

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Wednesday, November 8, 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**

President Skigen called the meeting to order at 8:18 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Rabbi Jay TelRav.

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

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 36 members present and 4 absent (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Liebson, McGarry, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Stella, Summerville, Wallace, Watkins and Zelinsky were present; Reps. Adams, Hoch, Jacobson and Mahoney were absent or excused). [See Vote Record 2022](#). Rep. Caterbone left the meeting at 8:30 p.m.

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

**<sup>3</sup>MOMENTS OF SILENCE:** To be recorded in the minutes.

## **COMMUNICATIONS:**

1. There will be no Steering Committee meeting this month.
2. Next month's Regular Board Meeting will be the Organizational Meeting for the 30<sup>th</sup> Board, which will be held on Monday, December 4<sup>th</sup>.
3. The Board office will be closed this Friday, November 10<sup>th</sup> for Veterans Day and Thursday and Friday, November 23<sup>rd</sup> and 24<sup>th</sup> for Thanksgiving.
4. Representative Cerasoli is celebrating a birthday this month.

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<sup>1</sup> Video Time Stamp 00:00:35

<sup>2</sup> Video Time Stamp 00:07:25

<sup>3</sup> Video Time Stamp 00:12:57

5. The Veterans Day Parade will be this Sunday, November 12<sup>th</sup>, at noon. If you are marching, please be at Bedford Street and North Street at 11:15 a.m. Contact the Mayor's office to confirm your attendance.
6. The Holiday Party will be on Thursday, December 7<sup>th</sup> at 6:30 p.m. at Zody's 19<sup>th</sup> Hole. Please give the Board office a check for \$48 per person, made out to Robert "Gabe" DeLuca.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Tuesday, October 10, 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, October 24, 2017  
 7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Co-Chairs Summerville and Figueroa; Committee Member Reps. de la Cruz, McGarry, Patterson and Savage. Absent or excused were Committee Member Reps. Caterbone, Cerasoli, and Franzetti.

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|------------|--|---|
| 1. A29.222 | <b>Citation Hearing Officers</b><br>Donald Sherer (U) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/01/18<br>09/07/17 – Submitted by Mayor Martin<br>09/26/17 – No Action Taken<br><b>10/24/17 – No Action Taken</b> | <b>FAILED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. A29.225 | <b>Patriotic &amp; Special Events Commission</b><br>Mark McGrath (R) Repl. Battinelli<br>Stamford, CT 06902<br>Term Expires: 12/1/2018<br>10/04/017-Submitted by Mayor Martin<br><b>10/24/17 – Approved 6-0-0</b>              | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>     |

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<sup>4</sup> Video Time Stamp 00:16:14

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| 3. A29.226 | <b>Patriotic &amp; Special Events Commission</b><br>Josephine Q. Carpanzano (U) Repl. Mazzucco<br>Stamford, CT 06903<br>Term Expires: 12/1/2019<br>10/04/17-Submitted by Mayor Martin<br><b>10/24/17 – Approved 6-0-0</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
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A motion to approve Item Nos. 2 and 3 on the Consent Agenda was made, seconded and approved by unanimous voice vote. A motion to approve Item No. 1 was made, seconded and failed by unanimous voice vote. The Mayor is welcome to resubmit this item.

<sup>5</sup> <b>FISCAL COMMITTEE:</b> <a href="#">Attendance</a> & <a href="#">Votes</a> <a href="#">Report</a> & <a href="#">Video</a>	<b>Monica Di Costanzo, Chair</b> <b>Frank Cerasoli, Vice Chair</b> Meeting: Monday, October 30, 2017 7:00 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 and Committee Member Reps. Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Also present were Karen Cammarota, Grants; Dan Colleluori, Recycling; Jay Fountain, Director of OPM; and Ted Jankowski, Director of Public Safety, Health and Welfare.

