

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, August 10, 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**

President Skigen called the meeting to order at 7:06 p.m.

Present were President Skigen, Clerk Summerville and Committee Member Reps. Buckman, Caterbone, Cerasoli, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Kooris, Mitchell, Nabel and Savage. Absent or excused were Committee Member Reps. Coppola, Day, Heaphy and McGarry. Also present were Reps. Coleman, de la Cruz, Quinones and Zelinsky.

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Tuesday, September 8, 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 Mr. Jack Bryant.

**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:**

**FILLING OF VACANCY:**

1. Vacancy in the 11<sup>th</sup> District (Rep. Cynthia Reeder's resignation)

**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)<br>01/09/15 – Submitted by Rep. Zelinsky | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 2. | Congratulating Mrs. Catherine Serafin Hayes on the Occasion of her 100 <sup>th</sup> Birthday.<br>06/18/15 – Submitted by Rep. McMullen   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 3. | Congratulating Ernest Abate on being honored by the Stamford Democratic City Committee.<br>08/05/15 – Submitted by Reps. Figueroa and DePina  | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 4. | Congratulating Moira Lyons on being honored by the Stamford Democratic City Committee.<br>08/05/15 – Submitted by Reps. Figueroa and DePina   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 5. | Congratulating John Wayne Fox on being honored by the Stamford Democratic City Committee.<br>08/05/15 – Submitted by Reps. Figueroa and DePina  | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 6. | Congratulating Christel Truglia on being honored by the Stamford Democratic City Committee.<br>08/05/15 – Submitted by Reps. Figueroa and DePina  | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 7. | Congratulating Thom Serrani on being honored by the Stamford Democratic City Committee.<br>08/05/15 – Submitted by Reps. Figueroa and DePina  | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 8. | Congratulating Randy Polonia on being named Hearst Connecticut Media male athlete of the year.<br>08/05/15 – Submitted by Rep. Zelinsky   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

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

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, August 10, 2015  
7:30 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
**Carl Franzetti, Vice Chair**  
Meeting: Tuesday, September 1, 2015  
7:00 p.m. – Democratic Caucus Room

- |            |   |   |
|------------|---|---|
| 1. A29.110 | <b>Golf Commission (E. Gaynor Brennan)</b><br>Alice F. Lyons (D) Repl. Terenzio (exp. 12/1/13)<br>Stamford, CT 06905<br>Term Expires: 12/1/2017<br>08/05/2015 – Submitted by Mayor Martin | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b>  |
| 2. A29.111 | <b>Board of Education</b><br>Filling of Vacancy Repl. Leydon<br>(Committee to interview Carmine Limone and/or<br>Dennis Mahoney)  | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> ( <i>Reps.<br/>Figueroa and<br/>Summerville<br/>abstaining</i> ) |

A motion to amend Item No. 2 to clarify that the Appointments Committee may interview Carmine Limone or Dennis Mahoney was made, seconded and approved by unanimous voice vote. A motion to place Item Nos. 1 and 2 on the September Agenda was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:**

**Jay Fountain, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, August 24, 2015

7:00 p.m. – Democratic Caucus Room

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|--|---|--|
| 1. <a href="#">F29.342</a><br>\$3,245,462.50 | ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Zoning Initiative; “Fee-in-Lieu” payment instead of constructing some or all affordable housing; payment from Element One LLC, Morgan Lofts, 111 Morgan Street; money to be used for affordable units at Metro Green III.<br>08/03/15 – Submitted by Mayor Martin<br>08/11/15 – To be considered by Planning Board<br>08/13/15 – To be considered by Board of Finance | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 2. <a href="#">F29.341</a><br>\$50,000.00    | ADDITIONAL APPROPRIATION (Capital Budget); Intersection improvements of Taylor Reed Place/Maple Tree Avenue @ Courtland Avenue to Improve Traffic Operation for Truck Turning; with enhance crosswalks; pedestrian ramps; improve signal operation for safety.<br>08/03/15 – Submitted by Mayor Martin<br>08/11/15 – To be considered by Planning Board<br>08/13/15 – To be considered by Board of Finance                          | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 3. <a href="#">F29.344</a><br>\$150,000.00   | ADDITIONAL APPROPRIATION (Capital Budget); Roadway Design and Reconstruction; Establish a Continuous Sidewalk on the East Side of Morgan St & South Side of Strawberry Hill Court; Crosswalk with Pedestrian Signals at Hoyt Street & Bedford Street.<br>08/03/15 – Submitted by Mayor Martin<br>08/11/15 – To be considered by Planning Board<br>08/13/15 – To be considered by Board of Finance                                   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 4. <a href="#">F29.347</a><br>\$ 150,000.00  | ADDITIONAL APPROPRIATION (Capital Budget); Citywide Signals; Replace the Traffic Signal at the Intersection of Cove Road @ Willowbrook Avenue.<br>08/03/15 – Submitted by Mayor Martin<br>08/11/15 – To be considered by Planning Board<br>08/13/15 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

