

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, August 1, 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.*

# **ACTION REPORT**

President Skigen called the meeting to order at 8:07 p.m.

**INVOCATION:** Delivered by Rep. Buckman.

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 30 members present and 10 absent or excused. In attendance were Reps. Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Heaphy, Hoch, Kolenberg, Liebson, McMullen, Miller, Mitchell, Nabel, Okun, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky. Absent or excused were Reps. Adams, Coleman, DeLuca, Giordano, Giraldo, Mahoney, McGarry, McNeil, Moore and Ryan. [See Vote Record 1904](#).

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

**MOMENTS OF SILENCE:** To be recorded in the minutes.

Ms. Sara Hakim, who was scheduled to do the invocation, led a prayer.

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

President Skigen announced that:

1. Representatives Adams, Giordano and McMullen are celebrating birthdays this month.

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<sup>1</sup> Video Time Stamp 00:01:42

<sup>2</sup> Video Time Stamp 00:09:26

2. Representatives Di Costanzo and McMullen will serve as the Board of Representatives members of the Property Revaluation Review Committee under Code §6-101.
  - a. President Skigen read the following email, which he received on Thursday, July 28<sup>th</sup>, into the record:

**Subject:** Letter of Resignation - Board of Representatives, District 12

President Skigen:

It has been a great honor to represent the 12th District of Stamford on the Board of Representatives. I have been impressed by what we have been able to accomplish and know that, regardless of ideological disagreements, our colleagues will continue having thoughtful discussions and acting with the best intentions.

A professional opportunity has been made available to me which will require me to relocate out of Stamford, CT. Accordingly, I hereby submit my resignation from the Board of Representatives, effective August 2, 2016.

I respectfully request that the Board of Representatives approve Jonathan Jacobson of Glenbrook Road, Stamford, CT to fill the vacancy created by my resignation. He is a well qualified individual and I am confident that he will serve the voters of the 12th District well.

I appreciate the opportunity to help make a positive impact on the Stamford community and I look forward to seeing Stamford continue to grow in a thoughtful and productive way.

Respectfully,

Brien Buckman  
District 12  
Stamford Board of Representatives

3. There will be a Special Meeting next Monday, August 8<sup>th</sup> to consider the tentative agreement with the firefighters union. The Personnel Committee will meet at 5:30 p.m. that night, Caucus will be 6:30 p.m. and the Special Meeting will be at 7:00 p.m.
4. The Steering Committee meeting will be Monday, August 8<sup>th</sup> at 7:30 p.m., following the Special Meeting.
5. Next month's Regular Board Meeting will be on Tuesday, September 6<sup>th</sup>.

### <sup>3</sup>HONORARY RESOLUTIONS:

1. [Congratulating buildOn](#) on its 25<sup>th</sup> Anniversary of providing Global School Construction Programs and Service Learning Programs.  
06/22/16 – Submitted by President Skigen **APPROVED BY UNANIMOUS VOICE VOTE**
2. [Congratulating Stamford's Youth Representatives](#) on Completing Their Pilgrimage to the 2016 World Youth Day in Krakow, Poland.  
07/30/16 – Submitted by Reps. McMullen and Zelinsky **APPROVED BY UNANIMOUS VOICE VOTE**

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

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, July 11, 2016  
[Attendance](#) & [Votes](#) 9:00 p.m. – Democratic Caucus Room  
[Report](#) & [Video](#)

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

**<sup>4</sup>APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair**  
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**  
[Report](#) & [Video](#) Meeting: Tuesday, July 26, 2016  
7 p.m. – Democratic Caucus Room

Co-Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Co-Chairs Summerville and Figueroa, Vice Chair Franzetti and Committee Member Reps. Caterbone, de la Cruz, Patterson and Savage. Absent or excused was Committee Member Reps. Cerasoli and McGarry. Also present was Ted Jankowski, Director of Public Safety, Health and Welfare.

