

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Tuesday, October 14, 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

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Wednesday, November 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.*

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

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by 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:

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 14, 2014
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair

FISCAL COMMITTEE: **Jay Fountain, Chair**
Frank Cerasoli, Vice Chair
Meeting: Monday, October 27, 2014
7:00 p.m. – Democratic Caucus Room

1. [F29.213](#) RESOLUTION; Authorizing the Mayor to Submit an Application to the State Department of Economic & Community Development for a Historic Preservation Survey for the Glenbrook Neighborhood Association 09/26/14 – Submitted by Mayor Martin **PLACE ON THE NOVEMBER AGENDA**

2. [F29.215](#) \$1,866.00 ADDITIONAL APPROPRIATION (Grants Budget); Counseling Grant; Salary and FICA for Outreach Coordinator (100% grant funded). 09/19/14 – Submitted by Mayor Martin 10/09/14 – Approved by Board of Finance **PLACE ON THE NOVEMBER AGENDA**

3. [F29.217](#) \$24,235.00 ADDITIONAL APPROPRIATION (Grants Budget); Senior Health Grant; to provide health and outreach services for seniors; part time Nurse and FICA, travel and supplies (100% grant funded). 09/25/14 – Submitted by Mayor Martin 10/09/14 – Approved by Board of Finance **PLACE ON THE NOVEMBER AGENDA**

4. [F29.214](#) \$126,977.00 ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Initiative; "Fee-in-Lieu" Payment from Seaside Real Estate Group under Inclusionary Zoning Regulations to finance affordable housing development and administrate the fund and Inclusionary Zoning housing stock. 09/19/14 – Submitted by Mayor Martin 10/09/14 – Approved by Board of Finance **PLACE ON THE NOVEMBER AGENDA**

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| 5. F29.216
\$3,700.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Electric Vehicle Chargers; Program Supplies;
Purchase 2 electric vehicle chargers for Bedford
Street Garage (100% grant funded).
09/19/14 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 6. F29.220
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Pavement Management and Preservation; Long-
term pavement management and preservation of
City-owned roadway.
09/29/14 – Submitted by Mayor Martin
09/30/14 – Approved by Planning Board
10/09/14 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 7. F29.218
\$198,680.00 | ADDITIONAL APPROPRIATION (Operating
Budget); 200 Strawberry Hill Maintenance; to fund
operating and maintenance costs for property and
building through 6/30/2015 (from Contingency).
09/26/2014 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 8. F29.219
\$5,000.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Use of funds received due to a wetlands
violation for the preservation of wetlands at Mianus
Park.
09/29/14 – Submitted by Mayor Martin | HELD |
| 9. F29.208
\$131,375.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Human Resources; HR/Salaries, FICA;
restore funding to ensure continued departmental
operations.
09/02/14 – Submitted by Mayor Martin
09/11/14 – Failed in Board of Finance
09/29/14 – Held in Committee | REMOVE FROM
AGENDA |
| 10. F29.221
\$98,821.00 | ADDITIONAL APPROPRIATION (Operating
Budget); To fund the Assistant Director of Human
Resources position through the end of the year
(from Contingency).
10/02/14 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |

11. [F29.202](#) RESOLUTION for public hearing and final adoption; **HELD**
 Amending the Local Real Estate Conveyance Tax
 Rate.
 08/06/14 – Submitted by Mayor Martin
 08/18/14 – Approved by Committee as amended
 08/18/14 – Approved by Committee for public
 hearing
 09/29/14 – Held in Committee
12. F29.116 REVIEW; Financial Controls, Reporting **HELD**
 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

Secondary Committee – Legislative & Rules

A motion to place Item Nos. 1 through 7 and 10 on the November Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
 COMMITTEE:**

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
 Meeting: Monday, October 27, 2014
 6:00 p.m. – Republican Caucus Room

1. [LR29.022](#) ORDINANCE for public hearing and final adoption; **PLACE ON THE**
 Purchasing Ordinance (Code Chapter 23, Article II) **NOVEMBER**
 06/04/14 – Submitted by Reps. Fedeli, Day, **AGENDA**
 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
 09/22/14 – Approved by Committee for publication

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|----|--------------------------|--|-------------------------------------|
| 2. | 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
09/08/14 – Held at Steering | HELD |
| 3. | LR29.029 | ORDINANCE for <u>publication</u> ; Amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement
10/08/14 – Submitted by Rep. Fountain | PLACE ON THE NOVEMBER AGENDA |

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

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair
 Meeting: Wednesday, October 29, 2014
 6:00 p.m. – Democratic Caucus Room

