

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, July 13, 2015**, at 7:30 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES OF THE STEERING COMMITTEE

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by The Reverend Joseph J. Malloy.

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:

RESOLUTION:

[1.S29.002](#)

Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
06/29/15 – Submitted by Pres. Skigen

**PLACE ON THE
AUGUST
AGENDA**

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

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 September Board meeting)
01/09/15 – Submitted by Rep. Zelinsky **HELD**
2. Congratulating Salvatore “Sammy” Giuliani on his retirement as a school crossing guard after 20 years.
06/23/15 – Submitted by Reps. Giordano and Zelinsky **PLACE ON THE AUGUST AGENDA**

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 13, 2015
7:30 p.m. – Democratic Caucus Room

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

FISCAL COMMITTEE: **Jay Fountain, Chair**
Frank Cerasoli, Vice Chair
Meeting: Monday, July 20, 2015
6:30 p.m. – Democratic Caucus Room

1. [F29.330](#) **ADDITIONAL APPROPRIATION (Capital Budget);** **REMOVE FROM**
\$64,625.00 **WPCA; Installing New Sewers in the Wedgemere** **AGENDA**
Road, White Oak Lane, Eden Road and Emerald
Lane (\$250,000 previously appropriated).
06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by [Planning Board](#)
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance

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| 2. F29.331
\$800,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
WPCA; Aeration Blowers Upgrade for better control
of dissolved oxygen in the biological reactors to
make system more energy efficient and improved
wastewater treatment.</p> <p>06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by Planning Board
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance</p> | REMOVE FROM
AGENDA |
| 3. F29.332
\$265,213.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
WPCA; Installing New Sewers in the Perna Lane
Area (\$150,000 previously appropriated).</p> <p>06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by Planning Board
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance</p> | REMOVE FROM
AGENDA |
| 4. F29.334
\$2,050,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget)
WPCA; WPCA Major Replacement; upgrading the
equipment and controls at the treatment plant.</p> <p>06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by Planning Board
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance</p> | REMOVE FROM
AGENDA |
| 5. F29.335
\$225,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
WPCA; Sanitary Pumping Station Upgrade;
Upgrading the equipment and controls at the sewer
pumping stations in the collection system (\$150,000
previously appropriated).</p> <p>06/26/15 – Submitted by Mayor Martin
06/29/15 – Held in Committee
06/30/15 – Approved by Planning Board
07/06/15 – Approved by Committee 8-0-1
07/09/15 – Approved by Board of Finance</p> | REMOVE FROM
AGENDA |

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| 6. F29.337
\$2,850,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Sanitary Sewer Rehabilitation; upgrading the collection system and abate/prevent infiltration and inflow into the sewers. (\$2,000,000 state loan funded) (\$150,000 previously appropriated) (replacing F29.333)</p> <p>06/26/15 – Submitted by Mayor Martin
 06/29/15 – Held in Committee
 06/30/15 – Approved by Planning Board
 07/06/15 – Approved by Committee 8-0-1
 07/09/15 – Approved by Board of Finance</p> | REMOVE FROM AGENDA |
| 7. F29.336 | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2015-2016 by Adding an Appropriation of \$10,298,811 for Various Sewer Projects and a Debt Service Reserve Fund for the Projects and Other WPCA Projects and Authorizing \$10,298,881 General Obligation Bonds and/or Revenue Bonds of the City to Meet Said Appropriations.</p> <p>06/26/15 – Submitted by Mayor Martin
 06/29/15 – Held in Committee
 07/06/15 – Approved by Committee, as amended, 9-0-1
 07/09/15 – Approved by Board of Finance</p> | REMOVE FROM AGENDA |
| 8. F29.338 | <p>REJECTION; Partial and/or Total Closeout of 19 Capital Projects Totaling \$19,602,008.79.</p> <p>06/24/15 – Submitted by Mayor Martin
 07/09/15 – No action taken by Board of Finance</p> | PLACE ON THE AUGUST AGENDA |
| 9. F29.339
\$10,000.00 | <p>ADDITIONAL APPROPRIATION (Grant Budget); Police & Youth Program; Girls Leadership Program (100% grant funded).</p> <p>07/08/15 – Submitted by Mayor Martin
 07/09/15 – Approved by Board of Finance</p> | PLACE ON THE AUGUST AGENDA |
| 10. F29.314 | <p>REVIEW; Operational Status of Smith House and Strategy to Reach Solvency (at 7:00 p.m.)</p> <p>05/07/15 – Submitted by Rep. Buckman
 05/11/15 – Held at Steering
 06/08/15 – Held at Steering</p> | PLACE ON THE AUGUST AGENDA (<i>Rep. Cerasoli abstaining</i>) |

