

The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, June 5, 2017**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.

# ACTION REPORT

**INVOCATION:** Delivered by Azra Asaduddin.

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

**<sup>1</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 35 members present and 5 members absent or excused (Reps. Cerasoli, Coleman, Coppola, Custis, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Liebson, Mahoney, McGarry, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky present; Reps. Adams, Caterbone, DeLuca, Kolenberg and Quinones absent). [See Vote Record 1990.](#)

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

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

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

1. The deadline for the Steering Agenda is Wednesday, June 7<sup>th</sup> at 5:00 p.m.
2. The Steering Committee meeting will be Monday, June 12<sup>th</sup> 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, July 10<sup>th</sup>.
4. Tomorrow night's softball game will be rescheduled due to forecasted bad weather.
5. The 2017 Fireworks show will be held on Friday, June 30<sup>th</sup> at Cummings Park. The rain date is July 1<sup>st</sup>.
6. Reps. Deluca, Coppola, Fedeli and Pratt are celebrating birthdays this month.

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<sup>1</sup> Video Time Stamp 00:02:09

<sup>2</sup> Video Time Stamp 00:06:51

7. Congratulations to Reps. Hoch and Fedeli on the Hope in Motion walk, which raised \$640,000. Their team raised over \$7,500 and Rep. Fedeli raised over \$2,500.
8. The Arts and Culture Commission is soliciting applications. The two members of the Board of Representatives who will have ex officio positions on the Commission are Reps. Kolenberg and President Skigen.

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

- |    |  |   |
|----|--|---|
| 1. | <a href="#"><u>RESOLUTION</u></a> ; Thanking Dave Bell for his 23,000 hours of volunteer service at Stamford Hospital.<br>04/29/17-Submitted by Reps. Figueroa and Mitchell                                | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#"><u>RESOLUTION</u></a> ; Congratulating the Parent Leader Training Institute on its 20 <sup>th</sup> Anniversary.<br>05/03/17-Submitted by Reps. Zelinsky and Nabel                             | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 3. | <a href="#"><u>RESOLUTION</u></a> ; Congratulating Vincent Urbanowski on being selected Stamford Teacher of the Year.<br>05/03/17 – Submitted by the 29 <sup>th</sup> Board of Representatives             | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 4. | <a href="#"><u>RESOLUTION</u></a> ; Congratulating Stamford resident Tracy Brank on being named “Mrs. Connecticut United States 2017”.<br>05/15/17 – Submitted by Rep. Liebson                             | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 5. | <a href="#"><u>RESOLUTION</u></a> ; Honoring Keyara Zamor for Saving her Cousin’s Life using CPR Learned at Hands for Life Event.<br>05/16/17 – Submitted by the 29 <sup>th</sup> Board of Representatives | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to approve Item Nos. 1 through 5 was made, seconded and approved by unanimous voice vote.

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<sup>3</sup> Video Time Stamp 00:09:31

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, May 8, 2017  
[Attendance & Votes](#) 7:00 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, May 23, 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. Cerasoli, Caterbone, de la Cruz, and Patterson. Absent or excused were Committee Member Reps. Franzetti, McGarry and Savage.

1. A29.189	<b>Parks and Recreation Commission</b> Michael Tedder (R) Repl. Andreana Stamford, CT 06903 Term Expires: 12/01/2018 03/08/17 – Submitted by Mayor Martin <b>05/23/17 – Approved by Committee 3-0-3</b>	<b>APPROVED ON CONSENT AGENDA</b> ( <i>Reps. Custis, Day, Figueroa, Liebson, McGarry, Okun, Ryan, Savage and Zelinsky abstaining</i> )
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

**<sup>5</sup>FISCAL COMMITTEE:** **Monica Di Costanzo, Chair**  
[Attendance & Votes](#) **Frank Cerasoli, Vice Chair**  
[Report & Video](#) Meeting: Monday, May 22, 2017  
7:00 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, Coppola,

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<sup>4</sup> Video Time Stamp 00:20:49

<sup>5</sup> Video Time Stamp 00:22:06

Day, Fedeli, Miller, Mitchell, Quinones and Silver. Absent or excused was Rep. Figueroa. Also present were Rep. Ryan; Karen Cammarota, Grants Officer; Jay Fountain and Tony Romano, OPM; and Ralph Blessing, Land Use Bureau.

