

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford met on **Monday, October 5, 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 8:06 p.m.

INVOCATION: Delivered by Rep. Kolenberg.

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

¹ROLL CALL: Conducted by Clerk of the Board Summerville. There were 38 members present and 2 members absent or excused (Reps. Buckman and Giraldo). [See Vote Record 1789.](#)

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

²MOMENTS OF SILENCE: For the late: Lois Udell by President Skigen; Patricia Foltyn by Reps. de la Cruz and Mitchell; James A. Sabia by Rep. Giordano; and Fred DeLuca, Theodore Victor Fiordelisi and Mary Jane Talman Byrnes by Rep. Zelinsky.

Seaman Philip Frazier Manes, 21, Fairfax, Virginia; and Specialist Kyle Gilbert, 24, Buford, Georgia.

³COMMUNICATIONS:

1. The deadline for the Steering Agenda is Thursday, October 8th at 9:00 a.m.
2. The Steering Committee meeting is on Tuesday, October 13th at 7:00 pm. There will be a pre-Steering meeting with the Mayor at 6:00 p.m.
3. Next month's Regular Board Meeting will be on Wednesday, November 4th.

¹ Video Time Stamp 00:01:12

² Video Time Stamp 00:05:00

³ Video Time Stamp 00:05:58

4. There will be a retirement dinner for Mani Poola on Wednesday, October 28th at 5:30 p.m. Responses are due by October 10th. See the Board office for more information.
5. The Columbus Day Parade will be held on Sunday, October 11th, following a 10:30 mass at Sacred Heart Church (37 Schuyler Ave). Representatives planning to march should be at the Church no later than 11:30 a.m.
6. Representatives DeLuca and Coppola invite all representatives to attend the dedication of Colahan Plaza on October 15th at 11:30 a.m. at 211 Stillwater Avenue.
7. Representatives are invited to march in the Veteran's Day Parade on Sunday, November 8th, beginning at 12:00 noon at Hoyt & Summer Streets. Representatives are also invited to sit in the reviewing stand and participate in the closing ceremony at Veteran's Park. In addition, Representatives are invited by the Patriotic and Special Events Commission to attend a concert by the US Fleet Forces Navy Band on Saturday, November 7th at 6:00 p.m. at Rippowam Middle School
8. The following Representatives are celebrating birthdays this month: Rep. Figueroa, Rep. Fountain, Rep. Heaphy, Rep. Liebson, Rep. McNeil, Rep. Moore, and Rep. Watkins.

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 | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | Recognizing a Sister City Partnership between the City of Rose, Italy and the City of Stamford.
09/09/15 – Submitted by Mayor Martin | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | Congratulating Michael Macari on the Documentary Film "Stamford: A Small Town Remembers".
09/10/15 – Submitted by Rep. Savage | APPROVED BY
UNANIMOUS
VOICE VOTE |

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

Rep. Savage read the following statement from Mr. Macari into the record:

"Dear Ms Savage and the Board of Representative, City of Stamford,

It is with great honor and gratitude that I learn of the Honorary Resolution being put forth before the Board tonight, this fifth of October, 2015. I regret I cannot be with you to offer my thanks and gratitude in person.

⁴ Video Time Stamp 00:13:01

Never doubt our people are proud and interested in our history. The film has brought cause to celebrate the people and events that have enriched this community in this past century of change. We now have, for posterity, a multimedia effort that chronicles the people who saw Stamford grow from a small American town, to a vibrant world-class city.

As a lifelong citizen of this City, I share our collective pride personally as well. I thank you so very much for choosing to honor our work. In doing so, you honor the nearly one hundred citizens who contributed greatly to the film's making, and mark the film's induction into the archives of the Stamford Historical Society for posterity.

With Gratitude, Sincerely Yours,

Michael Macari"

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, September 16, 2015
[Minutes & Video](#)
[Attendance](#) 7:30 p.m. – Democratic Caucus Room

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

⁵APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
[Minutes & Video](#) Anabel Figueroa, Co-Chair
[Attendance & Votes](#) Carl Franzetti, Vice Chair
Meeting: Tuesday, September 29, 2015
7:00 p.m. – Democratic Caucus Room

Co-Chair Figueroa reported that the Appointments Committee met as indicated above. Present were Co-Chairs Figueroa and Summerville, Committee Member Reps. Briscoe, Caterbone, de la Cruz, McGarry and Savage. Excused or absent were Reps. Cerasoli and Franzetti.