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|----|-------------------------|--|-------------------------------------|
| 1. | P29.029 | APPROVAL; employment contract for Robert Morris, Sr., Assistant Fire Chief for Volunteer Services.
10/08/14 – Submitted by Clemon Williams | PLACE ON THE NOVEMBER AGENDA |
| 2. | P29.030 | ORDINANCE for <u>publication</u> ; Amendment to Residency Points for Entry Level Police Examination.
10/08/14 – Submitted by Katherine Emmett | PLACE ON THE NOVEMBER AGENDA |
| 3. | P29.031 | ORDINANCE for <u>publication</u> ; Amendment to Residency Points and Adding Stamford Volunteer Firefighter Service Points for Entry Level Firefighter Civil Service Examination.
10/08/14 – Submitted by Katherine Emmett | PLACE ON THE NOVEMBER AGENDA |
| 4. | P29.032 | REJECTION; of a Tentative Successor Collective Bargaining Agreement with UAW Local 2377.
10/08/14 – Submitted by Clemon Williams
10/09/14 – Considered by Board of Finance | PLACE ON THE NOVEMBER AGENDA |

A motion to place Item Nos. 1 through 4 on the November 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, October 28, 2014

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
PLACE ON THE NOVEMBER AGENDA

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
PLACE ON THE NOVEMBER AGENDA

3. 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
09/23/14 - Report Made & Held in Committee
PLACE ON THE NOVEMBER AGENDA

4. [LU29.027](#) RESOLUTION; In support of the Establishment of the Stamford 2030 District.
09/22/2014 – Submitted by Mayor Martin
PLACE ON THE NOVEMBER AGENDA

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

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

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| 1. O29.026 | REVIEW; Housing and Zoning Violations.
08/06/2014 – Submitted by Rep. Coppola
08/27/14 – Held in Committee | PLACE ON THE
NOVEMBER
AGENDA |
| 2. O29.027 | REVIEW; Event permits for events at City-owned
properties.
09/08/14 – Submitted by Rep. Figueroa | PLACE ON THE
NOVEMBER
AGENDA |
| 3. O29.028 | REVIEW; Status of sidewalk project on Oaklawn
Avenue.
10/07/14 – Submitted by Reps. Reeder and Zelinsky | PLACE ON THE
NOVEMBER
AGENDA |

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:** **Gloria G. DePina, Chair**
 Matthew Quinones, Vice Chair
Meeting: Thursday, October 30, 2014
7:00 p.m. – Democratic Caucus Room

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|-----------------------------|--|---|
| 1. 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
10/2/14 – Held in Committee | PLACE ON THE
NOVEMBER
AGENDA |
| 2. 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
10/2/14 – Held in Committee | PLACE ON THE
NOVEMBER
AGENDA |

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| 3. PS29.020 | REVIEW; Status of Police Headquarters Building.
07/10/14 – Submitted by President Skigen, Reps. Cerasoli, Fedeli and Zelinsky
10/2/14 – Report Made & Held in Committee | PLACE ON THE
NOVEMBER
AGENDA |
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Secondary Committee – Operations

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| 4. PS29.022 | REVIEW; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.
10/08/14 – Submitted by Rep. Zelinsky | HELD |
| 5. PS29.023 | ORDINANCE <u>for publication</u> ; Proposed Amendment to Sec. 146-50, Blight Ordinance.
10/07/14 – Submitted by Rep. Quinones | PLACE ON THE
NOVEMBER
AGENDA |

A motion to place Item Nos. 1 through 3, 5 and Item No. 2 from the Pending Agenda on the November Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
 Meeting: Thursday, October 30, 2014
 6:00 p.m. – Republican Caucus Room

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| 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
09/16/14 – Held in Committee | PLACE ON THE
NOVEMBER
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
09/16/14 –Held in Committee | PLACE ON THE
NOVEMBER
AGENDA |
| 3. PR29.017 | REVIEW; Use of Jackie Robinson Park for special events.
09/02/14 – Submitted by Rep. DePina
09/08/14 – Held at Steering | PLACE ON THE
NOVEMBER
AGENDA |

4. E29.017 REVIEW; Policies, Procedures, and Practices in reporting relationships between an adult and a minor as required of Stamford Board of Education employees by the CT Department of Children and Families (at 7:00 p.m.)
10/07/14 – Submitted by Rep. Buckman
- REMOVE FROM AGENDA**

A motion to place Item Nos. 1 through 3 on the November 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, October 21, 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
09/26/14 – Report Made & Held in Committee
- PLACE ON THE NOVEMBER AGENDA**
2. HCD29.18 REVIEW; CDBG Process
08/05/14 – Submitted by Rep. Mitchell
08/19/14 – Report Made & Held in Committee
09/26/14 –Held in Committee
- PLACE ON THE NOVEMBER 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
09/26/14 – Report Made & Held in Committee
- PLACE ON THE NOVEMBER AGENDA**
4. HCD29.20 REVIEW; Status Update re: Yerwood Center
08/06/14 – Submitted by Pres. Skigen
08/11/14 – Held at Steering
09/08/14 – Held at Steering
- PLACE ON THE NOVEMBER AGENDA**

