

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, February 8, 2016**, 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

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, March 7, 2016**, 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

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

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

INVOCATION: To be delivered by Harbans Arya.

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 the Senior Men's Association of Stamford on its 30th Anniversary.
01/13/16 – Submitted by Rep. Zelinsky **PLACE ON THE MARCH AGENDA**
2. Congratulating Aaron Pettiford as the 2015 Recipient of the UCAN Inspire Award by the Walter Camp Football Foundation.
01/14/16 – Submitted by Rep. Zelinsky **PLACE ON THE MARCH AGENDA**
3. [Recognizing Don Axleroad](#) for Receiving the Volunteer Of The Year Award from The United Way of Western Connecticut at the Annual Volunteer Award's Ceremony.
01/21/16 – Submitted by Rep. Quinones **PLACE ON THE MARCH AGENDA**
4. [Congratulating Polish people](#) as they Commemorate the 225th Anniversary of the Adoption of Poland's First Constitution.
02/03/16 – Submitted by Rep. Zelinsky **PLACE ON THE MARCH AGENDA**

Item Nos. 1 through 4 were placed on the March Agenda without objection.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, February 8, 2016
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Meeting: Tuesday, February 23, 2016
6:30 p.m. – Democratic Caucus Room

1. A29.131 **Water Pollution Control Authority (WPCA)** **PLACE ON THE MARCH AGENDA**
Daniel E. Capano (U) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
12/09/15-Submitted by Mayor Martin
12/28/15 – Held in Committee
01/26/16 – Held in Committee

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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair

Meeting: Monday, February 29, 2016
7:00 p.m. – Democratic Caucus Room

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| 1. F29.378
\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Establish a continuous sidewalk on the west side of
Hope Street in the vicinity of Knapp Street.
1/16/16 – Submitted by Mayor Martin
01/19/16 – Approved by Planning Board
02/11/16 – To be considered by Board of Finance | HELD |
| 2. F29.379
\$1,500,000.00 | REJECTION; Capital Project closeout; Project No.
C5B217 Toquam Indoor Air Quality Issues.
02/02/16 – Submitted by Mayor Martin
01/19/16 – Approved by Planning Board
02/11/16 – To be considered by Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 3. F29.380
\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
SHS Addition & Modernization; Exterior brick
restoration of the 1927 building at Stamford High
School - Summer 2016.
01/15/16 – Submitted by Mayor Martin
01/19/16 – Approved by Planning Board
02/11/16 – To be considered by Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 4. F29.381
\$35,000.00 | ADDITIONAL APPROPRIATION (Operating
Budget); To appropriate \$35,000.00 from
Contingency to Fund Projected Expenditures for
Leased Facilities/Contracted Services.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 5. F29.382
\$50,000.00 | ADDITIONAL APPROPRIATION (Operating
Budget); To appropriate \$50,000 from Contingency
to fund year end projected expenditures for Parks
Maintenance/Seasonal.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 6. F29.383
\$30,000.00 | ADDITIONAL APPROPRIATION (Operating
Budget); To appropriate \$30,000 from Contingency
to fund year end projected expenditures for Parks
Maintenance/Contracted Services.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE
MARCH
AGENDA |

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| 7. F29.384
\$30,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$30,000 from Contingency to fund year end projected expenditures for Maintenance/Contracted Services.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA |
| 8. F29.385
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,000 from Contingency to fund year end projected expenditures for Maintenance/Contract-Sonitrol.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA |
| 9. F29.386
\$175,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$175,000 from Contingency to fund year end projected expenditures for Haulaway/Garbage.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA |
| 10. F29.387
\$170,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$170,000 from Contingency to fund year end projected expenditures for Police Administration/Overtime.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA (Rep. Franzetti abstaining) |
| 11. F29.388
\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$50,000 from Contingency to fund year end projected expenditures for Patrol/Overtime.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA (Rep. Franzetti abstaining) |
| 12. F29.389
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,000 from Contingency to fund year end projected expenditures for Special Teams/Special Response Units Overtime.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA (Rep. Franzetti abstaining) |
| 13. F29.390
\$25,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$25,000 from Contingency to fund year end projected expenditures for Police training/OT Mandated training.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA (Reps. Figueroa and Franzetti abstaining) |

