

The Steering Committee of the 29th Board of Representatives of the City of Stamford met on Monday, January 13, 2014, at 8:00 p.m., in the Democratic Caucus Room, Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

MINUTES OF THE STEERING COMMITTEE MEETING

BOARD OF REPRESENTATIVES MEETING AGENDA

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, February 3, 2014**, 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.*

President Skigen called the meeting to order at 7:07 p.m.

INVOCATION: To be delivered by _____.

PLEDGE OF ALLEGIANCE TO THE FLAG: 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:

HONORARY RESOLUTIONS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 13, 2014
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair
Meeting: Tuesday, January 28, 2014
6:30 p.m. – Democratic Caucus Room

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|------------|---|---|
| 1. A29.021 | Harbor Management Commission
Paul Adelberg (D) Reappointment
Stamford, CT 06902
Term Expires: 8/2/2016 | PLACE ON
FEBRUARY
AGENDA |
| 2. A29.022 | Harbor Management Commission
Raymond Redniss (U) Reappointment
Stamford, CT 06905
Term Expires: 8/2/2016 | PLACE ON
FEBRUARY
AGENDA |
| 3. A29.018 | Harbor Management Commission
Jeffrey Saunders (U) Reappointment
Stamford, CT 06902
Term Expires: 8/2/2016 | PLACE ON
FEBRUARY
AGENDA |
| 4. A29.019 | Harbor Management Commission
Robert Karp (D) Repl.: Sobel (R)
Stamford, CT 06902
Term Expires: 8/2/2016 | PLACE ON
FEBRUARY
AGENDA |
| 5. A29.020 | Harbor Management Commission-Alternate
Steven Loeb (D) Repl.: Ruffels (R)
Stamford, CT 06902
Term Expires: 8/2/2016 | PLACE ON
FEBRUARY
AGENDA |

A motion to place item Nos. 1-5 above on the February agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: **Jay Fountain, Chair**
Frank Cerasoli, Vice Chair
Meeting: Tuesday, January 21, 2014

7:00 p.m. – Democratic Caucus Room

1. [F29.022](#) GRANT RESOLUTION; Authorizing an Agreement with the State Department of Public Health Regarding a Childhood Immunization Program 12/19/13 – Submitted by Mayor David Martin **PLACE ON FEBRUARY AGENDA**
2. [F29.023](#)
\$280,000.00 ADDITIONAL APPROPRIATION (Grants Budget); Education through Adventure program; staff two permanent part time and seasonal trained adventure facilitators 01/06/14 – Submitted by Mayor David Martin 01/09/14 – Approved by Board of Finance **PLACE ON FEBRUARY AGENDA**
3. [F29.024](#)
\$6,000.00 ADDITIONAL APPROPRIATION (Grants Budget); Seasonal Assistants to the bi-lingual outreach worker to counsel residents on the Affordable Care Act; social security costs; worker’s travel, program and office supplies. 01/06/14 – Submitted by Mayor David Martin 01/09/14 – Approved by Board of Finance **PLACE ON FEBRUARY AGENDA**
4. [F29.025](#)
\$318,942.00 ADDITIONAL APPROPRIATION (Operating Budget); Storm Account: Fill Salt and Sand to 100% 01/06/14 – Submitted by Mayor David Martin 01/09/14 – Approved by Board of Finance **PLACE ON FEBRUARY AGENDA**
- 5a. [F29.014](#)
\$117,791.67 ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Long Ridge VFD; to fund annual requested budget appropriation. 12/04/13 – Submitted by Mayor David R. Martin 01/09/13 – Approved by Board of Finance **PLACE ON FEBRUARY AGENDA**
- 5b. [F29.015](#)
\$12,833.33 ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Springdale VFD; to fund annual requested budget appropriation. 12/04/13 – Submitted by Mayor David R. Martin 01/09/14 – Approved by Board of Finance **PLACE ON FEBRUARY AGENDA**
- 5c. [F29.016](#)
\$26,666.67 ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Turn of River VFD; to fund annual requested budget appropriation. 12/04/13 – Submitted by Mayor David R. Martin 01/09/14 – Approved by Board of Finance **PLACE ON FEBRUARY AGENDA**

