

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, February 4, 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 8:05 p.m.

**<sup>1</sup>INVOCATION:** Delivered by Representative Day

“Dear Heavenly Father, We invoke your blessing upon this meeting, upon all of us here tonight and on people of goodwill everywhere. May we prove ourselves worthy citizens this evening-devoted to truth, sincere in fellowship, given to service and always selfless in what we do. Keep us faithful to these ideals and give us strength for our tasks-making us stronger than our problems and bigger than our duties and responsibilities. Bless our efforts with insight, our deliberations with wisdom, our work with honesty and clarity, and our decisions with impartiality-devoid of any trace or hint of prejudice or special interest. With your blessing, may we serve humbly and do the right and fair things for this City we love. Amen.”

**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 members absent (Reps. Buckman, DeLuca, Figueroa and Reeder). [See Vote Record 1651.](#)

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

**MOMENTS OF SILENCE:** For the late: Betty Skovgaard, Karen Murphy and Frederick Fontneau by the 29th Board of Representatives; Jacqueline Zerrenner and Matthew Mack by Rep. Summerville; Frances DeCarlo by Reps. Fedeli, Giordano and Zelinsky; James Drenckhahn, Fanny G. Telesco, Joseph Dellaventura, Helen M. Battinelli, Ann Vaccaro and Richard Inzitari by Phil Giordano; David Garcia by Rep. Fountain; and Louis Paul Argenio, Jr. by Rep. Zelinsky.

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<sup>1</sup> Video Time Stamp 00:00:34

<sup>2</sup> Video Time Stamp 00:01:56

**<sup>3</sup>COMMUNICATIONS:** President Skigen announced:

1. The deadline for the Steering Agenda is Thursday, February 5th at 9 am.
2. The Steering Committee meeting is on Monday, February 9<sup>th</sup> at 7:00 pm. There will be a pre-Steering meeting with the Mayor at 6:00 pm.
3. Next month's Board meeting will be on Monday, March 2<sup>nd</sup>.
4. The Board office will be closed on Monday, February 16<sup>th</sup> for Presidents' Day.
5. Reps. Coleman, Wallace, Kolenberg, Quinones, Nabel, Okun, Ryan and Summerville are celebrating birthdays this month.
6. Rep. Coleman will be serving on the Enterprise Zone Board.
7. The Mayor will be holding a Mayor's Night Out at Ponus Yacht Club on Tuesday, February 10<sup>th</sup> from 5 -7 p.m.
8. The Stamford Department of Health & Social Services will host Healthy Heart Day this Friday from 11:00am to 1:00pm in the Government Center lobby

**HONORARY RESOLUTIONS:**

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| 1. | <a href="#">In Memory of Fernando Quinones, Grandfather of Representative Matthew Quinones.</a><br>01/07/15 – Submitted by Rep. Quinones                 | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">Congratulating Annie M. Summerville on Being Awarded the 2015 Stamford Icon Award.</a><br>01/31/15 – Submitted by the 29 <sup>th</sup> Board | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

## STANDING COMMITTEES

**STEERING COMMITTEE:**  
[Attendance & Votes](#)  
[Report & Video](#)

Meeting: Monday, January 12, 2015  
7:00 p.m. – Democratic Caucus Room

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<sup>3</sup> Video Time Stamp 00:06:06

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

**APPOINTMENTS COMMITTEE:**                   **Annie Summerville, Co-Chair**  
  **Anabel Figueroa, Co-Chair**  
  **Carl Franzetti, Vice Chair**

Co-Chair Summerville reported that because of the inclement weather, the Appointments Committee meeting was cancelled this month.

