

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Wednesday, April 16, 2014**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the 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, May 5, 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.*

INVOCATION: To be delivered by The Rev. Dr. Tommie Jackson.

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:

HONORARY RESOLUTIONS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 10, 2014
7:00 p.m. – Democratic Caucus Room

COMMITTEE OF THE WHOLE **Randy Skigen, Co-Chair**
Gabe DeLuca, Co-Chair
Meeting: Tuesday, April 29, 2014
7:00 p.m. – Legislative Chambers

1. S29.001 REVIEW; status of State of CT Transit Oriented **PLACE ON MAY**
Development Project (Stamford Train Station) **AGENDA**
03/28/14 – Submitted by Mayor Martin

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

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair
Meeting: Thursday May 1, 2014
6:30 p.m. – Democratic Caucus Room

- 1.A29.037 **Stamford Golf Authority (Sterling Farms)** **PLACE ON MAY**
Brien E. Malloy (D) Reappointment **AGENDA**
Stamford, CT 06902
Term Expires: 12/1/2016
03/05/14 – Submitted by Mayor Martin
03/25/14 – No Action Taken
- 2.A29.038 **Water Pollution Control Authority** **PLACE ON MAY**
Donald A. Huppert (D) Reappointment (D) **AGENDA**
Stamford, CT 06905
Term Expires: 12/1/2014
03/05/14 – Submitted by Mayor Martin
03/25/14 – No Action Taken
- 3.A29.042 **Environmental Protection Board** **PLACE ON MAY**
Stephen D. Wayne (D) Repl.: Shemitz (D) **AGENDA**
Stamford, CT 06905 (*exp. 12/1/2011*)
Term Expires: 12/1/2015
03/05/14 – Submitted by Mayor Martin
03/25/14 – No Action Taken
4. A29.049 **Historic Preservation Advisory Commission – Alt.** **PLACE ON MAY**
Elena Kalman (U) Vacant **AGENDA**
Stamford, CT 06903
Term Expires: 12/1/2017

03/05/14 – Submitted by Mayor Martin

5. A29.053 **Stamford Golf Authority (Sterling Farms)** **PLACE ON MAY AGENDA**
Stanley D. Friedman (D) Repl.: Godina (R)
Stamford, CT 06903 (exp. 12/1/2012)
Term Expires: 12/1/2016
03/05/14 – Submitted by Mayor Martin
03/25/14 – No Action Taken
6. A29.055 **Director of Operations** **PLACE ON MAY AGENDA**
Ernie Orgera ()
Stamford, CT 06907
Term Expires:
2/6/2014 – Submitted by Mayor David R. Martin
7. A29.056 **Transit District** **PLACE ON MAY AGENDA**
Jon Gallup (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2017
2/6/2014 – Submitted by Mayor David R. Martin
8. A29.057 **Board of Ethics** **PLACE ON MAY AGENDA**
Adam C. Vandervoort (D) New Position
Stamford, CT 06906
Term Expires: 12/1/2017
2/6/2014 – Submitted by Mayor David R. Martin
9. A29.058 **Board of Ethics Alternate** **PLACE ON MAY AGENDA**
Michael B. Thomas, Esq. (D) Vacant/Summons
Stamford, CT 06902
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin
10. A29.059 **Camera Review Committee** **PLACE ON MAY AGENDA** (Rep. Mitchell abstaining)
Ron K. Thomas (D) Vacant/Parker
Stamford, CT 06902
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin
11. A29.060 **Citation Hearing Officer** **PLACE ON MAY AGENDA**
Donald B. Sherer, Esq. (R) New
Stamford, CT 06903
Term Expires: 12/1/2015
2/6/2014 – Submitted by Mayor David R. Martin
12. A29.061 **Citation Hearing Officer** **PLACE ON MAY AGENDA**
Mark Diamond, Esq. (D) New
Stamford, CT 06903
Term Expires: 12/1/2014
2/6/2014 – Submitted by Mayor David R. Martin