1. A29.113	Board of Ethics - Alternate	APPROVED ON
	Fred C. Springer (R) Repl. Vacant/Lang	CONSENT
	Stamford, CT 06905	AGENDA
	Term Expires: 12/1/2019	
	09/11/15 - Submitted by Mayor Martin	
	09/29/15 – Approved by Committee 7-0-0	

⁵ Video Time Stamp 00:15:03

- | | | |
|------------|--|---|
| 2. A29.114 | Health Commission
Patricia D. Parry (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2017
09/11/15 - Submitted by Mayor Martin
09/29/15 – Approved by Committee 7-0-0 | APPROVED ON
 CONSENT
 AGENDA |
|------------|--|---|

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

6 FISCAL COMMITTEE: Minutes & Video Attendance & Votes	Jay Fountain, Chair Frank Cerasoli, Vice Chair Meeting: Monday, September 28, 2015 7:00 p.m. – Democratic Caucus Room
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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, Kooris and Silver. Absent or excused was Committee Member Rep. Mitchell. Also present were Trevor Roach, Assistant Chief, Stamford Fire Department; Guy Bailey, Stamford Historical Society; Michael Handler, Director of Administration; Lee Berta, Acting Director of OPM; David Yanik, Controller; Karen Cammarota, Grants Administrator; and Lindsey Miller.

- | | | |
|--|---|---|
| 1. F29.352
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Intersection improvements of Taylor Reed
Place/Maple Tree Avenue @ Courtland Avenue to
Improve Traffic Operation for Truck Turning; with
enhance crosswalks; pedestrian ramps; improve
signal operation for safety.
09/01/15 – Submitted by Mayor Martin
08/25/15 – Approved by Planning Board
09/10/15 – Approved by Board of Finance
09/28/15 – Approved by Committee 10-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 2. F29.350 | RESOLUTION; Authorizing the Mayor to Sign an
Agreement with the State Department of Energy &
Environmental Protection for Construction of the
Whittingham Discovery Center in Mill River Park
(\$3,000,000 grant, no City match).
08/28/15 – Submitted by Mayor Martin
09/28/15 – Approved by Committee 10-0-0 | HELD |

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

⁶ Video Time Stamp 00:16:23

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|---|---|---|
| 3. F29.351
\$35,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Stamford Historical Society; funds were included as party of contingency. The city was waiting on prior year financials which were recently received.
09/01/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
09/28/15 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F29.353
\$83,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Stamford Fire Department; Necessary Funds Omitted from Budget Process in error for medical supplies, telephone expenses and Communication Utilities.
09/01/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
09/28/15 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F29.348 | REVIEW; Fiscal Year 2014-15 – Budget vs. Actual.
08/05/15 – Submitted by Rep. Fountain
08/24/15 – Held in Committee
09/28/15 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 4, was made, seconded and approved by unanimous voice vote.

**⁷LEGISLATIVE & RULES
COMMITTEE:**

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

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Monday, September 21, 2015
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 Reps. De la Cruz and McMullen; Michael Pollard, Chief of Staff; Michael Toma, Law Department; Michael Nemec, Cacace, Tusch & Santagata; and approximately 12 members of the public.

⁷ Video Time Stamp 00:19:33

1. [LR29.060](#) RESOLUTION; Approving Real Estate Sales Agreement Between the City of Stamford and The Innis Arden Golf Club (0 Fairfield Avenue). **HELD**
07/17/15 – Submitted by Mayor Martin
08/11/15 – Approved by [Planning Board](#)
08/13/15 – Approved by Board of Finance
08/31/15 – Held in Committee (public hearing held)
09/21/15 – Held in Committee 8-0-0

