

APP 8-0-0The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, April 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

President Skigen called the meeting to order at 8:09 p.m.

¹INVOCATION: Delivered by Deacon Gauthier Vincent

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 36 members present and 4 members absent (Reps. Coleman, Giraldo, Moore and Reeder). [See Vote Record 1675](#). Rep. Kolenberg left the meeting at 9:40 p.m.; Rep. DePina left the meeting at 10:00 p.m. Rep. Mahoney left the meeting at 10:15 p.m. Reps. Buckman and McGarry left the meeting at 10:25 p.m.

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

MOMENTS OF SILENCE: For the late: Rocco Di Costanzo, Gloria Angela Mirkin and Antonio Muralles by the 29th Board of Representatives; Franklin Cummings, by Reps. Summerville, DePina and Mitchell; Connie Harrison-Williams, by Rep. Mitchell; Richard D. Lacerenza, Angelo R. DeBlasi, George Maintanis, Linda B. DePreta, Theresa M. DeLuca, Mary S. Pasquarelli, Vivian Nichols, Angelina A. Verrastro, Anthony J. Canale, Gloria Buzzeo Gerstner, Mary F. Monaco, Edward P. Muha, Sr., Gerald E. Mullins, Sr., and Frank D. Cavaliere, Sr., by Rep. Giordano; and Barbara Ann DePina and Sadie Atkinson by Rep. DePina.

³COMMUNICATIONS:

1. The deadline for the Steering Agenda is Wednesday, April 8th at 5 pm.
2. The Steering Committee meeting is on Monday, April 13th at 7 pm. There will be a pre-Steering meeting with the Mayor at 6 pm.
3. Next month, the Special Budget Meeting will be on Monday May 4th and the Regular Board Meeting will be on Wednesday, May 6th.
4. Representatives Day and Di Costanzo are celebrating birthdays this month.

¹ Video Time Stamp 00:00:16

² Video Time Stamp 00:01:44

³ Video Time Stamp 00:07:37

5. Members who were not at the Legislative Seminar or left before the Ethics Training during the seminar or were appointed since the seminar are past due for Ethics Training and in violation of the ordinance. Let the Board Office know so a training session can be set up.
6. There will be a training session on FOIA for all Board and Commission members on June 9th at 6:30 p.m.
7. FOIA Issues to be aware of:
 - Substantive discussions among a quorum of the board or members of a committee or a subcommittee should take place during meetings, not through emails or telephone calls (This does not apply to a caucus of members of a single political party). This would include an email chain or passing around a letter or document for comments
 - FOIA rules apply to subcommittees: Subcommittees should notice all meetings at least 24 hours before the meeting and all meetings of subcommittees should be videotaped and minutes should be prepared
 - If a member uses personal email for Board correspondence, the emails must be archived in case of a FOIA request. Check with Amy Livolsi for how to archive and for how long

⁴HONORARY 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. | Congratulating the Honorable Richard Comerford on his 20 years on the bench and on his retirement.
01/30/15 – Submitted by Reps. Savage and Zelinsky | HELD |
| 3. | <u>Congratulating Officer Adriana Molina on being named one of the most influential 50 Latinos in Connecticut.</u>
02/10/15 – Submitted by Rep. Figueroa | APPROVED BY UNANIMOUS VOICE VOTE |
| 4. | Congratulating Lois Pontbriant on her 90 th Birthday.
02/19/15 – Submitted by Rep. DePina | HELD |

⁴ Video Time Stamp 00:13:50

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 9, 2015
[Attendance](#)
[Report](#) & [Video](#)
7:30 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 Figueroa reported that there was no meeting and no report.

⁵FISCAL COMMITTEE: **Jay Fountain, Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
Frank Cerasoli, Vice Chair
Meeting: Monday, March 30, 2015
6:30 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Mitchell and Silver. Absent or excused was Committee Member Rep. Kooris. Also present were Reps. Okun, Reeder, Ryan and Watkins; Vikki Cooper, Legal Department; Thomas Turk, Operations; Lou Casolo, Chief Engineer; Michael Handler, Director of Administration; Jim Hricay, OPM Director; Michael Pollard, Chief of Staff; Karen Cammarota, Grants; Reverend Tommie Jackson; and Michel Bayonne, Esq.

1. F29.264 \$219,780.00	ADDITIONAL APPROPRIATION (Operating Budget); Storm Account: Salt and Sand are currently at 25%; an additional 3000 tons of salt will ensure sufficient supplies for winter. 03/04/15 – Submitted by Mayor Martin 03/10/15 – To be considered by Planning Board 03/12/15 – To be considered by Board of Finance 03/30/15 – Approved by Committee 7-0-0	APPROVED ON CONSENT AGEN
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⁵ Video Time Stamp 00:18:10