1. A29.157 **Health Commission** **APPROVED ON CONSENT AGENDA**  
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  
**07/26/16 – Approved by Committee 7-0-0**

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<sup>3</sup> Video Time Stamp 00:13:40

<sup>4</sup> Video Time Stamp 00:20:51

- |            |  |  |
|------------|--|--|
| 2. A29.162 | <b>Parks and Recreation Commission</b><br>Beth Cooper (D) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2018<br>6/10/16 – Submitted by Mayor Martin<br><b>07/26/16 – Withdrawn</b>             | <b>WITHDRAWN</b>   |
| 3. A29.163 | <b>Director of Health</b><br><b>Jennifer A.M. Calder D.V.M., M.P.H., Ph.D., CHSV</b><br>Term Expires: _____, 2021<br>07/06/16 – Submitted by Mayor Martin<br><b>07/26/16 – Approved by Committee 4-0-3</b> | <b>APPROVED<br/>         ON CONSENT<br/>         AGENDA</b><br><i>(Reps.<br/>         Cerasoli and<br/>         Coppola<br/>         abstaining)</i> |

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

**<sup>5</sup>FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, July 25, 2016

7:00 p.m. – Democratic Caucus Room

- and-

Monday, August 1, 2016

6:00 p.m. – Democratic Caucus Room

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

Chair Di Costanzo reported that the Fiscal Committee met on July 25, 2016 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 Reps. McMullen and Ryan; Jay Fountain, OPM Director; Karen Cammarota, Grants Officer; Ted Jankowski, Director of Public Safety, Health & Welfare; Cheryl Bader, Board of Ethics; Reverend Tommie Jackson, URC; Michael Pollard, Chief of Staff; and Edward V. O’Hanlan, Esq., Robinson & Cole.

The Committee also met on August 1, 2016. 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 President Skigen and Rep. McMullen; Reverend Tommie Jackson, URC; Michael Pollard, Chief of Staff; and Edward V. O’Hanlan, Esq., Robinson & Cole.

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<sup>5</sup> Video Time Stamp 00:22:44

1. [F29.426](#)      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.  
 \$7,500.00      05/27/16 – Submitted by Mayor Martin  
                          06/09/16 – Approved by Board of Finance  
                          06/27/16 – Held by Committee 9-0-0  
                          **07/25/16 – Failed in Committee 4-4-0**
- HELD BY  
MACHINE VOTE  
17-11-1**

A motion to hold Item No. 1 was made, seconded and approved by a machine vote of 17-11-1 (Reps Buckman, de la Cruz, DePina, Di Costanzo, Figueroa, Heaphy, Liebson, Miller, Mitchell, Nabel, Patterson, Pratt, Savage, Silver, Skigen, Wallace and Zelinsky in favor; Reps. Caterbone, Cerasoli, Day, Fedeli, Franzetti, Hoch, Kolenberg, McMullen, Okun, Summerville and Watkins opposed; Reps. Quinones abstaining). [See Vote Record 1905](#).

2. [F29.433](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
 \$6,457.60      Citywide Signals; Replace damages to Traffic Signal at the Intersection of Washington Boulevard @ Main Street due to Construction Activity and Associated Incident of February 25, 2016.  
                          06/16/16 – Submitted by Mayor Martin  
                          07/14/16 - to be considered by Board of Finance  
                          **07/13/16 – Withdrawn by the Administration**
- WITHDRAWN**

3. [F29.434](#)      ADDITIONAL APPROPRIATION (Grant Budget);  
 \$1,715.00      Emergency Management/Salaries; Grant Larger than Anticipated (match funded by City pre-existing operating funds).  
                          06/29/16 – Submitted by Mayor Martin  
                          07/14/16 - Approved by Board of Finance  
                          **07/25/16 – Approved by Committee 8-0-0**
- APPROVED ON  
CONSENT  
AGENDA**

4. [F29.435](#)      ADDITIONAL APPROPRIATION (Operating Budget); Funding for Yerwood Center Open Gym Summer Evening Hours Operated by Boys & Girls Club.  
 \$25,000.00      07/06/16 – Submitted by Mayor Martin  
                          07/14/16 - Approved by Board of Finance  
                          **07/25/16 – Approved by Committee 8-0-0**
- APPROVED ON  
CONSENT  
AGENDA**