2. [LR29.041](#) ORDINANCE for publication; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees. **HELD**
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved by Committee, as amended
03/23/15 – Approved by Committee, as amended
04/29/15 – Public Hearing Held; Failed in Committee, as amended
05/06/15 – Returned to Committee by full Board
05/19/15 – Held in Committee
06/15/15 – Held in Committee
07/21/15 – Held in Committee
08/31/15 – Held in Committee
09/21/15 – Held in Committee 8-0-0

Secondary Committee: Cost Savings & Revenue Enhancement

3. [LR29.052](#) ORDINANCE, for publication; Amending Chapter 111. Public Safety and Animal Welfare. **HELD**
06/02/15 – Submitted by Mayor Martin and Rep. Heaphy
06/15/15 – Held in Committee
07/21/15 – Held in Committee
08/31/15 – Held in Committee
09/21/15 – Held in Committee

Secondary Committee: Public Safety & Health

4. LR29.059 ORDINANCE for publication; amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement, to make Pilot Program permanent. **HELD**
07/16/15 – Submitted by Rep. Fountain
08/31/15 – Held in Committee
09/21/15 – Held in Committee 8-0-0

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, September 29, 2015

7:30 p.m. – Republican Caucus Room

Co-Chair Kooris 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, Ryan and Summerville. Also present were Reps. Coppola and Zelinsky; Michael Handler, Director of Administration; Lou Casolo, City Engineer; Jason Shaplen and Carmen Domonkos, Inspirica; Richard Freedman, Garden Homes Fund; Marc Jaffe, Childcare Learning Centers; John Leydon; and Michael Pollard, Chief of Staff.

- | | | |
|-----------------------------|---|---|
| 1. LU29.054 | RESOLUTION and <u>approval of public hearing</u> ;
Notice of Intent to Discontinue a Portion of Stanley Court
09/11/15 – Submitted by Mayor Martin
09/29/15 – Approved by Committee for public hearing 8-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. McMullen abstaining</i>) |
| 2. LU29.052 | REVIEW; Proposed Neighborhood Map.
07/07/15 – Submitted by Mayor Martin
07/15/15 – Held in Committee
09/01/15 – Held in Committee
09/29/15 – Held in Committee | HELD |
| 3. LU29.039 | REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission.
04/08/15 – Submitted by Reps. Day, Kooris, Silver, Skigen, Buckman and Zelinsky
04/28/15 – Report Made & Held in Committee
05/26/15 – Report Made & Held in Committee
06/30/15 – Held in Committee
07/13/15 – Placed on Pending Agenda
09/01/15 – Report Made & Held in Committee
09/29/15 – Held in Committee | HELD |
| 4. LU29.053 | REVIEW; Zoning Enforcement in Stamford.
08/10/15 – Submitted by Michael Pollard
09/29/15 – Report Made & Held in Committee | REPORT MADE &
HELD |

⁹ Video Time Stamp 00:22:34

5. [LU29.055](#) REVIEW; Petition to Protect Historic Charter Oak Descendant tree at 200 Strawberry Hill Avenue. **REPORT MADE & HELD**
 09/11/15 – Submitted by Rep. Ryan
09/29/15 – Report Made & Held in Committee

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

¹⁰**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**
[Minutes](#) & [Video](#) **John R. Zelinsky, Vice Chair**
[Attendance](#) & [Votes](#) Meeting: Wednesday, September 23, 2015
 7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola; Vice Chair Zelinsky; and Committee Member Reps. Adams, Coleman, Liebson, Mahoney and McMullen. Absent or excused were Committee Member Reps. Buckman and Giraldo. Also present were Rep. Ryan; Lou Casolo, City Engineer; and William Brink, Michael Handler, Ed Kelly and Dan Capano, WPCA.

1. [O29.047](#) APPROVAL; Agreement with D&B Engineers LLC for Design of Transfer Station Tipping Floor. **APPROVED ON CONSENT AGENDA**
 08/12/15 – Submitted by Mayor Martin
 09/10/15 – Approved by Board of Finance
09/23/15 – Approved by Committee 7-0-0
2. O29.048 REVIEW; Periodic Review of WPCA. **REPORT MADE**
 09/08/15 – Submitted by Rep. Coppola
09/23/15 – Report Made
3. O29.049 REVIEW; Condition, Maintenance, and Future Plans for City-Owned Industrial Facilities on Magee Ave. **HELD**
 09/11/15 – Submitted by Reps. Ryan and DeLuca
09/23/15 – Held in Committee

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

¹⁰ Video Time Stamp 00:23:54

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair
Matthew Quinones, Vice Chair**

Chair DePina reported that the Public Safety & Health Committee did not meet and there was no report.

