

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, July 10, 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 8:15 p.m.

¹INVOCATION: Delivered by Clerk Summerville.

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 34 members present and 6 members absent or excused (Reps. Adams, Coleman, Coppola, Custis, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Jacobson, Kolenberg, Liebson, McGarry, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky present; Reps. Caterbone, Cerasoli, DeLuca, Franzetti, Hoch and Mahoney absent). [See Vote Record 1998](#). Representative Okun left the meeting at 8:15 p.m.

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

MOMENTS OF SILENCE: To be recorded in the minutes.

³COMMUNICATIONS:

1. The deadline for the Steering Agenda is Wednesday, July 12, 2017 at 5:00 p.m.
2. The Steering Committee meeting will be Monday, July 17th 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, August 7th. President Skigen will be out of town and Majority Leader Mitchell will chair the meeting.
4. Representatives de la Cruz and Zelinsky are celebrating birthdays this month.

¹ Video Time Stamp 00:00:35

² Video Time Stamp 00:03:18

³ Video Time Stamp 00:08:39

5. The groundbreaking of the Steven & Alexandra Cohen Skating Center & Fountain in the Mill River Park is tomorrow at 11:30 a.m.
6. The grand opening of Bobby V's Restaurant & Sports Bar is Wednesday at 5:00 p.m.
7. The 3rd Boccuzzi Park Public Design meeting will be on Thursday, July 20th at Stamford Salvation, 198 Selleck Street.

⁴HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | RESOLUTION ; Congratulating Mrs. Alice N. Weems Gross On The Occasion Of Her 80 th Birthday
06/26/17 – Submitted by Rep. Summerville | APPROVED
BY
UNANIMOUS
VOICE VOTE |
| 2. | RESOLUTION ; Congratulating Michael Lionetti on 40 Years of Michael's Pizzeria Restaurant Doing Business in Stamford.
06/27/17 – Submitted by Reps. Coleman, Kolenberg, Pratt and Ryan | APPROVED
BY
UNANIMOUS
VOICE VOTE |

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

⁵MAYOR'S STATE OF THE CITY ADDRESS: The Mayor delivered the State of the City Address (Attached hereto are the [Mayor's presentation slides.](#))

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 12, 2017
[Attendance](#) & [Votes](#)
[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.

⁴ Video Time Stamp 00:09:38

⁵ Video Time Stamp 00:12:56

⁶APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

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

Anabel Figueroa, Co-Chair

Meeting: Tuesday, June 27, 2017
6:00 p.m. – Democratic Caucus Room
- and -

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

Meeting: Monday, July 10, 2017
6:00 p.m. – Republican Caucus Room

Co-Chair Summerville reported that the Appointments Committee met on June 27, 2017 as indicated above. In attendance were Co-Chairs Figueroa and Summerville; and Committee Member Reps. de la Cruz, Franzetti, McGarry, Patterson and Savage. Absent or excused were Committee Member Reps. Cerasoli and Caterbone. Also present were Representatives, Coleman, Mitchell, Okun, Skigen and Zelinsky; Jay Klein, Nora Naughton, Advocate; Tommie Jackson; and Maureen Baylor. The Committee also met on July 10, 2017. In attendance were Co-Chairs Figueroa and Summerville; and Committee Member Reps. de la Cruz, Patterson and Savage. Absent or excused were Committee Member Reps. Cerasoli, Caterbone, Franzetti and McGarry.

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|------------|---|---|
| 1. A29.199 | Economic Development Commission
Stephen B. Fischer (R) Reappointment
Stamford, CT 06905
Term Expires: 12/01/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – No Action Taken | NO ACTION
TAKEN |
| 2. A29.200 | Urban Redevelopment Commission
Stephen B. Fischer (R) Repl. Sciaretta
Stamford, CT
Term Expires: 12/01/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – No Action Taken | NO ACTION
TAKEN |
| 3. A29.201 | Harbor Management Commission
Damian E. Ortelli, D.C. (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – No Action Taken | NO ACTION
TAKEN |
| 4. A29.202 | Tax Assessment Board of Appeals
Richard Agatstein (D) Repl. Buccino
Stamford, CT 06902
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0 | APPROVED
ON CONSENT
AGENDA |

