

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Wednesday, October 5, 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 8:04 p.m.

**INVOCATION:** Delivered by Sara Hakim.

**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 absent. (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Heaphy, Jacobson, Kolenberg, Liebson, Mahoney, McGarry, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky were present; Reps. Coppola, DeLuca, DePina, Franzetti, Giraldo and Hoch were absent or excused). [See Vote Record 1921](#).

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

**MOMENTS OF SILENCE:** For the late: Bert Ballin, M.D., by the 29<sup>th</sup> Board of Representatives; ValJean Marie Dildy Tyson by Rep. DePina; Bonnie Fortin and Raymond P. DaLesio, Jr. by Rep. Giordano; and Audrey I. Maihock, Marie Aimable Lauture, Chris Ternova, Winifred Skibinski, Gene Rusin and Arnold Palmer by Rep. Zelinsky.

Warrant Officer Travis Tamayo, 32, Brownsville, Texas; and First Lieutenant Jeffrey Cooper, 25, Mill Creek, Washington

## COMMUNICATIONS:

President Skigen announced:

1. The deadline for the Steering Agenda is Friday, October 7<sup>th</sup> at noon.

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<sup>1</sup> Video Time Stamp 00:03:29

2. The Steering Committee meeting will be Wednesday, October 13<sup>th</sup> at 7:00 p.m. There will be a pre-Steering meeting with the Mayor at 6:00 p.m.
3. Next month's Regular Board Meeting is the day after Election Day, Wednesday, November 9<sup>th</sup>.
4. The Board office will be closed on Monday, October 10<sup>th</sup> for Columbus Day
5. Representatives Figueroa, Heaphy, McNeil, Liebson, Moore and Watkins are celebrating birthdays this month
6. Board members are invited to march in the Columbus Day parade on Sunday, October 9<sup>th</sup>. The parade will start at 12:30 pm immediately following the 10:30 am mass at Sacred Heart RC Church.
7. There are several communications from the Mayor's office:
  - a. The Community Health Nursing staff will be present before the November 9<sup>th</sup> Board meeting from 5:30 p.m. to 7:30 p.m. to offer the flu vaccine to Board members. The Board office will provide consent forms to be filled out in advance.
  - b. The Hoyt Barnum House will be moved before the next Board meeting. The hope is to do it before the end of October. The move will be done late at night and will cause the closure of a portion of Bedford Street and High Ridge Road for approximately 3 to 4 hours.
  - c. The State has acknowledged a water shortage in Stamford, New Canaan, Darien and Greenwich. Greenwich has instituted mandatory restrictions with fines. Stamford has not yet taken that step but there will be items submitted by the Mayor to explain where Stamford is and possibly to take steps to address the water shortage. Residents on wells should also follow the same restrictions.
8. Happy New Year to those who celebrate the Jewish holidays.
9. The President will be moderating a political panel with the candidates for U.S. Congress and U.S. Senate on October 16<sup>th</sup> from 9:30 am to 12:30 pm at Temple Sinai.

## **<sup>2</sup>RESOLUTIONS:**

### ***Under a Suspension of the Rules:***

A motion to suspend the rules to take up a resolution appointing Representatives to attend the hearings of the was made, seconded and approved by a machine vote of 29-3-1(Reps. Adams, Caterbone, Cerasoli, Coleman, Day, de la Cruz, Di Costanzo, Figueroa, Giordano, Heaphy, Jacobson, Kolenberg, Liebson, Mahoney, McGarry, McNeil, Miller, Mitchell, Moore, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Fedeli, McMullen, and Okun opposed; Rep. Ryan abstaining). [See Vote Record 1922](#).

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|----|--|--------------------------------------|
| 1. | <b><u>RESOLUTION</u></b> ; Appointing Representatives to Attend Hearings of the Planning Board in Preparation Of A Proposed Capital Program. | <b>APPROVED<br/>BY<br/>UNANIMOUS</b> |
|----|--|--------------------------------------|

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<sup>2</sup> Video Time Stamp 00:18:57

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

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, September 12, 2016  
[Attendance](#)  
[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.

