

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, December 5, 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 8:08 p.m.

¹INVOCATION: Delivered by Dr. Kareem Adeeb.

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 31 members present, 8 absent and one vacancy. (Reps. Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Liebson, Mahoney, McGarry, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky were present; Reps. Adams, Caterbone, Cerasoli, Coleman, DeLuca, Kolenberg, Quinones and Wallace were absent or excused.) [See Vote Record 1937](#). Rep. Giraldo left the meeting at 8:50 due to illness.

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

MOMENTS OF SILENCE: For the late: Judy Martin by the 29th Board of Representatives; Joseph Comunale by Reps. Giordano and Zelinsky; Leslie Meyers and Martha K. Layman by Reps. Liebson and Zelinsky; Antonio Lemus by Rep. Figueroa; Louis C. Moavero, Jr. and Carmella Maude Giordano by Rep. Giordano; Antoni Brakoniec, Joan Augspuriger Starr, Kerrie M. Burke, Ralph Branca, Judy Thurm and Larry Peyser by Rep. Zelinsky; and all those lost in the Battle of Pearl Harbor by Rep. McMullen.

Private Corporal Tyler Iubelt, 20, Tamaroa, Illinois; Specialist Ronald Murray, Jr., 23, Bowie, Maryland; Sergeant John Perry, 30, Stockton, California; Staff Sergeant Matthew Lewellen, 27, Lawrence, Kansas; Staff Sergeant Kevin McEnroe, 30, Tucson, Arizona; Staff Sergeant James Moriarty, 27, Kerrville, Texas; Sergeant First Class Ryan Gloyer, 34, Greenville, Pennsylvania; Senior Chief Petty Officer Scott Dayton, 42, Woodbridge, Virginia; and Captain Andrew Byers, 30, Rolesville, North Carolina.

¹ Video Time Stamp 00:00:18

² Video Time Stamp 00:02:21

³COMMUNICATIONS:

President Skigen announced that:

1. The deadline for the Steering Agenda is Wednesday, December 7th at 5 pm.
2. The Steering Committee meeting will be Monday, December 12th 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 will be on Tuesday, January 3rd.
4. The Board office will be closing at noon on Friday, December 23rd and will be closed on Monday, December 26th and on Monday January 2nd.
5. Representatives Patterson and Mitchell are celebrating birthdays this month.
6. The Holiday Party will be this Thursday, December 8th. Please give checks to the Board office.
7. If you have any items you would like the Mayor to submit to the State representatives as part of his legislative agenda, please contact Libby Carlson in the Mayor's office.
8. President Skigen read the following email, which he received on December 5th, into the record:

Dear Mayor Martin:

It has been an honor and pleasure for me to serve on the Board of Representatives since December 2008.

I have moved and am no longer able to serve as a Representative for the 9th District in the City of Stamford. Please accept my resignation effective immediately.

Representative Pratt and I will be discussing a replacement for the January 2017 meeting.

Regards,
Valerie D. McNeil

9. The Stamford All-Student Musical, Mary Poppins, will be continuing next weekend.

³ Video Time Stamp 00:08:01

⁵FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair

Meeting: Monday, November 28, 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. Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Absent or excused were Committee Member Reps. Coleman, Day and DeLuca. Also present were Jay Fountain, OPM Director; Clemon Williams, HR Director; Laura Burwick, Special Assistant to the Mayor; Thomas Madden, Economic Development Director; Greg Stackpole and Bill Jessa, Assessor's Office; Ted Jankowski, Director of Public Safety, Health and Welfare; Emily Provonsha, Transportation Department; William Brink, WPCA; Michael Pollard, Chief of Staff; and Ward Strosser and Jack Bosch, Con Ed Solutions.

1. [F29.466](#) APPROVAL; Agreement with Hooker & Holcombe, Inc. for Consulting for Actuarial Services. **APPROVED ON CONSENT AGENDA**
09/29/16 – Submitted by Mayor Martin
10/24/16 – Held in Committee
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 8-0-0

2. [F29.468](#) APPROVAL; Agreement with Con Ed Solutions re: Energy Improvement Projects. **APPROVED ON CONSENT AGENDA**
09/28/16 – Submitted by Mayor Martin
10/24/16 – Held in Committee
11/30/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 8-0-0

Secondary Committee: State & Commerce

3. [F29.471](#) APPROVAL; Agreement with Municipal Valuation Services, LLC for Revaluation Consulting Services. **APPROVED ON CONSENT AGENDA**
10/28/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 8-0-0