⁶ Video Time Stamp 00:56:47

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|-------------|--|---|
| 5. A29.203 | Personnel Commission
Collette M. Kelly (D) Repl. Green
Stamford, CT 06902
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0 | APPROVED
 ON CONSENT
 AGENDA |
| 6. A29.204 | Social Services Commission
Dorye E. Jackson (D) Repl. Peterkin
Stamford, CT 06903
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0 | APPROVED
 ON CONSENT
 AGENDA |
| 7. A29.205 | Arts and Culture Commission
Lynne M. Colatrella (D) New Commission
Stamford, CT 06905
Term Expires: 12/1/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0 | APPROVED
 ON CONSENT
 AGENDA |
| 8. A29.206 | Arts and Culture Commission
Valerie A. Cooper (D) New Commission
Stamford, CT 06902
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – No action taken
07/10/17 – Approved by Committee 5-0-0 | APPROVED
 ON CONSENT
 AGENDA |
| 9. A29.207 | Arts and Culture Commission
Lisa Cuscuna (U) New Commission
Stamford, CT 06902
Term Expires: 12/1/2017
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0 | APPROVED
 ON CONSENT
 AGENDA |
| 10. A29.208 | Arts and Culture Commission
Angelica Durrell (D) New Commission
Stamford, CT 06907
Term Expires: 12/1/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0 | APPROVED
 ON CONSENT
 AGENDA |

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| 11. A29.209 | Arts and Culture Commission
Marti G. Etter (D) New Commission
Stamford, CT 06905
Term Expires: 12/1/2017
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0 | APPROVED
 ON CONSENT
 AGENDA |
| 12. A29.210 | Arts and Culture Commission
Jennifer E. McIntosh (R) New Commission
Stamford, CT 06903
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0 | APPROVED
 ON CONSENT
 AGENDA |
| 13. A29.211 | Arts and Culture Commission
Michael E. Moran (R) New Commission
Cos Cob, CT 06830
Term Expires: 12/1/2017
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0 | APPROVED
 ON CONSENT
 AGENDA |
| 14. A29.212 | Arts and Culture Commission
Louis Ursone, Jr. (D) New Commission
Cos Cob, CT 06907
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0 | APPROVED
 ON CONSENT
 AGENDA |
| 15. A29.213 | Arts and Culture Commission
Bonnie Wattles (U) New Commission
Pound Ridge, NY 10576
Term Expires: 12/1/2018
06/07/17 – Submitted by Mayor Martin
06/27/17 – Approved by Committee 7-0-0 | APPROVED
 ON CONSENT
 AGENDA |
| 16. A29.214 | REVIEW; Zoning Board Concerns and Vision for
Zoning in the City.
06/07/17-Submitted by Rep. Franzetti
06/27/17 – Report Made | REPORT
 MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 4 through 15, was made, seconded and approved by unanimous voice vote.

⁷FISCAL COMMITTEE:

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

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

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair

Meeting: Monday, June 26, 2017
7:00 p.m. – Democratic Caucus Room
- and -

Wednesday, July 5, 2017
6:00 p.m. – Republican Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met on June 26, 2017 as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Coleman, Day, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Absent or excused were Reps. Cerasoli and Coppola. Also present were Rep. Ryan; Jay Fountain, Acting Director of OPM; Chief Trevor Roach and Assistant Chief Mike Robles, Stamford Fire Department; Veera Karukonda, Traffic; Jim Travers, Traffic Bureau Chief; Karen Cammarota, Grants; Clemon Williams, HR Director; Erik Larson, Community Development; and Lou Casolo, City Engineer. The Committee also met on July 5, 2017 as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Coleman, Coppola, Day, Fedeli, Figueroa, Miller, Mitchell and Silver. Absent or excused were Committee Member Reps. Cerasoli and Quinones. Also present were Mayor Martin and Jay Fountain, Director, OPM.

