

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Monday, May 1, 2017**, 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 8:07 p.m.

¹INVOCATION: Delivered by Rabbi Jay TelRav.

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

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 40 members present (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Custis, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Kolenberg, Liebson, Mahoney, McGarry, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky were present). [See Vote Record 1971.](#) Representative Adams arrived at 8:20 p.m.

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

MOMENTS OF SILENCE: For the late: Theodore Boccuzzi by the 29th Board of Representatives; William Matthew Harris by Pres. Skigen; Richard Pacelli by Rep. McGarry; Mary P. Boccadoro Giordano, by Rep. Giordano; Eamon Harding by Rep. Kolenberg; Wenneth Brown by Rep. DePina.

Sergeant Joshua Rodgers, 22, Bloomington, Illinois; Sergeant Cameron Thomas, 23, Kettering, Ohio; Staff Sergeant Mark De Alencar, 37, Edgewood, Maryland; First Lieutenant Weston Lee, 25, Bluffton, Georgia.

³COMMUNICATIONS:

1. The Budget meeting is Tomorrow Night at 8:00 p.m.
2. The deadline for the Steering Agenda is Wednesday, May 3, 2017 at 5:00 p.m.

¹ Video Time Stamp 00:00:13

² Video Time Stamp 00:02:53

³ Video Time Stamp 00:16:29

3. The Steering Committee meeting will be Monday, May 8th at 7:00 p.m. There will be a pre-Steering meeting with the Mayor at 6:00 p.m.
4. Next month's Regular Board Meeting will be on Monday, June 5th.
5. The Board office will be closed on Monday, May 29th.
6. Representatives DePina, Giraldo, Jacobson and Mahoney are celebrating birthdays this month.
7. The annual softball game against the Mayor's office will be on June 6th at 6 pm in Boccuzzi Park.

⁴HONORARY RESOLUTIONS:

- | | | |
|----|--|--|
| 1. | <p><u>RESOLUTION</u>; Congratulating Polish People as they Commemorate the 226th Anniversary of the Adoption of the Polish Constitution.
03/20/17 – Submitted by Rep. Zelinsky</p> | <p>APPROVED
BY
UNANIMOUS
VOICE VOTE</p> |
| 2. | <p><u>RESOLUTION</u>; Congratulating the Trinity Catholic High School Boys' Basketball Team on Winning the State Class S Championship.
04/03/17 – Submitted by Reps. Hoch, Fedeli, Skigen and Zelinsky</p> | <p>APPROVED
BY
UNANIMOUS
VOICE VOTE</p> |
| 3. | <p><u>RESOLUTION</u>; Congratulating Officer Bryan Cooper on Being Named Stamford Police Officer of the Year 2016
04/07/17 – Submitted by the 29th Board of Representatives</p> | <p>APPROVED
BY
UNANIMOUS
VOICE VOTE</p> |
| 4. | <p><u>RESOLUTION</u>; Congratulating Representative Gloria DePina on Receiving the Dr. Joyce Yerwood Community Service Award.
04/28/17 – Submitted by the 29th Board of Representatives</p> | <p>APPROVED
BY
UNANIMOUS
VOICE VOTE</p> |

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

⁴ Video Time Stamp 00:16:33

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, April 12, 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.

⁵APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) ([Pt 1](#) and [Pt 2](#)) **Anabel Figueroa, Co-Chair**
Meeting: Tuesday, April 25, 2017
7:00 p.m. – Republican 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. de la Cruz, Franzetti, McGarry, Patterson and Savage. Absent or excused were Committee Member Reps. Cerasoli and Caterbone. Also present was Martin Levine, Mayor's Office.

