

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

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, January 5, 2015**, 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 7:10 p.m.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Clerk Summerville

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:

1. SENSE OF THE BOARD RESOLUTION;
Congratulating the Susan Sweeney and the Scalzi
Riverwalk Nature Preserve Volunteers on receiving
the Stamford Land Conservation Trust Conservation
Award for their efforts to repair the Scalzi Riverwalk
Nature Preserve.
11/05/14 – Submitted by Rep. Zelinsky
**PLACE ON THE
JANUARY
AGENDA**

2. SENSE OF THE BOARD RESOLUTION; Thanking
David Winston for his work on behalf of the Cove
Island Wildlife Sanctuary.
11/12/14 – Submitted by Rep. Figueroa
**PLACE ON THE
JANUARY
AGENDA**

3. SENSE OF THE BOARD RESOLUTION; Thanking
Dan Burke and Ron Marcus for their research for
Stamford's World War II Service Roll.
11/25/14 – Submitted by Clerk Summerville,
Rep. DeLuca, and Rep. Giordano
**PLACE ON THE
JANUARY
AGENDA**

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, December 8, 2014
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair
Meeting: Tuesday, December 16, 2014
6:00 p.m. – Democratic Caucus Room

1. A29.082 **Civil Citation Officer**
Orazio Cirelli
12/3/2014 – Submitted by Mayor David R. Martin
**PLACE ON THE
JANUARY
AGENDA**

2. A29.083 **Civil Citation Officer**
John Cornelio
12/3/2014 – Submitted by Mayor David R. Martin
**PLACE ON THE
JANUARY
AGENDA**

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| 3. A29.084 | Civil Citation Officer
Douglas Hoyt
12/3/2014 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 4. A29.085 | Civil Citation Officer
Peter Iannaccone
12/3/2014 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 5. A29.086 | Civil Citation Officer
William Price
12/3/2014 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 6. A29.087 | Civil Citation Officer
Natasha Townsend
12/3/2014 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 7. A29.088 | Civil Citation Officer
Tyler Theder
12/3/2014 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item Nos. 1 through 7 and Item No. 1 from the Late Submissions on the January Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, December 22, 2014

7:00 p.m. – Democratic Caucus Room

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| 1. F29.236 | RESOLUTION; Authorizing an Agreement with the State Department of Energy & Environmental Protection for an Open Space Grant for 60 & 70 Main Street.
11/20/14 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 2. F29.238 | RESOLUTION; Authorizing an Agreement with the State Department of Energy & Environmental Protection for an Open Space Grant for 205 Magee Avenue.
11/26/14 – Submitted by Mayor Martin | PLACE ON THE
JANUARY
AGENDA |
| 3. F29.237 | APPROVAL; Bank of America, N.A. Agreement, Pursuant to RFP #633, Comprehensive Banking Services.
11/25/14 – Submitted by Mayor Martin
12/11/14 - To be approved by Board of Finance | PLACE ON THE
JANUARY
AGENDA |

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| 4. F29.239 | REJECTION; of a Capital Project Closeout in the amount of \$53,000; CP5901: Emergency Generator & Electrical Upgrades.
11/25/14 – Submitted by Mayor Martin
12/11/14 - To be approved by Board of Finance | PLACE ON THE
JANUARY
AGENDA |
| 5. F29.240
\$53,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP5340 - Belltown Building & External Improvements; building repairs & conversion of bunk room.
11/25/14 – Submitted by Mayor Martin
12/11/14 - To be approved by Board of Finance | PLACE ON THE
JANUARY
AGENDA |
| 6. F29.242
\$25,000.00 | ADDITIONAL APPROPRIATION (Operating Budget) - Private Donation; Special Assistant to the Mayor.
12/01/14 – Submitted by Mayor Martin
12/11/14 - To be approved by Board of Finance | PLACE ON THE
JANUARY
AGENDA |
| 7. F29.241 | REVIEW; Financials and the impact on the budget as related to the investigation of the recent incidents at Stamford High School (at 7:00 p.m.)
12/01/14 – Submitted by Rep. Fedeli | PLACE ON THE
JANUARY
AGENDA |

Secondary Committee: Committee of the Whole

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| 8. 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
11/17/14 – Held in Committee | PLACE ON THE
JANUARY
AGENDA |
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Secondary Committee – Legislative & Rules

