

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Wednesday, November 5, 2014**, at 9:00 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 **Monday, December 1, 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 9:23 p.m.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by

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: Wednesday, November 5, 2014
9:00 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, November 17, 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
10/27/14 – Approved by Committee **APPROVED AT 11/5/14 BOARD MEETING REMOVE FROM AGENDA**
2. [F29.215](#) ADDITIONAL APPROPRIATION (Grants Budget); Counseling Grant; Salary and FICA for Outreach Coordinator (100% grant funded).
\$1,866.00
09/19/14 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance
10/27/14 – Approved by Committee **APPROVED AT 11/5/14 BOARD MEETING REMOVE FROM AGENDA**
3. [F29.217](#) 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).
\$24,235.00
09/25/14 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance
10/27/14 – Approved by Committee **APPROVED AT 11/5/14 BOARD MEETING REMOVE FROM AGENDA**
4. [F29.214](#) 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.
\$126,977.00
09/19/14 – Submitted by Mayor Martin
10/09/14 – Approved by Board of Finance
10/27/14 – Approved by Committee **APPROVED AT 11/5/14 BOARD MEETING REMOVE FROM 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
10/27/14 – Approved by Committee | APPROVED AT
11/5/14 BOARD
MEETING
REMOVE FROM
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
10/27/14 – Approved by Committee | APPROVED AT
11/5/14 BOARD
MEETING
REMOVE FROM
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
10/27/14 – Approved by Committee | APPROVED AT
11/5/14 BOARD
MEETING
REMOVE FROM
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
10/14/14 – Held at Steering
11/13/14 – To be considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 9. 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
10/27/14 – Approved by Committee | APPROVED AT
11/5/14 BOARD
MEETING
REMOVE FROM
AGENDA |

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| 10. F29.202 | RESOLUTION for 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
08/18/14 – Approved by Committee for public hearing
09/29/14 – Public Hearing Held & Held in Committee
10/14/14 – Held at Steering | PLACE ON THE
DECEMBER
AGENDA |
| 11. F29.223
\$231,843.00 | ADDITIONAL APPROPRIATION (Grants Budget); Education Through Adventure program; staff seasonal, trained adventure facilitators and program supplies (100% donations).
10/28/14 – Submitted by Mayor Martin
11/13/14 – To be considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 12. F29.224
\$24,944.00 | ADDITIONAL APPROPRIATION (Grants Budget) Cost Sharing Grant; to appropriate increase in grant allocation; Part time Epidemiologist, Social Security Costs, Educational materials, an iPad and mileage reimbursement to attend training (100% grant funded)
10/28/14 – Submitted by Mayor Martin
11/13/14 – To be considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 13. F29.225
\$6,281.00 | ADDITIONAL APPROPRIATION (Grants Budget); Health Risk Reduction; Skin Cancer Prevention; Part-time Public Health Educator, social security and office supplies (100% grant funded).
10/28/14 – Submitted by Mayor Martin
11/13/14 – To be considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 14. F29.226
\$22,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk; Historic Preservation/Office Supplies; Appropriation from Land Recording Fee/Historic Preservation Fund to Historic Preservation/Office Supplies installation of 3 mobile shelving systems for storage of land records and large search table.
10/28/14 – Submitted by Mayor Martin
11/13/14 – To be considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |

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| 15. F29.227
\$70,749.00 | ADDITIONAL APPROPRIATION (Grants Budget); Port Security Grant; Contracted Services; Support long-term sustainability and upgrades for public safety marine vessels (100% grant funded).
10/28/14 – Submitted by Mayor Martin
11/13/14 – To be considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 16. F29.228
\$15,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Right Response; Implement agreement between School District, Police Department and DOMUS to identify policies and procedures for responding to non-emergency school disruptions. (100% grant funded).
10/28/14 – Submitted by Mayor Martin
11/13/14 – To be considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 17. F29.229
\$110,002.72 | ADDITIONAL APPROPRIATION (Operating Budget); Ebola Protective Supplies & Equipment: Fund protective gear and supplies to protect first responders and City employees who may interact with patients diagnosed with Ebola.
10/28/14 – Submitted by Mayor Martin
11/13/14 – To be considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |
| 18. F29.116 | REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations
06/03/14 – Submitted by Rep. Buckman
06/09/14 – Held at Steering
08/11/14 – Held at Steering
09/29/14 – Report Made & Held in Committee
10/14/14 – Held at Steering | PLACE ON THE
DECEMBER
AGENDA |