- | | | |
|------------|--|---|
| 1. A29.189 | Parks and Recreation Commission
Michael Tedder (R) Repl. Andreana
Stamford, CT 06903
Term Expires: 12/01/2018
03/08/17 - Submitted by Mayor Martin
04/25/17 – No Action Taken | HELD |
| 2. A29.191 | Environmental Protection Board
Richard Rosenfeld (D) Reappointment
Stamford, CT 06905
Term Expires: 12/01/2019
04/06/17 - Submitted by Mayor Martin
04/25/17 – Approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. A29.192 | Camera Review Committee
Ron K. Thomas (D) Reappointment
Stamford, CT 06902
Term Expires: 12/01/2019
04/06/17 - Submitted by Mayor Martin
04/25/17 – Approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |

⁵ Video Time Stamp 00:19:37

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|------------|---|--|
| 4. A29.193 | <p>Historic Preservation Advisory Commission
 Barry F. Hersh (D) Reappointment
 Stamford, CT 06905
 Term Expires: 12/01/2019
 04/06/17-Submitted by Mayor Martin
 04/25/17 – Approved 6-0-1</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 5. A29.194 | <p>Historic Preservation Advisory Commission
 David Woods (U) Reappointment
 Stamford, CT 06903
 Term Expires: 12/01/2018
 04/06/17 - Submitted by Mayor Martin
 04/25/17 – Approved 7-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 6. A29.195 | <p>Social Services Commission
 Kathleen M. Lombardo (R) Reappointment
 Stamford, CT 06903
 Term Expires: 12/01/2018
 04/06/17 - Submitted by Mayor Martin
 04/25/17 – Approved 7-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 7. A29.196 | <p>Stamford Golf Authority (Sterling Farms)
 Brien E. Malloy (D) Reappointment
 Stamford, CT 06902
 Term Expires: 12/01/2019
 04/06/17 - Submitted by Mayor Martin
 04/25/17 – Approved 7-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 8. A29.197 | <p>Environmental Protection Board Alternate
 Emily M. Gordon (D) Repl. Bowler
 Stamford, CT 06901
 Term Expires: 12/01/2019
 04/06/17 - Submitted by Mayor Martin
 04/25/17 – Approved 7-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 9. A29.198 | <p>Health Commission
 Roslyn Burton-Robertson (D) Repl. Schuster
 Stamford, CT 06905
 Term Expires: 12/01/2019
 04/06/17 - Submitted by Mayor Martin
 04/25/17 – Approved 7-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 9, was made, seconded and approved by unanimous voice vote.

⁶FISCAL COMMITTEE:
[Attendance & Votes](#)
[Report & Video](#)

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair
Meeting: Monday, April 24, 2017
6:30 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Coleman, Coppola, Day, Fedeli, Figueroa, Miller, Mitchell and Silver. Absent or excused were Committee Member Reps. Cerasoli and Quinones. Also present were Reps. Pratt and Ryan; Ellen Bromley, Social Services Director; and Jay Fountain, Acting Director OPM.

1. [F29.515](#) ADDITIONAL APPROPRIATION (Operating Budget); **HELD**
\$20,000.00 To audit and evaluate the current 457 and 407(A)
Vendor Performance.
04/06/17 – Submitted by Mayor Martin
04/19/17 – Held by Board of Finance
04/24/17 – Held in Committee

2. [F29.516](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON**
\$21,900.00 To Deter Youth Violence by funding boys and girls **CONSENT**
club night program at the Yerwood Center during **AGENDA (Rep.**
April, May and June. **Hoch abstaining)**
04/06/17 – Submitted by Mayor Martin
04/19/17 – Approved by Board of Finance
04/24/17 – Approved by Committee 8-0-1

3. [F29.517](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
\$50,000.00 To Cover fees in connection with the Acquisition and **CONSENT**
Disposition of Property, including Title Searches, **AGENDA (Reps.**
Surveys, Appraisals and Inspections. **Fedeli, Hoch and**
04/06/17 – Submitted by Mayor Martin **McMullen**
04/04/17 – Approved by [Planning Board](#) **abstaining)**
04/19/17 – Approved by Board of Finance
04/24/17 – Approved by Committee 7-0-2

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

⁶ Video Time Stamp 00:23:23

⁷LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, April 17, 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. Coleman, Day, Mitchell, Nabel, Okun, Ryan, Silver and Zelinsky. Also present were Burt Rosenberg and Chris Dellaselva, Law Department; Mike Handler, Director of Administration; Michael Pollard, Chief of Staff; Mayor Martin; Gregg Burton, Carmody Torrance Sandak & Hennessey, David McCarthy, Heritage Housing, Inc. and Lou Finkle, Professional Construction Services.