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| 6. F29.002 | REVIEW; FY 2013 Annual Report and management letter comments for City and WPCA.
11/18/13 – Submitted by Chair Fountain
12/16/13 – Held in Committee | PLACE ON
FEBRUARY
AGENDA |
| 7. F29.003 | REVIEW; OPEB and pension updates.
11/18/13 – Submitted by Chair Fountain | HELD IN
COMMITTEE |
| 8. F29.005 | REVIEW; status of health insurance and risk reserve funds.
11/18/13 – Submitted by Chair Fountain | HELD IN
COMMITTEE |
| 9. F29.006 | APPROVAL; of a report to the Mayor listing capital and operating budget priorities/requests as submitted by members of the 29 th Board of Reps.
11/18/13 – Submitted by Chair Fountain
12/16/13 – Report Made | PLACE ON
FEBRUARY
AGENDA |
| 10. F29.007 | REVIEW; property taxes payment process and notice of late payment and overpayment to resident tax bill.
12/02/13 – Submitted by Reps. Figueroa and Adams | HELD IN
COMMITTEE |
| 11. F29.026 | REVIEW; Mayor's recommendations for allocation of FY2012-13 surplus
01/08/14 – Submitted by Chair Fountain | PLACE ON
FEBRUARY
AGENDA |
| 12. F29.027 | REVIEW; Implication of state mandated changes to City Chart of Accounts.
01/08/14 – Submitted by Chair Fountain | PLACE ON
FEBRUARY
AGENDA |

A motion to place item Nos. 1-6, 9, 11 and 12 above on the February agenda was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

Eileen Heaphy, Chair

Hershellar Merritt, Vice Chair

Meeting: Monday, January 27, 2014

6:30 p.m. – Democratic Caucus Room

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|-----------------------------|---|---|
| 1. LR29.001 | PROPOSED ORDINANCE; <u>for publication</u> ;
amending the Ethics Ordinance to change the
number of members and alternate members of the
Board of Ethics and modify the terms of office of the
members and alternate members of the Board of
Ethics to conform to changes in the Charter
approved in 2012 and 2013..
11/13/13 – Submitted by President Skigen
12/16/13 – Held in Committee | PLACE ON
 FEBRUARY
 AGENDA |
| 2. LR29.003 | APPROVAL; of an amendment to the Board’s Rules
providing all members of standing committees be
appointed by the Majority and Minority Leaders.
12/04/13 – Submitted by the Republican Caucus
12/16/13 – Committee approved 7-1-0
01/06/14 – Returned to Committee 29-8-0 | PLACE ON
 FEBRUARY
 AGENDA |
| 3. LR29.004 | APPROVAL; of an amendment to the Board’s Rules
to allow all board members to attend committee
executive sessions.
12/04/13 – Submitted by the Republican Caucus
12/16/13 – Held in Committee | PLACE ON
 FEBRUARY
 AGENDA |
| 4. LR29.005 | APPROVAL; of an amendment to the Board’s Rules
regarding postage allowance to 1) allot \$750 for
each 2-year period; and 2) allow flexibility in the
method of mailings; and 3) require postage
allowance rules be approved by a majority of the
Board.
12/04/13 – Submitted by the Republican Caucus
12/16/13 – Held in Committee | PLACE ON
 FEBRUARY
 AGENDA |
| 5. LR29.007 | APPROVAL; of an amendment to the Board’s Rules
that identifies the members of “Board Leadership”
and defines and limits its role.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | PLACE ON
 FEBRUARY
 AGENDA |
| 6. LR29.008 | APPROVAL; of an amendment to the Board’s Rules
whereby the Majority Leader acts as Temporary
Chair in the absence of the President at any Steering
Committee meeting.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | PLACE ON
 FEBRUARY
 AGENDA |

