

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, January 5, 2015**, 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.*

MINUTES

President Skigen called the meeting to order at 8:06 p.m.

INVOCATION: Delivered by Clerk Summerville

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

¹ROLL CALL: Conducted by Clerk of the Board Summerville. There were 35 members present and 4 members absent (Reps. Adams, Day, DePina, and Pratt). There was one vacancy on the Board. [See Vote Record 1641](#). Rep. Caterbone left the meeting at 8:50 p.m. and Rep. DeLuca left the meeting at 8:55 p.m.

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

MOMENTS OF SILENCE: For the late: Carolyn Forlenzo Young and Thomas Pia, Sr., by the 29th Board of Representatives; Tracey Brayboy and Orabell Smith Jenkins by Rep. Summerville; John E. LoRusso, Theresa Saccardi, Carmen Legato, Eleanor M. Scaffani and Sylvia M. Giordano by Rep. Giordano; Michael E. Delaney, Thomas F. Moylan and John-Anthony Charles Compton by Rep. Zelinsky; Vito A. Aulenti by Reprs. Giordano and Zelinsky; Michael S. Pansini by the Republican Caucus and Rep. Zelinsky; Roger Pastore by Rep. DeLuca; and Anthony Portanova by Reprs. DeLuca, Fedeli and Day.

Specialist Wyatt Martin, 22, Mesa, Arizona; Staff Sergeant Matthew Ammerman, 29, Noblesville, Indiana; Sergeant 1st Class Ramon Morris, 37, New York, NY; Captain William Dubois, 30, New Castle, Colorado.

²COMMUNICATIONS:

President Skigen announced:

¹ Video Time Stamp 00:02:25

² Video Time Stamp 00:07:10

1. The deadline for the Steering Agenda is Wednesday, January 7th at 5:00 p.m.
2. The Steering Committee meeting is on Monday, January 12th. There will be a pre-Steering meeting with the Mayor at 6:00 pm
3. Next month's Board meeting will be on Monday, February 2nd.
4. Reps. Buckman, Caterbone, Franzetti and McGarry are celebrating birthdays this month.
5. The Stamford Community Collective will be hosting a special screening of the movie "Selma" on Saturday, January 10th at 10:00 a.m.
6. The Community Action Alliance and Stamford Community Collective will be holding the Dr. Martin Luther King, Jr. Community Breakfast on Monday, January 19th at 8:30 am at CTE

³FILLING OF VACANCY:

Rep. Mitchell nominated Michael Briscoe to fill the vacancy in the 17th District; said nomination was seconded. A motion to close the nominations was made, seconded and approved by unanimous voice vote. A motion to approve Michael Briscoe to fill the vacancy in the 17th District was made, seconded and approved by unanimous voice vote.

President Skigen administered the oath of office to Mr. Briscoe.

President Skigen announced that Rep. Briscoe would be on the Appointments and Parks & Recreation Committees.

⁴HONORARY RESOLUTIONS:

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| 1. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
 Congratulating the Susan Sweeney and the Scalzi Riverwalk Nature Preserve Volunteers on receiving the Stamford Land Conservation Trust Conservation Award for their efforts to repair the Scalzi Riverwalk Nature Preserve.
 11/05/14 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |
| 2. | <p><u>SENSE OF THE BOARD RESOLUTION;</u> Thanking David Winston for his work on behalf of the Cove Island Wildlife Sanctuary.
 11/12/14 – Submitted by Rep. Figueroa</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |

³ Video Time Stamp 00:09:12

⁴ Video Time Stamp 00:11:33

3. [SENSE OF THE BOARD RESOLUTION](#); Thanking Dan Burke and Ron Marcus for their research for Stamford's World War II Service Roll. **APPROVED BY UNANIMOUS VOICE VOTE**
11/25/14 – Submitted by Clerk Summerville, Rep. DeLuca, and Rep. Giordano

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, December 8, 2014
[Attendance & Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report & Video](#)

Majority Leader Mitchell moved to waive the Steering Committee report; said motion was seconded and approved by unanimous voice vote.

⁵APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
[Attendance & Votes](#) **Anabel Figueroa, Co-Chair**
[Report & Video](#) **Carl Franzetti, Vice Chair**
Meeting: Tuesday, December 16, 2014
6:00 p.m. – Democratic Caucus Room

Co-Chair Summerville reported that the Appointments Committee met as indicated above. Present were Co-Chairs Summerville and Figueroa, Committee Member Reps. Caterbone, de la Cruz, Franzetti and Savage. Absent or excused were Committee Member Reps. Cerasoli and McGarry. Also present were Rep. Zelinsky and Ernie Orgera, Director of Operations.

