

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, June 6, 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

¹INVOCATION: Delivered by Rep. Lila Wallace.

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 absent or excused. In attendance were Reps. Adams, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky. Absent or excused were Reps. Coleman, DeLuca, Figueroa, McGarry and Quinones. [See Vote Record 1890.](#)

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

MOMENTS OF SILENCE: For the late: Bruno E. Giordano, by The 29th Board of Representatives; Muhammed Ali, Frank Mollo-Hickey, and Carol Toppin by Rep. Summerville; Asa W. Scanlon, Jr., Ronald D. Taranto, Marie A. Veit and Gerald J. Pellini by Rep. Giordano; Calvin S. Birch, Sr., and Angelo Carella, by Rep. Zelinsky; and Carmine V. Longo by Reps. Giordano and Zelinsky.

Gunner's Mate Seaman Connor McQuagge, 19, Coppell, Texas; 1st Lieutenant David Bauders, 25, Seattle, Washington; and Special Warfare Operator 1st Class Charles Keating IV, 31, San Diego, California.

³COMMUNICATIONS:

1. The deadline for the Steering Agenda is Wednesday, June 8th at 5pm.

¹ Video Time Stamp 00:00:19

² Video Time Stamp 00:02:12

³ Video Time Stamp 00:06:36

2. The Steering Committee meeting will be on Monday, June 13th at 7 pm. There will be a pre-Steering meeting with the mayor at 6 pm.
3. Next month's Regular Board Meeting will be on Monday, July 11th.
4. Representatives Coppola, Deluca, Fedeli and Pratt are celebrating birthdays this month.
5. Congratulations to the team of Representatives Fedeli and Hoch for being one of the top fundraisers for the Bruce Bennett Cancer Walk.
6. Representative Day announced that this Sunday is the 9th Annual Kids in Crisis triathlon and encouraged members to come out to show their support.
7. Frank Cerasoli will be coming off the School Building Committee and will be replaced temporarily by President Skigen.
8. Joe Coppola will no longer serve as a representative from the Board of Representatives on a Project Committee formed by the Mayor for the property at 200 Strawberry Hill. Gail Okun will take his place
9. Susan Nabel and Mary Savage will serve on the Unclassified Employees Sick Bank Committee. (Per Code §47-46 – Committee includes 2 members of BOR, 1 from each party, appointed by President. There is no requirement of Board approval).
10. The Annual Mayor's vs. BOR Softball game will be on Tuesday, July 12th at Boccuzzi Park. Let Gabe know if you would like to play.

⁴HONORARY RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | Congratulating the Stamford Art Association on its 45 th Anniversary.
4/29/16 – Submitted by Rep. Zelinsky | APPROVED BY UNANIMOUS VOICE VOTE |
| 2. | Congratulating Hillary and Robert Zitter on being Honored by the Bi-Cultural Day School.
05/04/2016 – Submitted by Rep. Zelinsky | APPROVED BY UNANIMOUS VOICE VOTE |
| 3. | Congratulating the Bi-Cultural Day School on its 60 th Anniversary.
05/04/16 – Submitted by Rep. Zelinsky | HELD |
| 4. | Congratulating Gloria Sinaguolia on being named Stamford's 2016-17 Teacher of the Year.
05/04/2016 – Submitted by Rep. Zelinsky | APPROVED BY UNANIMOUS VOICE VOTE |
| 5. | Congratulating Patricia and Robert Phillips on being honored as 2016 Community Leaders by the Stamford Museum & Nature Center.
05/26/16 – Submitted by President Skigen | APPROVED BY UNANIMOUS VOICE VOTE |

⁴ Video Time Stamp 00:10:27

A motion to approve Items 1, 2, 4 and 5 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 9, 2016
[Attendance & Votes](#) 8:00 p.m. – Democratic Caucus Room
[Report & Video](#)

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

⁵ APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
[Attendance & Votes](#) **Anabel Figueroa, Co-Chair**
[Report & Video](#) Meeting: Tuesday, May 31, 2016
7 p.m. – Democratic Caucus Room
and –
~~Monday, June 6, 2016 – Canceled~~
~~6 p.m. – Democratic Caucus Room~~

Co-Chair Summerville 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 present were Reps. Nabel, Ryan and Zelinsky; and Marty Levine, Mayor's office.

