

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, December 1, 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 8:15 p.m.

¹INVOCATION: Delivered by Rep. Fedeli.

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 30 members present and 9 members absent (Reps. Adams, Caterbone, Coppola, DePina, Franzetti, Kolenberg, McNeil, Moore and Wallace). There was one vacancy on the Board. [See Vote Record 1630.](#) Rep. Adams joined the meeting at 8:53 p.m.

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

MOMENTS OF SILENCE: For the late: Anthony F.X. Pellicci and Irving M. Blum, from the 29th Board of Representatives; Karen DeBartolo, from Rep. Zelinsky; and Frances A. Hickey, from Rep. Giordano.

Specialist Joseph Riley, 27, Grove City, Ohio; Sergeant 1st Class Michael Cathcart, 31, Bay City, Michigan; Sergeant Major Wardell Turner, 48, Nanticoke, Maryland.

³COMMUNICATIONS:

President Skigen announced:

1. The Steering Committee meeting will be on Monday, December 8th. There will be a pre-Steering meeting with the Mayor at 6:00 p.m. The deadline for submissions is Thursday, December 4th at 9:00 a.m.
2. Next month's Board meeting will be on Monday, January 5, 2015.
3. The Board office will close at noon on Wednesday, December 24th and will be closed on December 25th and January 1st.
4. The Board will take up a resolution approving the 2015 Calendar.
5. Rep. Elaine Mitchell is celebrating a birthday this month.

¹ Video Time Stamp 00:00:24

² Video Time Stamp 00:01:12

³ Video Time Stamp 00:04:44

6. The Holiday Party is Thursday, December 11th. Please make checks for \$45 payable to Robert "Gabe" DeLuca
7. Clerk Summerville announced that Laura Di Costanzo was present in the chambers this evening.
8. The Stamford All-School musical begins this Saturday night. Performances are this weekend on Saturday and Sunday and next weekend on Friday, Saturday and Sunday. There are over 100 children from 18 different schools participating. Tickets are available at Stamfordallschoolmusical.org.

⁴RESOLUTIONS:

1. [RESOLUTION; approving the 2015 Board of Representatives Calendar.](#)

A motion to amend the resolution to change the Tuesday, September 15, 2015 Steering Committee meeting to Wednesday, September, 16, 2015 was made, seconded and approved by unanimous voice vote.

A motion to approve the calendar, as amended, was made, seconded and approved by unanimous voice vote. President Skigen noted that the deadline to submit items for that meeting will be Friday, September, 11, 2015.

Under a Suspension of the Rules:

⁵A motion to suspend the rules to take up the following Sense of the Board resolution was made by Rep. McMullen and seconded by Rep. Ryan. President Skigen read the proposed resolution into the record:

Now that Ms. Valentine and Ms. Nordin have admitted they failed to fulfill their obligation to the State of Connecticut as mandated reporters and their duty to the safety of our children as the Principal and Assistant Principal of Stamford High School, we encourage Superintendent Hamilton and the Board of Education to initiate and pursue the termination of these employees based on the misconduct clauses in their contracts.

The motion to suspend the rules to take up the resolution failed by a machine vote of 12-15-2 (Reps. Cerasoli, Day, DeLuca, Kooris, Mahoney, McGarry, McMullen, Okun, Pratt, Reeder, Ryan and Zelinsky in favor; Reps. Buckman, Coleman, de la Cruz, Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Mitchell, Nabel, Quinones, Savage, Silver, Skigen and Watkins opposed; Reps. Heaphy and Summerville abstaining.) [See Vote Record 1631.](#)

⁴ Video Time Stamp 00:07:57

⁵ Video Time Stamp 00:10:41

HONORARY RESOLUTIONS: None

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, November 5, 2014
[Attendance & Votes](#)
[Report & Video](#)
9:00 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**
Frank Cerasoli, Vice Chair
[Attendance & Votes](#)
[Report & Video](#)
Meeting: Monday, November 17, 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, Di Costanzo, Fedeli, Figueroa, Kooris, Mitchell and Silver. Also present were Reps. Heaphy, McMullen, Okun, Ryan, Watkins and Zelinsky; Jim Hricay, OPM; Erin McKenna, Land Use Bureau; David Yanik, Controller; Karen Cammarota, Grants Office; Teresa Drew, Youth Services Bureau; Dana Lee, Law Department; Ted Jankowski, Director of Public Safety, Health and Welfare; Michael Handler, Director of Administration; Jon Hoch and Hedy Siegel, DOMUS, and several members of the public.

