

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, November 9, 2015**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES OF THE STEERING COMMITTEE

Majority Leader Mitchell called the meeting to order at 7:05 p.m.

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

Mayor Martin spoke to the Committee regarding the late submissions from the Administration.

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, December 7, 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. Coppola

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 7th District (Rep. Jay Fountain’s resignation)

RESOLUTIONS:

1. [RESOLUTION; Approving the 2016 Board of Representatives Calendar](#) **PLACE ON THE DECEMBER AGENDA**

A motion to place Item No. 1 on the December Agenda was made, seconded and approved without objection.

HONORARY RESOLUTIONS:

1. Congratulating the Mill River Park Collaborative, its Executive Director, Milton Puryear, and OLIN Landscape Design on the receipt of the Design Honor Award from the American Society of Landscape Architects, in recognition of excellence in the design of Mill River Park.
11/04/15 – Submitted by Rep. Day, DeLuca and DePina **PLACE ON THE DECEMBER AGENDA (Rep. Figueroa abstaining)**

A motion to place Item No. 1 and Item No. 1 from the Late Submissions agenda on the December Agenda was made, seconded and approved without objection.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, November 9, 2015
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
 Anabel Figueroa, Co-Chair
 Carl Franzetti, Vice Chair**
 Meeting: Tuesday, November 24, 2015
 7:00 p.m. – Democratic Caucus Room

- | | | |
|------------|--|-------------|
| 1. A29.115 | Board of Finance
(_____) Repl. Bosak
Stamford, CT
Term Expires: 11/30/2017
11/04/2015-Submitted by Rep. Fedeli | HELD |
| 2. A29.116 | Zoning Board
Joanna M. Gwozdziowski (D) Repl. Michelson
Stamford, CT 06902
Term Expires: 12/1/2018
11/05/2015-Submitted by Mayor Martin | HELD |

A motion to hold Item No. 2 was made, seconded and approved by a vote of 7½-3-0 (Reps. Cerasoli, Day, DeLuca, Figueroa, McGarry, Nabel, Savage and Zelinsky in favor; Reps. DePina, Heaphy and Mitchell opposed).

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| 3. A29.117 | Zoning Board of Appeals - Alternate
Matthew S. Tripolitsiotis (R) Repl. Vacant/Sgritta
Stamford, CT 06903
Term Expires: 12/1/2017
11/05/2015-Submitted by Mayor Martin | PLACE ON THE
DECEMBER
AGENDA |
| 4. A29.118 | Environmental Protection Board - Alternate
Brad K. Spaulding (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2017
11/05/2015-Submitted by Mayor Martin | PLACE ON THE
DECEMBER
AGENDA |
| 5. A29.119 | Planning Board
Theresa Dell (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2017
11/05/2015-Submitted by Mayor Martin | PLACE ON THE
DECEMBER
AGENDA (Rep.
Zelinsky
abstaining) |
| 6. A29.120 | Planning Board
Jay Tepper (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2017
11/05/2015-Submitted by Mayor David R. Martin | PLACE ON THE
DECEMBER
AGENDA (Rep.
Zelinsky
abstaining) |

7. A29.121	Personnel Commission Marc Teichman (R) Reappointment Stamford, CT 06903 Term Expires: 12/1/2017 11/05/2015-Submitted by Mayor Martin	PLACE ON THE DECEMBER AGENDA
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A motion to place Item Nos. 3 through 7 on the December Agenda was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy McGarry, Mitchell, Nabel, Savage and Zelinsky in favor).