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|------------|--|---|
| 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
05/31/16 – No action taken | NO ACTION
TAKEN |
| 2. A29.148 | Zoning Board of Appeals
John A. Sedlak (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
04/06/16-Submitted by Mayor Martin
05/31/16 – Approved in Committee 7-0-1 | APPROVED ON
CONSENT
AGENDA |

⁵ Video Time Stamp 00:16:30

3. A29.139 **Patriotic & Special Events Commission** **FAILED 4-28-2**
 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
05/31/16 – Failed in Committee 0-5-3

A motion to approve Item No. 3 was made, seconded and failed by a vote of 4-28-2 (Reps. Franzetti, Kolenberg, Mahoney and Ryan in favor; Reps. Adams, Buckman, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Liebson, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. Caterbone and Hoch abstaining). [See Vote Record 1891.](#)

4. A29.149 **Police Commission** **WITHDRAWN**
 Anthony S. Gaglio (D) Repl. Lyons
 Stamford, CT 06905
 Term Expires: 12/1/2017
 5/5/16-Submitted by Mayor Martin
05/31/16 – Withdrawn

5. A29.150 **Director of Emergency Management** **HELD 29-3-3**
 Thaddeus K. Jankowski Repl. Lombardo
 Middle Village, NY 11379
 Term Expires: 12/1/2017
 5/5/16-Submitted by Mayor Martin
05/31/16 – Failed in Committee 3-3-2

A motion to hold Item No. 5 was made, seconded and approved by a vote of 29-3-3 (Reps. Adams, Buckman, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cerasoli, Coppola and McMullen opposed; Reps. Caterbone, Franzetti and Okun abstaining). [See Vote Record 1892.](#)

6. [A29.151](#) RESOLUTION; Waiving Residency requirement **HELD**
 for Director of Emergency Management under
 Charter ~~§C5-20-20~~ [Code §40-71](#).
 5/5/16-Submitted by Mayor Martin
05/31/16 – Held until 6/6/16 – 4-1-3

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

⁶FISCAL COMMITTEE:
[Attendance & Votes](#)
[Report & Video](#)

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair
Meeting: Monday, May 23, 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 and Committee Member Reps. DeLuca, Fedeli, Mitchell, Quinones and Silver. Absent or excused were Committee Member Reps. Cerasoli, Day, Figueroa and Miller. Also present were Rep. Ryan; Jay Fountain, Interim OPM Director; and Karen Cammarota, Grants.

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| 1. F29.410
\$738,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); 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
05/12/16 – Held by Board of Finance
05/23/16 – Held in Committee | HELD |
| 2. F29.406
\$138,000.00 | ADDITIONAL APPROPRIATION (Operating 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
05/12/16 – Held by Board of Finance
05/23/16 – Held in Committee | HELD |
| 3. F29.416
\$585,525.00 | ADDITIONAL APPROPRIATION (Grants Budget); School Readiness Grant; to match larger than anticipated award. (100% grant funded)
04/29/16 – Submitted by Mayor Martin
05/12/16 – Approved by Board of Finance
05/23/16 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |

⁶ Video Time Stamp 00:22:34

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|--|---|---|
| 4. F29.417
\$34,275.00 | ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving; Federal Highway Safety Program Award; Police Enforcement will be increased on an overtime basis; 25% project cost share will come from an existing police overtime account. (100% grant funded)
04/29/16 – Submitted by Mayor Martin
05/12/16 – Approved by Board of Finance
05/23/16 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining) |
| 5. F29.420
\$6,780,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Retroactive Salary funds for employees of Stamford Police Department/Stamford Police Association per Contract Settlement.
05/09/16 – Submitted by Mayor Martin
05/12/16 – Approved by Board of Finance
05/23/16 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA (Reps. Cerasoli and Franzetti abstaining) |
| 6. F29.418 | REVIEW; 3 rd Quarter FY 2015-16 Status Report.
05/04/16 – Submitted by Jay Fountain
05/23/16 – Report Made | REPORT MADE |
| 7. F29.419 | REVIEW; Budget Process and Possible Changes for Next Year.
05/06/16 – Submitted by Rep. Di Costanzo
05/23/16 – Report Made and Held in Committee 6-0-0 | REPORT MADE AND HELD |

A motion to approve the Consent Agenda, consisting of Item Nos. 3 through 5, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Eileen Heaphy, Chair
Elise Coleman, Vice Chair

Chair Heaphy reported that there was no meeting of the Legislative & Rules Committee and no report.

PERSONNEL COMMITTEE:

Susan Nabel, Chair
Mary Fedeli, Vice Chair

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

⁷LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

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

Meeting: Wednesday, June 1, 2016
7:30 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, McNeil, Okun, Patterson, Ryan and Summerville. Absent or excused were Committee Member Reps. Heaphy and McGarry. Also present were Rep. Zelinsky; Michael Pollard, Mayor’s Chief of Staff; David Yanik, Controller; Teresa Viscariello, Internal Auditor; Joshua Benson; Transportation Edward V. O’Hanlan, Robinson & Cole; Leonard D’Andrea, Rocco V. D’Andrea, Inc.; and Reverend Tommie Jackson, URC.

