

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, March 2, 2015**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

AGENDA

INVOCATION: To be delivered by Father Damien Pielesz

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Skigen.

ROLL CALL: To be conducted by Clerk of the Board Summerville.

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Summerville.

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS:

CHANGE IN MEETING DATES:

1. [RESOLUTION](#); changing the date of the May Regular Board meeting to May 6, 2015 (from May 4, 2015).
02/23/15 – Submitted by President Skigen
2. [RESOLUTION](#); changing the date of the May Special Budget Board meeting to May 4, 2015 (from May 6, 2015).
02/23/15 – Submitted by President Skigen

HONORARY RESOLUTIONS:

1. Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund.
01/09/15 – Submitted by Rep. Zelinsky
2. In Memory of Thomas Pia.
01/12/15 – Submitted by Reps. Fountain and Fedeli
3. Congratulating the Honorable Richard Comerford on his 20 years on the bench and on his retirement.
01/30/15 – Submitted by Reps. Savage and Zelinsky
4. Congratulating Eden Huang for receiving the Spirit of Volunteerism Award for the 2014 Stamford Volunteer Recognition Day.
01/30/15 – Submitted by Rep. Nabel
5. Congratulating the Marchetti Family on being honored by the Stamford Family YMCA at its Fine Food for a Cause Annual Gala.
02/04/15 – Submitted by Pres. Skigen

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Tuesday, February 10, 2015
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
[Attendance & Votes](#)
[Report & Video](#)

Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair

Meeting: Tuesday, February 24, 2015
6:30 p.m. – Democratic Caucus Room

1. A29.091 **Citation Hearing Officer**
Mark Diamond (D) re-appointment
Stamford, CT 06903
Term Expires: 12/1/2016
12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 6-0-1

2. A29.092 **Zoning Board**
David S. Stein (D) re-appointment
Stamford, CT 06903
Term Expires: 12/1/2017
12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 7-0-0

3. A29.093 **Zoning Board of Appeals**
Georgiana D. White, Ph.D. (D) re-appointment
Stamford, CT 06902
Term Expires: 12/1/2017
12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 6-0-1

4. A29.094 **Environmental Protection - Alternate**
Ashley A. Ley, AICP (D) Vacant/Wayne
Stamford, CT 06903
Term Expires: 12/1/2015
12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 7-0-0

5. A29.095 **Planning Board - Alternate**
Jennifer B. Godzeno (D) Vacancy/Raduazzo
Stamford, CT 06906
Term Expires: 12/1/2017
12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 7-0-0

6. A29.096 **Water Pollution Control Authority (WPCA)**
 Merritt Nesin (D) Vacant/Rullman
 Stamford, CT 06903
 Term Expires: 12/1/2016
 12/3/2014 – Submitted by Mayor David R. Martin
02/24/15 – Approved by Committee 6-0-1
7. A29.090 REVIEW; Appointed Members of all Stamford
 Boards and Commissions and Such Members'
 Tenure.
 01/06/15 – Submitted by Rep. Buckman
02/24/15 – Held in Committee 6-0-1

FISCAL COMMITTEE:

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

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, February 23, 2015
 7:00 p.m. – Democratic Caucus Room

1. [F29.254](#) RESOLUTION; Enabling The City Of Stamford To
 Receive \$303,795 In Grant Funds From The State
 Of Connecticut Department Of Housing For
 Generator Upgrades And Replacement As Part Of
 The Community Development Block Grant- Disaster
 Relief Program.
 01/12/15 – Submitted by Mayor Martin
02/23/15 – Approved by Committee 6-0-0
2. [F29.256](#) ADDITIONAL APPROPRIATION (Grants Budget);
 \$3,500.00 Medical Reserve Corp. NACCHO, Office Supplies
 and Training Materials (100% grant funded).
 02/03/15 – Submitted by Mayor Martin
 02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 7-0-0
3. [F29.263](#) REVIEW and APPROVAL of agreement between
 the CT Department of Energy and Environmental
 Protection and the City of Stamford for an Open
 Space grant for 205 Magee Avenue per Resolution
 3692.
 02/04/15 – Submitted by K. Cammarota
02/23/15 – Approved by Committee 7-0-0

