

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Tuesday, February 10, 2015**, 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

Majority Leader Mitchell called the meeting to order at 7:08 p.m.

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, March 2, 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.*

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Rep. Zelinsky.

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. Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund. (to be held until the April Board meeting)
01/09/15 – Submitted by Rep. Zelinsky **PLACE ON THE MARCH AGENDA**
2. In Memory of Thomas Pia.
01/12/15 – Submitted by Rep. Fountain **PLACE ON THE MARCH AGENDA**
3. Congratulating the Honorable Richard Comerford on his 20 years on the bench and on his retirement.
01/30/15 – Submitted by Reps. Savage and Zelinsky **PLACE ON THE MARCH AGENDA**
4. Congratulating Eden Huang for receiving the Spirit of Volunteerism Award for the 2014 Stamford Volunteer Recognition Day.
01/30/15 – Submitted by Rep. Nabel **PLACE ON THE MARCH AGENDA**
5. Congratulating the Marchetti Family on being honored by the Stamford Family YMCA at its Fine Food for a Cause Annual Gala.
02/04/15 – Submitted by Pres. Skigen **PLACE ON THE MARCH AGENDA**

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, February 10, 2015
7:00 p.m. – Democratic Caucus Room

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

Meeting: Tuesday, February 24, 2015
6:30 p.m. – Democratic Caucus Room

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|------------|--|--------------------------------------|
| 1. A29.091 | Citation Hearing Officer
Mark Diamond (D) re-appointment
Stamford, CT 06903
Term Expires: 12/1/2016
12/3/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
MARCH AGENDA |
| 2. A29.092 | Zoning Board
David S. Stein (D) re-appointment
Stamford, CT 06903
Term Expires: 12/1/2017
12/3/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
MARCH AGENDA |
| 3. A29.093 | Zoning Board of Appeals
Georgiana D. White, Ph.D. (D) re-appointment
Stamford, CT 06902
Term Expires: 12/1/2017
12/3/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
MARCH AGENDA |
| 4. A29.094 | Environmental Protection - Alternate
Ashley A. Ley, AICP (D) Vacant/Wayne
Stamford, CT 06903
Term Expires: 12/1/2015
12/3/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
MARCH AGENDA |
| 5. A29.095 | Planning Board - Alternate
Jennifer B. Godzeno (D) Vacancy/Raduazzo
Stamford, CT 06906
Term Expires: 12/1/2017
12/3/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
MARCH AGENDA |
| 6. A29.096 | Water Pollution Control Authority (WPCA)
Merritt Nesin (D) Vacant/Rullman
Stamford, CT 06903
Term Expires: 12/1/2016
12/3/2014 – Submitted by Mayor David R. Martin | PLACE ON THE
MARCH AGENDA |
| 7. A29.090 | REVIEW; Appointed Members of all Stamford
Boards and Commissions and Such Members'
Tenure.
01/06/15 – Submitted by Rep. Buckman | PLACE ON THE
MARCH AGENDA |

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

FISCAL COMMITTEE:

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, February 23, 2015

7:00 p.m. – Democratic Caucus Room

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| 1. F29.254 | RESOLUTION; Enabling The City Of Stamford To Receive \$303,795 In Grant Funds From The State Of Connecticut Department Of Housing For Generator Upgrades And Replacement As Part Of The Community Development Block Grant- Disaster Relief Program.
01/12/15 – Submitted by Mayor Martin | PLACE ON THE MARCH AGENDA |
| 2. F29.256
\$3,500.00 | ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp. NACCHO, Office Supplies and Training Materials (100% grant funded).
02/03/15 – Submitted by Mayor Martin
02/12/15 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA |
| 3. F29.263 | REVIEW and APPROVAL of agreement between the CT Department of Energy and Environmental Protection and the City of Stamford for an Open Space grant for 205 Magee Avenue per Resolution 3692.
02/04/15 – Submitted by K. Cammarota | PLACE ON THE MARCH AGENDA |
| 4. F29.258
\$12,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Mill River Park Collaborative grants to the City of Stamford in 2015 for the construction of the Carousel Pavilion, the Sculptural Trellis, the Ice Skating Rink and Fountain and Discovery Center Park building (source of funds: Mill River Collaborative).
01/20/15 – Approved by Planning Board
02/03/15 – Submitted by Mayor Martin
02/12/15 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA |
| 5. F29.259
\$192,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Smith House Generator Replacement (100% grant funded).
02/03/15 – Submitted by Mayor Martin
02/12/15 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA |

