

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Wednesday, November 5, 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

President Skigen called the meeting to order at 8:04 p.m.

¹INVOCATION: Delivered by Frank Cerasoli

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 7 absent (Reps. Adams, Buckman, Giraldo, Kolenberg, Kooris, McNeil and Watkins). There was one vacancy on the Board. [See Vote Record 1618.](#)

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

³MOMENTS OF SILENCE: For the late: Salvatore R. Buchetto and Anna Marie Cipolla, by the 29th Board of Representatives; Jacob N. Stiassyn, Charles Hallock and Irving Bussel, by Rep. Zelinsky; Kathy J. Adamski, Thomas J. McArdle and John A. DePoli, by Rep. Giordano; Nancy L. Bogdanski, by Reps. Fedeli and Giordano; Jean DeBartolomeo, by Rep. Fountain.

Lance Corporal Sean Neal, 19, Riverside, California; Corporal Jordan Spears, 21, Memphis, Indiana; Sergeant 1st Class Andrew Weathers, 30, DeRidder, Louisiana; Major Jonathan Walker, 44, Merriam, Kansas; and Commander Christopher Kalafut, 49, Oceanside, California.

⁴COMMUNICATIONS:

President Skigen announced:

1. Frank Cerasoli is celebrating a birthday this month.
2. Suzanne Doyle has resigned from the Board. There is currently a vacancy in the 17th District.

¹ Video Time Stamp 00:00:14

² Video Time Stamp 00:01:38

³ Video Time Stamp 00:05:07

⁴ Video Time Stamp 00:06:30

3. Reps. Coppola and Savage will be serving as representatives from the Board of Representatives on a Project Committee formed by the Mayor for the property at 200 Strawberry Hill Avenue.
4. There will be a press conference to unveil the completed Stamford WWII “Service Roll” project this Friday, November 7 at 10 am in the lobby of the Government Center
5. The Veteran’s Day Parade is this Sunday, November 9th. The parade begins at Hoyt and Summer Streets at noon. Representatives are invited to sit on the reviewing stand. Additional information is available in the Board office.
6. There will be two public meetings on the Glenbrook/Springdale TOD Feasibility Study. A Glenbrook meeting will be held on Nov. 12 at 7 pm at Glenbrook Community Center and a Springdale meeting will be held on Nov. 13 at 7 pm at Springdale Elementary School
7. The Holiday Party is Thursday, December 11th. Please make checks for \$45 payable to Robert “Gabe” DeLuca.
8. The Stamford All-School Musical will be starting on December 12th. See President Skigen for tickets.

⁵HONORARY RESOLUTIONS:

- | | | |
|----|---|--|
| 1. | <p><u>SENSE OF THE BOARD</u>; Congratulating Grace Mae Knight Baldwin on the Occasion of her 90th Birthday
10/14/14 – Submitted by Rep. DePina</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
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Under a Suspension of the Rules:

A motion to suspend the rules to take up an honorary resolution thanking Tim Beeble for his service to the City of Stamford was made, seconded and approved by unanimous voice vote.

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| 2. | <p><u>SENSE OF THE BOARD</u>; Thanking Timothy R. Beeble for his 33 Years of Service to the City and Congratulating him on his Retirement.
11/05/14 – Submitted by Rep. Mitchell</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
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⁵ Video Time Stamp 00:11:00

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 14, 2014
[Attendance & Votes](#)
[Report & Video](#)
7:00 p.m. – Democratic Caucus Room

Majority Leader Mitchell moved to waive the Steering Committee report; said motion was seconded and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair

Co-Chair Summerville reported that there were no items on the Appointments Committee agenda this month, so there was no meeting and no report.