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| 14. F29.391
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,000 from Contingency to fund year end projected expenditures for Criminal Investigation/Overtime.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA (<i>Reps. Figueroa and Franzetti abstaining</i>) |
| 15. F29.392
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,000 from Contingency to fund year end projected expenditures for Emergency Communications/Overtime.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA |
| 16. F29.393
\$25,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$25,000 from Contingency to fund year end projected expenditures for Employee benefits/NUR Training - Tuition.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA |
| 17. F29.394
\$459,100.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate Board of Education's FY14 year-end surplus to fund current year (FY16) long term OPEB obligation.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA |
| 18. F29.395 | RESOLUTION; With Respect to the Authorization, Issuance and Sale of Not to Exceed \$25,000,000 City of Stamford General Obligation Refunding Bonds.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA |
| 19. F29.396 | RESOLUTION; Amending the Capital Budget for Fiscal Year 15-16 by Adding an Appropriation of \$100,000 for the Environmental Hazard Abatement Project and Authorizing \$100,000 General Obligation Bonds of the City to Meet Said Appropriation.
01/27/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance | PLACE ON THE MARCH AGENDA (<i>Rep. Franzetti abstaining</i>) |
| 20. F29.397 | REVIEW; 2 nd Quarter FY2015-16 Status Report.
02/03/16 – Submitted by Jay Fountain | PLACE ON THE MARCH AGENDA |

A motion to place Item Nos. 2 through 20 on the March Agenda was made, seconded and

approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Monday, February 22, 2016
7:00 p.m. – Democratic Caucus Room

1. [LR29.052](#) ORDINANCE, for final adoption; 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
11/16/15 – Approved by Committee for publication
12/14/15 – Held at Steering
01/19/16 – Public Hearing Held & Held in Committee
Secondary Committee: Public Safety & Health **PLACE ON THE MARCH AGENDA**

2. [LR29.063](#) ORDINANCE, for publication; Repealing Chapter 6, Article XI of the Code of Ordinances, Concerning the Smith House Board of Directors. .
01/06/16 – Submitted by President Skigen
01/19/16 – Held in Committee **MOVE TO PENDING**

3. [LR29.064](#) ORDINANCE, for publication; Repealing Chapter 40, Article XXXIV of the Code of Ordinances, Concerning the Executive Director - Smith House.
01/06/16 – Submitted by President Skigen
01/19/16 – Held in Committee **MOVE TO PENDING**

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

PERSONNEL COMMITTEE:

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, February 24, 2016

7:00 p.m. – Democratic Caucus Room

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| 1. P29.067 | APPROVAL; Employment Contract with Trevor Roach – Fire Chief.
02/02/16 – Submitted by Mayor Martin | PLACE ON THE
MARCH
AGENDA |
| 2. P29.068 | APPROVAL; Agreement between the City of Stamford and Kronos, Inc. for software upgrade to Kronos Telestaff System.
02/03/16 – Submitted by Clemon Williams
02/11/16 – To be considered by Board of Finance | PLACE ON THE
MARCH
AGENDA |
| 3. 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 at Steering
09/16/15 – Held at Steering
10/13/15 – Held at Steering
11/09/15 – Held at Steering
12/14/15 – Held at Steering | PLACE ON THE
MARCH
AGENDA |
| 4. P29.065 | REVIEW; Grievances between the City and its Unions.
01/26/16 – Submitted by Mayor Martin and Rep. Nabel | PLACE ON THE
MARCH
AGENDA |

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

Meeting: Tuesday, March 1, 2016

7:00 p.m. – Republican Caucus Room

1. [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
12/01/15 – Held in Committee
12/14/15 – Held at Steering
01/27/16 – Held in Committee **PLACE ON THE MARCH AGENDA**

2. [LU29.062](#) RESOLUTION, Initiating the Process of Accepting Georgian Court by petition as a City Street under Charter Part 8, Budgetary Procedures - 6; Special Assessment.
12/14/15 – Submitted by Georgian Court Homeowners Association
01/27/16 – Held in Committee **PLACE ON THE MARCH 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
12/01/15 – Held in Committee
12/14/15 – Held at Steering
01/27/16 – Held in Committee **MOVE TO PENDING**

4. [LU29.063](#) APPROVAL; Agreement with Tai Soo Kim Partners, LLC for Architectural/Engineering Services for New Farmhouse & Infrastructure Improvements for The Stamford Museum & Nature Center.
01/07/16 – Submitted by Mayor Martin
02/11/16 – To be considered by Board of Finance **PLACE ON THE MARCH AGENDA**

A motion to place Item Nos. 1, 2 and 4 on the March Agenda was made, seconded and approved by unanimous voice vote. A motion to place Item No. 1 from the Late Submissions

Agenda on the March Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
 Meeting: Tuesday, February 23, 2016
 7:00 p.m. – Republican Caucus Room

