

The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, March 6, 2017**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.

# MINUTES

President Skigen called the meeting to order at 8:07 p.m.

**<sup>1</sup>INVOCATION:** Delivered by The Reverend Frances Sink.

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

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 36 members present and 4 absent. (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Kolenberg, Liebson, McGarry, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky were present; Reps. Adams, Custis, DeLuca and Mahoney were absent or excused). [See Vote Record 1963](#). Rep. DePina left the meeting at 8:30 p.m.

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

**MOMENTS OF SILENCE:** For the late: Sam Anfang, by President Skigen and Rep. Zelinsky; Rosemary McNulty and Frank Mazzitelli, by Rep. Fedeli; Rose Rasile Strate, Christina Perna, Jean R. McGrath, William F. DeLeo, John J. Thompson, Americo Guasardo, and Joseph Boucher by Rep. Giordano; Priscilla Haley Duerk, Dr. Sigmund Montgomery, and Steven C. Romanos, Sr. by Rep. Zelinsky.

Private First Class Brian Odiorne, 21, Ware, MA.

**<sup>3</sup>COMMUNICATIONS:**

President Skigen announced:

1. There are no March Birthdays

---

<sup>1</sup> Video Time Stamp 00:00:18

<sup>2</sup> Video Time Stamp 00:02:47

<sup>3</sup> Video Time Stamp 00:05:58

2. The Fiscal Committee budget hearing schedule has been revised. New copies are on your desks.
3. The Mayor's presentation of the FY 17-18 Budget to the Fiscal Committee will follow immediately after Steering. The Steering Committee meeting will be Monday, March 13<sup>th</sup> at 7:00 p.m. There will be no pre-Steering meeting. .
4. The deadline for the Steering Agenda is Wednesday, March 8<sup>th</sup> at 5 pm.
5. Next month's Regular Board Meeting will be on Monday, April 3<sup>rd</sup>.
6. Representative DeLuca has asked to come off of the Fiscal Committee. Representative Coppola will become a member the Fiscal Committee.
7. Representative Pratt will become Co-Chair of the Transportation Committee.

**HONORARY RESOLUTIONS:**

- |    |  |  |
|----|--|--|
| 1. | <p><a href="#">RESOLUTION</a>; Congratulating Stark Elementary School on its 90<sup>th</sup> Anniversary.<br/>02/07/16 – Submitted by The 29<sup>th</sup> Board of Representatives</p> | <p><b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |
| 2. | <p><a href="#">RESOLUTION</a>; Congratulating Haydee Coiffures Salon on its 50<sup>th</sup> Anniversary.<br/>02/08/17 – Submitted by Rep. Zelinsky</p>                                 | <p><b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |

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

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, February 13, 2017  
[Attendance](#)  
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee report was made, seconded and approved by unanimous voice vote.

**<sup>4</sup>APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair**  
[Attendance & Votes](#)      **Anabel Figueroa, Co-Chair**  
[Report & Video \(Pt. 1 & Pt. 2\)](#)      Meeting: Tuesday, February 28, 2017  
 7:00 p.m. – Democratic Caucus Room

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

- |            |  |   |
|------------|--|---|
| 1. A29.175 | <b>Tax Assessment Board of Appeals</b><br>Larry F. Ginsberg (D) Repl. Costello<br>Stamford, CT 06903<br>Term Expires: 12/1/2019<br>01/09/17 – Submitted by Mayor Martin<br><b>02/28/17 – Approved by Committee 8-0-1</b>   | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b><br><i>(Rep.<br/>McGarry<br/>abstaining)</i> |
| 2. A29.173 | <b>Board of Ethics</b><br>John J. Morgan (R) Repl. vacant/Levine<br>Stamford, CT 06902<br>Term Expires: 12/1/2019<br>01/04/17 – Submitted by Mayor Martin<br><b>02/28/17 – Approved by Committee 9-0-0</b>                 | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b><br><i>(Rep.<br/>McGarry<br/>abstaining)</i> |
| 3. A29.174 | <b>Stamford Golf Authority</b><br>Alexander F. Lionetti (D) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2018<br>01/09/17 – Submitted by Mayor Martin<br><b>02/28/17 – No Action Taken</b>                    | <b>NO ACTION<br/>TAKEN</b>  |
| 4. A29.176 | <b>Personnel Commission</b><br>Carl R Weinberg (D) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2019<br>2/8/2017-Submitted by Mayor Martin<br><b>02/28/17 – Approved by Committee 9-0-0</b>                   | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b>   |
| 5. A29.177 | <b>Water Pollution Control Authority (WPCA)</b><br>Merritt Nesin (D) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/1/2019<br>2/8/2017-Submitted by Mayor Martin<br><b>02/28/17 – Approved by Committee 9-0-0</b> | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b>   |

