

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, October 2, 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 8:04 p.m.

**<sup>1</sup>INVOCATION:** Delivered by The Reverend Todd Yonkman.

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

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 31 members present and 9 absent (Reps. Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Hoch, Jacobson, Kolenberg, Liebson, Mahoney, McGarry, McMullen, Miller, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Zelinsky were present; Reps. Adams, Caterbone, DePina, Giraldo, Heaphy, Mitchell, Stella, Wallace, and Watkins were absent or excused). [See Vote Record 2017.](#)

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

**<sup>3</sup>MOMENTS OF SILENCE:** For the late: Victims of the Las Vegas Shooting by The 29th Board of Representatives; Donnie Joyner by Clerk Summerville; John Dolo Ragin and Valerie Coley Wezenski by Rep. DePina; Anna J. Gutowski, Milio M. Nicolini, Catherine G. Romanello and Joseph Anthony Marrucco by Rep. Giordano; Joseph Sorbo by Rep. Kolenberg; and Pasquale G.I. Loglisci, Thomas Tuohy, Jon Stephen Schoen, and Donald Morton Axleroad by Rep. Zelinsky.

## **<sup>4</sup>COMMUNICATIONS:**

1. The deadline for the Steering Agenda is Thursday, October 5<sup>th</sup> at 5:00 p.m.

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<sup>1</sup> Video Time Stamp 00:00:47

<sup>2</sup> Video Time Stamp 00:03:39

<sup>3</sup> Video Time Stamp 00:06:48

<sup>4</sup> Video Time Stamp 00:07:57

2. The Steering Committee meeting will be Tuesday, October 10<sup>th</sup> at 7:00 p.m. There will be no pre-Steering meeting with the Mayor this month
3. Next month's Regular Board Meeting will be on Wednesday, November 9<sup>th</sup>.
4. The Board office will be closed next Monday, October 9<sup>th</sup> for Columbus Day.
5. Representatives Figueroa, Heaphy, Liebson, Moore and Watkins are celebrating birthdays this month.
6. The Grand Opening & Ribbon Cutting for the new Swap Shop at the Katrina Mygatt Recycling Center will be tomorrow at 12:30 p.m.
7. The ground breaking for the Hole in the Ground is tomorrow at 11:00 a.m.
8. There will be a special meeting of the Zoning Board on Thursday, October 5<sup>th</sup> at 7 p.m. to discuss procedural changes to Zoning Board policies and procedures. While this meeting is open to the public, there will be no public hearing held. The agenda is on members' desks.

**<sup>5</sup>HONORARY RESOLUTIONS:**

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|-----|--|---|
| 1.  | <a href="#">RESOLUTION</a> ; Congratulating Barbara Smith-Soroca on her retirement from the Stamford Symphony.<br>09/18/17 – Submitted by President Skigen | <b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2.. | <a href="#">RESOLUTION</a> ; Congratulating Maria Aposporos, owner of Curley's Diner, on 40 years in business.<br>09/19/17 – Submitted by Rep. Zelinsky    | <b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

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

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Wednesday, September 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.

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<sup>5</sup> Video Time Stamp 00:09:41

**<sup>6</sup>APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair**

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

**Anabel Figueroa, Co-Chair**

Meeting: Tuesday, September 26, 2017

7:00 p.m. – Democratic Caucus Room

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

- |            |   |  |
|------------|---|--|
| 1. A29.216 | <b>Harbor Management Commission</b><br>Paul Adelberg (D)                      Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2018<br>7/12/2017-Submitted by Mayor Martin<br>08/01/17 – No Action Taken<br>08/14/17 – Held at Steering<br><b>09/26/19 – Approved by Committee 7-0-0</b> | <b>APPROVED<br/>BY MACHINE<br/>VOTE 28-2-1</b> |
|------------|---|--|

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 28-2-1 (Reps. Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Jacobson, Liebson, Mahoney, McGarry, McMullen, Miller, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville and Zelinsky in favor; Reps. Kolenberg and Ryan opposed; and Rep. Hoch abstaining). [See Vote Record 2018](#).