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| <p>2. F29.265
\$50,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant; Overtime for increased enforcement. (25% City match from existing police overtime account).
03/04/15 – Submitted by Mayor Martin
03/12/15 – To be considered by Board of Finance
03/30/15 – Approved by Committee 7-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA (<i>Rep. Franzetti abstaining</i>)</p> |
| <p>3. F29.266
\$32,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); JAG VCP Program; to purchase computer software necessary to comply with new State reporting requirement for motor vehicle data (100% grant funded).
03/04/15 – Submitted by Mayor Martin
03/12/15 – To be considered by Board of Finance
03/30/15 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>4. F29.269</p> | <p>RESOLUTION; Authorizing the Mayor to Permit the Board of Education to File an Application with the State Department of Administrative Services, Office of School Facilities, for a School Construction Project at K.T. Murphy School.
02/27/15 – Submitted by Mayor Martin
03/12/15 – To be considered by Board of Finance
03/30/15 – Approved by Committee 8-0-0</p> <p><i>Secondary Committee: Education</i></p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>5. F29.267
\$20,588.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); Citywide Signals; FEMA Signal Replacement, to replace traffic signal damaged in storm Sandy at Roxbury & West Hill Roads.
03/04/15 – Submitted by Mayor Martin
03/12/15 – To be considered by Board of Finance
03/30/15 – Approved by Committee 8-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>6. F29.268
\$500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); Bedford Street Police Headquarters; to fund pre-Architectural and Engineering Services and studies and related expenses per RFQ #671.
03/04/15 – Submitted by Mayor Martin
03/10/15 – To be considered by Planning Board
03/12/15 – To be considered by Board of Finance
03/30/15 – Approved by Committee 6-0-2</p> | <p>APPROVED ON
CONSENT
AGENDA (<i>Reps. Cerasoli, Franzetti and McGarry abstaining</i>)</p> |

7. [F29.271](#) **RESOLUTION**; Amending the Capital Budget for Fiscal Year 2014-2015 by Adding an Appropriation of \$500,000 for the Bedford Street Police Headquarters Project and Authorizing \$500,000 General Obligation Bonds of the City to Meet Said Appropriation.
03/04/15 – Submitted by Mayor Martin
03/12/15 – To be considered by Board of Finance
03/30/15 – Approved by Committee 6-0-3
- APPROVED ON CONSENT AGENDA** (Reps. Cerasoli and Franzetti abstaining)
8. [F29.270](#) **RESOLUTION**; Amending the Capital Budget for Fiscal Year 2014-2015 by Adding an Appropriation of \$200,000 for The Curtain Call Interior Renovations Project and Authorizing \$200,000 General Obligation Bonds of the City to Meet Said Appropriation.
03/04/15 – Submitted by Mayor Martin
03/12/15 – To be considered by Board of Finance
03/30/15 – Approved by Committee 7-0-2
- APPROVED ON CONSENT AGENDA** (Reps. Buckman, Cerasoli, and Figueroa abstaining)
9. 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
- HELD**
- Secondary Committee – Legislative & Rules*

Items Taken Up Under Suspension of Rules:

10. [F29.272](#) **APPROVAL**; Repayment and Security Agreement between City of Stamford Urban Redevelopment Commission and City of Stamford.
03/19/15 – Submitted by Mayor Martin
03/30/15 – Approved by Committee 10-0-0
- APPROVED BY MACHINE VOTE 26-10-0**

A motion to return this item to committee was made and seconded.

A motion to move the question was made, seconded and approved by a vote of 23-11-0 (Reps.

Adams, Briscoe, Buckman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Nabel, Savage, Skigen, Summerville, Wallace, and Zelinsky in favor; Reps. Caterbone, Cerasoli, Figueroa, Franzetti, Mahoney, McGarry, McMullen, Okun, Quinones, Ryan and Watkins opposed). [See Vote Record 1676](#).

The motion to return to committee failed by a vote of 16-20-1 (Reps. Adams, Caterbone, Cerasoli, Coppola, Fedeli, Figueroa, Franzetti, Kolenberg Mahoney, McGarry, McMullen, Okun, Quinones, Ryan, Savage and Watkins in favor; Reps. Briscoe, Buckman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fountain, Giordano, Heaphy, Kooris, McNeil, Mitchell, Nabel, Pratt, Silver, Skigen, Summerville, Wallace, and Zelinsky opposed). [See Vote Record 1677](#).

A motion to approve this agreement was made, seconded and approved by a vote of 26-10-0 (Reps. Adams, Briscoe, Buckman, Cerasoli, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Nabel, Pratt, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky; Reps. Caterbone, Figueroa, Franzetti, Mahoney, McGarry, McMullen, Okun, Quinones, Ryan and Savage opposed). [See Vote Record 1678](#).

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| 11. F29.274
\$2,088,594.00 | ADDITIONAL APPROPRIATION (Operating Budget);
UAW Retroactive Wage Increase from 6/30/11 to
6/30/14 resulting from City's agreement with UAW.
03/26/15 – Submitted by Mayor Martin
04/01/15 – To be considered by Board of Finance
03/30/15 – Approved by Committee 9-0-1 | APPROVED ON
CONSENT
AGENDA (Reps.
<i>Briscoe, Cerasoli,
Coppola, Franzetti,
Mahoney,
McMullen and
Okun abstaining</i>) |
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A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 8 and 11, was made, seconded and approved by unanimous voice vote.