Secondary Committee – Legislative & Rules

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| 19. F29.222 | REVIEW; Initial Report on Status of 2014 Financial Statements and Results.
10/22/14 – Submitted by Rep. Fountain | PLACE ON THE
DECEMBER
AGENDA |
| 20. F29.230 | REVIEW; Status of 2014-15 Budget.
10/29/14 – Submitted by Rep. Fountain | PLACE ON THE
DECEMBER
AGENDA |

A motion to place Item Nos. 8 and 10 through 20 on the December Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

**Eileen Heaphy, Chair
Elise Coleman, Vice Chair**

Meeting: Monday, November 24, 2014
7:00 p.m. – Democratic Caucus Room

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|-----------------------------|---|---|
| 1. LR29.022 | ORDINANCE for <u>final adoption</u> ; 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
09/22/14 – Approved by Committee for publication
10/27/14 – Approved by Committee for final adoption | APPROVED AT
11/5/14 BOARD
MEETING
REMOVE FROM
AGENDA |
| 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
10/14/14 – Held at Steering | PLACE ON THE
DECEMBER
AGENDA |
| 3. LR29.029 | ORDINANCE for <u>public hearing and final adoption</u> ; Amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement
10/08/14 – Submitted by Rep. Fountain
10/27/14 - Approved by Committee for publication | PLACE ON THE
DECEMBER
AGENDA |
| 4. LR29.030 | RESOLUTION and <u>public hearing</u> ; Approving a Purchase and Sales Agreement with the Housing Authority of the City of Stamford for Colahan Street
10/24/14 – Submitted by Mayor Martin
10/28/14 – To be considered by Planning Board
11/13/14 – To be considered by Board of Finance | PLACE ON THE
DECEMBER
AGENDA |

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

PERSONNEL COMMITTEE:

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, November 12, 2014

7:00 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
10/29/14 – Approved by Committee | APPROVED AT
11/5/14 BOARD
MEETING
REMOVE FROM
AGENDA |
| 2. P29.030 | ORDINANCE <u>for public hearing and final adoption</u> ; Amendment to Residency Points for Entry Level Police Examination.
10/08/14 – Submitted by Katherine Emmett
10/29/14 – Approved by Committee for publication | PLACE ON THE
DECEMBER
AGENDA |
| 3. P29.031 | ORDINANCE <u>for public hearing and final adoption</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
10/29/14 – Approved by Committee for publication | PLACE ON THE
DECEMBER
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
10/29/14 – Failed in Committee | FAILED AT
11/5/14 BOARD
MEETING
REMOVE FROM
AGENDA |

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

**Harry Day, Co-Chair
David Kooris, Co-Chair**

1. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. **HELD**
11/20/13 – Submitted by Chair Day
01/28/14 – Report Made & Held in Committee
02/27/14 – Report Made & Held in Committee
03/25/14 – Report Made & Held in Committee
04/22/14 - Report Made & Held in Committee
05/27/14 – Held in Committee
07/01/14 – Report Made & Held in Committee
07/29/14 – Report Made & Held in Committee
08/11/14 – Held at Steering
09/23/14 - Report Made & Held in Committee
10/29/14 – Report Made & Held in Committee (until December/January)

2. [LU29.008](#) REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance. **HELD**
12/04/13 – Submitted by Chair Day and Rep. Reeder
01/28/14 – Report Made & Held in Committee
02/27/14 – Held in Committee
03/25/14 – Held in Committee
04/22/14 - Held in Committee
05/27/14 – Held in Committee
07/01/14 – Report Made & Held in Committee
07/29/14 – Report Made & Held in Committee
08/26/14 – Report Made & Held in Committee
pending HPAC comments
09/08/14 – Held in Steering
10/29/14 –Held in Committee

