

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, March 7, 2016**, 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 8:00 p.m.

¹INVOCATION: Delivered by Harbans Arya:

“O Supreme Lord! You are the creator of this universe and the source of our life and existence. Your Blessings provide us with needed intellectual and physical abilities to grow and achieve our potential and bliss. We cherish your luminous luster to brighten and sharpen our minds. Please propel our intellect to a higher plain where our thoughts remain in the positive direction focused towards the wellbeing of others. Please give us the wisdom and ability so that we stay on the path of virtue, justice and peace. Amen.

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 40 members present. [See Vote Record 1836](#). Rep. Adams arrived after roll call.

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

³MOMENTS OF SILENCE: For the late: Harry Bethea by Clerk Summerville; Gilbert Katten by President Skigen; Roger William Arnow, Sr. by Rep. Giordano; Robert F. Gaipa by Rep. Zelinsky; Roger N. Taranto and Frances Vetti by Reps. Giordano and Zelinsky; Howard Cotton by Rep. DePina; Wade Young, III by Rep. Mitchell; and Mary Zamary by Rep. Kolenberg.

¹ Video Time Stamp 00:00:07

² Video Time Stamp 00:02:30

³ Video Time Stamp 00:05:47

⁴COMMUNICATIONS:

President Skigen announced:

1. The deadline for the Steering Agenda is Wednesday, March 9th at 5pm.
2. The Mayor will be presenting his budget to the Fiscal Committee and the Board of Finance tomorrow night, March 8th at 7:30 p.m. in the Legislative Chambers.
3. The Steering Committee meeting is on Monday, March 14th at 7:00 pm. There will be a pre-Steering meeting with the Mayor at 6:00 pm.
4. Next month's Regular Board Meeting will be on Monday, April 4th. President Skigen will be out of the country and Representative Mitchell will run the meeting, as required by the Board's rules.
5. No representatives are celebrating birthdays during March. Representative Di Costanzo noted that the page, Laura Di Costanzo, will be celebrating a birthday during March.
6. Representatives who would like a statement read at the Board meeting included verbatim in the Minutes, please provide it in writing to the Board office.
7. The Boys & Girls Club will be holding its "City Chic" Fundraiser on Thursday, March 24th at the Stamford Center of the Arts to honor Shipman & Goodwin, Dominic Franchella and John Griswold. Information on how to obtain tickets is available in the Board office.
8. Board members are invited to attend a welcome reception for the new Campus Director of UConn Stamford on Tuesday, March 29th at 4 pm at the UConn Stamford Art Gallery. See the Board office for more information.

⁵HONORARY RESOLUTIONS:

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| 1. | Congratulating the Senior Men's Association of Stamford on its 30 th Anniversary.
01/13/16 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOTE |
| 2. | Congratulating Aaron Pettiford as the 2015 Recipient of the UCAN Inspire Award by the Walter Camp Football Foundation.
01/14/16 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOTE |

⁴ Video Time Stamp 00:06:38

⁵ Video Time Stamp 00:09:15

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| 3. | Recognizing Don Axleroad for Receiving the Volunteer Of The Year Award from The United Way of Western Connecticut at the Annual Volunteer Award's Ceremony.
01/21/16 – Submitted by Rep. Quinones | APPROVED BY
 UNANIMOUS
 VOTE |
| 4. | Congratulating Polish people as they Commemorate the 225 th Anniversary of the Adoption of Poland's First Constitution.
02/03/16 – Submitted by Rep. Zelinsky | APPROVED BY
 UNANIMOUS
 VOTE |

A motion to approve Item Nos. 1 through 4 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, February 8, 2016
 7:00 p.m. – Democratic Caucus Room
[Attendance](#)
[Report & Video](#)

Majority Leader Mitchell made a motion to waive the Steering Committee Report. Said motion was seconded and approved by unanimous voice vote.

