

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, July 11, 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 8:09 p.m.

¹INVOCATION: Delivered by Reverend Kate Heichler.

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 32 members present and 8 absent or excused. In attendance were Reps. Adams, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky. Absent or excused were Reps. Buckman, Caterbone, Coleman, DeLuca, Franzetti, Mahoney, McGarry and Watkins. [See Vote Record 1895.](#)

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

MOMENTS OF SILENCE: For the late: Louis J. Casale, Jr., by the 29th Board of Representatives; Enid Randall by President Skigen; Richard G. Patterson by Reps. Caterbone and McMullen; and Gary J. Livia, Jr., Police Sergeant Robert Meyer, Matthew J. Russo, Rebecca Davidoff by Rep. Zelinsky.

Petty Officer 2nd Class Andrew Clement, 38, Peabody, Massachusetts

³COMMUNICATIONS: President Skigen announced that:

1. The Steering Committee meeting will be immediately following this meeting.
2. Next month's Regular Board Meeting will be on Monday, August 1st.
3. Representatives de la Cruz and Zelinsky are celebrating birthdays this month.

¹ Video Time Stamp 00:00:17

² Video Time Stamp 00:05:03

³ Video Time Stamp 00:09:23

4. John Hoch has replaced President Skigen on the School Building Committee. There is no need for Board approval.
5. The Annual Mayor's Team vs. BOR Softball game originally scheduled for tomorrow will be rescheduled.
6. Sheila Hughes is back in the Board office

⁴HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | Congratulating the Halloween Yacht Club on its 90 th Anniversary.
06/08/2016 – Submitted by Rep. Zelinsky | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 2. | Congratulating John A. Sedlak on Serving on the Zoning Board of Appeals for 47 years.
06/08/2016 – Submitted by Rep. Zelinsky | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 3. | Honoring Ronald Miller for his work on behalf of the City of Stamford Annual Family Day Celebration.
6/10/16-Submitted by Reps. Giordano and Moore | APPROVED BY
 UNANIMOUS
 VOICE VOTE |

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

⁵MAYOR'S STATE OF THE CITY ADDRESS: The Mayor delivered the State of the City Address. (Attached hereto are the Mayor's [presentation slides](#).)

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 13, 2016
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

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

⁶A motion to take Fiscal Item 1, F29.410 out of order was made, seconded and approved by a machine vote of 32-0-0 (Reps. Adams, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver,

⁴ Video Time Stamp 00:10:36
⁵ Video Time Stamp 00:19:00
⁶ Video Time Stamp 01:00:30

Skigen, Summerville, Wallace and Zelinsky in favor). [See Vote Record 1896.](#)

1. [F29.410](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED BY**
\$738,000.00 Award from the US Bureau of Justice Assistance for **MACHINE VOTE**
\$476,000.00 acquisition of body-worn cameras for police officers **30-1-1**
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
05/23/16 – Held in Committee
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 8-0-1

A motion to approve Fiscal Item No. 1, F29.410, was made, seconded and approved by a machine vote of 30-1-1 (Reps. Adams, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Rep. McMullen opposed; Rep. Figueroa abstaining.). [See Vote Record 1897.](#)

⁷APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
[Attendance & Votes](#) **Anabel Figueroa, Co-Chair**
[Report & Video \(Pt. 1 & Pt. 2\)](#) Meeting: Tuesday, June 28, 2016
7 p.m. – Democratic Caucus Room

Co-Chair Figueroa reported that the Appointments Committee met as indicated above. In attendance were Co-Chair Figueroa and Committee Member Reps., Cerasoli, de la Cruz, Patterson, and Savage. Excused or absent were and Committee member reps. Co-Chair Summerville, Caterbone, Franzetti and McGarry. Also present were Ted Jankowski, Director of Public Safety & Health; and Marty Levine, Special Assistant to the Mayor.