4. [F29.472](#) ADDITIONAL APPROPRIATION (Operating Budget); Funding for Mosquito Larviciding of Catch Basins. **APPROVED ON CONSENT AGENDA**
\$13,000.00
10/24/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 8-0-0

⁵ Video Time Stamp 00:18:30

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| 5. F29.473
\$23,340.00 | ADDITIONAL APPROPRIATION (Operating Budget); School Based Dental Services for FY 16/17 per contract; Cost Sharing Grant no longer supports funding.
11/01/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. F29.474
\$728,521.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fund MAA Retroactive Wage Increase Obligations for FY14/15 to FY15/16 out of Fund Balance per contract settlement.
11/03/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 6-0-2 | APPROVED ON
CONSENT
AGENDA (Rep. Fedeli abstaining) |
| 7. F29.475
\$15,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fund MAA Training and Tuition Fund in the amount of \$50,000 per Fiscal Year, per contract.
10/31/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 7-0-1 | APPROVED ON
CONSENT
AGENDA |
| 8. F29.481
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fund Special Assistant to the Mayor; HTE System.
10/31/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 6-0-2 | APPROVED ON
CONSENT
AGENDA (Reps. McMullen and Okun abstaining) |
| 9. F29.476
\$2,200.00 | ADDITIONAL APPROPRIATION (Capital Budget); Stamford Street Smart Initiatives; Installation of Bike Rack and Bike Repair Station at neighborhood center (grant from Sound Cyclists Bicycle Club).
10/05/16 – Submitted by Mayor Martin
11/15/16 - Approved by Planning Board
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 7-0-1 | APPROVED ON
CONSENT
AGENDA |
| 10. F29.477
\$300,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Dyke Lane Pump Station Upgrade).
09/06/16 – Submitted by Mayor Martin
10/25/16 – Approved by Planning Board
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. McMullen abstaining) |

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| 11. F29.478 | RESOLUTION ; Amending the Capital Budget for FY 16/17 by adding an appropriation of \$300,000 for Water Pollution Control Projects; Dyke Lane Pump Station Upgrade).
11/03/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 8-0-0 | APPROVED ON CONSENT AGENDA (Rep. McMullen abstaining) |
| 12. F29.479
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); WPCA; SCADA System Upgrade).
09/06/16 – Submitted by Mayor Martin
11/15/16 – Approved by Planning Board
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 8-0-0 | APPROVED ON CONSENT AGENDA (Rep. McMullen abstaining) |
| 13. F29.480 | RESOLUTION ; Amending the Capital Budget for FY 16/17 by adding an appropriation of \$150,000 for Water Pollution Control Projects; SCADA System Upgrade).
11/03/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance
11/28/16 – Approved by Committee 8-0-0 | APPROVED ON CONSENT AGENDA (Rep. McMullen abstaining) |
| 14. F29.482 | REVIEW; First Quarter 2016/17 Status Report.
11/09/16 – Submitted by Jay Fountain
11/28/16 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 13, 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.

⁶LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

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

Meeting: Wednesday, November 30, 2016

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

7:00 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. Heaphy, Hoch, McGarry, Okun, Patterson and Ryan. Absent or excused were Committee Member Reps. McNeil and Summerville. Also present were Vikki Cooper, Deputy Corporation Counsel; Michael Pollard, Chief of Staff; and Ted O’Hanlan, Robinson and Cole.

1. [LU29.072](#) ORDINANCE for publication; Restructuring the Urban Redevelopment Commission (URC). **APPROVED ON CONSENT AGENDA** (*Rep. McMullen abstaining*)
07/06/16 – Submitted by Mayor Martin
07/20/16 - Held in Committee
08/24/16 – Held in Committee
11/30/16 – Approved by Committee, as amended, 7-0-0

2. [LU29.074](#) ORDINANCE for publication; Amending Code Section 88, Buildings, Demolition of, to add a new Section 88 – 5.D. **APPROVED ON CONSENT AGENDA**
10/19/16 – Submitted by Rep. Day
11/30/16 – Approved by Committee 7-0-0

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

⁷OPERATIONS COMMITTEE:

Joseph Coppola, Jr., Chair

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

John R. Zelinsky, Vice Chair

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

Meeting: Monday, November 28, 2016

7:00 p.m. – Republican Caucus Room

Chair Coppola 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 President Skigen and Rep. Ryan, Board of Reps; Burt Rosenberg, Law Department; Michael Handler, Administration; and members of the WPCA Board.