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| 1. <a href="#">F29.563</a><br>\$408,659.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>Homeland Security Grant Funds for Equipment,<br>Training and Maintenance of Assets to Enhance<br>Preparedness and Response Capabilities of First<br>Responders Throughout Fairfield County. Stamford<br>receives \$50,000 to act as fiduciary agent. (100%<br>grant funded)<br>10/04/17 – Submitted by Mayor Martin<br>10/12/17 – Approved by Board of Finance<br><b>10/30/17 – Approved 10-0-0</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 2. <a href="#">F29.564</a><br>\$19,212.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Waste Reduction Initiative; Grant from CT DEEP to<br>Increase Recycling Rates Through Additional<br>Signage and Availability Of Compost Containers;<br>Seasonal Recycling Coordinator. (100% Grant<br>funded).<br>10/04/17 – Submitted by Mayor Martin<br>10/12/17 – Approved by Board of Finance<br><b>10/30/17 – Approved 10-0-1</b>  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |

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<sup>5</sup> Video Time Stamp 00:20:29

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| 3. <a href="#">F29.565</a><br>\$86,842.00 | ADDITIONAL APPROPRIATION (Operating Budget); Settlement agreement for seasonal custodian positions upgraded to full time.<br>10/04/17 – Submitted by Mayor Martin<br>10/12/17 – Held by Board of Finance<br><b>10/30/17 – No Action Taken</b> | <b>NO ACTION TAKEN</b> |
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**Secondary Committee: Personnel**

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

**6 LEGISLATIVE & RULES**

**COMMITTEE:**

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

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, October 23, 2017

7:00 p.m. – Democratic 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, Nabel, Okun and Silver. Absent or excused were Reps. Day, Ryan and Zelinsky. Also present were Tilford Cobb, Animal Control Manager; Burt Rosenberg, Law Department; Kevin Murray, Parks & Facilities Manager; Laurie Albano, Recreation Services; Ted Jankowski, Director of Public Safety, Health and Welfare; and members of the public Jenny Collucci and Ali Girardi, OPIN.

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|-----------------------------|--|-----------------------------------|
| 1. <a href="#">LR29.092</a> | RESOLUTION <u>and public hearing</u> ; Authorizing the acceptance of the conveyance of Cubeta Stadium from the State of CT to the City of Stamford.<br>09/26/17 – Submitted by Mayor Martin<br>10/24/14 – Approved by <a href="#">Planning Board</a><br>10/30/17 – Approved by Board of Finance<br><b>10/23/17 – Approved by Committee 6-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b> |
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**Secondary Committee: Parks & Recreation**

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| 2. <a href="#">LR29.093</a> | RESOLUTION <u>and public hearing</u> ; Approving a Lease between Our Lady Star of the Sea Corporation and the City of Stamford for 1170 Shippan Avenue, Stamford, CT.<br>10/05/17 – Submitted by Mayor Martin<br>10/17/17 – Approved by <a href="#">Planning Board</a><br>10/30/17 – Approved by Board of Finance<br><b>10/23/17 – Approved by Committee 6-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b><br><i>(Reps. Cerasoli, Kolenberg and Ryan abstaining)</i> |
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<sup>6</sup> Video Time Stamp 00:24:23

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| 3. <a href="#">LR29.091</a> | REVIEW; Possible Ordinance Restricting Single-Use Plastic Shopping Bags.<br>09/15/17 – Submitted by Rep. Heaphy<br><b>10/23/17 – Report Made</b>  | <b>REPORT<br/>MADE</b> |
| 4. <a href="#">LR29.094</a> | REVIEW; Annual Report of Animal Control Officer of Activities, Practices and Policies of Stamford Animal Control and Care Center as required by <a href="#">Code §111-10.F.</a><br>10/10/17 – Submitted by Rep. Heaphy<br><b>10/23/17 – Report Made</b> | <b>REPORT<br/>MADE</b> |

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

**<sup>7</sup>PERSONNEL COMMITTEE:**

[Attendance & Votes Report & Video](#)

[Attendance & Votes Report & Video](#)

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Monday, October 30, 2017  
6:00 p.m. – Republican Caucus Room  
- and –

