

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, October 2, 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 8:04 p.m.

¹INVOCATION: Delivered by The Reverend Todd Yonkman.

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 31 members present and 9 absent (Reps. Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Hoch, Jacobson, Kolenberg, Liebson, Mahoney, McGarry, McMullen, Miller, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Zelinsky were present; Reps. Adams, Caterbone, DePina, Giraldo, Heaphy, Mitchell, Stella, Wallace, and Watkins were absent or excused). [See Vote Record 2017](#).

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

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

⁴COMMUNICATIONS:

1. The deadline for the Steering Agenda is Thursday, October 5th at 5:00 p.m.
2. The Steering Committee meeting will be Tuesday, October 10th at 7:00 p.m. There will be no pre-Steering meeting with the Mayor this month
3. Next month's Regular Board Meeting will be on Wednesday, November 9th.
4. The Board office will be closed next Monday, October 9th for Columbus Day.

¹ Video Time Stamp 00:00:47

² Video Time Stamp 00:03:39

³ Video Time Stamp 00:06:48

⁴ Video Time Stamp 00:07:57

5. Representatives Figueroa, Heaphy, Liebson, Moore and Watkins are celebrating birthdays this month.
6. The Grand Opening & Ribbon Cutting for the new Swap Shop at the Katrina Mygatt Recycling Center will be tomorrow at 12:30 p.m.
7. The ground breaking for the Hole in the Ground is tomorrow at 11:00 a.m.
8. There will be a special meeting of the Zoning Board on Thursday, October 5th at 7 p.m. to discuss procedural changes to Zoning Board policies and procedures. While this meeting is open to the public, there will be no public hearing held. The agenda is on members' desks.

⁵HONORARY RESOLUTIONS:

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| 1. | RESOLUTION ; Congratulating Barbara Smith-Sorooca on her retirement from the Stamford Symphony.
09/18/17 – Submitted by President Skigen | APPROVED
BY
UNANIMOUS
VOICE VOTE |
| 2.. | RESOLUTION ; Congratulating Maria Aposporos, owner of Curley's Diner, on 40 years in business.
09/19/17 – Submitted by Rep. Zelinsky | APPROVED
BY
UNANIMOUS
VOICE VOTE |

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

STANDING COMMITTEES

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

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

⁶APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) **Anabel Figueroa, Co-Chair**
 Meeting: Tuesday, September 26, 2017
 7:00 p.m. – Democratic Caucus Room

⁵ Video Time Stamp 00:09:41

⁶ Video Time Stamp 00:13:22

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, McGarry, and Patterson. Absent or excused were Committee Member Reps. Savage and Franzetti.

1. A29.216 **Harbor Management Commission** **APPROVED
BY MACHINE
VOTE 28-2-1**
Paul Adelberg (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
7/12/2017-Submitted by Mayor Martin
08/01/17 – No Action Taken
08/14/17 – Held at Steering
09/26/19 – Approved by Committee 7-0-0

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 28-2-1 (Reps. Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Jacobson, Liebson, Mahoney, McGarry, McMullen, Miller, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville and Zelinsky in favor; Reps. Kolenberg and Ryan opposed; and Rep. Hoch abstaining). [See Vote Record 2018.](#)

2. A29.219 **Economic Development Commission** **APPROVED
ON CONSENT
AGENDA**
Stephen B. Fischer (R) Reappointment
Stamford, CT 06905
Term Expires: 12/01/19
09/07/17 – Submitted by Mayor Martin
09/26/19 – Approved by Committee 7-0-0

3. A29.220 **Urban Redevelopment Commission** **APPROVED
ON CONSENT
AGENDA**
Stephen B. Fischer (R) Repl. Sciartetta
Stamford, CT 06905
Term Expires: 12/01/19
09/07/17 – Submitted by Mayor Martin
09/26/19 – Approved by Committee 7-0-0