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| 9. F29.222 | REVIEW; Initial Report on Status of 2014 Financial Statements and Results.
10/22/14 – Submitted by Rep. Fountain
11/17/14 – Report Made & Held in Committee | PLACE ON THE
JANUARY
AGENDA |
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| 10. F29.232 | REVIEW; Stamford Police Department overtime spending YTD and projections for the fiscal year 2014 -2015.
11/19/14 – Submitted by Rep. Fedeli | PLACE ON THE
JANUARY
AGENDA |
| 11. F29.233 | REVIEW; Stamford Fire Department overtime spending YTD and projections for the fiscal year 2014 -2015.
11/19/14 – Submitted by Rep. Fedeli | PLACE ON THE
JANUARY
AGENDA |
| 12. F29.234 | REVIEW; Operations Department spending YTD and projections for the fiscal year 2014 -2015.
11/19/14 – Submitted by Rep. Fountain | PLACE ON THE
JANUARY
AGENDA |
| 13. F29.235 | REVIEW; Smith House revenue YTD and projections for the fiscal year 2014 -2015.
11/19/14 – Submitted by Rep. Fountain | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item No. 7 on the January Agenda was made, seconded and approved by a voice vote of 15-1-1 (Reps. Buckman, Caterbone, Cerasoli (1/2), Coppola, Day, DeLuca, DePina, Figueroa, Fountain, Franzetti (1/2), Kooris, McGarry, Mitchell, Nabel, Skigen and Summerville in favor; Rep. Savage opposed; Rep. Heaphy abstaining).

A motion to make the Committee of the Whole secondary on Item No. 7 was made, seconded and approved by a vote of 10-6-1 (Reps. Caterbone, Cerasoli (1/2), Coppola, DeLuca, DePina, Fountain, Franzetti (1/2), Kooris, McGarry, Nabel and Skigen in favor; Reps. Day, Figueroa, Heaphy, Mitchell, Savage and Summerville opposed; Rep. Buckman abstaining).

A motion to place Item Nos. 1 through 6 and 8 through 3 on the January Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Monday, December 10, 2014
7:30 p.m. – Democratic Caucus Room
- and –
Monday, December 15, 2014
7:00 p.m. – Democratic Caucus Room

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|-----------------------------|---|------------------------------------|
| 1. LR29.023 | REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4) (12/15)
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
11/24/14 – Held by Committee | PLACE ON THE JANUARY AGENDA |
| 2. LR29.029 | ORDINANCE for <u>public hearing and final adoption</u> ; Amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement (12/10 & 12/15)
10/08/14 – Submitted by Rep. Fountain
10/27/14 - Approved by Committee for publication
11/24/14 – Held by Committee
12/01/14 – Referred back to Committee, as amended | PLACE ON THE JANUARY AGENDA |

Secondary Committee: Fiscal

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| 3. LR29.031 | APPROVAL; of an Amendment to the Board's Rules to conform to current practice re: lack of quorum.
11/05/14 – Submitted by President Skigen (12/10) | PLACE ON THE JANUARY AGENDA |
| 4. LR29.032 | REVIEW; Policies and/or Procedures Regarding Electronic/Telephonic Attendance at Meetings of Boards and Commissions. (12/10)
11/21/14 – Submitted by Mayor Martin | PLACE ON THE JANUARY AGENDA |
| 5. LR29.033 | REVIEW; City Legal Obligations, if any, for the Defense or Indemnification of Municipal and/or BOE Officers/Employees Charged with Allegations of Violation(s) of CT General Statutes Sections 17a-101 through 17a-103, inclusive. (12/15)
12/03/14 – Submitted by Rep. Ryan | PLACE ON THE JANUARY AGENDA |
| 6. LR29.034 | REVIEW; All litigation settled by the City of Stamford for the past 2 years and a summary of all pending litigation, including the Board of Education. (12/15)
12/03/14 – Submitted by Rep. Franzetti | HELD |

Secondary Committee – Committee of the Whole

A motion to make the Committee secondary on Item No. 2 was made, seconded and approved by unanimous voice vote.

