

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Tuesday, October 13, 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

President Skigen called the meeting to order at 7:00 p.m.

In attendance were President Skigen, Clerk Summerville and Committee Member Reps. Caterbone, Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Franzetti, Kooris, McGarry, Mitchell, Nabel and Savage. Absent or excused were Committee Member Reps. Buckman, Cerasoli, DePina and Heaphy. Also present were Reps. Kolenberg, Ryan, Quinones and Zelinsky.

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Wednesday, November 4, 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 Officer Mike Longo on being selected Stamford Police Officer of the Year.
10/08/15 – Submitted by Rep. Zelinsky **PLACE ON THE NOVEMBER AGENDA**
2. Congratulating Head Start on its 50th Anniversary.
10/08/15 – Submitted by Rep. Zelinsky **PLACE ON THE NOVEMBER AGENDA**

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

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 13, 2015
7:00 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, October 26, 2015
7:00 p.m. – Democratic Caucus Room

1. [F29.350](#) RESOLUTION; Authorizing the Mayor to Sign an Agreement with the State Department of Energy & Environmental Protection for Construction of the Whittingham Discovery Center in Mill River Park (\$3,000,000 grant, no City match).
08/28/15 – Submitted by Mayor Martin
09/28/15 – Approved by Committee
10/05/15 – Held by Full Board **PLACE ON THE NOVEMBER AGENDA**

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| 2. F29.354 | RESOLUTION; Authorizing an Agreement with the Connecticut Department of Housing for Tax Abatement Assistance.
09/23/15 – Submitted by Mayor Martin | PLACE ON THE NOVEMBER AGENDA |
| 3. F29.356
\$2,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); WIC Special Projects Grant to expand WIC's collaboration with Head Start programs to increase mutual recruitment and retention.
09/29/15 – Submitted by Mayor Martin
10/08/15 – To be considered by Board of Finance | PLACE ON THE NOVEMBER AGENDA |
| 4. F29.355
\$459,190.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriate Unexpended BOE Fund Balance FY13-14 to fund FY15-16 Long Term OPEB Obligations.
09/28/15 – Submitted by Mayor Martin
10/08/15 – Withdrawn from Board of Finance | HELD |
| 5. F29.357 | REVIEW; Use and Reporting of Reserve for Contingency Fund.
10/02/15 – Submitted by Rep. Fedeli | PLACE ON THE NOVEMBER AGENDA |

A motion to place Item Nos. 1 through 3 and 5 on the November Agenda was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
 Meeting: Thursday, October 29, 2015
 7:00 p.m. – Democratic Caucus Room

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| 1. LR29.060 | RESOLUTION; 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 – Approved by Planning Board
08/13/15 – Approved by Board of Finance
08/31/15 – Held in Committee (public hearing held)
09/21/15 – Held in Committee | PLACE ON THE NOVEMBER AGENDA |
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2. [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
08/31/15 – Held in Committee
09/21/15 – Held in Committee

**PLACE ON THE
NOVEMBER
AGENDA**

Secondary Committee: Cost Savings & Revenue Enhancement

3. [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
08/31/15 – Held in Committee
09/21/15 – Held in Committee

**PLACE ON THE
NOVEMBER
AGENDA**

Secondary Committee: Public Safety & Health

4. 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
08/31/15 – Held in Committee
09/21/15 – Held in Committee