---

<sup>4</sup> Video Time Stamp 00:12:55

|            |   |  |
|------------|---|--|
| 6. A29.178 | <b>Zoning Board</b><br>William E. Morris (D)          Reappointment<br>Stamford, CT 06907<br>Term Expires: 12/1/2019<br>2/8/2017-Submitted by Mayor Martin<br><b>02/28/17 – Approved by Committee 4-3-2</b> | <b>APPROVED<br/>         BY MACHINE<br/>         VOTE 25-8-3</b> |
|------------|---|--|

A motion to approve Item No. 6 was made, seconded and approved by a machine vote of 25-8-3 (Reps. Coleman, Day, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Jacobson, Liebson, Miller, Mitchell, Moore, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Kolenberg, McGarry, McMullen, Okun and Ryan opposed; Reps. de la Cruz, Hoch and Nabel abstaining.). [See Vote Record 1964.](#)

|            |   |  |
|------------|---|--|
| 7. A29.179 | <b>Urban Redevelopment Commission</b><br>Taylor R. Molgano (R)          Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2019<br>2/8/2017-Submitted by Mayor Martin<br><b>02/28/17 – Approved by Committee 9-0-0</b> | <b>APPROVED<br/>         ON<br/>         CONSENT<br/>         AGENDA</b> |
|------------|---|--|

|            |  |  |
|------------|--|--|
| 8. A29.180 | <b>Economic Development Commission</b><br>Taylor R. Molgano (R)          Repl. Pannone<br>Stamford, CT 06905<br>Term Expires: 12/1/2019<br>2/8/2017-Submitted by Mayor Martin<br><b>02/28/17 – Approved by Committee 9-0-0</b> | <b>APPROVED<br/>         ON<br/>         CONSENT<br/>         AGENDA</b> |
|------------|--|--|

|            |  |  |
|------------|--|--|
| 9. A29.181 | <b>Board of Ethics</b><br>Mark Brennan (D)          Repl. Grebey<br>Stamford, CT 06906<br>Term Expires: 12/1/2019<br>2/8/2017-Submitted by Mayor Martin<br><b>02/28/17 – Approved by Committee 9-0-0</b> | <b>APPROVED<br/>         ON<br/>         CONSENT<br/>         AGENDA</b> |
|------------|--|--|

|             |  |  |
|-------------|--|--|
| 10. A29.182 | <b>Golf Commission (E.Gaynor Brennan)</b><br>Michael Briscoe (D)          Repl. Graziosi<br>Stamford, CT 06907<br>Term Expires: 12/1/2019<br>2/8/2017-Submitted by Mayor Martin<br><b>02/28/17 – Approved by Committee 9-0-0</b> | <b>APPROVED<br/>         ON<br/>         CONSENT<br/>         AGENDA</b> |
|-------------|--|--|

|             |  |  |
|-------------|--|--|
| 11. A29.183 | <b>Health Commission</b><br>Thomas Getreuer, DDS, MAGD (D)          Repl. Ballin<br>Stamford, CT 06902<br>Term Expires: 12/1/2019<br>2/8/2017-Submitted by Mayor Martin<br><b>02/28/17 – Approved by Committee 9-0-0</b> | <b>APPROVED<br/>         ON<br/>         CONSENT<br/>         AGENDA</b> |
|-------------|--|--|