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| 1. F29.539
\$91,687.07 | ADDITIONAL APPROPRIATION (Grants Budget); CDP/NSP; Neighborhood Stabilization Program; To Provide Loans to Developers who Acquire and Rehabilitate Foreclosed Properties for Affordable Apartments or Ownership Housing. Program Income from Repayment of Loans.
05/31/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/26/17 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F29.538
\$15,870.00 | ADDITIONAL APPROPRIATION (Operating Budget); Funding from National Institute of Standards and Technology to relocate and reprogram radio systems for the Stamford Fire Department. No additional City funds required.
05/31/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/26/17 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |

⁷ Video Time Stamp 01:00:52

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| 3. F29.531
\$625,000.00 | REJECTION; Capital Project Closeout Recommendation; Project No. CP1197, Jail Cell Upgrade (\$546,914.18), and Project No. CP9351, Fire Hydrant Replacement (\$78,085.82).
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by Planning Board
06/08/17 – No action taken by Board of Finance
06/26/17 – No Action Taken | NO ACTION
TAKEN |
| 4. F29.536
\$625,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Stamford Fire Department; Purchase of new Self Contained Breathing Apparatus for Career and Volunteer Services to Conform to the 2013 National Fire Protection Association Standard for Firefighter Safety.
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by Planning Board
06/08/17 – Approved by Board of Finance
06/26/17 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F29.534
\$192,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Emergency Communications Center Generator Replacement. (\$303,795 Federal Grant, \$111,795 previously authorized)
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by Planning Board
06/08/17 – Approved by Board of Finance
06/26/17 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. F29.537
\$1,136,472.00 | ADDITIONAL APPROPRIATION (Capital Budget); Traffic Engineering; Fiber Optic Trunk Cable Installation to Improve Bandwidth and Reliability at City Intersections (100% Grant Funded).
05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by Planning Board
06/08/17 – Approved by Board of Finance
06/26/17 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. F29.540 | RESOLUTION; Authorizing Participation in the 2017 Responsible Growth and Transit-Oriented Development Grant Program.
06/12/17 – Submitted by Mayor Martin
06/26/17 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Ryan abstaining) |

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| 8. F29.533
\$380,343.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); To Fund the Nurses' Union Retroactive Wage Increase Obligations from FY14/15 to FY16/17 per a Recent Contract Settlement from Fund Balance.</p> <p>05/31/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/26/17 – Approved by Committee 8-0-1</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 9. F29.527
\$265,811.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); To Fund the Nurses' Union Wage Increase Obligations for FY17/18 per a Recent Contract Settlement from Contingency.</p> <p>05/31/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/26/17 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 10. F29.535
\$336,537.76 | <p>REJECTION; Capital Project Closeout Recommendation; Project No. CP3239 Bartlett - Tie In to City Water.</p> <p>05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by Planning Board
06/08/17 – No action taken by Board of Finance
06/26/17 – No action taken</p> | <p>NO ACTION
TAKEN</p> |
| 11. F29.529
\$336,537.76 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Bartlett Infrastructure Improvement; Safety, Health and Air Quality Improvements to the Grounds and Buildings on Infrastructure Elements at Bartlett, Including Installation of Water Storage Tank and Distribution Systems Required by CT DPH.</p> <p>05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by Planning Board
06/08/17 – Approved by Board of Finance
06/26/17 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 12. F29.532
\$300,000.00 | <p>REJECTION; Capital Project Closeout Recommendation; Project No. CP1075 Skymeadow Drive Drainage.</p> <p>05/31/17 –Submitted by Mayor Martin
06/06/17 – Approved by Planning Board
06/08/17 – No action taken by Board of Finance
06/26/17 – No action taken</p> | <p>NO ACTION
TAKEN</p> |