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| 13. A29.062 | Environmental Protection Board
Richard L. Rosenfield, Esq. (D)
Vacant/Conetta
Stamford, CT 06905
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON MAY
AGENDA |
| 14. A29.063 | Golf Commission
Anzelmo Graziosi, Esq. (D) vacant/Valmis
Stamford, CT 06902
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON MAY
AGENDA |
| 15. A29.064 | Harbor Management Commission
Griffith H. Trow, Esq. (U) Vacant/Condlin
Stamford, CT 06903
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON MAY
AGENDA |
| 16. A29.065 | Parking Violations Hearing Officer
Robert E. King (D) Vacant/Longo
Stamford, CT 06903
Term Expires: 12/1/2015
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON MAY
AGENDA |
| 17. A29.066 | Parks and Recreation Commission
Lyda A. Ruijter (D) Vacant/Macari
Stamford, CT 06902
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON MAY
AGENDA |
| 18. A29.067 | Personnel Commission
Carl. R. Weinberg (D) Vacant/Bayonne
Stamford, CT 06903
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin | PLACE ON MAY
AGENDA |

A motion to place Item Nos. 1 through 18 above on the May agenda was made, seconded and approved by unanimous vote.

FISCAL COMMITTEE: **Jay Fountain, Chair**
 Frank Cerasoli, Vice Chair
 Meeting: Wednesday, April 30, 2014
 7:30 p.m. – Democratic Caucus Room

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| 1. F29.070 | RESOLUTION; Authorizing the Mayor to enter into an Agreement with the Connecticut Department of Emergency Management & Homeland Security for a State Homeland Security Grant Program.
03/13/14 – Submitted by Mayor Martin | PLACE ON MAY
AGENDA |
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| 2. F29.071
\$154,000.00 | ADDITIONAL APPROPRIATION (Contingency Budget); Bartlett Arboretum Operating Support; remaining two quarters of funding.
04/03/14 – Submitted by Mayor Martin
--/--/14 – To be considered by Board of Finance | MOVE TO
PENDING |
| 3. F29.073
\$117,791.67 | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Long Ridge VFD; to fund 1/12 th of annual requested budget appropriation.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance | PLACE ON MAY
AGENDA |
| 4. F29.074
\$25,666.67 | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Turn of River VFD; to fund 1/12 th of annual requested budget appropriation.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance | PLACE ON MAY
AGENDA (<i>Rep. Figueroa abstaining</i>) |
| 5. F29.075
\$12,833.33 | ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Springdale VFD; to fund 1/12 th of annual requested budget appropriation.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance | PLACE ON MAY
AGENDA (<i>Rep. Figueroa abstaining</i>) |
| 6. F29.076 | RESOLUTION; Authorizing the Mayor to Enter into Agreement with the Connecticut Office of Policy and Management for Assistance Provided through the Right Response CT Network Program.
04/03/14 – Submitted by Mayor David R. Martin | PLACE ON MAY
AGENDA (<i>Rep. Figueroa abstaining</i>) |
| 7. F29.077 | RESOLUTION; Authorizing an Agreement with the Connecticut Department of Housing for Tax Abatement Assistance.
04/03/14 – Submitted by Mayor David R. Martin | PLACE ON MAY
AGENDA |
| 8. F29.078
\$299,060.00 | ADDITIONAL APPROPRIATION (Grants Budget); Port Security Grant; FEMA grant to support long-term sustainability for public safety marine vessels with the region.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance | PLACE ON MAY
AGENDA |