**PLACE ON THE
NOVEMBER
AGENDA**

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

PERSONNEL COMMITTEE: Susan Nabel, Chair
Mary Fedeli, Vice Chair
 Meeting: Tuesday, October 27, 2015
 6:30 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
07/13/15 – Held at Steering
08/26/15 – Held in Committee
09/21/15 – No Action Taken | MOVE TO PENDING AGENDA |
| 2. P29.060 | APPROVAL; Clerk of the Works II Contract with Lyudmila Fuks.
10/08/15 – Submitted by Clemon Williams | PLACE ON THE NOVEMBER AGENDA |
| 3. P29.061 | APPROVAL; Clerk of the Works II Contract with Peter Thagouras.
10/08/15 – Submitted by Clemon Williams | PLACE ON THE NOVEMBER AGENDA <i>(Rep. Fedeli abstaining)</i> |
| 4. P29.062 | REVIEW; Schedule of Capital Projects Assigned to eight Clerk of the Works per Code §23-30.
10/08/15 – Submitted by Clemon Williams | PLACE ON THE NOVEMBER AGENDA |
| 5. P29.055 | REVIEW; The city's process for reviewing and evaluating the performance of city employees.
08/05/15 – Submitted by Rep. Quinones
08/10/15 – Held in Steering
09/16/15 – Held in Steering | HELD |
| 6. P29.059 | REVIEW; dependent eligibility verification survey currently being conducted by Human Resources.
09/11/15 – Submitted by Rep. Fedeli
09/21/15 – Report Made
10/05/15 – Resubmitted by Rep. Fedeli | PLACE ON THE NOVEMBER AGENDA |

A motion to place Item Nos. 2 through 4 and 6 on the November 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, October 27, 2015

7:30 p.m. – Republican Caucus Room

1. [LU29.054](#) RESOLUTION and Public Hearing; Notice of Intent to Discontinue a Portion of Stanley Court
09/11/15 – Submitted by Mayor Martin
09/29/15 – Approved by Committee for public hearing
PLACE ON THE NOVEMBER AGENDA

2. LU29.056 RESOLUTION; Renaming or conferring the honorary naming of Richmond Hill Avenue to Dr. Joyce Yerwood Road in conformance with Section 21 of the Code of Ordinances.
09/30/15 – Submitted by Mayor Martin and Reps. DePina and Mitchell
PLACE ON THE NOVEMBER AGENDA

3. [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 & Held until April
04/28/15 – Report Made & Held in Committee
05/26/15 –Report Made & Held in Committee
06/30/15 – Held in Committee
07/15/15 – Report Made
09/01/15 – Held until October
09/16/15 – Held in Steering
PLACE ON THE NOVEMBER AGENDA

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| 4. LU29.052 | REVIEW; Proposed Neighborhood Map.
07/07/15 – Submitted by Mayor Martin
07/15/15 – Held in Committee
09/01/15 – Held in Committee
09/29/15 – Held in Committee | PLACE ON THE
NOVEMBER
AGENDA |
| 5. 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
07/13/15 – Placed on Pending Agenda
09/01/15 – Report Made & Held in Committee
09/29/15 – Held in Committee | PLACE ON THE
NOVEMBER
AGENDA |
| 6. LU29.053 | REVIEW; Zoning Enforcement in Stamford.
08/10/15 – Submitted by Michael Pollard
09/29/15 – Report Made & Held in Committee | PLACE ON THE
NOVEMBER
AGENDA |
| 7. LU29.055 | REVIEW; Petition to Protect Historic Charter Oak
Descendant tree at 200 Strawberry Hill Avenue.
09/11/15 – Submitted by Rep. Ryan
09/29/15 – Report Made & Held in Committee | PLACE ON THE
NOVEMBER
AGENDA |

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

A motion to place Item No. 1 from the Late Submissions Agenda on the November Agenda was made, seconded and approved by a vote of 13-0-2½ (Reps. Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Kooris, McGarry, Mitchell, Nabel, Quinones, Skigen and Summerville in favor; Reps. Caterbone, Franzetti and Savage abstaining).

A motion to place Item Nos. 2 and 3 from the Late Submissions Agenda on the November Agenda was made, seconded and approved by a vote of 12-2-1½ (Reps. Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Kooris, Mitchell, Quinones, Skigen and Summerville in favor; Reps. McGarry and Nabel opposed; Reps. Caterbone and Franzetti abstaining).