⁶ Video Time Stamp 00:24:39

⁷ Video Time Stamp 00:26:30

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| <p>1. O29.069 ORDINANCE for public hearing and final adoption; Amendment of Section 214-14 and 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
 10/25/16 – Held in Committee, as amended
 11/09/16 – Approved for publication, as amended
 11/28/16 – Approved by Committee 5-0-0</p> | <p>APPROVED ON CONSENT AGENDA (Rep. Di Costanzo abstaining)</p> |
| <p>2. O29.072 ORDINANCE for publication; 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 – Public Hearing held and Approved by Committee as amended
 10/05/16 – Returned to Committee by full Board for publication
 10/25/16 – Held in Committee
 11/28/16 – Held in Committee, 6-0-0</p> | <p>HELD</p> |
| <p>3. O29.077 ORDINANCE for publication; Amendment of Section 137-11 of the Code of Ordinances to reduce the number of pounds of waste material a Stamford resident can bring to the Scale House or Recycling Center exempt from the tipping fee from 200 pounds per day to 100 pounds per day.
 10/07/16 – Submitted by Rep. Zelinsky
 10/25/16 – Held in Committee
 11/28/16 – Failed in Committee, 0-6-0</p> | <p>NO ACTION TAKEN</p> |

A motion to approve Item No. 3 was made and not seconded.

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

**⁸PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

Meeting: Wednesday, November 30, 2016
7:00 p.m. – Democratic Caucus Room

Chair DePina reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, Vice Chair Quinones and Committee Member Reps. Caterbone, Coppola, Moore and Zelinsky. Absent or excused were Committee Member Reps. Adams, Giraldo and Kolenberg. Also present were Reps. de la Cruz and Jacobson; Ernie Orgera, Director of Operations; Jennifer Calder, Health Director; Michael Toma, Law Department; Mike Papa, and two members of the public.

1. [PS29.068](#) ORDINANCE for public hearing and final adoption; **APPROVED BY MACHINE VOTE 21-7-3**
Amending Chapter 164, Noise, Section 164-5, Noise Levels, Concerning Noise Generated by Refuse Collection Activities.
08/01/16 – Submitted by Rep. Quinones
08/18/16 – Approved by Committee for publication
09/22/16 – Public Hearing held & Held in Committee
10/19/16 – Approved by Committee for publication, as amended
11/30/16 – Approved by Committee 5-0-0

A motion to return Item No. 1 to Committee was made, seconded and failed by a machine vote of 8-21-2 (Reps. de la Cruz, Figueroa, Franzetti, Jacobson, Mahoney, Nabel, Ryan and Summerville in favor; Reps. Coppola, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Hoch, Liebson, McMullen, Miller, Mitchell, Moore, Okun, Patterson, Pratt, Savage, Silver, Skigen, Watkins and Zelinsky opposed; Reps. Day and McGarry abstaining.) [See Vote Record 1938](#).

A motion to amend Item No. 1 to change Section E(9) to read “Noise created by refuse and solid waste collection, provided that the activity is conducted between 4:00 a.m. and 8:00 p.m. Monday through Saturday and between the hours of 10:00 a.m. and 5:00 p.m. on Sundays and legal holidays” was made, seconded and failed by a vote of 9-20-2 (Reps. Day, Figueroa, Franzetti, Hoch, Jacobson, Mahoney, McMullen, Nabel and Ryan in favor; Reps. Coppola, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Liebson, McGarry, Miller, Mitchell, Moore, Okun, Patterson, Pratt, Savage, Skigen, Watkins and Zelinsky opposed; Reps. Silver and Summerville abstaining.) [See Vote Record 1939](#).

A motion to approve Item No. 1 for final adoption was made, seconded and approved by a machine vote of 21-7-3 (Reps. Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Liebson, Miller, Mitchell, Moore, Okun, Patterson, Pratt, Savage, Silver, Skigen, Watkins and Zelinsky in favor; Reps. Figueroa, Franzetti, Hoch, Jacobson, Mahoney, McMullen and Ryan opposed; Reps. McGarry, Nabel and Summerville abstaining.) [See Vote Record 1940](#).

⁸ Video Time Stamp 00:29:40

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| 2. | PS29.072 ORDINANCE <u>for publication</u> ; Establishing Requirements to Assist in Saving Water with Professionally-Installed Irrigation Systems.
10/07/16 – Submitted by Mayor Martin
10/19/16 – Held in Committee
11/30/16 – Approved by Committee, as amended, 4-1-0 | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
| 3. | PS29.073 <u>RESOLUTION</u> ; Establishing Emergency Water Regulations.
11/09/16 – Submitted by Mayor Martin
11/30/16 – Approved by Committee, 3-1-1 | APPROVED BY
 MACHINE VOTE
 24-5-1 |

Rep. de la Cruz made a motion to delete Section 2.D.vi of the proposed resolution, which motion was seconded. After discussion of this item, Rep. McMullen made a friendly amendment to this motion to change the language in Section 2.D.vi to read: “Permits for new pools may be issued with the condition that the pool not be filled until the water supply emergency has ended.” Rep. de la Cruz accepted this amendment. After further discussion, Rep. de la Cruz withdrew this motion and the second was withdrawn.