1. A29.082 **Civil Citation Officer** **APPROVED BY MACHINE VOTE**
Orazio Cirelli 12/03/2014 – Submitted by Mayor Martin **20-14-1**
12/16/14 – Approved by Committee 4-1-1

Rep Franzetti read the following statement into the record: "I will be voting no on Mr. Cirelli and the next four gentlemen also. The reason I am voting no is because these personnel are highly paid Operations supervisors with very important jobs. We pay these personnel to make sure other City employees do their job. Each of these supervisors supervise between 20 to 30 personnel. I don't believe that you can be a supervisor and a Civil Citation Officer at the same time. I certainly understand the need for Civil Citation Officers. There are many fine non-supervisory personnel that can perform these jobs. By having supervisory personnel perform this task, the cost of this service will be very high. I look forward to the Mayor and Director submitting the names of non-supervisory personnel to perform these tasks."

⁵ Video Time Stamp 00:27:50

A motion to approve this appointment was made, seconded and approved by a machine vote of 20-14-1 (Reps. Buckman, Caterbone, Coleman, Di Costanzo, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli, Coppola, de la Cruz, DeLuca, Fedeli, Figueroa, Franzetti, Mahoney, McGarry, McMullen, Okun, Reeder Ryan and Watkins opposed; Rep. Kolenberg abstaining.) [See Vote Record 1642.](#)

2. A29.083	Civil Citation Officer John Cornelio 12/03/2014 – Submitted by Mayor Martin 12/16/14 – Approved by Committee 5-0-1	APPROVED BY MACHINE VOTE 20-14-2
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Rep. Cerasoli stated that: "I don't have salary figures for everyone on this list for 1 through 6 or 1 through 5 that we are talking about. For Mr. Cornelio, Mr. Hoyt, Mr. Iannaccone, Item Nos. 2, 3 and 4, each of those employees have made a substantial amount on overtime on their salary. For Mr. Cornelio, he increased his base salary by 53% just based on overtime; Mr. Hoyt increased by 46%; Mr. Iannaccone increased by 37%, based on numbers right out of our budget books. The fact that the overtime that they are making is so high to me says right away that they don't have enough hours in their regular time to handle all the responsibilities they have already. Now we're going to factor something else in there and give them additional responsibilities. You can be sure its going to incur a lot more overtime and that's going to be incurred against a healthy base salary. I've got to think that there's a more cost effective way to do this, so I'll be voting against Items 2, 3 and 4 for that reason."

Rep. de la Cruz stated that "I will be voting no on this matter. Nothing against the individuals themselves, but I feel the program is not, at least I do not understand it well enough in all its ramifications to support it, with one exception. I can understand the snow component, but there are 29 other potential citations. And when I think about the comments on overtime and the additional responsibilities that this entails I cannot help but feel that it will add to the City's budget when perhaps if we look at each of the 30 or so citations involved, there might be a more cost-effective way to implement them."

A motion to approve this appointment was made, seconded and approved by a machine vote of 20-14-2 (Reps. Buckman, Caterbone, Coleman, Di Costanzo, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli, Coppola, de la Cruz, DeLuca, Fedeli, Figueroa, Franzetti, Kolenberg, McGarry, McMullen, Okun, Reeder Ryan and Watkins opposed; Reps. Briscoe and Mahoney abstaining.) [See Vote Record 1643.](#)

3. A29.084	Civil Citation Officer Douglas Hoyt 12/03/2014 – Submitted by Mayor Martin 12/16/14 – Approved by Committee 5-0-1	APPROVED BY MACHINE VOTE 20-13-2
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A motion to approve this appointment was made, seconded and approved by a machine vote of 20-13-2 (Reps. Buckman, Caterbone, Coleman, Di Costanzo, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Quinones, Savage, Silver, Skigen,

Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli, Coppola, de la Cruz, DeLuca, Fedeli, Franzetti, Mahoney, McGarry, McMullen, Okun, Reeder Ryan and Watkins opposed; Reps. Briscoe and Kolenberg abstaining.) [See Vote Record 1644.](#)