⁶ Video Time Stamp 00:14:13

- | | | |
|---|---|---|
| 1. F29.219
5,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Use of funds received due to a wetlands violation for the preservation of wetlands at Mianus Park.
09/29/14 – Submitted by Mayor Martin
10/14/14 – Held at Steering
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| ⁷ 2. F29.202 | RESOLUTION for final adoption; Amending the Local Real Estate Conveyance Tax Rate.
08/06/14 – Submitted by Mayor Martin
08/18/14 – Approved by Committee as amended
08/18/14 – Approved by Committee for public hearing
09/29/14 – Public Hearing Held & Held in Committee
10/14/14 – Held at Steering
11/17/14 – Approved by Committee 7-4-0 | APPROVED BY
MACHINE VOTE
18-12-0 |

Chair Fountain moved Item No. F29.202; said motion was seconded. Rep. Fountain explained that the conveyance tax is currently .35% of all property sold in Stamford and the amendment increases the tax to .50% on the value of the property above \$1 million.

Rep. Day stated that he is opposed to this tax for several reasons:

- 1) He does not believe the City should raise taxes just because we can; there has to be a good rationale and the matter has to be weighed and balanced so that the benefits outweigh the consequences;
- 2) In raising this tax, the City is choosing to identify itself with Norwalk and Bridgeport rather than Greenwich and New Canaan, who the City should be identifying with when it comes to residential and commercial property matters; this sends the wrong message to people who are looking to live here, own property here or build housing here;
- 3) Special use taxes or fees should relate in scope to the services they support; the conveyance tax already supports far more than the conveyance and recording services;
- 4) In many cases, taxing people on their way out of Stamford, many of whom have lived here a long time and decades; this sends the wrong message and particularly impacts the elderly;
- 5) The real estate brokers say this will endanger the extremely fragile recovery to the real estate market, because of the message it sends; and
- 6) The \$1 million threshold may be challenged in court as discriminatory and the fees the City will incur to defend this will eat into the revenue to be received and the legal argument will be fueled by the discussions in committee.

Rep. Zelinsky stated that he has received calls from constituents who are not in favor of this. There is a cost savings and revenue enhancement committee. He is looking forward to raising revenue without taxing residents. This will discourage people from moving into Stamford. The

⁷ Video Time Stamp 00:19:27

commercial owners will be paying the brunt of this; it is unfortunate that the State law does not permit breaking the tax down to commercial and residential

Rep. Nabel stated that she will not be voting in favor of this resolution because it is not beneficial to residents of her district.

Rep. Mahoney stated that there are always requests to spend more money. The City needs to come up with ways to save money. The City needs to reorient itself and not continually seek ways to raise revenue to continue a perpetual spending spree. The \$1 million is a static threshold and many constituents will be within this threshold before long. He would like to send this back to Committee either for an increase in the threshold or indexing the threshold to some sort of inflation index. Rep Mahoney made a motion to hold this resolution which was seconded.

Rep. Day stated that he would support the motion to hold and return this item to committee, with the suggestion that the Committee consider sunsetting the tax, so that it does not become permanently embedded.

The motion to hold failed by a vote of 11-19-0 (Reps. Cerasoli, Day, Mahoney, McGarry, McMullen, Okun, Reeder, Ryan, Savage, Watkins and Zelinsky in favor; Reps. Buckman, Coleman, de le Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, Mitchell, Nabel, Pratt, Quinones, Silver, Skigen and Summerville opposed.) [See Vote Record 1633.](#)

A motion to approve this resolution was made, seconded and approved by a vote of 18-12-0 (Reps. Buckman, Coleman, de le Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Mitchell, Pratt, Savage, Silver, Skigen, Summerville and Watkins in favor; Reps. Cerasoli, Day, Kooris, Mahoney, McGarry, McMullen, Nabel, Okun, Quinones, Reeder, Ryan and Zelinsky opposed.) [See Vote Record 1634.](#)

- | | | |
|--|--|---|
| 3. F29.223
\$231,843.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Education Through Adventure program; staff
seasonal, trained adventure facilitators and program
supplies (100% donations).
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F29.224
\$24,944.00 | ADDITIONAL APPROPRIATION (Grants Budget)
Cost Sharing Grant; to appropriate increase in grant
allocation; Part time Epidemiologist, Social Security
Costs, Educational materials, an iPad and mileage
reimbursement to attend training (100% grant
funded)
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |

- | | | |
|---|--|--|
| 5. F29.225
\$6,281.00 | ADDITIONAL APPROPRIATION (Grants Budget); Health Risk Reduction; Skin Cancer Prevention; Part-time Public Health Educator, social security and office supplies (100% grant funded).
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. F29.226
\$22,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk; Historic Preservation/Office Supplies; Appropriation from Land Recording Fee/Historic Preservation Fund to Historic Preservation/Office Supplies installation of 3 mobile shelving systems for storage of land records and large search table.
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. F29.227
\$70,749.00 | ADDITIONAL APPROPRIATION (Grants Budget); Port Security Grant; Contracted Services; Support long-term sustainability and upgrades for public safety marine vessels (100% grant funded).
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA |
| 8. F29.228
\$15,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Right Response; Implement agreement between School District, Police Department and DOMUS to identify policies and procedures for responding to non-emergency school disruptions. (100% grant funded).
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA |
| ⁸ 9. F29.229
\$110,002.72 | ADDITIONAL APPROPRIATION (Operating Budget); Ebola Protective Supplies & Equipment: Fund protective gear and supplies to protect first responders and City employees who may interact with patients diagnosed with Ebola.
10/28/14 – Submitted by Mayor Martin
11/13/14 – Approved by Board of Finance
11/17/14 – Approved by Committee 11-0-0 | APPROVED BY
MACHINE VOTE
26-1-2 |

⁸ Video Time Stamp 00:16:35

Chair Fountain moved Item No. F29.229; said motion was seconded. Rep. McMullen stated that the City of Stamford does not have a major airport, the first responders would be Stamford Hospital rather than City employees and he feels this is not a good use of the City's money this amount is not a good use of the City's money.

The motion was approved by a machine vote of 26-1-2 (Reps. Cerasoli, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giraldo, Heaphy, Kooris, Mahoney, Mitchell, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Rep. McMullen opposed; Reps. Buckman and McGarry abstaining.) [See Vote Record 1632.](#)

- | | | |
|-------------|--|------------------------------|
| 10. 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 | HELD IN
COMMITTEE |
|-------------|--|------------------------------|

Secondary Committee – Legislative & Rules

- | | | |
|-----------------------------|---|--|
| 11. F29.231 | RESOLUTION ; authorizing the Mayor to Submit an Application and to Execute Agreements with the State of Connecticut for Transit Oriented Development Planning Program Funding.
11/04/14 – Submitted by Mayor Martin
11/17/14 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA |
| 12. F29.222 | REVIEW; Initial Report on Status of 2014 Financial Statements and Results.
10/22/14 – Submitted by Rep. Fountain
11/17/14 – Report Made & Held in Committee | REPORT MADE &
HELD IN
COMMITTEE |
| 13. F29.230 | REVIEW; Status of 2014-15 Budget.
10/29/14 – Submitted by Rep. Fountain
11/17/14 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 through 8, and 11 was made, seconded and approved by unanimous voice vote.

⁹LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, November 24, 2014

7:00 p.m. – Democratic 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. Mitchell, Nabel, Okun Ryan, Silver and Zelinsky. Absent or excused was Committee Member Rep. Day. Also present were Rep. Reeder; Burt Rosenberg, Law Department; Jon Gottlieb, Housing Authority of the City of Stamford; Sue Greene, Tax Assessor's Office; John Strazza and Jerry Slater.

1. LR29.023 REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4)
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 6-0-0 **HELD IN COMMITTEE**

2. [LR29.029](#) ORDINANCE for public hearing and final adoption;
Amendment of Chapter 220, Article IV of the Code,
Senior Citizens Tax Abatement Pilot Program **REFERRED BACK TO COMMITTEE, AS AMENDED**
10/08/14 – Submitted by Rep. Fountain
10/27/14 - Approved by Committee for publication
11/24/14 – Held by Committee 7-0-0

Rep. Fountain made a motion to bring Item No. LR29.029 to the floor in order to be amended, which motion was seconded. He noted that if the Board fails to approve this Ordinance for final adoption by January it will be too late for this tax year.

In response to a request for a clarification from Rep. McMullen, Rep. Heaphy noted that the original abatement would stay in effect but that the January deadline is necessary in order to work with the State abatement program deadline. She noted that this is a pilot program and the existing ordinance will go back into effect if the Board fails to take any further action. The motion to bring the ordinance to the floor was approved by unanimous voice vote (Reps. Buckman, McMullen and McGarry abstaining.)