Secondary Committees: Personnel & Committee of the Whole

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

**LEGISLATIVE & RULES
COMMITTEE:**

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

Meeting: Tuesday, July 21, 2015
7:30 p.m. – Democratic Caucus Room

1. [LR29.041](#) ORDINANCE for publication; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees. **PLACE ON THE AUGUST AGENDA**
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved by Committee, as amended
03/23/15 – Approved by Committee, as amended
04/29/15 – Public Hearing Held; Failed in Committee, as amended
05/06/15 – Returned to Committee by full Board
05/19/15 – Held in Committee
06/15/15 – Held in Committee
Secondary Committee: Cost Savings & Revenue Enhancement
2. [LR29.052](#) ORDINANCE, for publication; Amending Chapter 111. Public Safety and Animal Welfare. **PLACE ON THE AUGUST AGENDA**
06/02/15 – Submitted by Mayor Martin and Rep. Heaphy
06/15/15 – Held in Committee
Secondary Committee: Public Safety & Health
3. LR29.051 REVIEW; Status of Ethics Training of Employees and Elected and Appointed Officials. **PLACE ON THE AUGUST AGENDA**
04/08/15 – Submitted by Rep. Heaphy
05/19/15 – Held in Committee
06/15/15 – Held in Committee
4. [LR29.053](#) APPROVAL; Agreement with Sustainable Strategies DC LLC for Federal Lobbying Services. **PLACE ON THE AUGUST AGENDA**
07/06/15 – Submitted by Mayor Martin
Secondary Committee: State & Commerce
5. [LR29.054](#) ORDINANCE for publication; Amending Chapter 6, Authorities, Boards and Commissions, Article II, Social Services Commission. **PLACE ON THE AUGUST AGENDA**
07/08/15 – Submitted by Vikki Cooper

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| 6. LR29.055 | ORDINANCE <u>for publication</u> ; Amending Chapter 47, Personnel, Article IV, Labor Standards and Responsibilities, Section 47-15, Compliance with Provisions.
07/08/15 – Submitted by Vikki Cooper | PLACE ON THE
AUGUST
AGENDA |
| 7. LR29.056 | ORDINANCE <u>for publication</u> ; Amending Chapter 47, Personnel, Article VII, Discrimination, Section 47-23, Policy Declared.
07/08/15 – Submitted by Vikki Cooper | PLACE ON THE
AUGUST
AGENDA |
| 8. LR29.058 | ORDINANCE <u>for publication</u> ; Amendment to Chapter 23, Finances, to Add Article VII Appropriation of Funds to Nonprofit Agencies.
07/08/15 – Submitted by Mike Toma | PLACE ON THE
AUGUST
AGENDA |

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

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair
 Meeting: Monday, July 20, 2015
 6:00 p.m. – Republican Caucus Room