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair**
Meeting: Wednesday, October 21, 2015
7:00 p.m. – Republican Caucus Room

1. [O29.050](#) APPROVAL; Agreement with Infrastructure Management Services, LLC for a Pavement Management Plan under RFP #678.
09/24/15 – Submitted by Mayor Martin
10/08/15 – To be considered by Board of Finance **PLACE ON THE NOVEMBER AGENDA**

2. O29.049 REVIEW; Condition, Maintenance, and Future Plans for City-Owned Industrial Facilities on Magee Ave.
09/11/15 – Submitted by Reps. Ryan and DeLuca
09/23/15 – Held in Committee **PLACE ON THE NOVEMBER AGENDA**

3. O29.051 REVIEW; Snow removal procedures and City policy regarding Placement and Protocols for Potential Winter Snow Storage Site.
10/05/15 – Submitted by Reps. Coppola and Ryan **REMOVE FROM AGENDA**

A motion to place Item Nos. 1 and 2 and Item No. 3 from the Pending Agenda on the November Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY & HEALTH COMMITTEE: Gloria G. DePina, Chair
Matthew Quinones, Vice Chair**
Meeting: Thursday, October 29, 2015
6:30 p.m. – Democratic Caucus Room

1. PS29.050 REVIEW; Domestic Violence Reports in Stamford and Possible Mitigation Initiatives.
07/08/15 – Submitted by Rep. Buckman
07/13/15 – Held at Steering
09/16/15 – Held at Steering **PLACE ON THE NOVEMBER AGENDA**

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

**PARKS & RECREATION
COMMITTEE:**

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

1. PR29.034 REVIEW; Non-Resident Marina Fees Charged by City of Stamford. **HELD**
08/05/15 – Submitted by Ernie Orgera and Rep. de la Cruz
08/27/15 – Held in Committee
10/01/15 – Held in Committee

EDUCATION COMMITTEE:

Mary Savage, Chair
Meeting: Tuesday, October 20, 2015
7:00 p.m. – Republican Caucus Room

1. E29.031 REVIEW; The implementation of the Common Schedule at UCONN Stamford and its effects on the student body. **PLACE ON THE NOVEMBER AGENDA**
10/06/15 – Submitted by Rep. Kolenberg
2. E29.032 REVIEW; Enrollment Plan, Facilities Plan, And Curriculum Of The Stamford Charter School For Excellence. **PLACE ON THE NOVEMBER AGENDA**
10/07/15 – Submitted by Rep. Nabel

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

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

**Elaine Mitchell, Chair
Lila Wallace, Vice Chair**
Meeting: Tuesday, October 20, 2015
6:00 p.m. – Democratic Caucus Room

1. HCD29.035 REVIEW; CDBG Process. **PLACE ON THE NOVEMBER AGENDA**
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
09/16/15 – Held at Steering

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

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
 Terry Adams, Vice Chair
Meeting: Monday, October 19, 2015
7:00 p.m. – Republican Caucus Room

1. [T29.041](#) ORDINANCE for publication; Adoption of CGS §§14-300 & 14-300d into Code of Ordinances. **PLACE ON THE NOVEMBER AGENDA**
08/05/15 – Submitted by Rep. Adams
08/20/15 – Held in Committee
09/24/15 – Held in Committee

Secondary Committee: State and Commerce

2. [T29.037](#) RESOLUTION and Approval of Public Hearing;
Establishing Fees for City Owned Garages. **PLACE ON THE NOVEMBER AGENDA**
06/05/15 – Submitted by Rep. DeLuca
07/29/15 – No Action Taken
08/10/15 – Held in Steering
09/24/15 – Held in Committee

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

STATE & COMMERCE COMMITTEE: **Brien Buckman, Chair**
Meeting: Wednesday, October 28, 2015
6:30 p.m. – Democratic Caucus Room

1. [SC29.028](#) REVIEW; Recent State Legislative Session. **PLACE ON THE NOVEMBER AGENDA**
07/08/15 – Submitted by Mayor Martin
07/29/15 – Held in Committee
08/10/15 – Held in Steering
09/16/15 – Held in Steering

2. SC29.030 REVIEW; Status of the Connecticut Commuter Rail Maintenance Equipment Facility (Metro-North Cherry Street rail yard) and the accumulation of litter, pollution, and debris thereon. **HELD**
10/07/15 – Submitted by Rep. Ryan

3. SC29.029 REVIEW; Municipal Broadband Initiatives and CTgig. **PLACE ON THE NOVEMBER AGENDA**
10/07/15 – Submitted by Rep. Buckman

