

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, May 2, 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

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

**INVOCATION:** Delivered by Father Gonzague Leroux.

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 34 members present and 6 members absent or excused. In attendance were Reps. Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, Mahoney, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky. Absent or excused were Reps. Adams, Franzetti, Heaphy, McGarry, Quinones and Wallace. [See Vote Record 1853](#). Rep. DePina left the meeting at 8:25 p.m. and Rep. Caterbone left the meeting at 9:30 p.m.

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

**<sup>2</sup>MOMENTS OF SILENCE:** For the late: Mike Sandlock, Ronald M. Gross, and Gloria Spivak by Rep. Zelinsky; and Thomas G. Maker, by Rep. Giordano.

Airman First class Nathaniel McDavitt, 22, Glen Burnie, Maryland

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

1. The deadline for the Steering Agenda is Wednesday, May 4<sup>th</sup> at 5pm.
2. The Special Budget Meeting will be on Monday, May 9<sup>th</sup> at 7pm.

---

<sup>1</sup> Video Time Stamp 00:03:22

<sup>2</sup> Video Time Stamp 00:07:22

<sup>3</sup> Video Time Stamp 00:08:11

3. The Steering Committee meeting will be on Monday, May 9<sup>th</sup> at 8 pm, following the Special Budget Meeting.
4. There will most likely be a special meeting on Monday, May 23<sup>rd</sup> at 8pm to consider the tentative collective bargaining agreement with the MAA.
5. Next month's Regular Board Meeting will be on Monday, June 6<sup>th</sup>.
6. Representatives DePina, Giraldo, Mahoney and Skigen are celebrating birthdays this month.

**<sup>4</sup>CHANGE IN MEETING DATE:**

- |    |   |  |
|----|---|--|
| 1. | RESOLUTION; <a href="#">Changing the Date of the July Regular Board Meeting from July 5, 2016 to July 11, 2016.</a><br>12/30/15 – Submitted by President Skigen | <b>APPROVED BY<br/>MACHINE VOTE<br/>30-3-0</b> |
|----|---|--|

A motion to approve the resolution changing the date of the July Regular Board Meeting to July 11, 2016 was made, seconded and approved by a machine vote of 30-3-0. (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, Mahoney, McNeil, Miller, Moore, Nabel, Okun , Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville and Watkins in favor; Reps. Caterbone, McMullen and Zelinsky opposed.) [See Vote Record 1854.](#)

**<sup>5</sup>HONORARY RESOLUTIONS:**

- |    |  |   |
|----|--|---|
| 1. | <a href="#">Congratulating the Stamford High School Girls Basketball team</a> on Winning their First FCIAC Championship in 37 Years.<br>03/04/16 – Submitted by President Skigen       | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">Congratulating the Westhill High School Boys Basketball team</a> on Winning their Second Consecutive FCIAC Championship.<br>03/04/16 – Submitted by President Skigen       | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 3. | <a href="#">Congratulating the Westhill-Stamford Co-op Hockey Team</a> on Winning the CIAC Div. III Boys Ice Hockey Final.<br>03/20/16 – Submitted by President Skigen and Rep. DePina | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