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| 4. A29.085 | Civil Citation Officer
Peter Iannaccone
12/03/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 5-0-1 | APPROVED BY
MACHINE VOTE
20-13-2 |
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A motion to approve this appointment was made, seconded and approved by a machine vote of 20-13-2 (Reps. Buckman, Caterbone, Coleman, Di Costanzo, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli, Coppola, de la Cruz, DeLuca, Fedeli, Franzetti, Mahoney, McGarry, McMullen, Okun, Reeder Ryan and Watkins opposed; Reps. Briscoe and Kolenberg abstaining.) [See Vote Record 1645.](#)

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| 5. A29.086 | Civil Citation Officer
William Price
12/03/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 5-0-1 | APPROVED BY
MACHINE VOTE
20-12-3 |
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A motion to approve this appointment was made, seconded and approved by a machine vote of 20-12-3 (Reps. Buckman, Caterbone, Coleman, Di Costanzo, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil, Mitchell, Moore, Nabel, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli, Coppola, de la Cruz, DeLuca, Fedeli, Franzetti, Mahoney, McMullen, Okun, Reeder Ryan and Watkins opposed; Reps. Briscoe, Kolenberg and McGarry abstaining.) [See Vote Record 1646.](#)

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| 6. A29.087 | Civil Citation Officer
Natasha Townsend
12/03/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 5-0-1 | APPROVED ON
CONSENT
AGENDA |
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| 7. A29.088 | Civil Citation Officer
Tyler Theder
12/03/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 5-0-1 | APPROVED ON
CONSENT
AGENDA |
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| 8. A29.089 | Urban Redevelopment Commission
Denis Patterson (D) Repl. Christopher D. Meek
Stamford, CT 06901 (Exp. 12/1/2019)
12/08/2014 – Submitted by Mayor Martin
12/16/14 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
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A motion to approve the Consent Agenda, consisting of Item Nos. 6 through 8 was made, seconded and approved by unanimous voice vote.

⁶FISCAL COMMITTEE:
[Attendance & Votes](#)
[Report & Video \(Pt. 1 & Pt. 2\)](#)

Jay Fountain, Chair
Frank Cerasoli, Vice Chair
Meeting: Monday, December 22, 2014
7:00 p.m. – Legislative Chambers
7:30 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris, Mitchell and Silver. Also present were President Skigen; Clerk of the Board Summerville; Reps. Adams, Buckman, Coppola, Franzetti, Giordano, Mahoney, McMullen, Nabel, Okun, Quinones, Ryan, Savage, Watkins and Zelinsky; Kathryn Emmett, Corporation Counsel; Dr. Winnie Hamilton, Superintendent of Schools; Hugh Murphy, Tamu Lucero, Michael Fernandez and Jackie Heftman, BOE; Chief Trevor Roach, SFD; Jim Hricay, OPM; Kevin Murray, Parks & Facilities Manager; Ted Jankowski, Director of Public Safety, Health & Welfare; Ernie Orgera, Director of Operations ; Robert Mislow, Smith House; and David Yanik, Controller.

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| 1. F29.241 | REVIEW; Financials and the impact on the budget as related to the investigation of the recent incidents at Stamford High School.
12/01/14 – Submitted by Rep. Fedeli
12/22/14 – Report Made | REPORT MADE |
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Secondary Committee: Committee of the Whole

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| 2. F29.236 | RESOLUTION ; Authorizing an Agreement with the State Department of Energy & Environmental Protection for an Open Space Grant for 60 & 70 Main Street.
11/20/14 – Submitted by Mayor Martin
12/22/14 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F29.238 | RESOLUTION ; Authorizing an Agreement with the State Department of Energy & Environmental Protection for an Open Space Grant for 205 Magee Avenue.
11/26/14 – Submitted by Mayor Martin
12/22/14 – Approved by Committee 11-0-0 | APPROVED, AS
AMENDED, BY
UNANIMOUS
VOICE VOTE |

A motion to amend this resolution to add the following language: “,subject to the review and approval of said agreements by the Board of Representatives,” to the second paragraph of the resolution after the words “a Grant Agreement and Conservation and Public Recreation Easement and Agreement”, was made, seconded and approved by unanimous voice vote

⁶ Video Time Stamp 00:36:39

(Reps. Buckman, Di Costanzo, Fountain, and Skigen abstaining). A motion to approve the resolution, as amended, was made, seconded and approved by unanimous voice vote.