1. A29.090           REVIEW; Appointed Members of all Stamford                   **HELD IN**  
                          Boards and Commissions and Such Members'               **COMMITTEE**  
                          Tenure.  
                          01/06/15 – Submitted by Rep. Buckman

<sup>4</sup>**FISCAL COMMITTEE:**                   **Jay Fountain, Chair**  
[Attendance & Votes](#)                   **Frank Cerasoli, Vice Chair**  
[Report & Video](#)                   Meeting: Thursday, January 29, 2015  
  8:00 p.m. – Democratic Caucus Room  
  - and –  
[Attendance](#)                   Wednesday, February 4, 2015  
[Report & Video](#)                   6:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met as indicated above. In attendance on January 29, 2015, were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Di Costanzo, Figueroa, Kooris, Mitchell and Silver. Absent or excused were Committee Member Reps. Day, DeLuca and Fedeli. Also present were Reps. Okun and Zelinsky; Jim Hricay, OPM; Karen Cammarota, Grants Office; Anne Fountain, Health Department; Michael Handler, Director of Administration and Kevin Murray, Parks & Facilities Manager. In attendance on February 4, 2015 were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, Di Costanzo, Fedeli, Kooris, Mitchell and Silver. Absent or excused were Committee Member Reps. DeLuca and Figueroa. Also present were Reps. Giordano, Pratt and Okun; President Skigen; Michael Pollard, Chief of Staff; and Laura Burwick, Special Assistant to the Mayor.

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<sup>4</sup> Video Time Stamp 00:10:25

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| 1. <a href="#">F29.242</a><br>\$12,500.00  | <p>ADDITIONAL APPROPRIATION (Operating Budget) - Special Assistant to the Mayor.<br/> 12/01/14 – Submitted by Mayor Martin<br/> 12/17/14 - Approved by Board of Finance<br/> 12/22/14 – Approved by Committee<br/> 01/05/15 – Returned to Committee<br/> <b>01/29/15 – Approved by Committee 8-0-0</b></p>          | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> (Rep. McMullen abstaining)</p>                               |
| 2. <a href="#">F29.243</a>                 | <p><b>RESOLUTION</b>; With Respect to the Authorization, Issuance and Sale of Not Exceeding \$40,000,000 City of Stamford General Obligation Refunding Bonds.<br/> 12/10/14 – Submitted by Michael Handler<br/> 01/08/15 – Approved by Board of Finance<br/> <b>01/29/15 – Approved by Committee 8-0-0</b></p>      | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p>  |
| 3. <a href="#">F29.245</a><br>\$250,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Professional Consulting - Legal Fees related to Union Labor Negotiations and other legal consulting related expenses.<br/> 12/30/14 – Submitted by Mayor Martin<br/> 01/08/15 – Approved by Board of Finance<br/> <b>01/29/15 – Approved by Committee 7-0-1</b></p> | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> (Reps. Coppola, Franzetti, McMullen and Ryan abstaining)</p> |
| 4. <a href="#">F29.246</a><br>\$72,000.00  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Additional services due to Increased Occupancy at CTE and Maintenance Issues at Yerwood Center.<br/> 12/30/14 – Submitted by Mayor Martin<br/> 01/08/15 – Approved by Board of Finance<br/> <b>01/29/15 – Approved by Committee 7-0-1</b></p>                       | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> (Rep. Cerasoli abstaining)</p>                               |
| 5 <a href="#">F29.247</a><br>\$6,375.00    | <p>ADDITIONAL APPROPRIATION (Grants Budget); DUI Enforcement; Police Personnel to Conduct Traffic Stops for DUI on an overtime basis. (100% grant funded)<br/> 12/30/14 – Submitted by Mayor Martin<br/> 01/08/15 – Approved by Board of Finance<br/> <b>01/29/15 – Approved by Committee 8-0-0</b></p>             | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b> (Rep. Franzetti abstaining)</p>                              |