⁶FISCAL COMMITTEE: **Jay Fountain, Chair**
[Attendance & Votes](#)
[Report & Video](#)
Frank Cerasoli, Vice Chair
Meeting: Monday, October 27, 2014
7:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met at the above time and place. In attendance were Chair Fountain, Vice Chair Cerasoli, and Committee Member Reps. Coleman, Day, DeLuca, De Costanzo, Fedeli, Mitchell and Silver. Absent or excused were Committee Member Reps. Figueroa and Ryan. Also present were Lou Casolo, Engineering; Kevin Murray, Parks and Facilities; Erik Larson, Community Development; Karen Cammarota, Grants Office; Jim Hricay, OPM; Kathy Emmett, Corporation Counsel; Clemon Williams, Director of Human Resources. Christie Fountain, Glenbrook Neighborhood Association; and Wes Haynes; Historic Neighborhood Preservation.

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|----------------------------|--|---|
| 1. F29.213 | RESOLUTION ; Authorizing the Mayor to Submit an Application to the State Department of Economic & Community Development for a Historic Preservation Survey for the Glenbrook Neighborhood Association
09/26/14 – Submitted by Mayor Martin
10/27/14 – Approved 8-0-1 | APPROVED ON
CONSENT
AGENDA |
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⁶ Video Time Stamp 00:12:22

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| 2. F29.215
\$1,866.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Counseling Grant; Salary and FICA for Outreach
Coordinator (100% grant funded).
09/19/14 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance
10/27/14 – Approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F29.217
\$24,235.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Senior Health Grant; to provide health and outreach
services for seniors; part time Nurse and FICA,
travel and supplies (100% grant funded).
09/25/14 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance
10/27/14 – Approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F29.214
\$126,977.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Affordable Housing Initiative; "Fee-in-Lieu" Payment
from Seaside Real Estate Group under Inclusionary
Zoning Regulations to finance affordable housing
development and administrate the fund and
Inclusionary Zoning housing stock.
09/19/14 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance
10/27/14 – Approved 8-0-1 | APPROVED ON
CONSENT
AGENDA |
| 5. F29.216
\$3,700.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Electric Vehicle Chargers; Program Supplies;
Purchase 2 electric vehicle chargers for Bedford
Street Garage (100% grant funded).
09/19/14 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance
10/27/14 – Approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. F29.220
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Pavement Management and Preservation; Long-
term pavement management and preservation of
City-owned roadway.
09/29/14 – Submitted by Mayor Martin
09/30/14 – Approved by Planning Board
10/09/14 – Approved by Board of Finance
10/27/14 – Approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |

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| 7. F29.218
\$198,680.00 | ADDITIONAL APPROPRIATION (Operating Budget); 200 Strawberry Hill Maintenance; to fund operating and maintenance costs for property and building through 6/30/2015 (from Contingency).
09/26/2014 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance
10/27/14 – Approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 8. F29.221
\$98,821.00 | ADDITIONAL APPROPRIATION (Operating Budget); To fund the Assistant Director of Human Resources position through the end of the year (from Contingency).
10/02/14 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance
10/27/14 – Approved 8-1-0 | APPROVED BY
MACHINE VOTE
24-6-1 |

A motion to approve item No. 8 was made, seconded and approved by a vote of 24-6-1. (Reps. Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Mitchell, Moore, Nabel, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli, Mahoney, McMullen, Okun, Reeder and Ryan opposed; Rep. McGarry abstaining.) [See Vote Record 1619.](#)

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 7, 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, October 27, 2014

6:00 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Day, Mitchell, Nabel, Okun, Silver and Zelinsky. Absent or excused was Committee Member Rep. Ryan. Also present were Reps. DeLuca and Fountain; Dana Lee, Law Department; Beverly Aveni, Purchasing Agent; Lou Casolo, Engineering; and Bill Forker, Assessment & Taxation.