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|----------------------------|---|----------------------------------|
| 1. O29.053 | ORDINANCE <u>for final adoption</u> ; Amendment of §§ 214- 29 of the Code of Ordinances.
11/05/15 – Submitted by Mayor Martin
11/24/15 – Approved by Committee for publication
12/07/15 – Returned to Committee at Board meeting
12/21/15 – Approved by Committee for publication, as amended
01/28/15 – Public Hearing Held and Held in Committee | PLACE ON THE MARCH AGENDA |
| 2. O29.055 | REVIEW; Procedures to Secure Litter and Debris at the Transfer Station Facility.
12/09/15 – Submitted by Rep. Ryan
12/14/15 – Held at Steering
01/11/16 – Held at Steering | PLACE ON THE MARCH AGENDA |
| 3. O29.056 | REVIEW; Status of New Scale-House Construction at the Stamford Transfer Station Facility.
12/09/15 – Submitted by Rep. Ryan
12/14/15 – Held at Steering
01/11/16 – Held at Steering | PLACE ON THE MARCH AGENDA |
| 4. O29.058 | REVIEW; Procedures and Process for the Ceremonial Flying of Foreign Flags on Stamford Public Streets.
12/09/15 – Submitted by Rep. Ryan
12/14/15 – Held at Steering
01/11/16 – Held at Steering | PLACE ON THE MARCH AGENDA |
| 5. O29.060 | REVIEW; Leaf Pickup Program.
01/06/16 – Submitted by Mayor Martin
01/11/16 – Held at Steering | PLACE ON THE MARCH AGENDA |
| 6. O29.061 | REVIEW; Situation of Illegal Dumping Citywide.
01/06/16 – Submitted by Mayor Martin
01/11/16 – Held at Steering | PLACE ON THE MARCH AGENDA |

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| 7. | O29.062 | REVIEW; Zoning Enforcement Procedures and Status of Enforcement Activities Related to Current Construction Projects.
02/03/16 – Submitted by Rep. Buckman | HELD |
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A motion to place Item Nos. 1 through 6 on the March Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, February 25, 2016
7:00 p.m. – Democratic Caucus Room

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| 1. | PS29.057 | ORDINANCE <u>for public hearing and final adoption</u> ; Amendments to Code §146 - Blight Ordinance.
11/13/15 – Submitted by Kathryn Emmett
12/14/15 – Held at Steering
01/21/16 – Approved by Committee for publication | PLACE ON THE
MARCH
AGENDA |
| 2. | PS29.058 | RESOLUTION, Adopting 2016-2021 South Western Region Natural Hazard Mitigation Plan Update.
02/02/16 – Submitted by Karen Cammarota | PLACE ON THE
MARCH
AGENDA |
| 3. | PS29.059 | REVIEW; Pedestrian Safety on High Ridge Road.
01/22/16 – Submitted by Reps. Kolenberg and Quinones | HELD |
| 4. | PS29.060 | REVIEW; Camera Review Committee’s Work.
01/11/16 – Submitted by President Skigen | PLACE ON THE
MARCH
AGENDA |

A motion to place Item Nos. 1, 2 and 4 on the March Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

**Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair**

Meeting: Monday, February 29, 2016
6:30 p.m. – Republican Caucus Room

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| 1. PR29.034 | RESOLUTION <u>for Public Hearing and Final Approval</u> ; 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
11/09/15 – Held at Steering
12/22/15 – Report Made and Held
01/20/16 – Report Made and Amendment of Resolution by Committee | PLACE ON THE
MARCH
AGENDA |
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A motion to place Item No. 1 on the March Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Mary Savage, Chair

Meeting: Wednesday, February 17, 2016
7:00 p.m. – Democratic Caucus Room

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| 1. 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
12/14/15 – Held at Steering
01/11/16 – Held at Steering | PLACE ON THE
MARCH
AGENDA |
| 2. E29.037 | REVIEW; Pedestrian Safety Programs for Stamford School Children: programs currently in effect for educating students of all ages and their families about pedestrian safety.
01/06/16 – Submitted by Rep. Di Costanzo
01/20/16 – Held in Committee
<i>Secondary Committee: Public Safety & Health</i> | PLACE ON THE
MARCH
AGENDA |
| 3. E29.038 | RESOLUTION; Sense of the Board Supporting the Stamford Cradle-to-Career Alliance.
01/06/16 – Submitted by Reps. Quinones, Nabel, Kolenberg and de la Cruz | PLACE ON THE
MARCH
AGENDA |

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

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Meeting: Thursday, February 4, 2016

6:00 p.m. – Legislative Chambers

- and -

Thursday, February 25, 2016

6:30 p.m. – Democratic Caucus Room

1. HCD29.038 PUBLIC HEARING; of the year 42 CDBG Proposals (2016-17). (Feb. 4, 2016)
12/30/15 – Submitted by Erik Larson
02/04/16 – Public Hearing Held **PLACE ON THE MARCH AGENDA**