A motion to place Item Nos. 1 through 5 and Item No. 1 from the Late Submissions on the January Agenda was made, seconded and approved by voice vote (Reps. Buckman, Caterbone, Cerasoli (1/2), Coppola, Day, DeLuca, DePina, Figueroa, Fountain, Franzetti (1/2), Heaphy Kooris, McGarry, Mitchell, Nabel, Skigen and Summerville in favor of Item Nos. 1 through 5 and Item No. 1 from the Late Submissions; Rep. Savage in favor of Item Nos. 1 through 4 and Item No. 1 from the Late Submissions and opposed to Item No. 5).

PERSONNEL COMMITTEE:

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, December 10, 2014

6:30 p.m. – Republican Caucus Room

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| 1. P29.033 | ORDINANCE <u>for publication</u> ; Creating the position of Bureau Chief, Transportation, Traffic & Parking (formerly T29.026).
11/04/14 – Submitted by Mayor Martin
11/20/14 – Approved by Personnel Commission
11/20/14 – Taken up by Transportation Committee as T29.026
12/01/14 – Approved by Transportation Committee
12/01/14 – Referred to Personnel Committee | PLACE ON THE
JANUARY
AGENDA |
| 2. P29.034 | APPROVAL; of employment contract for Valerie Rosenson - Legislative Officer.
12/03/14 – Submitted by Clemon Williams | PLACE ON THE
JANUARY
AGENDA |
| 3. P29.035 | REVIEW; Requirements Needed for Job Applicants to receive Veteran's or Residency points.
12/03/14 – Submitted by Reps. Mitchell and de la Cruz | PLACE ON THE
JANUARY
AGENDA |

A motion to place Item Nos. 1 through 3 on the January 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, **HELD**
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
10/29/14 – Report Made & Held in Committee (until
December/January)

2. [LU29.008](#) REVIEW; enforcement of the notice and delay **HELD**
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
10/29/14 –Held in Committee

3. [LU29.025](#) REVIEW; of the Urban Renewal Plan for the **HELD**
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
10/29/14 – Report Made & Held in Committee until
December

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| 3. PS29.024 | ORDINANCE <u>for publication</u> ; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.
12/02/14 – Submitted by Rep. Zelinsky | PLACE ON THE
JANUARY
AGENDA |
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A motion to place Item Nos. 1 through 3 and No. 1 from the Late Agenda on the January Agenda was made, seconded and approved by voice vote, (Reps. Buckman, Caterbone, Cerasoli (1/2), Day, DeLuca, DePina, Figueroa, Fountain, Franzetti (1/2), Heaphy Kooris, McGarry, Mitchell, Nabel, Savage, Skigen and Summerville in favor of Item Nos. 1 through 3 and Item No. 1 from the Late Submissions; Rep. Coppola in favor of Item Nos. 1 and 2 and Item No. 1 from the Late Submissions and opposed to Item No. 3).

**PARKS & RECREATION
COMMITTEE:**

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

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| 1. 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 | MOVE TO
PENDING |
| 2. 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 | INCORPORATED
INTO F29.235 |

EDUCATION COMMITTEE:

Mary Savage, Chair
Meeting: Wednesday, December 17, 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
11/19/14 – Report Made & Held in Committee | PLACE ON THE
JANUARY
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
11/19/14 – Held in Committee | MOVE TO
PENDING |
| 3. E29.018 | REVIEW; CGS 17a-101 through CGS 17a-103 and
related statutes and Board of Education Policies,
related to compliance with those statutes. (at 7:00
p.m.)
12/03/14 – Submitted by Rep. Buckman | PLACE ON THE
JANUARY
AGENDA |

A motion to hold Item No. 3 was made, seconded and failed by a vote of 3-13-1 (Reps. Coppola, DeLuca and Savage in favor; Reps. Buckman, Caterbone, Cerasoli (1/2), Day, DePina, Figueroa, Fountain, Franzetti (1/2), Heaphy, Kooris, McGarry, Mitchell, Nabel and Skigen opposed; Rep. Summerville abstaining).

A motion to place Item No. 3 on the January Agenda was made, seconded and approved by a vote of 13-2-2 (Reps. Buckman, Caterbone, Cerasoli (1/2), Day, DePina, Figueroa, Fountain, Franzetti (1/2), Heaphy, Kooris, McGarry, Mitchell, Nabel and Skigen in favor; Reps. DeLuca and Savage opposed; Reps. Coppola and Summerville abstaining).

