

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, February 6 2017**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# MINUTES

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

**INVOCATION:** Delivered by Dale Pauls.

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 32 members present, 7 absent and one vacancy. (Reps. Coleman, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Kolenberg, Liebson, Mahoney, McGarry, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Skigen, Summerville, Watkins and Zelinsky were present; Reps. Adams, Caterbone, Cerasoli, DeLuca, Figueroa, Silver and Wallace were absent or excused). [See Vote Record 1954](#). Rep. Heaphy left the meeting at 9:05 p.m.

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

**MOMENTS OF SILENCE:** For the late: Kay Krystyna Nabel and Thomas Molgano by the 29th Board of Representatives; Anthony Zezima by Representative Fedeli; Anthony Viesto. Joseph T. Pensiero, Sr., Leonard V. Tiscia, and Russell F. Foglio by Rep. Giordano; Lucas Salem by Rep. Kolenberg; Mildred V. Schifreen, Ciara O'Driscoll, and José M. Antia Morales by Rep. Zelinsky.

Specialist Isaiah Booker, 23, Cibolo, Texas; and Sergeant John Rodriguez, 23, Hemet, California.

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

1. The deadline for the Steering Agenda is Wednesday, February 8<sup>th</sup> at 5 pm.
2. The Steering Committee meeting will be Monday, February 13<sup>th</sup> at 7:00 p.m. There will be a pre-Steering meeting with the Mayor at 6:00 p.m.

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<sup>1</sup> Video Time Stamp 00:03:14

<sup>2</sup> Video Time Stamp 00:07:18

3. Next month's Regular Board Meeting will be on Monday, March 6<sup>th</sup>.
4. The Board office will be closed on Monday, February 20<sup>th</sup>.
5. The following representatives are celebrating birthdays this month: Clerk Summerville, Rep. Coleman, Rep. Kolenberg, Rep. Quinones, Rep. Okun, Rep. Nabel, Rep. Ryan and Rep. Wallace.
6. The Public Disclosure Form on each member's desk must be filled out and signed by each member in order to participate in the CDBG decision-making process. Please return the form to Angie this evening or to the Board office ASAP.
7. There will be a Special Meeting of the Board of Education tomorrow night at 7 p.m. at Westover School to hold a public hearing on the Superintendent's Proposed 2017-2018 Operating and Grant Budgets
8. Several members have hard copies of the Charter and Code Books and receive updates in the mail. If you no longer wish to receive these updates, please let the Board office know and return your book, which will become obsolete without the updates.
9. Majority Leader Mitchell announced that Representative DeLuca sends his greetings to the members of the Board.

### <sup>3</sup>FILLING OF VACANCY:

Rep. Pratt nominated Linda Custis to fill the vacancy in the 9th District; said nomination was seconded. A motion to close the nominations was made, seconded and approved by unanimous voice vote. A motion to approve Linda Custis to fill the vacancy in the 9th District was made, seconded and approved by unanimous voice vote.

President Skigen administered the oath of office to Ms. Custis.

### <sup>4</sup>HONORARY RESOLUTIONS:

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| 1. | <u><a href="#">RESOLUTION</a></u> ; Congratulating the Stamford Church of Christ on its 50 <sup>th</sup> Anniversary.<br>12/09/16 – Submitted by Rep. Zelinsky | <b>APPROVED<br/>         BY<br/>         UNANIMOUS<br/>         VOICE VOTE</b> |
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A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

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<sup>3</sup> Video Time Stamp 00:10:26

<sup>4</sup> Video Time Stamp 00:13:02

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, January 9, 2017  
7:00 p.m. – Republican Caucus Room

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

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

Co-Chair Summerville reported that the Appointments Committee did not meet this month and there is no report.