13. [F29.528](#)
\$300,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Citywide Storm Drains; Citywide Installation and Replacement of Storm Drains, Catch Basins and Curbs.
05/31/17 – Submitted by Mayor Martin
06/06/17 – Approved by [Planning Board](#)
06/08/17 – Approved by Board of Finance
06/26/17 – Approved by Committee 9-0-0 **APPROVED ON
CONSENT
AGENDA**
14. [F29.524](#)
\$1,981,082.00 ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of FY 15/16 Prior Year Fund Balance: Rainy Day Fund (\$300,000); Capital Nonrecurring Fund (\$1,000,000); Risk Management Fund (\$300,000); Storm Related Clean-up Reserve (\$381,082)
05/22/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/26/17 – Approved by Committee 9-0-0 **APPROVED ON
CONSENT
AGENDA**
15. [F29.525](#) REVIEW; Pension and OPEB Plans.
05/26/17 – Submitted by Mayor Martin
06/26/17 – Held
07/05/17 – Report Made **REPORT MADE**
- Under a Suspension of the Rules:***
16. [F29.541](#) RESOLUTION; With Respect to the Authorization, Issuance and Sale of Not Exceeding \$50,000,000 City of Stamford General Obligation Refunding Bonds.
06/19/17 – Submitted by Mayor Martin
06/26/17 – Approved by Committee 9-0-0 **APPROVED ON
CONSENT
AGENDA** (*Rep. McMullen abstaining*)

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 4 through 9, 11, 13, 14 and 16 was made, seconded and approved by unanimous voice vote.

⁸LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, June 27, 2017

7:00 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Mitchell, Okun, Silver and Zelinsky. Absent or excused were Reps. Day, Nabel and Ryan. Also present

⁸ Video Time Stamp 01:08:41

were Rep. McMullen; Kathryn Emmett and Chris Dellaselva, Law Department; Mike Handler, Director of Administration; and Jonathan Gottlieb, Charter Oak Communities.

1. [LR29.079](#) RESOLUTION and public hearing; 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.
03/22/17 – Submitted by Mayor Martin
04/04/17 – Held by the [Planning Board](#)
05/09/17 – Denied by the [Planning Board](#) without prejudice
05/11/17 - Held by Board of Finance
05/23/17 – Held in Committee
06/06/17 – Approved by [Planning Board](#)
06/08/17 – Approved by Board of Finance
06/27/17 – Approved by Committee 5-0-1

**APPROVED BY
MACHINE VOTE
25-3-4**

A motion to return Item No. 1 to Committee was made, seconded and failed by a vote of 11-18-3 (Reps. Adams, Coleman, Coppola, de la Cruz, Kolenberg, Liebson, McMullen, Pratt, Ryan, Watkins and Zelinsky in favor; Reps. Day, DePina, Fedeli, Giordano, Giraldo, Heaphy, Jacobson, McGarry, Miller, Mitchell, Moore, Nabel, Patterson, Savage, Silver, Skigen, Summerville and Wallace opposed; Reps. Custis, Di Costanzo and Quinones abstaining). [See Vote Record 1999](#).

A motion to approve Item No. 1 was made, seconded and approved by a vote of 25-3-4 (Reps. Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Jacobson, Liebson, McMullen, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Wallace Watkins and Zelinsky in favor; Reps. Coleman, McGarry and Ryan, opposed; Reps. Adams, Custis, Kolenberg and Quinones abstaining). [See Vote Record 2000](#).

2. [LR29.084](#) ORDINANCE, for public hearing and final adoption; 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.
05/12/17 – Submitted by Mayor Martin
05/23/17 – Approved by Committee for publication
06/27/17 – Approved by Committee 6-0-0

**APPROVED ON
CONSENT
AGENDA**

3. [LR29.085](#) ORDINANCE, for public hearing and final adoption; **APPROVED ON
CONSENT
AGENDA**
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.
05/12/17 – Submitted by Mayor Martin
05/23/17 – Approved by Committee for publication
06/27/17 – Approved by Committee 6-0-0
4. [LR29.086](#) ORDINANCE, for publication; **APPROVED BY A
MACHINE VOTE
27-2-2**
Amending § 21-1 of
the Stamford Code of Ordinances to Allow Stamford
Helping Paws to Name Areas, Facilities and
Structures of the Stamford Animal Control and Care
Center.
06/06/17 – Submitted by Mayor Martin and Rep.
Heaphy
06/27/17 – Approved by Committee 6-0-0

A motion to return Item No. 4 to Committee was made, seconded and failed by a vote of 2-26-3 (Reps. McMullen and Ryan in favor; Reps. Coleman, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Jacobson, Kolenberg, Liebson, Miller, Mitchell, Nabel, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. Adams, Coppola and Custis abstaining). [See Vote Record 2001](#).