A motion to place Item No. 1 on the January 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, December 16, 2014

6:30 p.m. – Republican Caucus Room

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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 | PLACE ON THE
JANUARY
AGENDA |
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| 2. | <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>PLACE ON THE
 JANUARY
 AGENDA</p> |
| 3. | <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>MOVE TO
 PENDING</p> |
| 4. | <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>PLACE ON THE
 JANUARY
 AGENDA</p> |
| 5. | <p>HCD29.25 APPROVAL; Year 41 CDBG Budgeting Schedule.
 10/30/14 – Submitted by Erik Larson</p> | <p>PLACE ON THE
 JANUARY
 AGENDA</p> |
| 6. | <p>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</p> | <p>PLACE ON THE
 JANUARY
 AGENDA</p> |

A motion to place Item Nos. 1, 2, and 4 through 6 on the January Agenda was made, seconded and approved by unanimous voice vote.

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

1. [T29.022](#) ORDINANCE for public hearing and final adoption; **PLACE ON THE**
 Complete Streets Ordinance to ensure that capital **JANUARY**
 projects and transportation improvements **AGENDA**
 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
 11/20/14 - Approved by Committee 5-0-0

A motion to place Item Nos. 1, 2, and 4 through 6 on the January Agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: **Brien Buckman, Chair**
 Wednesday, December 17, 2014
 7:00 p.m. – Republican Caucus Room

1. SC29.015 REVIEW; Enterprise Zone Board Project Report as **HELD**
 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
 11/25/14 – Held in Committee
2. SC29.016 REVIEW; Annual Report of the Economic **HELD**
 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
 11/25/14 – Held in Committee

A motion to place Item No. 2 from Pending on the January Agenda was made, seconded and approved by unanimous voice vote.

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Monday, December 15, 2014
6:30 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. **PLACE ON THE JANUARY AGENDA**
09/03/14 – Submitted by Rep. Nabel
09/29/14 – Report Made & Held in Committee
10/14/14 – Held at Steering
11/18/14 – Held in Committee

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

COST SAVINGS & REVENUE ENHANCEMENT

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

Meeting: Monday, December 29, 2014
7:00 p.m. – Democratic Caucus Room

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: Tuesday, December 23, 2014
6:30 p.m. – Democratic Caucus Room

MINUTES

1. December 1, 2014 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 8:26 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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Secondary Committee: Public Safety & Health

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| 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**

- | | | |
|----------------------------|---|---|
| 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; 2014 Accomplishments and Proposed 2015 General Assembly Legislative Initiatives 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 | PLACE ON THE
JANUARY
AGENDA |

LATE SUBMISSIONS

Appointments

1. A29.089 **Urban Redevelopment Commission** **PLACE ON THE
JANUARY
AGENDA**
Denis Patterson (D) Repl. Christopher D. Meek
Stamford, CT 06901 (*Exp. 12/1/2019*)
12/8/2014 – Submitted by Mayor David R. Martin

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

Legislative & Rules

1. [LR29.035](#) **ORDINANCE for publication**; Regarding the Liability **PLACE ON THE
JANUARY
AGENDA**
of the City of Stamford for Ice and Snow on Public
Sidewalks.
12/04/14 – Submitted by Mayor Martin

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

Public Safety & Health

1. [PS29.025](#) **REVIEW**; Construction-Generated Persistent and **PLACE ON THE
JANUARY
AGENDA**
On-Going Polystyrene Foam Pollution in the West
Branch of the Stamford Harbor and the City's Law-
Enforcement, Environmental and Land Use
Authorities' Response to Mitigate Such Hazard.
12/08/14 – Submitted by Rep. Ryan

A motion to suspend the rules to take up Item No. 1 from the Late Submissions was made, seconded and approved by a vote of 13-4-0 (Reps. Buckman, Caterbone, Cerasoli (1/2), DeLuca, Figueroa, Fountain, Franzetti (1/2), Heaphy, Kooris, McGarry, Mitchell, Savage, Skigen and Summerville in favor; Reps. Coppola, Day, DePina and Nabel opposed.) A motion to place Item No. 1 from the Late Submissions on the January Agenda was made, seconded and approved by unanimous voice vote.