Rep. Fountain made a motion to amend Section II.A(3)(b) of the proposed ordinance to include the following language after the words "owed to the City of Stamford": "unless they are participating in a City approved payment plan and are less than 60 days past due on such payment plan" which was seconded. The motion was approved by unanimous voice vote.

⁹ Video Time Stamp 00:33:12

Rep. McMullen made a motion to amend Sections II.B(1)(a) and (b) to change \$85,000.00 to \$60,000.00 and \$100,000.00 to \$75,000.00, which motion was seconded.

Rep. Fountain pointed out that the abatement is a sliding schedule based upon income level. Rep. Silver stated that this change will be more restrictive than the current abatement program. Rep. McMullen stated that he finds it abhorrent that the median income taxpayer will be supplementing the income of someone who makes more than they do. Rep. Heaphy stated that this program is for seniors who may be house rich but have limited incomes. The purpose is to give them a tax break. Their property may have gone up in value, but they are living on limited incomes. The average cost to the City has been approximately \$500,000. Rep. McGarry stated that she has heard from a constituent about this and she doesn't see how the constituent should subsidize a senior who makes more than she does.

The motion to amend Sections II.B(1)(a) and (b) failed by a vote of 10-18-2 (Reps. Cerasoli, Coleman, Fedeli, McGarry, McMullen, Nabel, Okun, Ryan, Savage and Watkins in favor; Reps. Adams, Buckman, de la Cruz, DeLuca, DiCostanzo, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Mahoney, Mitchell, Pratt, Quinones, Silver, Skigen, Summerville and Zelinsky opposed; and Reps. Day and Kooris abstaining.) [See Vote Record 1635.](#)

Rep. McMullen made a motion to amend Section II.B(2) to change the exemption amount from \$1,000,000.00 to \$700,000.00, in order to not have the citizens of the City supplement the income of millionaires. This motion was seconded. The Board engaged in an extensive discussion on the calculation of the \$1,000,000 exemption and net worth in the ordinance.

The motion to amend Section II.B(2) failed by a vote of 11-13-6 (Reps. Cerasoli, Coleman, Fedeli, McGarry, McMullen, Nabel, Okun, Reeder, Ryan, Savage and Watkins in favor; Reps. Adams, Buckman, DeLuca, Fountain, Giordano, Giraldo, Heaphy, Mahoney, Mitchell, Pratt, Silver, Skigen and Zelinsky opposed; and Reps. Day, DiCostanzo, Figueroa, Kooris, Quinones and Summerville abstaining. [See Vote Record 1636.](#)

A motion to amend Section II.B(2) to add the words "up to" prior to \$1,000,000.00 was made and seconded. The Board discussed how the fair market value of the home and any liabilities on the home are included/excluded from net worth calculation. The motion to amend Section II.B(2) and approved by unanimous voice vote (Rep. McMullen abstaining).

A motion to refer this item back to committee, as amended, was made, seconded and approved by unanimous voice vote.

- | | | |
|-----------------------------|--|---|
| 3. LR29.030 | RESOLUTION and <u>public hearing</u> ; Approving a Purchase and Sales Agreement with the Housing Authority of the City of Stamford for Colahan Street
10/24/14 – Submitted by Mayor Martin
10/28/14 – Approved by Planning Board
11/13/14 – Approved by Board of Finance
11/24/14 – Approved by Committee 5-0-3 | APPROVED ON
CONSENT
AGENDA (Rep. Coleman abstaining) |
|-----------------------------|--|---|

A motion to approve the Consent Agenda, consisting of Item No. 3 was made, seconded and

7:00 p.m. – Republican Caucus Room

Vice Chair Zelinsky reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps. Adams, Coleman, Mahoney and McMullen. Absent or excused were Committee Member Reps. Buckman, Giraldo and Reeder. Also present were Reps. Fedeli and Ryan; Frank Fedeli, Citizens Services, and Jim Lunney, Zoning Enforcement Officer.

1. O29.026 REVIEW; Housing and Zoning Violations. **REPORT MADE**
08/06/2014 – Submitted by Rep. Coppola
08/27/14 – Held in Committee
10/22/14 – Held in Committee
11/19/14 – Report Made

¹²**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Gloria G. DePina, Chair

Matthew Quinones, Vice Chair

Meeting: Thursday, November 20, 2014

7:00 p.m. – Democratic Caucus Room

Vice Chair Quinones reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, Vice Chair Quinones and Committee Member Reps. Caterbone, Moore and Zelinsky. Absent or excused were Committee Member Reps. Adams, Coppola, Kolenberg and Giraldo. Also present were Reps. Cerasoli and Heaphy; Michael Pollard, Chief of Staff ; Ted Jankowski, Director of Public Safety, Health and Welfare; Ernie Orgera, Director of Operations; Kathryn Emmett, Corporation Counsel; and Lou Casolo, Engineering Bureau; Annie Taylor, Animal Control Task Force member; and Carol Ann McClean.