- |             |  |  |
|-------------|--|--|
| 12. A29.184 | <b>Planning Board (Alternate)</b><br>Michael A. Buccino (D)                      Repl. Godzeno<br>Stamford, CT 06907<br>Term Expires: 12/1/2017<br>2/8/2017-Submitted by Mayor Martin<br><b>02/28/17 – Approved by Committee 9-0-0</b> | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b><br><i>(Rep.<br/>Quinones<br/>abstaining)</i> |
| 13. A29.185 | <b>Transit District</b><br>Michael J. Altamura (R)                      Repl. Taccone<br>Stamford, CT 06902<br>Term Expires: 12/1/2019<br>2/8/2017-Submitted by Mayor Martin<br><b>02/28/17 – Held by Committee 5-4-0</b>              | <b>HELD</b>  |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 4, 5 and 7 through 12, was made, seconded and approved by unanimous voice vote.

**<sup>5</sup>FISCAL COMMITTEE:**                      **Monica Di Costanzo, Chair**  
[Attendance & Votes](#)                      **Frank Cerasoli, Vice Chair**  
[Report & Video](#)                              Meeting: Monday, February 27, 2017  
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, Fedeli, Figueroa, Miller, Mitchell and Silver. Absent or excused were Committee Member Reps. Day, DeLuca and Quinones. Also present were Reps. Ryan and Zelinsky, Terry Drew, Youth Services; Jay Fountain, Acting Director, OPM; Ernie Orgera, Director of Operations; Tom Turk, Road Maintenance; Ellen Bromley, Social Services Director; Mayor Martin; and David Yanik, Controller.

- |   |  |  |
|---|--|--|
| 1. <u><a href="#">F29.507</a></u><br>\$274,839.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>Education through Adventure; Funds Already<br>Collected From Community Groups; funds for<br>Seasonal Facilitators and Program Supplies.<br>01/26/17 – Submitted by Mayor Martin<br>02/15/17 – Approved by Board of Finance<br><b>02/27/17 – Approved by Committee 8-0-0</b> | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b><br><i>(Rep. Hoch<br/>abstaining)</i> |
| 2. <u><a href="#">F29.506</a></u><br>\$800,000.00 | ADDITIONAL APPROPRIATION (Operating<br>Budget); Replenish Salt Domes for Snow Removal.<br>01/13/17 – Submitted by Mayor Martin<br>02/15/17 – Approved by Board of Finance<br><b>02/27/17 – Approved by Committee 8-0-0</b>   | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b>                                      |

---

<sup>5</sup> Video Time Stamp 00:22:38

- |  |   |   |
|--|---|---|
| 3. <a href="#">F29.508</a><br>\$75,000.00    | ADDITIONAL APPROPRIATION (Operating Budget); Norwalk Transit FY16/17 Transportation for the elderly; 16/17 funds used for late-billed 15/16 invoice; needed to replenish the account to pay 16/17 invoice.<br>02/03/17 – Submitted by Mayor Martin<br>02/15/17 – Approved by Board of Finance<br><b>02/27/17 – Approved by Committee 8-0-0</b>                                | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |
| 4. <a href="#">F29.509</a><br>\$2,113,751.13 | REJECTION; Capital Project Closeout; Project Nos. C5B613, C31072, C5B217, C36668, CP6567 Multiple Projects Totaling \$2,113,751.13.<br>02/08/17 – Submitted by Mayor Martin<br>02/01/17 - Approved by Planning Board<br>02/15/17 – Held by Board of Finance<br><b>02/27/17 – Held in Committee</b>  | <b>HELD</b>                                   |
| 5. <a href="#">F29.510</a><br>\$625,000.00   | ADDITIONAL APPROPRIATION (Capital Budget); Toquam Indoor Air Quality Issues; Offset Grant Closeout; Replace Roof; Replace Roof Fan, Upgrade Chiller, Hallway Piping, Ceiling Replacement And Mold Remediation.<br>02/08/17 – Submitted by Mayor Martin<br>02/01/17 - Approved by Planning Board<br>02/15/17 – Held by Board of Finance<br><b>02/27/17 – Held in Committee</b> | <b>HELD</b>                                   |
| 6. <a href="#">F29.511</a><br>\$25,000.00    | ADDITIONAL APPROPRIATION (Capital Budget); Westhill HS Infrastructure Renovations; Offset Grant Closeout; Replace Mechanical Rooftop Equipment.<br>02/08/17 – Submitted by Mayor Martin<br>02/01/17 - Approved by Planning Board<br>02/15/17 – Held by Board of Finance<br><b>02/27/17 – Held in Committee</b>  | <b>HELD</b>                                   |
| 7. <a href="#">F29.504</a>                   | REVIEW; FY 2016 Certified Annual Financial Report.<br>01/18/17 – Submitted by Rep. Di Costanzo<br><b>02/27/17 – Report Made</b>   | <b>REPORT<br/>MADE</b>                        |
| 8 <a href="#">F29.505</a>                    | REVIEW; Annual Safe Debt Limit Report.<br>01/18/17 – Submitted by Rep. Di Costanzo<br><b>02/27/17 – Report Made</b>   | <b>REPORT<br/>MADE</b>                        |
| 9. <a href="#">F29.512</a>                   | REVIEW; FY 16/17 Second Quarter Projections.<br>02/06/17 – Submitted by Rep. Di Costanzo<br><b>02/27/17 – Report Made</b>   | <b>REPORT<br/>MADE</b>                        |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, was made,