4. [F29.258](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$12,000,000.00 Mill River Park Collaborative grants to the City of
 Stamford in 2015 for the construction of the
 Carousel Pavilion, the Sculptural Trellis, the Ice
 Skating Rink and Fountain and Discovery Center
 Park building (source of funds: Mill River
 Collaborative).
 01/20/15 – Approved by [Planning Board](#)
 02/03/15 – Submitted by Mayor Martin
 02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 6-0-1
5. [F29.259](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$192,000.00 Smith House Generator Replacement (100% grant
 funded).
 02/03/15 – Submitted by Mayor Martin
 02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 6-0-1
6. [F29.260](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$200,000.00 Curtain Call Interior Renovations, to fund CP3416 -
 Addition to the Dressing Room Theatre at Curtain
 Call.
 02/03/15 – Submitted by Mayor Martin
 02/03/15 – Approved by [Planning Board](#)
 02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 5-0-2
7. [F29.255](#) ADDITIONAL APPROPRIATION (Operating
 \$65,000.00 Budget); Funding for Police Hiring and Background
 investigations.
 02/03/15 – Submitted by Mayor Martin
 02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 7-0-0
8. [F29.262](#) ADDITIONAL APPROPRIATION (Operating
 \$400,000.00 Budget); Stamford Fire Department - To Cover
 Expected Shortfall in Overtime Account due to
 training of recruits, confined space training, Hazmat
 Technician Training; and EMT costs; long term sick
 and minimum manpower overtime.
 02/03/15 – Submitted by Mayor Martin
 02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 7-0-0

9. [F29.257](#) \$1,192,862.00 ADDITIONAL APPROPRIATION (Operating Budget); To Cover the Incremental Expense in Salaries resulting from the new CBA with UAW; wage rate increases covering full-year FY 2014/2015 and incremental FICA payroll tax expense.
02/03/15 – Submitted by Mayor Martin
02/12/15 – Approved by Board of Finance
02/23/15 – Approved by Committee 7-0-0
10. F29.116 REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations
06/03/14 – Submitted by Rep. Buckman
06/09/14 – Held at Steering
08/11/14 – Held at Steering
09/29/14 – Report Made & Held in Committee
10/14/14 – Held at Steering
11/17/14 – Held in Committee
12/22/14 – Held in Committee
01/12/15 – Held at Steering
02/23/15 – Held in Committee
Secondary Committee – Legislative & Rules
11. [F29.250](#) REVIEW; of the City's Comprehensive Annual Financial Report, FY 2013-14.
12/30/14 – Submitted by Rep. Fountain
02/23/15 – Report Made
12. [F29.252](#) REVIEW; Pension and OPEB Rates of Return.
01/07/15 – Submitted by Rep. Fountain
02/23/15 – Report Made
13. F29.253 REVIEW; YTD Overtime in the Operations Department.
01/07/15 – Submitted by Reps. Fedeli and Coppola
02/23/15 – Report Made
14. [F29.261](#) REVIEW; Second Quarter Quarterly Report - Budget vs. Actual.
01/30/15 – Submitted by Rep. Fountain
02/23/15 – Report Made

LEGISLATIVE & RULES

COMMITTEE:

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

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, February 17, 2015

7:00 p.m. – Democratic Caucus Room

1. [LR29.037](#) ORDINANCE for public hearing and final adoption;
Regarding Regulation of Municipal Separate Storm
Sewer System ("MS4").
01/06/15 – Submitted by Mayor Martin
01/20/15 – Approved by Committee
02/17/15 – Approved by Committee 7-0-1

2. [LR29.039](#) ORDINANCE for publication; Amending Chapter
119, expanding the boundaries of the Energy
Improvement District to include all of Stamford.
02/04/15 – Submitted by Mayor Martin
02/17/15 – Approved by Committee 9-0-0