⁶LEGISLATIVE & RULES

COMMITTEE:

[Attendance & Votes
Report & Video](#)
([public hrg sign-in](#))

[Attendance & Votes
Report & Video](#)

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, March 23, 2015

7:00 p.m. – Democratic Caucus Room

- and -

Monday, April 6, 2015

6:00 pm. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on March 23, 2015. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Day, Mitchell, Nabel, Okun, Ryan, Silver and Zelinsky. Also present were Reps. Fedeli and Franzetti; Thomas Madden, Director of Economic Development; Kathy Emmett, Corporation Counsel; Jim

⁶ Video Time Stamp 00:41:10

Lunney, Zoning Enforcement Officer; Polly Rauh (see [public hearing sign-in sheet](#)). The Committee also met on April 6, 2016. In attendance were Chair Heaphy and Committee Member Reps. Day, Mitchell, Nabel, Okun, Ryan and Silver. Absent or excused were Committee Member Reps. Coleman and Zelinsky. Also present were Ann Marie Mones, Risk Manager and Kathy Emmett, Corporation Counsel.

1. [LR29.039](#) **ORDINANCE** for public hearing and final adoption; Amending Chapter 119, expanding the boundaries of the Energy Improvement District to include all of Stamford.
 02/04/15 – Submitted by Mayor Martin
 02/17/15 – Approved by Committee
 03/23/15 – Approved by Committee 8-0-1 **APPROVED ON
 CONSENT
 AGENDA**

 2. [LR29.032](#) REVIEW; Policies and/or Procedures Regarding Electronic/Telephonic Attendance at Meetings of Boards and Commissions.
 11/21/14 – Submitted by Mayor Martin
 12/10/14 – Held by Committee
 01/20/15 – Held in Committee
 02/17/15 – Held in Committee
 03/23/15 – Report Made **REPORT MADE**

 3. [LR29.034](#) REVIEW; All litigation settled by the City of Stamford for the past 2 years and a summary of all pending litigation, including the Board of Education.
 12/03/14 – Submitted by Rep. Franzetti
 12/08/14 – Held at Steering
 01/20/15 – Held in Committee
 02/17/15 – Report Made & Held in Committee
 03/23/15 – Report Made **REPORT MADE**
- Secondary Committee – Committee of the Whole*
4. LR29.040 **ORDINANCE for publication**; Establishing a Policy for Private Donations to the City for public employment.
 02/05/15 – Submitted by Rep. Nabel
 02/17/15 – Held in Committee
 03/23/15 – Held in Committee **HELD**

 5. [LR29.041](#) **ORDINANCE for publication**; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees.
 02/05/15 – Submitted by Jim Hricay
 02/17/15 – Approved by Committee, as amended
 03/02/15 – Held in Committee by full Board
 03/23/15 – Approved by Committee, as amended, 6-3-0 **APPROVED BY
 MACHINE VOTE
 35-1-0**

Secondary Committee: Cost Savings & Revenue Enhancement

A motion to approve this ordinance for publication was made, seconded and approved by a machine vote of 35-1-0 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Rep. Zelinsky opposed.) [See Vote Record 1679.](#)

6. [LR29.042](#) ORDINANCE for publication; Adding Section 1-20, **FAILED BY**
Adjustment of Fees and Penalties **MACHINE VOTE**
03/04/15 – Submitted by Mayor Martin **1-33-0**
03/23/15 – Failed in Committee 1-6-1

A motion to approve this ordinance for publication was made, seconded and failed by a machine vote of 1-33-0 (Rep. Zelinsky in favor; Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Skigen, Summerville, Wallace and Watkins opposed.) [See Vote Record 1680.](#)

Item Taken Up Under Suspension of Rules:

7. [LR29.044](#) APPROVAL; Agreement with PMA Management **APPROVED BY**
Corp. of New England for Liability Claims **UNANIMOUS**
Administration. **VOICE VOTE**
04/06/15 – Approved 7-0-0 *(Reps. Briscoe,*
Cerasoli, Fedeli,
Franzetti,
Mahoney,
McMullen, Okun
and Watkins
abstaining)

A motion to approve this item was made, seconded and approved by unanimous voice vote.

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

⁷PERSONNEL COMMITTEE:

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

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, March 25, 2015

7:00 p.m. – Republican Caucus Room
- and –

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

Tuesday, March 31, 2015

6:00 p.m. – Republican Caucus Room

Chair Nabel reported that the Personnel Committee met on March 25, 2015. In attendance were Chair Nabel and Committee Member Reps. DePina, Figueroa, Fountain, McMullen, McNeil, Okun and Savage. Also present were Rep. Ryan and Lou Casolo, City Engineer and Jeffrey Brown, Engineering. The Committee also met on March 31, 2015. In attendance were Chair Nabel and Committee Member Reps. DePina, Fedeli, Figueroa, Fountain, McNeil, Okun and Savage. Absent or excused was Committee Member Rep. McMullen. Also present were Rep. Ryan; Michael Handler, Director of Administration; Kathy Emmett, Corporation Counsel and Clemon Williams, HR Director.

