

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, January 12, 2015**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **MINUTES OF THE STEERING COMMITTEE**

Majority Leader Mitchell called the meeting to order at 7:10 p.m.

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, February 2, 2015**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by Representative Day

**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. | In Memory of Fernando Quinones, Grandfather of Representative Matthew Quinones.<br>01/07/15 – Submitted by Rep. Quinones | <b>PLACE ON<br/>FEBRUARY<br/>AGENDA</b> |
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by

unanimous voice vote.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, January 12, 2015  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
**Carl Franzetti, Vice Chair**  
Meeting: Tuesday, January 27, 2015  
7:00 p.m. – Democratic Caucus Room

1. A29.090	REVIEW; Appointed Members of all Stamford Boards and Commissions and Such Members' Tenure. 01/06/15 – Submitted by Rep. Buckman	<b>PLACE ON THE FEBRUARY AGENDA</b>
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:** **Jay Fountain, Chair**  
**Frank Cerasoli, Vice Chair**  
Meeting: Monday, January 26, 2015  
7:00 p.m. – Democratic Caucus Room

1. <a href="#">F29.242</a> \$12,500.00	ADDITIONAL APPROPRIATION (Operating Budget) - Special Assistant to the Mayor. 12/01/14 – Submitted by Mayor Martin 12/17/14 - Approved by Board of Finance 12/22/14 – Approved by Committee 01/05/15 – Returned to Committee	<b>PLACE ON THE FEBRUARY AGENDA</b>
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| 2. F29.116                                 | <p>REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations<br/> 06/03/14 – Submitted by Rep. Buckman<br/> 06/09/14 – Held at Steering<br/> 08/11/14 – Held at Steering<br/> 09/29/14 – Report Made &amp; Held in Committee<br/> 10/14/14 – Held at Steering<br/> 11/17/14 – Held in Committee<br/> 12/22/14 – Held in Committee</p> <p><i>Secondary Committee – Legislative &amp; Rules</i></p> | <b>HELD</b>                         |
| 3. <a href="#">F29.243</a>                 | <p>RESOLUTION; With Respect to the Authorization, Issuance and Sale of Not Exceeding \$40,000,000 City of Stamford General Obligation Refunding Bonds.<br/> 12/10/14 – Submitted by Michael Handler<br/> 01/08/15 – Approved by Board of Finance</p>   | <b>PLACE ON THE FEBRUARY AGENDA</b> |
| 4. <a href="#">F29.245</a><br>\$250,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Professional Consulting - Legal Fees related to Union Labor Negotiations and other legal consulting related expenses.<br/> 12/30/14 – Submitted by Mayor Martin<br/> 01/08/15 – Approved by Board of Finance</p>   | <b>PLACE ON THE FEBRUARY AGENDA</b> |
| 5. <a href="#">F29.246</a><br>\$72,000.00  | <p>ADDITIONAL APPROPRIATION (Operating Budget); Additional services due to Increased Occupancy at CTE and Maintenance Issues at Yerwood Center.<br/> 12/30/14 – Submitted by Mayor Martin<br/> 01/08/15 – Approved by Board of Finance</p>   | <b>PLACE ON THE FEBRUARY AGENDA</b> |
| 6 <a href="#">F29.247</a><br>\$6,375.00    | <p>ADDITIONAL APPROPRIATION (Grants Budget); DUI Enforcement; Police Personnel to Conduct Traffic Stops for DUI on an overtime basis. (100% grant funded)<br/> 12/30/14 – Submitted by Mayor Martin<br/> 01/08/15 – Approved by Board of Finance</p>   | <b>PLACE ON THE FEBRUARY AGENDA</b> |

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| 7. <a href="#">F29.248</a><br>\$4,000.00  | ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp. WWHD; Funds to be used for uniforms, medical and emergency supplies and office supplies for Medical Reserve Corp. (100% grant funded).<br>12/30/14 – Submitted by Mayor Martin<br>01/08/15 – Approved by Board of Finance | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 8. <a href="#">F29.249</a><br>\$56,896.00 | ADDITIONAL APPROPRIATION (Grants Budget); Day Care Grant; Funds Contracted to Child Care Learning Center to provide day care services (100% grant funded).<br>12/30/14 – Submitted by Mayor Martin<br>01/08/15 – Approved by Board of Finance   | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 9. F29.250                                | REVIEW; of the City's Comprehensive Annual Financial Report, FY 2013-14.<br>12/30/14 – Submitted by Rep. Fountain   | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 10. F29.251                               | REVIEW; Redesign of City Budget.<br>01/06/15 – Submitted by Mayor Martin  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 11. F29.252                               | REVIEW; Pension and OPEB Rates of Return.<br>01/07/15 – Submitted by Rep. Fountain  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |

A motion to place Item Nos. 1 and 3 through 11 on the February Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Tuesday, January 20, 2015  
7:00 p.m. – Republican Caucus Room

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| 1 <a href="#">LR29.037</a> | ORDINANCE <u>for publication</u> ; Regarding Regulation of Municipal Separate Storm Sewer System ("MS4").<br>01/06/15 – Submitted by Mayor Martin | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
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| 2. LR29.023 | REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4)<br>06/04/14 – Submitted by Reps. Reeder and Ryan<br>06/16/14 – No Action Taken<br>07/21/14 – Held by Committee<br>08/11/14 – Held at Steering<br>09/08/14 – Held at Steering<br>10/14/14 – Held at Steering<br>11/24/14 – Held by Committee<br>12/15/14 – Held by Committee | <b>MOVE TO<br/>PENDING</b>                  |
| 3. LR29.032 | REVIEW; Policies and/or Procedures Regarding Electronic/Telephonic Attendance at Meetings of Boards and Commissions.<br>11/21/14 – Submitted by Mayor Martin<br>12/10/14 – Held by Committee  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 4. 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.<br>12/03/14 – Submitted by Rep. Franzetti<br>12/08/14 – Held at Steering   | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |

*Secondary Committee – Committee of the Whole*

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| 5. <a href="#">LR29.036</a> | REVIEW; Proposed Changes to the Board of Representatives Rules of Order.<br>01/06/15 – Submitted by Rep. Buckman | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 6. LR29.038                 | REVIEW; Establishing a Policy for Private Donations to the City.<br>01/07/15 – Submitted by Rep. Nabel           | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |

A motion to place Item Nos. 1 and 3 through 6 and Item No. 1 from the Pending Agenda on the February Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**      **Susan Nabel, Chair**  
   **Mary Fedeli, Vice Chair**  
Meeting: Wednesday, January 21, 2015  
7:00 p.m. – Republican Caucus Room

1. [P29.033](#)      ORDINANCE for public hearing and final adoption;  
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  
12/10/14 – Approved by Committee  
**PLACE ON THE  
FEBRUARY  
AGENDA**
  
2. 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  
12/10/14 – Report Made  
**PLACE ON THE  
FEBRUARY  
AGENDA**

A motion to place Item Nos. 1 and 2 on the February 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, January 27, 2015  
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  
10/29/14 – Report Made & Held in Committee  
**PLACE ON THE  
FEBRUARY  
AGENDA**

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| 2. <a href="#">LU29.008</a> | REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.<br>12/04/13 – Submitted by Chair Day and Rep. Reeder<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 – Held in Committee<br>03/25/14 – Held in Committee<br>04/22/14 - Held in Committee<br>05/27/14 – Held in Committee<br>07/01/14 – Report Made & Held in Committee<br>07/29/14 – Report Made & Held in Committee<br>08/26/14 – Report Made & Held in Committee<br>pending HPAC comments<br>09/08/14 – Held in Steering<br>10/29/14 –Held in Committee | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 3. <a href="#">LU29.025</a> | REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.<br>05/28/14 – Submitted by President Skigen<br>07/29/14 – Report Made & Held in Committee<br>08/26/14 – Held in Committee<br>09/23/14 - Report Made & Held in Committee<br>10/29/14 – Report Made & Held in Committee   | <b>MOVE TO<br/>PENDING</b>                  |
| 4. <a href="#">LU29.029</a> | RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site.<br>10/24/14 – Submitted by Mayor Martin<br>11/05/14 – 45 day extension by Planning Board<br>11/13/14 – Held by Board of Finance  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 5. LU29.028                 | REVIEW; Plans for Main Street Bridge.<br>10/09/14 – Submitted by Reps. Reeder and Franzetti  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 6. LU29.031                 | REVIEW; City Land Use Department Official Procedure, or Lack Thereof, for the Closing of, and/or the Mitigation of, or the Form of Municipal Relief, if any, Available for a Non-Single Family Residential Dwelling (i.e. two-family or more) Residence Owner, or a Condominium Unit Owner, in a Circumstance whereby an Aged Open Certificate of Occupancy (open CO) exists, specifically, on such Non-Single Family Residential Dwelling or such Condominium Unit.<br>12/03/14 – Submitted by Rep. Ryan  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |

7. LU29.032 REVIEW; Maintenance of the Above Ground Community Septic Systems at Lake Windermere and the Fiscal Responsibilities of the Owners to the City and Residents. **PLACE ON THE FEBRUARY AGENDA**  
 12/11/14 - Submitted by Rep. Okun