FISCAL COMMITTEE: **Jay Fountain, Chair**
Frank Cerasoli, Vice Chair
 Meeting: Monday, November 23, 2015
 7:00 p.m. – Democratic Caucus Room

- | | | |
|--|---|---|
| 1. 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
10/13/15 – Held at Steering | PLACE ON THE
 DECEMBER
 AGENDA |
| 2. F29.358
\$67,693.00 | ADDITIONAL APPROPRIATION (Operating Budget); Leased Facilities - Reimbursement of Yerwood Operating Costs per Fire & Health Inspections to make Building Safe for Boys & Girls Club.
11/02/15 – Submitted by Mayor Martin
11/12/15 – To be considered by Board of Finance | PLACE ON THE
 DECEMBER
 AGENDA |
| 3. F29.357 | REVIEW; Use and Reporting of Reserve for Contingency Fund.
10/02/15 – Submitted by Rep. Fedeli
10/26/15 – Held in Committee | PLACE ON THE
 DECEMBER
 AGENDA |
| 4. F29.359 | REVIEW Status of Outstanding Funds Awarded to the City Through Grants and the Timeline and Process Associated with Receiving Them.
11/03/15 – Submitted by Rep. Quinones | PLACE ON THE
 DECEMBER
 AGENDA |

A motion to place Item Nos. 1 through 4 on the December Agenda was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy McGarry, Mitchell, Nabel, Savage and Zelinsky in favor).

**LEGISLATIVE & RULES
COMMITTEE:**

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

Meeting: Monday, November 16, 2015
7:00 p.m. – Democratic Caucus Room

1. [LR29.041](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 214, Article V, Outdoor Dining
and Sidewalk Cafes. **PLACE ON THE
DECEMBER
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
07/21/15 – Held in Committee
08/31/15 – Held in Committee
09/21/15 – Held in Committee
10/29/15 – Approved by Committee for publication,
as amended
Secondary Committee: Cost Savings & Revenue Enhancement

2. [LR29.059](#) ORDINANCE for public hearing and final adoption;
amendment of Chapter 220, Article IV of the Code,
Senior Citizens Tax Abatement, to make Pilot
Program permanent. **PLACE ON THE
DECEMBER
AGENDA**
07/16/15 – Submitted by Rep. Fountain
08/31/15 – Held in Committee
09/21/15 – Held in Committee
10/29/15 – Approved by Committee for publication,
as amended

3. [LR29.060](#) RESOLUTION; Approving Real Estate Sales
Agreement Between the City of Stamford and The
Innis Arden Golf Club (0 Fairfield Avenue). **PLACE ON THE
DECEMBER
AGENDA**
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
10/29/15 – Held in Committee

4. [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
 10/29/15 – Held in Committee

**PLACE ON THE
 DECEMBER
 AGENDA**

Secondary Committee: Public Safety & Health

A motion to place Item Nos. 1 through 4 on the December Agenda was made, seconded and approved by a vote of 10½-1-0 (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy McGarry, Mitchell, Nabel, Savage and Zelinsky in favor; Rep. Summerville opposed).

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair
 Meeting: Wednesday, December 2, 2015
 7:00 p.m. – Democratic Caucus Room

1. 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
 10/13/15 – Held in Steering **HELD**
2. P29.063 REVIEW; Status of Ethics Training, Records Maintenance and Ethics Handbook as Required by Code §19-18.
 11/05/15 – Submitted by Rep. McMullen **PLACE ON THE
 DECEMBER
 AGENDA**

A motion to move Item No. 2 to the Legislative & Rules Committee was made but did not receive a second.

A motion to place Item No. 2 on the December Agenda was made, seconded and approved by a vote of 10½-1-0 (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, McGarry, Mitchell, Nabel, Savage, Summerville and Zelinsky in favor; Rep. Heaphy opposed).

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, December 1, 2015

7:30 p.m. – Republican Caucus Room

1. [LU29.057](#) APPROVAL and Public Hearing; RBS Americas Property Corp. & City of Stamford Amendment to Mill River Corridor Project Plan.
10/08/15 – Submitted by Reps. Day, Kooris, Summerville and Skigen
10/27/15 – Approved by Committee for public hearing
PLACE ON THE DECEMBER 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
10/27/15 – Held in Committee
PLACE ON THE DECEMBER AGENDA

3. [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
10/27/15 – Held in Committee
PLACE ON THE DECEMBER AGENDA

4. [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
10/27/15 – Held in Committee
MOVED TO PENDING

A motion to place Item Nos. 1 through 3 on the December Agenda was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, Figueroa, Heaphy McGarry, Mitchell, Savage, Summerville and Zelinsky in favor).