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|------------|--|---|
| 2. A29.219 | <b>Economic Development Commission</b><br>Stephen B. Fischer (R)                      Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/01/19<br>09/07/17 – Submitted by Mayor Martin<br><b>09/26/19 – Approved by Committee 7-0-0</b>   | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 3. A29.220 | <b>Urban Redevelopment Commission</b><br>Stephen B. Fischer (R)                      Repl. Sciartetta<br>Stamford, CT 06905<br>Term Expires: 12/01/19<br>09/07/17 – Submitted by Mayor Martin<br><b>09/26/19 – Approved by Committee 7-0-0</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 4. A29.221 | <b>Citation Hearing Officers</b><br>Mark Diamond (D)                      Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/01/18<br>09/07/17 – Submitted by Mayor Martin<br><b>09/26/19 – Approved by Committee 7-0-0</b>               | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |

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<sup>6</sup> Video Time Stamp00:13:22

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| 5. A29.222 | <b>Citation Hearing Officers</b><br>Donald Sherer (U) Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/01/18<br>09/07/17 – Submitted by Mayor Martin<br><b>09/26/19 – No Action Taken</b>              | <b>HELD</b>  |
| 6. A29.224 | <b>Civil Citation Officer</b><br>Frank Fedeli (D) Reappointment<br>Stamford, CT 06905<br>Term Expires: 01/01/20<br>09/08/17 – Submitted by Mayor Martin<br><b>09/26/19 – Approved by Committee 7-0-0</b>      | <b>APPROVED<br/>         ON CONSENT<br/>         AGENDA</b><br><i>(Reps. Fedeli,<br/>         Kolenberg and<br/>         Quinones<br/>         abstaining)</i> |
| 7. A29.223 | <b>Parks and Recreation Commission</b><br>Paul R. Newman (D) Repl. Ruijter<br>Stamford, CT<br>Term Expires: 12/01/19<br>09/07/17 – Submitted by Mayor Martin<br><b>09/26/19 – Approved by Committee 7-0-0</b> | <b>APPROVED<br/>         ON CONSENT<br/>         AGENDA</b>  |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 4, 6 and 7, was made, seconded and approved by unanimous voice vote.

**<sup>7</sup>FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, September 25, 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, Coppola, Day, Fedeli, Figueroa, Miller and Silver. Also present were Jay Fountain, OPM Director; Jennifer Calder, Director of Health; Terry Drew, Youth Services Bureau; Karen Cammarota, Grants Officer; Ellen Bromley, Social Services Director; and Ted Jankowski, Director of Public Safety, Health and Welfare.

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| 1a. <a href="#">F29.548</a><br>\$89,036.00 | <a href="#">GRANTS RESOLUTION</a> , authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Public Health Emergency Preparedness Planning; amount of grant: \$89,036 (City match: \$66,461).<br>08/25/17 – Submitted by Mayor Martin<br><b>09/25/17 – Approved by Committee 7-0-0</b> | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> |
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<sup>7</sup> Video Time Stamp 00:16:58

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|---|--|---|
| 1b. <a href="#">F29.549</a><br>\$152,071.00   | <a href="#">GRANTS RESOLUTION</a> , authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for State aid to full-time health department programs; amount of grant: \$152,071 (City match: \$45,526).<br>08/25/17 – Submitted by Mayor Martin<br><b>09/25/17 – Approved by Committee 9-0-0</b>                                      | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                     |
| 1c. <a href="#">F29.550</a><br>\$91,406.00    | <a href="#">GRANTS RESOLUTION</a> , authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for <a href="#">Immunization Action Program</a> ; amount of grant: \$91,406 (City match: \$24,879).<br>08/25/17 – Submitted by Mayor Martin<br><b>09/25/17 – Approved by Committee 9-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                     |
| 1d. <a href="#">F29.551</a><br>\$34,617.00    | <a href="#">GRANTS RESOLUTION</a> , authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for <a href="#">Preventive Health Services Block Grant</a> ; amount of grant: \$34,617 (City match: \$0).<br>08/25/17 – Submitted by Mayor Martin<br><b>09/25/17 – Approved by Committee 9-0-0</b>                                      | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> ( <i>Rep. McMullen abstaining</i> ) |
| 1e. <a href="#">F29.552</a><br>\$919,310.00   | <a href="#">GRANTS RESOLUTION</a> , authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for <a href="#">WIC Nutrition Program</a> ; amount of grant: \$919,310 (City match: \$28,863).<br>08/25/17 – Submitted by Mayor Martin<br><b>09/25/17 – Approved by Committee 8-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                     |
| 1f. <a href="#">F29.553</a><br>\$85,662.00    | <a href="#">GRANTS RESOLUTION</a> , authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for <a href="#">STD/TB Treatment and Prevention Services</a> ; amount of grant: \$85,662 (City match: \$83,217).<br>08/25/17 – Submitted by Mayor Martin<br><b>09/25/17 – Approved by Committee 9-0-0</b>                               | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> ( <i>Rep. McMullen abstaining</i> ) |
| 2a. <a href="#">F29.554</a><br>\$1,951,438.00 | <a href="#">GRANTS RESOLUTION</a> ; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for <a href="#">Funding Assistance Regarding Operation of the Stamford Day Care Program</a> ; amount of grant \$1,951,438 (City match: \$0).<br>08/25/17 – Submitted by Mayor Martin<br><b>09/25/17 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                     |