3. [LU29.025](#) REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43. **HELD**
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
10/29/14 – Report Made & Held in Committee until December

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| 4. LU29.027 | RESOLUTION; In support of the Establishment of the Stamford 2030 District.
09/22/2014 – Submitted by Mayor Martin
10/29/14 –Approved by Committee | APPROVED AT
11/5/14 BOARD
MEETING
REMOVE FROM
AGENDA |
| 5. LU29.030 | RESOLUTION; Approving the demolition of the City Storage Shed at Scofieldtown Park.
10/28/14 – Submitted by Mayor Martin
10/29/14 – Approved by Committee
11/05/14 – To be considered by Planning Bd
11/13/14 – To be considered by Bd of Finance | APPROVED AT
11/5/14 BOARD
MEETING
REMOVE FROM
AGENDA |
| 6. LU29.029 | RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site.
10/24/14 – Submitted by Mayor Martin
11/05/14 – To be considered by Planning Bd
11/13/14 – To be considered by Bd of Finance | HELD |
| 7. LU29.028 | REVIEW; Plans for Main Street Bridge.
10/09/14 – Submitted by Rep. Reeder | HELD |

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
 Meeting: Wednesday, November 12, 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
10/22/14 – Held in Committee | PLACE ON THE
DECEMBER
AGENDA |
| 2. O29.027 | REVIEW; Event permits for events at City-owned properties.
09/08/14 – Submitted by Rep. Figueroa
10/22/14 – Report Made | REPORT MADE
AT 11/5/14
BOARD
MEETING
REMOVE FROM
AGENDA |

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| 3. O29.028 | REVIEW; Status of sidewalk project on Oaklawn Avenue.
10/07/14 – Submitted by Reps. Reeder and Zelinsky
10/22/14 – Report Made | REPORT MADE
AT 11/5/14
BOARD
MEETING
REMOVE FROM
AGENDA |
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A motion to place Item No. 1 on the December Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, November 20, 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
DECEMBER
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 | REMOVE FROM
AGENDA |
| 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
DECEMBER
AGENDA |

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
10/14/14 – Held at Steering | PLACE ON THE
DECEMBER
AGENDA |
| 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
DECEMBER
AGENDA |

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| 6. 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
DECEMBER
AGENDA |
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A motion to place Item Nos. 1 and 3 through 6 on the December Agenda was made, seconded and passed by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
Meeting: Thursday, November 13, 2014
7:00 p.m. – Democratic 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
10/30/14 – Report Made | REPORT MADE
AT 11/5/14
BOARD
MEETING
REMOVE FROM
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
10/30/14 – Held in Committee | PLACE ON THE
DECEMBER
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
10/30/14 – Report Made | REPORT MADE
AT 11/5/14
BOARD
MEETING
REMOVE FROM
AGENDA |

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| 4. PR29.019 | RESOLUTION for <u>public hearing</u> and <u>final adoption</u> ;
Mandating that Newman Mills/Riverwalk Park be designated a parking permit park.
09/03/14 – Submitted by Kevin Murray
08/20/14 – Approved by Parks & Rec Commission
09/16/14 – Approved for Public Hearing
10/30/14 – Approved by Committee | APPROVED AT
11/5/14 BOARD
MEETING
REMOVE FROM
AGENDA |
| 5. PR29.020 | RESOLUTION; changing the closing time for Cummings Park to 10:00 p.m.
09/23/14 – Submitted by Kevin Murray
09/17/14 – Approved by Parks & Rec Commission
10/30/14 – Approved by Committee | APPROVED AT
11/5/14 BOARD
MEETING
REMOVE FROM
AGENDA |
| 6. PR29.021 | REVIEW; The 2014 Beach Season, Including Statistics on Usage, Both Weekend and Weekday, and Revenues from the Parking Stickers.
10/06/14 – Submitted by Rep. Heaphy
10/30/14 – Report Made | REPORT MADE
AT 11/5/14
BOARD
MEETING
REMOVE FROM
AGENDA |
| 7. 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 | PLACE ON THE
DECEMBER
AGENDA |

A motion to place Item Nos. 2 and 7 on the December Agenda was made, seconded and passed by unanimous voice vote.

