

The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, April 3, 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

¹INVOCATION: Delivered by Rev. Mark Lingle.

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 35 members present and 5 absent (Reps. Caterbone, Cerasoli, Coleman, Coppola, Custis, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Liebson, Mahoney, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky were present; Reps. Adams, Kolenberg, McGarry, Patterson, Quinones were absent or excused.) [See Vote Record 1967.](#)

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

³MOMENTS OF SILENCE: To be recorded in the minutes.

⁴COMMUNICATIONS: President Skigen announced:

1. The deadline for the Steering Agenda is Friday, April 7th at noon.
2. The Steering Committee meeting will be Wednesday, April 12th at 7:00 p.m. There will be no pre-Steering meeting.
3. Next month's Regular Board Meeting will be on Monday, May 1st and the Special Budget Meeting will be on Tuesday, May 2nd.
4. The Board office will be closed on Friday April 14th
5. Happy birthday to Representatives Di Costanzo and Day.

¹ Video Time Stamp 00:00:11

² Video Time Stamp 00:01:31

³ Video Time Stamp 00:05:18

⁴ Video Time Stamp 00:06:41

6. There were difficulties with a few videos this month due to issues beyond our control. There is currently no video for the Transportation or State & Commerce meetings but IT is working on recovering these. Due to the power outage in the building, the video for the HCD meeting is not audible.

7. There are 18 galas in Stamford between now and mid- May.

⁵HONORARY RESOLUTIONS:

- | | | |
|----|--|--|
| 1. | <u>RESOLUTION</u> ; Congratulating Richard Redniss on being named 2016 Citizen of the Year.
01/13/17 – Submitted by President Skigen | APPROVED
BY
UNANIMOUS
VOICE VOTE
<i>(Reps.
Coleman,
Nabel and
Okun
abstaining)</i> |
| 2. | <u>RESOLUTION</u> ; Congratulating Lorraine and Louis Greco on their 65 th Anniversary.
02/21/17 – Submitted by Rep. Zelinsky | APPROVED
BY
UNANIMOUS
VOICE VOTE |
| 3. | <u>RESOLUTION</u> ; Congratulating Luigi's Restaurant and Pizzeria on 45 years in business in Stamford.
03/02/17 – Submitted by Rep. Zelinsky | APPROVED
BY
UNANIMOUS
VOICE VOTE |
| 4. | <u>RESOLUTION</u> ; Congratulating Representative Zelinsky on Forty Consecutive years of Service on the Stamford Board of Representatives.
03/06/17 – Submitted by Rep. Liebson | APPROVED
BY
UNANIMOUS
VOICE VOTE |
| 5. | <u>RESOLUTION</u> ; Congratulating the Stamford EMS on its 25 th Anniversary.
03/07/17 – Submitted by President Skigen | APPROVED
BY
UNANIMOUS
VOICE VOTE |
| 6. | <u>RESOLUTION</u> ; Thanking Maestro Eckart Preu For His Twelve Years As Music Director Of The Stamford Symphony
03/24/17 – Submitted by Rep. Zelinsky | APPROVED
BY
UNANIMOUS
VOICE VOTE |

A motion to approve Item Nos. 1 through 6 was made, seconded and approved by unanimous voice vote.

⁵ Video Time Stamp 00:08:58

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 13, 2017
7:00 p.m. – Democratic Caucus Room
[Attendance](#)
[Report](#) & [Video](#)

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

⁶APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**
[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#)) Meeting: Monday, March 20, 2017
7:00 p.m. – Democratic Caucus Room

Co-Chair Figueroa reported that The Appointments Committee met as indicated above. In attendance were Co-Chairs Figueroa and Summerville; and Committee Member Reps. Caterbone, de la Cruz, Franzetti, Patterson and Savage. Absent or excused were Committee Member Reps. Cerasoli and McGarry. Also present were Rep. Ryan and Martin Levine, Mayor's Office.