⁷ Video Time Stamp 00:16:12

1. [LR29.022](#) **ORDINANCE** for public hearing and final adoption;
 Purchasing Ordinance (Code Chapter 23, Article II)
 06/04/14 – Submitted by Reps. Fedeli, Day,
 Coppola and Fountain
 06/16/14 – No Action Taken
 07/21/14 – Held by Committee
 08/25/14 – Report made and motions to Amend
 approved by Committee
 09/22/14 – Approved by Committee for publication
 10/27/14 – Approved 5-0-1
- APPROVED BY
 MACHINE VOTE
 28-3-1**

A motion to approve item No. 1 was made, seconded and approved by a vote of 28-3-1. (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Mahoney, McMullen, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Franzetti, Reeder and Zelinsky opposed; Rep. McGarry abstaining.) [See Vote Record 1620.](#)

2. [LR29.029](#) **ORDINANCE** for publication; Amendment of
 Chapter 220, Article IV of the Code, Senior Citizens
 Tax Abatement
 10/08/14 – Submitted by Rep. Fountain
 10/27/14 – Approved 8-0-0
- APPROVED, AS
 AMENDED, BY
 MACHINE VOTE
 31-1-0**

Representative Fountain made a motion to amend Section 220-16.A of the proposed Ordinance to change “January 1 and March 15” to “February 1 and May 15”. This motion was seconded and approved by unanimous voice vote.

A motion to approve item No. 2, as amended, was made, seconded and approved by a vote of 31-1-0. (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Mahoney, McGarry, McMullen, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville and Wallace in favor; Rep. Zelinsky opposed.) [See Vote Record 1621.](#)

⁸PERSONNEL COMMITTEE: **Susan Nabel, Chair**
[Attendance](#) & [Votes](#) **Mary Fedeli, Vice Chair**
[Report](#) & [Video](#) Meeting: Wednesday, October 29, 2014
 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Personnel Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps.

⁸ Video Time Stamp 00:26:15

DePina, Figueroa, McMullen, McNeil, Okun and Savage. Absent or excused was Committee Member Rep. Fountain. Also present were Chief Peter Brown, Stamford Fire Department; Robert Murray, Labor Relations Specialist; Kathryn Emmett, Corporation Counsel; Clemon Williams, Director of Human Resources; Assistant Chief Jim Matheny, Stamford Police Department; Alison Corbo, BOE/WHS/UAW; and C. Vanderkeift; BOE Research.

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|----------------------------|---|---|
| 1. P29.029 | APPROVAL; employment contract for Robert Morris, Sr., Assistant Fire Chief for Volunteer Services.
10/08/14 – Submitted by Clemon Williams
10/29/14 – Approved 8-0-0 | APPROVED ON
CONSENT
AGENDA (Reps .
<i>Fountain and
McGarry
abstaining</i>) |
| 2. P29.030 | ORDINANCE <u>for publication</u> ; Amendment to Residency Points for Entry Level Police Examination.
10/08/14 – Submitted by Katherine Emmett
10/29/14 – Approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. P29.031 | ORDINANCE <u>for publication</u> ; Amendment to Residency Points and Adding Stamford Volunteer Firefighter Service Points for Entry Level Firefighter Civil Service Examination.
10/08/14 – Submitted by Katherine Emmett
10/29/14 – Approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. P29.032 | REJECTION; of a Tentative Successor Collective Bargaining Agreement with UAW Local 2377.
10/08/14 – Submitted by Clemon Williams
10/09/14 – Considered by Board of Finance
10/29/14 – Failed 8-0-0 | REJECTION
FAILED BY
MACHINE VOTE
0-30-2 |

A motion to approve item No. 4 was made, seconded and failed by a vote of 0-30-2. (Reps. Caterbone, Cerasoli, Coleman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Mahoney, McGarry, McMullen, Mitchell, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky opposed; Reps. Coppola and Moore abstaining.)
[See Vote Record 1622.](#)

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, was made, seconded and approved by unanimous voice vote.