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| 6. <a href="#">F29.248</a><br>\$4,000.00  | ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp. WWHD; Funds to be used for uniforms, medical and emergency supplies and office supplies for Medical Reserve Corp. (100% grant funded).<br>12/30/14 – Submitted by Mayor Martin<br>01/08/15 – Approved by Board of Finance<br><b>01/29/15 – Approved by Committee 8-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 7. <a href="#">F29.249</a><br>\$56,896.00 | ADDITIONAL APPROPRIATION (Grants Budget); Day Care Grant; Funds Contracted to Child Care Learning Center to provide day care services (100% grant funded).<br>12/30/14 – Submitted by Mayor Martin<br>01/08/15 – Approved by Board of Finance<br><b>01/29/15 – Approved by Committee 8-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 8. <a href="#">F29.250</a>                | REVIEW; of the City's Comprehensive Annual Financial Report, FY 2013-14.<br>12/30/14 – Submitted by Rep. Fountain  | <b>HELD IN<br/>COMMITTEE</b>              |
| 9. <a href="#">F29.251</a>                | REVIEW; Redesign of City Budget.<br>01/06/15 – Submitted by Mayor Martin<br><b>02/04/15 – Report made</b>  | <b>REPORT MADE</b>                        |
| 10. <a href="#">F29.252</a>               | REVIEW; Pension and OPEB Rates of Return.<br>01/07/15 – Submitted by Rep. Fountain   | <b>HELD IN<br/>COMMITTEE</b>              |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 7 was made, seconded and approved by unanimous voice vote.

## <sup>5</sup>LEGISLATIVE & RULES

### COMMITTEE:

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

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, January 20, 2015

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. Nabel, Okun, Ryan Silver and Zelinsky. Absent or excused were Committee Member Reps. Day and Mitchell. Also present were Reps. Buckman, Di Costanzo, McMullen, McNeil and Watkins; Ernie Orgera, Director of Operations; Burt Rosenberg, Law Department; Thomas Turk and Tyler Theder, Operations Department. Chair of the Stamford Board of Ethics Cheryl Bader was also in attendance.

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<sup>5</sup> Video Time Stamp 00:13:54

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| 1 | <a href="#">LR29.037</a> ORDINANCE for publication; Regarding Regulation of Municipal Separate Storm Sewer System ("MS4").<br>01/06/15 – Submitted by Mayor Martin<br><b>01/20/15 – Approved by Committee 7-0-0</b> | <b>APPROVED BY<br/>         MACHINE VOTE<br/>         23-12-1</b> |
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A motion to hold this item was made, seconded and failed by a vote of 16-20-1 (Reps. Caterbone, Cerasoli, Coppola, Day, de la Cruz, DePina, Fedeli, Franzetti, Kolenberg, Mahoney, McGarry, McMullen, McNeil, Okun, Ryan and Watkins in favor; Reps. Adams, Briscoe, Coleman, Di Costanzo, Fountain, Giordano, Giraldo, Heaphy, Kooris, Mitchell, Moore, Nabel, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky opposed). [See Vote Record 1652.](#)

A motion to approve this Ordinance for publication was made, seconded and approved by a machine vote of 23-12-1 (Reps. Adams, Briscoe, Coleman, de la Cruz; DePina; Di Costanzo, Fountain, Giordano, Giraldo, Heaphy, Kooris, McNeil; Mitchell, Moore, Nabel, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Day, Fedeli, Franzetti, Kolenberg, Mahoney, McMullen, Okun, Ryan and Watkins opposed; Rep. McGarry abstaining). [See Vote Record 1653.](#)

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| 2. | <a href="#">LR29.032</a> REVIEW; Policies and/or Procedures Regarding Electronic/Telephonic Attendance at Meetings of Boards and Commissions.<br>11/21/14 – Submitted by Mayor Martin<br>12/10/14 – Held by Committee<br><b>01/20/15 – Held in Committee</b> | <b>HELD IN<br/>         COMMITTEE</b> |
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| 3. | <a href="#">LR29.034</a> REVIEW; All litigation settled by the City of Stamford for the past 2 years and a summary of all pending litigation, including the Board of Education.<br>12/03/14 – Submitted by Rep. Franzetti<br>12/08/14 – Held at Steering<br><b>01/20/15 – Held in Committee 7-0-0</b> | <b>HELD IN<br/>         COMMITTEE</b> |
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*Secondary Committee – Committee of the Whole*