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| 7. LR29.009 | APPROVAL; of an amendment to the Board's Rules regarding BOR members who testify at BOR public hearings.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | PLACE ON
FEBRUARY
AGENDA |
| 8. LR29.010 | APPROVAL; of an amendment to the Board's Rules regarding the seconding of motions in committee meetings.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | PLACE ON
FEBRUARY
AGENDA |
| 9. LR29.011 | APPROVAL; of an amendment to the Board's Rules regarding cell phone use during Regular and Special Board Meetings and Committee meetings.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | PLACE ON
FEBRUARY
AGENDA |
| 10. LR29.012 | APPROVAL; of an amendment to the Board's Rules regarding holding meetings via telephone or video conferencing in cases of declared states of emergency.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | PLACE ON
FEBRUARY
AGENDA |
| 11. LR29.013 | APPROVAL; of an amendment to the Board's Rules regarding caucus meetings.
12/04/13 – Submitted by President Skigen
12/16/13 – Held in Committee | PLACE ON
FEBRUARY
AGENDA |
| 12. LR29.014 | RESOLUTION; reestablishing a Stamford Water Quality Special Committee to oversee water contamination and related issues.
01/07/14 – Submitted by President Skigen | PLACE ON
FEBRUARY
AGENDA |

A motion to place item Nos. 1-12 above on the February agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, January 22, 2014

6:30 p.m. – Republican Caucus Room

1. [P29.001](#) PROPOSED ORDINANCE, for publication; creating the position of chief of staff in the office of the Mayor. 01/08/14 – Submitted by Clemon Williams **PLACE ON FEBRUARY AGENDA**
2. P29.002 APPROVAL; employment contract with Peter Brown, Fire Chief. 01/08/14 – Submitted by Clemon Williams **PLACE ON FEBRUARY AGENDA**
3. P29.003 APPROVAL, Clerk of the Works I contract with Felix J. Lemone. 01/08/2014 – Submitted by Mayor David R. Martin **PLACE ON FEBRUARY AGENDA**
4. P29.004 APPROVAL, Clerk of the Works II contract with Natasha Townsend. 01/08/2014 – Submitted by Mayor David R. Martin **PLACE ON FEBRUARY AGENDA**
5. P29.005 APPROVAL, Clerk of the Works II contract with Philip W. Brown. 01/08/2014 – Submitted by Mayor David R. Martin **PLACE ON FEBRUARY AGENDA**
6. P29.006 APPROVAL, Clerk of the Works II contract with Frank Canella, Jr. 01/08/2014 – Submitted by Mayor David R. Martin **PLACE ON FEBRUARY AGENDA**
7. P29.007 APPROVAL, Clerk of the Works II contract with Dennis D. Morelli. 01/08/2014 – Submitted by Mayor David R. Martin **PLACE ON FEBRUARY AGENDA**
8. P29.008 APPROVAL, Clerk of the Works II contract with Richard Zurkowski. 01/08/2014 – Submitted by Mayor David R. Martin **PLACE ON FEBRUARY AGENDA**
9. P29.009 APPROVAL, Clerk of the Works II contract with Anthony Carolluzzi. 01/08/2014 – Submitted by Mayor David R. Martin **PLACE ON FEBRUARY AGENDA**
10. P29.010 APPROVAL, Clerk of the Works II contract with Paul Ginotti. 01/08/2014 – Submitted by Mayor David R. Martin **PLACE ON FEBRUARY AGENDA**

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| 11. P29.011 | APPROVAL, Clerk of the Works II contract with Nancy Ormsby-Flynn.
01/08/2014 – Submitted by Mayor David R. Martin | PLACE ON
FEBRUARY
AGENDA |
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A motion to place item Nos. 1-11 above on the February agenda was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, January 28, 2014