---

<sup>4</sup> Video Time Stamp 00:09:55

<sup>5</sup> Video Time Stamp 00:13:25

- |     |   |   |
|-----|---|---|
| 4.  | <a href="#">Congratulating the Stamford High School Strawberry Hill Players</a> on winning first place at the Connecticut Drama Association Festival.<br>03/23/16 – Submitted by President Skigen | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 5.  | <a href="#">Congratulating the Faith Tabernacle Missionary Baptist Church</a> on its 70 <sup>th</sup> Anniversary.<br>03/15/16 – Submitted by Reps. DePina and McNeil                             | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 6.  | <a href="#">Congratulating the Stamford JCC</a> on its 100 <sup>th</sup> Anniversary.<br>03/24/16 – Submitted by Rep. Zelinsky  | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 7.  | <a href="#">Thanking Joe "Junie" Deleo and Sandra Deleo</a> for their many years of service to the Stamford North LL.<br>03/31/16 – Submitted by Reps. Hoch and Caterbone                         | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 8.  | <a href="#">Congratulating the Stamford Senior Center</a> on its 20 <sup>th</sup> Anniversary.<br>04/07/16 – Submitted by Rep. Zelinsky   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 9.  | <a href="#">Congratulating the Catholic Charities of Fairfield County</a> on its 100 <sup>th</sup> Anniversary.<br>04/25/16 – Submitted by Rep. Zelinsky  | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 10. | <a href="#">Congratulating Mother Mildred Thelma Mitchell Cummings</a> on the Occasion of her 100 <sup>th</sup> Birthday.<br>04/25/16 – Submitted by Clerk Summerville                            | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 11. | <a href="#">Congratulating Mary A. Jennings</a> on her Retirement.<br>04/25/16 – Submitted by Clerk Summerville   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to approve Item Nos. 1 through 11 was made, seconded and approved by unanimous voice vote.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, April 11, 2016  
[Attendance & Votes](#) 7:30 p.m. – Democratic Caucus Room  
[Report & Video](#)

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

**APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair**

**Anabel Figueroa, Co-Chair**

Meeting: ~~Wednesday, April 20, 2016~~ --**CANCELLED**  
~~7 p.m. — Democratic Caucus Room~~

Co-Chair Summerville reported that the Appointments Committee meeting was cancelled and there was no report, and that Item A29.140 has been withdrawn by the administration.

1. A29.147      **Parking Violations Hearing Officer**  
George Christiansen (R)      Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2017  
04/06/16-Submitted by Mayor Martin
  
2. A29148      **Zoning Board of Appeals**  
John A. Sedlak (R)      Reappointment  
Stamford, CT 06902  
Term Expires: 12/1/2018  
04/06/16-Submitted by Mayor Martin
  
3. A29.139      **Patriotic & Special Events Commission**  
John Paul Marchetti (R)      Vacant/Dombrowski  
Stamford, CT 06902  
Term Expires: 12/1/2018  
03/09/16-Submitted by Mayor Martin  
03/21/16 – No Action Taken
  
4. A29.140      **Water Pollution Control Authority (WPCA)**      **WITHDRAWN**  
Jay Fountain (D)      Vacant  
Stamford, CT 06906  
Term Expires: 12/1/2018  
03/09/16-Submitted by Mayor Martin  
**04/22/16 – Withdrawn by Administration**

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

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

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, April 25, 2016

7:00 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. Coleman, Day, DeLuca, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Also present were Reps. McNeil, Moore, Ryan, Watkins and Zelinsky; Jay Fountain, Interim Director of OPM; Karen

---

<sup>6</sup> Video Time Stamp 00:32:51

Cammarota, Grants Officer; and William Brink and Tyler Peterson, WPCA.

1. [F29.410](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **HELD**  
\$738,000.00      Award from the US Bureau of Justice Assistance for  
acquisition of body-worn cameras for police officers  
and development and implementation of a policy  
governing their use (\$338,000 grant with 1:1 match;  
\$262,000 for Bridgeport; \$138,000 AA (operating)  
request (see Item 2); Additional \$200,000 in  
FY16/17 budget).  
04/06/16 – Submitted by Mayor Martin  
04/14/16 – Held by the Board of Finance  
**04/25/16 – Held in Committee**
2. [F29.406](#)      ADDITIONAL APPROPRIATION (Operating      **HELD**  
\$138,000.00      Budget); Appropriation from contingency for a  
portion of City's 50/50 share of project for  
acquisition of police body-worn cameras and  
implementation of use policy.  
04/06/16 – Submitted by Mayor Martin  
04/14/16 – Held by the Board of Finance  
**04/25/16 – Held in Committee**
3. [F29.411](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **APPROVED ON**  
\$308,418.00      FY 2015 Homeland Security Grant Funds for      **CONSENT**  
equipment, training and maintenance of assets to      **AGENDA (Rep.**  
enhance preparedness and response capabilities of      *Kolenberg*  
First Responders throughout Fairfield County (100%      *abstaining)*  
grant funded) .  
04/06/16 – Submitted by Mayor Martin  
04/14/16 - Approved by the Board of Finance  
**04/25/16 – Approved by Committee 11-0-0**
4. [F29.412](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **APPROVED ON**  
\$131,252.00      Pool Safety Grant from Consumer Product Safety      **CONSENT**  
Commission; funds used to train City Staff and      **AGENDA (Rep.**  
Public Pool Operators, Enhance Pool Inspections      *Hoch abstaining)*  
and Provide Swim Lessons and Water Safety  
Training (100% grant funded).  
04/06/16 – Submitted by Mayor Martin  
04/14/16 - Approved by the Board of Finance  
**04/25/16 – Approved by Committee 11-0-0**