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| 4. | <a href="#">LR29.025</a> REVIEW; Annual Report of Board of Ethics.<br>06/26/14 – Submitted by President Skigen<br>07/14/14 – Placed on Pending Agenda<br><b>01/20/15 – Report Made</b> | <b>REPORT MADE</b> |
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| 5. <a href="#">LR29.036</a> | REVIEW; Proposed Changes to the Board of Representatives Rules of Order.<br>01/06/15 – Submitted by Rep. Buckman<br><b>01/20/15 – Held in Committee 6-0-0</b> | <b>HELD IN<br/>COMMITTEE</b> |
| 6. LR29.038                 | REVIEW; Establishing a Policy for Private Donations to the City.<br>01/07/15 – Submitted by Rep. Nabel<br><b>01/20/15 – Report Made</b>                       | <b>REPORT MADE</b>           |

**<sup>6</sup>PERSONNEL COMMITTEE:**

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

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

(Public Hearing [sign-in sheet](#))

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Wednesday, January 21, 2015

7:00 p.m. – Republican Caucus Room

The Personnel Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. DePina, McMullen, McNeil and Okun. Absent or excused were Committee Member Reps. Figueroa, Fountain and Savage. Also present were Reps. Di Costanzo and Kolenberg; Ernie Orgera, Director of Operations, Clemon Williams, HR Director; Robin Stein, Special Assistant to the Mayor; and several members of the public.

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| 1. <a href="#">P29.033</a> | <b><u>ORDINANCE</u></b> for public hearing and final adoption;<br>Creating the position of Bureau Chief, Transportation, Traffic & Parking (formerly T29.026).<br>11/04/14 – Submitted by Mayor Martin<br>11/20/14 – Approved by <a href="#">Personnel Commission</a><br>11/20/14 – Taken up by Transportation Committee as T29.026<br>12/01/14 – Approved by Transportation Committee<br>12/01/14 – Referred to Personnel Committee<br>12/10/14 – Approved by Committee<br><b>12/21/14 – Approved by Committee 5-0-1</b> | <b>APPROVED BY<br/>MACHINE VOTE<br/>26-8-2</b> |
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A motion to approve this Ordinance for final adoption was made, seconded and approved by a machine vote of 26-8-2 (Reps. Adams, Briscoe, Coleman, Day, de la Cruz; DePina; Di Costanzo, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil; Mitchell, Moore, Nabel, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Reps. Caterbone, Cerasoli, Coppola, Franzetti, Mahoney, Okun, Ryan and Zelinsky opposed; Reps. McGarry and McMullen abstaining). [See Vote Record 1654.](#)

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<sup>6</sup> Video Time Stamp 00:25:42

2. [P29.035](#) REVIEW; Requirements Needed for Job Applicants to receive Veteran's or Residency points. **REPORT MADE & HELD IN COMMITTEE**  
 12/03/14 – Submitted by Reps. Mitchell and de la Cruz  
 12/10/14 – Report Made  
**12/21/14 – Report Made & Held in Committee**

**LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Co-Chair  
 David Kooris, Co-Chair**

Co-Chair Day reported that because of the inclement weather, the Land Use/Urban Redevelopment Committee meeting was cancelled this month.

1. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. **HELD IN COMMITTEE**  
 11/20/13 – Submitted by Chair Day  
 01/28/14 – Report Made & Held in Committee  
 02/27/14 – Report Made & Held in Committee  
 03/25/14 – Report Made & Held in Committee  
 04/22/14 - Report Made & Held in Committee  
 05/27/14 – Held in Committee  
 07/01/14 – Report Made & Held in Committee  
 07/29/14 – Report Made & Held in Committee  
 08/11/14 – Held at Steering  
 09/23/14 - Report Made & Held in Committee  
 10/29/14 – Report Made & Held in Committee
2. [LU29.008](#) REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance. **HELD IN COMMITTEE**  
 12/04/13 – Submitted by Chair Day and Rep. Reeder  
 01/28/14 – Report Made & Held in Committee  
 02/27/14 – Held in Committee  
 03/25/14 – Held in Committee  
 04/22/14 - Held in Committee  
 05/27/14 – Held in Committee  
 07/01/14 – Report Made & Held in Committee  
 07/29/14 – Report Made & Held in Committee  
 08/26/14 – Report Made & Held in Committee  
 pending HPAC comments  
 09/08/14 – Held in Steering  
 10/29/14 – Held in Committee