Wednesday, November 8, 2017  
6:00 p.m. – Democratic Caucus Room

Chair Nabel reported that the Personnel Committee met on October 30, 2017, as indicated above. In attendance were Chair Nabel and Committee Member Reps. Fedeli, Figueroa, McMullen, Miller, Okun and Savage. Absent or excused were Reps. DePina and Jacobson. Also present were Board of Education Members Geoff Alswanger, Andy George, Jackie Heftman, and David Mannis; Hugh Murphy, Finance Director, and Steven Falcone, HR Director, Stamford Public Schools; Tom Mooney and Melika Forbes, Shipman & Goodwin, LLP. The Committee also met on November 8, 2017, as indicated above. In attendance were Chair Nabel and Committee Member Reps. Fedeli, McMullen, Miller, Okun and Savage. Absent or excused were Reps. DePina, Figueroa, and Jacobson. Also present were Board of Education Member Geoff Alswanger; Hugh Murphy, Finance Director, and Steven Falcone, HR Director, Stamford Public Schools.

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| 1. P29.100 | REJECTION; Collective Bargaining Agreement between the Stamford Board of Education and the Stamford Administrative Unit.<br>10/27/17 – Submitted by Board of Education<br>10/30/17 – <a href="#">Advisory Opinion</a> of Board of Finance<br><b>10/30/17 – Held by Committee</b><br><b>11/08/17 – Failed in Committee 0-5-1</b> | <b>FAILED BY<br/>UNANIMOUS<br/>VOICE VOTE</b><br><i>(Reps. Cerasoli,<br/>McMullen and<br/>Quinones<br/>abstaining)</i> |
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<sup>7</sup> Video Time Stamp 00:26:51

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| 2. P29.101 | REJECTION; Collective Bargaining Agreement between the Stamford Board of Education and the Stamford Education Association.<br>10/27/17 – Submitted by Board of Education<br>10/30/17 – <a href="#">Advisory Opinion</a> of Board of Finance<br><b>10/30/17 – Held by Committee</b><br><b>11/08/17 – Failed in Committee 0-5-1</b> | <b>FAILED BY UNANIMOUS VOICE VOTE</b><br><i>(Reps. Cerasoli, McMullen and Quinones abstaining)</i> |
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A motion to approve Item Nos. 1 and 2 was made, seconded and failed by unanimous voice vote.

**<sup>8</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**      **Harry Day, Chair**  
[Attendance](#) & [Votes](#)                      Meeting: Wednesday, October 25, 2017  
[Report](#) & [Video](#)                              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. McGarry, Miller, Okun, Patterson and Summerville. Absent or excused were Reps. Heaphy, Hoch and Ryan. Also present were Rep. de la Cruz and Kathryn Emmett, Corporation Counsel.

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|-----------------------------|--|-----------------------------------|
| 1. <a href="#">LU29.098</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Providing for the Imposition of Fees to Fund the Engagement of Consultants and Experts by the Land Use Bureau.<br>09/08/17 – Submitted by Mayor Martin; Reps, de la Cruz, Quinones, Nabel, Figueroa, Kolenberg, Pratt, Mitchell, Hoch, Okun, Ryan and Zelinsky.<br>09/19/17 – Approved by Committee, as amended<br><b>10/25/17 – Approved by Committee 6-0-0</b> | <b>APPROVED ON CONSENT AGENDA</b> |
| 2. <a href="#">LU29.099</a> | RESOLUTION <u>and public hearing</u> ; Approving an Agreement between the City of Stamford and CT DOT for a Land Swap of 105 and 133 Myrtle Ave.<br>10/05/17 –Submitted by Mayor Martin<br>10/17/17 – Approved by <a href="#">Planning Board</a><br>10/30/17 – Approved by Board of Finance<br><b>10/25/17 – Approved by Committee 6-0-0</b>   | <b>APPROVED ON CONSENT AGENDA</b> |

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

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<sup>8</sup> Video Time Stamp 00:32:15

**OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Chair**  
  **John R. Zelinsky, Vice Chair**

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

**<sup>9</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Monday, October 23, 2017  
6:30 p.m. – Republican Caucus Room

Chair DePina reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina and Committee Member Reps. Adams, Coppola, Kolenberg, Moore and Zelinsky. Absent or excused were Reps. Caterbone and Quinolones. Also present were Burt Rosenberg, Law Department; Kevin Murray, Parks & Facilities Manager; and Annie Hornish, Connecticut State Director, The Humane Society of the United States.