1. [F29.518](#)  
\$37,125.00      ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON  
CONSENT  
AGENDA** (Reps. *Figueroa and Franzetti abstaining*)  
Distracted Driving Grant; Decrease Fatalities and Injuries caused by Driver Distraction.  
Enforcement Increased on an Overtime Basis. (25% City match will come from existing police overtime account).  
05/02/17 – Submitted by Mayor Martin  
05/11/17 - Approved by Board of Finance  
**05/22/17 – Approved by Committee 9-0-0**
  
2. [F29.520](#)  
\$135,000.00      ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON  
CONSENT  
AGENDA**  
Seven HUD HOME Program Loans Made by the City were Repaid; \$127,000 to be used for New Projects; \$8,000 to be used for Program Staff Costs.  
04/24/17 – Submitted by Mayor Martin  
05/11/17 - Approved by Board of Finance  
**05/22/17 – Approved by Committee 9-0-0**
  
3. [F29.519](#)  
\$1,954,191.13      REJECTION; Capital Project Closeout **FAILED BY  
MACHINE VOTE  
2-32-1**  
Recommendations: Project Nos. CP0059, CP1065, CP1373, CP0053, CP2222, CP3103, CP3800, CP5029, CP6402, CP6582.  
04/18/17 – Submitted by Mayor Martin  
05/09/17 - Approved by [Planning Board](#)  
05/11/17 – No action taken by Board of Finance  
**05/22/17 – No action taken**

A motion to reject Item No. 3 was made, seconded and failed by a vote of 2-32-1 (Reps. Mahoney and McMullen in favor; Reps. Cerasoli, Coleman, Coppola, Custis, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Liebson, McGarry, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed; Rep. Ryan abstaining). [See Vote Record 1991](#).

4. [F29.521](#)  
\$362,000.00      ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON  
CONSENT  
AGENDA**  
1056 Washington Boulevard Remediation; Removal of Contaminated Materials at 1056 Washington Boulevard to Facilitate its use as Open Space within Mill River Park.  
03/21/17 – Submitted by Mayor Martin  
04/04/17 – Approved by [Planning Board](#)  
05/11/17 - Approved by Board of Finance  
**05/22/17 – Approved by Committee 10-0-0**

5. [F29.522](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**  
 \$50,000.00 South End Implementation Study; Implementing **CONSENT**  
 the Findings of Phase 1 South End Study. **AGENDA**  
 05/02/17 – Submitted by Mayor Martin  
 04/25/17 – Approved by [Planning Board](#)  
 05/11/17 - Approved by Board of Finance  
**05/22/17 – Approved by Committee 10-0-0**
6. [F29.523](#) REVIEW; FY 16/17 Third Quarter Projections. **REPORT MADE**  
 05/02/17 - Submitted by Rep. Di Costanzo  
**05/22/17 – Report Made**

A motion to approve the Consent Agenda, consisting of Item Nos. 1,2, 4 and 5, 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, May 23, 2017

7:00 p.m. – Republican Caucus Room

- and -

Monday, June 5, 2017

7:00 p.m. – Republican Caucus Room

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

Vice Chair Coleman reported that the Legislative & Rules Committee met on May 23, 2017, as indicated above. In attendance were Vice Chair Coleman and Committee Member Reps. Mitchell, Nabel, Okun, Ryan and Zelinsky. Absent or excused were Chair Heaphy and Committee Member Reps. Day and Silver. Also present were Rep. McMullen; Burt Rosenberg, Assistant Corporation Counsel; and Jonathan Gottlieb, Charter Oak Communities.

Chair Heaphy reported that the Committee also met on June 5, 2017. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Day, Mitchell, Nabel, Ryan, Silver and Zelinsky. Also present were President Skigen and Rep. Coppola; Michael Handler, Director of Administration; Lou Casolo, City Engineer; Burt Rosenberg, Law Department and John Gottlieb, Charter Oak Communities.

