

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, September 8, 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

President Skigen called the meeting to order at 9:00 p.m.

BOARD OF REPRESENTATIVES MEETING AGENDA

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, October 6, 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 Rep. Frank Cerasoli.

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:

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| 1. | Congratulating Joy Katz on being awarded the 2014 Hyacinthe & Harold Hoffman Humanitarian Award.
06/09/14 – Submitted by Rep. Zelinsky | PLACE ON THE
OCTOBER
AGENDA |
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A motion to place Item No. 1 and Item No. 1 from the Late Submissions on the October

Agenda was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, September 8, 2014
9:00 p.m. – Democratic Caucus Room

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

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| 1. A29.079 | Board of Ethics
Allan D. Lang (U) New Position
Stamford, CT 06902
Term Expires: 12/1/2018
09/03/14 – Submitted by Mayor Martin | PLACE ON THE
OCTOBER
AGENDA |
| 2. A29.080 | Tax Assessment Board of Appeals
Michael A. Buccino (D) Repl.
Stamford, CT 06905 Peskin (exp.12/1/13)
Term Expires; 12/1/16
09/03/14 – Submitted by Mayor Martin | PLACE ON THE
OCTOBER
AGENDA |
| 3. A29.081 | Board of Education
Dolores Burgess (D) Repl. Lyons
Stamford, CT 06907
Term Expires: 12/1/2015
09/05/14 – Submitted by Rep. Mitchell | PLACE ON THE
OCTOBER
AGENDA |

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

FISCAL COMMITTEE:

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, September 29, 2014

7:00 p.m. – Democratic Caucus Room

1. [F29.202](#) RESOLUTION for public hearing and final adoption;
Amending the Local Real Estate Conveyance Tax
Rate.
08/06/14 – Submitted by Mayor Martin
08/18/14 – Approved by Committee as amended
10-0-0
**08/18/14 – Approved by Committee for public
hearing 10-0-0** **PLACE ON THE
OCTOBER
AGENDA**

2. [F29.200](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$5,550.00 Program Supplies; purchase 3 electric vehicle
chargers - 2 for Government Center garage; 1 for
Summer St. garage. 100% grant funded.
07/24/14 – Submitted by Mayor Martin
08/14/14 – Approved by Board of Finance
08/18/14 – Approved by Committee 10-0-0 **APPROVED AT
9/8/14 BOARD
MEETING
REMOVE FROM
AGENDA**

3. [F29.205](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$47,268.00 Justice Assistance Grant; Overtime for extra
working patrols (100% grant funded).
09/02/14 – Submitted by Mayor Martin
09/11/14 – To be considered by Board of Finance **PLACE ON THE
OCTOBER
AGENDA**

4. [F29.206](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$22,600.00 Distracted Driving Grant; Overtime for increased
enforcement. (25% City match from existing police
overtime account).
09/02/14 – Submitted by Mayor Martin
09/11/14 – To be considered by Board of Finance **PLACE ON THE
OCTOBER
AGENDA**

5. [F29.201](#) ADDITIONAL APPROPRIATION (Operating
\$57,099.00 Budget); Police Department, Overtime, Differential;
funding to deploy four foot patrols during Thursday,
Friday & Saturday nights from mid-July to mid-
September.
08/04/14 – Submitted by Mayor Martin
08/14/14 – Approved by Board of Finance
08/18/14 – Approved by Committee 9-0-1 **APPROVED AT
9/8/14 BOARD
MEETING
REMOVE FROM
AGENDA**

