

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, January 4, 2016**, 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 8:13 p.m.

¹INVOCATION: Delivered by Rabbi Jay TelRav.

My tradition teaches that God created the world but left a part of it unfinished. When we give our children their names or when we find and marry the person we think right for us, we are taking part in that sacred act of creation. Humans were created in response to God's divinity - imbued with creativity, compassion and a sense of calling...to seek out those unfinished rough edges and to polish them. WE are called upon to close the gaps between the world as it is and the world we know it could be.

Dear God, grant these women and men who represent the citizens of Stamford the ability to see the sacred nature of their time spent on their role. Each of them gives generously of him- or herself and they do so with an open heart. Grant that their labor shows rewards as they work to reconcile world views which are different from their own. Give them the perspective to see that opinions not shared are, just the same, holy.

We speak of a tradition known as Tikkun Olam which is, most often improperly translated as "to repair the world". Tikkun means to close a gap and so, when we speak about the distance between one human or group of humans and another, Tikkun Olam begins to suggest that our sacred mission is to see the unifying forces at work in the universe and to allow them to work on us.

To that end, I will conclude my invocation this evening with a blessing asking God, who is the organizer of the Universe to help us see our opportunity to close the gaps which exist in this world thereby lifting it to its full potential. B"A"A, E"M"H, She'natan Lanu, hizdamnut L'takein Et HaOlam."

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 35 members present and 5 members absent or excused (Reps. Adams, DeLuca, McNeil, Okun and Ryan). [See Vote Record 1824](#). Rep. Pratt arrived after roll call.

¹ Video Time Stamp 00:00:29

² Video Time Stamp 00:03:37

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

³MOMENTS OF SILENCE: For the late: Father Joseph Malloy by Reps. Coppola and Fedeli; Alberico Ricky Faugno and Clifford C. Evans by Reps. Giordano and Zelinsky; Douglas E. White by Reps. Giordano and Kolenberg; Silvio J. Coppola and Patricia F. Gerardi by Rep. Giordano; Herbert Gladstone, Richard C. Woodman and Ralph M. Casolo by Rep. Zelinsky; Thomas TJ Tunney by Rep. Watkins; and Suzanne Stisser by Rep. McGarry.

Staff Sergeant Louis Bonacasa, 31, Coram, New York; Staff Sergeant Michael Cinco, 28, Mercedes, Texas; Staff Sergeant Chester McBride, 30, Statesboro, Georgia; Staff Sergeant Peter Taub, 30, Philadelphia, Pennsylvania; Technical Sergeant, Joseph Lemm, 45, Bronx, New York; and Major Adrianna Vorderbruggen, 36, Plymouth, Minnesota.

⁴COMMUNICATIONS:

1. The deadline for the Steering Agenda is Wednesday, January 6th at 5pm.
2. The Steering Committee meeting is on Monday, January 11th at 7:00 pm. There will be a pre-Steering meeting with the Mayor at 6:00 pm.
3. Next month's Regular Board Meeting will be on Monday, February 1st.
4. Representatives Caterbone, Franzetti, Hoch and McGarry are celebrating birthdays this month.

FILLING OF VACANCIES:

Appointments Committee:

- ⁵1. Vacancy on the Board of Finance (Bosak Resignation)

³ Video Time Stamp 00:07:18

⁴ Video Time Stamp 00:08:49

⁵ Video Time Stamp 00:10:14

- | | | |
|------------|--|--|
| 2. A29.115 | Board of Finance
Dennis Mahoney Repl. Vacant/Bosak
Stamford, CT 06903
Term Expires: 11/30/2017
11/04/15-Submitted by Rep. Fedeli
12/28/15 – Committee recommended Shelley
 Michelson 3-2-4 | MICHELSON
 APPROVED BY
 ROLL CALL
 VOTE 22-12-1 |
| 3. A29.127 | Board of Finance
Shelley Michelson Repl. Vacant/Bosak
Stamford, CT 06905
Term Expires: 11/30/2017
11/24/15-Submitted by Rep. Franzetti
12/28/15 – Committee recommended Shelley
 Michelson 3-2-4 | MICHELSON
 APPROVED BY
 ROLL CALL
 VOTE 22-12-1 |
| 4. A29.128 | Board of Finance
Christina Dellacamera (R) Repl. Vacant/Bosak
Stamford, CT 06902
Term Expires: 11/30/2017
12/09/15-Submitted by Rep. Franzetti
12/28/15 – Committee recommended Shelley
 Michelson 3-2-4 | MICHELSON
 APPROVED BY
 ROLL CALL
 VOTE 22-12-1 |