- 2b. [F29.555](#) [GRANTS RESOLUTION](#); authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for [School Readiness and Child Day care](#); amount of grant: \$4,282,464 (City match: \$29,941).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
- 2c. [F29.557](#) [GRANTS RESOLUTION](#); authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for [Quality Enhancement Grant Program](#); amount of grant \$48,970 (City match \$0).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
3. [F29.556](#) [GRANTS RESOLUTION](#); Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$58,928 (City match: \$58,928 – total City contribution: \$616,273).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
- 4a. [F29.558](#) [GRANTS RESOLUTION](#), authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for funding assistance for a State Homeland Security Grant Program; amount of grant \$408,698, plus \$50,000 to administer (no City match).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
- 4b. [F29.559](#) [GRANTS RESOLUTION](#), authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Emergency Management Performance Grant Program; amount of grant: \$62,228 (city match: \$62,228).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**
5. [F29.560](#) [GRANTS RESOLUTION](#); Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$75,000).  
08/25/17 – Submitted by Mayor Martin  
**09/25/17 – Approved by Committee 9-0-0**

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| 6. <a href="#">F29.561</a><br>\$76,154.00    | ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Zoning Initiative; Payment from Developer for collecting market rate rents for a fractional unit at 965 Hope Street.<br>08/29/17 – Approved by Planning Board<br>09/07/17 – Submitted by Mayor Martin<br>09/19/17 – Approved by Board of Finance<br><b>09/25/17 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                            |
| 7. <a href="#">F29.562</a><br>\$2,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Patch and resurface Stamford's roadway infrastructure using accepted standards; includes milling, overlay, reconstruction, associated fixes to public streets and associated subsurface replacements.<br>09/08/17 – Submitted by Mayor Martin<br>09/12/17 – To be considered by Planning Board<br>09/19/17 – Approved by Board of Finance<br><b>09/25/17 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep. McMullen abstaining) |

A motion to approve the Consent Agenda, consisting of Item Nos. 1a-f, 2a-c, 3, 4a & b, and 5 through 7, was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair  
Elise Coleman, Vice Chair**

Vice Chair Coleman reported that there was no meeting of the Legislative & Rules Committee and no report.

**<sup>8</sup>PERSONNEL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#))

**Susan Nabel, Chair  
Mary Fedeli, Vice Chair**  
Meeting: Tuesday, September 19, 2017  
6:00 p.m. – Republican Caucus Room  
- and -  
Monday, October 2, 2017  
6:00 p.m. – Democratic Caucus Room

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

Chair Nabel reported that the Personnel Committee met on September 19, 2017 at the above date and time. In attendance were Chair Nabel, Committee Member Reps. DePina, Fedeli, Figueroa, Jacobson, McMullen, Miller; Okun and Savage; Clemon Williams, HR Director; Lou Casolo, City Engineer; Ann Brown, Urban Transitway Project Manager; and John Zito. The Committee also met on October 2, 2017 as indicated above. In attendance were Chair Nabel and Committee Member Reps. Fedeli, Jacobson, McMullen, Miller, Okun and Savage. Absent

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<sup>8</sup> Video Time Stamp 00:25:26

or excused were Committee Member Reps. DePina and Figueroa. Clemon Williams, HR Director, attended by telephone.

1. P29.091      APPROVAL; Employment Contract with Winston M. McKenzie as Assistant Project Coordinator for the Stamford Urban Transitway Project.  
07/13/17 – Submitted by Clemon Williams  
08/23/17 – Held by Committee  
**09/19/17 – Held by Committee**  
**10/02/17 – Approved by Committee 7-0-0**      **APPROVED ON  
CONSENT  
AGENDA**
  
2. P29.090      APPROVAL; Employment Contract with Ann M. Brown as Project Coordinator for the Stamford Urban Transitway Project.  
07/13/17 – Submitted by Clemon Williams  
08/23/17 – Held by Committee  
**09/19/17 – Held by Committee**  
**10/02/17 – Approved by Committee 7-0-0**      **APPROVED ON  
CONSENT  
AGENDA**
  