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| 6. F29.190
\$162,665.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Leased Facilities; pay for expenses related to the day to day operations of the CTE/Lathon Wider Center; building occupied by Police Training Division, Library branch and Shelter for the Homeless.</p> <p>07/01/14 – Submitted by Mayor Martin
07/10/14 – \$197,665 approved by Board of Finance
07/28/14 – \$35,000 of total request approved by Committee, remainder held
08/18/14 – Approved by Committee 8-0-2</p> | <p>APPROVED AT
9/8/14 BOARD
MEETING
REMOVE FROM
AGENDA</p> |
| 7. F29.194 | <p>RESOLUTION; with respect to the Authorization, Issuance and Sale of Not Exceeding \$22,000,000 City of Stamford General Obligation Refunding Bonds.</p> <p>07/03/14 – Submitted by Director Handler
08/14/14 – Approved by Board of Finance
08/18/14 – Approved by Committee 10-0-0</p> | <p>APPROVED AT
9/8/14 BOARD
MEETING
REMOVE FROM
AGENDA</p> |
| 8. F29.207
\$18,915.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Board of Representatives; Board of Reps/Salaries, FICA; as a result of organizational changes, to fund the full-time salary line within the BOR department. A review of existing budget identified part-time funds which will no longer be needed.</p> <p>09/02/14 – Submitted by Mayor Martin
__/__/__ – To be considered by Board of Finance</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |
| 9. F29.208
\$131,375.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Human Resources; HR/Salaries, FICA; restore funding to ensure continued departmental operations.</p> <p>09/02/14 – Submitted by Mayor Martin
09/11/14 – To be considered by Board of Finance</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |
| 10. F29.209
\$117,921.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Revenue Services; Rev. Svs/Salary & FICA; A reduction in staff would be needed to follow through with the budget reduction; a reduction in staff would prevent the Tax Collector from carrying out the responsibilities prescribed under CGS Title 12.</p> <p>09/02/14 – Submitted by Mayor Martin
09/11/14 – To be considered by Board of Finance</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |

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| 11. F29.210
\$88,565.00 | ADDITIONAL APPROPRIATION (Operating Budget); Smith House; Smith House/Salary, Seasonal, FICA; restore funding to ensure continued departmental operations.
09/02/14 – Submitted by Mayor Martin
09/11/14 – To be considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |
| 12. F29.203 | REVIEW; City of Stamford 2013 Management Letter from the Auditors and Corrective Action Plan.
08/11/14 – Submitted by Chair Fountain
08/18/14 – Report made | REPORT MADE
AT 9/8/14 BOARD
MEETING
REMOVE FROM
AGENDA |
| 13. F29.104 | REVIEW; WPCA Management Letter from the auditors and corrective action plan.
06/04/14 – Submitted by Rep. Reeder
06/09/14 – Held at Steering
08/18/14 – Report made | REPORT MADE
AT 9/8/14 BOARD
MEETING
REMOVE FROM
AGENDA |
| 14. F29.211 | RESOLUTION; Authorizing the Mayor to sign an Agreement with the CT Department of Transportation for the reconstruction of the Riverbank Road Bridge.
09/03/14 – Submitted by Mayor Martin | PLACE ON THE
OCTOBER
AGENDA |
| 15. F29.212 | RESOLUTION; Authorizing the Mayor to sign an Agreement with the CT Department of Transportation for the reconstruction of the Hunting Ridge Road Bridge.
09/03/14 – Submitted by Mayor Martin | PLACE ON THE
OCTOBER
AGENDA |
| 16. 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 | PLACE ON THE
OCTOBER
AGENDA |
| 17. F29.204 | REVIEW; Fiscal implications of amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement
08/15/14 – Submitted by Fiscal Committee | PLACE ON THE
OCTOBER
AGENDA |

Secondary Committee – Legislative & Rules

A motion to place Item Nos. 1, 3, 4, 8, 9 through 11, and 14 through 17 on the October Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair

Meeting: Monday, September 22, 2014
7:00 p.m. – Republican Caucus Room

1. [LR29.027](#) RESOLUTION; Correcting Scrivener's Error in Code §214-49.
07/28/14 – Submitted by Pres. Skigen
08/25/14 – Approved by Committee **APPROVED AT
9/8/14 BOARD
MEETING
REMOVE FROM
AGENDA**
2. [LR29.022](#) ORDINANCE for publication; Purchasing Ordinance (Code Chapter 23, Article II)
06/04/14 – Submitted by Reps. Fedeli, Day, Coppola and Fountain
06/16/14 – No Action Taken
07/21/14 – Held by Committee
08/25/14 – Report made and motions to Amend approved by Committee **PLACE ON THE
OCTOBER
AGENDA**
3. LR29.023 REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4)
06/04/14 – Submitted by Reps. Reeder and Ryan
06/16/14 – No Action Taken
07/21/14 – Held by Committee
08/11/14 – Held at Steering **HELD**
4. LR29.024 REVIEW; Board of Representatives Website communications policy.
06/13/14 – Submitted by President Skigen
07/21/14 – Report Made and Held by Committee
08/25/14 – Report Made **REPORT MADE
AT 9/8/14 BOARD
MEETING
REMOVE FROM
AGENDA**
5. LR29.028 APPROVAL and public hearing; lease agreement between the City of Stamford and the State of CT Department of Motor Vehicles to lease space at the Lathan Wider Community Center, 34 Woodland Avenue.
09/02/14 – Submitted by Mayor Martin
09/09/14 – To be considered by Planning Board
09/11/14 – To be considered by Board of Finance **PLACE ON THE
OCTOBER
AGENDA**