**¹¹PARKS & RECREATION
COMMITTEE:**

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

**Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair**
Meeting: Thursday, October 1, 2015
7:00 p.m. – Republican Caucus Room

Co-Chair McGarry reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs Caterbone and McGarry and Committee Member Reps. Briscoe, Giordano, Heaphy and Mahoney. Absent or excused were Committee Member Reps. DePina, Pratt and Ryan. Also present were Rep. de la Cruz; Ken Smith, Terry Conners Rink; Laurie Albano, Superintendent of Recreation; and Erin McKenna, Land Use Bureau.

1. [PR29.025](#) [RESOLUTION](#) and [Public Hearing](#); Approving Fee Increases For Terry Conners Ice Rink. **APPROVED ON
CONSENT
AGENDA**
- 02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee (public hearing held)
04/30/15 – Held in Committee
05/21/15 – Held in Committee
06/25/15 – No action taken
07/22/15 – No action taken
08/27/15 – Approved by Committee
**10/01/15 – Approved by Committee, as amended,
6-0-0**

Secondary Committee: Cost Savings & Revenue Enhancement

2. [PR29.035](#) APPROVAL; agreement with Stantec Corporation for Cummings Park and West Beach Master Plan Design Services. **APPROVED BY
MACHINE VOTE
29-7-1**
- 09/03/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
10/01/15 – Approved by Committee 4-1-1

A motion to hold Item No. 2 was made, seconded and failed by a vote of 13-25-1 (Reps Caterbone, Cerasoli, Coppola, Figueroa, Franzetti, Kolenberg, Liebson, McGarry,

¹¹ Video Time Stamp 00:26:11

McMullen, Okun, Ryan, Watkins and Zelinsky in favor; Reps. Adams, Briscoe, Coleman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Heaphy, Kooris, Mahoney, McNeil, Mitchell, Moore, Nabel, Pratt, Quinones, Savage, Silver Skigen, Summerville and Wallace opposed). [See Vote Record 1790](#).

A motion to approve Item No. 2 was made, seconded and approved by a vote of 29-7-1 (Reps. Adams, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kooris, Mahoney, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Wallace and Watkins in favor; Reps. Briscoe, Caterbone, Figueroa, Kolenberg, Liebson, McGarry and Zelinsky opposed; Rep. Ryan abstaining). [See Vote Record 1791](#).

3. PR29.034 REVIEW; Non-Resident Marina Fees Charged by **HELD**
City of Stamford.
08/05/15 – Submitted by Ernie Orgera and Rep. de
la Cruz
08/27/15 – Held in Committee
10/01/15 – Held in Committee

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

EDUCATION COMMITTEE: Mary Savage, Chair

Chair Savage reported that the Education Committee did not meet and there was no report.

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

Chair Mitchell reported that the Housing/Community Development/Social Services Committee did not meet and there was no report.

**¹²TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair
Terry Adams, Vice Chair**
[Minutes & Video](#)
[Attendance & Votes](#)
[\(public hearing sign-in\)](#)
Meeting: Thursday, September 24, 2015
7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that The Transportation Committee met at the above time and place. In

¹² Video Time Stamp 00:36:09

attendance were Chair DeLuca, Vice Chair Adams and Committee Member Reps. Di Costanzo, Franzetti, Giordano, Kolenberg, Kooris, Moore and Pratt. Also present were Reps. Cerasoli and Zelinsky, Mayor Martin; Mani Poola, Traffic Engineer; Josh Benson, Bureau Chief, Transportation; Ernie Orgera, Director of Operations; Burt Rosenberg, Law Department; Nicole Sandford; and Laura Di Costanzo, Page; and Enton Nikej.