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|---|--|--|
| 5. <a href="#">F29.340</a>                    | REJECTION; Capital Project Partial Closeout; Project No. CP5241; Storm Water Pump Stations; \$2,355,883.62.<br>08/03/15 – Submitted by Mayor Martin<br>05/29/15 – Approved by <a href="#">Planning Board</a><br>08/13/15 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 6. <a href="#">F29.346</a><br>\$2,800,000.00  | ADDITIONAL APPROPRIATION (Capital Budget); WPCA; upgrade of Dyke Lane Pump Station at Stamford Hurricane Barrier (Source of funds: \$2,000,000 Bonding \$800,000 Federal Grant).<br>08/03/15 – Submitted by Mayor Martin<br>08/11/15 – To be considered by Planning Board<br>08/13/15 – To be considered by Board of Finance   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 7. <a href="#">F29.343</a><br>\$318,607.00    | ADDITIONAL APPROPRIATION (Capital Budget); Interdistrict K-8 Magnet School; Sewer connection fees- 202 Blachley Road.<br>08/03/15 – Submitted by Mayor Martin<br>08/11/15 – To be considered by Planning Board<br>08/13/15 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| <i>Secondary Committee: Education</i>         |  |  |
| 8. <a href="#">F29.345</a><br>\$12,400,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Interdistrict Magnet School at 200 Strawberry Hill Avenue; Renovation and construction of an addition for a new school to be located on 10 acres (former Sacred Heart Academy Site) (80% grant funded).<br>08/03/15 – Submitted by Mayor Martin<br>07/21/15 – Approved by <a href="#">Planning Board</a><br>08/13/15 – To be considered by Board of Finance | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| <i>Secondary Committee: Education</i>         |  |  |
| 9. F29.348                                    | REVIEW; Fiscal Year 2014-15 – Budget vs. Actual.<br>08/05/15 – Submitted by Rep. Fountain  | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 9 on the September Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

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

Meeting: Monday, August 31, 2015  
7:00 p.m. – Democratic Caucus Room

1. [LR29.054](#)      ORDINANCE for public hearing and final adoption;  
Amending Chapter 6, Authorities, Boards and  
Commissions, Article II, Social Services  
Commission.  
07/08/15 – Submitted by Vikki Cooper  
07/21/15 – Approved by Committee      **PLACE ON THE  
SEPTEMBER  
AGENDA**
  
2. [LR29.055](#)      ORDINANCE for public hearing and final adoption;  
Amending Chapter 47, Personnel, Article IV, Labor  
Standards and Responsibilities, Section 47-15,  
Compliance with Provisions.  
07/08/15 – Submitted by Vikki Cooper  
07/21/15 – Approved by Committee      **PLACE ON THE  
SEPTEMBER  
AGENDA**
  
3. [LR29.056](#)      ORDINANCE for public hearing and final adoption;  
Amending Chapter 47, Personnel, Article VII,  
Discrimination, Section 47-23, Policy Declared.  
07/08/15 – Submitted by Vikki Cooper  
07/21/15 – Approved by Committee      **PLACE ON THE  
SEPTEMBER  
AGENDA**
  
4. [LR29.058](#)      ORDINANCE for public hearing and final adoption;  
Amendment to Chapter 23, Finances, to Add Article  
VII Appropriation of Funds to Nonprofit Agencies.  
07/08/15 – Submitted by Mike Toma  
07/21/15 – Approved by Committee      **PLACE ON THE  
SEPTEMBER  
AGENDA**
  