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, October 28, 2014

7:30 p.m. – Republican Caucus Room

Co-Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair Day, Co-Chair Kooris and Committee Member Reps. Fountain, McNeil, Okun and Reeder. Absent or excused were Committee Member Reps. Ryan and Summerville. Also present were Lou Casolo, Engineering; Jim Minor, Law Department; Rachel Goldberg, URC; and Thomas Madden, Director of Economic Development

1. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. **REPORT MADE & HELD**
 - 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
 - 10/28/14 – Report Made & Held in Committee until December/January

2. [LU29.008](#) REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance. **HELD**
 - 12/04/13 – Submitted by Chair Day and Rep. Reeder
 - 01/28/14 – Report Made & Held in Committee
 - 02/27/14 – Held in Committee
 - 03/25/14 – Held in Committee
 - 04/22/14 - 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
 - 08/26/14 – Report Made & Held in Committee pending HPAC comments
 - 09/08/14 – Held in Steering
 - 10/28/14 – Held in Committee

⁹ Video Time Stamp 00:30:30

2. PR29.016 REVIEW; Potential ordinance amendment/adoption regarding regulation of the launching of certain boats and water craft from Public Access points and Street Ends abutting or accessing Stamford Harbor, Westcott Cove, and the Long Island Sound.
06/05/14 – Submitted by Rep. Ryan
08/19/14 – Report Made
09/16/14 –Held in Committee
10/30/14 – Held in Committee **HELD**
3. PR29.017 REVIEW; Use of Jackie Robinson Park for special events.
09/02/14 – Submitted by Rep. DePina
09/08/14 – Held at Steering
10/30/14 – Report Made **REPORT MADE**
4. [PR29.019](#) **RESOLUTION** for public hearing and final adoption; Mandating that Newman Mills/Riverwalk Park be designated a parking permit park.
09/03/14 – Submitted by Kevin Murray
08/20/14 – Approved by Parks & Rec Commission
09/16/14 – Approved for Public Hearing
10/30/14 – Approved 7-0-1 **APPROVED BY MACHINE VOTE 30-1-1**

A motion to approve item No. 4 was made, seconded and approved by a vote of 30-1-1. (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Mahoney, McGarry, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Rep. McMullen opposed; Rep. Franzetti abstaining.) [See Vote Record 1623](#).

5. [PR29.020](#) **RESOLUTION**; changing the closing time for Cummings Park to 10:00 p.m.
09/23/14 – Submitted by Kevin Murray
09/17/14 – Approved by Parks & Rec Commission
10/30/14 – Approved 6-0-1 **APPROVED BY UNANIMOUS VOICE VOTE (Reps. Di Costanzo and McMullen abstaining)**

A motion to approve item No. 5 was made, seconded and approved by unanimous voice vote.

6. [PR29.021](#) REVIEW; The 2014 Beach Season, Including **REPORT MADE**
 Statistics on Usage, Both Weekend and Weekday,
 and Revenues from the Parking Stickers.
 10/06/14 – Submitted by Rep. Heaphy
 10/30/14 – Report Made

¹²**EDUCATION COMMITTEE:** **Mary Savage, Chair**
[Attendance](#) & [Votes](#) Wednesday, October 22, 2014
[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#)) 6:00 p.m. – Democratic Caucus Room
 - and -
[Attendance](#) & [Votes](#) Wednesday, November 5, 2014
[Report](#) & [Video](#) 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met on October 22, 2014 as indicated above. In attendance were Chair Savage and Committee Member Reps. DiCostanzo, Kolenberg and Quinones. Absent or excused were Committee Member Reps. Cerasoli, de la Cruz, Nabel and Wallace. Also present were Reps. Adams, Coppola, McMullen, Reeder, Silver and Zelinsky; eight members of the Student Advisory Council; Dr. Winnie Hamilton, Superintendent of Schools; Dr. Judy Singer, Dr. Tamu Lucero, Dr. Michael Fernandez and Hugh Murphy, Stamford Public Schools; Geoff Alswanger and Polly Rauh, Stamford Board of Education; Cindy Grafstein, Special Assistant to the Mayor; Mike Toma, Assistant Corporation Counsel; and John Mallozzi.