seconded and approved by unanimous voice vote.

## **<sup>6</sup>LEGISLATIVE & RULES**

### **COMMITTEE:**

[Attendance](#)  
[Report](#)

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Tuesday, February 21, 2017

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Mitchell, Nabel, Okun, Silver and Zelinsky. Absent or excused were Committee Member Reps. Coleman, Day and Ryan. Also present were Clemon Williams, HR Director; Jim Lunney, Zoning Enforcement Officer, and John Ruotolo and Greg Lindquist of the DSSD.

- |             |   |                        |
|-------------|---|------------------------|
| 1. LR29.077 | REVIEW; Status Of Compliance With Ethics Training And Other Related Requirements According To Ethics Ordinance, <a href="#">Chapter 19-18</a> , and Procedure For Compiling/Disclosure Of Ethics Advisory Opinions.<br>01/04/17 – Submitted by Reps. Heaphy and Ryan<br><b>02/21/17 – Report Made</b> | <b>REPORT<br/>MADE</b> |
| 2. LR29.078 | REVIEW; Outdoor Dining Ordinance, <a href="#">Chapter 214, Article V</a> , Based On The Last Season to Consider Changes that may be Needed, Including Adequacy of Access for Persons with Disabilities.<br>02/07/17 – Submitted by Rep. Heaphy<br><b>02/21/17 – Report Made</b>                       | <b>REPORT<br/>MADE</b> |

### **PERSONNEL COMMITTEE:**

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Chair Nabel reported that the Personnel Committee did not meet this month and there is no report.

## **LAND USE/URBAN**

### **REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

Chair Day reported that the Land Use/Urban Redevelopment Committee did not meet this month and there is no report.

---

<sup>6</sup> Video Time Stamp 00:28:37

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

Chair Coppola reported that the Operations Committee did not meet this month and there is no report.

**<sup>7</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)

**Gloria G. DePina, Chair  
Matthew Quinones, Vice Chair**  
Meeting: Thursday, March 2, 2017  
7:00 p.m. – Democratic Caucus Room

Vice Chair Quinones reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair De Pina, Vice Chair Quinones and Committee Member Reps. Coppola, Kolenberg, Moore and Zelinsky. Absent or excused were Committee Member Reps. Adams, Caterbone and Giraldo. Also present were President Randy Skigen; Representatives Jacobson and Ryan; Dana Lee, Law Department; Jennifer Calder, Health Director; Bob DeMarco, Building Inspector; Lou Casolo, City Engineer; and several members of the public.

