

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, April 4, 2016**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# MINUTES

**<sup>1</sup>INVOCATION:** Delivered by Reverend Mary Spell.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Majority Leader Mitchell.

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 37 members present and 3 absent or excused. In attendance were Reps. Buckman, Caterbone, Cerasoli, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McGarry, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky; Absent or excused were President Skigen and Reps. Adams and Day. [See Vote Record 1841.](#)

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

**MOMENTS OF SILENCE:** For the late: Virginia E. DeRosa, Andrea Vorvis Weeks, Claire Umansky and Lazaro M. Peña by Rep. Zelinsky; Mother Mary Angelica PCPA by Rep. Giordano.

Staff Sergeant Louis Cardin, 27, Temecula, California.

## **<sup>3</sup>COMMUNICATIONS:**

Majority Leader Mitchell announced:

1. The deadline for the Steering Agenda is Wednesday, April 6<sup>th</sup> at 5pm.
2. There will be a Special Board Meeting on Monday, April 11<sup>th</sup> at 7pm to consider the tentative collective bargaining agreement with the Stamford Police Association. The

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<sup>1</sup> Video Time Stamp 00:00:17

<sup>2</sup> Video Time Stamp 00:01:36

<sup>3</sup> Video Time Stamp 00:06:23

Personnel Committee will be considering the tentative agreement on Thursday, April 7<sup>th</sup> at 6:30 p.m.

3. The Steering Committee meeting will be on Monday, April 11<sup>th</sup> at 7:30 pm, following the Special Board Meeting. There will be a pre-Steering meeting with the Mayor at 6:00 pm.
4. Next month's Regular Board Meeting will be on Monday, May 2<sup>nd</sup> and the Special Budget Meeting will be on Monday, May 9<sup>th</sup>.
5. Representatives Day and Di Costanzo are celebrating birthdays this month.

#### **<sup>4</sup>HONORARY RESOLUTIONS:**

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|----|---|---|
| 1. | <a href="#">Congratulating Ernest Abate</a> on Receiving The Ferguson Award from the Ferguson Library.<br>12/04/15 – Submitted by President Skigen  | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">Congratulating Jay Sandak and Mary Sommer</a> on being named 2015 Citizens of the Year.<br>02/23/16 – Submitted by President Skigen   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 3. | Congratulating the Stamford High School Girls Basketball team on Winning its first CIAC Class LL Girls Basketball Championship.<br>03/04/16 – Submitted by President Skigen and Reps. DePina and Zelinsky | <b>HELD</b>                                     |
| 4. | Congratulating the Westhill High School Boys Basketball team on Winning their Second Consecutive FCIAC Championship.<br>03/04/16 – Submitted by President Skigen  | <b>HELD</b>                                     |
| 5. | <a href="#">Congratulating the Knights of Columbus</a> , Father Myron Miller Council #5833 on its Fiftieth Anniversary.<br>03/07/16 – Submitted by Rep. Caterbone   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 6. | Congratulating the Westhill-Stamford Co-op Hockey Team on Winning the CIAC Div. III Boys Ice Hockey Final.<br>03/20/16 – Submitted by President Skigen and Rep. DePina                                    | <b>HELD</b>                                     |

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<sup>4</sup> Video Time Stamp 00:08:26

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| 7. | <a href="#">Congratulating Representative John Zelinsky</a> on<br>Being Named Citizen of the Year by the Holy<br>Name Athletic Club.<br>03/24/16 – Submitted by Reps. DeLuca and<br>Liebson | <b>APPROVED BY<br/>         UNANIMOUS<br/>         VOICE VOTE</b><br><i>(Rep. Zelinsky<br/>         abstaining)</i> |
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A motion to approve Item Nos. 1, 2, 5 and 7 was made, seconded and approved by unanimous voice vote.

## STANDING COMMITTEES

<b>STEERING COMMITTEE:</b> <a href="#">Attendance</a> & <a href="#">Votes</a> <a href="#">Report</a> & <a href="#">Video</a>	Meeting: Monday, March 14, 2016 7:00 p.m. – Democratic Caucus Room
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A motion to waive the Steering Committee report was made, seconded and approved by unanimous voice vote.