A motion to place Item Nos. 2 and 5 on the October Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair
Meeting: Thursday, October 2, 2014
6:30 p.m. – Democratic Caucus Room

1. P29.028 APPROVAL; of employment contract for Clemon Williams – Director of Human Resources. **PLACE ON THE OCTOBER AGENDA**
08/06/14 – Submitted by Mayor Martin
08/20/14 – Held by Committee

A motion to place Item No. 1 on the October 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, September 23, 2014
7:30 p.m. – Republican Caucus Room

1. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. **PLACE ON THE OCTOBER AGENDA**
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

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| 2. 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
04/22/14 - Report Made & Held in Committee
05/27/14 – Held in Committee
07/01/14 – Held in Committee
07/29/14 – Held in Committee
08/12/14 – Held in Committee
08/26/14 – Report Made & Held in Committee | PLACE ON THE
OCTOBER
AGENDA |
| 3. 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 | HELD |
| 4. LU29.021 | REVIEW; Proposed Master Plan .
04/22/14- Submitted by Co-Chairs Day & Kooris
05/27/14 – Held in Committee
07/01/14 – No action taken
07/29/14 –Held in Committee
08/12/14 – Report Made | PLACE ON THE
OCTOBER
AGENDA |
| 5. LU29.025 | REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.
05/28/14 – Submitted by President Skigen
07/29/14 – Report Made & Held in Committee
08/26/14 – Held in Committee | PLACE ON THE
OCTOBER
AGENDA |

A motion to place Item Nos. 1, 2, 4 and 5 on the October Agenda was made, seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair**
Meeting: Wednesday, September 17, 2014
7:00 p.m. – Republican Caucus Room

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| 1. O29.014 | REVIEW; Tennessee Gas Pipeline Company Northeast Expansion Project, upgrade of existing pipeline system.
02/13/14 – Submitted by Pres. Skigen and Reps. Quinones & Figueroa
03/19/14 – Held in Committee
04/23/14 – Held in Committee
05/21/14 – Held in Committee
06/18/14 – Held in Committee
08/27/14 – Report Made | REPORT MADE AT 9/8/14 BOARD MEETING REMOVE FROM AGENDA |
| 2. O29.019 | RESOLUTION; increasing the building permit fees (commercial only).
05/07/14 – Submitted by Rep. Zelinsky
05/12/14 – Held at Steering
06/18/14 – Held in Committee
08/11/14 – Held at Steering | PLACE ON THE PENDING AGENDA |
| 3. O29.022 | REVIEW; WPCA late payments and legal fees for past due accounts.
06/05/14 – Submitted by Rep. Adams
08/27/14 – Report Made | REPORT MADE AT 9/8/14 BOARD MEETING REMOVE FROM AGENDA |
| 4. O29.024 | REVIEW; restaurant sidewalk seating and ORDINANCE; <u>for publication</u> , Amending Section 214, Article V of the Code of Ordinances concerning Sidewalk Cafes
07/14/14 – Submitted by Rep. Coppola
08/27/14 – Report Made & Held in Committee | PLACE ON THE PENDING AGENDA |
| 5. O29.026 | REVIEW; Housing and Zoning Violations.
08/06/2014 – Submitted by Rep. Coppola
08/27/14 – Held in Committee | PLACE ON THE OCTOBER AGENDA |

A motion to place Item No. 5 on the October Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair
Matthew Quinones, Vice Chair**

Meeting: October 2, 2014

7:00 p.m. – Democratic Caucus Room

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| 1. PS29.014 | REVIEW; Status of site location and plans for a new animal shelter.
06/04/14 – Submitted by Rep. Reeder
06/09/14 – Held at Steering
08/11/14 – Held at Steering | PLACE ON THE
PENDING
AGENDA |
| 2. PS29.016 | ORDINANCE, <u>for publication</u> ; 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 | PLACE ON THE
OCTOBER
AGENDA |
| 3. PS29.017 | ORDINANCE, <u>for publication</u> ; Proposed change to Sec. 164-5, Noise - Revision to definition of Nighttime hours.
06/04/14 – Submitted by Reps. Cerasoli and Coppola
06/09/14 – Held at Steering | PLACE ON THE
OCTOBER
AGENDA |
| 4. PS29.019 | REVIEW; Use of blight ordinance funds to clean up 125 High Clear Drive in accordance with Sec. 146-50, which permits the Director of Operations to clean blighted property.
7/7/14 – Submitted by Reps. DeLuca and Franzetti | PLACE ON THE
OCTOBER
AGENDA |
| 5. PS29.020 | REVIEW; Status of Police Headquarters Building.
07/10/14 – Submitted by President Skigen, Reps. Cerasoli, Fedeli and Zelinsky | PLACE ON THE
OCTOBER
AGENDA |
| 6. PS29.021 | RESOLUTION; to accept a gift/donation of \$283,000 for the Animal Shelter.
09/03/14 –Submitted by David Yanik | PLACE ON THE
OCTOBER
AGENDA |