A motion to place Item Nos. 1, 2 and 4 through 7 on the February Agenda was made, seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**  
**John R. Zelinsky, Vice Chair**  
 Meeting: Wednesday, January 28, 2015  
 7:00 p.m. – Republican Caucus Room

1. [O29.029](#) RESOLUTION; Oaklawn Avenue Improvements Between Halpin Avenue and Camore Street, State Project # 135-321. **PLACE ON THE FEBRUARY AGENDA**  
 12/30/14 – Submitted by Mayor Martin

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

**PUBLIC SAFETY & HEALTH COMMITTEE:** **Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
 Meeting: Thursday, January 22, 2015  
 7:00 p.m. – Democratic Caucus Room

1. [PS29.016](#) ORDINANCE for publication; Proposed change to Sec. 164-5, Noise - Restrictions on Sunday demolitions **PLACE ON THE FEBRUARY AGENDA**  
 06/04/14 – Submitted by Reps. Cerasoli and Coppola  
 06/09/14 – Held at Steering  
 10/02/14 – Held in Committee  
 11/20/14 – Approved by Committee  
 12/01/14 – Held in Committee by BOR  
 12/18/14 – No action taken, held in Committee
2. PS29.023 ORDINANCE for publication; Proposed Amendment to Sec. 146-50, Blight Ordinance. **HELD**  
 10/07/14 – Submitted by Rep. Quinones  
 11/20/14 – Held in Committee  
 12/18/14 – No action taken, held in Committee



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| 3. | <a href="#">PS29.024</a> ORDINANCE <u>for publication</u> ; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.<br>12/02/14 – Submitted by Rep. Zelinsky<br>12/18/14 – No action taken, held in Committee   | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 4. | <a href="#">PS29.025</a> REVIEW; Construction-Generated Persistent and 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.<br>12/08/14 – Submitted by Rep. Ryan<br>12/18/14 – No action taken, held in Committee | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 5. | PS29.026 REVIEW; State Regulations Regarding Residency Reporting Requirements for Sexual Offenders who have been Released and are on Parole, and any Restrictions on the Proximity of their Residence to Elementary, Middle or High Schools under State Regulations or in Other Connecticut Municipalities.<br>01/07/15 – Submitted by Rep. Nabel    | <b>MOVE TO<br/>PENDING</b>                  |

A motion to place Item Nos. 1, 3 and 4 on the February Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair**  
**Marion McGarry, Co-Chair**  
Meeting: Thursday, January 29, 2015  
7:00 p.m. – Republican Caucus Room

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| 1. | <a href="#">PR29.023</a> RESOLUTION and <u>Public Hearing</u> ; approving 2015 season rate increases for E. Gaynor Brennan Golf Course.<br>11/18/14 – Approved by Parks & Rec Commission<br>01/07/15 – Submitted by Mayor Martin | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

Meeting: Wednesday, January 21, 2015

6:00 p.m. – Democratic Caucus Room

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| 1. E29.014 | REVIEW; Student Advisory Council 2014-15.<br>08/06/14 – Submitted by Rep. Savage (at 6:00 p.m.)<br>08/20/14 – Report Made & Held in Committee<br>09/17/14 – Report Made & Held in Committee<br>10/22/14 – Report Made & Held in Committee<br>11/19/14 – Report Made & Held in Committee<br>12/17/14 – Report Made & Held in Committee | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by unanimous voice vote.

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: Thursday, February 5, 2015

5:30 p.m. – Legislative Chambers

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

**TRANSPORTATION COMMITTEE:**

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Thursday, January 22, 2015

7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">T29.027</a> | ORDINANCE <u>for publication</u> ; Amending Sec. 231-28 to provide that the Board of Representatives conduct the public hearing instead of the Traffic Authority.<br>12/27/14 – Submitted by Rep. DeLuca | <b>HELD</b>                                 |
| 2. <a href="#">T29.028</a> | RESOLUTION; Increasing the Hours of Parking Meter Enforcement.<br>11/20/14 – Submitted by Rep. DeLuca  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |

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| 3. <a href="#">T29.029</a> | ORDINANCE <u>for publication</u> ; Amending Chapter 231, Article I, Miscellaneous Provisions, Section 231-7, Parking Violation Penalties, to Provide for New Fines for Parking Violations.<br>11/20/14 – Submitted by Reps. DeLuca and Franzetti | <b>PLACE ON THE FEBRUARY AGENDA</b> ( <i>Rep. Buckman abstaining</i> ) |
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*Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal*