**<sup>5</sup>FISCAL COMMITTEE:** **Monica Di Costanzo, Chair**  
**Frank Cerasoli, Vice Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#)) Meeting: Monday, January 30, 2017  
7:00 p.m. – Republican Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, Figueroa, Miller, Mitchell, Quinones and Silver. Absent or excused were Committee Member Reps. DeLuca and Fedeli. Also present were Reps. de la Cruz, Franzetti, Jacobson, McMullen, Pratt, Ryan and Summerville; Karen Cammarota, Grants; Dominic Tramontozzi, Engineering; Ellen Bromley, Social Services; Clemon Williams and Nancy Markey, Human Resources; Kathryn Emmett, Corporation Counsel; Anthony Romano, OPM; and Laura Burwick, Special Assistant to the Mayor.

1. <a href="#">F29.499</a> \$362,698.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security: Enhancement of Preparedness and Response Capabilities of First Responders in Lower Fairfield County: Equipment, Training and Asset Maintenance; Stamford receives \$40,000 as fiduciary agent. 01/04/17 – Submitted by Mayor Martin 01/12/17 – Approved by Board of Finance <b>01/30/17 – Approved by Committee, 8-0-0</b>	<b>APPROVED ON CONSENT AGENDA</b> <i>(Rep. Kolenberg abstaining)</i>
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| 2. <a href="#">F29.496</a><br>\$102,000.00   | <p>ADDITIONAL APPROPRIATION (Operating Budget); Contractual Obligation for contribution to Attorneys' 401(a) accounts based on hours worked on behalf of the WPCA and the BOE for FY 13/14, FY14/15 and FY15/16.</p> <p>01/04/17 – Submitted by Mayor Martin<br/>01/12/17 – Approved by Board of Finance<br/><b>01/30/17 – Approved by Committee, 8-0-0</b></p>  | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |
| 3. <a href="#">F29.494</a><br>\$100,000.00   | <p>ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Zoning Initiative; Payment from Developer for collecting market rate rents for 2 restricted BMR units at 11 Forest Street.</p> <p>12/14/17 – Submitted by Mayor Martin<br/>01/10/17 – Approved by <a href="#">Planning Board</a><br/>01/12/17 – Approved by Board of Finance<br/><b>01/30/17 – Approved by Committee, 8-0-0</b></p>   | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |
| 4. <a href="#">F29.497</a><br>\$1,700,000.00 | <p>REJECTION; of Capital Project Closeout Project No. CP7209, Energy Improvement Projects.</p> <p>01/04/17 – Submitted by Mayor Martin<br/>01/10/17 – Approved by <a href="#">Planning Board</a><br/>01/12/17 – No action taken by Board of Finance<br/><b>01/30/17 – No action taken by Committee</b></p>   | <p><b>NO ACTION<br/>TAKEN</b></p>                    |
| 5. <a href="#">F29.498</a><br>\$1,700,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Energy Improvement Projects; Light Bulb Replacements in Schools and Government Center; Street Light Replacement; Cooling Tower and HVAC Compressor Replacement at Government Center and Repair of AITE HVAC System.</p> <p>01/04/17 – Submitted by Mayor Martin<br/>01/10/17 – Approved by <a href="#">Planning Board</a><br/>01/12/17 – Approved by Board of Finance<br/><b>01/30/17 – Approved by Committee, 8-0-0</b></p> | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |
| 6. <a href="#">F29.495</a>                   | <p><b>RESOLUTION</b>; Amending the Capital Budget for FY 2016-17 by adding an Appropriation of \$76,470 for the CLC Classroom and Playground Refurbishing and Renovation Project and Authorizing \$76,470 General Obligation Bonds of the City to Meet Said Appropriation.</p> <p>12/13/16 – Submitted by Mayor Martin<br/>01/12/17 – Approved by Board of Finance<br/><b>01/30/17 – Approved by Committee, 8-0-0</b></p>  | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p> |

7. F29.500 REVIEW; Board of Representatives' Budget Priorities.  
01/03/17 – Submitted by Rep. Quinones  
**01/30/17 – Report Made** **REPORT MADE**
8. [F29.502](#) \$500,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Czescik Home Demolition.  
01/09/17 – Submitted by Mayor Martin  
01/10/17 – Approved by [Planning Board](#)  
01/12/17 – Approved by Board of Finance  
**01/30/17 – Approved by Committee, 6-2-1** **APPROVED BY MACHINE VOTE 28-2-3**