- | | | |
|-----------------------------|--|---|
| 1. LU29.067 | <u>RESOLUTION</u> and public hearing; 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 - to be considered by the Planning Board
04/14/16 – Approved by the Board of Finance
04/27/16 – Approved by Committee for publication
06/01/16 – Approved 6-0-1 | APPROVED ON
CONSENT
AGENDA |
| 2. LU29.068 | REVIEW; Status of URC Audit.
04/19/16 – Submitted by Mayor Martin
06/01/16 – Report Made | REPORT MADE |
| 3. LU29.069 | <u>RESOLUTION</u> ; Initiating the Process of Accepting Golf View Circle cul-de-sac as a City Street under Chapter 214, Article IIII of the Code of Ordinances .
04/22/16 – Submitted by Hubbard Avenue Associates, LLC
06/01/16 – Approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |

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

⁷ Video Time Stamp 00:31:22

Giraldo, Kolenberg, Moore and Zelinsky. Absent or excused were Committee Member Reps. Adams and Coppola. Also present were Rep. Mitchell; and Ernie Orgera, Director of Operations.

1. PS29.063 REVIEW; Noise Ordinance, [Chapter 164 of the Code of Ordinances](#), and its Effect on Private and Public Trash Removal Operations.
03/28/16 – Submitted by Reps. Quinones, Mitchell and Figueroa
05/26/16 – Report Made **REPORT MADE**

**PARKS & RECREATION
COMMITTEE:**

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

Co-Chair Franzetti 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.

**¹⁰HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair
Lila Wallace, Vice Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
Meeting: Tuesday, May 17, 2016
6:30 p.m. – Democratic Caucus Room

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

1. [HCD29.46](#) **RESOLUTION** and public hearing; Approving a [List of Programs](#) to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act. **APPROVED ON CONSENT AGENDA**
04/06/16 – Submitted by Mayor Martin
05/17/16 – Public Hearing held and Approved by Committee 6-0-0

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

¹⁰ Video Time Stamp 00:37:02

approved by unanimous voice vote.

¹¹TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
Rodney Pratt, Vice Chair
[Attendance & Votes](#)
[Report & Video](#)
[\(public hearing sign-in\)](#)
Meeting: Thursday, June 2, 2016
7:30 p.m. – Republican Caucus Room

Vice Chair Pratt reported that the Transportation Committee met at the above time and place. In attendance were: Chair DeLuca, Vice Chair Pratt and Committee Members Di Costanzo, Franzetti, Giordano, Kolenberg, Moore and Patterson. Also present were Reps. Fedeli, McMullen, Ryan and Zelinsky; Josh Benson, Transportation Bureau Chief; and Rob Cazano, People Friendly Stamford member. Also present were members of the public Chris Clarke, James Littlehales and Jean Liu.

1. [T29.051](#) RESOLUTION and public hearing; Increasing Fees **HELD**
at the Glenbrook & Springdale Commuter Parking
Lots.
03/09/16 – Submitted by Josh Benson
03/14/16 – Held at Steering
04/18/16 – Approved by Committee
**06/02/16 – Public Hearing held and Held in
Committee 8-0-0**

2. [T29.053](#) RESOLUTION; Sense of the Board Resolution **HELD (Rep.**
regarding Construction of a Multi-Use Trail in the **McMullen**
Right-of-Way along the Merritt Parkway. **abstaining)**
04/30/16 – Submitted by Rep. DeLuca
06/02/16 – Approved by Committee 7-1-0

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

3. T29.054 REVIEW; Issue of Monthly Parking Permit Holders **HELD**
not Being Permitted to Park on Levels 1 and 2 of the
Bell Street and Summer Street Garages.
05/03/16 – Submitted by Rep. Zelinsky
06/02/16 –Held in Committee 8-0-0

STATE & COMMERCE COMMITTEE: **Brien Buckman, Chair**
Meeting: ~~Wednesday, June 1, 2016~~ - **Cancelled**
~~6:30 p.m. – Democratic Caucus Room~~

Chair Buckman reported that there was no meeting of the State & Commerce Committee and no report.

¹¹ Video Time Stamp 00:39:06

1. SC29.033 REVIEW and public hearing; Status of State Redevelopment of the Stamford Transportation Center and Surrounding Area.
02/03/16 – Submitted by Rep. Buckman

Secondary Committee: Transportation

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
~~Meeting: Tuesday, May 24, 2016 - Cancelled~~
~~7:00 p.m. — Democratic Caucus Room~~

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

1. CS29.016 REVIEW; Increasing the fees for applicants to the Planning Board, Zoning Board and Zoning Board of Appeals.
05/03/16 – Submitted by Rep. Zelinsky

PERFORMANCE METRICS

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

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

MINUTES

1. [May 2, 2016 Regular Board Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**

2. [May 9, 2016 Special Board Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Items 1 and 2 was made, seconded and approved by unanimous voice vote.

ADJOURNMENT

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

This meeting is on [video](#).