**<sup>3</sup>APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
**Anabel Figueroa, Co-Chair**  
 Meeting: Tuesday, September 27, 2016  
 7 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Co-Chairs Summerville and Figueroa, Committee Member Reps. Caterbone, Patterson and McGarry. Absent or excused were Vice Chair Franzetti and Committee member Reps. Cerasoli, de la Cruz, and Savage.

- |            |  |   |
|------------|--|---|
| 1. A29.168 | <b>Patriotic &amp; Special Events Commission</b><br>John Paul Marchetti (R) Repl. vacant/Dombroski<br>Stamford, CT 06902<br>Term Expires: 12/1/2018<br>09/07/16 – Submitted by Mayor Martin<br><b>09/27/16 – No action taken</b> | <b>HELD</b>                                   |
| 2. A29.169 | <b>Planning Board - Alternate</b><br>Roger Quick (R) Repl. vacant/Naumowicz<br>Stamford, CT 06903<br>Term Expires: 12/1/2018<br>09/07/16 – Submitted by Mayor Martin<br><b>09/27/16 – Approved by Committee, 4-0-1</b>           | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |

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<sup>3</sup> Video Time Stamp 00:20:58

3. A29.170                    **Social Services Commission**                    **HELD**  
Mark Evens (D)                    Repl. vacant/Colangelo  
Stamford, CT 06901  
Term Expires: 12/1/2018  
09/07/16 – Submitted by Mayor Martin  
**09/27/16 – No action taken**

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

**<sup>4</sup>FISCAL COMMITTEE:**                    **Monica Di Costanzo, Chair**  
[Attendance](#) & [Votes](#)                    **Frank Cerasoli, Vice Chair**  
[Report](#) & [Video](#)                    Meeting: Monday, September 26, 2016  
6:00 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, Fedeli, Miller, Mitchell, Quinones and Silver. Absent or excused were Committee Member Reps. Day, DeLuca and Figueroa. Also present were President Skigen; Reps. McMullen and Pratt; Mayor Martin; Bill Dunn, Stamford BOE; Jennifer Calder, Director of Health; Lieutenant Scott Duckworth, Stamford Police Department; Jay Fountain, OPM; Chief Trevor Roach, Assistant Chief Miguel Robles, and Paul Newman, Stamford Fire Department; Clemon Williams, Director of Human Resources; Karen Cammarota, Grants Office; Laura Burwick, Mayor’s Office; Greg Stackpole and Bashir Jessa, Assessor’s Office; and Ward Strosser, Atul Gupta and Jack Bosch, Con Ed Solutions.

- 1a. [F29.443](#)                    [GRANTS RESOLUTION](#); Authorizing the Mayor to                    **APPROVED ON**  
enter into an Agreement with the State of                    **CONSENT**  
Connecticut Department of Emergency Services                    **AGENDA** (*Rep.*  
and Public Protection for funding assistance for a                    *Kolenberg*  
State Homeland Security Grant Program; amount of                    *abstaining*)  
grant \$350,000, plus \$40,000 to administer (no City  
match).  
08/18/16 - Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- 1b. [F29.456](#)                    [GRANTS RESOLUTION](#); Authorizing the Mayor to                    **APPROVED ON**  
enter into an Agreement with the State of                    **CONSENT**  
Connecticut Department of Emergency Services                    **AGENDA**  
and Public Protection for Emergency Management  
Performance Grant Program; amount of grant:  
\$62,228 (city match: \$62,228).  
08/18/16 - Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**

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<sup>4</sup> Video Time Stamp 00:22:11

- 2a. [F29.444](#)      [GRANTS RESOLUTION](#); authorizing the Mayor to enter into agreement with the CT State Department of Public Health for – STD/TB Treatment and Prevention Services: amount of grant: \$85,910 (City match: \$78,674).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- APPROVED BY  
MACHINE VOTE  
28-4-1**

A motion to approve Item 2a was made, seconded and approve by a machine vote of 28-4-1 (Reps. Adams, Cerasoli, Coleman, Day, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Heaphy, Jacobson, Kolenberg, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Caterbone, Mahoney, McGarry and McMullen opposed; Rep. Liebson abstaining). [See Vote Record 1923](#).