The Committee also met on November 5, 2014 as indicated above. In attendance were Chair Savage, Committee Member Reps. Cerasoli, de la Cruz, Di Costanzo, Nabel, Quinones and Wallace. Absent or excused were Committee Member Reps. Buckman and Kolenberg. Also present were President Skigen; Clerk Summerville; Reps. Reeder, Silver and Zelinsky; Mayor Martin; Dr. Winnie Hamilton, Superintendent of Schools; Dr. Tamu Lucero and Judith Singer, Stamford Public Schools; Geoff Alswanger, Jerry Pia and Polly Rauh, Stamford Board of Education; and Cindy Grafstein, Special Assistant to the Mayor.

1. E29.014 REVIEW; Student Advisory Council 2014-15. **REPORT MADE**
 08/06/14 – Submitted by Rep. Savage (at 6:00 p.m.) **& HELD**
 08/20/14 – Report Made & Held in Committee
 09/17/14 – Report Made & Held in Committee
 10/22/14 – Report Made & Held in Committee

¹² Video Time Stamp 00:38:44

2. [E29.013](#) ORDINANCE for publication; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools (at 7:00 p.m.)
 07/09/14 – Submitted by Rep. Quinones
 08/20/14 – Report Made & Held in Committee
 09/17/14 –Held in Committee
 10/22/14 – Approved for publication 5-0-0
- APPROVED BY
 MACHINE VOTE
 25-6-1**

A motion to approve item No. 2 was made, seconded and approved by a vote of 25-6-1. (Reps. Cerasoli, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Reeder, Savage, Silver, Skigen, Wallace and Zelinsky in favor; Reps. Caterbone, Day, Mahoney, McMullen, Ryan and Summerville opposed; Rep. McGarry abstaining.) [See Vote Record 1624.](#)

3. [E29.016](#) REVIEW and APPROVAL; Use of 200 Strawberry Hill Property as a school contingent on State approval of magnet funding (at 7:00 p.m.)
 09/02/14 – Submitted by Board of Education
 09/17/14 – Report Made & Held in Committee
 10/09/14 – Approved by Board of Finance
 10/22/14 – Held until 11/05/14
 11/05/14 – Approved 6-0-1
- APPROVED BY
 MACHINE VOTE
 26-4-1**

Secondary Committee - Fiscal Committee

A motion to hold Item No. 3 was made and seconded. A motion to move the question was made, seconded and failed by a vote of 13-18-0 (Reps. Caterbone, Coleman, de la Cruz, DeLuca, DePina, Figueroa, Giordano, Heaphy, Moore, Nabel, Okun, Savage and Skigen in favor; Reps. Cerasoli, Coppola, Day, Di Costanzo, Fedeli, Fountain, Franzetti, Mahoney, McGarry, McMullen, Mitchell, Pratt, Quinones, Reeder, Ryan, Silver, Wallace and Zelinsky opposed.) [See Vote Record 1625.](#) The motion to hold failed by a vote of 15-17-0. (Reps. Caterbone, Cerasoli, Coleman, Day, Figueroa, Franzetti, Giordano, Mahoney, McGarry, McMullen, Moore, Okun, Reeder, Ryan and Zelinsky in favor; Reps. Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Heaphy, Mitchell, Nabel, Pratt, Quinones, Savage, Silver, Skigen, Summerville and Wallace opposed.) [See Vote Record 1626.](#)

A motion to approve Item No. 3 was made, seconded and approved by a vote of 26-4-1 (Reps. Caterbone, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Mahoney, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Franzetti, McGarry, McMullen and Ryan opposed; Rep. Cerasoli abstaining.) [See Vote Record 1627.](#)

¹³**HOUSING/COMMUNITY DEVELOPMENT/**

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

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

Lila Wallace, Vice Chair

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

Meeting: Tuesday, October 21, 2014

6:00 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. McNeil, Moore, Watkins and Giordano. Absent or excused was Rep. Mahoney. Also present were Rep. Adams; Tim Beeble and Eric Larson, Stamford Community Development office; Attorney Dana Lee; Cindy Grafstein, Mayor's Office; Ann Fountain and Sharona Cowan, Department of Health; Jerry Pia, Glenbrook Community Center; and Mike Cotela, Boys & Girls Club.