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| 6. F29.260
\$200,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Curtain Call Interior Renovations, to fund CP3416 - Addition to the Dressing Room Theatre at Curtain Call.</p> <p>02/03/15 – Submitted by Mayor Martin
02/03/15 – Approved by Planning Board
02/12/15 – To be considered by Board of Finance</p> | PLACE ON THE MARCH AGENDA |
| 7. F29.255
\$65,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Funding for Police Hiring and Background investigations.</p> <p>02/03/15 – Submitted by Mayor Martin
02/12/15 – To be considered by Board of Finance</p> | PLACE ON THE MARCH AGENDA |
| 8. F29.262
\$400,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Stamford Fire Department - To Cover Expected Shortfall in Overtime Account due to training of recruits, confined space training, Hazmat Technician Training; and EMT costs; long term sick and minimum manpower overtime.</p> <p>02/03/15 – Submitted by Mayor Martin
02/12/15 – To be considered by Board of Finance</p> | PLACE ON THE MARCH AGENDA |
| 9. F29.257
\$1,192,862.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); To Cover the Incremental Expense in Salaries resulting from the new CBA with UAW; wage rate increases covering full-year FY 2014/2015 and incremental FICA payroll tax expense.</p> <p>02/03/15 – Submitted by Mayor Martin
02/12/15 – To be considered by Board of Finance</p> | PLACE ON THE MARCH AGENDA |
| 10. F29.116 | <p>REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations</p> <p>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
12/22/14 – Held in Committee
01/12/15 – Held at Steering</p> <p><i>Secondary Committee – Legislative & Rules</i></p> | PLACE ON THE MARCH AGENDA |

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| 11. F29.250 | REVIEW; of the City's Comprehensive Annual Financial Report, FY 2013-14.
12/30/14 – Submitted by Rep. Fountain | PLACE ON THE MARCH AGENDA |
| 12. F29.252 | REVIEW; Pension and OPEB Rates of Return.
01/07/15 – Submitted by Rep. Fountain | PLACE ON THE MARCH AGENDA |
| 13. F29.253 | REVIEW; YTD Overtime in the Operations Department.
01/07/15 – Submitted by Reps. Fedeli and Coppola | PLACE ON THE MARCH AGENDA |
| 14. F29.261 | REVIEW; Second Quarter Quarterly Report - Budget vs. Actual.
01/30/15 – Submitted by Rep. Fountain | PLACE ON THE MARCH AGENDA |

A motion to place Item Nos. 1 through 14 on the March Agenda was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
 Meeting: Tuesday, February 17, 2015
 7:00 p.m. – Democratic Caucus Room

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|-----------------------------|--|----------------------------------|
| 1 LR29.037 | ORDINANCE <u>for public hearing and final adoption</u> ; Regarding Regulation of Municipal Separate Storm Sewer System ("MS4").
01/06/15 – Submitted by Mayor Martin
01/20/15 – Approved by Committee | PLACE ON THE MARCH AGENDA |
| 2. LR29.039 | ORDINANCE <u>for publication</u> ; Amending Chapter 119, expanding the boundaries of the Energy Improvement District to include all of Stamford.
02/04/15 – Submitted by Mayor Martin | PLACE ON THE MARCH AGENDA |
| 3. LR29.032 | REVIEW; Policies and/or Procedures Regarding Electronic/Telephonic Attendance at Meetings of Boards and Commissions.
11/21/14 – Submitted by Mayor Martin
12/10/14 – Held by Committee
01/20/15 – Held in Committee | PLACE ON THE MARCH AGENDA |

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| 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.
12/03/14 – Submitted by Rep. Franzetti
12/08/14 – Held at Steering
01/20/15 – Held in Committee

<i>Secondary Committee – Committee of the Whole</i> | PLACE ON THE MARCH AGENDA |
| 5. LR29.036 | REVIEW; Proposed Changes to the Board of Representatives Rules of Order.
01/06/15 – Submitted by Rep. Buckman
01/20/15 – Held in Committee | PLACE ON THE MARCH AGENDA |
| 6. LR29.040 | ORDINANCE <u>for publication</u> ; Establishing a Policy for Private Donations to the City for public employment.
02/05/15 – Submitted by Rep. Heaphy | PLACE ON THE MARCH AGENDA |