- 2b. [F29.448](#)      [GRANTS RESOLUTION](#); authorizing the Mayor to enter into agreement with the CT State Department of Public Health for Lead Poisoning Prevention Program; amount of grant: \$22,132 (City match: \$4,126).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- APPROVED ON  
CONSENT  
AGENDA**

- 2c. [F29.449](#)      [GRANTS RESOLUTION](#), authorizing the Mayor to enter into agreement with the CT State Department of Public Health for WIC Nutrition Program; amount of grant: \$892,534 (City match: \$101,259).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- APPROVED ON  
CONSENT  
AGENDA**

- 2d. [F29.450](#)      [GRANTS RESOLUTION](#), authorizing the Mayor to enter into agreement with the CT State Department of Public Health for Public Health Emergency Preparedness Planning; amount of grant: \$91,693 (City match: \$53,804).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- APPROVED ON  
CONSENT  
AGENDA**

- 2e. [F29.451](#)      [GRANTS RESOLUTION](#), authorizing the Mayor to enter into agreement with the CT State Department of Public Health for AIDS Education & Risk Reduction Services; amount of grant: \$150,000 (City match-cost: \$311,692).  
08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**
- APPROVED BY  
MACHINE VOTE  
31-2-1**

A motion to approve Item 2e was made, seconded and approve by a machine vote of 31-2-1 (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, de la Cruz, Di Costanzo, Fedeli, Figueroa, Giordano, Heaphy, Jacobson, Kolenberg, Liebson, McGarry, McNeil, Miller, Mitchell, Nabel,

Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Mahoney and McMullen opposed; Rep. Moore, abstaining). [See Vote Record 1924](#).

- 2f. [F29.452](#)      [GRANTS RESOLUTION](#); authorizing the Mayor to enter into agreement with the CT State Department of Public Health for State aid to Full-Time Health Department Programs; amount of grant: \$134,355.66 (City ~~match~~ cost: \$37,775). 08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**      **APPROVED ON CONSENT AGENDA**
- 3a. [F29.453](#)      [GRANTS RESOLUTION](#); authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,958,438 (City match: \$0). 08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**      **APPROVED ON CONSENT AGENDA**
- 3b. [F29.454](#)      [GRANTS RESOLUTION](#); authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for School Readiness and Child Day care; amount of grant: \$4,352,244 (City ~~match~~ cost: \$21,638) 08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**      **APPROVED ON CONSENT AGENDA**
- 3c. [F29.455](#)      [GRANTS RESOLUTION](#); authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Quality Enhancement Grant Program; amount of grant \$65,335 (City match \$0). 08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**      **APPROVED ON CONSENT AGENDA**
4. [F29.445](#)      [GRANTS RESOLUTION](#); authorizing the Mayor to File Application and to Enter into Agreement with the Southwestern Connecticut Agency on Aging for a Program of Senior Health Services; amount of grant: \$35,164 (city match \$0). 08/18/16 – Submitted by Mayor Martin  
**09/26/16 – Approved by Committee, 7-0-0**      **APPROVED ON CONSENT AGENDA**

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| 5. <a href="#">F29.446</a>                 | <p><a href="#">GRANTS RESOLUTION</a>; Authorizing the Mayor to Enter into Contract with the State of Connecticut Library for a Historic Documents Preservation Grant; amount of grant: \$7,500 (City match \$0).<br/>08/18/16 – Submitted by Mayor Martin<br/><b>09/26/16 – Approved by Committee, 7-0-0</b></p>   | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |
| 6. <a href="#">F29.447</a>                 | <p><a href="#">GRANTS RESOLUTION</a>; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic and Community Development for Brownfields Remediation at 1056 Washington Boulevard; amount of grant: \$362,000 (City match \$102,000).<br/>08/18/16 – Submitted by Mayor Martin<br/><b>09/26/16 – Approved by Committee, 7-0-0</b></p>  | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |
| 7. <a href="#">F29.459</a><br>\$60,000.00  | <p>ADDITIONAL APPROPRIATION (Grants Budget); Expand the Dental Sealant Program in Schools to 1st, 6th And 7th Grades; Part-Time Dental Hygienist will be Hired. (100% grant funded)<br/>09/07/16 – Submitted by Mayor Martin<br/>09/08/16 – Approved by Board of Finance<br/><b>09/26/16 – Approved by Committee, 7-0-0</b></p>  | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |
| 8. <a href="#">F29.460</a><br>\$55,054.26  | <p>ADDITIONAL APPROPRIATION (Grants Budget); Sustain UASI Interoperable Radio System for DEMHS Region One; Stamford is the fiduciary of the Region's Homeland Security grant and will issue payments to the vendors<br/>09/07/16 – Submitted by Mayor Martin<br/>09/08/16 – Approved by Board of Finance<br/><b>09/26/16 – Approved by Committee, 7-0-0</b></p>  | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |
| 9. <a href="#">F29.461</a><br>\$200,045.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Intertown Capital Equipment; Stamford/Greenwich/Norwalk will Partner to Purchase Tactical Equipment for Fire and EMS Personnel; Grant to be administered by City; Each Town will Contribute 20% of their Respective Project Costs (Grant amount: \$160,036; Stamford providing \$19,204).<br/>09/07/16 – Submitted by Mayor Martin<br/>09/08/16 – Approved by Board of Finance<br/><b>09/26/16 – Approved by Committee, 7-0-0</b></p> | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p> |