⁶APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
[Attendance](#) & [Votes](#)
[Report & Video](#)
Anabel Figueroa, Co-Chair
 Meeting: Monday, March 7, 2016
 6:00 p.m. – Democratic Caucus Room

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

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| 1. A29.131 | Water Pollution Control Authority (WPCA)
Daniel E. Capano (U) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
12/09/15-Submitted by Mayor Martin
12/28/15 – Held in Committee
01/26/16 – Held in Committee | APPROVED ON
 CONSENT
 AGENDA |
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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.

⁶ Video Time Stamp 00:16:13

FISCAL COMMITTEE:[Attendance & Votes](#)
[Report & Video](#)**Monica Di Costanzo, Chair****Frank Cerasoli, Vice Chair**

Meeting: Monday, February 29, 2016

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, DeLuca, Fedeli, Figueroa, Miller, Mitchell, Quinones, and Silver. Absent or excused was Committee Member Rep. Day. Also present were Jay Fountain, Interim OPM Director; Scott Duckworth, Lieutenant, Police Department; and Domenic Tramontozzi, Engineering Department.

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| 1. F29.379
\$1,500,000.00 | REJECTION; Capital Project closeout; Project No. C5B217 Toquam Indoor Air Quality Issues.
02/02/16 – Submitted by Mayor Martin
01/19/16 – Approved by Planning Board
02/11/16 – No action taken by Board of Finance
02/29/16 – No Action taken by Committee | NO ACTION
TAKEN |
| 2. F29.380
\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); SHS Addition & Modernization; Exterior brick restoration of the 1927 building at Stamford High School - Summer 2016.
01/15/16 – Submitted by Mayor Martin
01/19/16 – Approved by Planning Board
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F29.381
\$35,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$35,000.00 from Contingency to Fund Projected Expenditures for Leased Facilities/Contracted Services.
01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Held by Committee 10-0-0 | HELD |
| 4. F29.382
\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$50,000 from Contingency to fund year end projected expenditures for Parks Maintenance/Seasonal.
01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |

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| 5. F29.383
\$30,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$30,000 from Contingency to fund year end projected expenditures for Parks Maintenance/Contracted Services.</p> <p>01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 8-0-2</p> | APPROVED ON
CONSENT
AGENDA |
| 6. F29.384
\$30,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$30,000 from Contingency to fund year end projected expenditures for Maintenance/Contracted Services.</p> <p>01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 8-0-2</p> | APPROVED ON
CONSENT
AGENDA |
| 7. F29.385
\$10,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,000 from Contingency to fund year end projected expenditures for Maintenance/Contract-Sonitrol.</p> <p>01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 10-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 8. F29.386
\$175,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$175,000 from Contingency to fund year end projected expenditures for Haulaway/Garbage.</p> <p>01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 10-0-0</p> | APPROVED ON
CONSENT
AGENDA |
| 9. F29.387
\$170,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$170,000 from Contingency to fund year end projected expenditures for Police Administration/Overtime.</p> <p>01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 9-0-1</p> | APPROVED ON
CONSENT
AGENDA (Reps.
Figuroa and
Franzetti
abstaining) |
| 10. F29.388
\$50,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$50,000 from Contingency to fund year end projected expenditures for Patrol/Overtime.</p> <p>01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 9-0-1</p> | APPROVED ON
CONSENT
AGENDA (Reps.
Figuroa and
Franzetti
abstaining) |

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| 11. F29.389
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,000 from Contingency to fund year end projected expenditures for Special Teams/Special Response Units Overtime.
01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 9-0-1 | APPROVED ON
CONSENT
AGENDA (Reps. <i>Figuroa and Franzetti abstaining</i>) |
| 12. F29.390
\$25,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$25,000 from Contingency to fund year end projected expenditures for Police training/OT Mandated training.
01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 9-0-1 | APPROVED ON
CONSENT
AGENDA (Reps. <i>Figuroa and Franzetti abstaining</i>) |
| 13. F29.391
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,000 from Contingency to fund year end projected expenditures for Criminal Investigation/Overtime.
01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 9-0-1 | APPROVED ON
CONSENT
AGENDA (Reps. <i>Figuroa and Franzetti abstaining</i>) |
| 14. F29.392
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,000 from Contingency to fund year end projected expenditures for Emergency Communications/Overtime.
01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 9-0-1 | APPROVED ON
CONSENT
AGENDA (Reps. <i>Figuroa and Franzetti abstaining</i>) |
| 15. F29.393
\$25,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$25,000 from Contingency to fund year end projected expenditures for Employee benefits/NUR Training - Tuition.
01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 16. F29.394
\$459,100.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate Board of Education's FY14 year-end surplus to fund current year (FY16) long term OPEB obligation.
01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |

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| 17. F29.395 | RESOLUTION ; With Respect to the Authorization, Issuance and Sale of Not to Exceed \$25,000,000 City of Stamford General Obligation Refunding Bonds.
01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 18. F29.396 | RESOLUTION ; Amending the Capital Budget for Fiscal Year 15-16 by Adding an Appropriation of \$100,000 for the Environmental Hazard Abatement Project and Authorizing \$100,000 General Obligation Bonds of the City to Meet Said Appropriation.
01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Approved by Committee 9-0-1 | APPROVED ON
CONSENT
AGENDA |
| 19. F29.397 | REVIEW; 2 nd Quarter FY2015-16 Status Report.
02/03/16 – Submitted by Jay Fountain
02/29/16 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 4 through 18, was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
 Meeting: ~~Monday, February 22, 2016~~ – **CANCELLED**
 7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee did not meet and there was no report.

⁷PERSONNEL COMMITTEE:
[Attendance & Votes](#)
[Report & Video](#)

Susan Nabel, Chair
Mary Fedeli, Vice Chair
 Meeting: Wednesday, February 24, 2016
 7:00 p.m. – Democratic Caucus Room

Chair Nabel reported that 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, Miller and Okun. Absent or excused were Committee Member Reps. Figueroa and Savage. Also present were Ted Jankowski, Director of Public Safety Health &

⁷ Video Time Stamp 00:25:10

Welfare; Kathy Emmett, Corporation Counsel; Clemon Williams, HR Director; Robert Murray, Human Resources; Chief Trevor Roach, Assistant Chief Miguel Robles, and Paul Newman, Stamford Fire Department.

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| 1. P29.067 | APPROVAL; Employment Contract with Trevor Roach – Fire Chief.
02/02/16 – Submitted by Mayor Martin
02/24/16 – Approved by Committee 6-0-1 | APPROVED ON CONSENT AGENDA (Reps. Coleman, Coppola, Liebson and Zelinsky abstaining) |
| 2. P29.068 | APPROVAL; Agreement between the City of Stamford and Kronos, Inc. for software upgrade to Kronos Telestaff System.
02/03/16 – Submitted by Clemon Williams
02/11/16 – To be considered by Board of Finance
02/16/16 – Withdrawn by Administration | WITHDRAWN |
| 3. P29.055 | REVIEW; The city's process for reviewing and evaluating the performance of city employees.
08/05/15 – Submitted by Rep. Quinones
08/10/15 – Held at Steering
09/16/15 – Held at Steering
10/13/15 – Held at Steering
11/09/15 – Held at Steering
12/14/15 – Held at Steering
02/24/16 – Report Made | REPORT MADE |
| 4. P29.065 | REVIEW; Grievances between the City and its Unions.
01/26/16 – Submitted by Mayor Martin and Rep. Nabel
02/24/16 – Report Made | REPORT MADE |

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

⁸LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Chair

Meeting: Wednesday, March 2, 2016
7:30 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated

⁸ Video Time Stamp 00:26:47

above. In attendance were Chair Day and Committee Member Reps. Hoch, Okun, Ryan, Patterson and Summerville. Absent or excused were Committee Member Reps. McNeil, Heaphy, and McGarry. Also present were Lou Casolo, Engineering; Melissa Mulrooney, Stamford Museum Executive Director; and Joyce Carwin, Dr. Yerwood's Granddaughter.