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

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

COST SAVINGS & REVENUE ENHANCEMENT

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

PERFORMANCE METRICS

Monica Di Costanzo, Chair

MINUTES

1. October 5, 2015 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 7:45 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

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| 1. 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 |
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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
PENDING
AGENDA |
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Land Use Committee

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| 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
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
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
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
PENDING
AGENDA |

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| 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
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
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
PENDING
AGENDA |
| 2. O29.042 | REVIEW; Drainage on Pine Hill Avenue.
06/01/15 – Submitted by Rep. Coppola
06/23/15 – Held by Committee
07/13/15 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 3. 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
07/13/15 – Placed on Pending Agenda | PLACE ON THE
NOVEMBER
AGENDA |

Public Safety & Health Committee:

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| 1. PS29.051 | REVIEW; The Threat of Antibiotic Resistant Bacteria and Its Effects on the City of Stamford.
08/05/15 – Submitted by Reps. Kolenberg, Moore and Quinones | REMAIN ON
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
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
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
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
PENDING
AGENDA |

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| 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
PENDING
AGENDA |
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Housing, Community Development & Social Services Committee

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| 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 |
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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
PENDING
AGENDA |
| 2. SC29.023 | REVIEW; Update on UConn Stamford Expansion in Stamford.
03/03/15 – Submitted by Rep. Buckman | REMAIN ON
PENDING
AGENDA |

LATE SUBMISSIONS

Honorary Resolutions

1. Congratulating Laurie Albano on receiving the 2015 Distinguished Service Award from the Connecticut Recreation and Parks Association, Inc.
10/13/15 – Submitted by President Skigen **PLACE ON THE NOVEMBER AGENDA**

A motion to suspend the rules to take up Item No. 1 was made, seconded and approved by a vote of 8½-2-2 (Reps. Day, DeLuca, Fountain, Franzetti, Mitchell, Nabel, Quinones, Savage and Skigen in favor; Reps. Coppola and Fedeli opposed; Reps. Figueroa and McGarry abstaining).

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

Land Use Committee

1. [LU29.057](#) APPROVAL; RBS Americas Property Corp. & City of Stamford Amendment to Mill River Corridor Project Plan.
10/08/15 – Submitted by William Hennessey **PLACE ON THE NOVEMBER AGENDA**

A motion to suspend the rules to take up Item No. 1 was made, seconded and approved by a vote of 12-1½-2 (Reps. Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Kooris, Mitchell, Nabel, Quinones, Skigen and Summerville in favor; Reps. Caterbone and Franzetti opposed; Reps. McGarry and Savage abstaining).

A motion to place Item No. 1 on the November Agenda was made, seconded and approved by a vote of 13-0-2½ (Reps. Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Kooris, McGarry, Mitchell, Nabel, Quinones, Skigen and Summerville in favor; Reps. Caterbone, Franzetti and Savage abstaining).

2. [LU29.058](#) APPROVAL; of a contract with Christopher Williams Architects, LLC, to provide a Historic Structures Report for the Hoyt-Barnum House.
10/09/15 – Submitted by Mike Handler **PLACE ON THE NOVEMBER AGENDA**
3. [LU29.059](#) APPROVAL; of a Contract with Christopher Williams Architects, LLC for Architectural/Engineering Services for the Relocation and Restoration of the Hoyt-Barnum House.
10/09/15 – Submitted by Mike Handler **PLACE ON THE NOVEMBER AGENDA**

A motion to suspend the rules to take up Item Nos. 2 and 3 was made, seconded and approved by a vote of 12-2-1½ (Reps. Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Kooris, Mitchell, Quinones, Skigen and Summerville in favor; Reps. Caterbone and Nabel opposed; Reps. Franzetti and McGarry abstaining).

A motion to place Item Nos. 2 and 3 on the November Agenda was made, seconded and approved by a vote of 12-2-1½ (Reps. Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Kooris, Mitchell, Quinones, Skigen and Summerville in favor; Reps. McGarry and Nabel opposed; Reps. Caterbone and Franzetti abstaining).