10. [F29.462](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON**  
 \$43,468.00 Justice Assistance Grant; Overtime for extra **CONSENT**  
 working patrols (100% grant funded) **AGENDA**  
 09/07/16 - Submitted by Mayor Martin  
 09/08/16 – Approved by Board of Finance  
**09/26/16 – Approved by Committee, 7-0-0**
11. [F29.457](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**  
~~\$11,246,852.00~~ Energy Improvement projects; Building Lighting **CONSENT**  
 \$9,186,717.00 Replacement (in schools and Government Center); **AGENDA**  
~~Street Light Replacement~~; Replacement of Cooling  
 Tower and HVAC Compressor in Government  
 Center; Repair of AITE HVAC System. (~~\$9,197,829~~  
~~bonding; \$2,049,022 rebates~~) (\$7,527,514 bonding;  
 \$1,659,203 rebates).  
 09/07/16 - Submitted by Mayor Martin  
 09/06/16 – Approved by [Planning Board](#)  
 09/08/16 – Approved, in part, by Board of Finance  
**09/26/16 – Approved by Committee, 8-0-0**
12. [F29.458](#) [RESOLUTION](#); Amending the Capital Budget for **APPROVED ON**  
 Fiscal Year 16/17 by Adding an Appropriation of **CONSENT**  
~~\$9,197,829~~ \$7,527,514 for the Energy Improvement **AGENDA**  
 Projects and Authorizing ~~\$9,197,829~~ \$7,527,514  
 General Obligation Bonds of the City to Meet Said  
 Appropriation.  
 09/07/16 – Submitted by Mayor Martin  
 09/08/16 – Approved by Board of Finance, as  
 amended  
**09/26/16 – Approved by Committee, 8-0-0**
13. [F29.463](#) APPROVAL; Agreement with Quality Data Service, **APPROVED ON**  
 Inc. for Assessment/Tax Software. **CONSENT**  
 09/21/16 – Submitted by Mayor Martin **AGENDA** (*Reps.*  
 09/27/16 – Approved by Board of Finance *McMullen and*  
**09/26/16 – Approved by Committee, 8-0-0** *Ryan abstaining*)
14. [F29.464](#) ADDITIONAL APPROPRIATION (Operating **APPROVED ON**  
 \$7,093,110.00 Budget); to fund Fire Retroactive Wage increase **CONSENT**  
 from FY11/12 to FY15/16 per a recent contract **AGENDA** (*Rep.*  
 settlement. *Cerasoli*  
 09/23/16 – Submitted by Mayor Martin *abstaining*)  
 09/27/16 – Approved by Board of Finance  
**09/26/16 – Approved by Committee, 7-0-1**



15. [F29.465](#)  
\$100,000.00

ADDITIONAL APPROPRIATION (Operating Budget); to fund City's Youth Violence Prevention Activities: \$50,000 for Boys & Girls Club night program at Yerwood Center; \$35,000 for DOMUS's "Project Hope" program; and \$15,000 for SPD's Boys Leadership Program.  
09/23/16 – Submitted by Mayor Martin  
09/27/16 – Approved by Board of Finance  
**09/26/16 – Approved by Committee, 8-0-0**

**APPROVED ON  
CONSENT  
AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 1a, 1b, 2b through 2d, 2f, 3a through 3c and 4 through 15 was made, seconded and approved by unanimous voice vote.