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| 1. P29.035 | ORDINANCE <u>for publication</u> ; 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 | HELD |
| 2. P29.038 | APPROVAL; of Clerk of the Works II contract with Ines Walther.
03/04/15 – Submitted by Clemon Williams
03/25/15 – Approved by Committee 7-0-1 | APPROVED ON CONSENT AGENDA (Rep. Figueroa abstaining) |
| 3. P29.039 | APPROVAL; of Clerk of the Works II contract with Felix Lemone.
03/04/15 – Submitted by Clemon Williams
03/25/15 – Approved by Committee 6-0-2 | APPROVED ON CONSENT AGENDA (Reps. Figueroa and McMullen abstaining) |
| 4. P29.040 | REVIEW: status of outstanding Union Contracts.
03/04/15 – Submitted by Rep. Nabel
03/25/15 – Held in Committee | HELD |

⁷ Video Time Stamp 01:01:31

Item Taken Up Under Suspension of Rules:

5. P29.041 APPROVAL; of employment contract for Nancy M. Markey, Assistant Director of Human Resources
03/27/15 – Submitted by Kathryn Emmett
03/31/15 – Approved by Committee 8-0-0

**APPROVED BY
UNANIMOUS
VOICE VOTE**
*(Reps. Briscoe,
Franzetti, Mahoney
and McMullen
abstaining)*

A motion to approve this item was made, seconded and approved by unanimous voice vote.

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

⁸LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, March 31, 2015

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, McGarry, McNeil, Okun, Reeder and Ryan. Absent or excused was Committee Member Rep. Summerville. Also present was Mani Poola, Traffic Engineer.

1. [LU29.033](#) **RESOLUTION** and Public Hearing; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Atlantic Street & Henry Street Intersection Improvements Project (740 Atlantic & 745 Atlantic).
01/21/14 – Submitted by Mayor Martin
01/28/15 – Approved by [Planning Board](#)
02/12/15 – Approved by Board of Finance
02/24/15 – Approved by Committee 7-0-0
03/31/15 – Approved by Committee 8-0-0

**APPROVED ON
CONSENT
AGENDA**

⁸ Video Time Stamp 01:06:03

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
 10/29/14 –Held in Committee
 02/24/15 – Report Made & Held in Committee
 03/31/15 – Held in Committee
3. [LU29.035](#) RESOLUTION; Waiving the Requirements of Section 21-3B of the Code of Ordinances in order to Name the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge. **HELD**
 02/19/15 – Submitted by Rep. DePina
 03/31/15 – Held in Committee 8-0-0

Item Taken Up Under Suspension of Rules:

4. [LU29.037](#) APPROVAL; to provide for the serving and consumption of liquor at the Third Annual Mill River Gala to be held May 7, 2015 in Mill River Park, subject to the approval of the City's Risk Management Department. **APPROVED ON CONSENT AGENDA** (*Reps. Figueroa, Franzetti, McMullen and Okun abstaining*)
 03/26/15 – Submitted by Milton Puryear
 03/31/15 – Approved by Committee 8-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 4, was made, seconded and approved by unanimous voice vote.

⁹OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
John R. Zelinsky, Vice Chair
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
 Meeting: Thursday, March 26, 2015
 7:00 p.m. – Democratic Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola and Committee Member Reps. Giraldo, Mahoney, McMullen and Zelinsky.

⁹ Video Time Stamp 01:08:49

Absent or excused were Committee Member Reps. Buckman, Adams, Reeder and Coleman. Also present were Mani Poola, Traffic Engineer; Dana Lee, Law Department; and Thomas Turk and Tyler Theder, Operations Department.

1. [O29.030](#) [ORDINANCE](#), for Public Hearing & Final Adoption;
Amending Section 214-9 of the Code regarding
Discharge of Drainwater upon Sidewalks and
Roadways.
02/02/15 – Submitted by Mayor Martin
02/25/15 – Approved by Committee, as amended
03/26/15 – Approved by Committee 5-0-0 **APPROVED ON
CONSENT
AGENDA**

2. [O29.032](#) [RESOLUTION](#); Oaklawn Avenue Improvements
Between Halpin Avenue and Camore Street State
Project # 135-321 (Amendment to Resolution 3694).
03/03/15 – Submitted by Mani Poola **APPROVED BY
MACHINE VOTE
27-6-2**
03/31/15 – Approved by Committee 4-1-0

A motion to approve this resolution was made, seconded and approved by a machine vote of 27-6-2 (Reps. Adams, Briscoe, Buckman, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Mahoney, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Day, Kolenberg and Kooris opposed; Reps. Heaphy and McGarry abstaining.) [See Vote Record 1681](#).