Co-Chair Summerville reported that the Appointments Committee met on Monday, December 28, 2015 and interviewed all 3 candidates for the vacancy on the Board of Finance, and voted to recommend Ms. Michelson by a vote of 3 votes for Ms. Michelson, 2 votes for Rep. Mahoney, 0 votes for Ms. Dellacamera and 4 abstentions.

Pursuant to the Rules of the Board, a roll call vote was taken for all three nominees and Ms. Michelson was approved to fill the vacancy on the Board of Finance by a vote of 22-12-1 (Reps. Buckman, Coleman, Coppola, Day, de la Cruz, DePina, Fedeli, Figueroa, Franzetti, Giraldo, Heaphy, Hoch, Kolenberg, Miller, Mitchell, Patterson, Pratt, Quinones, Skigen, Silver, Summerville and Wallace in favor of Ms. Michelson; Reps. Caterbone, Cerasoli, Giordano, Liebson, Mahoney, McGarry, McMullen, Moore, Nabel, Savage, Watkins and Zelinsky in favor of Rep. Mahoney; and Rep. Di Costanzo in favor of Ms. Dellacamera).

⁶2. Vacancy on the Board of Education (Wade Resignation)

- | | | |
|------------|--|--|
| 1. A29.136 | Board of Education
Angelica Gorrio Repl. Wade (D)
Stamford, CT
Term Expires: 11/30/2017
12/14/2015-Submitted by Rep. Mitchell
12/28/15 – Approved by Committee 9-0-0 | APPROVED ON
 CONSENT
 AGENDA (Rep.
 Quinones
 abstaining) |
|------------|--|--|

⁶ Video Time Stamp 00:26:35

Co-Chair Summerville reported that the Appointments Committee met on Monday, December 28, 2015 and interviewed Ms. Gorrio for the vacancy on the Board of Education, and voted unanimously (9-0-0) to recommend Ms. Gorrio. .

A motion to approve Ms. Gorrio's nomination on the Consent Agenda was made, seconded and approved.

CHANGE IN MEETING DATE:

- | | | |
|----|---|---|
| 1. | RESOLUTION ; Changing the Date of the November Regular Board Meeting from November 7, 2016 to November 9, 2016.
12/30/15 – Submitted by President Skigen | APPROVED BY
UNANIMOUS
VOTE |
|----|---|---|

A motion to approve the above resolution was made, seconded and approved by unanimous voice vote.

⁷HONORARY RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | Congratulating Stamford Police Sergeant Peter diSpagna on retiring from 34 years with the Stamford Police Department.
12/09/15 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOTE |
| 2. | Recognizing Community Clean Up of the Areas Adjacent to Czescik Park.
12/09/15 – Submitted by Reps. Okun, Ryan and Watkins. | HELD |

A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Attendance & Votes Report & Video	Meeting: Monday, December 14, 2015 7:00 p.m. – Democratic Caucus Room
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Majority Leader Mitchell made a motion to waive the Steering Committee Report. Said motion was seconded and approved by unanimous voice vote.

⁷ Video Time Stamp 00:29:31

⁸APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

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

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

Anabel Figueroa, Co-Chair

Meeting: Monday, December 28, 2015

6:30 p.m. – Democratic Caucus Room

Co-Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Co-Chair Summerville, Co-Chair Figueroa and Committee Member Reps. Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry, Patterson and Savage. Also present were Reps. Coppola, Mahoney, Quinones, Ryan, Silver, Watkins and Zelinsky; Dana Lee, Law Department; Trevor Roach, Acting Fire Chief; Martin Levine; William Krasnor, Maureen Boylan, Randy Dinter, Peter Nanos, Peter Quigley, Gary Silberberg and several other members of the public.