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| 4. T29.030 | REVIEW; Roundabout at end of Sherwood Road and No Thru Truck sign for Turner Road.<br>12/02/14 – Submitted by Rep. DeLuca  | <b>PLACE ON THE FEBRUARY AGENDA</b> |
| 5. T29.031 | REVIEW; The impact of the Procurement, LLC, condominium development on pedestrian and vehicle safety on High Ridge Road and Bradley Place.<br>01/06/15 – Submitted by Reps. Quinones and Kolenberg | <b>PLACE ON THE FEBRUARY AGENDA</b> |

A motion to place Item No. 2 on the February Agenda was made, seconded and approved by a vote of 7½-3-2 (Reps. Day, DePina, Fountain, Franzetti (½ vote), Kooris, Mitchell and Savage in favor; Reps. Coppola, Figueroa and McGarry opposed; Reps. Buckman and Summerville abstaining.) A motion to place Item Nos. 3, 4 and 5 on the February Agenda was made, seconded and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE: Brien Buckman, Chair**

Wednesday, January 14, 2015  
7:30 p.m. – Democratic Caucus Room  
- and -  
Wednesday, January 28, 2015  
7:00 p.m. – Democratic Caucus Room

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| 1. SC29.015 | REVIEW; Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances.<br>07/08/14 – Submitted by Rep. Buckman<br>08/27/14 – Held in Committee<br>09/08/14 – Held at Steering<br>11/25/14 – Held in Committee | <b>PLACE ON THE FEBRUARY AGENDA</b> |
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| 2. SC29.016 | REVIEW; Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances.<br>07/08/14 – Submitted by Rep. Buckman<br>08/27/14 – Held in Committee<br>09/08/14 – Held at Steering<br>11/25/14 – Held in Committee                    | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b>   |
| 3. SC29.013 | REVIEW; 2014 Accomplishments and Proposed 2015 General Assembly Legislative Initiatives with Stamford state senators and representatives.<br>(01/14/15)<br>06/24/14 – Submitted by Rep. Heaphy<br>08/11/14 – Held at Steering<br>09/08/14 – Held at Steering<br>10/14/14 – Placed on Pending Agenda | <b>PLACED ON THE<br/>FEBRUARY<br/>AGENDA AT<br/>DECEMBER<br/>STEERING<br/>COMMITTEE<br/>MEETING</b> |
| 4. SC29.021 | REVIEW; Progress on City and Board of Education Technology Project Implementation.<br>01/06/15 – Submitted by Rep. Buckman  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b>   |
| 5. SC29.022 | REVIEW; 2015 Initiatives of the Western Connecticut Regional Council of Governments.<br>01/06/15 – Submitted by Rep. Buckman  | <b>MOVE TO<br/>PENDING</b>  |

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

### **SPECIAL COMMITTEES**

#### **STAMFORD WATER QUALITY**

**Susan Nabel, Chair**  
**Gail Okun, Vice Chair**  
 Meeting: Monday, January 26, 2015  
 7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">WQ29.003</a> | ORDINANCE <u>for publication</u> , Amending Section 143-14, Testing of Well Water.<br>01/06/15 – Submitted by Rep. Nabel | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by unanimous voice vote.

**COST SAVINGS &  
REVENUE ENHANCEMENT**

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

Meeting: Thursday, January 29, 2015  
7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">CS29.001</a> | REVIEW; Comparison with other cities of existing fees being charged<br>08/04/14 – Submitted by Mayor Martin<br>09/02/14 – Report Made & Held in Committee<br>10/23/14 – Report Made & Held in Committee | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 2. CS29.002                 | REVIEW; Discussion of Potential Fee Increases<br>01/07/15 – Submitted by Jim Hricay   | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |

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

**PERFORMANCE METRICS**

**Monica Di Costanzo, Chair**

Meeting: Monday, January 26, 2015  
6:00 p.m. – Democratic Caucus Room

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| 1. PM29.003 | REVIEW; Metrics for select departments and how they will be applied and viewed<br>01/07/15 – Submitted by Rep. Di Costanzo | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by unanimous voice vote.