1. [PS29.062](#) ORDINANCE for publication; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures. **APPROVED ON CONSENT AGENDA** (Rep. Cerasoli *abstaining*)  
03/28/16 – Submitted by Reps. Quinones and DePina  
04/11/16 – Held at Steering  
06/13/16 – Held at Steering  
07/21/16 – Held by Committee  
08/18/16 – Held by Committee  
10/19/16 – Held in Committee  
01/19/17 – Held in Committee  
**03/02/17 – Approved by Committee, as amended, 6-0-0**
2. [PS29.075](#) RESOLUTION; Amending Emergency Water Regulations. **APPROVED ON CONSENT AGENDA**  
12/05/16 – Submitted by President Skigen  
01/19/17 – No Action Taken  
**03/02/17 – Approved by Committee**

---

<sup>7</sup> Video Time Stamp 00:29:59



3. [PS29.076](#) REVIEW; Ordinance Prohibiting the Storage, Disposal **REPORT MADE**  
 or Use of Fracking Waste.  
 02/08/17 – Submitted by Reps. Mitchell, Jacobson  
 and Kolenberg  
**03/02/17 – Report Made**

**Secondary Committee: Operations**

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

**<sup>8</sup>PARKS & RECREATION**

**COMMITTEE:**

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

**Jim Caterbone, Co-Chair**

**Carl Franzetti, Co-Chair**

Meeting: Wednesday, March 1, 2017

5:30 p.m. – Democratic Caucus Room

Co-Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone and Committee Member Reps. de la Cruz, Giordano, Heaphy, Hoch; Pratt and Ryan. Absent or excused were Committee Member Reps. Franzetti, Mahoney, McGarry and Wallace: Also present were Erin McKenna, Land Use Bureau; Jeff Olszewski, Stantec; and Laurie Albano, Recreation.

1. PR29.038 REVIEW; Status of implementation of Cummings **REPORT MADE**  
 Park Master Plan improvements. **(at 5:30 pm)**  
 11/10/16 – Submitted by Rep. Ryan  
**03/01/17 – Report Made**
2. [PR29.040](#) RESOLUTION and Public Hearing; Establishing Fees **APPROVED ON**  
 for Summer Camp Programs **(at 6:00 pm)** **CONSENT**  
 01/04/17 – Submitted by Ernie Orgera **AGENDA**  
 01/30/17 – Approved by Committee  
**03/01/17 – Approved by Committee 6-0-0**
3. PR29.039 RESOLUTION and Approval of Public Hearing; **WITHDRAWN**  
 Concerning Daily Beach Pass Fees.  
 01/04/17 – Submitted by Ernie Orgera  
 01/30/17 – Held by Committee  
**02/28/17 – Withdrawn**

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

---

<sup>8</sup> Video Time Stamp 00:31:33



1. [HCD29.54](#) WORKSHOP; for subcommittees to review CDBG Year 43 funding requests (date: Thursday, February 16, 2017).  
02/06/17 – Submitted by Rep. Mitchell  
**02/16/17 – Recommendations Made** **REPORT MADE**
  
2. HCD29.55 MEETING WITH MAYOR; to reconcile subcommittees' recommendations for CDBG Year 43 funding requests (date: Saturday, March 4, 2017)  
02/06/17 – Submitted by Rep. Mitchell  
**03/04/17 – Report Made** **REPORT MADE**

<sup>11</sup>**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Co-Chair**  
**Rodney Pratt, Co-Chair**  
[Attendance & Votes](#)  
[Report & Video](#)  
Meeting: Thursday, March 2, 2017  
7:00 p.m. – Republican Caucus Room

Co-Chair Pratt reported that the Transportation Committee met at the above time and place. In attendance were Co-Chair Pratt and Committee Members Di Costanzo, Giordano, Moore, and Patterson. Absent or excused were Co-Chair DeLuca and Committee Member Rep. Franzetti. Also present were Reps. Cerasoli, Kolenberg, and Zelinsky; Ernie Orgera, Director of Operations; Jim Travers, Transportation Bureau Chief; and 10 members of the public.