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| 1. P29.035 | ORDINANCE <u>for publication</u> ; Requirements Needed for Job Applicants to receive 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
01/21/15 – Report Made & Held in Committee
02/18/15 - Report Made & Held in Committee
03/25/15 – Held in Committee
04/22/15 – Held in Committee
06/24/15 – Held in Committee | HELD |
| 2. P29.050 | APPROVAL; Employment Contract with Thomas M. Wuennemann - Assistant Police Chief.
07/08/15 – Submitted by Clemon Williams | PLACE ON THE
AUGUST
AGENDA |
| 3. P29.052 | APPROVAL; Employment Contract with Joshua W. Benson - Bureau Chief - Transportation, Traffic and Parking.
07/08/15 – Submitted by Clemon Williams | PLACE ON THE
AUGUST
AGENDA |

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| 4. P29.049 | APPROVAL; Employment Contract with Robert Mislow – Executive Director – Smith House.
07/08/15 – Submitted by Clemon Williams | PLACE ON THE
AUGUST
AGENDA |
| 5. P29.045 | REVIEW; Negotiation processes for Board of Education employee contracts (SEA, SAU & paraeducators) and status of current contracts.
06/03/15 – Submitted by Rep. Nabel
06/24/15 – Held in Committee | HELD |
| 6. P29.048 | REVIEW; Matter of Privatizing Jobs at Smith House (at 7:00 p.m.)
06/23/15 – Submitted by Rep. Zelinsky | PLACE ON THE
AUGUST
AGENDA (Rep.
Cerasoli
abstaining) |

Secondary Committees: Fiscal & Committee of the Whole

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| 7. P29.051 | REVIEW; Update on the Firefighter Re-Test and Hiring timeline.
07/08/15 – Submitted by Reps. Nabel and Fedeli | HELD |
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A motion to place Item Nos. 2 through 4 and 6 on the August Agenda was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Wednesday, July 15, 2015

7:00 p.m. – Democratic Caucus Room

- and -

Tuesday, July 21, 2015

6:30 p.m. – Republican Caucus Room

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| 1 LU29.050 | RESOLUTION <u>and Public Hearing</u> ; Notice of Intent to Discontinue a Portion of Division Street - Mill River Park River Walk and Directing the Mayor to Cause a Report to be Prepared. (on 7/21)
07/08/15 – Submitted by Mayor Martin | PLACE ON THE
AUGUST
AGENDA |
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| 2. LU29.043 | RESOLUTION; Approving a Memorandum of Agreement re: the Purchase/Sale of 713 Bedford Street and Moving the Hoyt-Barnum House to 1508 High Ridge Road. (on 7/21)
05/21/15 – Submitted by Mayor Martin
06/02/15 – Approved by Planning Board
06/11/15 – Approved by Board of Finance
06/30/15 – Public Hearing Held & Held in Committee | PLACE ON THE
AUGUST
AGENDA |
| 3. LU29.044 | RESOLUTION; Approving the extension of the lease for the property at 1508 High Ridge Road Pursuant to the Memorandum of Agreement re: the Purchase/Sale of 713 Bedford Street and Moving the Hoyt-Barnum House to 1508 High Ridge Road (LU29.043). (on 7/21)
05/21/15 – Submitted by Mayor Martin
06/02/15 – Approved by Planning Board
06/11/15 – Approved by Board of Finance
06/30/15 – Public Hearing Held & Held in Committee | PLACE ON THE
AUGUST
AGENDA |
| 4. LU29.047 | RESOLUTION; Approving demolition (disassembly and reassembly) of the Hoyt-Barnum House located at 713 Bedford Street. (on 7/21)
06/02/15 – Approved by Planning Board
06/04/15 – Submitted by Chris Dellaselva
06/11/15 – Approved by Board of Finance
06/30/15 – Held in Committee | PLACE ON THE
AUGUST
AGENDA |
| 5. LU29.029 | RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site. (on 7/15)
10/24/14 – Submitted by Mayor Martin
11/05/14 – 45 day extension by Planning Board
11/13/14 – Held by Board of Finance
02/24/15 – Report Made & Held
04/28/15 – Held in Committee
05/26/15 – Held in Committee
06/30/15 – Held in Committee | PLACE ON THE
AUGUST
AGENDA |
| 6. LU29.048 | RESOLUTION; Approval of Director of Administration's Final Report Dated June 29, 2015 Concerning the Discontinuance of a Portion of Stanley Court. (on 7/15)
06/16/15 – Submitted by Mayor Martin
06/30/15 – Approved by Planning Board
07/09/15 – Approved by Board of Finance | PLACE ON THE
AUGUST
AGENDA |