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| 9. F29.079
\$1,583,049.00 | REJECTION; Capital Project closeouts – 23 projects in the amount of \$1,583,049.00.
04/03/14 – Submitted by Mayor David R. Martin
04/08/14 – Approved by Planning Board
04/15/14 – No action taken by Board of Finance | PLACE ON MAY AGENDA |
| 10. F29.087
\$416,951.00 | NOTIFICATION; Capital Project sunset of Project CP2056, STM Ferry Terminal Boat Discr. Funds in the amount of \$416,951.00.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – No action taken by Board of Finance | PLACE ON MAY AGENDA |
| 11. F29.080
\$1,900,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Street Patch Resurface; Permanent patching and resurfacing Stamford’s roadway infrastructure.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance | PLACE ON MAY AGENDA |
| 12. F29.081
\$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Citywide Sidewalks; Reconstruction of major sections of sidewalks and critical reconstruction of existing walkways.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance | PLACE ON MAY AGENDA |
| 13. F29.082
\$1,430,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Lockwood/Maple Ave K-Wing renovation to renovate ground floor Kindergarten Wing to add 4 classrooms.
04/03/14 – Submitted by Mayor David R. Martin
04/08/14 – Approved by Planning Board
04/15/14 – Approved by Board of Finance | PLACE ON MAY AGENDA |
| 14. F29.083
\$34,118.86 | REJECTION; Capital Project Closeout CP5600 – Scofield Manor Storm Drainage System in the amount of \$34,118.86
04/03/14 – Submitted by Mayor David R. Martin
04/08/14 – Approved by Planning Board
04/15/14 – No action taken by Board of Finance | PLACE ON MAY AGENDA |
| 15. F29.084
\$34,118.86 | ADDITIONAL APPROPRIATION (Capital Budget); CP1671: Scofield Building Improvement and Exterior Repairs.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance | PLACE ON MAY AGENDA |

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| 16. F29.085
\$215,000.00 | REJECTION; Capital Project Closeouts: CP1203 – Environmental Remediation – Bartlett; CP0099 – Bartlett Phase. II Site Investigation; CP0100 – Halliwell Drive Drains; C56119 – Citywide Road Corrections, in the amount of \$215,000.00.
04/03/14 – Submitted by Mayor David R. Martin
04/08/14 – Approved by Planning Board
04/15/14 – No action taken by Board of Finance | PLACE ON MAY
AGENDA |
| 17. F29.086
\$215,000.00 | ADDITIONAL APPROPRIATION (Capital Budget) CP1372: Oakdale Road Culvert and Catch Basins to replace deteriorating culverts and roadway restoration
04/15/14 – Approved by Board of Finance | PLACE ON MAY
AGENDA |
| 18. F29.072
\$2,249,118.86 | RESOLUTION: Amending Resolution 3562 to increase the amount of the appropriation for Capital Budget Projects and authorizing \$2,249,118.86 General Obligation Bonds of the City to meet said Appropriation.
04/03/14 – Submitted by Mayor Martin
04/15/14 – Approved by Board of Finance | PLACE ON MAY
AGENDA |

A motion to place Item Nos. 1 and 3 through 18 above on the May agenda was made, seconded and approved by unanimous vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Hershellar Merritt, Vice Chair
Meeting: Monday, April 21, 2014
7:00 p.m. – Republican Caucus Room

PERSONNEL COMMITTEE:

Susan Nabel, Chair
Mary Fedeli, Vice Chair
Meeting: Monday April 28, 2014
6:30 p.m. – Democratic Caucus Room

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|----------------------------|---|--------------------------------|
| 1. P29.012 | APPROVAL; Anti-Nepotism policy.
02/03/14 – Submitted by Rep. Buckman
02/26/14 – Report Made
03/26/14 – Report Made & Held in Committee | PLACE ON MAY
AGENDA |
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A motion to place Item No. 1 on the May agenda was made, seconded and approved by unanimous vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, April 22, 2014

7:30 p.m. – Democratic Caucus Room

1. [LU29.004](#) RESOLUTION; noticing intent to discontinue a portion of South State Street.
11/20/13 – Submitted by Chair Day
01/28/14 – Held in Committee
02/27/14 – Held in Committee
03/25/14 – Held in Committee **REMOVE FROM AGENDA**