7:00 p.m. – Republican Caucus Room

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|-----------------------------|---|---|
| 1. LU29.001 | APPROVAL; of an amendment to the lease between the City of Stamford and Soundwaters.
11/20/13 – Submitted by David Woods
11/21/13 - Approved by Planning Board
12/12/13 - Approved by Board of Finance | PLACE ON
FEBRUARY
AGENDA |
| 2. LU29.004 | RESOLUTION; noticing intent to discontinue a portion of South State Street.
11/20/13 – Submitted by Chair Day | PLACE ON
FEBRUARY
AGENDA |
| 3. LU29.005 | APPROVAL; of an agreement between the City and the State of CT to include a portion of South State Street as part of the State highway system.
11/20/13 – Submitted by Chair Day | PLACE ON
FEBRUARY
AGENDA |
| 4. LU29.002 | REVIEW; construction work at Star Meadow Ranch, Erskine Road.
11/20/13 – Submitted by Chair Day | PLACE ON
FEBRUARY
AGENDA |
| 5. LU29.003 | REVIEW; status of Director of Administration’s report re: discontinuance of West Park Place per BOR resolution 3534, 10/1/12 .
11/20/13 – Submitted by Chair Day | PLACE ON
FEBRUARY
AGENDA |
| 6. LU29.007 | REVIEW; use of property by Finnochio Bros. at 49 Liberty Place and effects on surrounding neighborhood.
11/20/13 – Submitted by Chair Day | PLACE ON
FEBRUARY
AGENDA |

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| 7. | 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 | PLACE ON
FEBRUARY
AGENDA |
| 8. | LU29.009 | REVIEW; Status of the Mill River Bridge
1/7/14 – Submitted by Carl Franzetti | PLACE ON
PENDING
AGENDA |
| 9. | LU29.010 | REVIEW; demolition permits issued for historic buildings.
01/08/14 – Submitted by Rep. Reeder | CONSOLIDATE
WITH ITEM 7
AND REMOVE
FROM AGENDA |
| 10. | LU29.011 | PROPOSED ORDINANCE; <u>for publication</u> , amending the Demolition of Buildings ordinance, including notice requirements and demolition delay for older buildings.
01/08/14 – Submitted by Rep. Reeder | CONSOLIDATE
WITH ITEM 7
AND REMOVE
FROM AGENDA |

A motion to place item Nos. 1-7 above on the February agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
 Meeting: Wednesday, January 22, 2014
 7:00 p.m. – Democratic Caucus Room

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| 1. | O29.006 | REVIEW; increasing street opening permit fees.
01/08/14 – Submitted by Rep. Zelinsky | PLACE ON
FEBRUARY
AGENDA |
| 2. | O29.002 | REVIEW; requiring an annual permit fee and enforcement for restaurants with sidewalk seating by amending the calculation for the size of the restaurant to include such seating.
12/04/13 – Submitted by Rep. Zelinsky
12/18/13 – Report Made & Held in Committee | PLACE ON
FEBRUARY
AGENDA |
| 3. | O29.007 | PROPOSED ORDINANCE, <u>for publication</u> ; requiring an annual permit fee for restaurants with sidewalk seating by amending the calculation for the size of the restaurant to include such seating.
01/08/14 – Submitted by Rep. Zelinsky | REMOVE FROM
AGENDA |
| 4. | O29.003 | REVIEW; the use of Technology to increase operational efficiency and quality of life
01/06/14 – Submitted by Rep. Buckman | HELD IN
COMMITTEE |

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| 5. O29.004 | REVIEW; the Collection and use of non-personally identifiable data to enhance operations and revenue
01/06/14 – Submitted by Rep. Buckman | HELD IN
COMMITTEE |
| 6. O29.005 | REVIEW; new On-Line Building Permitting System, including implementation and financial costs.
01/07/14 – Submitted by the Republican Caucus | PLACE ON
FEBRUARY
AGENDA |
| 7. O29.008 | REVIEW; increasing the staffs of the Zoning Enforcement Department, the Environmental Protection Department and the Engineering Department.
01/08/14 – Submitted by Rep. Zelinsky | PLACE ON
FEBRUARY
AGENDA |
| 8. O29.009 | REVIEW; limited hours of Scofieldtown Recycling Center
01/07/14 – Submitted by Rep. Coppola | PLACE ON
FEBRUARY
AGENDA |
| 9. O29.010 | REVIEW; periodic review of WPCA and WPCA Board, including WPCA Board makeup
01/07/14 – Submitted by Rep. Coppola | PLACE ON
FEBRUARY
AGENDA |

A motion to place item Nos. 1, 2 and 6-9 above on the February agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
 Meeting: Thursday, January 23, 2014
 6:00 p.m. – Democratic Caucus Room