5. [F29.437](#)      REVIEW; The Issuance and Sale of \$45,000,000 General Obligation Bonds of the City of Stamford.  
                          07/06/16 – Submitted by President Skigen  
                          07/14/16 - Approved by Board of Finance  
                          **07/25/16 – Report Made**
- REPORT MADE**

***In Executive Session:***

- |                            |  |  |
|----------------------------|--|--|
| 6. F29.436<br>\$325,000.00 | APPROVAL; Loan to Settle a Claim Against the Urban Redevelopment Commission (URC) and the City of Stamford.<br>07/06/16 – Submitted by Mayor Martin<br>07/14/16 - Approved by Board of Finance<br>07/25/16 – Held in Committee until 8/1/16<br><b>08/01/16 – Approved by Committee 9-0-0</b> | <b>APPROVED BY<br/>MACHINE VOTE<br/>26-3-1</b> |
|----------------------------|--|--|

A motion to approve Item No. 6 was made, seconded and approved by a machine vote of 26-3-1 (Reps Buckman, Cerasoli, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Heaphy, Hoch, Liebson, Miller, Mitchell, Nabel, Okun, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Coppola and McMullen opposed; Rep. Kolenberg abstaining). [See Vote Record 1906](#).

A motion to approve the Consent Agenda, consisting of Item Nos. 3 and 4, was made, seconded and approved by unanimous voice vote.

**<sup>6</sup>LEGISLATIVE & RULES**

**COMMITTEE:**

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

**Eileen Heaphy, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, July 26, 2016  
7:00 p.m. – Republican Caucus Room

- |                             |   |   |
|-----------------------------|---|---|
| 1. <a href="#">LR29.068</a> | RESOLUTION, <u>and public hearing</u> ; Approving a Real Estate Sales Agreement between the City of Stamford and Atlantic Garden Transit Group for Sale of City-owned Properties at 578 & 590 Atlantic Street and 18 & 19 Garden Street, Stamford, CT.<br>06/15/16 – Submitted by Mayor Martin<br>06/21/16 – Approved by <a href="#">Planning Board</a><br>07/14/16 - Approved by Board of Finance<br><b>07/26/16 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
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<sup>6</sup> Video Time Stamp 00:35:21

2. [LR29.052](#) ORDINANCE, for final adoption; Amending [Chapter 111. Public Safety and Animal Welfare](#). **HELD BY MACHINE VOTE 19-9-1**  
 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, 4-2-0**

*Secondary Committee: Public Safety & Health*

Rep. McMullen made a motion to hold this item, which motion was seconded and subsequently withdrawn.

A motion for a five minute recess was made, seconded and approved by a voice vote. The Board went into recess at 8:51 p.m. and returned at 9:00 p.m.

A motion to hold Item No. 2 was made, seconded and approved by a vote of 19-9-1 ((Reps. Day, de la Cruz, DePina, Di Costanzo, Heaphy, Kolenberg, Liebson, Miller, Mitchell, Nabel, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Buckman, Caterbone, Cerasoli, Coppola, Fedeli, Hoch, McMullen, Okun, and Watkins opposed; Rep. Franzetti abstaining). [See Vote Record 1907](#).

3. [LR29.067](#) RESOLUTION; Approving a Prototype Lease for Tenants at the Lathon Wider Center pursuant to [Sec. 9-7.C \(2\) of the Code of Ordinances](#). **HELD**  
 06/08/16 – Submitted by Mayor Martin  
 06/13/16 – Held at Steering  
 06/14/16 - Approved by [Planning Board](#)  
 07/14/16 - Held by Board of Finance  
**07/26/16 – Held in Committee 6-0-0**

4. [LR29.069](#) ORDINANCE for publication; Granting a Previously Denied Tax Exemption to A&E Television Networks for the 2015 Grand List pursuant to [CGS §12-94e](#). **FAILED BY MACHINE 0-26-4**  
 07/06/16 – Submitted by President Skigen  
**07/26/16 – Failed in Committee 1-5-0**

*Secondary Committees: Fiscal and State & Commerce*

A motion to approve Item No. 4 was made, seconded and failed by a machine vote of 0-26-4 (Reps Buckman, Caterbone, Cerasoli, Coppola, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Hoch, Kolenberg, Liebson, McMullen, Miller, Mitchell, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. Day, Franzetti, Heaphy and Patterson). [See Vote Record 1908](#).