- | | | |
|------------|---|---|
| 1. A29.174 | Stamford Golf Authority
Alexander F. Lionetti (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
01/09/17 – Submitted by Mayor Martin
02/28/17 – No Action Taken
03/20/17 – Approved by Committee 7-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 2. A29.185 | Transit District
Michael J. Altamura (R) Repl. Taccone
Stamford, CT 06902
Term Expires: 12/1/2018
2/8/2017-Submitted by Mayor Martin
02/28/17 – Held by Committee 5-4-0
03/20/17 – Withdrawn by M. Altamura | WITHDRAWN |
| 3. A29.186 | Harbor Management Commission
Joseph Bernadino (U) Repl. Saunders
Stamford, CT 06901
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin
03/20/17 – Approved by Committee 7-0-0 | APPROVED
ON
CONSENT
AGENDA |

⁶ Video Time Stamp 00:19:30

- | | | |
|------------|---|---|
| 4. A29.187 | Harbor Management Commission
Alexander Lee (D) Repl. Trow
Stamford, CT 06902
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin
03/20/17 – Approved by Committee 7-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 5. A29.188 | Parks and Recreation Commission
John Rovegno (D) Repl. Cooper
Stamford, CT 06902
Term Expires: 12/1/2018
3/8/2017-Submitted by Mayor Martin
03/20/17 – Approved by Committee 7-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 6. A29.189 | Parks and Recreation Commission
Michael Tedder (R) Repl. Andreana
Stamford, CT 06903
Term Expires: 12/1/2018
3/8/2017-Submitted by Mayor Martin
03/20/17 – No Action Taken | HELD |
| 7. A29.190 | Personnel Commission
Beth Adamson (R) Repl. Granser
Stamford, CT 06902
Term Expires: 12/1/2019
3/8/2017-Submitted by Mayor Martin
03/20/17 – Approved by Committee 7-0-0 | APPROVED
ON
CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 through 5 and 7, was made, seconded and approved by unanimous voice vote.

⁷FISCAL COMMITTEE:	Monica Di Costanzo, Chair Frank Cerasoli, Vice Chair Meeting: Monday, March 27, 2017 6:30 p.m. – Democratic Caucus Room
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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, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Absent or excused was Rep. Day. Also present were Reps. de la Cruz, Heaphy, Jacobson and Ryan; Jay Fountain, Acting Director, OPM; Lou Casolo, City Engineer; Karen Cammarota, Grants Office; and Hugh Murphy, Geoff Alswanger, Earl Kim, Andy George and Jackie Heftman, Board of Education.

⁷ Video Time Stamp 00:21:18

1. [F29.513](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**
 \$1,000.00 Town Clerk; Historic Preservation/Contracted **ON CONSENT**
 Services; State Grant for Historic Document **AGENDA**
 Preservation was larger than anticipated (100%
 grant funded).
 02/24/17 – Submitted by Mayor Martin
 03/08/17 – Approved by Board of Finance
03/27/17 – Approved by Committee 10-0-0

2. [F29.509](#) REJECTION; Capital Project Closeout; Project Nos. **FAILED 5-30-0**
 \$2,113,751.13 C5B613, C31072, C5B217, C36668, CP6567
 Multiple Projects Totaling \$2,113,751.13.
 02/08/17 – Submitted by Mayor Martin
 02/01/17 - Approved by Planning Board
 02/09/17 – Held by Board of Finance
 02/27/17 – Held By Committee
 03/08/17 – No action taken by Board of Finance
03/27/17 – No Action Taken

A motion to reject Item No. 2 was made, seconded and failed by a vote of 5-30-0 (Reps. Caterbone, Franzetti, Mahoney, McMullen and Ryan in favor; Reps. Cerasoli, Coleman, Coppola, Custis, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Liebson, Miller, Mitchell, Moore, Nabel, Okun, Pratt, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed). [See Vote Record 1968.](#)

3. [F29.510](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED**
 \$625,000.00 Toquam Indoor Air Quality Issues; Offset Grant **ON**
 Closeout; Replace Roof; Replace Roof Fan, **CONSENT**
 Upgrade Chiller, Hallway Piping, Ceiling **AGENDA**
 Replacement And Mold Remediation. *(Rep.*
 02/08/17 – Submitted by Mayor Martin *McMullen*
 02/01/17 - Approved by Planning Board *abstaining)*
 02/09/17 – To be considered by Board of Finance
 02/27/17 – Held By Committee
 03/08/17 – Approved by Board of Finance
03/27/17 – Approved by Committee 10-0-0

4. [F29.511](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED**
 \$25,000.00 Westhill HS Infrastructure Renovations; Offset Grant **ON**
 Closeout; Replace Mechanical Rooftop Equipment. **CONSENT**
 02/08/17 – Submitted by Mayor Martin **AGENDA**
 02/01/17 - Approved by Planning Board *(Rep.*
 02/09/17 – To be considered by Board of Finance *McMullen*
 02/27/17 – Held By Committee *abstaining)*
 03/08/17 – Approved by Board of Finance
03/27/17 – Approved by Committee 10-0-0