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| 4. F29.237 | APPROVAL; Bank of America, N.A. Agreement, Pursuant to RFP #633, Comprehensive Banking Services.
11/25/14 – Submitted by Mayor Martin
12/17/14 - Approved by Board of Finance
12/22/14 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F29.239 | REJECTION; of a Capital Project Closeout in the amount of \$53,000; CP5901: Emergency Generator & Electrical Upgrades.
11/25/14 – Submitted by Mayor Martin
12/17/14 - No action taken by Board of Finance
12/22/14 – No Action Taken | NO ACTION
TAKEN |
| 6. F29.240
\$53,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP5340 - Belltown Building & External Improvements; building repairs & conversion of bunk room.
11/25/14 – Submitted by Mayor Martin
12/17/14 - Approved by Board of Finance
12/22/14 – Approved by Committee 11-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. F29.242
\$25,000.00 | ADDITIONAL APPROPRIATION (Operating Budget) and RESOLUTION; Private Donation; Special Assistant to the Mayor.
12/01/14 – Submitted by Mayor Martin
12/17/14 - Approved by Board of Finance
12/22/14 – Approved by Committee 7-0-4 | RETURNED TO
COMMITTEE 25-4-
3 |

Rep. Fedeli expressed concerns about the Board accepting this gift while Garden Homes has an item on the pending agenda.

Rep. Nabel expressed concerns about the use of a private donation to fund public employment and stated that she would like the Board to develop a policy for these types of donations.

Rep. Figueroa stated that she believes it is unethical for an individual who does business with the City to make a donation for a position.

Rep. Buckman expressed gratitude to the donor for being a good corporate citizen.

Rep. Watkins noted that there are a number of cases where corporate citizens help the City do things, including the fireworks and the parade. He finds no distinction between a donation paying for salary and for some other service that would have been paid for by the City when the donor's identity is fully disclosed.

Rep. Ryan read the following statement into the record: "Mr President, the philanthropic instinct of the donor is admirable and I applaud him for his generosity. I am certain that the donation is a bona fide gesture of good will and reflects the donor's genuine concern regarding municipal efficiency. I applaud and admire his intent, and I am glad I have this opportunity to thank him publically for his proposed gesture of goodwill. However, I have a fundamental objection to this item that has nothing to do with motivations of the donor or the generosity of his gift. My objection is simple. The donor is a sitting member of the Board of Finance. The Board of Finance is a six-member board of elected individuals who have as their duty the oversight of the fiscal policy of the city of Stamford. The Board of Finance is a powerful board with considerable influence over our civic affairs. Since the BOF is the main municipal organ of financial oversight, it is, by design, independent of the executive and legislative branch. Its powers and duties impact fundamentally the fiscal policy of this city and the administration is dependent on and answerable to its oversight functions.

"The city-wide elected members of the Board of Finance are empanelled by the voters to exercise unique powers. It is my contention, Mr. President, that with these unique powers comes unique responsibilities - among which is the responsibility to avoid even the mere appearance of any conflict of interest. This duty, the duty to scrupulously avoid even mere appearance inappropriate conflicts, is well placed and well accepted in areas where individuals serve in positions of public trust. I am not proposing any novel theory or radical objection here. This principal of avoiding mere potential appearances of impropriety in matters of the public trust is well accepted and a well understood principal at all levels of government. And so, and again, with all due respect to the donor, whose intentions I believe to be honorable, it is plain to me that to accept this gift is a bad idea. It sets a bad precedent and is bad public policy.

"Personally, in my short time here on this Board, I have been hoping to participate, and I believe that I have, along with all of you, in some progression made toward a greater openness and transparency in local government. I decided to volunteer to serve this Board because I felt that I might be able to, in some small way, contribute to those efforts, and more broadly, to help promote, participate, and encourage in more and deeper public participation in the process of city governance. And yet I can't help but think that the acceptance of a gift such as the one proposed from a sitting member of the Board of Finance might be a step in the wrong direction with regard to those general efforts. So with all due respect to my colleagues here, I cannot condone any action taken that might create even the mere potential of an appearance of impropriety with respect to the public trust. I realize that is a high standard - but I believe it is a standard we all agreed to aspire to undertake when we took the oath to serve this city."

Rep. Quinones stated he would like to see a Board policy for receiving gifts such as this.