3. O29.033 REVIEW; Stamford's leaf collection practices,
policies, and enforcement plans as required by Sec.
137-27 and the new sanitary sewer ordinance.
03/04/15 – Submitted by Rep. McMullen **REPORT MADE**
03/31/15 – Report Made

4. O29.034 REVIEW; City's practice and responsibility with regard
to snow removal from sidewalks **REPORT MADE**
03/04/15 – Submitted by Rep. McMullen
03/31/15 – Report Made

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

**¹⁰PUBLIC SAFETY &
HEALTH COMMITTEE:**

[Attendance & Votes
Report & Video
\(public hrg sign-in\)](#)

Gloria G. DePina, Chair

Matthew Quinones, Vice Chair

Meeting: Thursday, March 19, 2015

7:00 p.m. – Republican Caucus Room

Chair DePina reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, Vice Chair Quinones and Committee Member Reps. Adams, Caterbone, Coppola, Kolenberg, Moore and Zelinsky. Absent or excused was Committee Member Rep. Giraldo. Also present were Rep. Ryan; Kathy Emmett and Dana Lee, Law Department; Anne Fountain and Ronald Miller, Health Department; Bill Buckley, BLT/HP; Richard Warren, O&G; and Jackie Kaufman, Carmody, Torrance, Sandak, Hennessey LLP (see [public hearing sign-in sheet](#)).

1. [PS29.016](#) ORDINANCE for Public Hearing & Final Adoption; **APPROVED BY
MACHINE VOTE
34-1-0**
Proposed change to Sec. 164-5, Noise - Restrictions
on Sunday demolitions
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
12/01/14 – Held in Committee by BOR
12/18/14 – No action taken, held in Committee
01/22/15 – Approved by Committee for publication
02/04/15 – Held in Committee by full Board
02/19/15 – Approved by Committee
03/19/15 – Approved by Committee 8-0-0

A motion to approve this ordinance for final adoption was made, seconded and approved by a machine vote of 34-1-0 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Skigen opposed.) [See Vote Record 1682](#).

2. [PS29.023](#) ORDINANCE for publication; Proposed Amendment **HELD**
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 8-0-0

¹⁰ Video Time Stamp 01:13:35

3. [PS29.024](#) ORDINANCE for publication; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes. **APPROVED BY MACHINE VOTE 33-1-0**
 12/02/14 – Submitted by Rep. Zelinsky
 12/18/14 – No action taken, held in Committee
 01/22/15 – Held in Committee
 02/19/15 – Held in Committee
 03/19/15 – Approved by Committee 7-1-0

A motion to approve this ordinance for publication was made, seconded and approved by a machine vote of 33-1-0 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Skigen opposed.) [See Vote Record 1683.](#)

4. [PS29.025](#) REVIEW; Construction-Generated Persistent and On-Going Polystyrene Foam Pollution in the West Branch of the Stamford Harbor and the City's Law-Enforcement, Environmental and Land Use Authorities' Response to Mitigate Such Hazard. **HELD**
 12/08/14 – Submitted by Rep. Ryan
 12/18/14 – No action taken, held in Committee
 01/22/15 – Report Made & Held in Committee
 02/19/15 – Held in Committee
 03/19/15 – Held in Committee

5. [PS29.030](#) RESOLUTION and approval of public hearing; Concerning Food Service Establishment License and Service Fees. **HELD IN COMMITTEE BY MACHINE VOTE 27-6-1**
 02/05/15 – Submitted by Jim Hricay
 02/19/15 – Held in Committee
 03/19/15 – Approved by Committee 6-2-0

Secondary Committee: Cost Savings & Revenue Enhancement

A motion to return this resolution to Committee was made, seconded and approved by a machine vote of 27-6-1 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Mahoney, McGarry, McMullen, McNeil, Nabel, Okun, Ryan, Savage, Silver, Wallace, Watkins and Zelinsky in favor; Reps. DePina, Heaphy, Kolenberg, Kooris, Pratt and Skigen opposed; Rep. Quinones abstaining.) [See Vote Record 1684.](#)

6. [PS29.031](#) [ORDINANCE](#) for Public Hearing and Final Adoption; Amending Chapter 146, Article II, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Section 146-35, Fees, Concerning Housing License Fees.
02/05/15 – Submitted by Jim Hricay
02/19/15 – Approved by Committee, as amended
03/19/15 – Approved by Committee, as amended, 8-0-0
03/19/15 – Waiver of publication approved by Committee 8-0-0

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

Secondary Committee: Cost Savings & Revenue Enhancement

A motion to waive republication of this ordinance was made, seconded and approved by a machine vote of 35-0-0 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, de la Cruz, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor) [See Vote Record 1685](#).

A motion to approve this ordinance for final adoption was made, seconded and approved by a machine vote of 33-1-1 (Reps. Adams, Briscoe, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Heaphy, Kolenberg, Kooris, McGarry, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Mahoney opposed; Rep. Franzetti abstaining.) [See Vote Record 1686](#).