A motion to approve Item No. 4 to Committee was made, seconded and approved by a vote of 27-2-2 (Reps. Adams, Coleman, Custis, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Jacobson, Liebson, Miller, Mitchell, Nabel, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Coppola and McMullen opposed; Reps. Kolenberg and Ryan abstaining). [See Vote Record 2002](#).

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3, was made, seconded and approved by unanimous voice vote.

⁹PERSONNEL COMMITTEE: **Susan Nabel, Chair**
[Attendance & Votes](#) **Mary Fedeli, Vice Chair**
[Report & Video](#) Meeting: Wednesday, June 28, 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, Figueroa, Jacobson, McMullen, Miller, Okun and Savage. Also present was Clemon Williams, H.R. Director.

⁹ Video Time Stamp 01:16:07

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| 1. P29.086 | REJECTION; Tentative Collective Bargaining Agreement with Stamford Public Health Dental Hygienists.
06/07/17 – Submitted by Clemon Williams
06/08/17 – Advisory Opinion by Board of Finance
06/28/17 – Failed in Committee 0-8-1 | FAILED BY
MACHINE VOTE
0-31-1 |
|------------|--|--|

A motion to approve Item No. 1 was made, seconded and failed by a machine vote of 0-31-1 (Reps. Adams, Coleman, Coppola, Custis, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Jacobson, Kolenberg, Liebson, McGarry, Miller, Mitchell, Nabel, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed; Rep. McMullen abstaining). [See Vote Record 2003](#)

¹⁰LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Attendance & Votes Report & Video (Pt. 1 and Pt. 2)	Harry Day, Chair Meeting: Wednesday, July 5, 2017 7:00 p.m. – Democratic Caucus Room
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Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Heaphy, Hoch, McGarry, Miller, Okun, Patterson and Summerville. Absent or excused was Committee Member Rep. Ryan. Also present were Reps. de la Cruz, Di Costanzo, Figueroa, McMullen, Nabel, Savage and Zelinsky; Mayor Martin; Kathy Emmett, Corporation Counsel; Ralph Blessing, Land Use Bureau Chief; Michael Pollard, Chief of Staff; Jay Klein, Carmody Torrance Sandak & Hennessey and approximately 20 members of the public

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| 1. LU29.083 | RESOLUTION <u>and public hearing</u> ; 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.
04/06/17 – Submitted by Mayor Martin
04/25/17 – Approved by Planning Board
05/11/17 – Approved by Board of Finance
05/31/17 – Approved by Committee for publication
07/05/17 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT
AGENDA |
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¹⁰ Video Time Stamp 01:17:22

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|-----------------------------|---|---|
| 2. LU29.088 | <p>APPROVAL; Extension of Deed Restrictions on the Holly Mansion Property at Cove Island Park for Soundwaters Inc., Boat Shed Grant Application (Hurricane Sandy Disaster Relief).
 06/05/17 – Submitted by Mayor Martin
 06/27/17 – Approved by Planning Board
 06/29/17 - Approved by Board of Finance
 07/05/17 – Approved by Committee 7-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 3. LU29.085 | <p>ORDINANCE <u>for publication</u>; Amendment of the Demolition Ordinance, Chapter 88.
 04/26/17 – Submitted by Rep. Day
 05/31/17 – Held in Committee
 07/05/17 – Held in Committee</p> | HELD |
| 4. LU29.089 | <p>RESOLUTION REVIEW; Prescribing The Engagement Of Consultants And Experts By The Zoning Board.
 06/07/17 – Submitted by Reps. De La Cruz, Mitchell, Caterbone, Franzetti, Hoch, Jacobson, Kolenberg, Nabel, Pratt, Okun, Ryan and Zelinsky
 07/05/17 – Held in Committee 6-0-1</p> | HELD |
| 5. LU29.080 | <p>REVIEW; Use of Property by Servidio Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.
 03/07/17 – Submitted by Reps. Figueroa and Savage
 04/24/17 – Held in Committee
 05/31/17 – Held in Committee
 07/05/17 – Held in Committee 8-0-0</p> | HELD |
| 6. LU29.087 | <p>REVIEW; Status of Regulation of Air BNB Rentals in Residential Areas.
 05/10/17 – Reps. Hoch, Ryan and Day
 07/05/17 – Report Made</p> | REPORT MADE |
| 7. LU29.092 | <p>REVIEW; URC Employment Agreement.
 06/07/17 – Submitted by Michael Pollard
 07/05/17 – Held in Committee</p> | HELD |