1. A29.147 **Parking Violations Hearing Officer** **APPROVED ON**
George Christiansen (R) Reappointment **CONSENT**
Stamford, CT 06902 **AGENDA**
Term Expires: 12/1/2017
04/06/16-Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0

⁷ Video Time Stamp 01:07:39

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|------------|--|---|
| 2. A29.152 | <p>Environmental Protection Board (Alternate)
 Laura E. Tessier (D) Repl. Ley
 Stamford, CT 06903
 Term Expires: 12/1/2018
 06/08/016 – Submitted by Mayor Martin
 06/28/16 – Approved by Committee 5-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 3. A29.153 | <p>Stamford Golf Authority (Sterling)
 Anthony A. Tarzia (R) Repl. Conte
 Stamford, CT 06907
 Term Expires: 12/1/2018
 06/08/16 – Submitted by Mayor Martin
 06/28/16 – Approved by Committee 5-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 4. A29.154 | <p>Golf Commission (Brennan)
 Edwin O. Lindstrom (R) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2018
 06/08/16 – Submitted by Mayor Martin
 06/28/16 – Approved by Committee 4-0-1</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 5. A29.155 | <p>Golf Commission (Brennan)
 Robert D. Tyska (D) Reappointment
 Stamford, CT 06905
 Term Expires: 12/1/2018
 06/08/16 – Submitted by Mayor Martin
 06/28/16 – Approved by Committee 5-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 6. A29.156 | <p>Stamford Golf Authority (Sterling)
 Henry Anderson (R) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2018
 06/08/16 – Submitted by Mayor Martin
 06/28/16 – Approved by Committee 5-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 7. A29.157 | <p>Health Commission
 Margaret M. Cobb, M.D. (R) Reappointment
 Stamford, CT 06902
 Term Expires: 12/1/2018
 06/08/16 – Submitted by Mayor Martin
 06/28/16 – No action taken</p> | <p>HELD</p> |
| 8. A29.158 | <p>Parking Violations Hearing Officer
 Robert E. King (D) Reappointment
 Stamford, CT 06903
 Term Expires: 12/1/2017
 06/08/16 – Submitted by Mayor Martin
 06/28/16 – Approved by Committee 5-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA (Rep.
 Quinones
 abstaining)</p> |

9. A29.159 **Personnel Commission** **APPROVED BY**
Frank N. Green (D) Reappointment **MACHINE**
Stamford, CT 06905 **VOTE 23-5-4**
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 3-1-1

A motion to approve Item No. 9 was made, seconded and approved by a vote of 23-5-4 (Reps. Adams, DePina, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Quinones, Ryan, Savage, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli, Coppola, Day, McMullen and Okun opposed; Reps. de la Cruz, Di Costanzo, Fedeli, and Silver abstaining). [See Vote Record 1898.](#)

10. A29.160 **Social Services Commission** **APPROVED ON**
Caroline Temlock Teichman (D) Reappointment **CONSENT**
Stamford, CT 06903 **AGENDA**
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0

11. A29.161 **Director of Emergency Management** **APPROVED BY**
Trevor Roach Repl. Lombardo **MACHINE**
Darien, CT **VOTE 19-9-3**
Term Expires: 12/1/2017
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 3-1-1

A motion to approve Item No. 11 was made and seconded. There was extensive discussion regarding this item.

Representative Zelinsky read the following into the record:

“I have known Fire Chief Roach for many years; he is an outstanding individual and doing a wonderful job as Fire Chief. The Ordinance says under duties, plans, organizes, and coordinates the Emergency Management activities of these operating departments, agencies, and offices of local government which are responsible for carrying out responses for the use of all public and private resources available to local government to provide the capability of dealing with the effects of peacetime and wartime disasters, develops and maintains a training and exercise program to prepare the Emergency Management Organization for emergency operations, prepares requests for Federal financial assistance for emergency programs and special requirements, be available to respond to emergencies 24 hours a day, seven days a week.

“In my estimation that certainly is a lot of duties and responsibilities for one person. It would be difficult for most people, not saying Chief Roach can’t do it, to do two jobs and certainly will be a strain and be unfair to him to have two jobs at one time.

“Police Captain Lombardo has been doing the job for many years, doing a good job, no problems or complaints. I was surprised at him being replaced. Assuming two jobs at

one time, one job may suffer and is unfair to Chief Roach. I hate to vote against anyone but because of the principles involved, I cannot appoint him for this position.”