5. [F29.407](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **APPROVED ON**  
 \$3,226,917.00      Affordable Housing Zoning Initiative; Payment      **CONSENT**  
    received from developer of the Atlantic Station      **AGENDA**  
    North Tower; \$3,085, 223.50 for Metro Green III  
    and \$141,693.50 deposited into fund.  
    04/06/16 – Submitted by Mayor Martin  
    04/12/16 - Approved by the [Planning Board](#)  
    04/14/16 - Approved by the Board of Finance  
    **04/25/16 – Approved by Committee 11-0-0**  
*Secondary Committee: Housing, Community Development & Social Services - **Approved***  
**by Committee 4-0-0**

6. [F29.408](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **APPROVED BY**  
 \$1,069,380.27      Carriage Drive Area Sanitary Sewer Project; For      **UNANIMOUS**  
    non-sanitary sewer related costs associated with      **VOICE VOTE**  
    the project.  
    04/06/16 – Submitted by Mayor Martin  
    04/12/16 - Approved by the [Planning Board](#)  
    04/14/16 - Approved by the Board of Finance  
    **04/25/16 – Approved by Committee 11-0-0**

A motion to approve Item No. 6 was made, seconded and approved by unanimous voice vote.

7. [F29.404](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **APPROVED BY**  
 \$200,000.00      Environmental Compliance; Compliance with      **MACHINE VOTE**  
    NPDES Permit and Administrative Order under the      **27-3-3**  
    Clean Water Act; Order requires screening and  
    monitoring at 700 stormwater discharge pipes and  
    location of illicit discharges.  
    03/09/16 – Submitted by Mayor Martin  
    03/14/16 – Held at Steering  
    03/29/16 – Approved by the [Planning Board](#)  
    04/14/16 - Approved by the Board of Finance  
    **04/25/16 – Approved by Committee 11-0-0**

A motion to hold Item No. 7 was made, seconded and failed by a machine vote of 3-27-2. (Reps. Caterbone, Mahoney and McMullen in favor; Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Nabel, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky opposed; Reps. Okun and Ryan abstaining.) [See Vote Record 1855.](#)

A motion to approve Item No. 7 was made, seconded and approved by a machine vote of 27-3-3. (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Summerville, Watkins and Zelinsky in favor; Reps. Caterbone, Mahoney and McMullen opposed; Reps. Okun, Ryan and Skigen abstaining.) [See Vote Record 1856.](#)

8. [F29.409](#)      [RESOLUTION](#); Amending the Capital budget for Fiscal Year 15-16 by adding an appropriation of \$200,000 for the Environmental Compliance Project and authorizing \$200,000 General Obligation Bonds of the City to meet said appropriation.  
 04/06/16 – Submitted by Jay Fountain  
 04/14/16 – Approved by the Board of Finance  
**04/25/16 – Approved by Committee 11-0-0**      **APPROVED BY MACHINE VOTE 27-3-3**

A motion to hold Item No. 8 was made, seconded and failed by a machine vote of 5-26-2. (Reps. Caterbone, Coppola, Hoch, Mahoney and McMullen in favor; Reps. Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky opposed; Reps. Okun and Ryan abstaining.) [See Vote Record 1857.](#)