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

**<sup>7</sup>PERSONNEL COMMITTEE:**

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

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Monday, July 18, 2016

7:00 p.m. – Democratic Caucus Room

- and -

Monday, August 1, 2016

5:30 p.m. – Republican Caucus Room

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

Chair Nabel reported that the Personnel Committee met on July 18, 2016 as noted above. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. DePina, Figueroa, McMullen, McNeil, Miller, Okun and Savage. Also present were Rep. Ryan; Kathryn Emmett, Corporation Counsel; Ted Jankowski, Director of Public Safety Health & Welfare; Chief Trevor Roach and Assistant Chief Miguel Robles; SFD; and Paul Newman, SFD. The Committee also met on August 1, 2016 as noted above. 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 was Clemon Williams, Director of Human Resources.

1. [P29.076](#) REJECTION; Tentative Collective Bargaining Agreement with Firefighters Local 786 IAFF. **HELD**  
 07/08/16 – Submitted by Mayor Martin  
 07/14/16 – [Advisory Opinion](#) Issued by Board of Finance  
**07/18/16 – Held in Committee**

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<sup>7</sup> Video Time Stamp 00:51:29



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|------------|--|---|
| 2. P29.077 | APPROVAL; Employment Contract with Dr. Jennifer Calder as Director of Health.<br>07/11/16 – Submitted by Mayor Martin<br><b>07/18/16 – Held in Committee until 8/1/16</b><br><b>08/01/16 - Approved by Committee 8-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b> (Reps. Cerasoli and Coppola abstaining) |
|------------|--|---|

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

**<sup>8</sup>LAND USE/URBAN**

<b>REDEVELOPMENT COMMITTEE:</b> <a href="#">Attendance</a> & <a href="#">Votes Report</a> & <a href="#">Video (Pt. 1 &amp; Pt. 2)</a>	<b>Harry Day, Chair</b> Meeting: Wednesday, July 20, 2016 7:00 p.m. – Republican Caucus Room
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Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Heaphy, McNeil, Okun, Patterson, Ryan and Summerville. Absent or excused were Committee Member Reps. Hoch and McGarry. Also present were The Reverend Tommie Jackson, Urban Redevelopment Commission; Thomas Madden, Director of Economic Development and Ted O’Hanlon, Esq., Robinson & Cole.

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|-------------|---|-------------|
| 1. LU29.072 | ORDINANCE <u>for publication</u> ; Restructuring the Urban Redevelopment Commission (URC).<br>07/06/16 – Submitted by Mayor Martin<br><b>07/20/16 – Held in Committee</b> | <b>HELD</b> |
|-------------|---|-------------|

***In Executive Session:***

- |             |   |  |
|-------------|---|--|
| 2. LU29.071 | APPROVAL; Repayment and Security Agreement between the City of Stamford and the Urban Redevelopment Commission (URC).<br>07/06/16 – Submitted by Mayor Martin<br>07/14/16 - Approved by Board of Finance<br><b>07/20/16 – Approved by Committee 7-0-0</b> | <b>APPROVED BY MACHINE VOTE 25-2-1</b> |
|-------------|---|--|

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 25-2-1 (Reps. Buckman, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Hoch, Liebson, Mitchell, Nabel, Okun, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, and McMullen opposed; Rep. Kolenberg abstaining). [See Vote Record 1906](#).

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<sup>8</sup> Video Time Stamp 00:52:55

**<sup>9</sup>OPERATIONS COMMITTEE:** Joseph Coppola, Jr., Chair  
John R. Zelinsky, Vice Chair  
Meeting: Thursday, July 28, 2016 - **CANCELLED**  
7:00 p.m. — Democratic Caucus Room

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

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

**<sup>10</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)

Gloria G. DePina, Chair  
Matthew Quinones, Vice Chair  
Meeting: Thursday, July 21, 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. Adams, Caterbone, Coppola, Kolenberg and Zelinsky. Absent or excused were Committee Member Reps. Giraldo and Moore. Also present were Dana Lee, Law Department, Jeffrey Pardo, Construction Manager; and Ivonne Zucco and, Center for Sexual Assault Crisis Counseling and Education.