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| 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
09/26/14 – Report Made & Held in Committee | HELD |
| 6. HCD29.22 | APPROVAL; Transfer of \$56,384.57 budgeted funds from Professional Consultants lines to Salary line.
09/15/14 – Submitted by Tim Beeble | PLACE ON THE NOVEMBER AGENDA |
| 7. HCD29.23 | APPROVAL; Assignment of \$10,000 in Year 39 CDBG funding previously allocated to NEON for a summer camp program to the Boys and Girls Club of Stamford.
10/08/14 – Submitted by Tim Beeble | PLACE ON THE NOVEMBER AGENDA |
| 8. HCD29.24 | APPROVAL; Request by the Westside Neighborhood Revitalization Zone to modify its CDBG Scope of Services to allow them to engage the Women's Business Development Council, rather than hire an employee, to carry out their program.
10/08/14 – Submitted by Tim Beeble | PLACE ON THE NOVEMBER AGENDA |

A motion to place Item Nos. 1 through 4 and 6 through 8 on the November Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
 Terry Adams, Vice Chair
 Thursday, October 23, 2014
 7:00 p.m. – Republican Caucus Room

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| 1. T29.017 | REVIEW; DSSD Pedestrian Safety Recommendations.
07/24/14 – Submitted by President Skigen and Rep. Zelinsky
08/11/14 – Held at Steering
09/15/14 – Report Made & Held in Committee | REMOVE FROM AGENDA |
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| 2. 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
09/15/14 – Report Made & Held in Committee | REMOVE FROM
AGENDA |
| 3. T29.022 | 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
09/15/14 – Report Made & Held in Committee | PLACE ON THE
NOVEMBER
AGENDA |
| 4. T29.033 | REVIEW; Use of Speed Bumps.
09/22/14 – Submitted by Reps. DeLuca and Franzetti | PLACE ON THE
NOVEMBER
AGENDA |
| 5. T29.024 | REVIEW <u>and Public Hearing</u> ; Citywide Traffic Calming Issues.
10/07/14 – Submitted by Reps. DeLuca, Franzetti and Reeder | PLACE ON THE
NOVEMBER
AGENDA |
| 6. T29.025 | REVIEW; Increasing fines for moving violations by motor vehicles.
10/09/14 – Submitted by Rep. Zelinsky | REMOVE FROM
AGENDA |

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

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair
 Wednesday, October 29, 2014
 7:00 p.m. – Republican Caucus Room

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| 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
09/08/14 – Held at Steering | MOVE TO
PENDING
AGENDA |
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| 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
09/08/14 – Held at Steering | PLACE ON THE
NOVEMBER
AGENDA |
| 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
09/08/14 – Held at Steering | PLACE ON THE
NOVEMBER
AGENDA |

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

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

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| 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
09/29/14 – Report Made & Held in Committee | HELD |
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COST SAVINGS & REVENUE ENHANCEMENT

**Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair**
Meeting: Thursday, October 23, 2014
7:00 p.m. – Democratic Caucus Room

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

PERFORMANCE METRICS

Monica Di Costanzo, Chair

MINUTES

1. October 6, 2014 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 7:38 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

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| 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 THE
PENDING
AGENDA |
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<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 THE
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 THE
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 THE
PENDING
AGENDA |

Legislative & Rules Committee

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| 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
THE PENDING
AGENDA |
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Personnel Committee

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| 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 THE
PENDING
AGENDA |
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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 THE 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 THE 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 THE 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 THE 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 THE 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 THE 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 THE PENDING AGENDA**

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| 4. 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 | REMAIN ON THE PENDING AGENDA |
| 5. O29.024 | REVIEW; restaurant sidewalk seating and ORDINANCE; for publication, 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 | REMAIN ON THE PENDING AGENDA |

Public Safety & Health Committee:

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| 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 THE PENDING AGENDA |
| 2. 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 NOVEMBER AGENDA |

Transportation Committee:

State and Commerce Committee:

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| 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 THE PENDING AGENDA |
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LATE SUBMISSIONS

Honorary Resolutions:

A motion to suspend the rules to take up the following late submission was made, seconded and approved by unanimous voice vote.

1. SENSE OF THE BOARD; Congratulating Grace Mae Knight Baldwin on the Occasion of her 90th Birthday
10/14/14 – Submitted by Rep. DePina **PLACE ON THE NOVEMBER AGENDA**

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

Land Use Committee:

1. LU29.028 REVIEW; Plans for Main Street Bridge.
10/09/14 – Submitted by Rep. Reeder **NOT PLACED ON AGENDA**

Parks & Recreation Committee:

A motion to suspend the rules to take up the following late submission was made, seconded and failed by a vote of 4-10½-0 (Reps. Buckman, Caterbone, Heaphy and Quinones in favor; Reps. Cerasoli, Day, DeLuca, Fedeli, Figueroa, Fountain, Kooris, Mitchell, Nabel, Savage and Skigen opposed.)

1. PR29.022 REVIEW; Update on status of securing Open Space grant monies from State for 205 Magee Avenue and Main Street
10/09/14 – Submitted by Rep. Reeder **NOT PLACED ON AGENDA**