The motion was approved by a vote 19-9-3 (Reps. Adams, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Giraldo, Heaphy, McNeil, Miller, Mitchell, Moore, Patterson, Pratt, Ryan, Silver, Skigen, Summerville, Wallace and in favor; Reps. Cerasoli, Coppola, Day, Kolenberg, Liebson, Nabel, Okun, Savage and Zelinsky opposed; Reps. Hoch, McMullen, and Quinones abstaining). [See Vote Record 1899.](#)

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6, 8 and 10, was made, seconded and approved by unanimous voice vote.

⁸FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, June 27, 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. Day, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Absent or excused were Committee Member Reps. Coleman and DeLuca. Also present were Rep. Ryan; Ted Jankowski, Director of Public Safety, Health and Welfare; Chief Jon Fontneau, Lieutenant Scott Duckworth, Assistant Chief Tom Wuennemann and Assistant Chief Jim Matheny, Stamford Police Department; Karen Cammarota, Grants Officer; Jay Fountain, OPM Director; Lou Casolo, City Engineer; Assistant Chief Eddie Brown, SEMS; and Jack Bryant, NAACP.

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

05/23/16 – Held in Committee

06/09/16 – Approved by Board of Finance

06/27/16 – Approved by Committee 8-0-1

**APPROVED BY
MACHINE VOTE
29-1-0**

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 29-1-0 (Reps. Adams, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Hoch, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Rep. McMullen opposed.). [See Vote Record 1900.](#)

⁸ Video Time Stamp 01:18:56

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|---|--|---|
| 3. F29.421
\$1,810.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Local Prevention Council Grant; Direct Service;
Increase in grant award (100% Grant funded).
05/26/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F29.422
\$39,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Homeland Security/ Equipment; increase in grant
award (100% Grant Funded).
05/23/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Kolenberg
abstaining) |
| 5. F29.423
\$60,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Invest Health/Direct Service; Community-building
strategy to address rising gun violence; Travel to
mandatory convenings and program supplies (100%
grant funded).
05/23/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Hoch abstaining) |
| 6. F29.432
\$5,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp. WWHD; Program Supplies -
FY15/16 (100% Grant Funded).
05/10/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. F29.431
\$5,500.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp. WWHD; Program Supplies -
FY16/17 (100% Grant Funded).
05/10/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 8. F29.426
\$7,500.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Board of Ethics/Professional Legal
Services; Reinstate funds cut from FY16/17 budget
to allow Board of Ethics to initiate investigations.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Held by Committee 9-0-0 | HELD |

- | | | |
|--|--|--|
| 9. F29.427
\$2,500.00 | ADDITIONAL APPROPRIATION (Operating Budget); Board of Ethics Staff Support; to provide staff support for Board of Ethics previously provided by Board of Finance.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 10. F29.428
\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Stamford EMS; to increase house and days of operating for emergency medical staffing of Medic Unit 5 due to increased demand in City; request erroneously left off of budget request.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 11. F29.430
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police Recruiting and Hiring; Reinstate funds cut from FY16/17 budget to meet costs associated with recruitment and hiring of new officers. Department expects to hire 10 or more officers during year.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Failed in Committee 4-4-1 | APPROVED BY
MACHINE VOTE
21-9-1 |

A motion to approve Item No. 11 was made and seconded. There was extensive discussion of this Item.

Representative Zelinsky read the following statement:

“With all due respect to the Mayor, this is the 3rd item requested this evening again that was previously cut at our budget meeting. Our Chairlady Monica Di Costanzo and members of the Fiscal Committee had many meetings in the evening with department heads and a Saturday morning and afternoon meeting. I do not think it is right that items we previously turned down come back again

“Having said that, this item dealing with the Police Department is different in my opinion because of the recent police contract we approved many police offers have retired and many more will be retiring soon. I think it is imperative that we fill these positions as soon as possible to protect our city residents. I will be voting in favor of this request”.