## <sup>5</sup>LEGISLATIVE & RULES

### COMMITTEE:

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

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, September 19, 2016

7:00 p.m. – Democratic Caucus Room

1. [LR29.052](#)

ORDINANCE, for final adoption; Amending [Chapter 111. Public Safety and Animal 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; No Action taken

07/26/16 – Approved by Committee, as amended

08/01/16 – Held by Board of Representatives

**09/19/16 – Approved by Committee, as amended, 8-0-0**

**APPROVED BY  
MACHINE VOTE  
24-8-1**

*Secondary Committee: Public Safety & Health*

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<sup>5</sup> Video Time Stamp 00:35:14

A motion to strike §111-12 of the proposed ordinance was made, seconded and failed by a machine vote of 9-22-1 (Reps. Caterbone, Cerasoli, Day, Fedeli, Mahoney, McMullen, Okun, Ryan and Watkins in favor; Reps. Adams, Coleman, de la Cruz, Di Costanzo, Giordano, Heaphy, Liebson, McGarry, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky opposed; Rep. Kolenberg abstaining). [See Vote Record 1925](#).

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 24-8-1 (Reps. Adams, Coleman, de la Cruz, Di Costanzo, Figueroa, Giordano, Heaphy, Kolenberg, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Cerasoli, Day, Fedeli, Mahoney, McMullen, Okun and Ryan opposed; Rep. McGarry abstaining). [See Vote Record 1926](#).

**6 PERSONNEL COMMITTEE:**      **Susan Nabel, Chair**  
[Attendance](#) & [Votes](#)                      **Mary Fedeli, Vice Chair**  
[Report](#) & [Video](#)                              Meeting: Wednesday, September 28, 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, Savage. Also present were President Skigen; and Reps. Franzetti and Ryan; Mayor Martin; Ted Jankowski, Director of Public Safety, Health and Welfare; Kathryn Emmett, Corporation Counsel; Clemon Williams, Director of Human Resources; Robert Murray, Human Resources; and Chief Jon Fontneau, Stamford Police Department (attending by phone).

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|------------|---|--|
| 1. P29.078 | APPROVAL; Clerk of the Works II contract with William Ridgeway.<br>09/07/16 – Submitted by Clemon Williams<br><b>09/22/16 – Withdrawn</b>   | <b>WITHDRAWN</b>                             |
| 2. P29.079 | APPROVAL; Employment Contract with Assistant Chief James Matheny.<br>09/07/16 – Submitted by Mayor Martin<br><b>09/28/16 – Approved by Committee, 7-0-1</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>    |
| 3. P29.080 | REJECTION; <del>Tentative</del> Collective Bargaining Agreement with the MAA Supervisors Union for the period July 1, 2015 2014 through June 30, 2018.<br>09/07/16 – Submitted by Clemon Williams<br>09/27/16 – <a href="#">Advisory Opinion</a> issued by Board of Finance<br><b>09/28/16 – Failed in Committee, 0-8-1</b> | <b>FAILED BY<br/>MACHINE VOTE<br/>3-25-5</b> |

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<sup>6</sup> Video Time Stamp 00:41:33

A motion to reject Item No. 3 was made, seconded and failed by a machine vote of 3-25-5 (Reps. Caterbone, Mahoney and, McMullen in favor; Reps. Adams, Coleman, Day, de la Cruz, Di Costanzo, Figueroa, Giordano, Heaphy, Jacobson, Liebson, McNeil, Miller, Mitchell, Nabel, Okun, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. Cerasoli, Fedeli, Kolenberg McGarry and Ryan abstaining). [See Vote Record 1927](#).

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**

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

**<sup>7</sup>OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair  
John R. Zelinsky, Vice Chair**  
[Attendance & Votes](#)  
[Report & Video](#)  
Meeting: Tuesday, September 27, 2016  
7:00 p.m. – Republican Caucus Room

Vice Chair Zelinsky reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps. Jacobson, Liebson, Mahoney and McMullen. Absent or excused were Committee Member Reps. Adams, Coleman and Giraldo. Also present were Reps. McGarry and Ryan; Bill Brink, WPCA; Burt Rosenberg, Assistant Corporation Counsel; Thomas Turk, Highways; Lou Casolo, City Engineer; and Mayor Martin.