1. [T29.035](#) **ORDINANCE** for public hearing and final adoption;
Amending Chapter 231, Article V to provide for
alternate side of the street parking during snow
emergencies. **APPROVED ON
CONSENT
AGENDA**
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made & Held
05/18/15 – Held in Committee
07/29/15 – No Action Taken
09/24/15 – Approved by Committee 7-0-1

2. T29.044 REVIEW; Citywide Transportation/Traffic/Parking
issues with Transportation, Traffic & Parking Bureau
Chief. **REPORT MADE**
09/08/15 – Submitted by Mayor Martin
09/24/15 – Report Made

3. [T29.041](#) **ORDINANCE** for publication; Adoption of CGS §§14-
300 & 14-300d into Code of Ordinances. **HELD**
08/05/15 – Submitted by Rep. Adams
08/20/15 – Held in Committee
09/24/15 – Held in Committee 8-1-0

Secondary Committee: State and Commerce

4. [T29.042](#) REVIEW; Installation of Stop Signs on East Bound
and West Bound Stillwater Avenue at Fairfield
Avenue. **REPORT MADE**
08/05/15 – Submitted by Reps. Pratt, McNeil,
DePina and Wallace
08/20/15 – Held in Committee
09/24/15 – Report Made

5. [T29.043](#) REVIEW; Status of Turner Road Issues. **REPORT MADE**
08/29/15 – Submitted by Reps. DeLuca and
Franzetti.
09/24/15 – Report Made

- 6 [T29.037](#) RESOLUTION and Approval of Public Hearing; **HELD**
 Establishing Fees for City Owned Garages.
 06/05/15 – Submitted by Rep. DeLuca
 07/29/15 – No Action Taken
 08/10/15 – Held in Steering
09/24/15 – Held in Committee 9-0-0

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

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Rep. Pratt reported that the State & Commerce Committee did not meet and there was no report.

SPECIAL COMMITTEES

¹³**STAMFORD WATER QUALITY**

[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)
[\(Public Hearing Sign-in\)](#)

Susan Nabel, Chair
Gail Okun, Vice Chair
 Monday, September 28, 2015
 6:30 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. Day and Silver. Absent or excused was Rep. Savage. Also present were Jim Federici, Laboratory, Health Department; Karen DeFalco, North Stamford Concerned Citizens for the Environment; William McKay, and Susan McKay.

1. [WQ29.004](#) ORDINANCE, for public hearing and final adoption; **APPROVED ON CONSENT AGENDA**
 Amending Chapter 143, Health Systems of the Code of Ordinances to Add Section 143-15, Testing of Newly Drilled Wells.
 03/04/15 – Submitted by Rep. Nabel
 03/09/15 – Held at Steering
 04/22/15 – Held in Committee
 05/18/15 – Held in Committee
 07/13/15 – Held at Steering
 08/24/15 – Approved by Committee
09/29/15 – Approved by Committee 4-0-0

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and

¹³ Video Time Stamp 00:39:28

approved by unanimous voice vote.

COST SAVINGS & REVENUE ENHANCEMENT

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

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Thursday, October 1, 2015
7 p.m. – Democratic Caucus Room

Co-Chair Silver 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, Liebson, Mitchell, Okun, Quinones and Zelinsky. Also present were Rep. de la Cruz; Anne Marie Mones, Risk Manager; Frank Fedeli, Citizens Services; Clemon Williams, Director of Human Resources and Josh Benson, Transportation Bureau Chief.

1. [CS29.014](#) REVIEW; Controlling Costs of Workers' Compensation. **REPORT MADE**
04/30/15 – Submitted by Rep. Fountain
10/01/15 – Report Made
2. [CS29.015](#) REVIEW; Discussion of Revenues and Costs associated with Parking Fund. **REPORT MADE**
09/11/15 – Submitted by Rep. Cerasoli
10/01/15 – Report Made

Secondary Committee: Fiscal

PERFORMANCE METRICS

Monica Di Costanzo, Chair

Chair Di Costanzo reported that the Performance Metrics Committee did not meet and there was no report.

MINUTES

1. [September 8, 2015 Regular Board Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

President Skigen adjourned the meeting at 8:47 p.m.

This meeting is on [video](#).