3. P29.092      APPROVAL; Clerk of the Works II Contract with Kenneth R. Byxbee.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 6-0-1**      **APPROVED ON  
CONSENT  
AGENDA** (*Rep. Coppola abstaining*)
  
4. P29.093      APPROVAL; Clerk of the Works II Contract with Vincent Derubeis.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 9-0-0**      **APPROVED ON  
CONSENT  
AGENDA** (*Rep. Coppola abstaining*)
  
5. P29.094      APPROVAL; Clerk of the Works II Contract with Felix J. Lemone.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 9-0-0**      **APPROVED ON  
CONSENT  
AGENDA** (*Rep. Coppola abstaining*)
  
6. P29.095      APPROVAL; Clerk of the Works II Contract with Nancy M. Ormsby-Flynn.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 9-0-0**      **APPROVED ON  
CONSENT  
AGENDA** (*Rep. Coppola abstaining*)
  
7. P29.096      APPROVAL; Clerk of the Works II Contract with Richard Zurkowski.  
08/16/17 – Submitted by Clemon Williams  
**09/19/17 – Approved by Committee 9-0-0**      **APPROVED ON  
CONSENT  
AGENDA** (*Rep. Coppola abstaining*)



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|-------------|--|---|
| 8. P29.097  | APPROVAL; Clerk of the Works II Contract with Frank Canella.<br>08/16/17 – Submitted by Clemon Williams<br><b>09/19/17 – Approved by Committee 9-0-0</b>     | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep. Coppola abstaining) |
| 9. P29.098  | APPROVAL; Clerk of the Works II Contract with Dennis D. Morelli.<br>08/16/17 – Submitted by Clemon Williams<br><b>09/19/17 – Approved by Committee 9-0-0</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep. Coppola abstaining) |
| 10. P29.099 | APPROVAL; Clerk of the Works II Contract with Philip W. Brown.<br>08/16/17 – Submitted by Clemon Williams<br><b>09/19/17 – Approved by Committee 9-0-0</b>   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (Rep. Coppola abstaining) |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 10, was made, seconded and approved by unanimous voice vote.

**<sup>9</sup>LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

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

Meeting: Tuesday, September 19, 2017  
7:00 p.m. – Democratic 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, Hoch, Miller, Okun and Patterson. Absent or excused were Reps. McGarry, Ryan and Summerville. Also present were Reps. DePina, Fedeli, Jacobson, McMullen, Nabel, Pratt and Savage; Kathryn Emmett, Corporation Counsel; Lou Casolo, City Engineer; and Ann Brown, Urban Transitway Project Manager.

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|-----------------------------|--|------------------|
| 1. <a href="#">LU29.085</a> | ORDINANCE <u>for publication</u> ; Amendment of the Demolition Ordinance, <a href="#">Chapter 88</a> .<br>04/26/17 – Submitted by Rep. Day<br>05/31/17 – Held in Committee<br>07/05/17 – Held in Committee<br>07/17/17 – Held at Steering<br>08/30/17 – Held by Committee<br><b>09/18/17 – Withdrawn</b> | <b>WITHDRAWN</b> |
|-----------------------------|--|------------------|

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<sup>9</sup> Video Time Stamp 00:28:50

2. [LU29.098](#) ORDINANCE for publication; Providing for the Imposition of Fees to Fund the Engagement of Consultants and Experts by the Land Use Bureau. 09/08/17 – Submitted by Mayor Martin; Reps, de la Cruz, Quinones, Nabel, Figueroa, Kolenberg, Pratt, Mitchell, Okun, Ryan, Coleman and Zelinsky. **APPROVED ON CONSENT AGENDA**  
**09/19/17 – Approved by Committee, as amended, 5-0-0**

3. LU29.076 REVIEW; Status of the Urban Transitway, Including a Timeline and Current Status. 12/06/16 – Submitted by Rep. Fedeli **REPORT MADE**  
**09/19/17 – Report Made**

**Secondary Committee: Personnel**

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

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

Chair Coppola reported that the meeting of the Operations Committee had been cancelled and there was no report.

**PUBLIC SAFETY & HEALTH COMMITTEE: Gloria G. DePina, Chair  
Matthew Quinones, Vice Chair**

Vice Chair Quinones reported that there was no meeting of the Public Safety & Health Committee and there was no report.

**PARKS & RECREATION COMMITTEE: Jim Caterbone, Co-Chair  
Carl Franzetti, Co-Chair**

Co-Chair Franzetti reported that there was no meeting of the Parks & Recreation Committee and there was no report.