1. [O29.072](#) ORDINANCE for public hearing and final adoption; Amendment [of Chapter 200, Sewers, Section 200-33](#), Regarding the Responsibility for the Maintenance and Repair of Sewer Laterals within the City Right of Way.  
07/25/16 – Submitted by Director Handler  
08/30/16 – Approved by Committee for publication  
**09/27/16 – Approved by Committee, as amended, 6-0-0**
- RETURNED TO  
COMMITTEE BY  
UNANIMOUS  
VOICE VOTE**

A motion to return Item No. 1 to the Operations Committee was made, seconded and approved by unanimous voice vote.

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<sup>7</sup> Video Time Stamp 00:44:17

2. [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.  
 06/08/16 – Submitted by Rep. Zelinsky  
 08/30/16 – Held in Committee  
**09/27/16 – Held in Committee, 4-2-0** **HELD**
  
3. O29.071 REVIEW; Road Conditions, Maintenance and Repairs in the City of Stamford. **REPORT MADE**  
 07/14/16 – Submitted by Rep. Caterbone  
 08/30/16 – Held in Committee  
**09/27/16 – Report Made**

**<sup>8</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
 Meeting: Thursday, September 22, 2016  
 7:00 p.m. – Democratic Caucus Room

Vice Chair Quinones reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, and Committee Member Reps. Adams, Caterbone, Coppola, and Zelinsky. Absent or excused were Vice Chair Quinones and Committee Reps. Giraldo, Kolenberg, and Moore. Also present were Mike Toma, Law Department; and members from the public.

1. [PS29.068](#) ORDINANCE for public hearing and final adoption;  
 Amending Chapter 164, Noise, Section 164-5, Noise Levels, Concerning Noise Generated by Refuse Collection Activities of the City of Stamford. **HELD**  
 08/01/16 – Submitted by Rep. Quinones  
 08/18/16 – Approved by Committee for publication  
**09/22/16 – Held in Committee 4-1-0**

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<sup>8</sup> Video Time Stamp 00:47:14

2. [PS29.062](#) ORDINANCE for publication; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures. **HELD**  
 03/28/16 – Submitted by Reps. Quinones and DePina  
 04/11/16 – Held at Steering  
 06/13/16 – Held at Steering  
 07/21/16 – Held by Committee  
 08/18/16 – Held by Committee  
**09/22/16 – Held in Committee**

**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>9</sup>EDUCATION COMMITTEE:**

**Mary Savage, Chair**

[Attendance  
 Report](#)

Meeting: Tuesday, September 13, 2016  
 9:30 a.m. – AITE

-and-

[Attendance  
 Report](#)

Wednesday, September 14, 2016  
 9:30 a.m. – Stamford High School

-and-

[Attendance  
 Report](#)

Monday, September 19, 2016  
 9:00 a.m. – Westhill High School

-and-

[Attendance  
 Report & Video](#)

Wednesday, September 21, 2016  
 6:00 p.m. – Republican Caucus Room

Chair Savage reported that the Education Committee met as indicated above on September 13, 2016. In attendance were Chair Savage and Committee Member Reps. de la Cruz and Nabel. Absent or excused were Committee Member Reps. Cerasoli, Di Costanzo, Kolenberg, Quinones and Wallace. Also present were several students.

The Education Committee also met as indicated above on September 14, 2016. In attendance were Chair Savage and Committee Member Reps. de la Cruz and Kolenberg. Absent or excused were Committee Member Reps. Cerasoli, Di Costanzo, Nabel, Quinones and Wallace. Also present were several students.

The Education Committee also met as indicated above on September 19, 2016. In attendance were Chair Savage and Committee Member Reps. de la Cruz and Kolenberg. Absent or

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<sup>9</sup> Video Time Stamp 00:48:03

excused were Committee Member Reps. Cerasoli, Di Costanzo, Nabel, Quinones and Wallace. Also present were several students.