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| 1. PS29.001 | REVIEW; solar panels and public safety implications.
12/02/13 – Submitted by President Skigen | PLACE ON
FEBRUARY
AGENDA |
| 2. PS29.002 | PROPOSED ORDINANCE; <u>for publication</u> ; amending the noise ordinance to provide for a new definition of “night time hours” and to prohibit demolition activities on Sundays.
12/04/13 – Submitted by Reps. Cerasoli & Coppola | PLACE ON
FEBRUARY
AGENDA |

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| 3. PS29.003 | APPROVAL; of Software License and Support Agreement for Public Safety GIS with TriTech Software Systems.
12/20/13 – Submitted by Mayor David R. Martin
01/09/14 – Approved by Board of Finance | PLACE ON
FEBRUARY
AGENDA |
| 4. PS29.004 | REVIEW; status of the animal shelter
01/08/14 – Submitted by Reps. McGarry, Reeder, Ryan, Quinones, Uva and Zelinsky | PLACE ON
FEBRUARY
AGENDA |
| 5. PS29.005 | REVIEW; consultant study on options for relocating and/or rebuilding animal shelter.
01/08/14 – Submitted by Reps. McGarry, Reeder, Ryan, Quinones, Uva and Zelinsky | CONSOLIDATE
WITH ITEM 4
AND REMOVE
FROM AGENDA |
| 6. PS29.006 | REVIEW; current available funding for animal shelter, including city budget, grants and gifts
01/08/14 – Submitted by Reps. McGarry, Reeder, Ryan, Quinones, Uva and Zelinsky | CONSOLIDATE
WITH ITEM 4
AND REMOVE
FROM AGENDA |

A motion to place item Nos. 1-4 above on the February agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
Meeting: Tuesday, January, 21, 2014
7:00 p.m. – Republican Caucus Room

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|-----------------------------|---|---|
| 1. PR29.001 | PROPOSED ORDINANCE, <u>for publication</u> ;
amending the speed zones in Stamford Harbor
12/13/13 – Submitted by Ray Redniss on behalf of the Harbor Management Commission | PLACE ON
FEBRUARY
AGENDA |
| 2. PR29.002 | RESOLUTION & APPROVAL of <u>public hearing</u> ;
approving 2014 season rate increases for E. Gaynor Brennan Golf Course.
12/26/13 – Submitted by Mayor David R. Martin | PLACE ON
FEBRUARY
AGENDA |
| 3. PR29.003 | REVIEW; past, present & future recreational activities, including field use and policy regarding new recreational activities for youth and adults.
01/08/14 – Submitted by Reps. Caterbone, McGarry, Cerasoli & Ryan | PLACE ON
FEBRUARY
AGENDA |

4. [PR29.004](#) RESOLUTION and PUBLIC HEARING; approving an assignment and amendment of lease with Zody's 19th Hole, LLC for buildings and portions of premises located at E. Gaynor Brennan Golf Course. **HELD IN COMMITTEE**
 01/08/14 – Submitted by Mayor David R. Martin
 01/14/14 – To be considered by Planning Board
 02/13/14 – To be considered by Board of Finance

Secondary Committee: Legislative & Rules

5. PR29.005 RESOLUTION; approving a gift from Ground Sandy for a donated playground in the name of a child victim of the Sandy Hook school shooting. **PLACE ON FEBRUARY AGENDA**
 01/08/14 – Submitted by Mayor David R. Martin

Secondary Committee: Fiscal

A motion to place item Nos. 1-3 and 5 above on the February agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: Mary Savage, Chair
 Meeting: Wednesday, January 15, 2014
 7:00 p.m. – Democratic Caucus Room

1. E29.003 REVIEW; efforts planned and in progress by the Stamford Public Schools in preventing teen suicides. **PLACE ON FEBRUARY AGENDA**
 12/04/13 – Submitted by Rep. Velishka
2. E29.004 REVIEW; recent incidents of violence within the Stamford Public School System **HELD IN COMMITTEE**
 01/08/14 – Submitted by Reps. Caterbone & Ryan

A motion to place item No. 1 above on the February agenda was made, seconded and approved by unanimous voice vote.

