



Board of Representatives

Randall M. Skigen, President

Annie M. Summerville, Clerk

Report of Meeting

Date: Monday, June 12, 2017

Time: 6:00 p.m.

Place: Democratic Caucus Room, 4th Floor, Government Center, 888 Washington Boulevard

The leadership of the Board of Representatives met as indicated above. Attendance were President Skigen and Representatives Cerasoli, Coppola, Day, de la Cruz, Di Costanzo, Figueroa, Franzetti, Giordano, Heaphy, Miller, Mitchell, Nabel, Ryan, Savage, Summerville, Watkins and Zelinsky. Also present was Mayor Martin.

President Skigen called the meeting to order at 6:06 p.m.

Description	Invitee(s)
REVIEW; status of items on the June 12, 2017 Steering Committee Agenda .	Mayor Martin

Mayor Martin discussed the following items with members of the Board of Representatives:

- A ratings call held this morning and the potential impact of the State
- The State-awarded innovation zone grant of up to \$2 million
- The transfer of HIV services to Stamford CARES, including transfer of the State grant
- The current EID project, which will save approximately \$1 million/year in electricity costs and 5.7 million pounds of CO₂ generated
- The replacement of the chiller on the roof of the Government Center
- The fireworks display on June 30th
- The Hoyt-Barnum House ribbon cutting
- Most of the items submitted to the Appointments Committee are for the Arts & Culture Commission. Terms have been staggered
- Items on the Fiscal Committee agenda – he would prefer to have the review of the Pension and OPEB plans jointly with the Board of Finance
- The City was informed by the State OPM that it needs an authorizing resolution from the Board of Representatives in order to apply for a transit-oriented development grant
- The proposed agreement for the sale of the Pacific Street Firehouse
- The Personnel agenda and whether the Board should consider an anonymous complaint

- Corporation Counsel is reviewing the proposed resolution on the Land Use agenda regarding the hiring of consultants by the Zoning Board
- The City is currently working on developing a citation process for smaller zoning infractions
- The proposed ordinance on the Operations Committee agenda changing the liability for sewer laterals may cost the City money
- The new rules at Katrina Mygatt are being reviewed
- It is early to review the 120 hour parking limit

President Skigen adjourned the meeting at 7:12 p.m.

This meeting is on [video](#).