A motion to approve Item No. 8 was made, seconded and approved by a vote of 28-2-3 (Reps. Coleman, Coppola, Custis, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Liebson, McGarry, Miller, Mitchell, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Mahoney and McMullen opposed; Reps. Kolenberg, Moore, and Quinones abstaining). [See Vote Record 1955.](#)

9. [F29.503](#) **RESOLUTION**; Amending the Capital Budget for FY 2016-17 by adding an Appropriation of \$500,000 for the Czescik Home Demolition Project and Authorizing \$500,000 General Obligation Bonds of the City to Meet Said Appropriation.  
01/09/17 – Submitted by Mayor Martin  
01/12/17 – Approved by Board of Finance  
**01/30/17 – Approved by Committee, 6-2-1** **APPROVED BY MACHINE VOTE 28-2-3**

A motion to approve Item No. 9 was made, seconded and approved by a vote of 28-2-3 (Reps. Coleman, Coppola, Custis, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Liebson, McGarry, Miller, Mitchell, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Mahoney and McMullen opposed; Reps. Kolenberg, Moore, and Quinones abstaining). [See Vote Record 1956.](#)

10. F29.501 APPROVAL; Letters to the Mayor, HR and Local #786 Regarding Settlement of Grievance Regarding Late Payment of Retroactive Salary.  
01/04/17 – Submitted by Rep. Coppola  
**01/30/17 – No action taken by Committee** **NO ACTION TAKEN**

*Secondary Committee: Committee of the Whole*

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, 5 and 6, was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair  
Elise Coleman, Vice Chair**

Chair Heaphy reported that the Legislative & Rules Committee did not meet this month and there is no report.

**<sup>6</sup>PERSONNEL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Report](#)

**Susan Nabel, Chair  
Mary Fedeli, Vice Chair**  
Meeting: Wednesday, January 25, 2017  
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, and Committee Member Reps. Figueroa, McMullen, Miller, Okun and Savage. Absent or excused were Committee Members Vice Chair Fedeli and Rep. DePina. Also present were Mayor's Chief of Staff Michael Pollard and Nancy Markey, Human Resources.

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|----|-------------------------|--|--|
| 1  | <a href="#">P29.081</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Designating the Position of OPM Director as an<br>Unclassified Position.<br>12/06/16 – Submitted by Clemon Williams<br>12/21/16 – Approved by Committee for publication<br><b>01/25/17 – Approved by Committee 5-0-1</b> | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b><br><i>(Rep.<br/>McMullen<br/>abstaining)</i> |
| 2. | P29.082                 | APPROVAL; Employment Contract with James E.<br>Travers - Bureau Chief - Transportation, Traffic and<br>Parking.<br>01/04/17 – Submitted by Clemon Williams<br><b>01/25/17 – Approved by Committee 4-0-2</b>  | <b>APPROVED<br/>BY MACHINE<br/>VOTE 23-2-8</b>   |

Representative Zelinsky made the following statement:

“In this agreement under Section 1, Duties, it states and I quote: that the individual is ‘to perform. the functions and duties specified,’ and also ‘perform such duties as are set forth in the attached job description including all supplements [and so forth] as conduct his responsibility pursuant to State statute and the City’s job description.’ The City’s job description, which, by the way, was revised November 20, 2014, pertaining to the position, the required knowledge and abilities, and I’m quoting from that: - ‘Knowledge of planning and coordination of transportation, construction projects and operations, ability to prepare clear, sound, and accurate engineering and other reports.’ I emphasize the word engineering. It also further states under the minimum training and experience required – ‘Graduation from an accredited college or university with a minimum of a Bachelor’s Degree in Civil Engineering, Traffic and Transportation Engineering,’ again I emphasize engineering, ‘or a Bachelor’s Degree in

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<sup>6</sup> Video Time Stamp 00:27:54

Planning, Municipal Planning, Urban Planning, additionally, seven years of progressively responsible experiences in traffic, transportation engineering.'