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

¹¹OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
John R. Zelinsky, Vice Chair
[Attendance Report](#) & Video ([Pt 1](#) & [Pt 2](#)) Meeting: Thursday, July 6, 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, Jacobson, Liebson and McMullen. Absent or excused were Reps. Adams and McMullen. Also present were Rep. Ryan; Mayor Martin and Tom Turk.

1. [O29.081](#) ORDINANCE for publication; Amendment of Chapter **HELD**
 200, Sewers, [Section 200-33](#), Regarding the
 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
 06/05/17 – Returned to Committee by Full Board
[07/06/17 – Held in Committee](#)

2. O29.083 REVIEW; Outstanding Blight Complaints. **HELD**
 06/05/17 – Submitted by Reps. Coppola and Fedeli
[07/06/17 – Held in Committee](#)

3. O29.084 REVIEW; Compliance with US DEP Order re: Clean **HELD**
 Water Act - NDPES Permit #CT0030279 Authorizing
 Storm Water Discharge via MS4.
 06/05/17 – Submitted by Rep. Ryan
[07/06/17 – Held in Committee](#)

4. O29.085 REVIEW; Actionable Results of November 2015 **REPORT MADE**
 Agreement with Infrastructure Management
 Services, LLC.
 06/07/17 – Submitted by Rep. McMullen
[07/06/17 – Report Made](#)

**PUBLIC SAFETY &
 HEALTH COMMITTEE:** **Gloria G. DePina, Chair**
Matthew Quinones, Vice Chair

Chair DePina reported that there was no meeting of the Public Safety & Health Committee and no report.

¹¹ Video Time Stamp 01:20:19

¹²PARKS & RECREATION

COMMITTEE:

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

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

[\(public hearing sign-in\)](#)

Jim Caterbone, Co-Chair

Carl Franzetti, Co-Chair

Meeting: Thursday, June 20, 2017

7:00 p.m. – Republican Caucus Room

Rep. Ryan reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Franzetti, Co-Chair Caterbone, and Committee Member Reps. Giordano, Heaphy, Mahoney, McGarry, Pratt, and Ryan. Absent or excused were Committee Member Reps. de la Cruz, Hoch, and Wallace. Also present were Rep. McMullen; Frank Fedeli, Staff Liaison, Harbor Commission; Dr. Damian Ortelli, Chairman, Harbor Commission; and members of the public.

1. [PR29.045](#) RESOLUTION and public hearing; 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
06/20/17 – Approved by Committee 6-0-2

**APPROVED ON
CONSENT
AGENDA**

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

Under a Suspension of the Rules:

1. PR29.047 REVIEW; Woodway Park Lease with the City of Stamford and Process of the Board of Representatives to Approve It.
06/20/17 – Submitted by Rep. Mahoney
06/20/17 – Report Made

REPORT MADE

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

¹³EDUCATION COMMITTEE:

Mary Savage, Chair

[Attendance](#)

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

Meeting: Wednesday, June 21, 2017

7:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were: Chair Savage, And Committee Member Reps. Cerasoli, de la Cruz, Di Costanzo, Nabel and Wallace. Absent or excused were Committee Member Reps. Jacobson, Kolenberg and Quinones. Also present were Representative Zelinsky, Dr. Tamu Lucero, Richard Lyons and John Perrotta.