Secondary Committee – Fiscal Committee

A motion to place Item Nos. 2 through 6 on the October Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

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

Meeting: Tuesday, September 16, 2014
7:00 p.m. – Republican Caucus Room

1. PR29.015 REVIEW; Sterling Farms' building improvement plans and restaurant leases
06/04/14 – Submitted by Reps. Reeder, Caterbone & McGarry
06/24/14 – No action taken
08/19/14 – Held in Committee **PLACE ON THE OCTOBER AGENDA**
2. PR29.016 REVIEW; Potential ordinance amendment/adoption regarding regulation of the launching of certain boats and water craft from Public Access points and Street Ends abutting or accessing Stamford Harbor, Westcott Cove, and the Long Island Sound.
06/05/14 – Submitted by Rep. Ryan
08/19/14 – Report Made **PLACE ON THE OCTOBER AGENDA**
3. PR29.017 REVIEW; Use of Jackie Robinson Park for special events.
09/02/14 – Submitted by Rep. DePina **HELD**
4. PR29.018 REVIEW; Status of possible replacement of Super Storm Sandy-destroyed fence at Cove Island Park in proximity to the rocky ledge currently cordoned off with temporary barricades.
09/03/14 – Submitted by Rep. McGarry **PLACE ON THE OCTOBER AGENDA**
5. [PR29.019](#) RESOLUTION; Mandating that Newman Mills/Riverwalk Park be designated a parking permit park.
09/03/14 – Submitted by Kevin Murray **PLACE ON THE OCTOBER AGENDA**

A motion to place Item Nos. 1, 2, 4 and 5 on the October Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE:**Mary Savage, Chair**

Wednesday, September 17, 2014

6:00 p.m. – Democratic Caucus Room

1. E29.014 REVIEW; Student Advisory Council 2014-15.
08/06/14 – Submitted by Rep. Savage (at 6:00 p.m.)
08/20/14 – Report Made & Held in Committee **PLACE ON THE
OCTOBER
AGENDA**
2. [E29.013](#) REVIEW; Requirement of Child Care Facilities to File
Reports with the Superintendent of Schools (at 7:00
p.m.)
07/09/14 – Submitted by Rep. Quinones
08/20/14 – Report Made & Held in Committee **PLACE ON THE
OCTOBER
AGENDA**
3. E29.015 REVIEW; Need for space in Stamford School
System.
08/06/14 – Submitted by Board of Education
08/11/14 – Held at Steering
09/02/14 – **Withdrawn by Board of Education** **WITHDRAWN**
4. [E29.016](#) REVIEW and APPROVAL; Use of 200 Strawberry
Hill Property as a school contingent on State
approval of magnet funding (at 7:00 p.m.)
09/02/14 – Submitted by Board of Education **PLACE ON THE
OCTOBER
AGENDA**

Secondary Committee - Fiscal Committee

A motion to place Item Nos. 1, 2 and 4 on the October Agenda was made, seconded and approved by unanimous voice vote.

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

Meeting: Tuesday, September 23, 2014

6:00 p.m. – Democratic Caucus Room

1. HCD29.17 REVIEW; Procedures ([Current](#) and [Proposed](#)) for
Social Services Relocation.
05/23/14 – Submitted by Anne Fountain
06/17/14 – Held in Committee
07/22/14 – Held in Committee
08/19/14 – Report Made & Held in Committee **PLACE ON THE
OCTOBER
AGENDA**