A motion to return this Appropriation and Resolution to Committee was made, seconded and approved by a machine vote of 25-4-3 (Reps. Briscoe, Cerasoli, Coppola, Di Costanzo, Fedeli, Figueroa, Fountain, Franzetti, Giraldo, Heaphy, Kooris, Mahoney, McGarry, McNeil, Mitchell, Moore, Nabel, Okun, Reeder, Ryan, Savage, Skigen, Wallace, Watkins and Zelinsky in favor; Reps. Coleman, Kolenberg, McMullen and Quinones opposed; Reps. Buckman, Silver and Summerville abstaining.) [See Vote Record 1647.](#)

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| 8. F29.116 | <p>REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations.</p> <p>06/03/14 – Submitted by Rep. Buckman
 06/09/14 – Held at Steering
 08/11/14 – Held at Steering
 09/29/14 – Report Made & Held in Committee
 10/14/14 – Held at Steering
 11/17/14 – Held in Committee
 12/22/14 – Held in Committee</p> | HELD IN
COMMITTEE |
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Secondary Committee – Legislative & Rules

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| 9. F29.222 | <p>REVIEW; Initial Report on Status of 2014 Financial Statements and Results.</p> <p>10/22/14 – Submitted by Rep. Fountain
 11/17/14 – Report Made & Held in Committee
 12/22/14 – Report Made</p> | REPORT MADE |
| 10. F29.232 | <p>REVIEW; Stamford Police Department overtime spending YTD and projections for the fiscal year 2014 -2015.</p> <p>11/19/14 – Submitted by Rep. Fedeli
 12/22/14 – Report Made</p> | REPORT MADE |
| 11. F29.233 | <p>REVIEW; Stamford Fire Department overtime spending YTD and projections for the fiscal year 2014 -2015.</p> <p>11/19/14 – Submitted by Rep. Fedeli
 12/22/14 – Report Made</p> | REPORT MADE |
| 12. F29.234 | <p>REVIEW; Operations Department spending YTD and projections for the fiscal year 2014 -2015.</p> <p>11/19/14 – Submitted by Rep. Fountain
 12/22/14 – Report Made</p> | REPORT MADE |
| 13. F29.235 | <p>REVIEW; Smith House revenue YTD and projections for the fiscal year 2014 -2015.</p> <p>11/19/14 – Submitted by Rep. Fountain
 12/22/14 – Report Made</p> | REPORT MADE |

14. [F29.244](#) [RESOLUTION](#); Amending the Capital Budget for Fiscal Year 2012-2013 by Increasing the Appropriation by \$53,000 for the CP5340 Belltown Building and External Improvements Project to be Funded by Close-Outs.
 12/17/14 – Submitted by Jim Hricay
 12/17/14 – Approved by Board of Finance
12/22/14 – Approved by Committee 11-0-0
- APPROVED ON
 CONSENT
 AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 2, 4, 6, and 14 was made, seconded and approved by unanimous voice vote.

⁷LEGISLATIVE & RULES

COMMITTEE:

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

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Wednesday, December 10, 2014

7:30 p.m. – Democratic Caucus Room

- and -

Monday, December 15, 2014

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on Wednesday, December 10, 2014. In attendance were Chair Heaphy, Vice Chair Coleman, and Committee Member Reps. Mitchell, Nabel, Okun, Ryan, Silver and Zelinsky. Absent or excused was Committee Member Rep. Day. Also present were Reps. Figueroa, Fountain, Kooris, McMullen, Moore and Summerville; and Kathryn Emmett, Esq. and Dana Lee, Esq., Law Department. The Committee also met on Monday, December 15, 2014. In attendance were Chair Heaphy, Vice Chair Coleman, and Committee Member Reps. Day, Mitchell, Nabel, Okun, Ryan, Silver and Zelinsky. Also present were Reps. Coppola, Di Costanzo, Fedeli, Fountain, Franzetti and McMullen; Kathryn Emmett and Dana Lee, Law Department; Sue Greene, Tax Department, and several members of the public.