**HOUSING/COMMUNITY DEVELOPMENT/
 SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
 Lila Wallace, Vice Chair**
 Meeting: Wednesday, January 22, 2014
 6:30 p.m. – Democratic Caucus Room
 - and -
 Meeting: Thursday, February 6, 2014

5:30 p.m. – Legislative Chambers

1. [HCD29.01](#) REVIEW; regulations concerning social service relocation expenses; i.e., timing and payment.
11/21/13 – Submitted by Chair Mitchell
12/18/13 – Held in Committee **PLACE ON FEBRUARY AGENDA**

2. [HCD29.04](#) APPROVAL; of a request by New Neighborhoods, Inc. to reallocate \$75,000 from window replacement at 53-55 Stillwater Avenue to parking lot and entry stir renovations.
12/18/13 – Held in Committee
1/6/14 – Held in Committee **PLACE ON FEBRUARY AGENDA**

- 3.. HCD29.05 PUBLIC HEARING; on the year 40 CDBG Proposals (2014-2015) (public hearing date: February 6, 2013)
01/08/14 – Submitted by Tim Beeble **PLACE ON FEBRUARY AGENDA**

4. HCD29.06 REVIEW; local resources for affordable housing development including Capital Budget, Linkage and Below Market Rate Inclusionary Zoning
01/08/14 – Submitted by Rep. Mitchell & Tim Beeble **PLACE ON FEBRUARY AGENDA**

A motion to place item Nos. 1-4 above on the February agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
Terry Adams, Vice Chair
Meeting: Thursday, January 30, 2014
6:30 p.m. – Republican Caucus Room

1. T29.001 REVIEW; issue of parking on Madison Place and matter of creating a residential parking permit program.
11/13/13 – Submitted by Rep. Mitchell **PLACE ON FEBRUARY AGENDA**

2. T29.002 REVIEW; parking plan for Government Center.
12/04/13 – Submitted by Mayor David R. Martin **PLACE ON FEBRUARY AGENDA**

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| 3. T29.003 | PROPOSED ORDINANCE; <u>for publication</u> ;
amending Section 231-5, Parking Meters, to allow for
all types of parking meters and to require
conspicuous posting of rates and hours of
enforcement.
12/04/13 – Submitted by Rep. McMullen | REMOVE FROM
AGENDA |
| 4. T29.004 | REVIEW; problem of illegal left turns from center
lane on Washington Blvd. to travel east on Station
Place.
12/26/13 – Submitted by Rep. DeLuca | PLACE ON
FEBRUARY
AGENDA |

A motion to place item Nos. 1, 2 and 4 above on the February agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair
Mary Deery Uva, Vice Chair
 Meeting: Wednesday, January 29, 2014
 7:30 p.m. – Democratic Caucus Room

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| 1. SC29.001 | REVIEW; presentation by a Stamford Small
Business (eBrevia)
01/06/2014 – Submitted by Rep. Buckman | PLACE ON
FEBRUARY
AGENDA |
| 2. SC29.002 | REVIEW; presentation by a Business Catalyst
(Stamford Innovation Center)
01/06/2014 – Submitted by Rep. Buckman | PLACE ON
FEBRUARY
AGENDA |
| 3. SC29.003 | REVIEW; discussion with members of Stamford's
General Assembly Delegation re: 2014 priorities
01/06/2014 – Submitted by Rep. Buckman | PLACE ON
FEBRUARY
AGENDA |

A motion to place item Nos. 1-3 above on the February agenda was made, seconded and approved by unanimous voice vote.

MINUTES

1. January 6, 2014 Regular Board Meeting

ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

1. F29.004 REVIEW; update on Matrix Report of Police Department.
11/18/13 – Submitted by Chair Fountain
12/09/13 – Placed on Pending Agenda

**REMAIN ON
PENDING
AGENDA**

Secondary Committee: Public Safety & Health

Land Use Committee

1. LU29.006 RESOLUTION; authorizing the sale of city-owned property to Garden Homes Management.
11/20/13 – Submitted by Chair Day
12/09/13 – Placed on Pending Agenda

**REMAIN ON
PENDING
AGENDA**