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<sup>6</sup> Video Time Stamp 00:33:47

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|-----------------------------|---|---|
| 1. <a href="#">LR29.079</a> | RESOLUTION <u>and public hearing</u> ; Approving a Purchase and Sales Agreement between the City of Stamford and Pacific Street Firehouse, LLC, for sale of the South End Fire Station, 670 Pacific Street.<br>03/22/17 – Submitted by Mayor Martin<br>04/04/17 – Held by the <a href="#">Planning Board</a><br>05/09/17 – Denied by the <a href="#">Planning Board</a> without prejudice<br>05/11/17 - Held by Board of Finance<br><b>05/23/17 – Held in Committee</b>                 | <b>HELD</b>                                     |
| 2. <a href="#">LR29.081</a> | ORDINANCE <u>for public hearing and final adoption</u> ; Repealing Sec. 47-17; Requiring Contractors To Directly Perform 30% of Public Works Projects.<br>04/07/17 – Submitted by Mayor Martin<br>04/17/17 – Approved by Committee for publication<br><b>05/23/17 – Approved by Committee 5-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>       |
| 3. <a href="#">LR29.063</a> | ORDINANCE, <u>for public hearing and final adoption</u> ; Repealing Chapter 6, Article XI of the Code of Ordinances, Concerning the Smith House Board of Directors. .<br>01/06/16 – Submitted by President Skigen<br>01/19/16 – Held in Committee<br>04/17/17 – Approved by Committee for publication<br><b>05/23/17 – Approved by Committee 5-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>       |
| 4. <a href="#">LR29.064</a> | ORDINANCE, <u>for public hearing and final adoption</u> ; Repealing Chapter 40, Article XLIV of the Code of Ordinances, Concerning the Executive Director - Smith House.<br>01/06/16 – Submitted by President Skigen<br>01/19/16 – Held in Committee<br>04/17/17 – Approved by Committee for publication<br><b>05/23/17 – Approved by Committee 6-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>       |
| 5. <a href="#">LR29.082</a> | RESOLUTION <u>and public hearing</u> ; Approving a Real Estate Sales agreement between the Housing Authority of the City of Stamford and the City of Stamford for the Purchase of 108, 172 and 186 Greenwich Avenue (Czescik Homes).<br>05/02/17 – Submitted by Mayor Martin<br>05/09/17 - Approved by <a href="#">Planning Board</a><br>05/11/17 - Approved by Board of Finance<br><b>05/23/17 – Held by Committee until 06/05/17</b><br><b>06/05/17 – Approved by Committee 6-2-0</b> | <b>APPROVED BY<br/>MACHINE VOTE<br/>22-12-1</b> |

A motion to approve Item No. 5 was made, seconded and approved by a machine vote of 22-12-1 (Reps. Cerasoli, Coleman, Coppola, Custis, Day, de la Cruz, DePina, Di Costanzo, Fedeli,

Giordano, Giraldo, Heaphy, Miller, Mitchell, Moore, Patterson, Pratt, Ryan, Silver, Skigen, Wallace and Watkins in favor; Reps. Figueroa, Franzetti, Hoch, Jacobson, Liebson, Mahoney, McGarry, McMullen, Nabel, Okun, Savage, and Zelinsky opposed; Rep. Summerville abstaining). [See Vote Record 1992](#).

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|-----------------------------|--|---|
| 6. <a href="#">LR29.083</a> | RESOLUTION <u>and public hearing</u> ; Approving a Lease between the Board of Education and The Old Town Hall Renovation Authority or Holy Name of Jesus Church for Adult Education Space.<br>05/05/17 – Submitted by Kathryn Emmett<br>05/09/17 – Approved by the <a href="#">Planning Board</a><br>05/16/17 – Rejected by Board of Finance<br><b>05/23/17 – No Action Taken</b>  | <b>NO ACTION<br/>TAKEN</b>  |
| 7. <a href="#">LR29.084</a> | ORDINANCE, for publication; Concerning a Tax Abatement Agreement Among the City of Stamford and Lawnhill Terrace 2 Limited Partnership and the Housing Authority of the City of Stamford for 60 Below Market Units Located at 150-168 Lawn Avenue (Even Numbers Only) and 99-199 Custer Street (Even Numbers Only), Stamford, CT.<br>05/12/17 – Submitted by Mayor Martin<br><b>05/23/17 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                     |
| 8. <a href="#">LR29.085</a> | ORDINANCE, for publication; Concerning a Tax Abatement Agreement Among the City of Stamford and Glenbrook Road Elderly Housing Corporation and the Housing Authority of the City of Stamford for 44 Below-Market Units Located at Glenbrook Manor, 10 Glenbrook Road, Stamford, CT.<br>05/12/17 – Submitted by Mayor Martin<br><b>05/23/17 – Approved by Committee 5-0-1</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> ( <i>Rep. Cerasoli abstaining</i> ) |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 4, 7 and 8, was made, seconded and approved by unanimous voice vote.