4. A29.221 **Citation Hearing Officers** **APPROVED
ON CONSENT
AGENDA**
Mark Diamond (D) Reappointment
Stamford, CT 06902
Term Expires: 12/01/18
09/07/17 – Submitted by Mayor Martin
09/26/19 – Approved by Committee 7-0-0

5. A29.222 **Citation Hearing Officers** **HELD**
Donald Sherer (U) Reappointment
Stamford, CT 06903
Term Expires: 12/01/18
09/07/17 – Submitted by Mayor Martin
09/26/19 – No Action Taken

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| 6. A29.224 | Civil Citation Officer
Frank Fedeli (D) Reappointment
Stamford, CT 06905
Term Expires: 01/01/20
09/08/17 – Submitted by Mayor Martin
09/26/19 – Approved by Committee 7-0-0 | APPROVED
ON CONSENT
AGENDA
<i>(Reps. Fedeli,
Kolenberg and
Quinones
abstaining)</i> |
| 7. A29.223 | Parks and Recreation Commission
Paul R. Newman (D) Repl. Ruijter
Stamford, CT
Term Expires: 12/01/19
09/07/17 – Submitted by Mayor Martin
09/26/19 – Approved by Committee 7-0-0 | APPROVED
ON CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 4, 6 and 7, was made, seconded and approved by unanimous voice vote.

⁷FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
[Attendance & Votes](#) **Frank Cerasoli, Vice Chair**
[Report & Video](#) Meeting: Monday, September 25, 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, Day, Fedeli, Figueroa, Miller and Silver. Also present were Jay Fountain, OPM Director; Jennifer Calder, Director of Health; Terry Drew, Youth Services Bureau; Karen Cammarota, Grants Officer; Ellen Bromley, Social Services Director; and Ted Jankowski, Director of Public Safety, Health and Welfare.

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| 1a. F29.548
\$89,036.00 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Public Health Emergency Preparedness Planning; amount of grant: \$89,036 (City match: \$66,461).
08/25/17 – Submitted by Mayor Martin
09/25/17 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
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⁷ Video Time Stamp 00:16:58

1b. F29.549 \$152,071.00	GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for State aid to full-time health department programs; amount of grant: \$152,071 (City match: \$45,526). 08/25/17 – Submitted by Mayor Martin 09/25/17 – Approved by Committee 9-0-0	APPROVED ON CONSENT AGENDA
1c. F29.550 \$91,406.00	GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Immunization Action Program ; amount of grant: \$91,406 (City match: \$24,879). 08/25/17 – Submitted by Mayor Martin 09/25/17 – Approved by Committee 9-0-0	APPROVED ON CONSENT AGENDA
1d. F29.551 \$34,617.00	GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Preventive Health Services Block Grant ; amount of grant: \$34,617 (City match: \$0). 08/25/17 – Submitted by Mayor Martin 09/25/17 – Approved by Committee 9-0-0	APPROVED ON CONSENT AGENDA (<i>Rep. McMullen abstaining</i>)
1e. F29.552 \$919,310.00	GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for WIC Nutrition Program ; amount of grant: \$919,310 (City match: \$28,863). 08/25/17 – Submitted by Mayor Martin 09/25/17 – Approved by Committee 8-0-0	APPROVED ON CONSENT AGENDA
1f. F29.553 \$85,662.00	GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for STD/TB Treatment and Prevention Services ; amount of grant: \$85,662 (City match: \$83,217). 08/25/17 – Submitted by Mayor Martin 09/25/17 – Approved by Committee 9-0-0	APPROVED ON CONSENT AGENDA (<i>Rep. McMullen abstaining</i>)
2a. F29.554 \$1,951,438.00	GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Funding Assistance Regarding Operation of the Stamford Day Care Program ; amount of grant \$1,951,438 (City match: \$0). 08/25/17 – Submitted by Mayor Martin 09/25/17 – Approved by Committee 9-0-0	APPROVED ON CONSENT AGENDA