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair**
Meeting: Tuesday, November 24, 2015
7:00 p.m. – Republican Caucus Room

1. 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
10/28/15 – Held in Committee **PLACE ON THE DECEMBER AGENDA**
2. 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
10/28/15 – Held in Committee **PLACE ON THE DECEMBER AGENDA**
3. O29.052 REVIEW; Notice sent out to South End residents that there will no longer be a second weekly garbage collection on Fridays (in efforts to increase recycling).
11/05/15 – Submitted by Rep. Adams **PLACE ON THE DECEMBER AGENDA**
4. O29.053 REVIEW; Street Opening Permits and Fee Structure.
11/05/15 – Submitted by Mayor Martin **PLACE ON THE DECEMBER AGENDA**

A motion to place Item Nos. 1 through 4 on the December Agenda was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy McGarry, Mitchell, Savage, Summerville and Zelinsky in favor).

**PUBLIC SAFETY &
HEALTH COMMITTEE: Gloria G. DePina, Chair
Matthew Quinones, Vice Chair**

1. PS29.054 REVIEW; Status of Unlicensed Private Security in Stamford.
11/05/15 – Submitted by Rep. Kolenberg **MOVED TO PENDING**
2. PS29.055 REVIEW; Matter of Low Water Supply for Residents.
11/05/15 – Submitted by Rep. Zelinsky **MOVED TO PENDING**

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| 3. PS29.056 | ORDINANCE; Fining Landlords who do not keep their Apartment Buildings to Code, Forcing Tenants Out, And City Paying For Putting Them In Accommodations.
11/05/15 – Submitted by Rep. Zelinsky | MOVED TO
PENDING |
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**PARKS & RECREATION
COMMITTEE:**

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

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| 1. PR29.034 | REVIEW; Non-Resident Marina Fees Charged by City of Stamford.
08/05/15 – Submitted by Ernie Orgera and Rep. de la Cruz
08/27/15 – Held in Committee
10/01/15 – Held in Committee
10/13/15 – Held at Steering | HELD |
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EDUCATION COMMITTEE:

Mary Savage, Chair
Meeting: Wednesday, November 18, 2015
7:00 p.m. – Democratic Caucus Room

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| 1. E29.031 | REVIEW; The implementation of the Common Schedule at UCONN Stamford and its effects on the student body.
10/06/15 – Submitted by Rep. Kolenberg
10/20/15 – Report Made & Held in Committee | PLACE ON THE
DECEMBER
AGENDA |
| 2. E29.032 | REVIEW; Enrollment Plan, Facilities Plan, And Curriculum Of The Stamford Charter School For Excellence.
10/07/15 – Submitted by Rep. Nabel
10/20/15 – Held in Committee | PLACE ON THE
DECEMBER
AGENDA |
| 3. E29.033 | REVIEW; Stamford Board of Education Superintendent Search.
11/4/15 – Submitted by Rep. Savage | PLACE ON THE
DECEMBER
AGENDA |

A motion to place Item Nos. 1 through 3 on the December Agenda was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy McGarry, Mitchell, Savage, Summerville and Zelinsky in favor).

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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Meeting: Tuesday, November 17, 2015
6:30 p.m. – Democratic Caucus Room

1. HCD29.035 REVIEW; CDBG Process. **PLACE ON THE
DECEMBER
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
10/20/15 – Report Made & Held

2. [HCD29.037](#) APPROVAL; Year 42 CDBG Citizen Participation and Budget Schedule. **PLACE ON THE
DECEMBER
AGENDA**
11/05/15 – Submitted by Erik Larson

A motion to place Item Nos. 1 and 2 on the December Agenda was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy McGarry, Mitchell, Savage, Summerville and Zelinsky in favor).