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| 7. LU29.049 | RESOLUTION <u>and Approval of Public Hearing</u> ;
Authorizing the Acquisition of rights of Way -
Highway Purposes Partial taking of 492 West Main
Street for Intersection Improvements of West Main
Street & West Avenue. (on 7/15)
06/25/15 – Submitted by Mayor Martin
06/30/15 – Approved by Planning Board
07/09/15 – Approved by Board of Finance | PLACE ON THE
AUGUST
AGENDA |
| 8. LU29.051 | RESOLUTION, Approving an Amended and
Restated Agreement between the City of Stamford
and the Mill River Collaborative, Inc. (on 7/15)
07/08/15 – Submitted by Mayor Martin | PLACE ON THE
AUGUST
AGENDA |
| 9. 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
02/24/15 – Report Made & <u>Held until April</u>
04/28/15 – Report Made & Held in Committee
04/28/15 – Held in Committee
06/30/15 – Held in Committee | MOVED TO
PENDING |
| 10. LU29.002 | REVIEW; construction work at Star Meadow Ranch,
Erskine Road. (on 7/15)
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
02/24/15 – Report Made & <u>Held until April</u>
04/28/15 – Report Made & Held in Committee
05/26/15 –Report Made & Held in Committee
06/30/15 – Held in Committee | PLACE ON THE
AUGUST
AGENDA |

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| 11. LU29.039 | REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission.
04/08/15 – Submitted by Reps. Day, Kooris, Silver, Skigen, Buckman and Zelinsky
04/28/15 – Report Made & Held in Committee
05/26/15 –Report Made & Held in Committee
06/30/15 – Held in Committee | MOVED TO
PENDING |
| 12. LU29.052 | REVIEW; Proposed Neighborhood Map. (on 7/15)
07/07/15 – Submitted by Mayor Martin | PLACE ON THE
AUGUST
AGENDA |

A motion to place Item Nos. 1 through 8, 10, 12 and Item No. 1 from the Pending Agenda on the August Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
 Meeting: Wednesday, July 22, 2015
 7:00 p.m. – Republican Caucus Room

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| 1. O29.039 | ORDINANCE <u>for public hearing and final adoption</u> ;
Amending Section 137-2(A) and 137-13 of the Code of Ordinances regarding the Placement and Removal of Refuse and Recyclable Containers from the Street and/or Curb.
05/06/15 – Submitted by Mayor Martin
05/27/15 – Held in Committee
06/23/15 – Approved by Committee | PLACE ON THE
AUGUST
AGENDA |
| 2. O29.037 | ORDINANCE, <u>for public hearing and final adoption</u> ;
Amendment to Chapter 214, Article II of the Code to require Utility Companies to repair poorly done repaving after Excavation and increase bond time.
05/07/15 – Submitted by Rep. Zelinsky
05/27/15 – Held in Committee
06/23/15 – Approved by Committee | PLACE ON THE
AUGUST
AGENDA |
| 3. O29.041 | ORDINANCE, <u>for public hearing and final adoption</u> ;
Amendment to Chapter 214, Article II of the Code of Ordinances, encroachment and excavations of sidewalks.
06/02/15 – Submitted by Rep. Kolenberg
06/23/15 – Approved by Committee | PLACE ON THE
AUGUST
AGENDA |