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| 2. HCD29.18 | REVIEW; CDBG Process
08/05/14 – Submitted by Rep. Mitchell
08/19/14 – Report Made & Held in Committee | PLACE ON THE
OCTOBER
AGENDA |
| 3. HCD29.19 | REVIEW; One for One Housing Replacement Ordinance.
08/05/14 – Submitted by Rep. Mitchell
08/19/14 – Report Made & Held in Committee | PLACE ON THE
OCTOBER
AGENDA |
| 4. HCD29.20 | REVIEW; Status Update re: Yerwood Center
08/06/14 – Submitted by Pres. Skigen
08/11/14 – Held at Steering | HELD |
| 5. HCD29.21 | APPROVAL; Increase the maximum loan under the HOME Program to \$40,000 per unit for new construction of housing restricted to be affordable to low and very low income people or rehabilitation of housing for extremely low income people at 30% of Area Median Income.
08/05/14 – Submitted by Tim Beeble
08/19/14 – Report Made & Held in Committee | PLACE ON THE
OCTOBER
AGENDA |

A motion to place Item Nos. 1, 2, 3 and 5 on the October Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
 Terry Adams, Vice Chair
 Monday, September 15, 2104
 7:00 p.m. – Republican Caucus Room

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| 1. T29.014 | ORDINANCE <u>for Public Hearing and Final Adoption</u> ; amending Chapter 231, Vehicles and Traffic, Sections 231-25, 231-29 and 231-30, to more effectively Regulate Truck Traffic by changing gross weight of regulated vehicles, by removing the commercial registration limitation and by increasing the monetary impact of violations.
06/13/14 – Submitted by Rep. DeLuca
07/24/14 – Approved for publication by Committee
08/21/14 – Approved for Final Adoption in Committee 6-0-0 | APPROVED AT
9/8/14 BOARD
MEETING
REMOVE FROM
AGENDA |
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| 2. T29.018 | RESOLUTION and <u>Public Hearing</u> ; Approving a lease agreement between the City of Stamford and St. John's Roman Catholic Church for a Public Parking Lot between Tresser Blvd. & Bell Street
07/25/14 – Submitted by Mayor Martin
08/05/14 – Approved by Planning Board
08/14/14 – To be considered by Board of Finance
08/21/14 – Approved in Committee 6-0-0 | APPROVED AT
9/8/14 BOARD
MEETING
REMOVE FROM
AGENDA |
| 3. T29.017 | REVIEW; DSSD Pedestrian Safety Recommendations.
07/24/14 – Submitted by President Skigen
08/11/14 – Held at Steering | PLACE ON THE
OCTOBER
AGENDA |
| 4. T29.019 | REVIEW; Pedestrian Safety in Stamford and what can be done about it.
07/29/14 – Submitted by Rep. Zelinsky
08/11/14 – Held at Steering | COMBINE WITH
ITEM NO. 3 |
| 5. T29.020 | REVIEW; CGS 14-300, et seq.; State statute re: Pedestrian Right of Way in crosswalk
07/29/14 – Submitted by Rep. Adams
08/11/14 – Held at Steering | PLACE ON THE
OCTOBER
AGENDA |
| 6. T29.021 | REVIEW; Westbound traffic lands at Station Place.
07/29/14 – Submitted by Rep. DeLuca
08/21/14 – Report Made | REPORT MADE
AT 9/8/14
BOARD
MEETING
REMOVE FROM
AGENDA |
| 7. T29.016 | REVIEW; Transit District Annual Report as Required under Chapter 59 of the Stamford Code of Ordinances.
07/08/14 – Submitted by Rep. Buckman
07/14/14 – Placed on Pending Agenda
08/21/14 – Report Made | REPORT MADE
AT 9/8/14
BOARD
MEETING
REMOVE FROM
AGENDA |
| 8. T29.017 | ORDINANCE for <u>publication</u> ; Complete Streets Ordinance to ensure that capital projects and transportation improvements implemented in the city are designed to meet the needs of all users as appropriate for the project context.
09/03/14 – Submitted by Reps. Kooris, DeLuca, Fountain, Reeder, Kolenberg and de la Cruz | PLACE ON THE
OCTOBER
AGENDA |

A motion to place Item Nos. 3 (combined with Item No. 4), 5 and 8 on the October Agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

1. SC29.013 REVIEW; CT General Assembly spring 2014 session with Stamford state senators and representatives. 06/24/14 – Submitted by Rep. Heaphy
08/11/14 – Held at Steering **HELD**
2. SC29.015 REVIEW; Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances 07/08/14 – Submitted by Rep. Buckman
08/27/14 – Held in Committee **HELD**
3. SC29.016 REVIEW; Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances 07/08/14 – Submitted by Rep. Buckman
08/27/14 – Held in Committee **HELD**
4. SC29.017 REVIEW; Annual Report of the Downtown Special Services District for FY2014 as Required by Chapter 114 of the Stamford Code of Ordinances 07/08/14 – Submitted by Reps. Buckman and Reeder
08/27/14 – Report Made **REPORT MADE AT 9/8/14 BOARD MEETING REMOVE FROM AGENDA**