1. LR29.023 REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4)
 06/04/14 – Submitted by Reps. Reeder and Ryan
 06/16/14 – No Action Taken
 07/21/14 – Held by Committee
 08/11/14 – Held at Steering
 09/08/14 – Held at Steering
 10/14/14 – Held at Steering
 11/24/14 – Held by Committee
12/15/14 – Held by Committee 9-0-0
- HELD IN
 COMMITTEE**

⁷ Video Time Stamp 00:53:36

2. [LR29.029](#) **ORDINANCE** for public hearing and final adoption; Amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement (12/10 & 12/15)
 10/08/14 – Submitted by Rep. Fountain
 10/27/14 - Approved by Committee for publication
 11/24/14 – Held by Committee
 12/01/14 – Referred back to Committee, as amended
12/10/14 – Approved by Committee 5-3-0
12/15/14 – Approved by Committee 9-0-0

APPROVED ON CONSENT AGENDA (Reps. Cerasoli, McGarry and McMullen abstaining)

Secondary Committee: Fiscal

3. [LR29.031](#) APPROVAL; of an Amendment to the Board's Rules to conform to current practice re: lack of quorum.
 11/05/14 – Submitted by President Skigen
12/10/14 – Approved by Committee 5-0-0
4. LR29.032 REVIEW; Policies and/or Procedures Regarding Electronic/Telephonic Attendance at Meetings of Boards and Commissions. (12/10)
 11/21/14 – Submitted by Mayor Martin
12/10/14 – Held in Committee
5. LR29.033 REVIEW; City Legal Obligations, if any, for the Defense or Indemnification of Municipal and/or BOE Officers/Employees Charged with Allegations of Violation(s) of CT General Statutes Sections 17a-101 through 17a-103, inclusive. (12/15)
 12/03/14 – Submitted by Rep. Ryan
12/15/14 – Report Made
6. [LR29.035](#) **ORDINANCE** for public hearing and final adoption; Regarding the Liability of the City of Stamford for Ice and Snow on Public Sidewalks. (12/10 & 12/15)
 12/04/14 – Submitted by Mayor Martin
12/10/14 – Approved by Committee for publication 7-1-0
12/15/14 – No Action Taken

APPROVED ON CONSENT AGENDA

HELD IN COMMITTEE

REPORT MADE

NO ACTION TAKEN

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

⁸PERSONNEL COMMITTEE:

Susan Nabel, Chair

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

Mary Fedeli, Vice Chair

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

Meeting: Wednesday, December 10, 2014

6:30 p.m. – Republican Caucus Room

Chair Nabel reported that the Personnel Committee met at the above date and time. In attendance were Chair Nabel, and Committee Member Reps. DePina, Figueroa, McMullen, McNeil, Okun and Savage. Absent or excused was Committee Members Rep. Vice Chair Fedeli and DePina. Also present were Reps. Clerk Summerville, Mitchell, Moore, Adams, Kooris, de la Cruz, Zelinsky; Clemon Williams, Director of Human Resources; Robin Stein, Mayor's Office; Kathryn Emmett, Corporation Counsel; Michael Pollard, Chief of Staff, Mayor's Office; and Ernie Orgera, Director of Operations; and Ted Jankowski, Director of Public Safety, Health and Welfare.

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| 1. P29.033 | ORDINANCE <u>for publication</u> ; Creating the position of Bureau Chief, Transportation, Traffic & Parking (formerly T29.026).
11/04/14 – Submitted by Mayor Martin
11/20/14 – Approved by Personnel Commission
11/20/14 – Taken up by Transportation Committee as T29.026
12/01/14 – Approved by Transportation Committee
12/01/14 – Referred to Personnel Committee by BOR
12/10/14 – Approved by Committee 7-0-0 | APPROVED BY
MACHINE VOTE
27-6-1 |
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Rep. Zelinsky noted that the City had a Traffic Director position in the past, which position was eliminated. He did not feel this new position is needed, given the deficit being faced by the City and particularly in the Office of Operations.

Rep. Kooris stated that this position could not come at a more important time in the evolution and growth of the City. This position consolidates a range of functions that deal with transportation, traffic and parking and addresses the demands of all the constituents in the City.

Rep. Nabel stated that it was pointed out in Committee that approximately 26 positions within the Operations Department would be reassembled under this position and it does not create any conflict under the union agreements.

A motion to approve this Ordinance for publication was made, seconded and approved by a machine vote of 27-6-1 (Reps. Briscoe, Buckman, Coleman, de la Cruz, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McMullen, McNeil, Mitchell, Moore, Nabel, Quinones, Reeder, Ryan, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Cerasoli, Coppola, Franzetti, Mahoney, Okun and Zelinsky opposed; Rep. McGarry abstaining.) [See Vote Record 1648](#).