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| 4. O29.042 | REVIEW; Drainage on Pine Hill Avenue.
06/01/15 – Submitted by Rep. Coppola
06/23/15 – Held by Committee | MOVED TO
PENDING |
| 5 O29.043 | REVIEW; Closing West Park Place and West Main Street for non-profit functions 20 times a year on weekends causing restaurants to lose income.
06/29/15 – Submitted by Rep. Zelinsky | PLACE ON THE
AUGUST
AGENDA |
| 6. O29.044 | REVIEW; Water Problem at 16 Lindsay Avenue.
06/30/15 – Submitted by Rep. Zelinsky | REMOVE FROM
AGENDA |
| 7. O29.045 | REVIEW; City's snow removal and dumping policies, regulations and fees, including Resolution 3454.
07/08/15 – Submitted by Reps. Reeder, Ryan and Zelinsky | MOVED TO
PENDING |

A motion to place Item No. 6 on the Operations Agenda was made, seconded and failed by a vote of 2½-10-2 (Reps. Cerasoli, Fedeli and Franzetti in favor; Reps. Buckman, Day, DeLuca, DePina, Fountain, Heaphy, Kooris, Mitchell, Nabel and Savage opposed; Reps. Figueroa and Summerville abstaining). A motion to place Item Nos. 1 through 3 and 5 on the August Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, July 30, 2015
7:00 p.m. – Democratic Caucus Room

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| 1. PS29.023 | ORDINANCE <u>for public hearing and final adoption</u> ;
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
02/19/15 – Held in Committee
03/19/15 – Held in Committee
04/13/15 - Held at Steering
05/28/15 – Held in Committee
06/17/15 – Approved by Committee | PLACE ON THE
AUGUST
AGENDA |
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| 2. | PS29.030 RESOLUTION and approval of public hearing;
Concerning Food Service Establishment License and
Service Fees.
02/05/15 – Submitted by Jim Hricay
02/19/15 – Held in Committee
03/19/15 – Approved by Committee
04/06/15 – Returned to Committee by full Board
04/23/15 – No Action Taken
05/28/15 – Held in Committee
06/17/15 – Held in Committee, as amended
<i>Secondary Committee: Cost Savings & Revenue Enhancement</i> | PLACE ON THE
 AUGUST
 AGENDA |
| 3. | PS29.047 APPROVAL; agreement with Preferred Therapy
Solutions LLC for Rehabilitative Services at Smith
House.
07/06/15 – Submitted by Mayor Martin | PLACE ON THE
 AUGUST
 AGENDA |
| 4. | PS29.044 REVIEW; Frequency of Market and Marqueta
Inspections by Health Department.
06/03/15 – Submitted by Rep. Figueroa
06/08/15 – Held at Steering | PLACE ON THE
 AUGUST
 AGENDA |
| 5. | PS29.048 REVIEW; Code of Ordinances, Chapter 9, City
Owned Property.
07/08/15 – Submitted by Mayor Martin | PLACE ON THE
 AUGUST
 AGENDA |
| 6. | PS29.049 REVIEW; Status of food trucks in Stamford.
07/08/15 – Submitted by Rep. Heaphy | HELD |
| 7. | PS29.050 REVIEW; Domestic Violence Reports in Stamford and
Possible Mitigation Initiatives.
07/08/15 – Submitted by Rep. Buckman | HELD |

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

**PARKS & RECREATION
COMMITTEE:**

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

Meeting: Wednesday, July 22, 2015
6:30 p.m. – Democratic Caucus Room

1. [PR29.025](#) RESOLUTION and approval of Public Hearing;
Approving Fee Increases For Terry Conners Ice
Rink. **PLACE ON THE
AUGUST
AGENDA**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee (public hearing held)
04/30/15 – Held in Committee
05/21/15 – Held in Committee
06/25/15 – No action taken

Secondary Committee: Cost Savings & Revenue Enhancement

2. [PR29.027](#) RESOLUTION; Establishing Fees For Summer
Camp Programs. **PLACE ON THE
AUGUST
AGENDA**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee (public hearing held)
04/30/15 – Held in Committee
05/21/15 – Approved by Committee, as Amended
06/01/15 – Returned to Committee by full Board for
public hearing
06/25/15 – Public Hearing held