EDUCATION COMMITTEE:

Mary Savage, Chair

Meeting: Wednesday, November 19, 2014

6:00 p.m. – Democratic Caucus Room

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|------------|---|---|
| 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
09/17/14 – Report Made & Held in Committee
10/22/14 – Report Made & Held in Committee | PLACE ON THE
DECEMBER
AGENDA |
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| 2. E29.013 | ORDINANCE <u>for public hearing & final adoption</u> ;
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
09/17/14 –Held in Committee
10/22/14 – Approved for publication | PLACE ON THE
DECEMBER
AGENDA |
| 3. 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
09/17/14 – Report Made & Held in Committee
10/09/14 – Approved by Board of Finance
10/22/14 – Held until 11/05/14
11/05/14 – Approved 6-0-1 | APPROVED AT
11/5/14 BOARD
MEETING
REMOVE FROM
AGENDA |

Secondary Committee - Fiscal Committee

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

HOUSING/COMMUNITY DEVELOPMENT/

**SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
Lila Wallace, Vice Chair**

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| 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
10/21/14 – Report Made & Held in Committee | HELD |
| 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
10/21/14 – Report Made | REPORT MADE
AT 11/5/14
BOARD
MEETING
REMOVE FROM
AGENDA |

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| 3. | <p>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
 10/21/14 – Report Made</p> | <p>REPORT MADE
 AT 11/5/14
 BOARD
 MEETING
 REMOVE FROM
 AGENDA</p> |
| 4. | <p>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
 10/21/14 – Report Made & Held</p> | <p>HELD</p> |
| 5. | <p>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
 10/14/14 – Held at Steering</p> | <p>HELD</p> |
| 6. | <p>HCD29.22 APPROVAL; Transfer of \$56,384.57 budgeted funds from Professional Consultants lines to Salary line.
 09/15/14 – Submitted by Tim Beeble
 10/21/14 – Approved 5-0-0</p> | <p>APPROVED AT
 11/5/14 BOARD
 MEETING
 REMOVE FROM
 AGENDA</p> |
| 7. | <p>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
 10/21/14 – Approved 6-0-0</p> | <p>APPROVED AT
 11/5/14 BOARD
 MEETING
 REMOVE FROM
 AGENDA</p> |
| 8. | <p>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
 10/21/14 – Held in Committee 5-0-0</p> | <p>HELD</p> |
| 9. | <p>HCD29.25 APPROVAL; Year 41 CDBG Budgeting Schedule.
 10/30/14 – Submitted by Erik Larson</p> | <p>HELD</p> |

10. [HCD29.26](#) APPROVAL; Request by Friends of Liberation Programs, Inc. to permit \$22,489 of CDBG funding allocated to Fire Suppression Hood to be used for Fire Panel System replacement.
10/30/14 – Submitted by Erik Larson **HELD**

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
Terry Adams, Vice Chair
Thursday, November 13, 2014
7:00 p.m. – Republican Caucus Room

1. [T29.022](#) ORDINANCE for publication; 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
10/23/14 – Held in Committee **PLACE ON DECEMBER AGENDA**
2. T29.033 REVIEW; Use of Speed Bumps.
09/22/14 – Submitted by Reps. DeLuca and Franzetti
10/23/14 – Report Made **REPORT MADE AT 11/5/14 BOARD MEETING REMOVE FROM AGENDA**
3. T29.024 REVIEW; Citywide Traffic Calming Issues.
10/07/14 – Submitted by Reps. DeLuca, Franzetti and Reeder
10/23/14 – Report Made **REPORT MADE AT 11/5/14 BOARD MEETING REMOVE FROM AGENDA**

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

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Wednesday, November 19, 2014
7:00 p.m. – Republican Caucus Room

1. 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 DECEMBER AGENDA**

2. 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 DECEMBER AGENDA**

3. SC29.020 REVIEW; 2014 Accomplishments and Proposed 2015 General Assembly Legislative Initiatives for upcoming meeting with Stamford's Delegation.
10/27/14 – Submitted by Rep. Buckman **PLACE ON THE DECEMBER AGENDA**