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Meeting: Thursday, November 19, 2015
7:00 p.m. – Republican Caucus Room

1. [T29.041](#) ORDINANCE for public hearing and final adoption;
Adoption of CGS §§14-300 & 14-300d into Code of Ordinances. **PLACE ON THE
DECEMBER
AGENDA**
08/05/15 – Submitted by Rep. Adams
08/20/15 – Held in Committee
09/24/15 – Held in Committee
10/19/15 – Approved by Committee for publication,
as amended
Secondary Committee: State and Commerce

2. [T29.037](#) RESOLUTION and Approval of Public Hearing;
Establishing Fees for City Owned Garages. **PLACE ON THE
DECEMBER
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
10/19/15 – Held in Committee

A motion to place Item Nos. 1 and 2 on the December Agenda was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy McGarry, Mitchell, Savage, Summerville and Zelinsky in favor).

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Meeting: Monday, November 30, 2015
6:30 p.m. – Democratic Caucus Room
- and –
Wednesday, December 9, 2015
6:30 p.m. – Democratic Caucus Room

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| 1. 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. (11/30)
10/07/15 – Submitted by Rep. Ryan
10/13/15 – Held at Steering | HELD |
| 2. SC29.029 | REVIEW; Municipal Broadband Initiatives and CTgig. (11/30)
10/07/15 – Submitted by Rep. Buckman
10/28/15 – Held in Committee | PLACE ON THE
DECEMBER
AGENDA |
| 3. SC29.031 | REVIEW; City and Board of Education Technology Initiatives and Projects in Stamford. (11/30)
11/03/15 – Submitted by Rep. Buckman | PLACE ON THE
DECEMBER
AGENDA |
| 4. SC29.032 | REVIEW and <u>Public Hearing</u> ; 2016 State Legislative Initiatives. (11/30 and 12/9 – public hearing on 11/30)
11/03/15 – Submitted by Rep. Buckman | PLACE ON THE
DECEMBER
AGENDA |

A motion to place Item Nos. 2 through 4 on the December Agenda was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy McGarry, Mitchell, Savage, Summerville and Zelinsky in favor).

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. November 4, 2015 Regular Board Meeting

ADJOURNMENT

Majority Leader Mitchell adjourned the meeting at 8:18 p.m.

Respectfully submitted,
Elaine Mitchell, Majority Leader

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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Personnel Committee

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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 | 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 |
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| 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 |
| 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 |

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

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
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**

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**

Housing, Community Development & Social Services Committee

1. [HCD29.21](#) APPROVAL; Increase the maximum loan under the
HOME Program to \$40,000 per unit for new
construction of housing restricted to be affordable to
low and very low income people or rehabilitation of
housing for extremely low income people at 30% of
Area Median Income.
08/05/14 – Submitted by Tim Beeble
08/19/14 – Report Made & Held in Committee
09/26/14 – Report Made & Held in Committee
10/14/14 – Held at Steering **REMAIN ON
PENDING
AGENDA**

State and Commerce Committee:

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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 the Ferguson Library on the 75 th Anniversary of its Bookmobile.
11/09/15 – Submitted by Rep. Zelinsky | PLACE ON THE
DECEMBER
AGENDA |
|----|---|---|

A motion to place Item No. 1 on the December Agenda was made, seconded and approved without objection.

Appointments Committee

A motion to suspend the rules to take up Item Nos. 1 through 5 below was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy, McGarry, Mitchell, Nabel, Savage and Zelinsky in favor).