1. [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 4-1-1**
2. PS29.065 REVIEW; Update on Status of Construction of New Police Station. **REPORT MADE**  
06/07/16 – Submitted by President Skigen  
**07/21/16 – Report Made**

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<sup>9</sup> Video Time Stamp 00:57:25

<sup>10</sup> Video Time Stamp 00:57:33

3. [PS29.066](#) REVIEW; The Center for Sexual Assault Crisis Counseling and Education and its impact on Stamford. **REPORT MADE**  
06/07/16 – Submitted by Rep. Kolenberg  
**07/21/16 – Report Made**

## <sup>11</sup>**PARKS & RECREATION**

### **COMMITTEE:**

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

**Jim Caterbone, Co-Chair**

**Carl Franzetti, Co-Chair**

Meeting: Tuesday, July 19, 2016

7:00 p.m. – Republican Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone, Committee Member Reps. de la Cruz, Giordano, Heaphy, Pratt and Ryan. Absent or excused were Committee Member Reps. Hoch, Mahoney, McGarry and Wallace. Also present were Parks & Recreation Commissioners Joseph Andreana and Althea Brown.

1. [PR29.037](#) REVIEW; Memorial Stone for Jesse Lewis at West Beach. **REPORT MADE**  
06/30/16 – Submitted by Rep. Caterbone  
**07/19/16 – Report Made**

## <sup>12</sup>**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

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

Meeting: Wednesday, July 20, 2016

7:00 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. de la Cruz, Di Costanzo, Nabel, Quinones, and Wallace. Absent or excused were Committee Member Reps. Buckman, Cerasoli, and Kolenberg. Also present were: Representatives Okun, Ryan and Summerville; Superintendent of Schools Earl Kim; Assistant Superintendent of Secondary Schools Michael Fernandes; and Andy George, Board of Education.

1. E29.041 REVIEW; Meet and Greet with new Superintendent of Schools Kim. **REPORT MADE**  
07/06/2016 – Submitted by Rep. Savage  
**07/20/16 – Report Made**

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<sup>11</sup> Video Time Stamp 00:59:05

<sup>12</sup> Video Time Stamp 00:59:40

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|------------|--|--------------------|
| 2. E29.040 | REVIEW; Stamford Public Schools' Proposed Changes to the Board of Education's Attendance Policy.<br>06/23/16 – Submitted by Rep. Quinones<br><b>07/20/16 – Report Made</b> | <b>REPORT MADE</b> |
| 3. E29.042 | REVIEW; Student Advisory Committee 2016-17.<br>07/06/2016 – Submitted by Rep. Savage<br><b>07/20/16 – Report Made</b>  | <b>REPORT MADE</b> |

<sup>13</sup>**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

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

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: Tuesday July 19, 2016

6:30 p.m. – Democratic Caucus Room

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. Giordano, McNeil, Moore and Watkins. Excused were committee member Mahoney and Watkins. Also present were Eric Larson, Community Development; Michael Bagley, Sound Waters; and David Stein, Zoning Board.

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|-----------------------------|--|----------------------------------|
| 1. HCD29.43                 | REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed.<br>03/08/16 – Submitted by Rep. Mitchell<br>03/22/16 – Report Made & Held in Committee<br>04/19/16 – Report Made & Held in Committee<br><b>07/19/16 – Report Made &amp; Held</b> | <b>REPORT MADE &amp; HELD</b>    |
| 2. <a href="#">HCD29.47</a> | 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.<br>05/16/16 – Submitted by Erik Larson<br><b>07/19/16 – Approved by Committee 5-0-0</b>   | <b>NO BOARD ACTION NECESSARY</b> |

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<sup>13</sup> Video Time Stamp 01:00:38

3. [HCD29.48](#) RESOLUTION (Revising Resolution 3789); **NO ACTION  
TAKEN**  
Authorizing the Mayor to Submit the Year 42 Annual  
Action Plan for the Community Development Program  
of the City of Stamford.  
06/22/16 – Submitted by Mayor Martin  
07/14/16 – To be considered by Board of Finance  
**07/19/16 – Approved by Committee 5-0-0**

**<sup>14</sup>TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**  
**Rodney Pratt, Vice Chair**  
~~Meeting: Thursday, July 28, 2016 - Cancelled~~  
7:00 p.m. — Republican Caucus Room

Vice Chair Pratt stated that there was no meeting of the Transportation Committee and no report.

