING; organizational meeting of the Education Committee. **REPORT MADE**
12/04/13 – Submitted by Chair Savage
12/9/13 – Report Made

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair**

⁶ Video time stamp 00:54:29

[Attendance Report & Video](#)

Lila Wallace, Vice Chair

Meeting: Wednesday, Dec. 18, 2013
6:30 p.m. – Democratic Caucus Room

1. [HCD29.01](#) REVIEW; regulations concerning social service relocation expenses; i.e., timing and payment.
11/21/13 – Submitted by Chair Mitchell
12/18/13 – Held in Committee **HELD ON COMMITTEE**

2. [HCD29.02](#) REVIEW; utilization of commercial linkage funds for rehabilitation of 48 affordable apartments at Trinity Park, 80 Spruce Street.
11/21/13 – Submitted by Chair Mitchell
12/18/13 – Committee approved 5-0-0 **NO ACTION NEEDED**

Suspension of the rules

4. [HCD29.03](#) REVIEW and APPROVAL of the Year 40 CDBG budgeting schedule.
12/18/13 – Item continued to 1/6/14
1/6/14 – Committee approved 4-0-0 **NO ACTION NEEDED**

5. [HCD29.04](#) APPROVAL; of a request by New Neighborhoods, Inc. to reallocate \$75,000 from window replacement at 53-55 Stillwater Avenue to parking lot and entry stair renovations.
12/18/13 – Held in Committee
1/6/14 – Held in Committee **HELD IN COMMITTEE**

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
Terry Adams, Vice Chair

STATE & COMMERCE COMMITTEE: **Brien Buckman, Chair**
Mary Deery Uva, Vice Chair

MINUTES

1. [November 12, 2013 Regular Board Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**

2. [December 2, 2013 Organizational Meeting](#)
3. [December 9, 2013 Special Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE
APPROVED BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

The meeting was adjourned at 9:55 p.m.

This meeting is on [video](#).