1. [O29.029](#) **RESOLUTION**; Oaklawn Avenue Improvements **APPROVED by**  
 Between Halpin Avenue and Camore Street, State **MACHINE VOTE**  
 Project # 135-321. **35-1-0**  
 12/30/14 – Submitted by Mayor Martin  
**01/28/15 – Approved by Committee, as amended,**  
**6-1-0**

A motion to approve this Resolution was made, seconded and approved by a machine vote of 35-1-0 (Reps. Adams, Briscoe, Caterbone, Cerasoli, Coleman, Day, de la Cruz; DePina; Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, Mahoney, McGarry, McMullen, McNeil; Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Coppola opposed).  
[See Vote Record 1655.](#)

**<sup>8</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
 Meeting: Thursday, January 22, 2015  
 7:00 p.m. – Democratic Caucus Room

Vice Chair Quinones reported that the Public Safety & Health Committee met as indicated above. In attendance were Vice Chair Quinones; and Committee Member Reps. Adams, Caterbone, Giraldo, Kolenberg and Moore. Absent or excused were Chair DePina and Committee Member Reps. Coppola and Zelinsky. Also present were Jim Minor, Law Department; John Freeman and Bill Buckley, Harbor Point; Ernie Orgera, Director of Operations and Captain Tom Wuennemann, Police Department.

1. [PS29.016](#) **ORDINANCE** for publication; Proposed change to **HELD IN**  
 Sec. 164-5, Noise - Restrictions on Sunday **COMMITTEE**  
 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  
**01/22/15 – Approved 5-0-0**

A motion to hold this item in Committee was made, seconded and approved by a machine vote of 29-7-0. (Reps. Adams, Briscoe, Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz; DePina; Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kooris, Mahoney, McGarry, McNeil; Mitchell, Moore, Nabel, Okun, Pratt, Silver, Skigen, Summerville and Wallace, in favor; Reps. Kolenberg, McMullen, Quinones, Ryan, Savage, Watkins and Zelinsky opposed).  
[See Vote Record 1656.](#)

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<sup>8</sup> Video Time Stamp 00:48:10

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| 2. <a href="#">PS29.024</a> | ORDINANCE <u>for publication</u> ; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.<br>12/02/14 – Submitted by Rep. Zelinsky<br>12/18/14 – No action taken, held in Committee<br><b>01/22/15 – Held in Committee 5-0-0</b>   | <b>HELD IN<br/>COMMITTEE</b>                       |
| 3. <a href="#">PS29.025</a> | 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.<br>12/08/14 – Submitted by Rep. Ryan<br>12/18/14 – No action taken, held in Committee<br><b>01/22/15 – Report Made &amp; Held in Committee</b> | <b>REPORT MADE<br/>&amp; HELD IN<br/>COMMITTEE</b> |

<sup>9</sup>**PARKS & RECREATION**

**COMMITTEE:**

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

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

(Public Hearing [sign-in sheet](#)).

**Jim Caterbone, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Thursday, January 29, 2015

7:00 p.m. – Republican Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone, Co-Chair McGarry and Committee Member Reps. Briscoe, DePina, Mahoney and Pratt. Absent or excused were Committee Member Reps. Giordano, Heaphy and Ryan. Also present were Robert Tyska, Golf Commission; Michael Sullivan, E. Gaynor Brennan and Mike Papa.