3. LR29.032 REVIEW; Policies and/or Procedures Regarding
Electronic/Telephonic Attendance at Meetings of
Boards and Commissions.
11/21/14 – Submitted by Mayor Martin
12/10/14 – Held by Committee
01/20/15 – Held in Committee
02/17/15 – Held in Committee

4. [LR29.034](#) REVIEW; All litigation settled by the City of
Stamford for the past 2 years and a summary of all
pending litigation, including the Board of Education.
12/03/14 – Submitted by Rep. Franzetti
12/08/14 – Held at Steering
01/20/15 – Held in Committee
02/17/15 – Held in Committee

Secondary Committee – Committee of the Whole

5. [LR29.036](#) REVIEW; Proposed Changes to the Board of
Representatives Rules of Order.
01/06/15 – Submitted by Rep. Buckman
01/20/15 – Held in Committee
02/17/15 – Held in Committee

6. LR29.040 ORDINANCE for publication; Establishing a Policy for Private Donations to the City for public employment.
02/05/15 – Submitted by Rep. Heaphy
02/17/15 – Held in Committee
7. [LR29.041](#) ORDINANCE for publication; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees.
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved by Committee, as amended, 6-3-0

*Secondary Committee: Cost Savings & Revenue Enhancement – **Failed to Concur 2-5-0***

PERSONNEL COMMITTEE:

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

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, February 18, 2015

7:00 p.m. – Republican Caucus Room

1. P29.035 REVIEW; Requirements Needed for Job Applicants to receive Veteran's or Residency points.
12/03/14 – Submitted by Reps. Mitchell and de la Cruz
12/10/14 – Report Made
12/21/14 – Report Made & Held in Committee
01/21/15 – Report Made & Held in Committee
02/18/15 – Report Made
2. P29.036 REJECTION; of a tentative collective bargaining agreement with the Stamford Administrators' Union.
02/03/15 – Submitted by Stephen Falcone
02/13/15 – [BOF Advisory Opinion](#)
02/18/15 – Held in Committee
03/02/15 – To be considered by Committee
3. P29.037 REVEW; Process for granting residency points on last Police Exam.
2/5/15 – Submitted by Rep. Fedeli
02/18/15 – Report Made

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, February 24, 2015

7:30 p.m. – Republican Caucus Room

1. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road.
11/20/13 – Submitted by Chair Day
01/28/14 – Report Made & Held in Committee
02/27/14 – Report Made & Held in Committee
03/25/14 – Report Made & Held in Committee
04/22/14 - Report Made & Held in Committee
05/27/14 – Held in Committee
07/01/14 – Report Made & Held in Committee
07/29/14 – Report Made & Held in Committee
08/11/14 – Held at Steering
09/23/14 - Report Made & Held in Committee
10/29/14 – Report Made & Held in Committee
02/24/15 – Report Made & Held in Committee until April
2. [LU29.008](#) REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.
12/04/13 – Submitted by Chair Day and Rep. Reeder
01/28/14 – Report Made & Held in Committee
02/27/14 – Held in Committee
03/25/14 – Held in Committee
04/22/14 - Held in Committee
05/27/14 – Held in Committee
07/01/14 – Report Made & Held in Committee
07/29/14 – Report Made & Held in Committee
08/26/14 – Report Made & Held in Committee
pending HPAC comments
09/08/14 – Held in Steering
10/29/14 –Held in Committee
02/24/15 – Report Made & Held in Committee
3. [LU29.029](#) RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site.
10/24/14 – Submitted by Mayor Martin
11/05/14 – 45 day extension by Planning Board
11/13/14 – Held by Board of Finance
02/24/15 – Report Made & Held in Committee until April