1. [HCD29.17](#) REVIEW; Procedures ([Current](#) and [Proposed](#)) for Social Services Relocation. **REPORT MADE & HELD**
05/23/14 – Submitted by Anne Fountain
06/17/14 – Held in Committee
07/22/14 – Held in Committee
08/19/14 – Report Made & Held in Committee
09/26/14 – Report Made & Held in Committee
10/21/14 – Additional language approved 6-0-0;
Report Made & Held in Committee
2. HCD29.18 REVIEW; CDBG Process **REPORT MADE**
08/05/14 – Submitted by Rep. Mitchell
08/19/14 – Report Made & Held in Committee
09/26/14 –Held in Committee
10/21/14 – Report Made
3. HCD29.19 REVIEW; One for One Housing Replacement Ordinance. **REPORT MADE**
08/05/14 – Submitted by Rep. Mitchell
08/19/14 – Report Made & Held in Committee
09/26/14 – Report Made & Held in Committee
10/21/14 – Report Made
4. HCD29.20 REVIEW; Status Update re: Yerwood Center **REPORT MADE & HELD**
08/06/14 – Submitted by Pres. Skigen
08/11/14 – Held at Steering
09/08/14 – Held at Steering
10/21/14 – Report Made & Held

¹³ Video Time Stamp 01:01:47

2. T29.033 REVIEW; Use of Speed Bumps. **REPORT MADE**
09/22/14 – Submitted by Reps. DeLuca and Franzetti
10/23/14 – Report Made
3. T29.024 REVIEW and Public Hearing; Citywide Traffic **REPORT MADE**
Calming Issues.
10/07/14 – Submitted by Reps. DeLuca, Franzetti and Reeder
10/23/14 – Report Made

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Rep. Heaphy reported that there was no meeting and no report.

SPECIAL COMMITTEES

**STAMFORD WATER
QUALITY**

**Susan Nabel, Chair
Gail Okun, Vice Chair**

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

**¹⁵COST SAVINGS &
REVENUE ENHANCEMENT**

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

**Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair**
Meeting: Thursday, October 23, 2014
7:00 p.m. – Democratic Caucus Room

Co-Chair Cerasoli reported that the Cost Savings & Revenue Enhancement Committee met as indicated above. In attendance were Co-Chair Cerasoli, Co-Chair Silver and Committee Member Reps. Fountain, Okun, Quinones, Reeder and Zelinsky. Absent or excused were Committee Member Reps. Fedeli and Mitchell. Also present was Jim Hricay, OPM Director.

¹⁵ Video Time Stamp 01:06:18

1. [CS29.001](#) REVIEW; Comparison with other cities of existing fees being charged **REPORT MADE & HELD**
08/04/14 – Submitted by Mayor Martin
09/02/14 – Report Made & Held in Committee
10/23/14 – Report Made & Held in Committee

PERFORMANCE METRICS

Monica Di Costanzo, Chair

Chair Di Costanzo reported that there was no meeting and no report.

MINUTES

1. [October 6, 2014 Regular Board Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**

Rep. Heaphy noted that she misspoke at the October 6, 2014 Meeting when she stated that the DMV would be paying for utilities at the Lathon Wider Center. The City will be paying for the utilities.

ADJOURNMENT

President Skigen adjourned the meeting at 9:12 p.m.

This meeting is on [video](#).