1. A29.135

Stamford Fire Chief

Trevor Roach

Term Expires: 11/30/2017

11/17/15 – Submitted by Mayor Martin

12/28/15 – Approved by Committee 9-0-0

APPROVED BY

UNANIMOUS

VOICE VOTE

A motion to approve Item No. 1 was made and seconded. Representative McMullen stated that he believed that under the Charter requirement for residency, a residency waiver would be necessary to approve Item No. 1. President Skigen read the following from a legal opinion he by Assistant Corporation Counsel Michael Toma on August 27, 2015 which sets forth Charter §C5-20-20(b) and then states:

This Charter section exempts from the residency requirement those appointments made under the Civil Service provisions of the Charter. Unfortunately, this exception "swallows the rule." The Civil Service provisions are found in §C5-20-15 of the Charter, which provides that the Civil Service includes both the Classified Service as well as the Unclassified Service. Together, the Classified and Unclassified Service, as they are defined in §C5-20-15, comprise every office, position and employee within the City. Therefore, it is our opinion that under the Charter as currently worded, the residency requirement in §C5-20-20(b) applies to no one. We are unable to reconcile this section with §C5-20-15. The interplay of these Charter sections will need to be addressed through Charter revision.

6. A29.116

Zoning Board

Joanna M. Gwozdzowski (D) Repl. Michelson (R)

Stamford, CT 06902

Term Expires: 12/1/2018

11/05/2015-Submitted by Mayor Martin

11/09/14 – Held at Steering

12/28/15 – Held in Committee 5-2-2

HELD

⁸ Video Time Stamp 00:32:45

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|-------------|---|--|
| 7. A29.129 | Environmental Protection Board
Louis P. Levine (R) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2018
12/09/15-Submitted by Mayor Martin
12/28/15 – Approved by Committee 9-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 8. A29.130 | Personnel Commission
Peter C. Nanos (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2017
12/09/15-Submitted by Mayor Martin
12/28/15 – Approved by Committee 9-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 9. A29.131 | Water Pollution Control Authority (WPCA)
Daniel E. Capano (U) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
12/09/15-Submitted by Mayor Martin
12/28/15 – Held in Committee | HELD |
| 10. A29.132 | Board of Ethics
Monica S. Smyth (D) Repl. Sanchez (U)
Stamford, CT 06902
Term Expires: 12/1/2017
12/09/15-Submitted by Mayor Martin
12/28/15 – Approved by Committee 9-0-0 | APPROVED ON
 CONSENT
 AGENDA (Rep.
 Quinones
 abstaining) |
| 11. A29.133 | Environmental Protection Board
Ashley A. Ley (D) Repl. Wayne (D)
Stamford, CT 06903
Term Expires: 12/1/2018
12/09/15-Submitted by Mayor Martin
12/28/15 – Approved by Committee 9-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 12. A29.134 | Planning Board
Jennifer B. Godzeno (D) Repl. Quick (R)
Stamford, CT 06906
Term Expires: 12/1/2018
12/09/15-Submitted by Mayor Martin
12/28/15 – Failed in Committee 3-4-2 | APPROVED BY
 MACHINE
 VOTE 31-3-1 |

A motion to approve Item No. 12 was made and seconded.

After extensive discussion regarding Item No. 12, Rep. Coppola moved the question. Said motion was seconded and approved by a machine vote of 33-2-0 (Reps. Buckman, Coleman, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McGarry, McMullen, Miller, Mitchell, Moore,

Nabel, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone and Cerasoli opposed.). [See Vote Record 1825.](#)

The motion to approve Item No. 12 was approved by a machine vote of 31-3-1 (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Mahoney, McGarry, McMullen, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Caterbone, Liebson and Zelinsky opposed; Rep. Franzetti abstaining.). [See Vote Record 1826.](#)

A motion to approve the Consent Agenda, consisting of Item Nos. 7, 8, 10 and 11, was made, seconded and approved by unanimous voice vote.