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|-----------------------------|---|--|
| 1. <a href="#">PS29.079</a> | APPROVAL; Agreement with Century Protective Services for Security Services for the Government Center.<br>09/28/17 – Submitted by Mayor Martin<br>10/12/17 – Approved by Board of Finance<br><b>10/23/17 – Approved by Committee 3-1-1</b> | <b>APPROVED BY<br/>MACHINE VOTE<br/>27-0-7</b> |
| 2 <a href="#">PS29.078</a>  | REVIEW; The effects of feeding wildlife in Stamford neighborhoods.<br>09/08/17 – Submitted by Reps. Kolenberg and Heaphy<br>09/12/17 – Held at Steering<br><b>10/23/17 – Report Made</b>  | <b>REPORT MADE</b>                             |

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 27-0-7 (Reps. Coleman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Franzetti, Giordano, Giraldo, Heaphy, Liebson, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Stella, Wallace, Watkins and Zelinsky in favor; Reps. Cerasoli, Coppola, Fedeli, Figueroa, Kolenberg, McGarry and Ryan abstaining.) [See Vote Record 2023.](#)

**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 no report.

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<sup>9</sup> Video Time Stamp 00:35:17



**<sup>10</sup>EDUCATION COMMITTEE: Mary Savage, Chair**  
Attendance Meeting: Wednesday, October 18, 2017  
Report & Video (Pt. 1 & Pt. 2) 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were: Chair Savage, and Committee Member Reps. Di Costanzo and Jacobson. Absent or excused were Committee Member Reps. Cerasoli, de la Cruz, Kolenberg, Nabel, Quinones and Wallace. There was one Student Advisory Council member present. Also present were Thomas Wuennemann and John Perrotta.

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|------------|---|--------------------|
| 1. E29.054 | REVIEW; Student Advisory Council 2017-18<br>09/05/17 – Submitted by Rep. Savage<br>09/18/17 – Report Made and Held<br><b>10/18/17 – Report Made</b>   | <b>REPORT MADE</b> |
| 2. E29.053 | REVIEW; Police Department Provisions for<br>Pedestrian Safety Around Stamford Public Schools<br>(at 7:00 p.m.).<br>06/04/17 – Submitted by Rep. de la Cruz<br>06/21/17 – Report Made & Held<br>09/18/17 – Report Made and Held<br><b>10/18/17 – Report Made</b> | <b>REPORT MADE</b> |

**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.

**TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Co-Chair  
Rodney Pratt, Co-Chair**

Co-Chair Pratt reported that there was no meeting of the Transportation Committee and no report.

**STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair**

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

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<sup>10</sup> Video Time Stamp 00:43:05



## SPECIAL COMMITTEES

### <sup>11</sup>STAMFORD WATER QUALITY COMMITTEE

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

**Susan Nabel, Chair**  
**Gail Okun, Vice Chair**  
Meeting: Thursday, October 26, 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 were Jennifer Calder, Director of Health; and Jim Federici, Lab Director.

1. WQ29.009 REVIEW; Testing Numbers, Results and Costs of Stamford Well Water Testing Program. **REPORT MADE**  
10/04/17 – Submitted by Rep. Nabel  
**10/26/17 – Report Made**

### **COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE**

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

Co-Chair Cerasoli 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.

### **MINUTES**

1. [October 2, 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.

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<sup>11</sup> Video Time Stamp 00:47:18

## **ADJOURNMENT**

President Skigen adjourned the meeting at 9:35 p.m.

This meeting is on [video](#).