⁸ Video Time Stamp 00:56:54

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| 1. PS29.016 | ORDINANCE <u>for publication</u> ; Proposed change to Sec. 164-5, Noise - Restrictions on Sunday demolitions
06/04/14 – Submitted by Reps. Cerasoli and Coppola
06/09/14 – Held at Steering
10/02/14 – Held in Committee
11/20/14 – Approved by Committee
12/01/14 – Held in Committee by BOR
12/18/14 – No Action Taken, Held in Committee | HELD IN
COMMITTEE |
| 2. PS29.023 | ORDINANCE <u>for publication</u> ; Proposed Amendment to Sec. 146-50, Blight Ordinance.
10/07/14 – Submitted by Rep. Quinones
11/20/14 – Held in Committee
12/18/14 – No Action Taken, Held in Committee | HELD IN
COMMITTEE |
| 3. PS29.024 | ORDINANCE <u>for publication</u> ; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.
12/02/14 – Submitted by Rep. Zelinsky
12/18/14 – No Action Taken, Held in Committee | HELD IN
COMMITTEE |
| 4. PS29.025 | REVIEW; Construction-Generated Persistent and On-Going Polystyrene Foam Pollution in the West Branch of the Stamford Harbor and the City's Law-Enforcement, Environmental and Land Use Authorities' Response to Mitigate Such Hazard.
12/08/14 – Submitted by Rep. Ryan
12/18/14 – No Action Taken, Held in Committee | HELD IN
COMMITTEE |

**PARKS & RECREATION
COMMITTEE:**

**Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair**

Co-Chair McGarry reported that there was no meeting and no report.

¹⁰**EDUCATION COMMITTEE:**
[Attendance Report](#) & Video ([Pt. 1](#) & [Pt. 2](#))

Mary Savage, Chair
Meeting: Wednesday, December 17, 2014
6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. In attendance

¹⁰ Video Time Stamp 0:11:36

were: Chair Savage, and Committee Member Reps. Buckman, de la Cruz, Di Costanzo, Nabel, Quinones, and Wallace. Also present were Reps. Mitchell and Zelinsky; six members of the Student Advisory Council; Dr. Winnie Hamilton, Superintendent of Schools; Dr. Michael Fernandes, Assistant Superintendent of Schools; Dr. Tamu Lucero and Mike Meyer, Stamford Public Schools; Geoff Alswanger, Betsy Allyn, Jackie Heftman and Dolores Burgess, Board of Education; and Kathy Emmett, Corporation Council.

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| 1. E29.014 | REVIEW; Student Advisory Council 2014-15.
08/06/14 – Submitted by Rep. Savage
08/20/14 – Report Made & Held in Committee
09/17/14 – Report Made & Held in Committee
10/22/14 – Report Made & Held in Committee
11/19/14 – Report Made & Held in Committee
12/17/14 – Report Made & Held in Committee | REPORT MADE
& HELD IN
COMMITTEE |
| 2. E29.018 | REVIEW; CGS 17a-101 through CGS 17a-103 and related statutes and Board of Education Policies, related to compliance with those statutes.
12/03/14 – Submitted by Rep. Buckman
12/17/14 – Report Made | REPORT MADE |

¹¹**HOUSING/COMMUNITY DEVELOPMENT/**

SOCIAL SERVICES COMMITTEE:	Elaine Mitchell, Chair
<u>Attendance</u> & <u>Votes</u>	Lila Wallace, Vice Chair
<u>Report</u> & <u>Video</u>	Meeting: Tuesday, December 16, 2014 6:30 p.m. – Republican Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Mahoney, McNeil, Moore and Watkins. Also present were Erik Larson, Community Development Office; Ellen Bromley, Social Services; Johnnie Malloy, Liberation Programs; Vin Tufo, Charter Oak; and Fernando Alvarez, Chairman of the Board and Interim Director, Yerwood Center.