A motion to approve Item No. 8 was made, seconded and approved by a machine vote of 27-3-3. (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Hoch, Mahoney and McMullen opposed; Reps. Caterbone, Okun and Ryan abstaining.) [See Vote Record 1858.](#)

9. [F29.413](#)      ADDITIONAL APPROPRIATION (Capital Budget); **HELD**  
 \$3,000,000.00      Construction of Whittingham Discovery Center in Mill River Park (100% State grant funded).  
 04/06/16 – Submitted by Mayor Martin  
 04/12/16 - Approved by the [Planning Board](#)  
 04/14/16 – Held by the Board of Finance  
**04/25/16 – Held in Committee**

10. [F29.414](#)      ADDITIONAL APPROPRIATION (Capital Budget); **HELD**  
 \$4,000,000.00      Mill River Improvements - Phase II; Completion of Phase II of Mill River Restoration Project (100% State grant funded).  
 04/06/16 – Submitted by Mayor Martin  
 04/12/16 - Approved by the [Planning Board](#)  
 04/14/16 – Held by the Board of Finance  
**04/25/16 – Held in Committee**

*Secondary Committee: Land Use / Urban Redevelopment*

A motion to approve the Consent Agenda, consisting of Item Nos. 3 through 5, 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, April 18, 2016

7:00 p.m. – Democratic Caucus Room

Vice Chair Coleman 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, Ryan, Silver and Zelinsky. Absent or excused was Committee Member Rep. Okun. Also present were Burt Rosenberg and Michael Toma, Law Department and Ted Jankowski, Director of Public Safety, Health and Welfare:

1. [LR29.066](#)      **RESOLUTION** and public hearing; Approving a License agreement between Vineyard Vines Retail and the City of Stamford for PD Harbor Unit Substation. **APPROVED ON CONSENT AGENDA**  
03/08/16 – Submitted by Mayor Martin  
03/14/16 – Held at Steering  
03/29/16 - Approved by the [Planning Board](#)  
04/14/16 - Approved by the Board of Finance  
**04/18/16 – Approved by Committee 8-0-0**
  
2. [LR29.065](#)      **ORDINANCE**, for public hearing and final adoption; 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 BY MACHINE VOTE 31-0-2**  
03/08/16 – Submitted by Mayor Martin  
03/21/16 – Approved by Committee  
**04/18/16 – Approved by Committee 7-1-0**

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 31-0-2 (Reps. Buckman, Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Liebson, Mahoney, McNeil, Miller, Mitchell, Moore, Nabel, Okun , Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Kolenberg and McMullen abstaining.) [See Vote Record 1859.](#)

---

<sup>7</sup> Video Time Stamp 00:43:52

3. [LR29.052](#)

ORDINANCE, for republication and public hearing;  
Amending [Chapter 111. Public Safety and Animal  
Welfare.](#)

**APPROVED BY  
MACHINE VOTE  
27-4-2**

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

**04/18/16 – Approved by Committee, as  
amended, for public hearing 8-0-0**

*Secondary Committee: Public Safety & Health*

Representative McMullen made a motion to strike §111-12 of Item No. 3 in its entirety. This motion did not receive a second. A motion to amend the fine in §111-12.D of Item No. 3 from \$100.00 to \$1.00 was made, seconded and failed by a machine vote of 3-27-3. (Reps. Coppola, Mahoney and McMullen in favor; Reps. Buckman, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky opposed; Reps. Caterbone, Cerasoli and Okun abstaining.) [See Vote Record 1860.](#)

A motion to approve Item No. 3 for republication and public hearing was made, seconded and approved by a machine vote of 27-4-2. (Reps. Buckman, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Coppola, Hoch, Mahoney and McMullen opposed; Reps. Caterbone and Cerasoli abstaining.) [See Vote Record 1861.](#)

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

**PERSONNEL COMMITTEE:**      **Susan Nabel, Chair**  
   **Mary Fedeli, Vice Chair**  
Meeting: ~~Thursday, April 28, 2016~~ **CANCELLED**  
~~7:00 p.m. — Democratic Caucus Room~~

Chair Nabel reported that the Personnel Committee meeting was cancelled and there was no report.