1. [LR29.080](#) **RESOLUTION**; Approving the Assignment of a Tax Abatement Agreement Between The City Of Stamford And Forest City Sound View Associates to RAHF IV Shippan, LLC.
04/06/17 – Submitted by Mayor Martin
04/17/17 – Approved by Committee 9-0-0 **APPROVED ON CONSENT AGENDA**
2. [LR29.081](#) **ORDINANCE for publication**; ~~Concerning Relaxing~~ **Repealing** Sec. 47-17; Requiring Contractors To Directly Perform 30% Of Public Works Projects.
04/07/17 – Submitted by Mayor Martin
04/17/17 – Approved by Committee, as amended, 9-0-0 **APPROVED ON CONSENT AGENDA**
3. [LR29.063](#) **ORDINANCE for publication**; Repealing Chapter 6, Article XI of the Code of Ordinances, Concerning the Smith House Board of Directors. .
01/06/16 – Submitted by President Skigen
01/19/16 – Held in Committee
04/17/17 – Approved by Committee 9-0-0 **APPROVED ON CONSENT AGENDA**
4. [LR29.064](#) **ORDINANCE for publication**; Repealing Chapter 40, Article XXXIV of the Code of Ordinances, Concerning the Executive Director - Smith House.
01/06/16 – Submitted by President Skigen
01/19/16 – Held in Committee
04/17/17 – Approved by Committee 9-0-0 **APPROVED ON CONSENT AGENDA**

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

⁷ Video Time Stamp 00:25:06

⁸PERSONNEL COMMITTEE:
[Attendance & Votes](#)
[Report & Video](#)

Susan Nabel, Chair
Mary Fedeli, Vice Chair
Meeting: Monday, April 17, 2017
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, Jacobson, Okun and Savage. Absent or excused were Committee Member Reps. Fedeli, McMullen and Miller. Also present were Clemon Williams, HR Director; Lou Casolo, City Engineer; and Michael Pollard, Chief of Staff.

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|------------|--|---|
| 1. P29.083 | APPROVAL; Clerk of the Works II Contract with William Cushman.
04/07/17 – Submitted by Clemon Williams
04/17/17 – Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
|------------|--|---|

Under a Suspension of Rules:

- | | | |
|----------------------------|---|----------------------------|
| 2. P29.084 | ORDINANCE <u>for publication</u> ; Designating The Position of Traffic Engineer as Unclassified.
04/17/17 – Submitted by Mayor Martin
04/17/17 – Approved by Committee 4-0-1 | APPROVED
33-3-4 |
|----------------------------|---|----------------------------|

A motion to return this item to Committee was made, seconded and failed by a vote of 7-31-2 (Reps. Caterbone, Cerasoli, Franzetti, Mahoney, McMullen, Okun and Ryan in favor; Reps. Coleman, Custis, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Kolenberg, Liebson, McGarry, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. Adams and Coppola abstaining). [See Vote Record 1972.](#)

A motion to approve Item No. 2 was made, seconded and approved by a vote of 33-3-4 (Reps. Adams, Coleman, Coppola, Custis, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Kolenberg, Liebson, Mahoney, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Cerasoli and McMullen opposed; Reps. Fedeli, Franzetti, McGarry and Okun abstaining). [See Vote Record 1973.](#)

⁸ Video Time Stamp 00:27:20

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

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

Meeting: Monday, April 24, 2017

[Report](#) & [Video \(Pt 1 and Pt 2\)](#)

7:30 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Heaphy, McGarry, Miller, Okun, Patterson, Ryan and Summerville. Absent or excused was Committee Member Rep. Hoch. Also present were President Skigen; Reps. Di Costanzo, Figueroa, Nabel and Savage; Kathryn Emmett, Corporation Counsel; Ralph Blessing, Land Use Bureau Chief; Lou Casolo, City Engineer and approximately 15 members of the public.