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| 1. <a href="#">PR29.023</a> | <a href="#">RESOLUTION</a> and <u>Public Hearing</u> ; approving 2015 season rate increases for E. Gaynor Brennan Golf Course.<br>11/18/14 – Approved by Parks & Rec Commission<br>01/07/15 – Submitted by Mayor Martin<br><b>01/29/15 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep. Ryan abstaining) |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

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<sup>9</sup> Video Time Stamp 00:50:52

**EDUCATION COMMITTEE: Mary Savage, Chair**

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

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| 1. E29.014 | REVIEW; Student Advisory Council 2014-15.<br>08/06/14 – Submitted by Rep. Savage (at 6:00 p.m.)<br>08/20/14 – Report Made & Held in Committee<br>09/17/14 – Report Made & Held in Committee<br>10/22/14 – Report Made & Held in Committee<br>11/19/14 – Report Made & Held in Committee<br>12/17/14 – Report Made & Held in Committee | <b>HELD IN<br/>COMMITTEE</b> |
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**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair  
Lila Wallace, Vice Chair**

Meeting: Thursday, February 5, 2015  
5:30 p.m. – Legislative Chambers

Chair Mitchell reported that this meeting will be held on February 5, 2015.

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|-------------|---|---|
| 1. HCD29.27 | PUBLIC HEARING; on the year 41 CDBG Proposals<br>(2015-2016)<br>01/12/15 – Submitted by Rep. Mitchell | <b>TO BE<br/>CONSIDERED<br/>ON 02/05/15</b> |
|-------------|---|---|

**<sup>10</sup>TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair  
Terry Adams, Vice Chair**

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

Thursday, January 22, 2015  
7:00 p.m. – Republican Caucus Room

Vice-Chair Adams reported that the Transportation Committee met at the above time and place. In attendance were Vice Chair Adams and Committee Member Reps. Di Costanzo, Giordano, Kolenberg, Kooris and Pratt. Absent or excused were Committee Member Reps. DeLuca, Franzetti and Moore. Also present were Rep. Quinones; Ernie Orgera, Director of Operations; Mani Poola, Traffic Engineer; and Laura Di Costanzo.

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| 1. <a href="#">T29.028</a> | RESOLUTION; Increasing the Hours of Parking<br>Meter Enforcement.<br>11/20/14 – Submitted by Rep. DeLuca<br><b>01/22/15 –Held in Committee 6-0-0</b> | <b>HELD IN<br/>COMMITTEE</b> |
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<sup>10</sup> Video Time Stamp 00:53:00

2. [T29.029](#) ORDINANCE for publication; Amending Chapter 231, Article I, Miscellaneous Provisions, Section 231-7, Parking Violation Penalties, to Provide for New Fines for Parking Violations.  
11/20/14 – Submitted by Reps. DeLuca and Franzetti  
**01/22/15 –Held in Committee 6-0-0**

**HELD IN  
COMMITTEE**

*Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal*

- 3 T29.030 REVIEW; Roundabout at end of Sherwood Road and No Thru Truck sign for Turner Road.  
12/02/14 – Submitted by Rep. DeLuca  
**01/22/15 – Report Made & Held in Committee**
4. T29.031 REVIEW; The impact of the Procurement, LLC, condominium development on pedestrian and vehicle safety on High Ridge Road and Bradley Place.  
01/06/15 – Submitted by Reps. Quinones and Kolenberg  
**01/22/15 – Report Made & Held in Committee**

**REPORT MADE  
& HELD IN  
COMMITTEE**

**REPORT MADE  
& HELD IN  
COMMITTEE**

**<sup>11</sup>STATE & COMMERCE COMMITTEE:**

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

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

**Brien Buckman, Chair**

Wednesday, January 14, 2015  
7:30 p.m. – Democratic Caucus Room  
- and -

Wednesday, January 28, 2015  
7:00 p.m. – Democratic Caucus Room

Rep. Fedeli reported that the State & Commerce Committee met as indicated above. In attendance on January 14, 2015 were Chair Buckman and Committee Member Rep. Pratt. Absent or excused were Committee Member Reps. Fedeli, Heaphy, Quinones, Summerville and Watkins. Also present were Rep. Fountain; Rep. and State Rep. Adams; State Senators Carlo Leone and Scott Frantz; State Reps. Dan Fox and Caroline Simmons; Marc Kurzman, Carmody & Torrance LLP; Patricia Squires and Edward Browne, SEMS; Kerry Hunt and William Hunt. In attendance on January 28, 2015 were Chair Buckman and Committee Member Reps. Fedeli, Quinones and Watkins. Absent or excused were Committee Member Reps. Heaphy, Pratt and Summerville. Also present was Thomas Madden, Director of Economic Development.