**<sup>7</sup>PERSONNEL COMMITTEE:** Susan Nabel, Chair  
[Attendance & Votes](#)  
[Report & Video](#)  
 Mary Fedeli, Vice Chair  
 Meeting: Wednesday, May 24, 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, Vice Chair Fedeli and Committee Member Reps. DePina, McMullen, Miller, Okun and Savage. Absent or excused was Rep. Jacobson. Also present were Clemon Williams and Robert Murray, Human Resources.

- |                            |  |   |
|----------------------------|--|---|
| 1. <a href="#">P29.084</a> | ORDINANCE, <u>for public hearing and final adoption</u> ;<br>Designating The Position of Traffic Engineer as<br>Unclassified.<br>04/17/17 – Submitted by Mayor Martin<br>04/17/17 – Approved by Committee<br><b>05/24/17 – Approved by Committee 7-0-1</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>     |
| 2. P29.085                 | REJECTION; Tentative Collective Bargaining<br>Agreement between the City of Stamford and The<br>Stamford Municipal Nurses Association for the July<br>1, 2014 through June 30, 2019.<br>05/03/17 – Submitted by Clemon Williams<br>05/11/17 – <u><a href="#">Advisory Opinion</a></u> Issued by Board of<br>Finance<br><b>05/24/17 – Failed in Committee 0-6-2</b> | <b>FAILED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to reject Item No. 2 was made, seconded and failed by unanimous voice vote.

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

**<sup>8</sup>LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:** Harry Day, Chair  
[Attendance & Votes](#)  
[Report & Video](#)  
 Meeting: Wednesday, May 31, 2017  
 7:00 p.m. – Republican 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. Hoch, Miller, Okun, Patterson, Ryan and Summerville. Absent or excused were Reps. Heaphy and McGarry. Also present were President Skigen; Reps. Coleman, Coppola, de la Cruz, Figueroa, Kolenberg, McMullen, Moore, Nabel, Silver and Zelinsky; Ellen Bromley, Social Services Director; Kathryn Emmett, Corporation Counsel; Michael Handler, Director of Administration; and approximately 30 members of the public.

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<sup>7</sup> Video Time Stamp 00:37:03

<sup>8</sup> Video Time Stamp 00:38:47



- |                             |   |   |
|-----------------------------|---|---|
| 1. <a href="#">LU29.082</a> | RESOLUTION <u>and public hearing</u> ; Approving the Donation of City-Owned Property to 72 Franklin LLC.<br>04/06/17 – Submitted by Mayor Martin<br>04/25/17 - Approved by <a href="#">Planning Board</a><br>05/11/17 - Approved by Board of Finance<br><b>05/31/17 – Approved by Committee 6-0-1</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">LU29.083</a> | RESOLUTION <u>and approval of public hearing</u> ;<br>Approval of Director of Administration's Final Report Dated April 6, 2017 Concerning the Discontinuance of a Portion of Stanley Court and Directing that Such Discontinuance be Carried Out to Facilitate a Deeply Affordable Housing Project.<br>04/06/17 – Submitted by Mayor Martin<br>04/25/17 - Approved by <a href="#">Planning Board</a><br>05/11/17 - Approved by Board of Finance<br><b>05/31/17 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">LU29.085</a> | ORDINANCE <u>for publication</u> ; Amendment of the Demolition Ordinance, <a href="#">Chapter 88</a> .<br>04/26/17 – Submitted by Rep. Day<br><b>05/31/17 – Held in Committee</b>   | <b>HELD</b>                               |
| 4. LU29.080                 | REVIEW; Use of Property by Servidio Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.<br>03/07/17 – Submitted by Reps. Figueroa and Savage<br>04/24/17 – Held in Committee<br><b>05/31/17 – Held in Committee</b>  | <b>HELD</b>                               |
| 5. <a href="#">LU29.086</a> | REVIEW; Possible Moratorium on the Issuance of New Building Permits for Multifamily/Mixed Use Residences.<br>05/08/17 – Submitted by Rep. Franzetti<br><b>05/31/17 – Report Made</b>  | <b>REPORT MADE</b>                        |

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

**<sup>9</sup>OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)                    **John R. Zelinsky, Vice Chair**  
Meeting: Tuesday, May 30, 2017  
7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps. Coleman, Giraldo, Liebson, Mahoney and McMullen. Absent or excused were Committee Member Reps. Adams and Jacobson. Also present were Rep. Ryan; Ernie Orgera, Director of Operations; William Brink, WPCA; and Mike Toma, Law Department.