¹¹HONORARY RESOLUTION UNDER SUSPENSION OF RULES:

[Naming Laura Di Costanzo an Honorary Page.](#)
04/06/15 – Submitted by Rep. Buckman

**APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to suspend the Rules to take up this resolution was made, seconded and approved by unanimous voice vote. A motion to approve the resolution was made, seconded, and approved by unanimous voice vote.

¹¹ Video Time Stamp 01:27:40

¹²PARKS & RECREATION

COMMITTEE:

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

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

([public hearing sign-in 1](#) & [2](#))

([Cost Savings Votes](#))

Jim Caterbone, Co-Chair

Marion McGarry, Co-Chair

Meeting: Thursday, March 26, 2015

7:00 p.m. – Republican Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs Caterbone and McGarry and Committee Member Reps. Briscoe, DePina, Giordano, Mahoney, Pratt and Ryan. Absent or excused was Rep. Heaphy. Also present were the following members of the Cost Savings and Revenue Enhancement Committee: Co-Chairs Cerasoli and Silver and Committee Member Reps. Fedeli, Fountain, Okun and Zelinsky; Jim Hricay, Director of OPM; Laurie Albano and Scott Kassouf, Recreation Department; Ken Smith, Terry Conners Ice Rink; Joe Andreana and Lyda Ruijter, Parks and Recreation Commission; Frank Fedeli, Cashiering; and two members of the public (See the [sign-in sheet for PR29.024](#) and the [sign-in sheet for PR29.026](#))

1. [PR29.024](#) RESOLUTION and public hearing; approving an increase in Special Event Applications fees from \$25 to \$100. **FAILED BY MACHINE VOTE 13-21-1**
01/21/15 – Approved by Parks & Rec Commission
01/22/15 – Submitted by Ernie Orgera
02/26/15 – No action taken
03/26/15 – Failed in Committee 1-6-0

A motion to approve this resolution was made, seconded and failed by a machine vote of 13-21-1 (Reps. Buckman, Caterbone, DePina, Di Costanzo, Fountain, Heaphy, Kooris, McNeil, Nabel, Pratt, Silver, Skigen and Zelinsky in favor; Reps. Adams, Briscoe, Cerasoli, Coppola, Day, de la Cruz, DeLuca, Fedeli, Figueroa, Franzetti, Giordano, Mahoney, McGarry, McMullen, Mitchell, Okun, Ryan, Savage, Summerville, Wallace and Watkins opposed; Rep. Quinones abstaining.)
[See Vote Record 1687.](#)

2. [PR29.025](#) RESOLUTION and public hearing; Approving Fee Increases For Terry Conners Ice Rink. **HELD**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee 7-1-0

Secondary Committee: Cost Savings & Revenue Enhancement

3. [PR29.026](#) **RESOLUTION** and public hearing; Concerning Beach Pass Fees. **APPROVED, AS AMENDED, BY MACHINE VOTE 26-9-0**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Approved by Committee, as amended, 8-0-0

¹² Video Time Stamp 01:29:35

Secondary Committee: Cost Savings & Revenue Enhancement (Cost Savings & Revenue Enhancement Motion to Concur failed 1-5-0)

A motion to amend this resolution to increase the proposed fee for “Resident Registered Car” to \$25.00 was made, seconded and approved by a machine vote of 19-16-0 (Reps. Buckman, Caterbone, Cerasoli, Coppola, Day, DeLuca, Di Costanzo, Fedeli, Fountain, Heaphy, Kooris, McMullen, Nabel, Okun, Quinones, Savage, Silver, Skigen and Watkins in favor; Reps. Adams, Briscoe, de la Cruz, DePina, Figueroa, Franzetti, Giordano, Mahoney, McGarry, McNeil, Mitchell, Pratt, Ryan, Summerville, Wallace and Zelinsky opposed.) [See Vote Record 1688.](#)

A motion to return this item to Committee was made, seconded and failed by a machine vote of 14-20-1 (Reps. Briscoe, Caterbone, Coppola, de la Cruz, Figueroa, Franzetti, Giordano, Mahoney, Mitchell, Nabel, Ryan, Savage, Wallace and Zelinsky in favor; Reps. Adams, Buckman, Cerasoli, Day, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Heaphy, Kooris, McGarry, McNeil, Okun, Pratt, Quinones, Silver, Skigen, Summerville and Watkins opposed; Rep. McMullen abstaining.) [See Vote Record 1689.](#)

A motion to approve this resolution, as amended, was made, seconded and approved by a machine vote of 26-9-0 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Fountain, Heaphy, Kooris, McMullen, McNeil, Mitchell, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Briscoe, DePina, Figueroa, Franzetti, Giordano, Mahoney, McGarry, Ryan, and Zelinsky opposed.) [See Vote Record 1690.](#)

4. [PR29.027](#) RESOLUTION and public hearing; Establishing Fees **HELD**
For Summer Camp Programs.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee 7-0-0

Secondary Committee: Cost Savings & Revenue Enhancement

5. [PR29.028](#) RESOLUTION and public hearing; Concerning **HELD**
Recreation Program Fees.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee 7-0-0