5. [LR29.060](#)      RESOLUTION and public hearing; Approving Real  
Estate Sales Agreement Between the City of  
Stamford and The Innis Arden Golf Club (0 Fairfield  
Avenue).  
07/17/15 – Submitted by Mayor Martin  
08/11/15 – To be considered by Planning Board  
08/13/15 – To be considered by Board of Finance      **PLACE ON THE  
SEPTEMBER  
AGENDA**

6. [LR29.041](#) 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  
 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  
 07/21/15 – Held in Committee

**PLACE ON THE  
 SEPTEMBER  
 AGENDA**

*Secondary Committee: Cost Savings & Revenue Enhancement*

7. [LR29.052](#) ORDINANCE, for publication; Amending Chapter 111. Public Safety and Animal Welfare.  
 06/02/15 – Submitted by Mayor Martin and Rep. Heaphy  
 06/15/15 – Held in Committee  
 07/21/15 – Held in Committee

**PLACE ON THE  
 SEPTEMBER  
 AGENDA**

*Secondary Committee: Public Safety & Health*

8. LR29.059 ORDINANCE for publication; amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement, to make Pilot Program permanent.  
 07/16/15 – Submitted by Rep. Fountain

**PLACE ON THE  
 SEPTEMBER  
 AGENDA**

9. [LR29.053](#) APPROVAL; Agreement with Sustainable Strategies DC LLC for Federal Lobbying Services.  
 07/06/15 – Submitted by Mayor Martin  
 07/21/15 – Approved by Committee 6-0-0 **(no further action needed)**  
 08/13/15 – To be considered by Board of Finance

**PLACE ON THE  
 SEPTEMBER  
 AGENDA**

*Secondary Committee: State & Commerce*

A motion to place Item Nos. 1 through 9 on the September Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**      **Susan Nabel, Chair**  
    **Mary Fedeli, Vice Chair**  
    Meeting: Wednesday August 26, 2015  
    7:00 p.m. – Democratic Caucus Room

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|------------|--|--|
| 1. P29.035 | ORDINANCE <u>for publication</u> ; Requirements Needed for Job Applicants to receive Residency points.<br>12/03/14 – Submitted by Reps. Mitchell and de la Cruz<br>12/10/14 – Report Made<br>12/21/14 – Report Made & Held in Committee<br>01/21/15 – Report Made & Held in Committee<br>02/18/15 - Report Made & Held in Committee<br>03/25/15 – Held in Committee<br>04/22/15 – Held in Committee<br>06/24/15 – Held in Committee<br>07/13/15 – Held at Steering | <b>PLACE ON THE<br/>         SEPTEMBER<br/>         AGENDA</b> |
| 2. P29.045 | REVIEW; Negotiation processes for Board of Education employee contracts (SEA, SAU & paraeducators) and status of current contracts.<br>06/03/15 – Submitted by Rep. Nabel<br>06/24/15 – Held in Committee<br>07/13/15 – Held at Steering   | <b>PLACE ON THE<br/>         SEPTEMBER<br/>         AGENDA</b> |
| 3. P29.051 | REVIEW; Update on the Firefighter Re-Test and Hiring timeline.<br>07/08/15 – Submitted by Reps. Nabel and Fedeli<br>07/13/15 – Held at Steering  | <b>PLACE ON THE<br/>         SEPTEMBER<br/>         AGENDA</b> |
| 4. P29.055 | REVIEW; The city's process for reviewing and evaluating the performance of city employees.<br>08/05/15 – Submitted by Rep. Quinones  | <b>HELD</b>  |

A motion to place Item Nos. 1 through 3 on the September 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, September 1, 2015

7:30 p.m. – Democratic Caucus Room

1. [LU29.049](#) RESOLUTION and Public Hearing; 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.  
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 SEPTEMBER AGENDA**
  
2. [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  
07/15/15 – Held in Committee  
**PLACE ON THE SEPTEMBER AGENDA**
  
3. [LU29.029](#) RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site.  
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  
07/15/15 – Held in Committee  
**PLACE ON THE SEPTEMBER AGENDA**