1. P29.073      REJECTION; of a tentative collective bargaining agreement between the MAA and the City of Stamford.  
   04/11/16 – Submitted by Clemon Williams

**<sup>8</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**      **Harry Day, Chair**  
[Attendance](#) & [Votes](#)      Meeting: Wednesday, April 27, 2016  
[Report](#) & [Video](#)      6:30 p.m. – Republican 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. Hoch, Okun, Patterson and Ryan. Absent or excused were Committee Member Reps. Heaphy, McGarry, McNeil and Summerville; Josh Benson, Transportation Bureau Chief; and Jackie Kaufman, Carmody Torrance Sandak Hennessey LLP.

1. [LU29.066](#)      **RESOLUTION and approval of public hearing;**      **HELD**  
   Approval of Director of Administration's Final Report  
   Dated April 1, 2016 Concerning the Discontinuance  
   of a Portion of Division Street West of Clinton  
   Avenue and Directing that Such Discontinuance be  
   Carried Out.  
   04/01/16 – Submitted by Director Handler  
   04/12/16 - Approved by the [Planning Board](#)  
   \_\_/\_\_/16 – to be considered by the Board of  
   Finance  
   **04/27/16 – Held in Committee**

---

<sup>8</sup> Video Time Stamp 00:51:12

2. [LU29.067](#) RESOLUTION and approval of public hearing; **APPROVED ON  
CONSENT  
AGENDA**  
 Approval of Director of Administration's Final Report  
 Dated April 5, 2016 Concerning the Discontinuance  
 of Waterside Place and an Unnamed Highway and  
 Directing that Such Discontinuance be Carried Out.  
 04/05/16 – Submitted by Mayor Martin  
 04/12/16 – Approved by the [Planning Board](#)  
 04/14/16 – Approved by the Board of Finance  
**04/27/16 – Approved by Committee 5-0-0**

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

**<sup>9</sup>OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**  
[Attendance & Votes](#) **John R. Zelinsky, Vice Chair**  
[Report & Video](#) Meeting: Wednesday, April 20, 2016  
 7:00 p.m. – Republican Caucus Room

Vice Chair Zelinsky reported that the Operations Committee met as indicated above. In attendance were Vice-Chair Zelinsky and Committee Member Reps. Buckman, Coleman, Liebson, Mahoney and McMullen. Absent or excused were Committee Member Reps. Chair Coppola, Adams, and Giraldo. Also present were Rep. Ryan; Mayor David Martin; Paul Ginotti and Lou Casolo, Engineering; Prakash Chakravarti, WPCA; and Burt Rosenberg, Law Department.

1. [O29.063](#) ORDINANCE for public hearing and final adoption; **APPROVED ON  
CONSENT  
AGENDA**  
 Amendment to [Chapter 200, Sewers, Section 200-41](#),  
 Regarding the Levy of Sewer Connection Charges by  
 the WPCA.  
 02/04/16 – Submitted by Mike Toma  
 03/30/16 – Approved by Committee  
**04/20/16 – Approved by Committee 5-0-1**
2. [O29.064](#) RESOLUTION and approval of public hearing; **WITHDRAWN**  
 Proposed increase of Tipping Fee to \$95 per ton, per  
[Code Section 137-10](#).  
 03/09/16 – Submitted by Ernie Orgera  
 03/30/16 – Held in Committee  
**04/18/16 – Withdrawn by Administration**

---

<sup>9</sup> Video Time Stamp 00:52:47

- 3 [O29.066](#) APPROVAL; Agreement with Dewberry Engineers, Inc. for Construction Administration and Inspections at the Merriebrook Lane Bridge. **APPROVED BY MACHINE VOTE 24-4-4**  
04/06/16 – Submitted by Mayor Martin  
04/14/16 – Approved by the Board of Finance  
**04/20/16 – Approved by Committee 5-0-1**