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| 2b. F29.555
\$4,282,464.00 | GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for School Readiness and Child Day care ; amount of grant: \$4,282,464 (City match: \$29,941).
08/25/17 – Submitted by Mayor Martin
09/25/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2c. F29.557
\$48,970.00 | GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for Quality Enhancement Grant Program ; amount of grant \$48,970 (City match \$0).
08/25/17 – Submitted by Mayor Martin
09/25/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F29.556
\$58,928.00 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$58,928 (City match: \$58,928 – total City contribution: \$616,273).
08/25/17 – Submitted by Mayor Martin
09/25/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA <i>(Rep. Hoch abstaining)</i> |
| 4a. F29.558
\$458,698.00 | GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for funding assistance for a State Homeland Security Grant Program; amount of grant \$408,698, plus \$50,000 to administer (no City match).
08/25/17 – Submitted by Mayor Martin
09/25/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA <i>(Rep. Kolenberg abstaining)</i> |
| 4b. F29.559
\$62,228.00 | GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Emergency Management Performance Grant Program; amount of grant: \$62,228 (city match: \$62,228).
08/25/17 – Submitted by Mayor Martin
09/25/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F29.560
\$98,302.00 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$75,000).
08/25/17 – Submitted by Mayor Martin
09/25/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |

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| 6. F29.561
\$76,154.00 | ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Zoning Initiative; Payment from Developer for collecting market rate rents for a fractional unit at 965 Hope Street.
08/29/17 – Approved by Planning Board
09/07/17 – Submitted by Mayor Martin
09/19/17 – Approved by Board of Finance
09/25/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. F29.562
\$2,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Patch and resurface Stamford's roadway infrastructure using accepted standards; includes milling, overlay, reconstruction, associated fixes to public streets and associated subsurface replacements.
09/08/17 – Submitted by Mayor Martin
09/12/17 – To be considered by Planning Board
09/19/17 – Approved by Board of Finance
09/25/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. McMullen abstaining) |

A motion to approve the Consent Agenda, consisting of Item Nos. 1a-f, 2a-c, 3, 4a & b, and 5 through 7, was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

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

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

⁸PERSONNEL COMMITTEE:
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

**Susan Nabel, Chair
Mary Fedeli, Vice Chair**
Meeting: Tuesday, September 19, 2017
6:00 p.m. – Republican Caucus Room
- and -
Monday, October 2, 2017
6:00 p.m. – Democratic Caucus Room

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

Chair Nabel reported that the Personnel Committee met on September 19, 2017 at the above date and time. In attendance were Chair Nabel, Committee Member Reps. DePina, Fedeli, Figueroa, Jacobson, McMullen, Miller; Okun and Savage; Clemon Williams, HR Director; Lou Casolo, City Engineer; Ann Brown, Urban Transitway Project Manager; and John Zito. The Committee also met on October 2, 2017 as indicated above. In attendance were Chair Nabel and Committee Member Reps. Fedeli, Jacobson, McMullen, Miller, Okun and Savage. Absent

⁸ Video Time Stamp 00:25:26

or excused were Committee Member Reps. DePina and Figueroa. Clemon Williams, HR Director, attended by telephone.

1. P29.091 APPROVAL; Employment Contract with Winston M. McKenzie as Assistant Project Coordinator for the Stamford Urban Transitway Project.
07/13/17 – Submitted by Clemon Williams
08/23/17 – Held by Committee
09/19/17 – Held by Committee
10/02/17 – Approved by Committee 7-0-0 **APPROVED ON
CONSENT
AGENDA**

2. P29.090 APPROVAL; Employment Contract with Ann M. Brown as Project Coordinator for the Stamford Urban Transitway Project.
07/13/17 – Submitted by Clemon Williams
08/23/17 – Held by Committee
09/19/17 – Held by Committee
10/02/17 – Approved by Committee 7-0-0 **APPROVED ON
CONSENT
AGENDA**