- | | | |
|------------|---|---|
| 1. A29.122 | Anti-Blight Committee
Patricia Parry (R) Health Comm. Rep.
Stamford, CT 06902
Term Expires: 12/1/2017
11/09/2015-Submitted by Mayor Martin | PLACE ON THE
DECEMBER
AGENDA (Reps.
McGarry and
Summerville
abstaining) |
| 2. A29.123 | Anti-Blight Committee -
Robert Figueroa (D) Police Comm. Rep.
Stamford, CT 06902
Term Expires: 12/1/2017
11/09/2015-Submitted by Mayor Martin | PLACE ON THE
DECEMBER
AGENDA (Rep.
Figueroa,
McGarry and
Summerville
abstaining) |
| 3. A29.124 | Anti-Blight Committee
Frank Melzer (D) Fire Comm. Rep.
Stamford, CT 06905
Term Expires: 12/1/2017
11/09/2015-Submitted by Mayor Martin | PLACE ON THE
DECEMBER
AGENDA (Reps.
McGarry and
Summerville
abstaining) |

- | | | |
|------------|---|---|
| 4. A29.125 | Anti-Blight Committee
Rosanne McManus (R) Zoning Board Rep.
Stamford, CT 06905
Term Expires: 12/1/2017
11/09/2015-Submitted by Mayor Martin | PLACE ON THE
 DECEMBER
 AGENDA (Reps.
<i>McGarry and
 Summerville
 abstaining</i>) |
| 5. A29.126 | Anti-Blight Committee
Kieran Ryan (R) Board of Reps. Rep.
Stamford, CT 06902
Term Expires: 12/1/2017
11/09/2015-Submitted by Mayor Martin | PLACE ON THE
 DECEMBER
 AGENDA (Reps.
<i>McGarry and
 Summerville
 abstaining</i>) |

A motion to place Item Nos. 1 through 5 on the December Agenda was made, seconded and approved by a vote of 9½-0-2 (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy, Mitchell, Nabel, Savage and Zelinsky in favor; Reps. McGarry and Summerville abstaining).

Fiscal Committee

A motion to suspend the rules to take up Item No. 1 below was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy, McGarry, Mitchell, Nabel, Savage and Zelinsky in favor).

- | | | |
|--|--|---|
| 1. F29.360
\$150,000.00 | APPROVAL; Use of Funds from Non-Recurring
Capital Account for Installation of Blue Light
Emergency Poles previously included in Capital
Budget.
11/09/15 – Submitted by Mayor Martin | PLACE ON THE
 DECEMBER
 AGENDA |
|--|--|---|

A motion to place Item No. 1 on the December Agenda was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy, McGarry, Mitchell, Nabel, Savage and Zelinsky in favor).

Personnel Committee

A motion to suspend the rules to take up Item No. 1 below was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy, McGarry, Mitchell, Nabel, Savage and Zelinsky in favor).

1. P29.064 APPROVAL; Employment Contract for Anne T. Fountain, Director of Health and Social Services
11/06/15 – Submitted by Clemon Williams
- PLACE ON THE
DECEMBER
AGENDA** (*Reps. Figueroa and Summerville abstaining*)

A motion to place Item No. 1 on the December Agenda was made, seconded and approved by a vote of 9 ½- 0-2 (Reps. Cerasoli, Day, DeLuca, DePina, Heaphy, McGarry, Mitchell, Nabel, Savage and Zelinsky in favor; Reps. Figueroa and Summerville abstaining).

Land Use/Urban Redevelopment Committee

A motion to suspend the rules to take up Item No. 1 below was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, DePina, Figueroa, Heaphy, McGarry, Mitchell, Savage, Summerville and Zelinsky in favor).

1. [LU29.060](#) Resolution and Public Hearing; Approving Director of Administration's final report and directing acquisition by eminent domain of rights of way for Phase II of Atlantic Street @ Henry Street Intersection Improvements.
11/09/15 – Submitted by Josh Benson and Kathryn Emmett, Esq.
- PLACE ON THE
DECEMBER
AGENDA**

A motion to place Item No. 1 on the December Agenda was made, seconded and approved by unanimous vote (Reps. Cerasoli, Day, DeLuca, Figueroa, Heaphy, McGarry, Mitchell, Savage, Summerville and Zelinsky in favor).