2. [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
01/28/14 – Held in Committee
02/27/14 – Held in Committee
03/25/14 – Held in Committee **REMOVE FROM AGENDA**

3. [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 **PLACE ON MAY AGENDA**

4. LU29.007 REVIEW; use of property by Finocchio Bros. at 49 Liberty Place and effects on surrounding neighborhood.
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 **PLACE ON MAY AGENDA**

5. 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 **PLACE ON MAY AGENDA**

6. [LU29.020](#) RESOLUTION; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Atlantic Street & Henry Street Intersection Improvements Project. **PLACE ON MAY AGENDA**
04/07/14 – Submitted by Ann Brown

A motion to place Item Nos. 3 through 6 on the May agenda was made, seconded and approved by unanimous vote.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
John R. Zelinsky, Vice Chair
Meeting: Wednesday, April 23, 2014
7:00 p.m. – Republican Caucus Room

1. [O29.014](#) REVIEW; Tennessee Gas Pipeline Company Northeast Expansion Project, upgrade of existing pipeline system **PLACE ON MAY AGENDA**
02/13/14 – Submitted by Pres. Skigen and Reps. Quinones & Figueroa
03/19/14 – Held in Committee
2. [O29.015](#) ORDINANCE; for public hearing and final adoption, increasing the street opening fees. **PLACE ON MAY AGENDA**
03/05/14 – Submitted by Rep. Zelinsky
03/19/14 – Approved by Committee
04/07/14 – Approved, as amended, by full Board
3. O29.017 REVIEW; Synagro Technologies, Inc. contract with WPCA **PLACE ON MAY AGENDA**
04/09/14 – Submitted by Rep. Coppola

A motion to place Item Nos. 1 through 3 on the May agenda was made, seconded and approved by unanimous vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Tuesday, April 29, 2014
6:00 p.m. – Republican Caucus Room

1. [PS29.009](#) PROPOSED ORDINANCE; for publication amending Chapter 7, Section 7-2 to permit the use of CCTV cameras to enforce existing littering and dumping ordinances. **PLACE ON MAY AGENDA**
03/05/14 – Submitted by Rep. Buckman
04/02/14 – Held in Committee

Secondary Committee – Operations

2. [PS29.010](#) APPROVAL; Agreement with Century Protective Services for Security Services for the Government Center. **PLACE ON MAY AGENDA**
03/20/14 – Submitted by Mayor Martin
04/08/14 – Approved by Planning Board
04/15/14 – Approved by Board of Finance

A motion to place Item Nos. 1 and 2 on the May agenda was made, seconded and approved by unanimous vote.

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
Meeting: Thursday, April 24, 2014
7:00 p.m. – Republican Caucus Room

1. [PR29.012](#) APPROVAL; Operating Agreement with Costa Foods for Operation of Food Concession Facilities at Cummings Beach, Cove Beach, West Beach and Terry Conners Ice Rink. **PLACE ON MAY AGENDA**
03/19/14 – Submitted by Mayor Martin
04/25/14 – Approved by Planning Board
04/15/14 – Approved by Board of Finance
2. PR29.013 REVIEW; Stamford Golf Authority (Sterling Farms) **REMOVE FROM AGENDA**
03/26/14 – Submitted by Reps. Caterbone & Reeder

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| 3. PR29.014 | RESOLUTION; Accepting a Gift of a Baseball Scoreboard for the Vine Road Stamford American Little League Baseball Field
03/28/14 – Submitted by Rep. Kolenberg
04/08/14 – Approved by Planning Board
04/19/14 – Approved by Parks & Rec Commission | PLACE ON MAY AGENDA |
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A motion to place Item Nos. 1 and 3 on the May agenda was made, seconded and approved by unanimous vote. A motion to place Item No. 2 on the May agenda was made, seconded and failed by a vote of 5 ½ -10-1 (Reps. Caterbone, Cerasoli, Fedeli, McGarry, Okun and Summerville in favor; Reps. Coppola, Day, DeLuca, DePina, Figueroa, Fountain, Heaphy, Kooris, Mitchell and Savage opposed; Rep. Buckman abstaining.)