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| 1. LU29.056 | RESOLUTION; Renaming or conferring the honorary naming of Richmond Hill Avenue to Dr. Joyce Yerwood Road in conformance with Section 21 of the Code of Ordinances.
09/30/15 – Submitted by Mayor Martin and Reps. DePina and Mitchell
10/27/15 – Held in Committee
12/01/15 – Held in Committee
12/14/15 – Held at Steering
01/27/16 – Held in Committee
03/02/16 – Approved by Committee 5-0-0; Pending the Satisfaction of requirements | HELD |
| 2. LU29.062 | RESOLUTION, Initiating the Process of Accepting Georgian Court by petition as a City Street under Charter Part 8, Budgetary Procedures - 6; Special Assessment.
12/14/15 – Submitted by Georgian Court Homeowners Association
01/27/16 – Held in Committee
03/02/16 – Report Made | REPORT MADE AND HELD |
| 3. LU29.063 | APPROVAL; Agreement with Tai Soo Kim Partners, LLC for Architectural/Engineering Services for New Farmhouse & Infrastructure Improvements for The Stamford Museum & Nature Center.
01/07/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance
03/02/16 – Approved by Committee 5-0-1 | APPROVED ON CONSENT AGENDA <i>(Rep Day abstaining)</i> |
| 4. LU29.065 | REVIEW and COMMENT; Text Change to Article III, to Establish a New Section 7.8; Dormitory Housing.
02/04/16 – Submitted by Norman Cole
03/02/16 – No action taken | NO ACTION TAKEN |

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

⁹OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
Attendance
Report & Video
John R. Zelinsky, Vice Chair
Meeting: Tuesday, February 23, 2016
7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola and Committee Member Reps. Coleman, Mahoney and McMullen. Absent or excused were Committee Member Reps. Adams, Buckman, Giraldo, Liebson and Zelinsky. Also present were Reps. Fedeli, Nabel, Ryan and Watkins. Also present were Ernie Orgera, Director of Operations, Lou Casolo, City Engineer, Thomas Turk, Traffic and Road Maintenance, and Pat Battinelli, Patriotic and Special Events Commission.

1. [O29.053](#) **ORDINANCE for final adoption; Amendment of §§ 214- 29 of the Code of Ordinances.** **HELD**
11/05/15 – Submitted by Mayor Martin
11/24/15 – Approved by Committee for publication
12/07/15 – Returned to Committee at Board meeting
12/21/15 – Approved by Committee for publication, as amended
01/28/15 – Public Hearing Held and Held in Committee
02/23/16 – Held in Committee
2. O29.055 **REVIEW; Procedures to Secure Litter and Debris at the Transfer Station Facility.** **REPORT MADE**
12/09/15 – Submitted by Rep. Ryan
12/14/15 – Held at Steering
01/11/16 – Held at Steering
02/23/16 – Report Made
3. O29.056 **REVIEW; Status of New Scale-House Construction at the Stamford Transfer Station Facility.** **REPORT MADE**
12/09/15 – Submitted by Rep. Ryan
12/14/15 – Held at Steering
01/11/16 – Held at Steering
02/23/16 – Report Made
4. O29.058 **REVIEW; Procedures and Process for the Ceremonial Flying of Foreign Flags on Stamford Public Streets.** **REPORT MADE**
12/09/15 – Submitted by Rep. Ryan
12/14/15 – Held at Steering
01/11/16 – Held at Steering
02/23/16 – Report Made

⁹ Video Time Stamp 00:31:33

5. O29.060 REVIEW; Leaf Pickup Program. **REPORT MADE**
01/06/16 – Submitted by Mayor Martin
01/11/16 – Held at Steering
02/23/16 – Report Made

6. [O29.061](#) REVIEW; Situation of Illegal Dumping Citywide. **REPORT MADE**
01/06/16 – Submitted by Mayor Martin
01/11/16 – Held at Steering
02/23/16 – Report Made

**¹⁰PUBLIC SAFETY &
HEALTH COMMITTEE:**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, February 25, 2016
7:00 p.m. – Republican 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, Coppola, Kolenberg, Moore and Zelinsky. Absent or excused were Committee Member Reps. Chair DePina and Giraldo. Also present were President Skigen; Ted Jankowski, Director of Public Safety, Health & Welfare; Karen Cammarota, Grants; and Erin McKenna, Land Use Bureau.