The motion was approved by a machine vote of 21-9-1 (Reps. Adams, de la Cruz, DePina, Di Costanzo, Giordano, Heaphy, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli, Coppola, Day, Fedeli, Hoch, Kolenberg, McMullen, Okun and Ryan opposed; Rep. Figueroa abstaining). [See Vote Record 1901.](#)

- | | | |
|---|---|-----------------------------------|
| 12. F29.424
\$363,030.43 | REJECTION; Capital Projects Closeout; Multiple Projects.
05/26/16 – Submitted by Mayor Martin
06/07/16 – No action taken by Planning Board
06/09/16 – No action taken by Board of Finance
06/27/16 – No action taken by Committee | NO ACTION TAKEN |
| 13. F29.425
\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Terry Conners Ice Rink Slab; Replacement of Ice Slab due to flawed installation of 2004 Capital Project of concrete slab/piping (funds from litigation settlement).
05/23/16 – Submitted by Mayor Martin
06/07/16 – Approved by Planning Board
06/09/16 – Approved by Board of Finance
06/27/16 – Approved by Committee 9-0-0 | APPROVED ON CONSENT AGENDA |
| 14. F29.419 | REVIEW; Budget Process and Possible Changes for Next Year.
05/06/16 – Submitted by Rep. Di Costanzo
05/23/16 – Report Made & Held in Committee
06/27/16 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 3 through 7, 9, 10 and 13, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

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

[\(public hearing sign-in\)](#)

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, June 20, 2016

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Mitchell and Silver. Absent or excused were Reps. Coleman, Day, Nabel, Okun, Ryan and Zelinsky. Also present were Rep. McMullen, Ted Jankowski, Director of Public Safety & Health; and Michael Toma, Law Department. Also present was one member of the public.

1. [LR29.052](#) ORDINANCE, for public hearing and final adoption; **NO ACTION**
 Amending [Chapter 111. Public Safety and Animal](#) **TAKEN**
[Welfare](#).
 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
 05/02/16 – Approved for republication and public
 hearing
 06/20/16 – Public Hearing Held
06/20/16 – No Quorum

Secondary Committee: Public Safety & Health

⁹**PERSONNEL COMMITTEE:** **Susan Nabel, Chair**
[Attendance](#) & [Votes](#) **Mary Fedeli, Vice Chair**
[Report](#) & [Video](#) Meeting: Wednesday, June 29, 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, Miller, Okun and Savage. Absent or excused was Committee Member Rep. McNeil. Also present were Rep. Ryan; Assistant Chief Miguel Robles and Assistant Chief Robert Morris, SFD; Clemon Williams, HR Director; Kathy Emmett, Corporation Counsel.

1. P29.074 APPROVAL; Employment Contract with Miguel Robles as Assistant Fire Chief - Career Services. **APPROVED ON**
 06/03/16 – Submitted by Clemon Williams **CONSENT**
06/29/16 – Approved by Committee 8-0-0 **AGENDA**
2. P29.075 REVIEW; Nepotism Policy. **REPORT MADE**
 06/08/16 – Submitted by Rep. Nabel
06/29/16 – Report Made

⁹ Video Time Stamp 01:36:17

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

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

Chair Day reported that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair
Meeting: Thursday, July 7, 2016 – Cancelled
7:00 p.m. — Republican Caucus Room**

1. O29.069 ORDINANCE for publication; Amendment of [Section 214-19 of the Code of Ordinances](#) to Increase the permit fee and decrease the time period for such permit.
06/0816 – Submitted by Rep. Zelinsky

Chair Coppola reported that there was no meeting of the Operations Committee and no report.

**PUBLIC SAFETY &
HEALTH COMMITTEE: Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, June 23, 2016 - Cancelled
7:00 p.m. — Democratic Caucus Room**

1. PS29.065 REVIEW; Update on Status of Construction of New Police Station.
06/07/16 – Submitted by President Skigen
2. PS29.066 REVIEW; The Center for Sexual Assault Crisis Counseling and Education and its impact on Stamford.
06/07/16 – Submitted by Rep. Kolenberg

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

¹⁰PARKS & RECREATION

COMMITTEE:

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

Jim Caterbone, Co-Chair

Carl Franzetti, Co-Chair

Meeting: Wednesday, June 22, 2016

7:00 p.m. – Republican Caucus Room

1. PR29.036 REVIEW; Beach pass availability for people being driven by non-Stamford residents. **REPORT MADE**
05/06/16 – Submitted by Rep. DePina
06/22/16 – Report Made

Representative Ryan reported that The Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone and Committee Member Reps. de la Cruz, Giordano, Heaphy, Mahoney, McGarry and Pratt. Absent or excused were Co-Chair Franzetti and Committee Member Reps. Hoch, Ryan and Wallace. Also present was Frank Fedeli, Citizens Services.