The Education Committee also met as indicated above on September 21, 2016. In attendance were Chair Savage and Committee Member Reps. de la Cruz, Jacobson, Nabel, Quinones, and Wallace. Absent or excused were Committee Member Reps Cerasoli, Di Costanzo, and Kolenberg. Also present were Superintendent Earl Kim; Board of Education Member Jennienne Burke; Interim COO Bill Dunn; Assistant Superintendent Michael Fernandes; Board of Education Member Andy George; Assistant Superintendent Tamu Lucero; and Representative John Zelinsky.

- |            |   |                             |
|------------|---|-----------------------------|
| 1. E29.045 | REVIEW; Student Advisory Council 2016-17 Presentations. (9/13/16, 9/14/16, 9/19/16)<br>09/06/06 – Submitted by Rep. Savage<br><b>09/13, 14, 19/16 – Report Made</b>   | <b>REPORT MADE</b>          |
| 2. E29.043 | REVIEW; Status of the naming of the New School, located at 200 Strawberry Hill Ave. (9/21/16)<br>07/08/16 – Submitted by Rep. Quinones and Zelinsky<br><b>09/21/16 – Report Made</b>                          | <b>REPORT MADE</b>          |
| 3. E29.044 | REVIEW; Procedure and Criteria to Determine the Future Approach to Performing the School Facilities Management Function. (9/21/16)<br>07/29/16 –Submitted by Rep. de la Cruz<br><b>09/21/16 – Report Made</b> | <b>REPORT MADE</b>          |
| 4. E29.042 | REVIEW; Student Advisory Council 2016-17. (9/21/16)<br>07/06/2016 – Submitted by Rep. Savage<br>07/20/16 – Report Made & Held<br><b>09/21/16 – Report Made</b>  | <b>REPORT MADE AND HELD</b> |

#### <sup>10</sup>HOUSING/COMMUNITY DEVELOPMENT/

#### **SOCIAL SERVICES COMMITTEE:**

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

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

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: Wednesday, September 21, 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 Vice Chair Wallace; Committee Members Reps. McNeil, Moore, Mahoney and Watkins. Excused were committee member Giordano. Also present were Eric Larson, Community Development; Michael Bagley, Sound Waters; and David Stein, Zoning Board.

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<sup>10</sup> Video Time Stamp 00:49:11



2. T29.059      REVIEW; Enforcement of Provisions of [Code §231-16](#)      **REPORT MADE**  
Regarding the Removal of Abandoned Cars.  
09/07/16 - Submitted by Rep. Fedeli  
**09/29/16 – Report Made**

**STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair**

Chair Pratt 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.

**<sup>12</sup>PERFORMANCE METRICS**

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

**Lindsey Miller, Co-Chair**  
**David Watkins, Co-Chair**  
Meeting: Thursday, September 29, 2016  
6:30 p.m. – Democratic Caucus Room

Co-Chair Miller reported that the Performance Metrics Special Committee met as indicated above. In attendance were Co-Chairs Miller and Watkins, and Committee Member Reps. Di Costanzo, Nabel, Ryan, and Zelinsky. Also present were Jay Fountain, OPM; and Dan Colleluori, Solid Waste/Recycling.

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<sup>12</sup> Video Time Stamp 00:52:40



1. PM29.005      REVIEW; Performance Metrics used for Fire Department, Solid Waste Department and Technology Department in FY 2015-16 and plans for future. **REPORT MADE**  
06/29/16 – Submitted by Reps Miller and Watkins  
07/21/16 – Report Made and Held in Committee  
08/16/16 – Held in Committee  
**09/29/16 – Report Made**

## MINUTES

1.                    [September 6, 2016 Regular Board Meeting](#) **APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to suspend the rules to amend the Board's Rules of Order to delete the language in §III.A regarding meetings with the Mayor was made, seconded and failed by a machine vote of 10-23-0 (Reps. Caterbone, Cerasoli, Day, Fedeli, Kolenberg, Mahoney, McMullen, Okun, Ryan and Watkins in favor; Reps. Adams, Coleman, de la Cruz, Di Costanzo, Figueroa, Giordano, Heaphy, Jacobson, Liebson, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky opposed). [See Vote Record 1928.](#)

## ADJOURNMENT

President Skigen adjourned the meeting at 8:59 p.m.

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