EDUCATION COMMITTEE: **Mary Savage, Chair**
 Wednesday April 23, 2014
 6:00 p.m. – Democratic Caucus Room
 - and -
 Wednesday April 30, 2014
 6:00 p.m. – Democratic Caucus Room

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|------------|---|-------------------------------|
| 1. E29.007 | MEETING; monthly meeting of the Student Advisory Council (SAC)
03/04/14 – Submitted by Rep. Savage | PLACE ON MAY AGENDA |
| 2. E29.010 | REVIEW; update on plans for the Bronx Charter School for Success (April 30, 2014)
04/09/14 – Submitted by Rep. Nabel | MOVE TO PENDING AGENDA |

A motion to place Item No. 1 on the May Agenda was made, seconded and approved by unanimous vote.

**HOUSING/COMMUNITY DEVELOPMENT/
 SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
 Lila Wallace, Vice Chair
 Meeting: Tuesday, April 22, 2014
 6:30 p.m. – Republican Caucus Room

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| 1. HCD29.10 | APPROVAL; of budget for year 40 CDBG
02/05/14 – Submitted by Tim Beeble | PLACE ON MAY AGENDA |
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| 2. HCD29.11 | RESOLUTION and PUBLIC HEARING (5/20/14) ;
approving a list of programs to the State Dept. of
Revenue Services in accordance with the provisions
of the Connecticut Neighborhood Assistance Act.
03/25/14 – Submitted by Mayor Martin | HOLD FOR NEXT
MONTH |
| 3. HCD29.12 | APPROVAL; transfer of \$8,434 to the "contingency"
line item of excess funds from projects that were
completed under budget.
04/09/14 – Submitted by Tim Beeble | PLACE ON MAY
AGENDA |
| 4. HCD29.13 | REVIEW; revision of the Proposed Annual Action
Plan to include the actual HUD CDBG grant
allocation of \$897,738 for 2014-15 plus current
CDBG contingency funding of \$8,434 available for
re-programming.
04/09/14 – Submitted by Tim Beeble | PLACE ON MAY
AGENDA |
| 5. HCD29.14 | REVIEW; discussion of local resources for affordable
housing development.
04/09/14 – Submitted by Tim Beeble | PLACE ON MAY
AGENDA |

A motion to place Item Nos. 1 and 3 through 5 on the May Agenda was made, seconded and approved by unanimous vote.

**TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair
Terry Adams, Vice Chair**

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| 1. T29.007 | REVIEW; residential parking program.
02/06/14 – Submitted by Director Orgera
02/18/14 – Held in Committee
03/20/14 – Held in Committee | REMOVE FROM
THE AGENDA |
| 2. T29.009 | REVIEW; rates and time restrictions for parking at
electric car charging stations in City Garages and
surface lots
03/07/14 – Submitted by Director Orgera
03/20/14 – Held in Committee | MOVE TO
PENDING
AGENDA |

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair
Mary Deery Uva, Vice Chair
Meeting: Wednesday April 30, 2014
7:00 p.m. – Republican Caucus Room

1. SC29.007 REVIEW; the use of Technology to increase operational efficiency and quality of life
01/06/14 – Submitted by Rep. Buckman
02/18/14 – Held in Committee
03/26/14 – Held in Committee **PLACE ON MAY AGENDA**

2. SC29.008 REVIEW; the Collection and use of non-personally identifiable data to enhance operations and revenue
01/06/14 – Submitted by Rep. Buckman
02/18/14 – Held in Committee
03/26/14 – Held in Committee **PLACE ON MAY AGENDA**

3. [SC29.010](#) ORDINANCE for publication; Withdrawing from the South Western Regional Planning Agency and Joining the Western Council of Regional Governments.
04/09/14 – Submitted by Mayor Martin **PLACE ON MAY AGENDA**

A motion to place Item Nos. 1 through 3 on the May Agenda was made, seconded and approved by unanimous vote.