<sup>5</sup> <b>APPOINTMENTS COMMITTEE:</b> <a href="#">Attendance</a> & <a href="#">Votes</a> <a href="#">Report</a> & <a href="#">Video</a>	<b>Annie Summerville, Co-Chair</b> <b>Anabel Figueroa, Co-Chair</b> Meeting: Monday, March 21, 2016 7 p.m. – Democratic Caucus Room
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Co-Chair Figueroa reported that the Appointments Committee met as indicated above. In attendance were Co-Chairs Figueroa and Summerville, and Committee Member Reps. Caterbone, de la Cruz, Franzetti, McGarry, Patterson, and Savage. Excused or absent were Committee member rep. Cerasoli. Also in attendance was Representative Zelinsky.

1. A29.139	<b>Patriotic &amp; Special Events Commission</b> John Paul Marchetti (R)      Vacant/Dombrowski Stamford, CT 06902 Term Expires: 12/1/2018 03/09/16-Submitted by Mayor Martin <b>03/21/16 – No Action Taken</b>	<b>NO ACTION          TAKEN</b>
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<sup>5</sup> Video Time Stamp 00:15:35

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| 2. A29.141 | <b>Zoning Board-Alternate</b><br>Sandra L. Dennies (D)          Vacant<br>Stamford, CT 06905<br>Term Expires: 12/1/2018<br>03/09/16-Submitted by Mayor Martin<br><b>03/21/16 – Approved 5-0-3</b>                             | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA (Reps.<br/>         Buckman,<br/>         Coleman,<br/>         Figueroa,<br/>         Giraldo, Liebson,<br/>         McGarry, Ryan,<br/>         Summerville and<br/>         Zelinsky<br/>         abstaining)</b> |
| 3. A29.142 | <b>Harbor Management Commission-Alternate</b><br>Michael Pensiero (U)          Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2018<br>03/09/16-Submitted by Mayor Martin<br><b>03/21/16 – Approved 8-0-0</b>       | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b>  |
| 4. A29.143 | <b>Patriotic &amp; Special Events Commission</b><br>Pasquale Battinelli (R)          Reappointment<br>Stamford, CT 06906<br>Term Expires: 12/1/2018<br>03/09/16-Submitted by Mayor Martin<br><b>03/21/16 – Approved 8-0-0</b> | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b>  |
| 5. A29.144 | <b>Planning Board</b><br>Michael A. Totilo (R)          Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2018<br>03/09/16-Submitted by Mayor Martin<br><b>03/21/16 – Approved 6-0-2</b>                              | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA (Reps.<br/>         Patterson and<br/>         Ryan abstaining)</b>  |
| 6. A29.145 | <b>Zoning Board</b><br>Rosanne P. McManus (R)          Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2018<br>03/09/16-Submitted by Mayor Martin<br><b>03/21/16 – Approved 4-0-4</b>                               | <b>APPROVED BY<br/>         MACHINE<br/>         VOTE 28-3-6</b>   |

A motion to approve Item No. 6 was made and seconded. After extensive discussion, a motion to move the question was made, seconded and approved by a vote of 30-7-0 (Reps. Buckman, Coleman, de la Cruz, DeLuca, DePina, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun , Patterson, Pratt, Quinones, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Di Costanzo, Franzetti, McGarry and Ryan abstaining).

Item No. 6 was approved by a machined vote of 28-3-6 (Reps. Caterbone, Cerasoli, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Franzetti, Giordano, Heaphy, Hoch,

Kolenberg, Mahoney, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Silver, Wallace and Watkins in favor; Reps Liebson, McGarry and Zelinsky opposed; Reps. Buckman, Figueroa, Giraldo, Patterson, Ryan and Summerville abstaining). [See Vote Record 1842.](#)

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| 7. A29.146 | <b>Zoning Board of Appeals</b><br>A. Nino Antonelli (R) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2018<br>03/09/16-Submitted by Mayor Martin<br><b>03/21/16 – Approved 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Reps.<br><i>Hoch and Ryan<br/>abstaining</i> ) |
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A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 5 and 7, was made, seconded and approved by unanimous voice vote.

**<sup>6</sup>FISCAL COMMITTEE:**

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

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

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, March 28, 2016

6:30 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Cerasoli and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Miller, Quinones and Silver. Absent or excused were Committee Member Reps. Coleman and Mitchell. Also present were Rep. Zelinsky; Karen Cammarota, Grants Office; Michael Pollard, Chief of Staff; Lee Berta, OPM; Clemon Williams, HR Director; Michael Sullivan, E.G. Brennan Golf Course; Tom Turk, Traffic and Road Maintenance; Joshua Benson, Transportation Bureau Chief.