1. [PS29.057](#) **ORDINANCE** for public hearing and final adoption; **APPROVED BY**
Amendments to Code §146 - Blight Ordinance. **MACHINE VOTE**
11/13/15 – Submitted by Kathryn Emmett **37-1-1**
12/14/15 – Held at Steering
01/21/16 – Approved by Committee for publication
02/25/16 – Approved by Committee 4-1-1

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 37-1-1 (Reps. Adams, Buckman, Caterbone, Cerasoli, Coleman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McGarry, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Wallace, Watkins and Zelinsky in favor; Rep. Coppola opposed; Rep. Franzetti abstaining.) [See Vote Record 1837.](#)

¹⁰ Video Time Stamp 00:32:10

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| 2. PS29.058 RESOLUTION , Adopting 2016-2021 South Western Region Natural Hazard Mitigation Plan Update.
02/02/16 – Submitted by Karen Cammarota
02/25/16 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA (<i>Reps. Cerasoli and Coppola abstaining</i>) |
| 3. PS29.060 REVIEW; Camera Review Committee’s Work.
01/11/16 – Submitted by President Skigen
02/25/16 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

¹¹PARKS & RECREATION COMMITTEE:

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

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

Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair
 Meeting: Monday, February 29, 2016
 6:30 p.m. – Republican Caucus Room
 - and -
 Monday, March 7, 2016
 6:30 p.m. – Republican Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met on February 26, 2016 as indicated above. In attendance were Co-Chairs Caterbone and Committee Member Reps. de la Cruz, Hoch, Mahoney, and Pratt. Absent or excused were Committee Member Reps. Heaphy, Giordano, Ryan, Franzetti, McGarry and Wallace. Also present was Frank Fedeli, Citizens Services. The Committee also met on March 7, 2016 as indicated above. In attendance were Co-Chairs Caterbone and Franzetti and Committee Member Reps. de la Cruz, Giordano, Hoch, Mahoney, McGarry, Pratt and Ryan. Absent or excused were Committee Member Reps. Heaphy and Wallace.

¹¹ Video Time Stamp 00:34:07

1. [PR29.034](#) **RESOLUTION** for Public Hearing and Final Approval; Non-Resident Marina Fees Charged by City of Stamford.
 08/05/15 – Submitted by Ernie Orgera and Rep. de la Cruz
 08/27/15 – Held in Committee
 10/01/15 – Held in Committee
 10/13/15 – Held at Steering
 11/09/15 – Held at Steering
 12/22/15 – Report Made and Held
 01/20/16 – Report Made and Amendment of Resolution by Committee
02/29/16 – Public Hearing Held
No Quorum, No Vote
03/07/16 – Approved by Committee 9-0-0

**APPROVED ON
 CONSENT
 AGENDA**

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

¹²**EDUCATION COMMITTEE:** **Mary Savage, Chair**
[Attendance](#) & [Votes](#) Meeting: Wednesday, February 17, 2016
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. In attendance were Chair Savage and Committee Member Reps. Buckman, Di Costanzo, Nabel, and Quinones. Absent or excused were Committee Member Reps. Cerasoli, de la Cruz, Kolenberg, and Wallace. Also present were Dr. Charlene Reid and Mr. Quentin Phipps from the Stamford Charter School for Excellence.