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<sup>11</sup> Video Time Stamp 00:54:30

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| 1. SC29.015 | REVIEW; Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances.<br>07/08/14 – Submitted by Rep. Buckman<br>08/27/14 – Held in Committee<br>09/08/14 – Held at Steering<br>11/25/14 – Held in Committee<br><b>01/28/15 – Report Made &amp; Held in Committee 4-0-0</b> | <b>REPORT MADE &amp; HELD IN COMMITTEE</b> |
| 2. SC29.016 | REVIEW; Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances.<br>07/08/14 – Submitted by Rep. Buckman<br>08/27/14 – Held in Committee<br>09/08/14 – Held at Steering<br>11/25/14 – Held in Committee<br><b>01/28/15 – Report Made</b>    | <b>REPORT MADE</b>                         |
| 3. SC29.013 | REVIEW; 2014 Accomplishments and Proposed 2015 General Assembly Legislative Initiatives with Stamford state senators and representatives.<br>(01/14/15)<br>06/24/14 – Submitted by Rep. Heaphy<br>08/11/14 – Held at Steering<br>09/08/14 – Held at Steering<br><b>01/14/15 – Report Made</b>                        | <b>REPORT MADE</b>                         |
| 4. SC29.021 | REVIEW; Progress on City and Board of Education Technology Project Implementation.<br>01/06/15 – Submitted by Rep. Buckman<br><b>01/28/15 – Held in Committee 4-0-0</b>  | <b>HELD IN COMMITTEE</b>                   |

### SPECIAL COMMITTEES

**<sup>12</sup>STAMFORD WATER QUALITY**  
[Attendance & Votes](#)  
[Report & Video](#)

**Susan Nabel, Chair**  
**Gail Okun, Vice Chair**  
 Meeting: Thursday, January 29, 2015  
 6:00 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. Savage and Silver. Absent or excused was Committee Member Rep. Day. Also in attendance were

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<sup>12</sup> Video Time Stamp 00:56:25

Anne Fountain and Jim Federici, Health Department.

1. [WQ29.003](#) ORDINANCE for publication, Amending Section 143-14, Testing of Well Water. **APPROVED ON CONSENT AGENDA**  
01/06/15 – Submitted by Rep. Nabel  
**01/29/15 – Approved by Committee 4-0-0**

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

### <sup>13</sup>**COST SAVINGS & REVENUE ENHANCEMENT**

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

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
Meeting: Thursday, January 29, 2015  
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-Chair Cerasoli, Co-Chair Silver and Committee Member Reps. Fountain, Mitchell, Okun and Zelinsky. Absent or excused were Committee Member Reps. Fedeli, Quinones and Reeder. Also present were Rep. Caterbone and Jim Hricay, OPM.

1. [CS29.001](#) REVIEW; Comparison with other cities of existing fees being charged **REPORT MADE**  
08/04/14 – Submitted by Mayor Martin  
09/02/14 – Report Made & Held in Committee  
10/23/14 – Report Made & Held in Committee  
**01/29/15 – Report Made**
2. [CS29.002](#) REVIEW; Discussion of Potential Fee Increases **REPORT MADE**  
01/07/15 – Submitted by Jim Hricay  
**01/29/15 – Report Made**

### **PERFORMANCE METRICS**

**Monica Di Costanzo, Chair**

Chair Di Costanzo reported that because of the inclement weather, the Performance Metrics Committee meeting was cancelled this month.

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<sup>13</sup> Video Time Stamp 00:57:18

1. PM29.003 REVIEW; Metrics for select departments and how they will be applied and viewed  
01/07/15 – Submitted by Rep. Di Costanzo

**HELD IN  
COMMITTEE**

## **MINUTES**

1. [January 5, 2015 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## **ADJOURNMENT**

President Skigen adjourned the meeting at 9:04 pm.

This meeting is on [video](#).