⁹FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, December 28, 2015

7:00 p.m. – Republican Caucus Room

- and -

Monday, January 4, 2016

6:00 p.m. – Democratic Caucus Room

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

Chair Di Costanzo reported that the Fiscal Committee met on December 28, 2015 as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Absent or excused were Committee Member Reps. Cerasoli, Coleman, Day and DeLuca. Also present were Jay Fountain, OPM Director; Lee Berta, Assistant Director OPM; Karen Cammarota, Grants Officer; and Sharona Cowan, Social Services Division.

The Fiscal Committee also met on January 4, 2016. In attendance were Chair Di Costanzo and Committee Member Reps. Cerasoli, Day, Fedeli, Figueroa, Miller, Quinones and Silver. Absent or excused were Committee Member Reps. Mitchell, Coleman, and DeLuca. Also present were Karen Cammarota, Grants Officer; and William Brink, WPCA.

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| 1. F29.368
\$333,076.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Community Development; Affordable Housing
Linkage Program; Funds from commercial building
permit fees to create and rehabilitate affordable
housing. (Amount of funds: \$110, 292 (FY13/14);
\$139,707 (FY14/15); \$83,077 (FY15/16)).
11/30/15 – Submitted by Mayor Martin
12/10/15 – Approved by Board of Finance
12/28/15 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
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⁹ Video Time Stamp 00:56:58

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|---|--|---|
| 2. F29.363
\$22,742.00 | ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Grant larger than anticipated; Additional appropriation needed to match award (100% grant funded).
11/30/15 – Submitted by Mayor Martin
12/10/15 – Approved by Board of Finance
12/28/15 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F29.367
\$80,280.00 | ADDITIONAL APPROPRIATION (Grants Budget); Education Through Adventure program; program supplies (100% donations).
11/30/15 – Submitted by Mayor Martin
12/10/15 – Approved by Board of Finance
12/28/15 – Approved by Committee 5-0-2 | APPROVED ON
CONSENT
AGENDA |
| 4. F29.364
\$15,932.00 | ADDITIONAL APPROPRIATION (Grants Budget); Senior Health Program; Grant larger than anticipated; Additional appropriation needed to match award (100% grant funded).
11/30/15 – Submitted by Mayor Martin
12/10/15 – Approved by Board of Finance
12/28/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F29.369
\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Relocation Services; Outstanding Hotel Bills for Emergency Housing, Food Reimbursement, Moving Expenses and Rehousing Expenses per Uniform Relocation Assistance Act.
11/30/15 – Submitted by Mayor Martin
12/10/15 – Approved by Board of Finance
12/28/15 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. F29.365
\$42,303.00 | ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant; Extra Walking Patrols on Overtime Basis (100% grant funded).
11/30/15 – Submitted by Mayor Martin
12/10/15 – Approved by Board of Finance
12/28/15 – Approved by Committee 6-0-1 | APPROVED ON
CONSENT
AGENDA <i>(Rep. Figueroa abstaining)</i> |
| 7. F29.366
\$1,500.00 | ADDITIONAL APPROPRIATION (Grants Budget); Fire Prevention Grant; Grant from FM Global to be used by Fire Marshal’s Office to Purchase Camera Equipment (100% grant funded).
11/30/15 – Submitted by Mayor Martin
12/10/15 – Approved by Board of Finance
12/28/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |

- | | | |
|-----------------------------|--|---|
| 8. F29.361 | RESOLUTION; Authorizing the Mayor to sign an agreement with the State Office of Policy & Management for an Inter-Town Capital Equipment (ICE) Purchase Incentive Program to purchase \$268,000 in Tactical Personal Protective Equipment for EMS and Fire Departments (City match: \$19,200).
11/17/15 – Submitted by Mayor Martin
12/28/15 – Held in Committee 6-0-0 | HELD |
| 9. F29.362 | <u>RESOLUTION</u> ; Authorizing an agreement with the Connecticut Department of Energy and Environmental Protection for a Clean Water Fund Grant (Total Project Cost: \$848,897; Grant \$466,844; City share: \$381,963)
11/17/15 – Submitted by Mayor Martin
12/28/15 – Held in Committee until 1/6/16 6-0-0
01/06/16 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 10. F29.357 | REVIEW; Use and Reporting of Reserve for Contingency Fund.
10/02/15 – Submitted by Rep. Fedeli
10/26/15 – Held in Committee
11/23/15 – Held in Committee
12/28/15 – Report Made | REPORT MADE |
| 11. F29.370 | REVIEW; 1 st Quarter FY 2015 Status Report.
12/7/15 – Submitted by Rep. Di Costanzo
12/28/15 – Report Made | REPORT MADE |

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

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Elise Coleman, Vice Chair

Chair Heaphy reported that the Legislative & Rules Committee did not meet and there was no report.

¹⁰PERSONNEL COMMITTEE: Susan Nabel, Chair
[Attendance & Votes](#)
[Report](#) & [Video](#) Mary Fedeli, Vice Chair
Meeting: Monday, December 21, 2015
6:00 p.m. – Democratic Caucus Room

Chair Nabel reported that the Personnel Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. Figueroa, McMullen, McNeil, Miller, Okun and Savage. Absent or excused was Committee Member Rep. DePina. Also present were Reps. Franzetti and Summerville; Geoff Alswanger, President, Board of Education; Jackie Heftman, immediate Past President, Board of Education; Tamu Lucero, Hugh Murphy and Stephen Falcone, Board of Education; Richard Freedman, Board of Finance; Thomas Mooney and Melik Forbes, Shipman & Goodwin; and Michael Arcano, Stamford Education Association.

1. [P29.066](#) REJECTION; of a Stipulated Arbitration Award between the City of Stamford Board of Education and the Stamford Education Association. **FAILED BY MACHINE VOTE 0-29-5**
12/09/15 – Submitted by Stephen Falcone
12/10/15 – [Advisory Opinion](#) issued by Board of Finance
12/21/15 – Failed in Committee 2-5-1

A motion to reject Item No. 1 was made, seconded and failed by a vote of 0-29-5 (Reps. Buckman, Caterbone, Coleman, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Kolenberg, Liebson, McGarry, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed in favor; Reps. Cerasoli, Hoch, Mahoney, McMullen and Quinones abstaining). [See Vote Record 1827](#).

¹¹LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair
[Attendance & Votes](#)
[Report](#) Meeting: Tuesday, December 22, 2015
7:00 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Heaphy, Hoch, McGarry, McNeil, Okun, Patterson and Ryan. Also present was Nancy Ormsby, Engineering Department.

¹⁰ Video Time Stamp 01:00:55

¹¹ Video Time Stamp 01:03:53

1. [LU29.061](#) APPROVAL; Demolition of the Convent Building at 200 Strawberry Hill Avenue. **APPROVED ON CONSENT AGENDA** (Rep. McMullen abstaining)
11/17/15 – Submitted by Mayor Martin
12/01/15 – Approved by Planning Board
12/10/15 – Approved by Board of Finance
12/22/15 – Approved by Committee 7-0-1

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

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
John R. Zelinsky, Vice Chair
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
Meeting: Monday, December 21, 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, Buckman, Coleman, Giraldo, Liebson, Mahoney and McMullen. Also present were Rep. Ryan; Burt Rosenberg, Law Department and Dominick Tramantozzi, Engineering Department.

1. [O29.053](#) ORDINANCE for publication; Amendment of §§ 214-29.D and 214-29.E of the Code of Ordinances, Regarding Fees for Standard Utility Opening and Fines for Violation of the Ordinance. **APPROVED ON CONSENT AGENDA**
11/05/15 – Submitted by Mayor Martin
11/24/15 – Approved by Committee for publication
12/07/15 – Returned to Committee at Board meeting
12/21/15 – Approved by Committee for publication, as amended, 8-0-1

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

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.