A motion to place Item Nos. 1 through 6 on the March Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item No. 11 from Cost Savings & Revenue Enhancement on the March Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, February 18, 2015

7:00 p.m. – Republican Caucus Room

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|------------|---|----------------------------------|
| 1. 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
12/21/14 – Report Made & Held in Committee | PLACE ON THE MARCH AGENDA |
| 2. P29.036 | REJECTION; of a tentative collective bargaining agreement with the Stamford Administrators' Union.
02/03/15 – Submitted by Stephen Falcone | PLACE ON THE MARCH AGENDA |
| 3. P29.037 | REVIEW; Process for granting residency points on last Police Exam.
2/5/15 – Submitted by Rep. Fedeli | PLACE ON THE MARCH AGENDA |

A motion to place Item Nos. 1 through 3 on the March 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, February 24, 2015

7:30 p.m. – Republican Caucus Room

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

2. [LU29.008](#) REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance. **PLACE ON THE MARCH AGENDA**
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. [LU29.029](#) RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site. **PLACE ON THE MARCH AGENDA**
10/24/14 – Submitted by Mayor Martin
11/05/14 – 45 day extension by Planning Board
11/13/14 – Held by Board of Finance

4. LU29.028 REVIEW; Plans for Main Street Bridge. **PLACE ON THE MARCH AGENDA**
10/09/14 – Submitted by Reps. Reeder and Franzetti

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| 5. 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.
12/03/14 – Submitted by Rep. Ryan | PLACE ON THE
MARCH
AGENDA |
| 6. 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.
12/11/14 - Submitted by Rep. Okun | PLACE ON THE
MARCH
AGENDA |
| 7. LU29.033 | RESOLUTION; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Atlantic Street & Henry Street Intersection Improvements Project (740 Atlantic & 745 Atlantic).
01/21/14 – Submitted by Mayor Martin
01/28/15 – Approved by Planning Board
02/12/15 – To be considered by Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 8. LU29.034 | REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood.
02/04/15 – Submitted by Rep. Mitchell | PLACE ON THE
MARCH
AGENDA |

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

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
 Meeting: Wednesday, February 25, 2015
 7:00 p.m. – Republican Caucus Room

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| 1. O29.030 | ORDINANCE, <u>for publication</u> ; Amending Section 214-9 of the Code regarding Discharge of Drainwater upon Sidewalks and Roadways.
02/02/15 – Submitted by Mayor Martin | PLACE ON THE
MARCH
AGENDA |
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2. O29.031 REVIEW; Periodic review of WPCA.
02/04/15 – Submitted by Rep. Coppola

**PLACE ON THE
MARCH
AGENDA**

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, February 19, 2015
7:00 p.m. – Republican Caucus Room

1. [PS29.016](#) ORDINANCE for publication; 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
10/02/14 – 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
01/22/15 – Approved by Committee for publication
02/04/15 – Held in Committee by full Board

**PLACE ON THE
MARCH
AGENDA**

2. PS29.023 ORDINANCE for publication; Proposed Amendment to Sec. 146-50, Blight Ordinance.
10/07/14 – Submitted by Rep. Quinones
11/20/14 – Held in Committee
12/18/14 – No action taken, held in Committee
01/12/15 – Held at Steering

**PLACE ON THE
MARCH
AGENDA**

3. [PS29.024](#) ORDINANCE for publication; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.
12/02/14 – Submitted by Rep. Zelinsky
12/18/14 – No action taken, held in Committee
01/22/15 – Held in Committee

**PLACE ON THE
MARCH
AGENDA**

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| 4. PS29.025 | 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.
12/08/14 – Submitted by Rep. Ryan
12/18/14 – No action taken, held in Committee
01/22/15 – Report Made & Held in Committee | PLACE ON THE
MARCH
AGENDA |
| 5. PS29.027 | APPROVAL; Amended & Restated Software License Agreement with TriTech Software Systems for Police and Fire Dispatch Software.
02/02/15 – Submitted by Mayor Martin | PLACE ON THE
MARCH
AGENDA |
| 6. PS29.028 | APPROVAL; Amended & Restated Software Service Agreement with TriTech Software Systems for Police and Fire Dispatch Software.
02/02/15 – Submitted by Mayor Martin | PLACE ON THE
MARCH
AGENDA |
| 7. PS29.029 | REVIEW; Chapter 7, the use of CCTV Cameras for the prevention of Grafitti.
02/05/15 – Submitted by Reps. Cerasoli, Fedeli, Kolenberg & Ryan | PLACE ON THE
MARCH
AGENDA |