1. [PS29.016](#) ORDINANCE for publication; Proposed change to **HELD IN**
Sec. 164-5, Noise - Restrictions on Sunday **COMMITTEE**
demolitions **29-2-0**
06/04/14 – Submitted by Reps. Cerasoli and Coppola
06/09/14 – Held at Steering
10/02/14 – Held in Committee
11/20/14 – Approved by Committee 4-1-0

Rep. Mitchell made to motion to hold this item in Committee in order to discuss a memo from October 1, 2014 which recommended an amendment. This motion was seconded and approved by a machine vote of 29-2-0. (Reps. Adams, Buckman, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kooris, Mahoney, McGarry, Mitchell, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Cerasoli and McMullen opposed.) [See Vote Record 1637.](#)

¹² Video Time Stamp 01:33:33

2. PS29.020 REVIEW; Status of Police Headquarters Building. **REPORT MADE**
07/10/14 – Submitted by President Skigen, Reps.
Cerasoli, Fedeli and Zelinsky
10/2/14 – Report Made & Held in Committee
11/20/14 – Report Made

Secondary Committee – Operations

3. PS29.022 REVIEW; Proposed change to Sec. 164-6, Noise - to **REPORT MADE**
prohibit idling for more than three minutes.
10/08/14 – Submitted by Rep. Zelinsky
10/14/14 – Held at Steering
11/20/14 – Report Made
4. PS29.023 ORDINANCE for publication; Proposed Amendment **HELD IN**
to Sec. 146-50, Blight Ordinance. **COMMITTEE**
10/07/14 – Submitted by Rep. Quinones
11/20/14 – Held in Committee 5-0-0
5. PS29.014 REVIEW; Status of site location and plans for a new **REPORT MADE**
animal shelter.
06/04/14 – Submitted by Rep. Reeder
06/09/14 – Held at Steering
08/11/14 – Held at Steering
11/20/14 – Report Made

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
- Meeting cancelled -

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

¹³**EDUCATION COMMITTEE:** **Mary Savage, Chair**
[Attendance](#) & [Votes](#) Meeting: Wednesday, November 19, 2014
[Report](#) & Video ([Pt. 1](#) & [Pt. 2](#)) 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met with Student Advisory Council as indicated above. In attendance were Chair Savage and Committee Member Reps. Cerasoli, DiCostanzo, Nabel and Quinones. Absent or excused were Committee Member Reps.

¹³ Video Time Stamp 01:37:05

Buckman, de la Cruz, Kolenberg and Wallace. Also present were Dr. Polly Rauh, Board of Education, Rep. J.R. McMullen, Dr. Richa Attre, Parent, and Andy Sklover. There were six Student Advisory Council members present.

- | | | |
|-----------------------------------|---|---|
| <p>1. E29.014</p> | <p>REVIEW; Student Advisory Council 2014-15.
 08/06/14 – Submitted by Rep. Savage (at 6:00 p.m.)
 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</p> | <p>REPORT MADE
& HELD IN
COMMITTEE</p> |
| <p>2. E29.013</p> | <p>ORDINANCE <u>for public hearing & final adoption</u>;
 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
 11/19/14 – Held in Committee 5-0-0</p> | <p>HELD IN
COMMITTEE</p> |

HOUSING/COMMUNITY DEVELOPMENT/

**SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
 Lila Wallace, Vice Chair**

¹⁴TRANSPORTATION COMMITTEE:

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

**Robert “Gabe” DeLuca, Chair
 Terry Adams, Vice Chair**
 Thursday, November 20, 2014
 6:30 p.m. – Republican Caucus Room
 - and -
 Monday, December 1, 2014
 6:30 p.m. – Republican Caucus Room

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

Chair DeLuca reported that the Transportation Committee met on November 20, 2014 as indicated above. In attendance were Chair DeLuca and Committee Member Reps. Franzetti, Kooris, Moore and Pratt. Absent or excused were Vice Chair Adams and Committee Member Reps. Di Costanzo, Giordano and Kolenberg. Also present were Reps. McNeil and Zelinsky, Mayor Martin; Robin Stein, Mayor’s Office; and Ernie Orgera, Director of Operations. The Committee also met on December 1, 2014 as indicated above. In attendance were Chair DeLuca; and Committee Member Reps. Di Costanzo, Giordano, Kooris and Pratt. Absent or excused were Committee Member Reps. Adams, Franzetti, Kolenberg and Moore. Also present were President Skigen; Rep. Nabel; Michael Pollard and Robin Stein, Mayor’s Office.