"According to the applicant's resume, his education is a Bachelor of Science, Business Management. Also the individual at the present time has been employed working for the United Way of Greater New Haven as Vice President of Development, nothing to do with traffic, parking, or transportation. Before that he was Executive Director of Transportation, Traffic and parking for the City of New Haven. Prior to that he was Director of Development, also in New Haven, and prior to that he worked for Ann Taylor Inc. as a Director of IT. I honestly feel that we have requirements that we do have to go by. When the Human Resource Department posts a position, it clearly states that what the minimum requirements are. I believe that based on the individual's degree, he does not qualify for this position. Also, the other point I mentioned pertaining to seven years in progressive responsible experience in traffic, transportation and engineering. He did work, as I mentioned a moment ago, for the City of New Haven for a period of six years.

"Now, I don't believe that the Police Commission or the Fire Commission would hire a police officer or a firefighter who was not meeting the minimum training and experience requirement. I don't believe the Law Department would not have an individual who did not pass the bar or was only a paralegal and worked many years in the law department. I do not enjoy voting, not voting, for an individual, especially for a high paying position. But I feel that in my conscience I have to do and I feel what's right and why I am elected to this Board of Representatives by my constituents. So I would ask my colleagues to think about this very carefully. Nothing about the individual personally; he might be and probably is a very nice man, done a lot for New Haven. But we're not here tonight to talk about his accomplishments. We're here to vote on a contract for this individual who, based on the information I just gave you, is not qualified based on education and experience. Lastly, I would like to sincerely apologize to Chairlady Representative Nabel. I was unable to attend your meeting; I had been very, very busy with work and other personal matters. I had no opportunity to contact you; I just went through all this information over the weekend, so please accept my apologies. And again I ask my colleagues to think very seriously before we set a precedent where we're going to hire an individual, and the only way we can hire him is if we defeat the contract. If we defeat the contract, he is hired. So it would set a bad precedent because now, people applying for jobs within our city, don't have to meet the minimum requirements. Thank you."

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 23-2-8 (Reps. Coleman, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Franzetti, Giordano, Heaphy, Hoch, Kolenberg, Mahoney, Miller, Mitchell, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Skigen, Summerville and Watkins in favor; Reps. Liebson and Zelinsky opposed; Reps. Coppola, Custis, Giraldo, Jacobson, McGarry, McMullen, Moore and Savage abstaining). [See Vote Record 1957](#).

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

**<sup>7</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

[Attendance & Votes](#)

Meeting: Wednesday, February 1, 2017

[Report & Video](#)

7:00 p.m. – Democratic Caucus Room

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

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Heaphy, Okun, Patterson, Ryan and Summerville. Absent or excused were Committee Member Reps. Hoch and McGarry. Also present were Rep. de la Cruz; Rev. Tommie Jackson, URC; Michael Pollard, Chief of Staff; Jim Lunney, Zoning Enforcement Officer; Bill Hennessey and Jay Klein, Carmody, Torrance, Sandak, Hennessey LLP; and several members of the public.

1. [LU29.072](#) ORDINANCE for public hearing and final adoption;  
Restructuring the Urban Redevelopment Commission (URC).  
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, for publication  
**02/01/17 – Approved by Committee 6-0-0** **APPROVED ON  
CONSENT  
AGENDA**
  
2. [LU29.074](#) ORDINANCE for public hearing and final adoption;  
Amending Code Section 88, Buildings, Demolition of, to add a new Section 88 – 5.D.  
10/19/16 – Submitted by Rep. Day  
11/30/16 – Approved by Committee for publication  
**02/01/17 – Approved by Committee 6-0-0** **APPROVED ON  
CONSENT  
AGENDA**
  