4. LU29.028 REVIEW; Plans for Main Street Bridge.
10/09/14 – Submitted by Reps. Reeder and Franzetti
02/24/15 – Report Made
5. LU29.031 REVIEW; City Land Use Department Official Procedure, or Lack Thereof, for the Closing of, and/or the Mitigation of, or the Form of Municipal Relief, if any, Available for a Non-Single Family Residential Dwelling (i.e. two-family or more) Residence Owner, or a Condominium Unit Owner, in a Circumstance whereby an Aged Open Certificate of Occupancy (open CO) exists, specifically, on such Non-Single Family Residential Dwelling or such Condominium Unit.
12/03/14 – Submitted by Rep. Ryan
02/24/15 – Report Made
6. LU29.032 REVIEW; Maintenance of the Above Ground Community Septic Systems at Lake Windermere and the Fiscal Responsibilities of the Owners to the City and Residents.
12/11/14 - Submitted by Rep. Okun
02/24/15 – Report Made
7. [LU29.033](#) RESOLUTION and Approval of Public Hearing;
Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Atlantic Street & Henry Street Intersection Improvements Project (740 Atlantic & 745 Atlantic).
01/21/14 – Submitted by Mayor Martin
01/28/15 – Approved by [Planning Board](#)
02/12/15 – Approved by Board of Finance
02/24/15 – Approved by Committee 7-0-0
8. LU29.034 REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood.
02/04/15 – Submitted by Rep. Mitchell
02/24/15 – Report Made & Held in Committee until April

OPERATIONS COMMITTEE:

Joseph Coppola, Jr., Chair

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

John R. Zelinsky, Vice Chair

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

Meeting: Wednesday, February 25, 2015

7:00 p.m. – Republican Caucus Room

1. [O29.030](#) ORDINANCE, for publication; Amending Section 214-9 of the Code regarding Discharge of Drainwater upon Sidewalks and Roadways.
02/02/15 – Submitted by Mayor Martin
02/25/15 – Approved by Committee, as amended, 5-0-0
2. O29.031 REVIEW; Periodic review of WPCA.
02/04/15 – Submitted by Rep. Coppola
02/25/15 – Report made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair

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

Matthew Quinones, Vice Chair

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

Meeting: Thursday, February 19, 2015

7:00 p.m. – Republican Caucus Room

1. [PS29.016](#) ORDINANCE for publication; Proposed change to Sec. 164-5, Noise - Restrictions on Sunday demolitions
06/04/14 – Submitted by Reps. Cerasoli and Coppola
06/09/14 – Held at Steering
10/02/14 – Held in Committee
11/20/14 – Approved by Committee
12/01/14 – Held in Committee by BOR
12/18/14 – No action taken, held in Committee
01/22/15 – Approved by Committee for publication
02/04/15 – Held in Committee by full Board
02/19/15 – Approved 6-0-0
2. PS29.023 ORDINANCE for publication; Proposed Amendment to Sec. 146-50, Blight Ordinance.
10/07/14 – Submitted by Rep. Quinones
11/20/14 – Held in Committee
12/18/14 – No action taken, held in Committee
01/12/15 – Held at Steering
02/19/15 – Held in Committee

3. [PS29.024](#) ORDINANCE for publication; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.
12/02/14 – Submitted by Rep. Zelinsky
12/18/14 – No action taken, held in Committee
01/22/15 – Held in Committee
02/19/15 – Held in Committee 7-0-0

4. [PS29.025](#) REVIEW; Construction-Generated Persistent and On-Going Polystyrene Foam Pollution in the West Branch of the Stamford Harbor and the City's Law-Enforcement, Environmental and Land Use Authorities' Response to Mitigate Such Hazard.
12/08/14 – Submitted by Rep. Ryan
12/18/14 – No action taken, held in Committee
01/22/15 – Report Made & Held in Committee
02/19/15 – Held in Committee

5. [PS29.027](#) APPROVAL; Amended & Restated Software License Agreement with TriTech Software Systems for Police and Fire Dispatch Software.
02/02/15 – Submitted by Mayor Martin
02/19/15 – Approved 7-0-0

6. [PS29.028](#) APPROVAL; Amended & Restated Software Service Agreement with TriTech Software Systems for Police and Fire Dispatch Software.
02/02/15 – Submitted by Mayor Martin
02/19/15 – Approved 7-0-0