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|-----------------------------|--|--|
| 4. <a href="#">LU29.002</a> | REVIEW; construction work at Star Meadow Ranch, Erskine Road. (on 7/15)<br>11/20/13 – Submitted by Chair Day<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 – Report Made & Held in Committee<br>03/25/14 – Report Made & Held in Committee<br>04/22/14 - Report Made & 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>08/11/14 – Held at Steering<br>09/23/14 - Report Made & Held in Committee<br>10/29/14 – Report Made & Held in Committee<br>02/24/15 – Report Made & <u>Held until April</u><br>04/28/15 – Report Made & Held in Committee<br>05/26/15 –Report Made & Held in Committee<br>06/30/15 – Held in Committee<br>07/15/15 – Report Made | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 5. LU29.052                 | REVIEW; Proposed Neighborhood Map.<br>07/07/15 – Submitted by Mayor Martin<br>07/15/15 – Held in Committee   | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 5 from the Pending Agenda on the September Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item Nos. 7 from the Pending Agenda on the September Agenda was made, seconded and approved by unanimous voice vote.

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

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|----------------------------|--|--|
| 1. <a href="#">O29.046</a> | APPROVAL; Contract with Sun Services, LLC for Maintenance Services for the Government Center.<br>07/31/15 – Submitted by Mayor Martin<br>08/13/15 – To be considered by Board of Finance                             | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
| 2 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.<br>06/29/15 – Submitted by Rep. Zelinsky<br>07/22/15 – No Action Taken | <b>REMOVE FROM<br/>AGENDA</b>                |

Item No. 2 was reworded to “REVIEW, Closing of streets in Columbus Park Vicinity.” A motion to place Item No. 2 on the September Agenda was made, seconded and failed by a vote of 5½-

9-1½. (Reps. Buckman, Caterbone, Cerasoli, Nabel, Savage and Zelinsky in favor; Reps. Coleman, DeLuca, DePina, Fedeli, Fountain, Kooris, Mitchell, Skigen and Summerville opposed; Reps. Figueroa and Franzetti abstaining). A motion to place Item No. 1 on the September Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Thursday, August 20, 2015  
7:00 p.m. – Democratic Caucus Room

1. [PS29.030](#) RESOLUTION and public hearing; Concerning Food Service Establishment License and Service Fees. **PLACE ON THE SEPTEMBER AGENDA**  
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  
07/30/15 – Approved, as amended  
*Secondary Committee: Cost Savings & Revenue Enhancement*
2. PS29.049 REVIEW; Status of food trucks in Stamford. **COMBINE WITH ITEM NO. 3**  
07/08/15 – Submitted by Rep. Heaphy  
07/13/15 – Held at Steering
3. PS29.052 REVIEW; Process for Food Truck vendors to request and obtain permission to sell food and beverages in the Downtown area, the ordinance(s) that regulate it, and the enforcement procedures. **PLACE ON THE SEPTEMBER AGENDA**  
08/05/15 – Submitted by Rep. Quinones
4. PS29.050 REVIEW; Domestic Violence Reports in Stamford and Possible Mitigation Initiatives. **HELD**  
07/08/15 – Submitted by Rep. Buckman  
07/13/15 – Held at Steering
5. PS29.051 REVIEW; The Threat of Antibiotic Resistant Bacteria and Its Effects on the City of Stamford. **MOVE TO PENDING**  
08/05/15 – Submitted by Reps. Kolenberg, Moore and Quinones

6. [PS29.047](#) APPROVAL; agreement with Preferred Therapy Solutions LLC for Rehabilitative Services at Smith House.  
 07/06/15 – Submitted by Mayor Martin  
 07/30/15 – Approved by Committee (**no further action needed**)  
 08/13/15 – To be considered by Board of Finance
- PLACE ON THE  
 SEPTEMBER  
 AGENDA**

A motion to place Item Nos. 1, 2&3 (as combined) and 6 on the September Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item No. 1 from the Fiscal Pending Agenda on the September Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION  
 COMMITTEE:**

**Jim Caterbone, Co-Chair**  
**Marion McGarry, Co-Chair**  
 Meeting: Thursday, August 27, 2015  
 7:00 p.m. – Republican Caucus Room