Secondary Committee: Cost Savings & Revenue Enhancement

3. [PR29.028](#) RESOLUTION; Concerning Recreation Program
Fees. **PLACE ON THE
AUGUST
AGENDA**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee (public hearing held)
04/30/15 – Held in Committee
05/21/15 – Approved by Committee, as Amended
06/01/15 – Returned to Committee by full Board for
public hearing
06/25/15 – Public Hearing held

Secondary Committee: Cost Savings & Revenue Enhancement

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| 4. PR29.033 | REVIEW; Board of Education Operating budget dedicated to maintenance and upkeep of Athletic Fields at Stamford Public School locations and payments received for use of fields in 2014.
06/09/15 – Submitted by Rep. Caterbone | PLACE ON THE
AUGUST
AGENDA |
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A motion to place Item Nos. 1 through 4 on the August Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: Mary Savage, Chair

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| 1. E29.027 | REVIEW Stamford Public Schools Policy 5113, 5113-R, 5113A-R, Attendance and Excuses.
06/04/15 – Submitted by Rep. de la Cruz | REMOVE FROM
AGENDA |
| 2. E29.029 | REVIEW; Update on the Rogers International Inter-District Magnet School Application, Construction, and Financial Projections.
07/08/15 – Submitted by Rep. Buckman | HELD |

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
Lila Wallace, Vice Chair**

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| 1. HCD29.036 | APPROVAL; Reallocation of CDBG of Year 39 funds of \$36,755 from Stamford Housing Authority/Charter Oak for replacement of Emergency Generator at Stamford Manor to \$17,000 for Revised Plan for Generator Repair and \$17,755 for replacement of resident closet spaces at Scofield Manor.
05/05/15 – Submitted by Erik Larson
05/19/15 – Held in Committee | REMOVE FROM
AGENDA |
| 2. HCD29.035 | REVIEW; CDBG Process.
04/08/15 – Submitted by Rep. Mitchell
04/21/15 – Report Made & Held in Committee
05/11/15 – Held at Steering | HELD |

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Meeting: Monday, July 27, 2015

7:00 p.m. – Republican Caucus Room

1. [T29.034](#) REVIEW; Imposition of penalty for creation of illegal fire lanes. **REMOVE FROM AGENDA**
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made & Held
05/18/15 – Held in Committee
Secondary Committee – Public Safety & Health
2. [T29.035](#) REVIEW; Amending Chapter 231, Article V to provide for alternate side of the street parking during snow emergencies. **PLACE ON THE AUGUST AGENDA**
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made & Held
05/18/15 – Held in Committee
3. T29.037 RESOLUTION and Approval of Public Hearing; Establishing Fees for City Owned Garages. **PLACE ON THE AUGUST AGENDA**
06/05/15 – Submitted by Rep. DeLuca
4. T29.038 REVIEW; Signage at Bell, Bedford and Summer Street Garages. **PLACE ON THE AUGUST AGENDA**
06/25/15 – Submitted by Rep. DeLuca
5. T29.039 REVIEW; Traffic Congestion in Springdale, Glenbrook and other areas of Stamford and adjusting Traffic Lights to Accommodate Traffic Flow. **REMOVE FROM AGENDA**
06/29/15 – Submitted by Rep. Zelinsky

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

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Monday, July 27, 2015

6:30p.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
02/25/15 – No action taken **HELD**

2. SC29.027 REVIEW; Update on Economic Development Projects in City of Stamford.
06/25/15 – Submitted by Thomas Madden **PLACE ON THE AUGUST AGENDA**

3. [SC29.028](#) REVIEW; Recent State Legislative Session.
07/08/15 – Submitted by Mayor Martin **PLACE ON THE AUGUST AGENDA**