**<sup>10</sup>EDUCATION COMMITTEE: Mary Savage, Chair**  
[Attendance Report](#) & [Video \(Pt. 1 & Pt. 2\)](#) Meeting: Monday, September 18, 2017  
6:00 p.m. – Democratic Caucus Room

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<sup>10</sup> Video Time Stamp 00:32:02

Chair Savage reported that the Education Committee met as indicated above. Present were: Chair Savage, and Committee Member Reps. Cerasoli, de la Cruz, Di Costanzo, and Nabel. Absent or excused were Committee Member Reps. Jacobson, Kolenberg, Quinones and Wallace. There were five Student Advisory Council members present. Also present was John Perrotta, Safety Administrator/SPS.

1. E29.054      REVIEW; Student Advisory Council 2017-18      **REPORT MADE &  
Organizational Meeting.(at 6:00 p.m.)**      **HELD**  
09/05/17 – Submitted by Rep. Savage  
**09/18/17 – Report Made and Held**
  
2. E29.053      REVIEW; Police Department Provisions for      **REPORT MADE &  
Pedestrian Safety Around Stamford Public Schools.**      **HELD**  
(at 7:00 p.m.).  
06/04/17 – Submitted by Rep. de la Cruz  
06/21/17 – Report Made & Held  
**09/18/17 – Report Made and Held**

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:      Elaine Mitchell, Chair –  
Lila Wallace, Vice Chair**

Rep. Moore reported that the meeting of the HCD/SS Committee had been cancelled and there was no report.

**<sup>11</sup>TRANSPORTATION COMMITTEE:      Robert “Gabe” DeLuca, Co-Chair  
[Attendance](#)      Rodney Pratt, Co-Chair  
[Report](#) & [Video](#)      Meeting: Thursday, September 28, 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 Member Reps., Giordano, Moore and Patterson. Absent or excused were Co-Chair DeLuca and Committee Members Reps. Di Costanzo and Franzetti. Also present were Reps. McMullen, Liebson, Stella and Zelinsky; Kathryn Emmett, Legal Department; A. Gallagher, Police Department; James Travers, Transportation Bureau Chief; and members of the public.

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<sup>11</sup> Video Time Stamp 00:33:22

1. [T29.073](#) ORDINANCE for publication; Prohibition of Pedestrians crossing the street while using mobile electronic devices. **NO ACTION TAKEN**  
08/09/17 – Submitted by Reps. Zelinsky, Mitchell, de la Cruz, Savage, Summerville, Liebson, Silver, Nabel, Coleman, Fedeli, Ryan, Heaphy and Di Costanzo.  
08/31/17 – Approved by Committee  
09/05/17 – Returned to Committee by Full Board  
**09/28/17 – No action taken by Committee**

### **STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair**

Chair Pratt reported that there was no meeting of the State & Commerce Committee and there was no report.

## **SPECIAL COMMITTEES**

### **STAMFORD WATER QUALITY COMMITTEE**

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

Chair Nabel reported that there was no meeting of the Stamford Water Quality Committee and there was no report.

### **<sup>12</sup>COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE**

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

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
Meeting: Monday, September 25, 2017  
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-Chairs Cerasoli and Silver and Committee Member Reps. Fedeli, Liebson, Okun and Zelinsky. Also present were Jay Fountain, OPM Director; and Ralph Blessing, Land Use Bureau Chief.

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<sup>12</sup> Video Time Stamp 00:34:31

1. [CS29.020](#) [ORDINANCE](#) for public hearing and final adoption;  
Revising Land Use and Zoning fees.  
7/12/17 – Submitted by Mayor Martin and Rep.  
Zelinsky  
07/27/17 – No action taken  
08/28/17 – Approved by Committee  
**09/25/17 – Approved by Committee, as amended,  
5-1-0**

**APPROVED BY  
MACHINE VOTE  
23-7-0**

**Secondary Committee:** *Land Use/Urban Redevelopment* – **No Action Taken**

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 23-7-0 (Reps. Coleman, de la Cruz, DeLuca, Di Costanzo, Fedeli, Figueroa, Giordano, Hoch, Jacobson, Liebson, McGarry, Miller, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen and Zelinsky in favor; Reps. Cerasoli, Coppola, Day, Franzetti, Kolenberg, Mahoney, and McMullen opposed.). [See Vote Record 2019](#)

## **PERFORMANCE METRICS COMMITTEE**

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

Co-Chair Miller reported that there was no meeting of the Performance Metrics Committee and no report.

## **MINUTES**

1. [September 5, 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 8:39 p.m.

This meeting is on [video](#).