1. [PR29.025](#) RESOLUTION and approval of Public Hearing; Approving Fee Increases For Terry Conners Ice Rink.  
 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  
 07/22/15 – No action taken
- PLACE ON THE  
 SEPTEMBER  
 AGENDA** (*Rep. Buckman abstaining*)

*Secondary Committee: Cost Savings & Revenue Enhancement*

2. [PR29.027](#) RESOLUTION; Establishing Fees For Summer Camp Programs.  
 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**  
 07/22/15 – No action taken
- PLACE ON THE  
 SEPTEMBER  
 AGENDA** (*Rep. Buckman abstaining*)

*Secondary Committee: Cost Savings & Revenue Enhancement*

3. [PR29.028](#) RESOLUTION; Concerning Recreation Program Fees. **PLACE ON THE SEPTEMBER AGENDA** (Rep. Buckman abstaining)
- 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**  
 07/22/15 – No action taken

*Secondary Committee: Cost Savings & Revenue Enhancement*

4. PR29.034 REVIEW; Non-Resident Marina Fees Charged by City of Stamford. **PLACE ON THE SEPTEMBER AGENDA** (Rep. Buckman abstaining)
- 08/05/15 – Submitted by Ernie Orgera and Rep. de la Cruz

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

**EDUCATION COMMITTEE:** **Mary Savage, Chair**  
 Meeting: Wednesday, August 19, 2015  
 7:00 p.m. – Democratic Caucus Room

1. E29.030 REVIEW Stamford Public Schools Policy 5113, 5113-R, 5113A-R, Attendance and Excuses. **PLACE ON THE SEPTEMBER AGENDA**
- 07/15/15 – Submitted by Reps. de la Cruz and Savage
2. E29.029 REVIEW; Update on the Rogers International Inter-District Magnet School Application, Construction, and Financial Projections. **PLACE ON THE SEPTEMBER AGENDA**
- 07/08/15 – Submitted by Rep. Buckman  
 07/13/15 – Held at Steering

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

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

1. HCD29.035 REVIEW; CDBG Process. **HELD**  
 04/08/15 – Submitted by Rep. Mitchell  
 04/21/15 – Report Made & Held in Committee  
 05/11/15 – Held at Steering  
 07/13/15 – Held at Steering

**TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair  
Terry Adams, Vice Chair  
Meeting: Thursday, August 20, 2015  
7:00 p.m. – Republican Caucus Room**

1. [T29.035](#) ORDINANCE for publication; Amending Chapter 231, Article V to provide for alternate side of the street parking during snow emergencies. **PLACE ON THE SEPTEMBER AGENDA**  
 03/17/15 – Submitted by Ernie Orgera  
 04/29/15 – Report Made & Held  
 05/18/15 – Held in Committee  
 07/29/15 – No Action Taken
2. [T29.037](#) RESOLUTION and Approval of Public Hearing; Establishing Fees for City Owned Garages. **HELD**  
 06/05/15 – Submitted by Rep. DeLuca  
 07/29/15 – No Action Taken
3. [T29.040](#) REVIEW; Removal of Parking Spaces along Soundview Avenue. **HELD**  
 07/27/15 – Submitted by Tyler Theder
4. T29.041 ORDINANCE for publication; Adoption of CGS §§14-300 & 14-300d into Code of Ordinances. **PLACE ON THE SEPTEMBER AGENDA**  
 08/05/15 – Submitted by Rep. Adams  
*Secondary Committee: State and Commerce*
5. [T29.042](#) REVIEW; Installation of Stop Signs on East Bound and West Bound Stillwater Avenue at Fairfield Avenue. **PLACE ON THE SEPTEMBER AGENDA**  
 08/05/15 – Submitted by Reps. Pratt, McNeil, DePina and Wallace

A motion to place Item Nos. 1, 4 and 5 on the September Agenda was made, seconded and approved by unanimous voice vote, except Rep. Caterbone voted in opposition to Item No. 5.