A motion to place Item Nos. 1 through 7 on the March Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item Nos. 9 and 10 from Cost Savings & Revenue Enhancement on the March Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
 Meeting: Thursday, February 26, 2015
 7:00 p.m. – Republican Caucus Room

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| 1. PR29.024 | RESOLUTION and <u>approval of Public Hearing</u> ; approving an increase in Special Event Applications fees from \$25 to \$100.
01/21/15 – Approved by Parks & Rec Commission
01/22/15 – Submitted by Ernie Orgera | PLACE ON THE
MARCH
AGENDA |
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A motion to place Item No. 1 on the March Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item Nos. 5 through 8 from Cost Savings & Revenue Enhancement on the March Agenda was made, seconded and approved by unanimous voice vote

EDUCATION COMMITTEE:

Mary Savage, Chair

Meeting: Wednesday, February 18, 2015

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
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
12/17/14 – Report Made & Held in Committee | PLACE ON THE
MARCH
AGENDA |
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A motion to place Item No. 1 on the March 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

- and -

Meeting: Thursday, February 19, 2015

6:00 p.m. – Democratic Caucus Room

- and -

Meeting: Saturday, March 14, 2015

9:00 a.m. – Democratic Caucus Room

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| 1. HCD29.27 | PUBLIC HEARING; on the year 41 CDBG Proposals (2015-2016) (02/05/15)
01/12/15 – Submitted by Rep. Mitchell | PLACE ON THE
MARCH
AGENDA |
| 2. HCD29.29 | WORKSHOP; for subcommittees to review CDBG Year 41 funding requests (date: Thursday, February 19, 2015).
02/04/15 – Submitted by Rep. Mitchell | PLACE ON THE
MARCH
AGENDA |
| 3. HCD29.30 | MEETING WITH MAYOR; to reconcile subcommittees' recommendations for CDBG Year 41 funding requests (date: Saturday, March 14, 2015)
02/04/15 – Submitted by Rep. Mitchell | PLACE ON THE
MARCH
AGENDA |
| 4. HCD29.28 | REVIEW; Public Disclosure and conflict of interest | PLACE ON THE |

policy forms to be signed by all employees, agents consultants, officers, or elected or appointed officials of a participating jurisdiction involved with HUD funded programs (date: Thursday, February 19, 2015).
02/03/15 – Submitted by Erik Larson

**MARCH
AGENDA**

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

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
 Terry Adams, Vice Chair
 Tuesday, February 17, 2015
 7:00 p.m. – Republican Caucus Room

1. [T29.027](#) ORDINANCE for publication; Amending Sec. 231-28 to provide that the Board of Representatives conduct the public hearing instead of the Traffic Authority.
12/27/14 – Submitted by Rep. DeLuca
01/12/15 – Held at Steering **PLACE ON THE
MARCH
AGENDA**

2. [T29.028](#) RESOLUTION; Increasing the Hours of Parking Meter Enforcement.
11/20/14 – Submitted by Rep. DeLuca
01/22/15 –Held in Committee **HELD**

3. [T29.029](#) ORDINANCE for publication; Amending Chapter 231, Article I, Miscellaneous Provisions, Section 231-7, Parking Violation Penalties, to Provide for New Fines for Parking Violations.
11/20/14 – Submitted by Reps. DeLuca and Franzetti
01/22/15 –Held in Committee **PLACE ON THE
MARCH
AGENDA**

Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal

4. T29.030 REVIEW; Roundabout at end of Sherwood Road and No Thru Truck sign for Turner Road.
12/02/14 – Submitted by Rep. DeLuca
01/22/15 – Report Made & Held in Committee **PLACE ON THE
MARCH
AGENDA**

5. T29.031 REVIEW; The impact of the Procurement, LLC, condominium development on pedestrian and vehicle safety on High Ridge Road and Bradley Place.
01/06/15 – Submitted by Reps. Quinones and Kolenberg
01/22/15 – Report Made & Held in Committee
- PLACE ON THE
MARCH
AGENDA**

A motion to place Item Nos. 1 and 3 through 6 on the March Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item No. 4 from Cost Savings & Revenue Enhancement on the March Agenda was made, seconded and approved by unanimous voice vote