7. PS29.029 REVIEW; Chapter 7, the use of CCTV Cameras for the prevention of Graffiti.
02/05/15 – Submitted by Reps. Cerasoli, Fedeli, Kolenberg & Ryan
02/19/15 – Report Made

8. [PS29.030](#) RESOLUTION and approval of public hearing; Concerning Food Service Establishment License and Service Fees.
02/05/15 – Submitted by Jim Hricay
02/19/15 – Held in Committee 6-1-0

Secondary Committee: Cost Savings & Revenue Enhancement

9. [PS29.031](#) ORDINANCE for publication; Amending Chapter 146, Article II, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Section 146-35, Fees, Concerning Housing License Fees.
02/05/15 – Submitted by Jim Hricay
02/19/15 – Approved, as amended, 7-0-0

Secondary Committee: Cost Savings & Revenue Enhancement

PARKS & RECREATION

COMMITTEE:

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

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair

Meeting: Thursday, February 26, 2015
7:00 p.m. – Republican Caucus Room

1. [PR29.024](#) RESOLUTION and approval of public hearing; approving an increase in Special Event Applications fees from \$25 to \$100.
01/21/15 – Approved by Parks & Rec Commission
01/22/15 – Submitted by Ernie Orgera
02/26/15 – No action taken

2. [PR29.025](#) RESOLUTION and approval of public hearing; Approving Fee Increases For Terry Conners Ice Rink.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken

Secondary Committee: Cost Savings & Revenue Enhancement

3. [PR29.026](#) RESOLUTION and approval of public hearing; Concerning Beach Pass Fees.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken

Secondary Committee: Cost Savings & Revenue Enhancement

4. [PR29.027](#) RESOLUTION and approval of public hearing; Establishing Fees For Summer Camp Programs.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken

Secondary Committee: Cost Savings & Revenue Enhancement

5. [PR29.028](#) RESOLUTION and approval of public hearing; Concerning Recreation Program Fees.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken

Secondary Committee: Cost Savings & Revenue Enhancement

EDUCATION COMMITTEE:

Mary Savage, Chair

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

Meeting: Wednesday, February 18, 2015
6:00 p.m. – Republican Caucus Room

1. E29.014 REVIEW; Student Advisory Council 2014-15.
08/06/14 – Submitted by Rep. Savage
08/20/14 – Report Made & Held in Committee
09/17/14 – Report Made & Held in Committee
10/22/14 – Report Made & Held in Committee
11/19/14 – Report Made & Held in Committee
12/17/14 – Report Made & Held in Committee
02/18/15 – Report Made & Held in Committee

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

[Attendance](#)
[Report](#) & [Video](#) ([Part 1](#) and [Part 2](#))

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

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) ([Pt. 1](#), [Pt. 2](#)
[Pt. 3](#) ([§1](#) & [§2](#)) & [Pt. 4](#))

Meeting: Thursday, February 19, 2015
6:00 p.m. – Democratic Caucus Room
- and -
Meeting: Saturday, March 14, 2015
9:00 a.m. – Democratic Caucus Room

1. HCD29.27 PUBLIC HEARING; on the year 41 CDBG Proposals (2015-2016) (date: Thursday, February 5, 2015).
01/12/15 – Submitted by Rep. Mitchell
02/19/15 – Report Made
2. [HCD29.29](#) WORKSHOP; for subcommittees to review CDBG Year 41 funding requests (date: Thursday, February 19, 2015).
02/04/15 – Submitted by Rep. Mitchell
02/19/15 – Report Made
3. HCD29.30 MEETING WITH MAYOR; to reconcile subcommittees' recommendations for CDBG Year 41 funding requests (date: Saturday, March 14, 2015)
02/04/15 – Submitted by Rep. Mitchell

4. HCD29.28 REVIEW; Public Disclosure and conflict of interest policy forms to be signed by all employees, agents consultants, officers, or elected or appointed officials of a participating jurisdiction involved with HUD funded programs (date: Thursday, February 19, 2015).
02/03/15 – Submitted by Erik Larson
02/19/15 – Report Made