¹²PARKS & RECREATION

COMMITTEE:

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

Jim Caterbone, Co-Chair

Carl Franzetti, Co-Chair

Meeting: Tuesday, December 22, 2015

6:30 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 Franzetti and Committee Member Reps. de la Cruz, Heaphy, Hoch, Mahoney, McGarry, Pratt and Ryan. Also present were Rep. Zelinsky and Ernie Orgera, Director of Operations.

1. [PR29.034](#) REVIEW; Non-Resident Marina Fees Charged by **REPORT MADE**
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
10/13/15 – Held at Steering
11/09/15 – Held at Steering
12/22/15 – Report Made and Held in Committee

¹³EDUCATION COMMITTEE:

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

Mary Savage, Chair

Meeting: Wednesday, December 16, 2015

7:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. In attendance were Chair Savage and Committee Member Reps. Buckman, Cerasoli, de la Cruz, Di Costanzo, Nabel and Wallace. Absent or excused were Committee Member Reps. Kolenberg and Quinones. Also present were Lou Casolo, City Engineer and Tamu Lucero, Assistant Superintendent of Schools.

1. [E29.034](#) APPROVAL; Amendment to Agreement between the **APPROVED ON**
City of Stamford & Perkins Eastman for Design **THE CONSENT**
Services for a K-8 Inter-district Magnet School at 200 **AGENDA** (Rep.
Strawberry Hill Ave. Stamford, CT. Quinones
12/09/15 – Submitted by Lou Casolo *abstaining*)
12/10/15 – Approved by Board of Finance
12/16/15 – Approved by Committee 7-0-0

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

¹² Video Time Stamp 01:06:19

¹³ Video Time Stamp 01:06:56

**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.

**TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair
Rodney Pratt, Vice Chair**

Vice Chair Pratt reported that the Transportation Committee did not meet and there was no report.

¹⁴STATE & COMMERCE COMMITTEE: Brien Buckman, Chair
[Attendance](#)
[Report](#) & [Video](#)
Meeting: Wednesday, December 9, 2015
6:30 p.m. – Democratic Caucus Room
- and -
Tuesday, January 12, 2016
6:30 p.m. – Democratic Caucus Room

Chair Buckman reported that the State & Commerce Committee met on December 9, 2015. In attendance were Chair Buckman and Committee Member Reps. Fedeli, Pratt and Watkins. Absent or excused were Committee Members Heaphy, Quinones and Summerville. Also present were Thomas Madden, Director of Economic Development; Donna Hamzy, Frontier Communications Corp.; and Mike Doyle, GBA.

1. SC29.029 REVIEW; Municipal Broadband Initiatives and CTgig. **REPORT MADE**
10/07/15 – Submitted by Rep. Buckman
10/28/15 – Held in Committee
11/30/15 – Held in Committee
12/09/15 – Report Made
2. SC29.032 REVIEW; 2016 State Legislative Initiatives. **(1/12/16) HELD**
11/03/15 – Submitted by Rep. Buckman
11/30/15 – Public Hearing held
11/30/15 – Held in Committee
12/09/15 – Held in Committee

¹⁴ Video Time Stamp 01:08:26

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

Chair Nabel reported that the Stamford Water Quality Committee did not meet and there was no report.

COST SAVINGS & REVENUE ENHANCEMENT

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

Co-Chair Cerasoli reported that the Cost Savings & Revenue Enhancement Committee did not meet and there was no report.

PERFORMANCE METRICS

**Lindsey Miller, Co-Chair
David Watkins, Co-Chair**

Co-Chair Watkins reported that the Performance Metrics Committee did not meet and there was no report.

MINUTES

1. [December 7, 2015 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve the December 7, 2015 minutes of the Regular Board Meeting was made, seconded and approved by unanimous voice vote.

ADJOURNMENT

President Skigen adjourned the meeting at 9:22 p.m.

This meeting is on [video](#).