3. [LU29.077](#) VERIFICATION; Process for Appealing an Amendment to the Zoning Map from C-N to V-C for Property Commonly Known as 45 Church Street.  
01/04/17 – Submitted by Zoning Board  
**02/01/17 – Approved by Committee 5-0-1** **REPORT  
ACCEPTED BY  
UNANIMOUS  
VOICE VOTE**  
*(Reps. Kolenberg, McMullen and Ryan abstaining)*
  
4. [LU29.078](#) REJECTION; Appeal of an Amendment to the Zoning Map from C-N to V-C for Property Commonly Known as 45 Church Street.  
01/04/17 – Submitted by Zoning Board  
**02/01/17 – No action taken by Committee** **NO ACTION  
TAKEN**

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<sup>7</sup> Video Time Stamp 00:38:54

5. LU29.079 REVIEW; Process for Addressing Zoning Violation **REPORT MADE**  
Complaints.  
01/03/17 – Submitted by Reps. Quinones, Kolenberg  
de la Cruz, de Pina, Zelinsky, Di Costanzo, Fedeli and  
Mitchell  
**02/01/17 – Report Made**

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

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair**  
**John R. Zelinsky, Vice Chair**

Chair Coppola reported that because Item O29.072 was withdrawn, there was no meeting of the Operations Committee and no report.

**<sup>8</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

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

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**

Meeting: Thursday, January 19, 2017  
7:00 p.m. – Republican Caucus Room  
- and –

Monday, February 6, 2017  
6:00 p.m. – Democratic Caucus Room

Vice Chair Quinones reported that the Public Safety & Health Committee met on January 19, 2016 as indicated above. In attendance were Chair DePina and Committee Member Reps. Adams, Moore, Quinones and Zelinsky. (Reps. Quinones and Zelinsky arrived late; Rep. Zelinsky left early.) Absent or excused were Committee Member Reps. Caterbone, Coppola, Giraldo and Kolenberg. Also present were Dana Lee, Law Department; Robert DeMarco, Building Department; Assistant Chief Tom Wuennemann, Stamford Police Department; Ted Jankowski, Director of Public Safety, Health and Welfare; and Michael Pollard, Chief of Staff.

The Committee also met on February 6, 2017 as indicated above. In attendance were Vice Chair Quinones and Committee Member Reps. Caterbone, Coppola, Giraldo, Moore and Zelinsky. Absent or excused were Chair DePina and Committee Member Reps. Adams and Kolenberg. Also present were Reps. de la Cruz and Ryan; Dr. Jennifer Calder, Health Director and Ted Jankowski, Director of Public Safety, Health and Welfare.

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<sup>8</sup> Video Time Stamp 00:43:44

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|-----------------------------|--|--|
| 1. <a href="#">PS29.072</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Establishing Requirements to Assist in Saving Water<br>with Professionally-Installed Irrigation Systems.<br>10/07/16 – Submitted by Mayor Martin<br>10/19/16 – Held in Committee<br>11/30/16 – Approved by Committee, as amended<br><b>01/19/17 – No action taken by Committee</b><br><b>02/06/17 – Approved by Committee 4-0-2</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> ( <i>Reps.<br/>Coppola, Fedeli<br/>and Ryan<br/>abstaining</i> ) |
| 2. <a href="#">PS29.062</a> | ORDINANCE <u>for publication</u> ; Process For Food Truck<br>Vendors To Request And Obtain Permission To Sell<br>Food and Beverages in Stamford, and the<br>Enforcement Procedures.<br>03/28/16 – Submitted by Reps. Quinones and DePina<br>04/11/16 – Held at Steering<br>06/13/16 – Held at Steering<br>07/21/16 – Held by Committee<br>08/18/16 – Held by Committee<br>10/19/16 – Held in Committee<br><b>01/19/17 – Held in Committee, 5-0-0</b> | <b>HELD</b>  |
| 3. <a href="#">PS29.074</a> | REVIEW; Grant from Robert Wood Johnson<br>Foundation for Crime Prevention on West Side and<br>Waterside.<br>11/22/16 – Submitted by Mayor Martin<br><b>01/19/17 – Report Made</b>  | <b>REPORT MADE</b>   |
| 4. PS29.075                 | RESOLUTION; Amending Emergency Water<br>Regulations.<br>12/05/16 – Submitted by President Skigen<br><b>01/19/17 – No action taken by Committee</b>   | <b>NO ACTION<br/>TAKEN</b>   |