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Monday, September 29, 2014
7:00 p.m. – Republican Caucus Room

1. WQ29.002 REVIEW; Code Sec. 143-14 - Testing of Well Water, to consider revisions regarding post-remediation/re-testing and the timeline for the testing program. 09/03/14 – Submitted by Rep. Nabel **PLACE ON THE OCTOBER AGENDA**

A motion to place Item No. 1 on the October Agenda was made, seconded and

approved by unanimous voice vote.

COST SAVINGS & REVENUE ENHANCEMENT

Frank Cerasoli, Co-Chair

Keith Silver, Co-Chair

Meeting: Tuesday, September 23, 2014

7:30 p.m. – Republican Caucus Room

1. [CS29.001](#) REVIEW; [Comparison](#) with other cities of existing fees being charged
08/04/14 – Submitted by Mayor Martin
09/02/14 – Report Made & Held in Committee **PLACE ON THE
OCTOBER
AGENDA**

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

PERFORMANCE METRICS

Monica Di Costanzo, Chair

Meeting: Wednesday, October 1, 2014

6:30 p.m. – Republican Caucus Room

A motion to suspend the rules to take up the following item was made, seconded and approved by a vote of 10-4-1 (Reps. Cerasoli, Coppola, DeLuca, Fedeli, Fountain, Franzetti, Heaphy, Kooris, Nabel, Savage and Summerville in favor; Reps. Caterbone, DePina, Figueroa and Mitchell opposed; Rep. Skigen abstaining.)

1. [PM29.001](#) REVIEW; Organizational meeting for Committee
09/08/14 – Submitted by Rep. Di Costanzo **PLACE ON THE
OCTOBER
AGENDA**

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

MINUTES

1. September 8, 2014 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 9:55 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 |
| <i>Secondary Committee: Public Safety & Health</i> | | |
| 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. LR29.025 | REVIEW; Annual Report of Board of Ethics.
06/26/14 – Submitted by President Skigen
07/14/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
|-------------|--|---|

Personnel Committee

- | | | |
|------------|--|---|
| 1. P29.027 | REVIEW; Review and correct Human Resources Department's telephone answering system and responses to messages left.
07/09/14 – Submitted by Rep. Zelinsky
07/14/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
|------------|--|---|

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 |
| 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 |
| 4. LU29.026 | ORDINANCE for publication; Increasing the fees for Planning Board, Zoning Board, and Zoning Board of Appeals Applications and Public Hearings.
07/09/14 – Submitted by Rep. Zelinsky
07/14/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |

Operations Committee:

- | | | |
|------------|--|---|
| 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 |
| 3. 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:

- | | | |
|-------------|--|---|
| 1. PS29.013 | REVIEW; Continued Viability of Operating Smith House
06/04/14 – Submitted by Rep. Franzetti
06/09/14 – Held at Steering
07/14/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
|-------------|--|---|

Transportation Committee:

State and Commerce Committee:

- | | | |
|-------------|---|---|
| 1. SC29.012 | REVIEW; Sense of the Board; Requesting that the Western Connecticut Planning Region Seek a Voluntary Merger with the Greater Bridgeport Planning Region.
06/03/14 – Submitted by Rep. Buckman
07/02/14 – No action taken
07/14/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
|-------------|---|---|

LATE SUBMISSIONS

HONORARY RESOLUTIONS:

- | | | |
|----|---|--|
| 1. | Congratulating Congregation Agudath Sholom on its 125 th anniversary.
09/08/14 – Submitted by Rep. Zelinsky | PLACE ON THE
OCTOBER
AGENDA |
|----|---|--|

OPERATIONS COMMITTEE:

A motion to suspend the rules to take up the following item was made, seconded and failed by a vote of 9½ -5½ -0 (Reps. Caterbone, Coppola, DeLuca, Figueroa, Fountain, Franzetti, Kooris, Nabel, Savage and Summerville in favor; Reps. Cerasoli, DePina, Fedeli, Heaphy, Mitchell and Skigen opposed.

- | | |
|----|--|
| 1. | O29.027 REVIEW; Event permits for events at City-owned properties.
09/08/14 – Submitted by Rep. Figueroa |
|----|--|