1. E29.032 REVIEW; Enrollment Plan, Facilities Plan, And Curriculum Of The Stamford Charter School For Excellence.
 10/07/15 – Submitted by Rep. Nabel
 10/20/15 – Held in Committee
 12/14/15 – Held at Steering
 01/11/16 – Held at Steering
02/17/16 – Report Made

REPORT MADE

¹² Video Time Stamp 00:35:08

2. E29.037 REVIEW; Pedestrian Safety Programs for Stamford School Children: programs currently in effect for educating students of all ages and their families about pedestrian safety. **HELD**
 01/06/16 – Submitted by Rep. Di Costanzo
 01/20/16 – Held in Committee
02/17/16 – Held in Committee
Secondary Committee: Public Safety & Health
3. E29.038 **RESOLUTION**; Sense of the Board Supporting the Stamford Cradle-to-Career Alliance. **APPROVED ON CONSENT AGENDA** (Reps. Cerasoli and Fedeli abstaining)
 01/06/16 – Submitted by Reps. Quinones, Nabel, Kolenberg and de la Cruz
02/17/16 – Approved by Committee, as amended, 5-0-0

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

¹³**HOUSING/COMMUNITY DEVELOPMENT/**

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair
Lila Wallace, Vice Chair

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

Meeting: Thursday, February 4, 2016
 6:00 p.m. – Legislative Chambers
 - and -

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

Thursday, February 25, 2016
 6:30 p.m. – Democratic Caucus Room

Sub Committees:

- Public Improvements *Videos* ([Pt 1](#) & [Pt 2](#))
- Public Services ([Video](#))
- Administrative and Planning ([Video](#))

- and -

[Attendance](#) & [Votes](#)
[Report](#) & *Video* ([Pt 1](#) & [Pt 2](#))

Saturday, March 5, 2016
 9:00 a.m. – Democratic Caucus Room

Vice Chair Wallace reported that the Housing/Community Development/Social Services Committee met February 4, 2016 as indicated above. Present were Chair Mitchell, Vice Chair Wallace and Committee Members Reps. Giordano, Mahoney, McNeil, and Watkins. Excused was committee member Moore. Also present were Erik Larson, Community; Karen Cammarota, Grants officer; and Ellen Bromley, Social Services. The Committee also met on February 25, 2016 as indicated above. Present were Chair Mitchell, Vice Chair Wallace and Committee Members Reps. Giordano, Mahoney, McNeil, Moore and Watkins. Also present was Erik Larson, Community Development and Jonathan Gottlieb, Charter Oak Communities. The

¹³ Video Time Stamp 00:36:31

Committee met for a third time on March 5, 2016 as indicated above. Present were Chair Mitchell, Vice Chair Wallace and Committee Members Reps. Giordano, Mahoney, McNeil, Moore and Watkins. Also present were Erik Larson, Community; Ellen Bromley, Social Services and Samantha Lavy, Stamford resident.

Rep. Hoch left the floor during the discussion of the following items.

1. [HCD29.038](#) PUBLIC HEARING; of the year 42 CDBG Proposals (2016-17). (Feb. 4, 2016)
12/30/15 – Submitted by Erik Larson
02/04/16 – Public Hearing Held **REPORT MADE**
2. [HCD29.039](#) REVIEW; use of Commercial Linkage Funds for Construction of 47 Affordable Apartments at Park 215, 215 Stillwater Avenue in accordance with Code Section 146-67.B. (Feb 25, 2016)
01/28/16 – Submitted by Mayor Martin
02/25/16 – Report Made **REPORT MADE**
3. HCD29.40 WORKSHOP; for subcommittees to review CDBG Year 42 funding requests. (Feb 25, 2016)
02/09/16 – Submitted by Rep. Mitchell
02/25/16 – Subcommittee Recommendations Made **REPORT MADE**
4. HCD29.41 MEETING WITH MAYOR; to reconcile subcommittees' recommendations for CDBG Year 42 funding requests (March 5, 2016)
02/09/16 – Submitted by Rep. Mitchell
03/05/16 – Meeting Held **REPORT MADE**

¹⁴**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**
[Attendance & Votes](#) **Rodney Pratt, Vice Chair**
[Report & Video \(Pt. 1 and Pt. 2\)](#) Meeting: Thursday, February 18, 2016
7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met at the above time and place. In attendance were Chair DeLuca and Committee Member Reps. Adams, Di Costanzo, Franzetti, Moore and Patterson. Absent or excused were Vice Chair Pratt and Committee Member Reps. Giordano and Kolenberg. Also present were Ernie Orgera, Director of Operations; Josh Benson, Traffic Bureau Chief; and Miranda Zhang.