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

Wednesday, September 2, 2015

6:30 p.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  
07/13/15 – Held at Steering  
**PLACE ON THE SEPTEMBER AGENDA**
  
2. [SC29.028](#)    REVIEW; Recent State Legislative Session.  
07/08/15 – Submitted by Mayor Martin  
07/29/15 – Held in Committee  
**HELD**

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

**SPECIAL COMMITTEES**

**STAMFORD WATER QUALITY**

**Susan Nabel, Chair**

**Gail Okun, Vice Chair**

Monday, August 24, 2015

6:30p.m. – Republican Caucus Room

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  
03/09/15 – Held at Steering  
04/22/15 – Held in Committee  
05/18/15 – Held in Committee  
07/13/15 – Held at Steering  
**PLACE ON THE SEPTEMBER AGENDA**

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

**COST SAVINGS &  
REVENUE ENHANCEMENT**

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
Thursday, September 3, 2015  
7p.m. – Republican Caucus Room

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

**PLACE ON THE  
SEPTEMBER  
AGENDA**

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

**PERFORMANCE METRICS**

**Monica Di Costanzo, Chair**

**MINUTES**

1.                      August 3, 2015 Regular Board Meeting

**ADJOURNMENT**

President Skigen adjourned the meeting at 8:11 p.m.

This meeting is on [video](#).



## PENDING AGENDA

### Fiscal Committee

- |            |  |   |
|------------|--|---|
| 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>MOVE TO<br/>PUBLIC SAFETY<br/>COMMITTEE<br/>AND PLACE ON<br/>THE<br/>SEPTEMBER<br/>AGENDA</b> ( <i>Rep.<br/>Franzetti<br/>abstaining</i> ) |
|------------|--|---|

*Secondary Committee: Public Safety & Health*

- |            |  |   |
|------------|--|---|
| 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> |
|------------|--|---|

A motion to place Item No. 1 on the September Agenda under the Public Safety & Health Committee was made, seconded and approved by unanimous voice vote.

### Legislative & Rules Committee

- |                             |  |   |
|-----------------------------|--|---|
| 1. <a href="#">LR29.036</a> | REVIEW; Proposed Changes to the Board of Representatives Rules of Order.<br>01/06/15 – Submitted by Rep. Buckman<br>01/20/15 – Held in Committee<br>02/17/15 – Held in Committee | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
|-----------------------------|--|---|

### Personnel Committee

- |            |  |                               |
|------------|--|-------------------------------|
| 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>REMOVE FROM<br/>AGENDA</b> |
|------------|--|-------------------------------|

## Land Use Committee

1. 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**
2. 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**
3. [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**
4. 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**
5. [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**
6. 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 & Held until April  
04/28/15 – Report Made & Held in Committee  
04/28/15 – Held in Committee  
06/30/15 – Held in Committee  
07/13/15 – Placed on Pending Agenda **REMAIN ON THE PENDING AGENDA**

- |             |  |  |
|-------------|--|--|
| 7. LU29.039 | REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission.<br>04/08/15 – Submitted by Reps. Day, Kooris, Silver, Skigen, Buckman and Zelinsky<br>04/28/15 – Report Made & Held in Committee<br>05/26/15 – Report Made & Held in Committee<br>06/30/15 – Held in Committee<br>07/13/15 – Placed on Pending Agenda | <b>PLACE ON THE<br/>SEPTEMBER<br/>AGENDA</b> |
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A motion to place Item No. 7 on the September Agenda was made, seconded and approved by unanimous voice vote.

**Operations Committee:**

- |            |  |   |
|------------|--|---|
| 1. 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> |
| 2. O29.042 | REVIEW; Drainage on Pine Hill Avenue.<br>06/01/15 – Submitted by Rep. Coppola<br>06/23/15 – Held by Committee<br>07/13/15 – Placed on Pending Agenda   | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |
| 3. O29.045 | REVIEW; City's snow removal and dumping policies, regulations and fees, including Resolution 3454.<br>07/08/15 – Submitted by Reps. Reeder, Ryan and Zelinsky<br>07/13/15 – Placed on Pending Agenda | <b>REMAIN ON THE<br/>PENDING<br/>AGENDA</b> |

**Public Safety & Health Committee:**

- |             |  |                               |
|-------------|--|-------------------------------|
| 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.<br>01/07/15 – Submitted by Rep. Nabel | <b>REMOVE FROM<br/>AGENDA</b> |
|-------------|--|-------------------------------|

## 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 THE 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.  
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**
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**

## 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
  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