5. [F29.514](#)
\$1,639,736.00

ADDITIONAL APPROPRIATION (Operating Budget); To adjust BOE budget as a result of change in OPEB funding requirement (Source: Fund Balance; \$1,440,404 from BOE Claims Reserve and \$199,332 BOE 2015-16 Operating Budget Surplus).
02/24/17 – Submitted by Mayor Martin
03/08/17 – Approved by Board of Finance
03/27/17 – Approved by Committee 10-0-0

**APPROVED
ON
CONSENT
AGENDA**

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

**LEGISLATIVE & RULES
COMMITTEE:**

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

Chair Heaphy reported that there was no meeting of the Legislative & Rules Committee and no report.

PERSONNEL COMMITTEE:

**Susan Nabel, Chair
Mary Fedeli, Vice Chair**

Chair Nabel reported that there was no meeting of the Personnel Committee and no report.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Chair

Chair Day reported that the Land Use/Urban Redevelopment Committee meeting was cancelled and there was no report.

OPERATIONS COMMITTEE:

**Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair**

Chair Coppola reported that the Operations Committee meeting was cancelled and there was no report.

⁸PUBLIC SAFETY & HEALTH COMMITTEE:

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

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

Meeting: Wednesday, March 29, 2017
6:00 p.m. – Democratic Caucus Room

Chair DePina reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair De Pina, Vice Chair Quinones and Committee Member Reps. Adams, Caterbone, Coppola, Giraldo, Moore, and Zelinsky. Absent or excused was Committee Member Rep. Kolenberg. Also present were: Rep. Ryan; Dana Lee, Law Department; Assistant Chief Tom Wuennemann, Stamford Police Department; Parks & Recreation Commission Members Lyda Ruijter and David Winston; Sandy Goldstein, Downtown Special Services District; and seven members of the public.

1. [PS29.062](#) ORDINANCE for public hearing and final adoption; **HELD**
Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures.
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
03/02/17 – Approved by Committee for publication
03/29/17 – Public Hearing held and Held by Committee 8-0-0

⁹PARKS & RECREATION COMMITTEE:

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

Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair

Meeting: Monday, March 27, 2017
6:00 p.m. – Republican Caucus Room

Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone and Committee Member Reps. de la Cruz, Mahoney, McGarry Giordano, Heaphy, Hoch, Pratt and Ryan. Absent or excused were Committee Member Reps. Franzetti, and Wallace: Also present were Ken Smith, Terry Conners Ice Rink and Laurie Albano, Recreation.

⁸ Video Time Stamp 00:27:38

⁹ Video Time Stamp 00:28:18

1. [PR29.042](#) RESOLUTION and approval of public hearing; **APPROVED ON**
Approving Fee Changes for Terry Conners Ice Rink. **CONSENT**
03/08/2016 – Submitted by Mayor Martin **AGENDA**
03/27/17 – Approved by Committee 9-0-0

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

¹⁰EDUCATION COMMITTEE: **Mary Savage, Chair**
[Attendance](#) Meeting: Wednesday, March 22, 2017
[Report & Video](#) 6:00 p.m. – Republican Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were: Chair Savage and Committee Member Reps. de la Cruz, Di Costanzo, Nabel and Wallace. Absent or excused were Committee Member Reps. Cerasoli, Jacobson, Kolenberg and Quinones. Also present was Andy George, Board of Education Member. There were seven students present; five were absent or excused.

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic: **REPORT MADE**
Guidance.
07/06/2016 – Submitted by Rep. Savage
03/22/17 – Report Made

**¹¹HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
[Attendance & Votes](#) **Lila Wallace, Vice Chair**
[Report & Video](#) Meeting: Tuesday, March 21, 2017
6:30 p.m. – Republican Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. Present were Chair Mitchell, Vice Chair Wallace and Committee Member Reps. Giordano, Mahoney, and Watkins. Absent or excused were Committee Member Reps. Custis and Moore. Also present were Erik Larson, Community Development; and Ellen Bromley, Social Services Director; Peter Stothart and Vin Tufo, and Jonathan Gottlieb, Charter Oak Communities; Michael Toma, Law Department; and Ralph Blessing, Land Use Bureau.