¹⁴ Video Time Stamp 00:37:49

1. [T29.037](#) **RESOLUTION** for Public Hearing and final approval;
Establishing Fees for City Owned Garages, Lots and
Meters. **APPROVED ON
CONSENT
AGENDA**
06/05/15 – Submitted by Rep. DeLuca
07/29/15 – No Action Taken
08/10/15 – Held in Steering
09/24/15 – Held in Committee
10/19/15 – Held in Committee
11/19/15 – Approved by Committee for Public
Hearing
12/07/15 – Returned to Committee by Full Board
12/14/15 – Held at Steering
01/19/16 – Approved by Committee for publication
02/18/16 – Approved by Committee 5-0-0

2. [T29.049](#) **ORDINANCE** for Public Hearing and Final Adoption;
Amending Chapter 231, Article X, Section 231-73.A
to add High Ridge Road @ Bull's Head Plaza. **APPROVED BY
MACHINE VOTE
34-4-2**
01/02/16 – Submitted by Rep. DeLuca
01/19/16 – Approved by Committee for Public
Hearing
02/18/16 – Approved by Committee 5-0-0

A motion to approve Item No. 2 was made, seconded and approved by a machine vote of 34-4-2 (Reps. Adams, Buckman, Coleman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McGarry, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cerasoli, Coppola, McMullen and Okun opposed; Reps. Caterbone and Franzetti abstaining). [See Vote Record 1838.](#)

A motion to approve the Consent Agenda, consisting of Item No. 1, was made

¹⁵STATE & COMMERCE COMMITTEE:
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Brien Buckman, Chair
Meeting: Wednesday, March 2, 2016
6:30 p.m. – Democratic Caucus Room

Chair Buckman reported that the State & Commerce Committee met as indicated above. In attendance were Chair Buckman and Committee Member Reps. Fedeli, Miller, Pratt and Watkins. Absent or excused were Committee Member Reps. Liebson and Summerville. Also present were Michael Pollard, Chief of Staff; Elizabeth Carlson, Special Assistant to the Mayor; Rob Sackett, WESOG.

¹⁵ Video Time Stamp 00:46:55

1. SC29.033 REVIEW; Status of State Redevelopment of the Stamford Transportation Center and Surrounding Area.
02/03/16 – Submitted by Rep. Buckman
03/02/16 – Report Made
Secondary Committee: Transportation
2. SC29.034 REVIEW; Update on the Mayor's Priorities for the Stamford's State Delegation.
02/03/16 – Submitted by Rep. Buckman
03/02/16 – Report Made
3. SC29.035 REVIEW; Update on Council of Governments Activities.
02/03/16 – Submitted by Rep. Buckman
03/02/16 – Held in Committee
4. SC29.036 REVIEW; Update on Economic Development Plan for the City of Stamford.
02/03/16 – Submitted by Rep. Buckman
03/02/16 – Held in Committee

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

**Susan Nabel, Chair
Gail Okun, Vice Chair**

Chair Nabel reported that the Stamford Water Quality Committee did not meet and there was no report.

COST SAVINGS & REVENUE ENHANCEMENT

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

Co-Chair Silver reported that the Cost Savings & Revenue Enhancement Committee did not meet and there was no report.

PERFORMANCE METRICS

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

Co-Chair Miller reported that the Performance Metrics Committee did not meet and there was no report.

MINUTES

1. [February 1, 2016 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

President Skigen adjourned the meeting at 8:52 p.m.

This meeting is on [video](#).