A motion to hold Item No. 3 was made and seconded. After extensive discussion regarding the timing of the bridge replacement, a motion to move the question was made, seconded and approved by a machine vote of 24-8-0. (Reps. Buckman, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Giraldo, Hoch, Kolenberg, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Silver, Skigen and Summerville in favor; Reps. Caterbone, Cerasoli, Liebson, Mahoney, McMullen, Ryan, Watkins and Zelinsky opposed.) [See Vote Record 1862.](#)

The motion to hold Item No. 3 failed by a machine vote of 9-23-0. (Reps. Caterbone, Hoch, Liebson, Mahoney, McMullen, Okun, Ryan, Watkins and Zelinsky in favor; Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Giraldo, Kolenberg, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen and Summerville opposed.) [See Vote Record 1863.](#)

A motion to approve Item No. 3 was made, seconded and approved by a machine vote of 24-4-4. (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Giraldo, Hoch, Kolenberg, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen and Summerville in favor; Reps. Mahoney, Okun, Ryan and Watkins opposed; Reps. Caterbone, Liebson, McMullen and Zelinsky abstaining.) [See Vote Record 1864.](#)

4. O29.062 REVIEW; Zoning Enforcement Procedures and Status of Enforcement Activities Related to Current Construction Projects. **REPORT MADE AND HELD**  
02/03/16 – Submitted by Rep. Buckman  
02/08/16 – Held at Steering  
03/30/16 – Held in Committee  
**04/20/16 – Held in Committee**

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

**<sup>10</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Monday, April 18, 2016  
7:00 p.m. – Democratic Caucus Room

Rep. Moore 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, Giraldo, Kolenberg and Moore. Absent or excused was Committee Member Rep. Zelinsky. Also present was Sergeant Wayne Scutari, SPD.

1. [PS29.061](#) APPROVAL; Agreement with PINACOM, Inc. d/b/a/  
Avalon IT Systems RFP #6991-Administrative  
Services for Police Dept. Extra Duty Employment. **APPROVED BY  
MACHINE VOTE  
26-5-0**  
03/17/16 – Submitted by Mayor Martin  
04/14/16 – Approved by the Board of Finance  
**04/18/16 – Approved by Committee 6-1-1**

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 26-5-0. (Reps. Buckman, Cerasoli, Coleman, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Caterbone, Mahoney, McMullen, Okun and Ryan opposed.) [See Vote Record 1865.](#)

2. PS29.059 REVIEW; Pedestrian Safety on High Ridge Road. **REPORT MADE**  
01/22/16 – Submitted by Reps. Kolenberg and  
Quinones  
02/08/16 – Held at Steering  
03/14/16 – Held at Steering  
**04/18/16 – Report Made**

**PARKS & RECREATION  
COMMITTEE:**

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

Co-Chair Caterbone reported that the Parks & Recreation Committee did not meet and there was no report.

---

<sup>10</sup> Video Time Stamp 01:17:07

**<sup>11</sup>EDUCATION COMMITTEE:**     **Mary Savage, Chair**  
[Attendance](#)                     Meeting: Thursday, April 21, 2016  
[Report](#) & [Video](#)                 7:00 p.m. – Republican Caucus Room

Chair Savage reported that the Education Committee met as indicated above. In attendance were: Chair Savage and Committee Member Reps de la Cruz, Di Costanzo and Wallace. Absent or excused were Committee member Reps Buckman, Cerasoli, Kolenberg, Nabel and Quinones. Also in attendance were: Robin Stein, Special Assistant to the Mayor; Marc Jaffe, CEO, Childcare Learning Centers; and Robert Mattis, Chairman of the Board, Childcare Learning Centers.

1. [E29.037](#)     REVIEW; Pedestrian Safety Programs for Stamford     **REPORT MADE**  
School Children: programs currently in effect for  
educating students of all ages and their families about  
pedestrian safety.  
01/06/16 – Submitted by Rep. Di Costanzo  
01/20/16 – Held in Committee  
02/17/16 – Held in Committee  
03/14/16 – Held at Steering  
**04/21/16 – Report Made**

*Secondary Committee: Public Safety & Health*

2. [E29.039](#)     REVIEW; Childcare Learning Center's Update &     **REPORT MADE**  
Challenges.  
04/06/16 – Submitted by Rep. Savage  
**04/21/16 – Report Made**

**<sup>12</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**     **Elaine Mitchell, Chair**  
[Attendance](#) & [Votes](#)                 **Lila Wallace, Vice Chair**  
[Report](#) & [Video](#)                 Meeting: Tuesday, April 19, 2016  
6:30 p.m. – Republican Caucus Room

Chair Mitchell 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; Norman Cole, Land Use Bureau; and Ellen Bromley, Public Safety, Health & Welfare.