¹⁰ Video Time Stamp 00:29:06

¹¹ Video Time Stamp 00:29:37

1. [HCD29.57](#) PUBLIC HEARING; Second Public Hearing on the year 43 CDBG Proposals (2017-18). **REPORT MADE**
03/08/17 – Submitted by Rep. Mitchell
03/21/17 – Public Hearing Held

2. [HCD29.56](#) REVIEW; Czescik Home Demolition Project Residents Relocation. **REPORT MADE**
02/08/17 – Submitted by Rep. Mitchell
02/13/17 – Held at Steering
03/21/17 – Report Made

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
10/18/16 – Held in Committee
01/17/17 – Held in Committee
03/21/17 – Report Made and Held

4. [HCD29.58](#) REVIEW; Request from Charter Oak Communities to reallocate \$49,500 from prior CDBG years for Emergency Project). **REPORT MADE**
03/21/17 – Submitted by Erik Larson
03/21/17 – Report Made

¹²**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Co-Chair**
Rodney Pratt, Co-Chair
[Attendance & Votes](#)
[Report & Video](#)
Meeting: Thursday, March 30, 2017
6:30 p.m. – Republican Caucus Room

Co-Chair Pratt reported that the Transportation Committee met at the above time and place. In attendance were Co-Chair Pratt and Committee Member Reps. Di Costanzo, Franzetti, Giordano and Moore. Absent or excused were Committee Member Reps. DeLuca and Patterson. Also present was Clerk Summerville.

¹² Video Time Stamp 00:31:58

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|----------------------------|---|---|
| 1. T29.068 | ORDINANCE for publication; Amending Chapter 231, Vehicles and Traffic, Article X, Blocking the Box, Section 231-73.A to delete High Ridge Rd at Bull's Head Plaza.
01/24/17 – Submitted by President Skigen
03/02/17 – Held in Committee
03/30/17 – Approved by Committee 5-0-0 | APPROVED ON
CONSENT
AGENDA |
|----------------------------|---|---|

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

¹³STATE & COMMERCE COMMITTEE: **Rodney Pratt, Chair**
[Attendance & Votes](#) Meeting: Thursday, March 30, 2017
[Report & Video](#) 7:00 p.m. – Republican Caucus Room
[\(public hearing sign-in sheet\)](#)

The State & Commerce Committee met as indicated above. In attendance were Chair Pratt and Committee Member Reps. Liebson, Miller and Summerville. Absent or excused were Committee Member Reps. Custis, Fedeli and Watkins. Also present were President Skigen and Reps. Moore, Ryan and Zelinsky; Thomas Madden, Economic Development Director; Kathleen Bordelon and Laura Roberts, Silversource; Todd Yudain; Marti Etter; Bonnie Wattles; Mike Moran and Angie Durell.

- | | | |
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| 1. SC29.040 | ORDINANCE for public hearing and final adoption; Establishing a Stamford Arts and Culture Commission.
12/02/16 – Submitted by Pres. Skigen and Rep. Zelinsky
03/06/17 – Approved by Committee for publication
03/30/17 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA (Reps. McMullen and Ryan abstaining) |
| 2. SC29.042 | REVIEW; Preparation for Growth of Number of Senior Residents in Stamford.
03/01/17 – Submitted by Rep. Pratt
03/30/17 – Report Made | REPORT MADE |
| 3. SC29.043 | RESOLUTION; Supporting the Stamford Innovation District.
03/23/17 – Submitted by Thomas Madden
03/30/17 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA (Reps. McMullen and Ryan abstaining) |

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

¹³ Video Time Stamp 00:32:52

SPECIAL COMMITTEES

¹⁴STAMFORD WATER QUALITY COMMITTEE

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

Susan Nabel, Chair
Gail Okun, Vice Chair
Meeting: Thursday, March 30, 2017
7:00 p.m. – Democratic Caucus Room

Chair Nabel reported that the Stamford Water Quality Committee met at the above date and time. In attendance were Chair Nabel and Committee Member Reps. Okun, Savage and Silver. Absent or excused was Rep. Day. Also present was Jim Federici, Health Department

- 1 WQ29.007 REVIEW; Impact of Drought Conditions and City of **REPORT MADE**
Stamford Water Restrictions on Property with Private
Wells.
03/08/17 – Submitted by Rep. Nabel
03/30/17 – Report Made

COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE

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

Chair Silver reported that there was no meeting of the Cost Savings & Revenue Enhancement Committee and no report.

PERFORMANCE METRICS COMMITTEE

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.

¹⁴ Video Time Stamp 00:34:31

MINUTES

1. [March 6, 2017 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

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

ADJOURNMENT

President Skigen adjourned the meeting at 8:42 p.m.

This meeting is on [video](#).