

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

ACTION REPORT

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.

¹ROLL 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: To be recorded in the minutes.

²COMMUNICATIONS:

1. The deadline for the Steering Agenda is Wednesday, February 8th at 5 pm.
2. The Steering Committee meeting will be Monday, February 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 will be on Monday, March 6th.
4. The Board office will be closed on Monday, February 20th.
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.

¹ Video Time Stamp 00:03:14

² Video Time Stamp 00:07:18

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.

³FILLING 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.

⁴HONORARY RESOLUTIONS:

- | | | |
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| 1. | RESOLUTION ; Congratulating the Stamford Church of Christ on its 50 th Anniversary.
12/09/16 – Submitted by Rep. Zelinsky | APPROVED
 BY
 UNANIMOUS
 VOICE VOTE |
|----|---|--|

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

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.

³ Video Time Stamp 00:10:26

⁴ Video Time Stamp 00:13:02

**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.

⁵FISCAL 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.

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|--|---|---|
| 1. F29.499
\$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
01/30/17 – Approved by Committee, 8-0-0 | APPROVED
ON
CONSENT
AGENDA
<i>(Rep.
Kolenberg
abstaining)</i> |
| 2. F29.496
\$102,000.00 | 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.
01/04/17 – Submitted by Mayor Martin
01/12/17 – Approved by Board of Finance
01/30/17 – Approved by Committee, 8-0-0 | APPROVED
ON
CONSENT
AGENDA |

⁵ Video Time Stamp 00:20:19

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| 3. F29.494
\$100,000.00 | 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.
12/14/17 – 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, 8-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 4. F29.497
\$1,700,000.00 | REJECTION; of Capital Project Closeout Project No. CP7209, Energy Improvement Projects.
01/04/17 – Submitted by Mayor Martin
01/10/17 – Approved by Planning Board
01/12/17 – No action taken by Board of Finance
01/30/17 – No action taken by Committee | NO ACTION
TAKEN |
| 5. F29.498
\$1,700,000.00 | 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.
01/04/17 – 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, 8-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 6. F29.495 | RESOLUTION; 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.
12/13/16 – Submitted by Mayor Martin
01/12/17 – Approved by Board of Finance
01/30/17 – Approved by Committee, 8-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 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.

⁶PERSONNEL 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 | P29.081 ORDINANCE <u>for public hearing and final adoption</u> ;
Designating the Position of OPM Director as an
Unclassified Position.
12/06/16 – Submitted by Clemon Williams
12/21/16 – Approved by Committee for publication
01/25/17 – Approved by Committee 5-0-1 | APPROVED
ON
CONSENT
AGENDA
<i>(Rep.
McMullen
abstaining)</i> |
| 2. | P29.082 APPROVAL; Employment Contract with James E.
Travers - Bureau Chief - Transportation, Traffic and
Parking.
01/04/17 – Submitted by Clemon Williams
01/25/17 – Approved by Committee 4-0-2 | APPROVED
BY MACHINE
VOTE 23-2-8 |

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.

⁷LAND USE/URBAN

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

Harry Day, Chair
Meeting: Wednesday, February 1, 2017
7:00 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Heaphy, Okun, Patterson, Ryan and Summerville. Absent or excused were Committee Member Reps. Hoch and McGarry.

⁶ Video Time Stamp 00:27:54

⁷ Video Time Stamp 00:38:54

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**

5. LU29.079 REVIEW; Process for Addressing Zoning Violation 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 **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.

**⁸PUBLIC SAFETY &
HEALTH COMMITTEE:**
[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 –

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

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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| 1. PS29.072 | ORDINANCE <u>for public hearing and final adoption</u> ;
Establishing Requirements to Assist in Saving Water
with Professionally-Installed Irrigation Systems.
10/07/16 – Submitted by Mayor Martin
10/19/16 – Held in Committee
11/30/16 – Approved by Committee, as amended
01/19/17 – No action taken by Committee
02/06/17 – Approved by Committee 4-0-2 | APPROVED ON
CONSENT
AGENDA (Reps.
Coppola, Fedeli
and Ryan
abstaining) |
|-----------------------------|---|--|

⁸ Video Time Stamp 00:43:44

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
 10/19/16 – Held in Committee
01/19/17 – Held in Committee, 5-0-0
3. [PS29.074](#) REVIEW; Grant from Robert Wood Johnson Foundation for Crime Prevention on West Side and Waterside. **REPORT MADE**
 11/22/16 – Submitted by Mayor Martin
01/19/17 – Report Made
4. PS29.075 RESOLUTION; Amending Emergency Water Regulations. **NO ACTION TAKEN**
 12/05/16 – Submitted by President Skigen
01/19/17 – No action taken by Committee

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

⁹PARKS & 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 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. **APPROVED ON CONSENT AGENDA**
 01/04/17 – Submitted by Mayor Martin
01/30/17 – Approved by Committee, 8-0-0

⁹ Video Time Stamp 00:45:40

¹¹HOUSING/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

¹¹ Video Time Stamp 00:49:24

¹²**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
Rodney Pratt, Vice Chair
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

¹² Video Time Stamp 00:50:48

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

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](#).