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair
Meeting: Thursday May 1, 2014
6:00 p.m. – Republican Caucus Room

1. WQ29.001 REVIEW; update on status of City well water testing program
03/06/14 – Submitted by Rep. Nabel **PLACE ON MAY AGENDA**

A motion to place Item No. 1 on the May Agenda was made, seconded and approved by unanimous vote.

MINUTES

1. April 7, 2014 Regular Board Meeting

ADJOURNMENT

The meeting was adjourned at 8:10 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

2. 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
03/10/14 – Placed on Pending Agenda **REMAIN ON PENDING AGENDA**

3. F29.067 REVIEW; of plan and timeline for segregating City and WPCA funds and accounts
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo
03/10/14 – Placed on Pending Agenda **REMAIN ON PENDING AGENDA**

4. F29.068 REVIEW; loan agreement between the City and WPCA
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo
03/10/14 – Placed on Pending Agenda **REMAIN ON PENDING AGENDA**

Legislative & Rules Committee

1. [LR29.015](#) RESOLUTION and PUBLIC HEARING; approving a lease of Government Center Office Space to Sacred Heart University for Use as a Radio Broadcasting Station
03/03/14 – Submitted by Mayor Martin
03/18/14 – Approved by Planning Board
04/15/14 – To be considered by Board of Finance
03/10/14 – Placed on Pending Agenda **PLACE ON MAY AGENDA**

A motion to place Item No. 1 on the May agenda was made, seconded and approved by unanimous vote.

Land Use Committee

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|----|----------|---|---|
| 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 |
| 2. | LU29.009 | REVIEW; Status of the Mill River Bridge
01/07/14 – Submitted by Carl Franzetti
01/13/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 3. | LU29.019 | REVIEW; lighting at night after hours at the piano store on Long Ridge Road
03/04/14 – Submitted by Rep. Okun | REMAIN ON
PENDING
AGENDA |

Operations Committee:

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| 1. | O29.006 | REVIEW; increasing street opening permit fees.
01/08/14 – Submitted by Rep. Zelinsky
01/22/14 – Report Made & Held in Committee
02/11/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 2. | O29.009 | REVIEW; limited hours of Scofieldtown Recycling Center
01/07/14 – Submitted by Rep. Coppola
01/22/14 – Not taken up
02/11/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 4. | O29.016 | ORDINANCE; for publication, increasing the annual permit fee and enforcement for restaurants with sidewalk seating on City streets
03/05/14 – Submitted by Rep. Zelinsky
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |

Public Safety & Health Committee:

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| 1. | 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
01/23/14 – Committee Approved 3-2-0
02/10/14 – Returned to Committee by Board of Reps
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
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Education Committee:

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| 1. E29.009 | REVIEW; Alternative Routes to Success program
03/04/14 – Submitted by Reps. Quinones &
Kolenberg
03/10/14 – Placed on Pending Agenda | PLACE ON MAY
AGENDA |
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A motion to place Item No. 1 on the May agenda was made, seconded and approved by unanimous vote.

Housing/Community Development/ Social Services Committee:

- | | | |
|-------------|---|---|
| 1. HCD29.07 | REVIEW; resources available to Stamford's
homeless population and the status of Stamford's
homeless shelters
02/03/14 – Submitted by Rep. Buckman
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
|-------------|---|---|

LATE SUBMISSIONS

Personnel Committee:

1. [P29.013](#) ORDINANCE for publication; Authorizing the Creation and Designation of the Position of Legislative Officer – Board of Representatives
04/14/14 – Submitted by Clemon Williams

**PLACE ON MAY
AGENDA**

A motion to suspend the rules to take up Item No. 1 was made, seconded and approved by unanimous vote (Rep. Cerasoli abstaining). A motion to place Item No. 1 on the May agenda was made, seconded and approved by unanimous vote (Reps. Summerville and Cerasoli abstaining).