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| 1. <a href="#">F29.398</a><br>\$388,753.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>CDP/HOME; HOME Program; Seven HUD HOME<br>Program loans made by City were repaid;<br>repayment to be used for additional housing loans<br>(\$349,878) and 10% for program staff costs per<br>program guidelines (\$38,875.30) (100% repayment<br>funded).<br>03/09/16 – Submitted by Mayor Martin<br>03/10/16 – Approved by Board of Finance<br><b>03/28/16 – Approved 9-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Reps.<br><i>Liebson and<br/>Zelinsky<br/>abstaining</i> ) |
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<sup>6</sup> Video Time Stamp 00:26:28

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| 2. <a href="#">F29.381</a><br>\$35,000.00  | <p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$35,000.00 from Contingency to Fund Projected Expenditures for Leased Facilities/Contracted Services.<br/> 01/27/16 – Submitted by Mayor Martin<br/> 02/11/16 – Approved by Board of Finance<br/> 02/29/16 – Held in Committee<br/> <b>03/28/16 – Approved 9-0-0</b></p> | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> (<i>Rep. McMullen abstaining</i>)</p> |
| 3. <a href="#">F29.399</a><br>\$107,331.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$107,331 from assigned fund balance to fund the 1199 retro wage increase for FY13/14 and FY14/15.<br/> 03/09/16 – Submitted by Mayor Martin<br/> 03/10/16 – Approved by Board of Finance<br/> <b>03/28/16 – Approved 9-0-0</b></p>                                       | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>                                   |
| 4. <a href="#">F29.400</a><br>\$200,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; Presidential Primary costs for Republican and Democratic Presidential Primaries on April 26, 2016.<br/> 03/09/16 – Submitted by Mayor Martin<br/> 03/10/16 – Approved by Board of Finance<br/> <b>03/28/16 – Approved 9-0-0</b></p>                                 | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>                                   |
| 5. <a href="#">F29.401</a><br>\$20,000.00  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Employee Benefits; To engage an investment advisor to assist in producing an RFP to review 457 Plan Vendors and Explore Consolidation.<br/> 03/09/16 – Submitted by Mayor Martin<br/> 03/10/16 – Approved by Board of Finance<br/> <b>03/28/16 – Approved 9-0-0</b></p>                  | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>                                   |
| 6. <a href="#">F29.402</a><br>\$20,000.00  | <p>ADDITIONAL APPROPRIATION (Operating Budget); E.G. Brennan Maintenance; to Replace Protective Screening and Raise Protective Screen and Install Chainlink Fence.<br/> 03/09/16 – Submitted by Mayor Martin<br/> 03/10/16 – Approved by Board of Finance<br/> <b>03/28/16 – Approved 9-0-0</b></p>                                      | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>                                   |
| 7. <a href="#">F29.403</a><br>\$497,152.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Storm Account; to replenish salt domes by purchase of 6,400 tons of salt.<br/> 03/09/16 – Submitted by Mayor Martin<br/> 03/10/16 – Approved by Board of Finance<br/> <b>03/28/16 – Approved 8-0-1</b></p>   | <p><b>APPROVED BY<br/> MACHINE VOTE<br/> 35-0-2</b></p>                              |

A motion to approve Item No. 7 was made, seconded and approved by a machined vote of 35-0-2 (Reps. Buckman, Caterbone, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun , Patterson, Pratt, Quinones, Ryan, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cerasoli and McGarry abstaining). [See Vote Record 1843](#).

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| 8. <a href="#">F29.378</a><br>\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>To offset traffic improvement costs on the west side<br>of Hope Street in the vicinity of Knapp Street.<br>1/16/16 – Submitted by Mayor Martin<br>01/19/16 – Approved by Planning Board<br>02/11/16 – Approved by Board of Finance<br>02/08/16 - Held at Steering<br><b>03/28/16 – Approved 9-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>Hoch abstaining)</b>         |
| 9 <a href="#">F29.405</a>                 | APPROVAL; Appropriation of FY2014/15 Year End<br>Fund Balance to: Rainy Day Fund: \$300,000;<br>Compliance with Federal Mandates: \$200,000;<br>Capital Non-recurring: \$500,000; Debt Service<br>Reserve: \$500,000; Storm Related Clean-up<br>Reserve: \$156,328.<br>03/09/16 – Submitted by Mayor Martin<br>03/10/16 – Approved by Board of Finance<br><b>03/28/16 – Approved 9-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>McMullen<br/>abstaining)</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6, 8 and 9, was made, seconded and approved by unanimous voice vote.