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
[Attendance](#) & [Votes](#) **Terry Adams, Vice Chair**
[Report](#) & [Video](#) Tuesday, February 17, 2015
7:00 p.m. – Republican Caucus Room

1. [T29.027](#) ORDINANCE for publication; Amending Sec. 231-28 to provide that the Board of Representatives conduct the public hearing instead of the Traffic Authority.
12/27/14 – Submitted by Rep. DeLuca
01/12/15 – Held at Steering
02/17/15 – Held in Committee
2. [T29.029](#) ORDINANCE for publication; Amending Chapter 231, Article I, Miscellaneous Provisions, Section 231-7, Parking Violation Penalties, to Provide for New Fines for Parking Violations.
11/20/14 – Submitted by Reps. DeLuca and Franzetti
01/22/15 –Held in Committee
02/17/15 – Approved by Committee 6-0-0

Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal

3. T29.030 REVIEW; Roundabout at end of Sherwood Road and No Thru Truck sign for Turner Road.
12/02/14 – Submitted by Rep. DeLuca
01/22/15 – Report Made & Held in Committee
02/17/15 – Held in Committee

4 T29.031 REVIEW; The impact of the Procurement, LLC, condominium development on pedestrian and vehicle safety on High Ridge Road and Bradley Place.
01/06/15 – Submitted by Reps. Quinones and Kolenberg
01/22/15 – Report Made & Held in Committee
02/17/15 – Report Made

5. [T29.032](#) RESOLUTION and approval of public hearing; Establishing Fees For City Owned Garages.
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved for public hearing by Committee 6-0-0

Secondary Committee – Cost Savings & Revenue Enhancement

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

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

Wednesday, February 25, 2015
7:00p.m. – Democratic Caucus Room

1. SC29.015 REVIEW; Annual Enterprise Zone Board Project Report and Annual Report of the Economic Development Commission.
07/08/14 – Submitted by Rep. Buckman
08/27/14 – Held in Committee
09/08/14 – Held at Steering
11/25/14 – Held in Committee
01/28/15 – Report Made & Held in Committee
02/25/15 – No action taken

2. [SC29.021](#) REVIEW; Progress on City and Board of Education Technology Project Implementation.
01/06/15 – Submitted by Rep. Buckman
01/28/15 – Held in Committee
02/25/15 – Report Made

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Monday, February 23, 2015
6:30 p.m. – Republican Caucus Room

1. [WQ29.003](#) ORDINANCE for public hearing and final adoption,
Amending Section 143-14, Testing of Well Water.
01/06/15 – Submitted by Rep. Nabel
01/29/15 – Approved by Committee
02/23/15 – Approved by Committee 4-0-0

COST SAVINGS & REVENUE ENHANCEMENT

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

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

Meeting: Thursday, February 26, 2015
7:00 p.m. – Democratic Caucus Room

1. [CS29.002](#) REVIEW; Discussion of Potential Fee Increases
01/07/15 – Submitted by Jim Hricay
01/29/15 – Considered by Committee
02/26/15 – No action taken
2. [CS29.003](#) RESOLUTION and approval of public hearing;
Concerning Building Permit Fees.
02/05/15 – Submitted by Jim Hricay
**02/26/15 – Approved by Committee, as amended,
7-0-0**

Secondary Committee: Operations

3. [CS29.013](#) ORDINANCE for publication; Concerning Car And
Truck Tire Disposal Fees.
02/05/2015 – Submitted by Jim Hricay
02/26/15 – Approved by Committee 7-0-0

Secondary Committee: Operations

PERFORMANCE METRICS

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

Monica Di Costanzo, Chair

Meeting: Monday, February 23, 2015
6:00 p.m. – Democratic Caucus Room

1. [PM29.003](#) REVIEW; Metrics for select departments and how they will be applied and viewed
01/07/15 – Submitted by Rep. Di Costanzo
02/23/15 – Report Made

MINUTES

1. [February 2, 2015 Regular Board Meeting](#)

ADJOURNMENT