1. [T29.063](#) **ORDINANCE** for Public Hearing and Final Adoption; Amending Chapter 231, Vehicles And Traffic, Section 6, Prohibited Stopping, Standing Or Parking, To Prohibit Parking On City Streets For More Than One Hundred and Twenty Hours.  
11/15/16 – Submitted by Mayor Martin  
01/26/17 – Approved by Committee  
**03/02/17 – Public Hearing held and Approved for Final Adoption, 5-0-0** **APPROVED ON CONSENT AGENDA**
  
2. [T29.068](#) **ORDINANCE** for Publication; Amending Chapter 231, Vehicles and Traffic, Article X, Blocking the Box, [Section 231-73.A](#) to delete High Ridge Rd at Bull's Head Plaza.  
01/24/17 – Submitted by President Skigen  
**03/02/17 – Held in Committee** **HELD**

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

---

<sup>11</sup> Video Time Stamp 00:35:20

**<sup>12</sup>STATE & COMMERCE COMMITTEE:**

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

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

**Rodney Pratt, Chair**

Meeting: Tuesday, February 21, 2017  
6:30 p.m. – Republican Caucus Room  
- and -

Monday, March 6, 2017

6:00 p.m. – Democratic Caucus Room

Chair Pratt reported that The State & Commerce Committee met as indicated above on February 21, 2017. In attendance were Chair Pratt and Committee Member Reps. Miller and Watkins. Absent or excused were Committee Member Reps. Custis, Fedeli, Liebson and Summerville. Also present were President Skigen and Rep. Zelinsky; Thomas Madden, Director of Economic Development; Lou Ursone, Curtain Call; Peter Brook, Ballet School of Stamford; Angela Whitford, Cultural Alliance of Fairfield County; and Angelica Durell, Intake Music Organization of Stamford. The Committee also met on March 6, 2017. In attendance were Chair Pratt and Committee Member Reps. Fedeli, Liebson, Miller, Summerville and Watkins. Absent or excused was Committee Member Rep. Custis. Also present were President Skigen and Reps. Day and Zelinsky.

1. [SC29.040](#) ~~REVIEW~~ ORDINANCE for publication; Establishing a Stamford Arts & Culture Commission. **APPROVED BY UNANIMOUS VOICE VOTE**  
12/02/16 – Submitted by Pres. Skigen and Rep. Zelinsky  
**02/21/17 – Report Made**  
**03/06/17 – Approved, as amended, for publication**

A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

2. [SC29.041](#) REVIEW; Update on the Harbor Point Tax Increment Financing "TIF" District. **REPORT MADE**  
12/27/16 – Submitted by Rep. Pratt  
**02/21/17 – Report Made**

## SPECIAL COMMITTEES

### STAMFORD WATER QUALITY

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

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

---

<sup>12</sup> Video Time Stamp 00:40:39

**COST SAVINGS &  
REVENUE ENHANCEMENT**

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

Co-Chair Cerasoli reported that the Cost Savings & Revenue Enhancement Committee did not meet this month and there is no report.

**<sup>13</sup>PERFORMANCE METRICS**

[Attendance  
Report & Video](#)

**Lindsey Miller, Co-Chair  
David Watkins, Co-Chair**  
Meeting: Tuesday, February 28, 2017  
7:00 p.m. – Republican Caucus Room

Co-Chair Miller reported that the Performance Metrics Special Committee met as indicated above. In attendance were Co-Chairs Miller and Watkins and Committee Member Reps. Di Costanzo, Ryan and Zelinsky. Also present were Frank Fedeli, Citizens Services Bureau; and Michael Pensiero and Michael Albanese, Information Technology.

- |                             |   |                    |
|-----------------------------|---|--------------------|
| 1. <a href="#">PM29.007</a> | REVIEW; Status of Citizens Service Bureau's development of data and Performance Metrics based thereon.<br>10/06/16 – Submitted by Rep. Miller<br><b>02/28/17 – Report Made</b>  | <b>REPORT MADE</b> |
| 2. PM29.009                 | REVIEW; Administration's suggestions and recommendations for additional departments/functions to be covered by the Performance Metrics Committee.<br>10/06/16 – Submitted by Rep. Miller<br><b>02/28/17 – Held in Committee</b> | <b>HELD</b>        |

**MINUTES**

- |    |  |   |
|----|--|---|
| 1. | <a href="#">February 6, 2017 Regular Board Meeting</a> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|----|--|---|

A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

---

<sup>13</sup> Video Time Stamp 00:43:25

## ADJOURNMENT

President Skigen adjourned the meeting at 8:53 p.m.

This meeting is on [video](#).