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

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

1. [WQ29.004](#) ORDINANCE, for publication; Amending Chapter 143, Health Systems of the Code of Ordinances to Add Section 143-15, Testing of Newly Drilled Wells.
03/04/15 – Submitted by Rep. Nabel **HELD**
03/09/15 – Held at Steering
04/22/15 – Held in Committee
05/18/15 – Held in Committee

**COST SAVINGS &
REVENUE ENHANCEMENT**

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: TBD

1. CS29.014 REVIEW; Controlling Costs of Workers'
 Compensation.
 04/30/15 – Submitted by Rep. Fountain

**PLACE ON THE
AUGUST
AGENDA**

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

PERFORMANCE METRICS

Monica Di Costanzo, Chair

MINUTES

1. July 6, 2015 Regular Board Meeting
2. July 13, 2015 Special Board Meeting

ADJOURNMENT

Majority Leader Mitchell adjourned the meeting at 9:45 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

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

- | | | |
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| 1. 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
02/17/15 – Held in Committee | 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 and Public Hearing; 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
06/30/15 – Approved by Planning Board
07/09/15 – Approved by Board of Finance
MOVE TO THE AUGUST 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 THE 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 THE 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 THE PENDING AGENDA
5. LU29.042 REVIEW; Use of Property by Servideo Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.
05/07/15 – Submitted by Rep. Savage
REMAIN ON THE PENDING AGENDA
6. [LU29.035](#) RESOLUTIONS; 1) Waiving the Requirements of Section 21-3B of the Code of Ordinances and 2) Naming the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge.
02/19/15 – Submitted by Rep. DePina and Zelinsky
03/31/15 – Held in Committee
04/28/15 – Held in Committee
05/26/15 –Held in Committee
REMAIN ON THE PENDING AGENDA

Operations Committee:

- | | | |
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| 1. 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 |
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Public Safety & Health Committee:

- | | | |
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| 1. 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
THE PENDING
AGENDA |
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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.
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 THE
PENDING
AGENDA |
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Education Committee

- | | | |
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| 1. E29.013 | ORDINANCE <u>for public hearing & final adoption</u> ; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools.
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 |
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| 2. E29.022 | RESOLUTION; Regarding Absenteeism in the Stamford Public Schools. (7:00 p.m.)
04/15/15 – Submitted by Reps. Mitchell and de la Cruz
05/20/15 – Held in Committee | REMAIN ON THE PENDING AGENDA |
| 3. E29.023 | REVIEW; Plan of Action regarding Pullman & Comley's Investigative Report regarding Stamford Public Schools dated April 28, 2015 (7:00 p.m.)
04/29/15 – Submitted by Rep. Buckman
05/20/15 –Held in Committee | REMAIN ON THE PENDING AGENDA |
| 4. E29.026 | REVIEW; Under Charter Sec. C2-10-2, the actions of School Employees and their Future named in the Pullman & Comley's Investigative Report regarding Stamford Public Schools dated April 28, 2015. (7:00 p.m.)
06/03/15 – Submitted by Rep. Zelinsky | 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 |
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State and Commerce Committee:

- | | | |
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| 1. SC29.012 | REVIEW; Sense of the Board; Requesting that the Western Connecticut Planning Region Seek a Voluntary Merger with the Greater Bridgeport Planning Region.
06/03/14 – Submitted by Rep. Buckman
07/02/14 – No action taken
07/14/14 – Placed on Pending Agenda | REMAIN ON THE PENDING AGENDA |
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2. SC29.023 REVIEW; Update on UConn Stamford Expansion in
Stamford.
03/03/15 – Submitted by Rep. Buckman

**REMAIN ON THE
PENDING
AGENDA**

LATE SUBMISSIONS

Honorary Resolutions:

1. Thanking Deacon James and Deaconess Renee Atkins for their Service to the Stamford Community.
07/13/15 – Submitted by Reps. Mitchell and Wallace
- PLACE ON THE AUGUST AGENDA** (*Reps. Fedeli and Figueroa abstaining*)

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