A motion to return this item to committee was made and seconded. After extensive discussion, the motion failed by a machine vote of 15-15-0 (Reps. Coppola, de la Cruz, Fedeli, Figueroa, Franzetti, Giordano, Hoch, Liebson, Mahoney, McGarry, McMullen, Ryan, Savage, Watkins and Zelinsky in favor; Reps. Day, DePina, Di Costanzo, Heaphy, Jacobson, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Silver, Skigen and Summerville opposed) [See Vote Record 1941](#).

A motion to amend Section 2.D.vi to read: “Permits for new pools may be issued with the condition that the pool not be filled until the water supply emergency has ended” was made, seconded and failed by a machine vote of 15-15-0 (Reps. Coppola, Day, de la Cruz, di Costanzo, Fedeli, Figueroa, Franzetti, Liebson, Mahoney, McMullen, Miller, Pratt, Ryan, Watkins and Zelinsky in favor; Reps. DePina, Giordano, Heaphy, Hoch, Jacobson, McGarry, Mitchell, Moore, Nabel, Okun, Patterson, Savage, Silver, Skigen and Summerville opposed) [See Vote Record 1942](#).

A motion to approve this resolution was made, seconded and approved by a vote of 24-5-1 (Reps. Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Heaphy, Jacobson, Liebson, Mahoney, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps., Franzetti, Hoch, McGarry, McMullen and Ryan opposed; Rep. Coppola abstaining.) [See Vote Record 1943](#).

Under a Suspension of the Rules:

4. [PS29.074](#) REVIEW; Grant from Robert Wood Johnson Foundation for Crime Prevention on West Side. **NO ACTION TAKEN**
11/22/16 – Submitted Mayor Martin
11/30/16 – Not taken up

**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.

⁹EDUCATION COMMITTEE: **Mary Savage, Chair**
[Attendance](#) Wednesday, November 16, 2016
[Report & Video \(Pt 1 & Pt 2\)](#) 5:45 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. In attendance were: Chair Savage and Committee Member Reps. Cerasoli, de la Cruz, Di Costanzo, Jacobson, Nabel, and Wallace. Absent or excused were Committee Member Reps. Kolenberg and Quinones. Also present were eight students, Dr. Tamu Lucero, and Ms. Jennifer De Rubeis.

1. E29.047 REVIEW; Student Advisory Council 2016-17; SAC applications; schedule and conduct student interviews (5:45 p.m.) **REPORT MADE**
10/06/16 – Submitted by Rep. Savage
10/25/16 – Report Made and Held in Committee
11/16/16 – Report Made
2. E29.042 REVIEW; Student Advisory Council 2016-17. (6:00 p.m.) **REPORT MADE & HELD**
07/06/2016 – Submitted by Rep. Savage
11/16/16 – Report Made & Held in Committee
3. E29.046 REVIEW; Preschool and Transitional Services. (7:00 p.m.) **REPORT MADE**
10/06/16 - Submitted by Rep. Di Costanzo
10/19/16 – Held in Committee
11/16/16 – Report Made

⁹ Video Time Stamp 01:17:52

¹⁰**HOUSING/COMMUNITY DEVELOPMENT/**

SOCIAL SERVICES COMMITTEE:

Attendance & Votes

Report & Video

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Meeting: Monday, December 5, 2016

6:00 p.m. – Conference Room #2

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell, Vice Chair Wallace and Committee Member Reps. Mahoney, McNeil, Moore and Watkins. Absent or excused was Committee Member Wallace. Also present was Erik Larson, Community Development.

1. [HCD29.43](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. **HELD**
03/08/16 – Submitted by Rep. Mitchell
03/22/16 – Report Made & Held in Committee
04/19/16 – Report Made & Held in Committee
07/19/16 – Report Made & Held in Committee
09/21/16 – Report Made & Held in Committee
10/18/16 – Held in Committee
12/05/16 – Held in Committee
2. [HCD29.051](#) APPROVAL: Year 43 CDBG Annual Action Plan Citizen Participation & Budget Schedule. **NO BOARD ACTION NEEDED**
11/09/16 – Submitted by Erik Larson
12/05/16 – Approved by Committee 4-0-0
3. [HCD29.052](#) REVIEW; of the Year 43 CDBG Application. **REPORT MADE**
11/09/16 – Submitted by Erik Larson
12/05/16 – Report Made

TRANSPORTATION COMMITTEE:

Attendance

Report & Video

Robert “Gabe” DeLuca, Chair

Rodney Pratt, Vice Chair

Meeting: Thursday, December 1, 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, Franzetti, and Patterson. Absent or excused were Committee Member Chair DeLuca, Reps. Adams, Giordano, Moore and Kolenberg. Also present were Reps. de la Cruz, McMullen, and Quinones; and Robert Zaitooni, Traffic Engineer.