¹¹ Video Time Stamp 01:12:27

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| 1. HCD29.17 | REVIEW; Procedures (Current and Proposed) for Social Services Relocation.
05/23/14 – Submitted by Anne Fountain
06/17/14 – Held in Committee
07/22/14 – Held in Committee
08/19/14 – Report Made & Held in Committee
09/26/14 – Report Made & Held in Committee
10/21/14 – Report Made & Held in Committee
12/16/14 – Report Made | REPORT MADE |
| 2. HCD29.20 | REVIEW; Status Update re: Yerwood Center
08/06/14 – Submitted by Pres. Skigen
08/11/14 – Held at Steering
09/08/14 – Held at Steering
10/21/14 – Report Made & Held
12/16/14 – Report Made | REPORT MADE |
| 3. HCD29.24 | APPROVAL; Request by the Westside Neighborhood Revitalization Zone to modify its CDBG Scope of Services to allow them to engage the Women's Business Development Council, rather than hire an employee, to carry out their program.
10/08/14 – Submitted by Tim Beeble
10/21/14 – Held in Committee
12/16/14 – Approved by Committee 6-0-1 | APPROVED BY COMMITTEE, NO BOARD ACTION REQUIRED |
| 4. HCD29.25 | APPROVAL; Year 41 CDBG Budgeting Schedule.
10/30/14 – Submitted by Erik Larson
12/16/14 – Approved by Committee 7-0-0 | APPROVED BY COMMITTEE, NO BOARD ACTION REQUIRED |
| 5. HCD29.26 | APPROVAL; Request by Friends of Liberation Programs, Inc. to permit \$22,489 of CDBG funding allocated to Fire Suppression Hood to be used for Fire Panel System replacement.
10/30/14 – Submitted by Erik Larson
12/16/14 – Approved by Committee 7-0-0 | APPROVED BY COMMITTEE, NO BOARD ACTION REQUIRED |

12^{TRANSPORTATION COMMITTEE:} Robert “Gabe” DeLuca, Chair
Attendance & Votes Terry Adams, Vice Chair
Report & Video Tuesday, December 23, 2014
7:00 p.m. – Republican Caucus Room

Rep. Kooris reported that the Transportation Committee met at the above time and place. In attendance were Chair DeLuca, Vice Chair Adams, and Committee Member Reps. Di Costanzo, Giordano, Kooris and Moore. Absent or excused were Committee Member Reps. Franzetti, Kolenberg and Pratt. Also present were Kathryn Emmett, Corporation Counsel, Ernie Orgera, Director of Operations, Mike Papa and Laura Di Costanzo.

1. T29.022 **ORDINANCE** for public hearing and final adoption; **APPROVED ON
CONSENT
AGENDA**
Complete Streets Ordinance to ensure that capital projects and transportation improvements implemented in the city are designed to meet the needs of all users as appropriate for the project context.
09/03/14 – Submitted by Reps. Kooris, DeLuca, Fountain, Reeder, Kolenberg and de la Cruz
09/15/14 – Report Made & Held in Committee
10/23/14 – Held in Committee
11/20/14 - Approved by Committee
12/23/14 – Approved by Committee 6-0-0

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

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair
Attendance & Votes Date to be Determined
Report & Video 7:00 p.m. – Democratic Caucus Room

Chair Buckman reported that there was no meeting and no report.

1. SC29.013 REVIEW; 2014 Accomplishments and Proposed 2015 General Assembly Legislative Initiatives with Stamford state senators and representatives.
06/24/14 – Submitted by Rep. Heaphy
08/11/14 – Held at Steering
09/08/14 – Held at Steering
10/14/14 – Placed on Pending Agenda

¹² Video Time Stamp 01:14:33

SPECIAL COMMITTEES

¹³STAMFORD WATER QUALITY

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

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Monday, December 15, 2014
6:30 p.m. – Republican 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 Reps. Day, Savage and Silver. Also present were Anne Fountain and Jim Federici of the Health Department.

1. [WQ29.002](#) REVIEW; Code Sec. 143-14 - Testing of Well Water, **REPORT MADE**
to consider revisions regarding post-remediation/re-testing and the timeline for the testing program.
09/03/14 – Submitted by Rep. Nabel
09/29/14 – Report Made & Held in Committee
10/14/14 – Held at Steering
11/18/14 – Held in Committee
12/15/14 – Report Made

COST SAVINGS & REVENUE ENHANCEMENT

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

Co-Chair Silver reported that there was no meeting and no report.

PERFORMANCE METRICS

Monica Di Costanzo, Chair

Chair Di Costanzo reported that there was no meeting and no report.

¹³ Video Time Stamp 01:15:21

MINUTES

1. [December 1, 2014 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE^b**
*(Rep. Briscoe
abstaining)*

ADJOURNMENT

President Skigen adjourned the meeting at 9:22 p.m.

This meeting is on [video](#).