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

**<sup>9</sup>PARKS & RECREATION  
COMMITTEE:**

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

**Jim Caterbone, Co-Chair**  
**Carl Franzetti, Co-Chair**  
Meeting: Monday, January 30, 2017  
6:30 p.m. – Democratic Caucus Room

Co-Chair Franzetti reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone, Co-Chair Franzetti, and Committee Member Reps. de la Cruz, Giordano, Hoch, Mahoney, Pratt and Ryan. Absent or excused were Committee Member

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<sup>9</sup> Video Time Stamp 00:45:40

Reps. Heaphy, McGarry and Wallace. Also present were Rep. McMullen and Laurie Albano, Recreation Department

1. [PR29.041](#) **RESOLUTION**; Accepting a Gift from the Trust for Public Land - Donation of Exercise Equipment and Construction of a "Fitnexx Zone" at Cove Island Park.  
01/04/17 – Submitted by Mayor Martin  
**01/30/17 – Approved by Committee, 8-0-0** **APPROVED ON CONSENT AGENDA**
2. PR29.039 **RESOLUTION** and Approval of Public Hearing; Concerning Daily Beach Pass Fees.  
01/04/17 – Submitted by Ernie Orgera  
**01/30/17 – Held in Committee, 8-0-0** **HELD**
3. [PR29.040](#) **RESOLUTION** and Approval of Public Hearing; Establishing Fees for Summer Camp Programs.  
01/04/17 – Submitted by Ernie Orgera  
**01/30/17 – Approved by Committee, 7-1-0** **APPROVED BY MACHINE VOTE 28-5-0**

A motion to approve Item No. 3 was made, seconded and approved by a vote of 28-5-0 (Reps. Coleman, Coppola, Custis, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Liebson, Mahoney, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Savage, Skigen, Summerville, Watkins and Zelinsky in favor; Reps. Franzetti, Kolenberg, McGarry, McMullen and Ryan opposed). [See Vote Record 1958](#).

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

**<sup>10</sup>EDUCATION COMMITTEE:** **Mary Savage, Chair**  
[Attendance Report & Video](#) Meeting: Wednesday, January 18, 2017  
6:00 p.m. – Republican Caucus Room

Chair Savage reported that the Education Committee met as indicated above. In attendance were: Chair Savage and Committee Member Reps. Cerasoli, Di Costanzo, Jacobson, Nabel, Quinones and Wallace. Absent or excused were Committee Member Reps. de la Cruz and Kolenberg. There were seven students present.

1. E29.042 **REVIEW**; Student Advisory Council 2016-17; Topic: Time Management. **REPORT MADE**  
07/06/16 – Submitted by Rep. Savage  
**01/18/17 – Report Made**

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<sup>10</sup> Video Time Stamp 00:48:58

**<sup>11</sup>HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

[Attendance](#)

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

Meeting: Tuesday, January 17, 2017

6:30 p.m. – Democratic Caucus Room

- and -

Thursday, February 2, 2017

6:00 p.m. – Legislative Chambers

[Attendance](#)

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

(Public hearing [sign-in sheet](#))

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place on January 17, 2017. In attendance were Chair Mitchell, Vice Chair Wallace and Committee Member Reps. Giordano, Mahoney, Moore and Watkins. Also present were Rep. Ryan; Erik Larson, Community Development; and Mike Toma, Assistant Corporation Counsel.