1. [T29.056](#) RESOLUTION; Designating Parking Meter Zones.  
06/08/16 – Submitted by Mayor Martin  
06/30/16 – No Quorum; 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.  
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.  
05/25/16 – Submitted by Reps. McMullen, Caterbone  
and Kolenberg.  
06/30/16 – Report Made
4. [T29.051](#) RESOLUTION; Increasing Fees at the Glenbrook &  
Springdale Commuter Parking Lots.  
03/09/16 – Submitted by Josh Benson  
03/14/16 – Held at Steering  
04/18/16 – Approved by Committee  
06/02/16 – Public Hearing Held & Held in Committee  
06/13/16 – Held at Steering

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<sup>14</sup> Video Time Stamp 01:03:02

5. [T29.053](#) RESOLUTION; Sense of the Board Resolution regarding Construction of a Multi-Use Trail in the Right-of-Way along the Merritt Parkway.  
04/30/16 – Submitted by Rep. DeLuca  
06/02/16 – Approved by Committee 7-1-0  
06/06/16 – Held by Full Board  
06/13/16 – Held at Steering

**STATE & COMMERCE COMMITTEE: Brien Buckman, Chair**

~~Meeting: Wednesday, July 27, 2016 **Cancelled**  
6:30 p.m. — Democratic Caucus Room~~

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

1. SC29.023 REVIEW; Update on UConn Stamford Expansion.  
03/03/15 – Submitted by Rep. Buckman
2. SC29.033 REVIEW and public hearing; Status of State Redevelopment of the Stamford Transportation Center and Surrounding Area.  
02/03/16 – Submitted by Rep. Buckman  
06/13/16 – Held at Steering  
*Secondary Committee: Transportation*
3. SC29.038 REVIEW; City of Stamford Branding Project.  
06/16/16 – Submitted by President Skigen

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY**

**Susan Nabel, Chair  
Gail Okun, Vice Chair**

Chair Nabel stated that the Stamford Water Quality Committee did not meet and there is no report.

**<sup>15</sup>COST SAVINGS &  
REVENUE ENHANCEMENT**

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

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

Meeting: Monday, July 18, 2016  
6:30 p.m. – Republican Caucus Room

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

1. [CS29.016](#) RESOLUTION; Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals. **HELD**  
05/03/16 – Submitted by Rep. Zelinsky  
**07/18/16 – Held in Committee 5-0-0**

*Secondary Committees: Operations and Land Use/Urban Redevelopment*

**<sup>16</sup>PERFORMANCE METRICS**

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

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

Meeting: Thursday, July 21, 2016  
6:30 p.m. – Republican 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 and Zelinsky. Absent or excused was Committee Member Rep. Ryan. Also present were Jay Fountain, OPM Director; Chief Trevor Roach and Assistant Chief Miguel Robles, SFD and Mike Pensiero, Technology.

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 & HELD**  
06/29/16 – Submitted by Reps Miller and Watkins  
**07/21/16 – Report Made & Held in Committee**

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<sup>15</sup> Video Time Stamp 01:03:24

<sup>16</sup> Video Time Stamp 01:03:53

2. PM29.006 REVIEW; Status of use of Performance Metrics for remaining departments.  
06/29/16 – Submitted by Reps Miller and Watkins  
**07/21/16 – Report Made & Held in Committee**

**REPORT MADE  
& HELD**

## **MINUTES**

1. [July 11, 2016 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## **ADJOURNMENT**

President Skigen adjourned the meeting at 9:17 p.m.

This meeting is on [video](#)