

*The Regular Meeting of the 29th 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, 4th Floor, Stamford, Connecticut.*

ACTION REPORT

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.

¹ROLL 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: To be recorded in the minutes.

COMMUNICATIONS:

President Skigen announced:

1. The deadline for the Steering Agenda is Friday, October 7th at noon.
2. The Steering Committee meeting will be Wednesday, October 13th 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 9th.

¹ Video Time Stamp 00:03:29

4. The Board office will be closed on Monday, October 10th 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 9th. 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 9th 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 16th from 9:30 am to 12:30 pm at Temple Sinai.

²RESOLUTIONS:

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. | RESOLUTION; Appointing Representatives to Attend Hearings of the Planning Board in Preparation Of A Proposed Capital Program.
09/19/16 – Submitted by President Skigen | APPROVED
BY
UNANIMOUS
VOICE VOTE |
|----|---|---|

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

² Video Time Stamp 00:18:57

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.

³APPOINTMENTS 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.

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|------------|--|---|
| 1. A29.168 | Patriotic & Special Events Commission
John Paul Marchetti (R) Repl. vacant/Dombroski
Stamford, CT 06902
Term Expires: 12/1/2018
09/07/16 – Submitted by Mayor Martin
09/27/16 – No action taken | HELD |
| 2. A29.169 | Planning Board - Alternate
Roger Quick (R) Repl. vacant/Naumowicz
Stamford, CT 06903
Term Expires: 12/1/2018
09/07/16 – Submitted by Mayor Martin
09/27/16 – Approved by Committee, 4-0-1 | APPROVED
ON
CONSENT
AGENDA |
| 3. A29.170 | Social Services Commission
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 | HELD |

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

³ Video Time Stamp 00:20:58

⁴FISCAL COMMITTEE:

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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

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 enter into an Agreement with the State of Connecticut Department of Emergency Services and Public Protection for funding assistance for a State Homeland Security Grant Program; amount of 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
- APPROVED ON
CONSENT
AGENDA (Rep.
Kolenberg
abstaining)**
- 1b. [F29.456](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into an Agreement with the State of Connecticut Department of Emergency Services 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
- APPROVED ON
CONSENT
AGENDA**
- 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,

⁴ Video Time Stamp 00:22:11

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 approved 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](#).

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| 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 matchcost: \$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 matchcost: \$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 |
| 5. F29.446 | GRANTS RESOLUTION; 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).
08/18/16 – Submitted by Mayor Martin
09/26/16 – Approved by Committee, 7-0-0 | APPROVED ON
CONSENT
AGENDA |

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| 6. F29.447 | GRANTS RESOLUTION; 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).
08/18/16 – Submitted by Mayor Martin
09/26/16 – Approved by Committee, 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. F29.459
\$60,000.00 | 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)
09/07/16 – Submitted by Mayor Martin
09/08/16 – Approved by Board of Finance
09/26/16 – Approved by Committee, 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 8. F29.460
\$55,054.26 | 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
09/07/16 – Submitted by Mayor Martin
09/08/16 – Approved by Board of Finance
09/26/16 – Approved by Committee, 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 9. F29.461
\$200,045.00 | 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).
09/07/16 – Submitted by Mayor Martin
09/08/16 – Approved by Board of Finance
09/26/16 – Approved by Committee, 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 10. F29.462
\$43,468.00 | ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant; Overtime for extra working patrols (100% grant funded)
09/07/16 - Submitted by Mayor Martin
09/08/16 – Approved by Board of Finance
09/26/16 – Approved by Committee, 7-0-0 | APPROVED ON
CONSENT
AGENDA |

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| <p>11. F29.457
 \$11,246,852.00
 \$9,186,717.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); Energy Improvement projects; Building Lighting Replacement (in schools and Government Center); 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</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| <p>12. F29.458</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 16/17 by Adding an Appropriation of \$9,197,829 \$7,527,514 for the Energy Improvement 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</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| <p>13. F29.463</p> | <p>APPROVAL; Agreement with Quality Data Service, Inc. for Assessment/Tax Software.
 09/21/16 – Submitted by Mayor Martin
 09/27/16 – Approved by Board of Finance
 09/26/16 – Approved by Committee, 8-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA (<i>Reps. McMullen and Ryan abstaining</i>)</p> |
| <p>14. F29.464
 \$7,093,110.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); to fund Fire Retroactive Wage increase from FY11/12 to FY15/16 per a recent contract settlement.
 09/23/16 – Submitted by Mayor Martin
 09/27/16 – Approved by Board of Finance
 09/26/16 – Approved by Committee, 7-0-1</p> | <p>APPROVED ON
 CONSENT
 AGENDA (<i>Rep. Cerasoli abstaining</i>)</p> |
| <p>15. F29.465
 \$100,000.00</p> | <p>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</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |

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.