3. P29.092 APPROVAL; Clerk of the Works II Contract with Kenneth R. Byxbee.
08/16/17 – Submitted by Clemon Williams
09/19/17 – Approved by Committee 6-0-1 **APPROVED ON
CONSENT
AGENDA** (*Rep. Coppola abstaining*)

4. P29.093 APPROVAL; Clerk of the Works II Contract with Vincent Derubeis.
08/16/17 – Submitted by Clemon Williams
09/19/17 – Approved by Committee 9-0-0 **APPROVED ON
CONSENT
AGENDA** (*Rep. Coppola abstaining*)

5. P29.094 APPROVAL; Clerk of the Works II Contract with Felix J. Lemone.
08/16/17 – Submitted by Clemon Williams
09/19/17 – Approved by Committee 9-0-0 **APPROVED ON
CONSENT
AGENDA** (*Rep. Coppola abstaining*)

6. P29.095 APPROVAL; Clerk of the Works II Contract with Nancy M. Ormsby-Flynn.
08/16/17 – Submitted by Clemon Williams
09/19/17 – Approved by Committee 9-0-0 **APPROVED ON
CONSENT
AGENDA** (*Rep. Coppola abstaining*)

7. P29.096 APPROVAL; Clerk of the Works II Contract with Richard Zurkowski.
08/16/17 – Submitted by Clemon Williams
09/19/17 – Approved by Committee 9-0-0 **APPROVED ON
CONSENT
AGENDA** (*Rep. Coppola abstaining*)

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| 8. P29.097 | APPROVAL; Clerk of the Works II Contract with Frank Canella.
08/16/17 – Submitted by Clemon Williams
09/19/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. Coppola abstaining) |
| 9. P29.098 | APPROVAL; Clerk of the Works II Contract with Dennis D. Morelli.
08/16/17 – Submitted by Clemon Williams
09/19/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. Coppola abstaining) |
| 10. P29.099 | APPROVAL; Clerk of the Works II Contract with Philip W. Brown.
08/16/17 – Submitted by Clemon Williams
09/19/17 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA (Rep. Coppola abstaining) |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 10, was made, seconded and approved by unanimous voice vote.

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Chair

Meeting: Tuesday, September 19, 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, Hoch, Miller, Okun and Patterson. Absent or excused were Reps. McGarry, Ryan and Summerville. Also present were Reps. DePina, Fedeli, Jacobson, McMullen, Nabel, Pratt and Savage; Kathryn Emmett, Corporation Counsel; Lou Casolo, City Engineer; and Ann Brown, Urban Transitway Project Manager.

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| 1. LU29.085 | 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
07/17/17 – Held at Steering
08/30/17 – Held by Committee
09/18/17 – Withdrawn | WITHDRAWN |
|-----------------------------|--|------------------|

⁹ Video Time Stamp 00:28:50

2. [LU29.098](#) ORDINANCE for publication; Providing for the Imposition of Fees to Fund the Engagement of Consultants and Experts by the Land Use Bureau. 09/08/17 – Submitted by Mayor Martin; Reps, de la Cruz, Quinones, Nabel, Figueroa, Kolenberg, Pratt, Mitchell, Okun, Ryan, Coleman and Zelinsky.
09/19/17 – Approved by Committee, as amended, 5-0-0 **APPROVED ON CONSENT AGENDA**
3. LU29.076 REVIEW; Status of the Urban Transitway, Including a Timeline and Current Status. 12/06/16 – Submitted by Rep. Fedeli
09/19/17 – Report Made **REPORT MADE**

Secondary Committee: Personnel

A motion to approve the Consent Agenda, consisting of Item No. 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 the meeting of the Operations Committee had been cancelled and there was no report.

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

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

PARKS & RECREATION COMMITTEE: **Jim Caterbone, Co-Chair**
Carl Franzetti, Co-Chair

Co-Chair Franzetti reported that there was no meeting of the Parks & Recreation Committee and there was no report.