**MINUTES**

1. January 5, 2015 Regular Board Meeting

**ADJOURNMENT**

Majority Leader Mitchell adjourned the meeting at 7:55 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.<br>11/18/13 – Submitted by Chair Fountain<br>12/09/13 – Placed on Pending Agenda | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
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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.<br>12/02/13 – Submitted by Reps. Figueroa and Adams<br>03/10/14 – Placed on Pending Agenda | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 3. F29.067 | REVIEW; of plan and timeline for segregating City and WPCA funds and accounts<br>03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo<br>03/10/14 – Placed on Pending Agenda               | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 4. F29.068 | REVIEW; loan agreement between the City and WPCA<br>03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo<br>03/10/14 – Placed on Pending Agenda  | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

### Legislative & Rules Committee

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| 1. <a href="#">LR29.025</a> | REVIEW; Annual Report of Board of Ethics.<br>06/26/14 – Submitted by President Skigen<br>07/14/14 – Placed on Pending Agenda | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
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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.<br>07/09/14 – Submitted by Rep. Zelinsky<br>07/14/14 – Placed on Pending Agenda | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
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## Land Use Committee

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| 1. LU29.006 | RESOLUTION; authorizing the sale of city-owned property to Garden Homes Management.<br>11/20/13 – Submitted by Chair Day<br>12/09/13 – Placed on Pending Agenda  | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 2. LU29.009 | REVIEW; Status of the Mill River Bridge<br>01/07/14 – Submitted by Carl Franzetti<br>01/13/14 – Placed on Pending Agenda   | <b>REMOVE FROM<br/>AGENDA</b>               |
| 3. LU29.019 | REVIEW; lighting at night after hours at the piano store on Long Ridge Road<br>03/04/14 – Submitted by Rep. Okun   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 4. LU29.026 | ORDINANCE for publication; Increasing the fees for Planning Board, Zoning Board, and Zoning Board of Appeals Applications and Public Hearings.<br>07/09/14 – Submitted by Rep. Zelinsky<br>07/14/14 – Placed on Pending Agenda | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

## Operations Committee:

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| 1. O29.006 | REVIEW; increasing street opening permit fees.<br>01/08/14 – Submitted by Rep. Zelinsky<br>01/22/14 – Report Made & Held in Committee<br>02/11/14 – Placed on Pending Agenda   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 2. O29.009 | REVIEW; limited hours of Scofieldtown Recycling Center<br>01/07/14 – Submitted by Rep. Coppola<br>01/22/14 – Not taken up<br>02/11/14 – Placed on Pending Agenda   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 3. O29.016 | ORDINANCE; <u>for publication</u> , increasing the annual permit fee and enforcement for restaurants with sidewalk seating on City streets<br>03/05/14 – Submitted by Rep. Zelinsky<br>03/10/14 – Placed on Pending Agenda | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

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| 4. O29.019                 | RESOLUTION; increasing the building permit fees (commercial only).<br>05/07/14 – Submitted by Rep. Zelinsky<br>05/12/14 – Held at Steering<br>06/18/14 – Held in Committee<br>08/11/14 – Held at Steering                                     | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 5. <a href="#">O29.024</a> | REVIEW; restaurant sidewalk seating and ORDINANCE; for publication, Amending Section 214, Article V of the Code of Ordinances concerning Sidewalk Cafes<br>07/14/14 – Submitted by Rep. Coppola<br>08/27/14 – Report Made & Held in Committee | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

**Public Safety & Health Committee:**

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|-------------|--|-------------------------------|
| 1. PS29.013 | REVIEW; Continued Viability of Operating Smith House<br>06/04/14 – Submitted by Rep. Franzetti<br>06/09/14 – Held at Steering<br>07/14/14 – Placed on Pending Agenda | <b>REMOVE FROM<br/>AGENDA</b> |
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**Parks & Recreation Committee**

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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.<br>06/05/14 – Submitted by Rep. Ryan<br>08/19/14 – Report Made<br>09/16/14 –Held in Committee<br>10/30/14 – Held in Committee | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
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## Education Committee

1. [E29.013](#) ORDINANCE for public hearing & final adoption;  
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
- REMAIN ON THE  
PENDING  
AGENDA**

## Housing, Community Development & Social Services Committee

1. [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
- 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**

## LATE SUBMISSIONS

### Honorary Resolutions

1. Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund.  
01/09/15 – Submitted by Rep. Zelinsky

A motion to suspend the rules to place Item No. 1 on the Steering Agenda was made, seconded and failed by a vote of 3½-9-0. (Reps. Buckman, Fountain, Franzetti (1/2 vote) and Mitchell in favor; Reps. Coppola, Day, DePina, Fedeli, Figueroa, Kooris, McGarry, Savage and Summerville opposed.)

### Housing/Community Development/ Social Services:

1. HCD29.27 PUBLIC HEARING; on the year 41 CDBG Proposals (2015-2016) (public hearing date: February 5, 2015)  
01/12/15 – Submitted by Rep. Mitchell **PLACE ON THE  
FEBRUARY  
AGENDA**

A motion to suspend the rules to place Item No. 1 on the Steering Agenda was made, seconded and approved by unanimous voice vote. A motion to place item No. 1 on the February Agenda was made, seconded and approved by unanimous voice vote.