1. [O29.081](#)     ORDINANCE [for publication](#); Amendment of Chapter     **RETURNED TO**  
200, Sewers, [Section 200-33](#), Regarding the                   **COMMITTEE**  
Responsibility for the Maintenance and Repair of  
Sewer Laterals within the City Right of Way.  
03/08/17 – Submitted by Reps. McMullen, Mahoney,  
McGarry, Jacobson and de la Cruz  
04/24/17 – Held in Committee  
**05/30/17 – Approved by Committee, as amended,**  
**5-1-1**

A motion to return Item No. 1 to Committee was made, seconded and approved by a vote of 26-9-0 (Reps. Cerasoli, Coleman, Coppola, Custis, Day, de la Cruz, DePina, Di Costanzo, Figueroa, Giordano, Giraldo, Heaphy, Jacobson, McGarry, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Silver, Skigen, Summerville and Wallace in favor; Reps. Fedeli, Franzetti, Hoch, Liebson, Mahoney, McMullen, Ryan, Watkins and Zelinsky opposed). [See Vote Record 1993](#).

**<sup>10</sup>PUBLIC SAFETY & HEALTH COMMITTEE:**                    **Gloria G. DePina, Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#) ([Pt 1](#) & [Pt 2](#))                   **Matthew Quinones, Vice Chair**  
([public hearing sign-in](#))                    Meeting: Thursday, May 25, 2017  
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. Caterbone, Kolenberg and Zelinsky. Also present were President Skigen; Reps. Coleman, de la Cruz, Di Costanzo, Fedeli, Franzetti, Mahoney, McMullen, Miller, Savage, Wallace and Watkins; Kathryn Emmett and Dana Lee, Law Department; Chief Wuennemann, Stamford Police Department; and several members of the public.

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<sup>9</sup> Video Time Stamp 00:46:50

<sup>10</sup> Video Time Stamp 00:51:12

1. [PS29.062](#) ORDINANCE for public hearing and final adoption;  
 Process For Food Truck Vendors To Request And  
 Obtain Permission To Sell Food and Beverages in  
 Stamford, and the Enforcement Procedures. **APPROVED BY  
 MACHINE VOTE  
 28-5-0**  
 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 in  
 Committee  
 04/25/17 – Approved by Committee, as amended, for  
 republication  
**05/25/17 – Approved by Committee for final  
 adoption, 5-0-0**

A motion to amend Item No. 1 to change the word “shall” to “may” in the second sentence of §179-36.A and to delete the phrase “charged with or” in §179-36.A(3) was made, seconded and approved by a vote of 32-0-3 (Reps. Cerasoli, Coleman, Custis, Day, de la Cruz, DePina, Di Costanzo, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Liebson, Mahoney, McGarry, McMullen, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Coppola, Fedeli and Okun opposed). [See Vote Record 1994.](#)

A motion to approve Item No 1, as amended, was made seconded and approved by a vote of 28-5-0 (Reps. Coleman, Coppola, Custis, de la Cruz, DePina, Di Costanzo, Fedeli, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Liebson, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cerasoli, Jacobson, Mahoney, McGarry and Ryan opposed). [See Vote Record 1995.](#)

President Skigen designated Rep. Quinones as the Board Representative to the Food Truck Committee.

2. PS29.077 REVIEW; Shippan Fire Settlement. **REPORT MADE**  
 05/03/17 – Submitted by President Skigen and Rep.  
 Fedeli  
**05/25/17 – Report Made**  
**Secondary Committee: Committee of the Whole**

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

**COMMITTEE:**

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

**Jim Caterbone, Co-Chair**

**Carl Franzetti, Co-Chair**

Meeting: Wednesday, May 24, 2017

7:00 p.m. – Republican 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, Pratt, Ryan, and Zelinsky. Absent or excused were Committee Member Reps. Heaphy, Hoch, Mahoney, and McGarry. Also present were Frank Fedeli, Staff Liaison to the Harbor Commission; Raymond Redniss, Mike Pensiero, Robert Karp, and Paul Adelberg, Harbor Commission; and Eric Knot, Harbor Master.