⁵LEGISLATIVE & 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](#). **APPROVED BY MACHINE VOTE 24-8-1**
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
08/01/16 – Held by Board of Representatives
09/19/16 – Approved by Committee, as amended, 8-0-0

Secondary Committee: Public Safety & Health

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,

⁵ Video Time Stamp 00:35:14

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](#).

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

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.

⁶ Video Time Stamp 00:41:33

**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.

⁷OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
[Attendance](#) & [Votes](#) **John R. Zelinsky, Vice Chair
**[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; **RETURNED TO**
Amendment of Chapter 200, Sewers, Section 200-33, **COMMITTEE BY**
Regarding the Responsibility for the Maintenance and **UNANIMOUS**
Repair of Sewer Laterals within the City Right of Way. **VOICE VOTE**
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

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

2. [O29.069](#) ORDINANCE for publication; Amendment of Section **HELD**
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
3. O29.071 REVIEW; Road Conditions, Maintenance and Repairs **REPORT MADE**
in the City of Stamford.
07/14/16 – Submitted by Rep. Caterbone
08/30/16 – Held in Committee
09/27/16 – Report Made

⁷ Video Time Stamp 00:44:17

**⁸PUBLIC 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; **HELD**
Amending Chapter 164, Noise, Section 164-5, Noise Levels, Concerning Noise Generated by Refuse Collection Activities of the City of Stamford.
08/01/16 – Submitted by Rep. Quinones
08/18/16 – Approved by Committee for publication
09/22/16 – Held in Committee 4-1-0

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.

⁸ Video Time Stamp 00:47:14

⁹EDUCATION 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 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.

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| 1. E29.045 | REVIEW; Student Advisory Council 2016-17 Presentations. (9/13/16, 9/14/16, 9/19/16)
09/06/06 – Submitted by Rep. Savage
09/13, 14, 19/16 – Report Made | REPORT MADE |
| 2. E29.043 | REVIEW; Status of the naming of the New School, located at 200 Strawberry Hill Ave. (9/21/16)
07/08/16 – Submitted by Rep. Quinones and Zelinsky
09/21/16 – Report Made | REPORT MADE |

⁹ Video Time Stamp 00:48:03

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| 3. E29.044 | REVIEW; Procedure and Criteria to Determine the Future Approach to Performing the School Facilities Management Function. (9/21/16)
07/29/16 –Submitted by Rep. de la Cruz
09/21/16 – Report Made | REPORT MADE |
| 4. E29.042 | REVIEW; Student Advisory Council 2016-17. (9/21/16)
07/06/2016 – Submitted by Rep. Savage
07/20/16 – Report Made & Held
09/21/16 – Report Made | REPORT MADE AND HELD |

¹⁰**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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| 1. HCD29.49 | APPROVAL; Consideration of a request to modify the Community Development Department budget to move \$5,600 in YR42 HOME Administration funds (salaries) and \$11,200 in CDBG Administration funds (salaries) to a HOME Seasonal and CDBG Seasonal line to allow the department to hire a Seasonal Office Worker.
08/04/16 – Submitted by Erik Larson
09/21/16 – Approved by Committee, 5-0-0 | NO BOARD ACTION NECESSARY |
| 2. HCD29.50 | APPROVAL <u>and public hearing</u> ; Request from New Neighborhoods, Inc. to use Year 42 award of \$150,000.00 to NNI Bell Street Limited Partnership for the Atlantic at NNI Belltown Manor,
09/07/16 – Submitted by Erik Larson
09/21/16 – No action taken | NO ACTION TAKEN |

¹⁰ Video Time Stamp 00:49:11

3. [HCD29.43](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. **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

¹¹TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
Rodney Pratt, Vice Chair
[Attendance](#)
[Report](#) & [Video](#)
 Meeting: Thursday, September 29, 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 Chair DeLuca and Vice Chair Pratt and Committee Member Reps. Adams, Di Costanzo, Franzetti, Moore, and Patterson. Absent or excused were Committee Member Reps. Giordano and Kolenberg. Also present were Reps. McMullen, Ryan and Fedeli; Ernie Orgera, Director of Operations; and Frank Fedeli, Customer Service Supervisor.

1. T29.058 REVIEW; Status of the Residential Parking Permit Program. **REPORT MADE & HELD**
 09/07/16 - Submitted by Rep. Fedeli
09/29/16 – Report Made and Held
2. T29.059 REVIEW; Enforcement of Provisions of [Code §231-16](#) Regarding the Removal of Abandoned Cars. **REPORT MADE**
 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.

¹¹ Video Time Stamp 00:51:37

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.

¹²PERFORMANCE 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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|-------------|--|--------------------|
| 1. PM29.005 | REVIEW; Performance Metrics used for Fire Department, Solid Waste Department and Technology Department in FY 2015-16 and plans for future.
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 | REPORT MADE |
|-------------|--|--------------------|

MINUTES

- | | | |
|----|---|---|
| 1. | September 6, 2016 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|---|---|

¹² Video Time Stamp 00:52:40

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](#).