¹⁰**EDUCATION COMMITTEE:** **Mary Savage, Chair**
[Attendance Report](#) & [Video \(Pt. 1 & Pt. 2\)](#) Meeting: Monday, September 18, 2017
6:00 p.m. – Democratic Caucus Room

¹⁰ Video Time Stamp 00:32:02

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, and Nabel. Absent or excused were Committee Member Reps. Jacobson, Kolenberg, Quinones and Wallace. There were five Student Advisory Council members present. Also present was John Perrotta, Safety Administrator/SPS.

1. E29.054 REVIEW; Student Advisory Council 2017-18 **REPORT MADE &
Organizational Meeting.(at 6:00 p.m.)** **HELD**
09/05/17 – Submitted by Rep. Savage
09/18/17 – Report Made and Held

2. E29.053 REVIEW; Police Department Provisions for **REPORT MADE &
Pedestrian Safety Around Stamford Public Schools.** **HELD**
(at 7:00 p.m.).
06/04/17 – Submitted by Rep. de la Cruz
06/21/17 – Report Made & Held
09/18/17 – Report Made and Held

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

Rep. Moore reported that the meeting of the HCD/SS Committee had been cancelled and there was no report.

**¹¹TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Co-Chair
[Attendance](#) Rodney Pratt, Co-Chair
[Report](#) & [Video](#) Meeting: Thursday, September 28, 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., Giordano, Moore and Patterson. Absent or excused were Co-Chair DeLuca and Committee Members Reps. Di Costanzo and Franzetti. Also present were Reps. McMullen, Liebson, Stella and Zelinsky; Kathryn Emmett, Legal Department; A. Gallagher, Police Department; James Travers, Transportation Bureau Chief; and members of the public.

¹¹ Video Time Stamp 00:33:22

1. [T29.073](#) ORDINANCE for publication; Prohibition of Pedestrians crossing the street while using mobile electronic devices. **NO ACTION TAKEN**
08/09/17 – Submitted by Reps. Zelinsky, Mitchell, de la Cruz, Savage, Summerville, Liebson, Silver, Nabel, Coleman, Fedeli, Ryan, Heaphy and Di Costanzo.
08/31/17 – Approved by Committee
09/05/17 – Returned to Committee by Full Board
09/28/17 – No action taken by Committee

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

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

¹²COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE

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

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Monday, September 25, 2017
6:30 p.m. – Republican Caucus Room

Co-Chair Silver reported that The Cost Savings & Revenue Enhancement Committee met at the above date and time. In attendance were Co-Chairs Cerasoli and Silver and Committee Member Reps. Fedeli, Liebson, Okun and Zelinsky. Also present were Jay Fountain, OPM Director; and Ralph Blessing, Land Use Bureau Chief.

¹² Video Time Stamp 00:34:31

1. [CS29.020](#) ORDINANCE for public hearing and final adoption;
Revising Land Use and Zoning fees. **APPROVED BY**
7/12/17 – Submitted by Mayor Martin and Rep. **MACHINE VOTE**
Zelinsky **23-7-0**
07/27/17 – No action taken
08/28/17 – Approved by Committee
09/25/17 – Approved by Committee, as amended,
5-1-0

Secondary Committee: *Land Use/Urban Redevelopment* – **No Action Taken**

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 23-7-0 (Reps. Coleman, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Hoch, Jacobson, Liebson, McGarry, Miller, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen and Zelinsky in favor; Reps. Cerasoli, Coppola, Day, Franzetti, Kolenberg, Mahoney, and McMullen opposed.). [See Vote Record 2019](#)

PERFORMANCE METRICS COMMITTEE

Lindsey Miller, Co-Chair
David Watkins, Co-Chair

Co-Chair Miller reported that there was no meeting of the Performance Metrics Committee and no report.

MINUTES

1. [September 5, 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 8:39 p.m.

This meeting is on [video](#).