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Wednesday, February 25, 2015

7:00p.m. – Democratic Caucus Room

1. SC29.015 REVIEW; Annual Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances and 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
11/25/14 – Held in Committee
01/28/15 – Report Made & Held in Committee
- PLACE ON THE
MARCH
AGENDA**
2. SC29.021 REVIEW; Progress on City and Board of Education Technology Project Implementation.
01/06/15 – Submitted by Rep. Buckman
01/28/15 –Held in Committee
- PLACE ON THE
MARCH
AGENDA**

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

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Monday, February 23, 2015
6:30 p.m. – Republican Caucus Room

1. [WQ29.003](#) ORDINANCE for public hearing and final adoption,
Amending Section 143-14, Testing of Well Water. **PLACE ON THE
MARCH
AGENDA**
01/06/15 – Submitted by Rep. Nabel
01/29/15 – Approved by Committee

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

COST SAVINGS & REVENUE ENHANCEMENT

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

Meeting: Thursday, February 26, 2015
7:00 p.m. – Democratic Caucus Room

1. [CS29.002](#) REVIEW; Discussion of Potential Fee Increases **PLACE ON THE
MARCH
AGENDA**
01/07/15 – Submitted by Jim Hricay
01/29/15 – Considered by Committee
2. CS29.003 RESOLUTION and approval of public hearing;
Concerning Building Permit Fees. **PLACE ON THE
MARCH
AGENDA**
02/05/15 – Submitted by Jim Hricay

Secondary Committee: Operations

3. CS29.004 ORDINANCE for publication; Amending Chapter **COMBINED WITH
T29.029**
231, Article I, Miscellaneous Provisions, Section 231-
7, Parking Violation Penalties, To Provide For New
Fines For Parking Violations.
02/05/15 – Submitted by Jim Hricay

Secondary Committee: Transportation

4. CS29.005 RESOLUTION and approval of public hearing;
Establishing Fees For City Owned Garages.
02/05/15 – Submitted by Jim Hricay
- MOVE TO
TRANSPORTATI
N COMMITTEE &
PLACE ON THE
MARCH
AGENDA**

Secondary Committee: Transportation

5. CS29.006 RESOLUTION and approval of public hearing;
Approving Fee Increases For Terry Conners Ice
Rink.
02/05/15 – Submitted by Jim Hricay
- MOVE TO
PARKS &
RECREATION
COMMITTEE &
PLACE ON THE
MARCH
AGENDA**

Secondary Committee: Parks & Recreation

6. CS29.007 RESOLUTION and approval of public hearing;
Concerning Beach Pass Fees.
02/05/15 – Submitted by Jim Hricay
- MOVE TO
PARKS &
RECREATION
COMMITTEE &
PLACE ON THE
MARCH
AGENDA**

Secondary Committee: Parks & Recreation

7. CS29.008 RESOLUTION and approval of public hearing;
Establishing Fees For Summer Camp Programs.
02/05/15 – Submitted by Jim Hricay
- MOVE TO
PARKS &
RECREATION
COMMITTEE &
PLACE ON THE
MARCH
AGENDA**

Secondary Committee: Parks & Recreation

8. CS29.009 RESOLUTION and approval of public hearing;
Concerning Recreation Program Fees – Field
Rental.
02/05/15 – Submitted by Jim Hricay
- MOVE TO
PARKS &
RECREATION
COMMITTEE &
PLACE ON THE
MARCH
AGENDA**

Secondary Committee: Parks & Recreation

9. CS29.010 RESOLUTION and approval of public hearing;
Concerning Food Service Establishment License and
Service Fees.
02/05/15 – Submitted by Jim Hricay
- MOVE TO
PUBLIC SAFETY
& HEALTH
COMMITTEE &
PLACE ON THE
MARCH
AGENDA**

Secondary Committee: Public Safety & Health

10. CS29.011 ORDINANCE for publication; Amending Chapter
146, Article II, Apartments, Multiple Dwellings,
Rooming Houses and Hotels, Section 146-35, Fees,
Concerning Housing License Fees.
02/05/15 – Submitted by Jim Hricay
- MOVE TO
PUBLIC SAFETY
& HEALTH
COMMITTEE &
PLACE ON THE
MARCH
AGENDA**