---

<sup>11</sup> Video Time Stamp 00:18:51

<sup>12</sup> Video Time Stamp 01:19:40

Representative Hoch left the floor during the discussion of the following items.

1. [HCD29.044](#) APPROVAL; Year 42 CDBG Budget. **APPROVED ON  
CONSENT  
AGENDA**  
04/01/16 – Submitted by Mayor Martin  
04/14/16 - Approved by the Board of Finance  
**04/19/16 – Approved by Committee 5-0-0**
2. [HCD29.045](#) **RESOLUTION**; Authorizing the Mayor to Submit the **APPROVED ON  
CONSENT  
AGENDA**  
Year 42 Annual Action Plan for the Community  
Development Program of the City of Stamford,  
Connecticut.  
04/01/16 – Submitted by Mayor Martin  
**04/19/16 – Approved by Committee 5-0-0**
3. HCD29.43 REVIEW; Creating One Source where all Affordable **REPORT MADE  
& HELD**  
Housing Funds are located and from which they are  
Disbursed.  
03/08/16 – Submitted by Rep. Mitchell  
03/22/16 – Report Made & Held in Committee  
**04/19/16 – Report Made & Held in Committee**
4. [HCD29.46](#) RESOLUTION and public hearing; Approving a List of **PUBLIC  
HEARING ON  
5/17/16**  
Programs to the State Dept. of Revenue Services in  
accordance with the provisions of the Connecticut  
Neighborhood Assistance Act. (**public hearing to be  
held May 17, 2016**)  
04/06/16 – Submitted by Mayor Martin

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

<sup>13</sup>**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**  
[Attendance & Votes](#) **Rodney Pratt, Vice Chair**  
[Report & Video](#) Meeting: Thursday, April 28, 2016  
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, Vice Chair Pratt and Committee Member Reps. Di Costanzo, Giordano, Moore and Patterson. Absent or excused were Committee Member Reps. Adams, Franzetti and Kolenberg. Also present were Reps. Fedeli and Ryan; Josh Benson, Transportation Bureau Chief and Robert Zaitooni, Traffic Engineer.

---

<sup>13</sup> Video Time Stamp 01:22:35

1. [T29.051](#) RESOLUTION and approval of public hearing; **APPROVED BY**  
Increasing Fees at the Glenbrook & Springdale **MACHINE VOTE**  
Commuter Parking Lots. **29-3-0**  
03/09/16 – Submitted by Josh Benson  
03/14/16 – Held at Steering  
**04/28/16 – Approved 6-0-0**

A motion to return Item No. 1 to Committee was made, seconded and failed by a machine vote of 3-29-0. (Reps. Mahoney, McMullen and Ryan in favor; Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky opposed.) [See Vote Record 1866.](#)

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 29-3-0 (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Mahoney, McMullen and Ryan opposed.) [See Vote Record 1867.](#)

2. T29.050 REVIEW; Introductory Meeting with Robert Zaitooni, **REPORT MADE**  
Traffic Engineer.  
03/09/16 – Submitted by Rep. DeLuca  
**04/28/16 – Report Made**

#### **STATE & COMMERCE COMMITTEE: Brien Buckman, Chair**

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

#### **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 Miller reported that the Performance Metrics Committee did not meet and there was no report.

**MINUTES**

- |    |  |   |
|----|--|---|
| 1. | <a href="#">April 4, 2016 Regular Board Meeting</a>  | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">April 11, 2016 Special Board Meeting</a> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

**ADJOURNMENT**

President Skigen adjourned the meeting at 9:37 p.m.

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