¹⁰ Video Time Stamp 01:18:38

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| 1. T29.061 | REVIEW; Status of application with State of Connecticut for Traffic Light on High Ridge at Bradley Place/Donata Lane.
10/11/16 – Submitted by Reps. Quinones and Kolenberg
12/01/16 – Report Made | REPORT MADE |
| 2. T29.062 | REVIEW; Provisions for pedestrian safety around all Stamford public schools.
11/08/16 – Submitted by Rep. de la Cruz
12/01/16 – Report Made | REPORT MADE |

Under a Suspension of the Rules:

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| 3. T29.063 | ORDINANCE <u>for publication</u> ; Amending Chapter 231, Vehicles And Traffic, Section 6, Prohibited Stopping, Standing Or Parking, To Prohibit Parking On City Streets For More Than Seventy-Two Hours.
11/15/16 – Submitted by Mayor Martin
12/01/16 – Not Taken Up | NO ACTION TAKEN |
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STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

Co-Chair Pratt 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: Thursday, November 17, 2016
7:00 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, Vice Chair Okun and Committee Member Reps. Savage and Silver. Absent or excused was Committee Member Rep. Day. Also present was Jim Federici, Lab Director.

¹¹ Video Time Stamp 01:20:43

1. WQ29.006 REVIEW; Update on Current Number of Requests **REPORT MADE**
for City Testing of Well Water.
11/10/16 – Submitted by Rep. Nabel
11/17/16 – Report Made

¹²**COST SAVINGS &
REVENUE ENHANCEMENT**
[Attendance](#) & [Votes](#)
[Report](#) & [Video \(Pt. 1 & Pt. 2\)](#)

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Thursday, December 1, 2016
6:30 p.m. – Democratic Caucus Room

Co-Chair Silver reported that the Cost Savings & Revenue Enhancement Committee met at the above date and time. In attendance were Co-Chairs Cerasoli and Silver and Committee Member Reps. Fedeli, Okun, Quinones and Zelinsky. Absent or excused were Committee Member Reps. Liebson and Mitchell. Also present were Jay Fountain, OPM Director, David Villalva, OPM and Robin Stein, Assistant to the Mayor.

1. [CS29.016](#) **ORDINANCE** ~~for public hearing and final adoption~~ **APPROVED BY**
publication; Increasing the fees for applications to **MACHINE VOTE**
the Planning Board, Zoning Board and Zoning Board **23-7-0**
of Appeals.
05/03/16 – Submitted by Rep. Zelinsky
07/18/16 – Held in Committee
10/26/16 – Approved by Committee, as amended, for
publication
12/01/16 – Approved by Committee, as amended,
for republication

Secondary Committees: Operations and Land Use/Urban Redevelopment
11/30/16 – Failed in Land Use/UR Committee 1-6-0

A motion to approve Item No. 1 for republication was made, seconded and approved by a vote of 23-7-0 (Reps. Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Heaphy, Jacobson, Liebson, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky in favor; Reps., Franzetti, Hoch, Mahoney, McGarry, Patterson, Pratt and Ryan opposed.) [See Vote Record 1944.](#)

2. CS29.017 REVIEW; Current city efforts/initiatives with regard to **REPORT MADE**
Cost Savings/Efficiencies.
09/07/16 – Submitted by Reps. Cerasoli & Silver
12/01/16 – Report Made

¹² Video Time Stamp 01:20:59

PERFORMANCE METRICS

Lindsey Miller, Co-Chair
David Watkins, Co-Chair - **Cancelled**
~~Meeting: Tuesday, November 29, 2016
6:30 p.m. — Republican Caucus Room~~

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

1. PM29.007 REVIEW; Status of Citizens Service Bureau's development of data and Performance Metrics based thereon.
10/06/16 – Submitted by Rep. Miller

¹³MINUTES

1. [November 9, 2016 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

President Skigen adjourned the meeting at 9:37 pm.

This meeting is on [video](#).

¹³ Video Time Stamp 01:29:22