2. [HCD29.039](#) REVIEW; use of Commercial Linkage Funds for Construction of 47 Affordable Apartments at Park 215, 215 Stillwater Avenue in accordance with Code Section 146-67.B. (Feb 16, 2016)
01/28/16 – Submitted by Mayor Martin **PLACE ON THE MARCH AGENDA**

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

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Rodney Pratt, Vice Chair

Meeting: Thursday, February 18, 2016

7:00 p.m. – Republican Caucus Room

1. [T29.037](#) RESOLUTION for Public Hearing and final approval; Establishing Fees for City Owned Garages, Lots and Meters. **PLACE ON THE MARCH 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
11/19/15 – Approved by Committee for Public Hearing
12/07/15 – Returned to Committee by Full Board
12/14/15 – Held at Steering
01/19/16 – Approved by Committee for publication

2. [T29.049](#) ORDINANCE for Public Hearing and Final Adoption; Amending Chapter 231, Article X, Section 231-73.A to add High Ridge Road @ Bull's Head Plaza.
01/02/16 – Submitted by Rep. DeLuca
01/19/16 – Approved by Committee for Public Hearing
- PLACE ON THE MARCH AGENDA**

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

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Meeting: Wednesday, March 2, 2016
6:30 p.m. – Democratic Caucus Room

1. SC29.033 REVIEW; Status of State Redevelopment of the Stamford Transportation Center and Surrounding Area.
02/03/16 – Submitted by Rep. Buckman
Secondary Committee: Transportation
- PLACE ON THE MARCH AGENDA**
2. SC29.034 REVIEW; Update on the Mayor's Priorities for the Stamford's State Delegation.
02/03/16 – Submitted by Rep. Buckman
- PLACE ON THE MARCH AGENDA**
3. SC29.035 REVIEW; Update on Council of Governments Activities.
02/03/16 – Submitted by Rep. Buckman
- PLACE ON THE MARCH AGENDA**
4. SC29.036 REVIEW; Update on Economic Development Plan for the City of Stamford.
02/03/16 – Submitted by Rep. Buckman
- PLACE ON THE MARCH AGENDA**

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

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

**COST SAVINGS &
REVENUE ENHANCEMENT**

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

PERFORMANCE METRICS

**Lindsey Miller, Co-Chair
David Watkins, Co-Chair**

MINUTES

1. February 1, 2016 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 7:33 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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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. | <p>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</p> | REMAIN ON
PENDING
AGENDA |
| 3. | <p>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</p> | REMAIN ON
PENDING
AGENDA |
| 4. | <p>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</p> | REMAIN ON
PENDING
AGENDA |
| 5. | <p>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</p> | REMAIN ON
PENDING
AGENDA |
| 6. | <p>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</p> | REMAIN ON
PENDING
AGENDA |
| 7. | <p>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</p> | REMAIN ON
PENDING
AGENDA |

Operations Committee:

- | | | |
|------------|--|---|
| 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:

- | | | |
|-------------|--|---|
| 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 |
| 2. PS29.054 | REVIEW; Status of Unlicensed Private Security in Stamford.
11/05/15 – Submitted by Rep. Kolenberg | REMAIN ON
PENDING
AGENDA |
| 3. PS29.055 | REVIEW; Matter of Low Water Supply for Residents.
11/05/15 – Submitted by Rep. Zelinsky | REMAIN ON
PENDING
AGENDA |
| 4. 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 | REMAIN ON
PENDING
AGENDA |

Parks & Recreation Committee

1. PR29.016 REVIEW; Potential ordinance amendment/adoption regarding regulation of the launching of certain boats and water craft from Public Access points and Street Ends abutting or accessing Stamford Harbor, Westcott Cove, and the Long Island Sound.
06/05/14 – Submitted by Rep. Ryan
08/19/14 – Report Made
09/16/14 –Held in Committee
10/30/14 – Held in Committee
- REMOVE FROM 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 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:

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

Land Use Committee

1. [LU29.065](#) REVIEW and COMMENT; Text Change to Article III, to Establish a New Section 7.8; Dormitory Housing. 02/04/16 – Submitted by Norman Cole **PLACE ON THE MARCH AGENDA**

A motion to suspend the rules to place Item No. 1 on the Steering Agenda was made, seconded and approved by unanimous voice vote (Reps. Caterbone, Coppola, Di Costanzo, Fedeli, Figueroa and Nabel abstaining). A motion to place Item No. 1 on the March Agenda was made, seconded and approved by unanimous voice vote.

Operations Committee

1. [O29.063](#) ORDINANCE for publication; Amendment to Chapter 200, Sewers, Section 200-41, Regarding the Levy of Sewer Connection Charges by the WPCA. 02/04/16 – Submitted by Mike Toma **NO ACTION TAKEN**