Secondary Committee: Public Safety & Health

11. CS29.012 ORDINANCE for publication; Amending Chapter
214, Article V, Sidewalk Cafes, Section 214-46,
Permit Application, concerning permit fees.
02/05/15 – Submitted by Jim Hricay
- MOVE TO
LEGISLATIVE &
RULES
COMMITTEE &
PLACE ON THE
MARCH
AGENDA**

Secondary Committee: Legislative & Rules

12. CS29.013 ORDINANCE for publication; Concerning Car And
Truck Tire Disposal Fees.
02/05/2015 – Submitted by Jim Hricay
- PLACE ON THE
MARCH
AGENDA**

Secondary Committee: Operations

A motion to move Item Nos. 3 and 4 to the Transportation Committee with Cost Savings & Revenue Enhancement as a secondary committee and place them on the March Agenda was made, seconded and approved by unanimous voice vote.

A motion to move Item Nos. 5 through 8 to the Parks & Recreation Committee with Cost Savings & Revenue Enhancement as a secondary committee and place them on the March Agenda was made, seconded and approved by unanimous voice vote.

A motion to move Item Nos. 9 and 10 to the Public Safety & Health Committee with

Cost Savings & Revenue Enhancement as a secondary committee and place them on the March Agenda was made, seconded and approved by unanimous voice vote.

A motion to place Item Nos. 1, 2 and 12 on the March Agenda was made, seconded and approved by unanimous voice vote.

PERFORMANCE METRICS

Monica Di Costanzo, Chair

Meeting: Thursday, February 12, 2015

7:00 p.m. – Democratic Caucus Room

- | | | |
|-------------|--|--|
| 1. PM29.003 | REVIEW; Metrics for select departments and how they will be applied and viewed
01/07/15 – Submitted by Rep. Di Costanzo | PLACE ON THE
MARCH
AGENDA |
|-------------|--|--|

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

MINUTES

1. February 2, 2015 Regular Board Meeting

ADJOURNMENT

PENDING AGENDA

Fiscal Committee

- | | | |
|------------|--|---|
| 1. F29.004 | REVIEW; update on Matrix Report of Police Department.
11/18/13 – Submitted by Chair Fountain
12/09/13 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
|------------|--|---|

Secondary Committee: Public Safety & Health

- | | | |
|------------|--|---|
| 2. F29.007 | REVIEW; property taxes payment process and notice of late payment and overpayment to resident tax bill.
12/02/13 – Submitted by Reps. Figueroa and Adams
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 3. F29.067 | REVIEW; of plan and timeline for segregating City and WPCA funds and accounts
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 4. F29.068 | REVIEW; loan agreement between the City and WPCA
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo
03/10/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |

Legislative & Rules Committee

- | | | |
|-------------|---|---|
| 1. LR29.023 | 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
11/24/14 – Held by Committee
12/15/14 – Held by Committee | REMAIN ON
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
PENDING
AGENDA |
|------------|--|---|

Land Use Committee

- | | | |
|-----------------------------|--|---|
| 1. LU29.006 | RESOLUTION; authorizing the sale of city-owned property to Garden Homes Management.
11/20/13 – Submitted by Chair Day
12/09/13 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 2. LU29.019 | REVIEW; lighting at night after hours at the piano store on Long Ridge Road
03/04/14 – Submitted by Rep. Okun | REMAIN ON
PENDING
AGENDA |
| 3. LU29.026 | ORDINANCE for publication; Increasing the fees for Planning Board, Zoning Board, and Zoning Board of Appeals Applications and Public Hearings.
07/09/14 – Submitted by Rep. Zelinsky
07/14/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 4. LU29.025 | REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.
05/28/14 – Submitted by President Skigen
07/29/14 – Report Made & Held in Committee
08/26/14 – Held in Committee
09/23/14 - Report Made & Held in Committee
10/29/14 – Report Made & Held in Committee | REMAIN ON
PENDING
AGENDA |

Operations Committee:

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

Public Safety & Health Committee:

- | | | | |
|----|----------|--|---|
| 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.
01/07/15 – Submitted by Rep. Nabel | REMAIN ON
PENDING
AGENDA |
|----|----------|--|---|

Parks & Recreation Committee

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
- REMAIN ON
PENDING
AGENDA**

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
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
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
PENDING
AGENDA |
| 5. SC29.022 | REVIEW; 2015 Initiatives of the Western Connecticut Regional Council of Governments.
01/06/15 – Submitted by Rep. Buckman | REMAIN ON
PENDING
AGENDA |