1. LU29.080 REVIEW; Use of Property by Servidio Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.
03/07/17 – Submitted by Reps. Figueroa and Savage
04/24/17 – Held by Committee 8-0-0 **HELD**

2. [LU29.081](#) REJECTION; Naming the carousel pavilion in the Mill River Park the "Selkowitz-Brownstein Pavilion."
03/23/17 – Submitted by the Mill River Collaborative
04/24/17 – No Action Taken **NO ACTION TAKEN**

- Secondary Committee: Parks & Recreation – No Action Taken***

3. LU29.084 REVIEW; City Of Stamford Zoning Regulations and Connecticut State Statutes, regarding Group Housing In Residential Neighborhoods.
03/07/17 – Submitted by Reps. Nabel and Okun
04/24/17 – Report Made **REPORT MADE**

4. LU29.075 REVIEW; Hoyt-Barnum House relocation – Current status/plans for final restoration at new site and financial analysis of the costs incurred, or to be incurred.
11/10/16 – Submitted by Rep. Ryan
04/24/17 – Report Made **REPORT MADE**

⁹ Video Time Stamp 00:31:43

¹⁰OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Attendance](#) & [Votes](#) **John R. Zelinsky, Vice Chair**
[Report](#) Meeting: Monday, April 24, 2017
7:00 p.m. – Democratic Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola; Vice Chair Zelinsky; and Committee Member Reps. Adams, Coleman, Jacobson, Liebson, Mahoney and McMullen. Also present were Reps. Di Costanzo, Fedeli, McGarry, Ryan and Summerville; and Michael Handler, Director of Administration.

1. [O29.081](#) ORDINANCE for publication; Amendment of Chapter **HELD**
200, Sewers, [Section 200-33](#), Regarding the
Responsibility for the Maintenance and Repair of
Sewer Laterals within the City Right of Way.
03/08/17 – Submitted by Reps. McMullen, Mahoney,
McGarry, Jacobson and de la Cruz
04/24/17 – Held in Committee 8-0-0

**¹¹PUBLIC SAFETY &
HEALTH COMMITTEE:** **Gloria G. DePina, Chair**
[Attendance](#) & [Votes](#) **Matthew Quinones, Vice Chair**
[Report](#) & [Video](#) Meeting: Tuesday, April 25, 2017
6:00 p.m. – Democratic Caucus Room

Chair DePina reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, Vice Chair Quinones and Committee Member Reps. Adams, Coppola, Moore and Zelinsky. Absent or excused were Committee Member Reps. Caterbone, Giraldo and Kolenberg. Also present were Rep. Summerville; Dana Lee, Law Department; and Frank Fedeli, Cashiering.

¹⁰ Video Time Stamp 00:34:08

¹¹ Video Time Stamp 00:35:02

1. [PS29.062](#) ORDINANCE for approval of public hearing; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures. **APPROVED 37-1-2**
 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 for publication
 03/29/17 – Public Hearing Held and Held in Committee
04/25/17 – Approved by Committee, as amended, for publication 5-1-0

A motion to approve Item No. 1 was made, seconded and approved by a vote of 37-1-2 (Reps. Caterbone, Coleman, Coppola, Custis, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Kolenberg, Liebson, Mahoney, McGarry, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Rep. Franzetti opposed; Reps. Adams and Cerasoli abstaining). [See Vote Record 1974.](#)

¹²PARKS & RECREATION

COMMITTEE:

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

Jim Caterbone, Co-Chair

Carl Franzetti, Co-Chair

Meeting: Tuesday, April 18, 2017

7:00 p.m. – Republican Caucus Room

Co-Chair Franzetti reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs Franzetti and Caterbone and Committee Member Reps. de la Cruz, Mahoney, Giordano, Heaphy, Hoch, Pratt and Ryan. Absent or excused were Committee Member Reps. McGarry and Wallace: Also present were Ken Smith, Terry Conners Ice Rink; Laurie Albano, Recreation; and Kevin Murray, Operations.

1. [PR29.042](#) **RESOLUTION** and public hearing; Approving Fee Changes for Terry Conners Ice Rink. **APPROVED ON CONSENT AGENDA**
 03/08/17 – Submitted by Mayor Martin
 03/27/17 – Approved for Public Hearing
04/18/17 – Approved by Committee 9-0-0

¹² Video Time Stamp 00:36:40

2. [PR29.043](#) **RESOLUTION**; Changing the Closing Times of Dorothy Heroy Park, effective May 1, 2017. **APPROVED ON CONSENT AGENDA**
 03/10/17 – Submitted by Kevin Murray on behalf of Parks & Recreation Commission
04/18/17 – Approved by Committee 9-0-0