Secondary Committee: Cost Savings & Revenue Enhancement

¹³EDUCATION COMMITTEE: **Mary Savage, Chair**
[Attendance](#) Meeting: Wednesday, March 18, 2015
[Report & Video \(Pt. 1 & Pt. 2\)](#) 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were Chair Savage, and Committee Member Reps. Buckman, Cerasoli, Di Costanzo, Kolenberg,

¹³ Video Time Stamp 01:49:55

Nabel and Quinones. Absent or excused were Committee Member Reps. de la Cruz and Wallace. Also present were Rep. Ryan; Cindy Grafstein, Special Assistant to the Mayor; Dr. Hamilton, Jackie Heftman, Michael Meyer, John Perrotta and Polly Rauh, Board of Education; Lou Casolo, City Engineer; and Mani Poola, Traffic Engineer. There were eight students present.

- | | | |
|----------------------------|--|---------------------------------|
| 1. E29.014 | REVIEW; Student Advisory Council 2014-15.
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 | REPORT MADE
AND HELD |
| 2. E29.019 | REVIEW; the use of school security guards to enforce school attendance policies and mitigate truancy.
03/03/15 – Submitted by Rep. Quinones
03/18/15 – Report Made | REPORT MADE |
| 3. E29.020 | REVIEW; Progress on Interdistrict Application and School Construction, including Traffic Study.
03/03/15 – Submitted by Rep. Buckman
03/18/15 – Report Made | REPORT MADE |

¹⁴HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Attendance & [Votes](#)

[Report](#) & [Video](#) ([Pt. 1](#), [Pt. 2](#) & [Pt. 3](#))

Meeting: Saturday, March 14, 2015

9:00 a.m. – Democratic Caucus Room

- and -

[Attendance](#)

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

Wednesday, March 25, 2015

6:30 p.m. – Legislative Chambers

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on March 14, 2015. Present were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Mahoney, McNeil, Moore and Watkins. Also present were Erik Larson, Director of Community Development and Ellen Bromley, the Mayor's representative. The Committee also met on March 25, 2015. Present were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Mahoney and Watkins. Absent or excused were Reps. McNeil and Moore. Also present were Rep. Fountain; Erik Larson, Director of Community

¹⁴ Video Time Stamp 01:50:58

Development and Ellen Bromley, the Mayor's representative.

1. [HCD29.30](#) MEETING WITH MAYOR; to reconcile subcommittees' recommendations for CDBG Year 41 funding requests (*date: Saturday, March 14, 2015*)
02/04/15 – Submitted by Rep. Mitchell
03/14/15 – Decisions on allocations made - See [Attached Worksheet](#) **REPORT MADE**

2. HCD29.31 PUBLIC HEARING; 2nd public hearing on the year 41 CDBG Proposals (2015-2016) (*public hearing date: March 25, 2015*)
02/26/15 – Submitted by Erik Larson
03/25/15 – Public hearing held **REPORT MADE**

¹⁵**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**
[Attendance](#) & [Votes](#) **Terry Adams, Vice Chair**
[Report](#) & [Video](#) Tuesday, March 17, 2015
7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that The Transportation Committee met at the above time and place. In attendance were Chair DeLuca and Committee Member Reps. Adams, Giordano Di Costanzo, Franzetti, Moore and Pratt. Absent or excused were Committee Member Reps. Kolenberg and Kooris. Also present were Mani Poola, Traffic Engineer and John Ruotolo, DSSD.

1. [T29.027](#) ORDINANCE for publication; Amending Sec. 231-28, No Through Truck Ordinance, to provide that the Board of Representatives conduct the public hearing instead of the Traffic Authority. **APPROVED ON CONSENT AGENDA**
12/27/14 – Submitted by Rep. DeLuca
01/12/15 – Held at Steering
02/17/15 – Held in Committee
03/17/15 – Approved by Committee 5-0-0
03/17/15 – Waiver of publication approved by Committee 5-0-0

A motion to waive publication of this ordinance was made, seconded and failed by a machine vote of 16-18-0 (Reps. Adams, Cerasoli, DeLuca, Di Costanzo, Fountain, Franzetti, Giordano, Heaphy, Kooris, Mahoney, Nabel, Pratt, Quinones, Ryan, Silver and Watkins in favor; Reps. Briscoe, Buckman, Caterbone, Coppola, Day, de la Cruz, Fedeli, Figueroa, McGarry, McMullen, McNeil, Mitchell, Okun, Savage, Skigen, Summerville, Wallace and Zelinsky opposed). [See Vote Record 1691](#).