The Committee also met as indicated above on February 2, 2017. In attendance were Chair Mitchell, Vice Chair Wallace and Committee Member Reps. Giordano, Mahoney, Moore and Watkins. Also present were Mayor Martin; Ellen Bromley, Social Services Director, and Erik Larson, Community Development

1. [HCD29.43](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed (January 17, 2017). **REPORT MADE & 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  
**01/17/17 – Report Made & Held in Committee**
2. [HCD29.53](#) PUBLIC HEARING; of the year 43 CDBG Proposals (2017-18) (February 2, 2017) **PUBLIC HEARING HELD**  
12/20/16 – Submitted by Erik Larson  
**02/02/17 – Public Hearing Held**

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<sup>11</sup> Video Time Stamp 00:49:24

**<sup>12</sup>TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**  
**Rodney Pratt, Vice Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
Meeting: Thursday, January 26, 2017  
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, Moore and Patterson. Absent or excused were Committee Member Reps. DeLuca and Franzetti. Also present were Reps. Fedeli, McMullen, Quinones and Zelinsky; Robert Zaitooni, Traffic Engineer; and Deborah Billington, Cove Neighborhood Association.

1. [T29.063](#) **ORDINANCE for publication;** Amending Chapter 231, Vehicles And Traffic, Section 6, Prohibited Stopping, Standing Or Parking, To Prohibit Parking On City Streets For More Than ~~Seventy-Two~~ One Hundred and Twenty Hours. **APPROVED BY MACHINE VOTE 31-0-0**  
11/15/16 – Submitted by Mayor Martin  
**01/26/17 – Approved by Committee, as amended, 5-0-0**

Rep. McMullen made a motion to amend Item No. 1 to add “parking within 10 feet of an on-street mailbox” as a Class II parking violation. This motion was seconded and failed by a vote of 1-29-3 (Rep. McMullen in favor; Reps. Coleman, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Kolenberg, Liebson, Mahoney, McGarry, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Skigen, Summerville and Watkins opposed; Reps. Custis, Savage and Zelinsky abstaining). [See Vote Record 1959.](#)

A motion to approve Item 1 was made, seconded and approved by a vote of 31-0-0 (Reps. Coleman, Coppola, Custis, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Franzetti, Giordano, Giraldo, Hoch, Jacobson, Kolenberg, Liebson, Mahoney, McGarry, McMullen, Miller, Mitchell, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Skigen, Summerville, Watkins and Zelinsky in favor). [See Vote Record 1960.](#)

2. [T29.064](#) **APPROVAL;** Agreement with Urban Engineers Inc.; RFQ #704, Traffic Signal System Optimization. **APPROVED ON CONSENT AGENDA**  
12/13/16 – Submitted by Mayor Martin  
01/12/17 – Approved by Board of Finance  
**01/26/17 – Approved by Committee, 5-0-0**
3. [T29.067](#) **RESOLUTION;** Designating a Parking Meter Zone (Amending Resolution No. 3802). **APPROVED ON CONSENT AGENDA**  
01/03/17 – Submitted by Mayor Martin  
**01/26/17 – Approved by Committee, 5-0-0**

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<sup>12</sup> Video Time Stamp 00:50:48

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|----------------------------|---|--------------------|
| 4. <a href="#">T29.065</a> | REVIEW; Traffic Signage.<br>12/21/16 – Submitted by Rep. McMullen<br><b>01/26/17 – Report Made</b>  | <b>REPORT MADE</b> |
| 5. T29.066                 | REVIEW; Traffic Calming Measures for Turn of River Road.<br>01/03/17 – Submitted by Rep. Quinones<br><b>01/26/17 – Report Made</b>  | <b>REPORT MADE</b> |
| 6 T29.058                  | REVIEW; Status of the Residential Parking Permit Program.<br>09/07/16 - Submitted by Rep. Fedeli<br>09/29/16 – Report Made & Held in Committee<br><b>01/26/17 – Report Made</b> | <b>REPORT MADE</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3, was made, seconded and approved by unanimous voice vote.

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

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

**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**

President Skigen reported that there was no meeting of the Cost Saving Committee and no report.

## PERFORMANCE METRICS

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

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

## MINUTES

1. [January 3, 2017 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## ADJOURNMENT

President Skigen adjourned the meeting at 9:09 p.m.

This meeting is on [video](#).