## <sup>7</sup>LEGISLATIVE & RULES

### COMMITTEE:

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

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, March 21, 2016

7:00 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Day, Mitchell, Nabel, Okun, Ryan, Silver and Zelinsky. Also present were Rep. McMullen; Jon Gottlieb, Charter Oak; Tilford Cobb, Animal Control Officer; Michael Toma and Burt Rosenberg, Law Department; and several members of the public.

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<sup>7</sup> Video Time Stamp 00:36:08

1. [LR29.052](#) ORDINANCE, for final adoption; 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  
 10/29/15 – Held in Committee  
 11/16/15 – Approved by Committee for publication  
 12/14/15 – Held at Steering  
 01/19/16 – Public Hearing Held & Held in Committee  
**03/21/16 – Held in Committee 9-0-0**

*Secondary Committee: Public Safety & Health*

2. [LR29.065](#) ORDINANCE, for publication; Concerning a Tax Abatement Agreement Among The City Of Stamford and Park 215 Limited Partnership and The Housing Authority of The City Of Stamford for 47 Below Market Units Located At 195-215 Stillwater Ave. **APPROVED ON CONSENT AGENDA** (*Reps. Coleman, Franzetti, Liebson, Mahoney and Zelinsky abstaining*)  
 03/08/16 – Submitted by Mayor Martin  
**03/21/16 – Approved 6-0-3**

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

**<sup>8</sup>PERSONNEL COMMITTEE:** **Susan Nabel, Chair**  
[Attendance](#) & [Votes](#) **Mary Fedeli, Vice Chair**  
[Report](#) & [Video](#) Meeting: Wednesday, March 23, 2016  
 7:00 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. DePina, Figueroa, McMullen, McNeil, Miller, Okun and Savage. Also present were Clemon Williams, HR Director; Ted Jankowski, Director of Public Safety, Health & Welfare; Kathy Emmett, Corporation Counsel and Chief Trevor Roach, Stamford Fire Department.

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<sup>8</sup> Video Time Stamp 00:38:49

1. [P29.069](#) APPROVAL; Agreement with Morris and McDaniel for Entry Level and Promotional Police and Fire Examinations. **APPROVED BY MACHINE VOTE 31-2-2**  
 02/25/16 – Submitted by Mayor Martin  
 03/10/16 – Approved by Board of Finance  
**03/23/16 – Approved 8-0-1**

A motion to approve Item No. 1 was made, seconded and approved by a machined vote of 31-2-2 (Reps. Buckman, Caterbone, Cerasoli, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Mahoney, McNeil, Miller, Mitchell, Moore, Nabel, Okun , Patterson, Pratt, Quinones, Ryan, Savage, Silver, Wallace and Watkins in favor; Reps. Liebson and Zelinsky opposed; Reps. Franzetti and McMullen abstaining). [See Vote Record 1844.](#)

2. [P29.070](#) APPROVAL; Amendments to Agreement between the City of Stamford and Kronos, Inc. for WFC-TeleStaff Integration (\$240,322) and TeleStaff Upgrade with Absence and Accruals (\$119,510). **APPROVED ON CONSENT AGENDA** (Reps. Quinones and Franzetti abstaining)  
 03/01/16 – Submitted by Mayor Martin  
 03/10/16 – Approved by Board of Finance  
**03/23/16 – Approved 9-0-0**

3. P29.071 APPROVAL; Employment Contract for Chief of Police (Jon Fontneau). **APPROVED BY MACHINE VOTE 31-2-3**  
 03/09/16 – Submitted by Mayor Martin  
**03/23/16 – Approved 8-0-1**

A motion to approve Item No. 3 was made, seconded and approved by a machined vote of 31-2-3 (Reps. Buckman, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun , Patterson, Pratt, Quinones, Ryan, Savage, Silver, Wallace, Watkins and Zelinsky in favor; Reps Caterbone and Cerasoli, opposed; Reps. Figueroa, Franzetti and McGarry abstaining). [See Vote Record 1845.](#)

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

**LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair**

Majority Leader Mitchell stated that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.