¹⁵ Video Time Stamp 01:52:03

2. [T29.028](#) RESOLUTION and approval of public hearing;
Increasing the Hours of Parking Meter Enforcement. **APPROVED BY
MACHINE VOTE
26-7-0**
11/20/14 – Submitted by Rep. DeLuca
01/22/15 –Held in Committee
03/17/15 – Approved by Committee 5-0-0

A motion to approve this resolution and a public hearing was made, seconded and approved by a machine vote of 26-7-0 (Reps. Briscoe, Caterbone, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Kooris, McMullen, Mitchell, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Adams, Buckman, Cerasoli, Heaphy, McGarry, McNeil and Zelinsky opposed.) [See Vote Record 1692.](#)

3. [T29.029](#) ORDINANCE for publication; Amending Chapter
231, Article I, Miscellaneous Provisions, Section 231-
7, Parking Violation Penalties, to Provide for New
Fines for Parking Violations. **APPROVED, AS
AMENDED, BY
MACHINE VOTE
24-8-0**
11/20/14 – Submitted by Reps. DeLuca and
Franzetti
01/22/15 –Held in Committee
02/17/15 – Approved by Committee
03/02/15 – Held in Committee by Full Board
03/17/15 – Approved by Committee, as amended, 7-
0-0

*Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal (Fiscal
Committee motion to concur failed – 2-7-1)*

A motion to amend this ordinance to provide: a fine of \$25 for parking meter violations or overtime parking; a fine of \$50 for any violation of a Class II parking regulation; a fine of \$80 for any violation of a Class III parking regulation; a fine of \$120 for a violation of a Class IV parking regulation; and a fine of \$175 for parking in a handicapped space, was made, seconded and approved by a machine vote of 19-10-1 (Reps. Cerasoli, Coppola, Day, de la Cruz, DeLuca, Fedeli, Fountain, Giordano, Heaphy, Kooris, McMullen, Nabel, Okun, Quinones, Ryan, Savage, Silver, Skigen and Watkins in favor; Reps. Adams, Briscoe, Caterbone Di Costanzo, Franzetti, McNeil Mitchell, Pratt, Wallace and Zelinsky opposed; Rep. Buckman abstaining.) [See Vote Record 1693.](#)

A motion to approve the ordinance for publication, as amended, was made, seconded and approved by a machine vote of 24-8-0 (Reps. Briscoe, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DeLuca, Fedeli, Figueroa, Fountain, Giordano, Heaphy, Kooris, McMullen, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen and Watkins in favor; Reps. Adams, Di Costanzo, Franzetti, McGarry, McNeil, Mitchell, Wallace and Zelinsky opposed.) [See Vote Record 1694.](#)

4. [T29.032](#) **RESOLUTION** and public hearing; Establishing Fees **APPROVED ON
CONSENT
AGENDA**
For City Owned Garages and Lots.
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved by Committee
03/17/15 – Approved by Committee 7-0-0
Secondary Committee – Cost Savings & Revenue Enhancement

A motion to approve the Consent Agenda, consisting of Item Nos.1 and 4, was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair
~~Tuesday, March 31, 2015~~ – **CANCELLED**
6:30 p.m. – Democratic Caucus Room

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
2. SC29.023 REVIEW; Update on UConn Stamford Expansion in Stamford.
03/03/15 – Submitted by Rep. Buckman

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

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

¹⁶COST SAVINGS & REVENUE ENHANCEMENT

[Attendance & Votes Report](#) & [Video](#)
([public hrq sign-in](#))

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Tuesday, March 17, 2015
7:00 p.m. – Democratic Caucus Room

Co-Chair Cerasoli reported that the Cost Savings & Revenue Enhancement Committee met at the above date and time. In attendance were Co-Chairs Cerasoli and Silver and Committee Member Reps. Fedeli, Fountain, Mitchell, Okun, Quinones, Reeder and Zelinsky. Also present were Reps. Coleman, Day, Di Costanzo and Moore; Ernie Orgera, Director of Operations; Robert DeMarco, Building Official and Tom Rich (see [public hearing sign-in sheet](#)).

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|--|---|
| <p>1. CS29.003 RESOLUTION and public hearing; Concerning Building Permit Fees.
02/05/15 – Submitted by Jim Hricay
02/26/15 – Approved by Committee, as amended
03/17/15 – Approved by Committee, as amended, 8-1-0</p> | <p>APPROVED BY
MACHINE VOTE
22-6-1</p> |
|--|---|

Secondary Committee: Operations

A motion to approve this resolution was made, seconded and approved by a machine vote of 22-6-1 (Reps. Cerasoli, Coppola, de la Cruz, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kooris, McMullen, Mitchell, Nabel, Okun, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Adams, Caterbone, Day, Figueroa, McNeil and Zelinsky opposed; Rep. Briscoe abstaining.) [See Vote Record 1695](#).

- | | |
|--|--|
| <p>2. CS29.013 RESOLUTION and public hearing; Concerning Car And Truck Tire Disposal Fees.
02/05/15 – Submitted by Jim Hricay
02/26/15 – Approved by Committee
03/17/15 – Approved by Committee 8-0-1</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
|--|--|

Secondary Committee: Operations

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

PERFORMANCE METRICS

Monica Di Costanzo, Chair

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

¹⁶ Video Time Stamp 02:12:46

MINUTES

1. [March 2, 2015 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

President Skigen adjourned the meeting at 10:30 p.m.

This meeting is on [video](#).