EDUCATION COMMITTEE: Mary Savage, Chair

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

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Meeting: ~~Tuesday, June 21, 2016 - Cancelled~~

~~6:30 p.m. – Democratic Caucus Room~~

Chair Mitchell reported that there was no meeting of the Housing/Community Development/Social Services Committee and no report.

1. HCD29.43 REVIEW; Creating One Source where all Affordable 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
2. [HCD29.47](#) APPROVAL; Request to assign to SoundWaters \$5,500 in year 41 CDBG funding previously allocated to the Young Mariners Foundation for a summer academy program.
05/16/16 – Submitted by Erik Larson

¹⁰ Video Time Stamp 01:37:07

TRANSPORTATION COMMITTEE:

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

Robert “Gabe” DeLuca, Chair

Rodney Pratt, Vice Chair

Meeting: Thursday, June 30, 2016

7:00 p.m. – Republican Caucus Room

Vice Chair Pratt reported that the Transportation Committee met at the above time and place. In attendance were Vice Chair Pratt and Committee Member Reps. Di Costanzo, Giordano and Patterson. Absent or excused were Chair DeLuca and Committee Member Reps. Adams, Franzetti, Kolenberg and Moore. Also present were Reps. McMullen and Zelinsky and Joshua Benson, Transportation Bureau Chief.

1. [T29.056](#) RESOLUTION; Designating Parking Meter Zones. **NO ACTION TAKEN**
06/08/16 – Submitted by Mayor Martin
06/30/16 – No Action Taken
2. T29.054 REVIEW; Issue of Monthly Parking Permit Holders not Being Permitted to Park on Levels 1 and 2 of the Bell Street and Summer Street Garages. **REPORT MADE**
05/03/16 – Submitted by Rep. Zelinsky
06/02/16 – Held in Committee 8-0-0
06/30/16 – Report Made
3. [T29.055](#) REVIEW; Criteria and Cost to Implement Different Levels of Traffic Signage in Stamford. **REPORT MADE**
05/25/16 – Submitted by Reps. McMullen, Caterbone and Kolenberg.
06/30/16 – Report Made

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

~~Meeting: Wednesday, June 29, 2016~~ **Cancelled**

~~6:30 p.m. – Republican Caucus Room~~

1. SC29.023 REVIEW; Update on UConn Stamford Expansion.
03/03/15 – Submitted by Rep. Buckman

Rep. Fedeli reported that there was no meeting of the State & Commerce Committee and no report.

SPECIAL COMMITTEES

¹¹STAMFORD WATER QUALITY

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

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Wednesday, June 29, 2016
6:15 p.m. – Democratic Caucus Room

Chair Nabel reported that the Stamford Water Quality Committee met at the above date and time. In attendance were Chair Nabel and Committee Member Reps. Okun, Savage and Silver. Absent or excused was Committee Member Rep. Day. Also present were David Knauf, Interim Health Director; and Jim Federici, Health Department.

1. WQ29.005 REVIEW; Testing Numbers and Results, City of Stamford Water Quality Testing Program, November 2015 to present; including Report on Testing of Newly Drilled Wells ([Code Section 143-15](#)).
06/08/16 – Submitted by Rep. Nabel
06/29/16 – Report Made **REPORT MADE**

COST SAVINGS & REVENUE ENHANCEMENT

Attendance & Votes
Report & Video

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

Meeting: ~~Wednesday, July 6, 2016~~ **Cancelled**
7:00 p.m. — Democratic Caucus Room

1. CS29.016 REVIEW; Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals.
05/03/16 – Submitted by Rep. Zelinsky
Secondary Committees: Operations and Land Use/Urban Redevelopment

Co-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

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

¹¹ Video Time Stamp 01:39:07

no report.

MINUTES

1. [June 6, 2016 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

President Skigen adjourned the meeting at 9:49 p.m.

This meeting is on [video](#).