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

¹³**EDUCATION COMMITTEE:** **Mary Savage, Chair**
[Attendance](#) & [Votes Report](#) & [Video \(Pt 1 and Pt 2\)](#) Meeting: Wednesday, April 19, 2017
 6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were: Chair Savage and Committee Member Reps. Di Costanzo, Jacobson, Nabel, and Quinones. Absent or excused were Committee Member Reps. Cerasoli, de la Cruz, Kolenberg, and Wallace. Also in attendance were: Representative John R. Zelinsky; Superintendent Earl Kim; Assistant Superintendent Tamu Lucero; and Board of Education Member Geoff Alswanger. There were three students present; nine were absent or excused. Chair Savage called the meeting to order at 6:15 p.m.

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic: **REPORT MADE**
 Attendance Policy. (at 6:00 p.m.)
 07/06/16 – Submitted by Rep. Savage
04/19/17 – Report Made
2. [E29.051](#) **RESOLUTION**; Naming the Inter-District K-8 Magnet School at 200 Strawberry Hill Avenue "Strawberry Hill -- An Extension of Rogers International School." (at 7:00 p.m.) **APPROVED ON CONSENT AGENDA (Reps. Coleman, DePina, Mitchell, Skigen and Summerville abstaining)**
 04/07/17 – Submitted by Board of Education
 03/28/17 - Approved by the Board of Education
04/19/17 – Approved by Committee 5-0-0

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

¹³ Video Time Stamp 00:38:05

¹⁴HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

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

Meeting: Tuesday, April 25, 2017

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

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, and Committee Member Reps. Giordano, Mahoney, Moore and Watkins. Absent or excused were Committee Member Reps. Wallace and Custis. Also present were Erik Larson, Community Development, and Peter Stothart, Charter Oak Communities.

1. [HCD29.60](#) PUBLIC HEARING; Substantial Amendment to Stamford’s 2016 Annual Action Plan to Allow HACs/COC to use Reprogrammed CDBG Funds to Undertake the Emergency Replacement of the Hot Water Boiler at Scofield Manor .
04/05/17 – Submitted by Erik Larson
04/25/17 – Public Hearing Held **PUBLIC HEARING HELD**

2. [HCD29.61](#) APPROVAL; Charter Oak Communities Request for \$49,500 in Reprogrammed CDBG Funds for an Emergency Hot Water Boiler Replacement Project at Scofield Manor (see [HCD29.058](#)).
04/05/17 – Submitted by Erik Larson
04/25/17 – Approved by Committee 4-0-1 **NO BOARD ACTION REQUIRED**

¹⁵TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Co-Chair

Rodney Pratt, Co-Chair

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

Meeting: Thursday, April 27, 2017

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

7:30 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, Franzetti, Giordano, Moore and Patterson. Absent or excused was Co-Chair DeLuca. Also present were Reps. Fedeli, Figueroa and McMullen; Veera Karukonda, Traffic Engineering; Gary Peterson, Traffic Enforcement and approximately 5 residents.

¹⁴ Video Time Stamp 00:39:44

¹⁵ Video Time Stamp 00:41:11

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|----------------------------|--|---|
| 1. T29.068 | <p>ORDINANCE <u>for public hearing and final adoption</u>;
 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
 03/30/17 – Approved by Committee for publication
 04/27/17 – Approved by Committee 4-0-1</p> | APPROVED ON
CONSENT
AGENDA |
| 2. T29.069 | <p>ORDINANCE <u>for publication</u>; Amending Chapter 231, Article III, Residential Parking Permit Program.
 04/03/17 – Submitted by Reps. Pratt, Figueroa, Fedeli, DePina.
 04/27/17 – Held by Committee 5-1-0</p> | HELD |

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

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

Chair Pratt reported that the State & Commerce Committee did not meet and there was no report.

SPECIAL COMMITTEES

**STAMFORD WATER
QUALITY COMMITTEE**

**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
COMMITTEE**

**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
COMMITTEE**

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

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

MINUTES

1. [April 3, 2017 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

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

ADJOURNMENT

President Skigen adjourned the meeting at 8:51 p.m.

This meeting is on [video](#)