1. [PR29.045](#) RESOLUTION and approval of public hearing; **APPROVED ON CONSENT AGENDA**  
Establishing Application Fees for Waterfront Applications and Transit Fees for Commercial Vessels in Waterways within the Stamford Harbor Management Area.  
03/27/17 – Submitted by Harbor Commission  
**05/24/17 – Approved by Committee for publication, 7-0-0**

**Secondary Committee: Cost Savings & Revenue Enhancement – *Approved 5-0-0***

2. PR29.046 APPROVAL; Cost Sharing Agreement with Boys & **WITHDRAWN**  
Girls Club for Lione Park.  
04/28/17 – Submitted by Mayor Martin  
**05/11/17 – Withdrawn by Administration**

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

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<sup>11</sup> Video Time Stamp 01:07:45

**<sup>12</sup>EDUCATION COMMITTEE:** **Mary Savage, Chair**  
[Attendance](#)  
[Report](#) & [Video](#) Meeting: Wednesday, May 17, 2017  
6:00 p.m. – Democratic Caucus Room

The Education Committee met as indicated above. Present were: Chair Savage and Committee Member Reps. de la Cruz, Di Costanzo, Jacobson, Nabel, and Wallace. Absent or excused were Committee Member Reps. Cerasoli, Kolenberg, and Quinones. There were five students present. Also in attendance was Board of Education Member Geoff Alswanger.

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic:  
Attendance Policy.  
07/06/16 – Submitted by Rep. Savage  
**05/17/17 – Report Made**

**<sup>13</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#) **Lila Wallace, Vice Chair**  
Meeting: Tuesday, May 16, 2017  
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, Vice Chair Wallace and Committee Members Reps. Giordano, Mahoney, McNeil, Moore and Watkins. Excused was committee member Custis. Also present was Karen Cammarota, Grants.

1. [HCD29.59](#) RESOLUTION and public hearing; Approving a List of Programs to the State Dept. of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act. **APPROVED ON CONSENT AGENDA** (Rep. Hoch abstaining)  
03/23/17 – Submitted by Mayor Martin  
**05/16/17 – Approved by Committee 6-0-0**

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<sup>12</sup> Video Time Stamp 01:09:27

<sup>13</sup> Video Time Stamp 01:09:54

2. [HCD29.43](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. **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 & Held in Committee  
**05/16/17 – Held in Committee**

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

<sup>14</sup>**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Co-Chair**  
**Rodney Pratt, Co-Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
 Meeting: Thursday, June 1, 2017  
 7:00 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, Giordano, Moore and Patterson. Absent or excused were Co-Chair DeLuca and Committee Member Rep. Franzetti. Also present were Reps. McMullen, Mitchell and Zelinsky; Ernie Orgera, Director of Operations and Jim Travers, Transportation Bureau Chief.

1. [T29.069](#) ORDINANCE for publication; Amending [Chapter 231, Article III](#), Residential Parking Permit Program. **APPROVED ON CONSENT AGENDA**  
 04/03/17 – Submitted by Reps. Pratt, Figueroa, Fedeli, DePina and Mitchell  
 04/27/17 – Held in Committee  
**06/01/17 – Approved by Committee 5-0-0**

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

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<sup>14</sup> Video Time Stamp 01:11:42

**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 COMMITTEE**

**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  
COMMITTEE**

[Attendance & Votes  
Report & Video](#)

**Frank Cerasoli, Co-Chair  
Keith Silver, Co-Chair**  
Meeting: Wednesday, May 24, 2017  
7:30 p.m. – Conference Room #1

Co-Chair Silver reported that the Cost Savings & Revenue Enhancement Committee met at the above time and place. In attendance were: Co-Chair Silver, and Committee Member Reps. Fedeli, Liebson, Okun, and Zelinsky. Absent or excused were Co-Chair Cerasoli and Committee Member Reps. Mitchell and Quinones.

**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.

**MINUTES**

1. [May 1, 2017 Regular Board Meeting](#)
2. [May 2, 2017 Special Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

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

## **ADJOURNMENT**

President Skigen adjourned the meeting at 9:28 p.m.

This meeting is on [video](#).