**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

Chair DePina reported that there was no meeting of the Public Safety & Health Committee and no report.

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair  
Carl Franzetti, Co-Chair**

Chair Caterbone reported that there was no meeting of the Parks & Recreation Committee and no report.

**EDUCATION COMMITTEE: Mary Savage, Chair**

Chair Savage reported that there was no meeting of the Education Committee and no report.

**<sup>10</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair  
Lila Wallace, Vice Chair**

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

Meeting: Tuesday, March 22, 2016  
6:30 p.m. – Republican Caucus Room

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee met at the above time and place. Present were Chair Mitchell, Vice Chair Wallace and Committee Members Reps. Giordano, Mahoney, McNeil, and Moore. Excused were committee member Watkins. Also present were Erik Larson, Community Development.

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|-----------------------------|--|-----------------------------------|
| 1. <a href="#">HCD29.42</a> | PUBLIC HEARING; Second Public Hearing on the year 42 CDBG Proposals (2016-17).<br>03/08/15 – Submitted by Rep. Mitchell<br><b>03/22/16 – Report Made</b>   | <b>REPORT MADE</b>                |
| 2. HCD29.43                 | REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed.<br>03/08/16 – Submitted by Rep. Mitchell<br><b>03/22/16 – Report Made &amp; Held</b> | <b>REPORT MADE<br/>&amp; HELD</b> |

**TRANSPORTATION**

**Robert “Gabe” DeLuca, Chair**

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<sup>10</sup> Video Time Stamp 00:55:56

**COMMITTEE:**

**Rodney Pratt, Vice Chair**

~~Meeting: Wednesday, March 23, 2016 --~~ **CANCELLED**  
7:00 p.m. — Republican Caucus Room

Chair DeLuca reported that there was no meeting of the Transportation Committee and no report.

1. T29.050 REVIEW; Introductory Meeting with Robert Zaitooni, Traffic Engineer.  
03/09/16 – Submitted by Rep. DeLuca

**<sup>11</sup>STATE & COMMERCE COMMITTEE:**

**Brien Buckman, Chair**

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

Meeting: Thursday, March 31, 2016  
6:30 p.m. – Republican Caucus Room

Chair Buckman reported that the State & Commerce Committee met as indicated above. In attendance were Chair Buckman and Committee Member Reps. Fedeli, Miller and Pratt. Absent or excused were Committee Member Reps. Liebson, Summerville and Watkins.

1. SC29.035 REVIEW; Update on Council of Governments Activities. **REPORT MADE**  
02/03/16 – Submitted by Rep. Buckman  
03/02/16 – Held in Committee  
**03/31/16 – Report Made**
2. [SC29.036](#) REVIEW; Update on Economic Development Plan for the City of Stamford. **REPORT MADE**  
02/03/16 – Submitted by Rep. Buckman  
03/02/16 – Held in Committee  
**03/31/16 – Report Made**
3. [SC29.037](#) **RESOLUTION**; Authorizing Participation in the Regional Performance Incentive Grant Program. **APPROVED BY MACHINE VOTE 33-3-1**  
03/11/16 – Submitted by Mayor Martin  
**03/31/16 – Approved 3-1-0**

A motion to approve Item No. 3 was made, seconded and approved by a machined vote of 33-3-1 (Reps. Buckman, Caterbone, Cerasoli, Coleman, Coppola, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Liebson, Mahoney, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Savage, Silver, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Kolenberg, Miller and Ryan opposed; and Rep. McGarry abstaining). [See Vote Record 1846.](#)

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<sup>11</sup> Video Time Stamp 00:56:54

## **SPECIAL COMMITTEES**

### **STAMFORD WATER QUALITY**

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

Chair Nabel reported that there was no meeting of the Stamford Water Quality Committee and no report.

### **COST SAVINGS & REVENUE ENHANCEMENT**

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

Chair Cerasoli reported that there was no meeting of the Cost Savings & Revenue Enhancement Committee and no report.

### **PERFORMANCE METRICS**

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

Chair Miller reported that there was no meeting of the Performance Metrics Committee and no report.

### **MINUTES**

1. [March 7, 2016 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

### **ADJOURNMENT**

Majority Leader Mitchell adjourned the meeting at 9:07 p.m.

*This meeting is on [video](#).*