¹⁴ Video Time Stamp 01:37:50

- | | | |
|----------------------------|--|---|
| 1. T29.022 | ORDINANCE for <u>publication</u> ; Complete Streets Ordinance to ensure that capital projects and transportation improvements implemented in the city are designed to meet the needs of all users as appropriate for the project context.
09/03/14 – Submitted by Reps. Kooris, DeLuca, Fountain, Reeder, Kolenberg and de la Cruz
09/15/14 – Report Made & Held in Committee
10/23/14 – Held in Committee
11/20/14 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. T29.026 | ORDINANCE for publication; Creating the position of Bureau Chief, Transportation, Traffic & Planning.
11/04/14 – Submitted by Mayor Martin
11/20/14 – To be considered by Personnel Commission
11/20/14 – Held in Committee until 12/1/14
12/01/14 – Approved by Committee 5-0-0 | REFERRED TO
PERSONNEL
COMMITTEE
27-4-0 |

A motion to refer Item No. 2 to the Personnel Committee was made, seconded and approved by machine vote of 27-4-0 (Reps. Adams, Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, Fedeli, Figueroa, Fountain, Giraldo, Heaphy, Kooris, Mahoney, McGarry, McMullen, Mitchell, Nabel, Okun, Pratt, Quinones, Reeder, Ryan, Savage, Silver, Watkins and Zelinsky in favor; Reps. Di Costanzo, Giordano, Skigen and Summerville opposed.) [See Vote Record 1638.](#)

¹⁵STATE & COMMERCE COMMITTEE:
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Brien Buckman, Chair
Wednesday, November 25, 2014
7:30 p.m. – Republican Caucus Room

- | | | |
|-------------|--|------------------------------|
| 1. SC29.015 | REVIEW; Enterprise Zone Board Project Report as Required Under Chapter 117 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 | HELD IN
COMMITTEE |
| 2. SC29.016 | REVIEW; 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 | HELD IN
COMMITTEE |

¹⁵ Video Time Stamp 01:40:23

3. [SC29.020](#) REVIEW; 2014 Accomplishments and Proposed 2015 General Assembly Legislative Initiatives for upcoming meeting with Stamford's Delegation.
10/27/14 – Submitted by Rep. Buckman
11/25/14 – Report Made **REPORT MADE**

SPECIAL COMMITTEES

¹⁶STAMFORD WATER

QUALITY

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

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Tuesday, November 18, 2014
7:00 p.m. – Republican Caucus Room

Chair Nabel reported that the Stamford Water Quality Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Okun and Committee Member Reps. Savage and Silver. Rep. Day was excused. Also present were Jim Federici of the Health Department and Mike Papa.

1. [WQ29.002](#) REVIEW; Code Sec. 143-14 - Testing of Well Water, to consider revisions regarding post-remediation/re-testing and the timeline for the testing program.
09/03/14 – Submitted by Rep. Nabel
09/29/14 – Report Made & Held in Committee
10/14/14 – Held at Steering
11/18/14 – Held in Committee **HELD IN COMMITTEE**

COST SAVINGS & REVENUE ENHANCEMENT

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

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

¹⁷PERFORMANCE METRICS

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

Monica Di Costanzo, Chair
Meeting: Monday, November 17, 2014
6:00 p.m. – Republican Caucus Room

¹⁶ Video Time Stamp 01:40:50

¹⁷ Video Time Stamp 01:41:12

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, Watkins, Ryan and Zelinsky. Also present were Jim Hricay, OPM, Laura Burwick, Mayor's Office, and Rep. Cerasoli.

- | | | |
|-------------|---|--------------------|
| 1. PM29.002 | REVIEW; Current City of Stamford department metrics and highlighting of best practices
10/31/14 – Submitted by Rep. Di Costanzo
11/17/14 – Report Made | REPORT MADE |
|-------------|---|--------------------|

MINUTES

- | | | |
|----|--|---|
| 1. | November 5, 2015 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|--|---|

ADJOURNMENT

President Skigen adjourned the meeting at 10:05 p.m.

This meeting is on [video](#).