¹² Video Time Stamp 01:22:16

¹³ Video Time Stamp 01:24:41

- | | | |
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| 1. E29.052 | REVIEW; Administration and Oversight of School Bus Transportation Operations including reports and/or data used.
05/26/17 – Submitted by Rep. de la Cruz
06/21/17 – No Action Taken | NO ACTION TAKEN |
| 2. E29.053 | REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.
06/04/17 – Submitted by Rep. de la Cruz
06/21/17 – Report Made | REPORT MADE |

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
Lila Wallace, Vice Chair**

Chair Mitchell reported that there was no meeting of the Housing/Community Development & Social Services Committee and no report.

**¹⁴TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Co-Chair
Rodney Pratt, Co-Chair**
[Attendance & Votes](#)
[Report & Video \(Pt 1 & Pt 2\)](#)
[\(Public Hearing Sign-in\)](#)
 Meeting: Thursday, June 29, 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 and Patterson. Absent or excused were Co-Chair DeLuca and Committee Member Reps. Franzetti and Moore. Also present were Clerk Summerville; Representatives Coleman, Fedeli, Figueroa, McMullen and Mitchell; Veera Karukonda, Traffic Department; Jim Travers, Traffic Bureau Chief; Ernie Orgera, Director of Operations; and Frank Fedeli, Citizens Services. Also present were about 45 members of the public.

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| 1. T29.069 | ORDINANCE <u>for public hearing and final adoption</u> ;
Amending Chapter 231, Article III , Residential Parking Permit Program.
04/03/17 – Submitted by Reps. Pratt, Figueroa, Fedeli, DePina.
04/27/17 – Held in Committee
06/01/17 – Approved by Committee for publication
06/29/17 – Approved by Committee, as amended, 4-0-0 | APPROVED ON CONSENT AGENDA (Rep. McMullen abstaining) |
|----------------------------|---|--|

¹⁴ Video Time Stamp 01:25:28

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|----------------------------|--|---|
| 2. T29.071 | APPROVAL; Agreement between City of Stamford and M&J Engineering, Inc.; RFP #685 – Fiber Optic Trunk Cable Installation Inspection Services.
06/07/17 – Submitted by Mayor Martin
06/08/17 – Approved by Board of Finance
06/29/17 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. T29.070 | REVIEW; Chapter 231, § 231-6.C of the Code of Ordinances - 120 hour limit on parking.
05/04/17 – Submitted by Reps. Pratt, Di Costanzo and Kolenberg
06/29/17 – Report Made | REPORT MADE |
| 4. T29.072 | REVIEW; Traffic Humps
06/07/17 – Submitted by Rep. Pratt
06/29/17 – 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.

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

Chair Pratt reported that there was no meeting of the State & Commerce Committee and no report.

SPECIAL COMMITTEES

**¹⁵STAMFORD WATER
QUALITY COMMITTEE**
[Attendance](#)
[Report](#) & [Video](#)

Susan Nabel, Chair
Gail Okun, Vice Chair
Meeting: Thursday, June 22, 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, Vice Chair Okun and Committee member Rep. Savage. Absent or excused were Committee Member Reps. Day and Silver. Also present were Jennifer Calder, Director of Health; Jim Federici, Lab Director and Stephen Cole, CAP member.

¹⁵ Video Time Stamp 01:28:09

1. WQ29.008 REVIEW; Stamford Well Water Testing Program **REPORT MADE**
(§§ 143-14 & 143-15)
05/04/17 – Submitted by Dr. Calder and Rep. Nabel
06/22/17 – Report Made

**COST SAVINGS &
REVENUE ENHANCEMENT
COMMITTEE**

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

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Monday, June 26, 2017
6:30 p.m. – Republican Caucus Room

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

**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. June 5, 2017 Regular Board Meeting **NO ACTION
TAKEN**

ADJOURNMENT

President Skigen adjourned the meeting at 9:37 p.m.

This meeting is on [video](#).