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

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Tuesday, November 18, 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
09/29/14 – Report Made & Held in Committee
10/14/14 – Held at Steering **PLACE ON THE DECEMBER AGENDA**

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

**COST SAVINGS &
REVENUE ENHANCEMENT**

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

1. [CS29.001](#) REVIEW; Comparison with other cities of existing fees being charged **HELD**
08/04/14 – Submitted by Mayor Martin
09/02/14 – Report Made & Held in Committee
10/23/14 – Report Made & Held in Committee

PERFORMANCE METRICS

Monica Di Costanzo, Chair
Meeting: Monday, November 17, 2014
6:00 p.m. – Republican Caucus Room

1. [PM29.002](#) REVIEW; Current City of Stamford department metrics and highlighting of best practices **PLACE ON THE DECEMBER AGENDA**
10/31/14 – Submitted by Rep. Di Costanzo

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

MINUTES

1. [October 6, 2014 Regular Board Meeting](#) **APPROVED AT 11/5/14 BOARD MEETING REMOVE FROM AGENDA**
2. November 5, 2015 Regular Board Meeting **PLACE ON THE DECEMBER AGENDA**

ADJOURNMENT

President Skigen adjourned the meeting at 9:53 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 THE
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 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

- | | | |
|-------------|--|---|
| 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

- | | | |
|------------|--|---|
| 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 |
|------------|--|---|

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**

- | | | | |
|----|-------------------------|---|---|
| 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:

- | | | | |
|----|----------|--|---|
| 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 |
|----|----------|--|---|

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 THE
PENDING
AGENDA |
| 2. | 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
10/14/14 – Placed on Pending Agenda | REMAIN ON THE
PENDING
AGENDA |

A motion to move Item No. 2 from the Pending Agenda to the December Agenda was made, seconded and failed by a vote of 0-10-2 (Reps. Cerasoli, Coppola, Day, Fedeli, Figueroa, Franzetti, Heaphy, Mitchell, Nabel, Savage and Skigen opposed; Reps. Caterbone and Fountain abstaining.)

LATE SUBMISSIONS

Honorary Resolution

1. SENSE OF THE BOARD RESOLUTION;
Congratulating Susan Sweeney on an award from the Stamford Land Conservation Trust for her efforts to repair the Scalzi Riverwalk Nature Preserve.
11/05/14 – Submitted by Rep. Zelinsky

A motion to suspend the rules to place Item No. 1 from the Late Submissions on the December Agenda was made, seconded, and failed by a vote of 7½-6½. (Reps. Day, Figueroa, Fountain, Franzetti, Mitchell, Nabel, Skigen and Summerville in favor; Reps. Caterbone, Cerasoli, Coppola, Fedeli, Heaphy, McGarry and Savage opposed.)

Fiscal Committee

1. [F29.231](#) RESOLUTION; authorizing the Mayor to Submit an Application and to Execute Agreements with the State of Connecticut for Transit Oriented Development Planning Program Funding.
11/04/14 – Submitted by Mayor Martin

A motion to suspend the rules to place Item No. 1 from the Late Submissions (F29.231) on the December Agenda was made, seconded, and failed by a vote of 8½-4½-1. (Reps. Figueroa, Fountain, Franzetti, Heaphy, Mitchell, Nabel, Savage, Skigen and Summerville in favor; Reps. Caterbone, Cerasoli, Coppola, Day and Fedeli opposed; Rep. McGarry abstaining.)

Personnel Committee

1. [P29.033](#) ORDINANCE; Creating the position of Bureau Chief, Transportation, Traffic & Planning.
11/04/14 – Submitted by Mayor Martin
11/20/14 – To be considered by Personnel Commission

A motion to suspend the rules to place Item No. 1 from the Late Submissions (P29.033) on the December Agenda was made, seconded, and failed by a vote of 5-7-0. (Reps. Fountain, Heaphy, Mitchell, Savage and Skigen in favor; Reps. Caterbone, Cerasoli, Coppola, Day, Fedeli, Figueroa, Franzetti, McGarry and Nabel opposed.)