

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, April 11, 2016**, at 7:30 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**

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, May 2, 2016**, 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.*

President Skigen called the meeting to order at 7:32 p.m.

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

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by Father Gonzague Leroux.

**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 Stamford High School Girls Basketball team on Winning their First FCIAC Championship in 37 Years.  
03/04/16 – Submitted by President Skigen **PLACE ON THE MAY AGENDA**
2. Congratulating the Westhill High School Boys Basketball team on Winning their Second Consecutive FCIAC Championship.  
03/04/16 – Submitted by President Skigen **PLACE ON THE MAY AGENDA**
3. Congratulating the Westhill-Stamford Co-op Hockey Team on Winning the CIAC Div. III Boys Ice Hockey Final.  
03/20/16 – Submitted by President Skigen and Rep. DePina **PLACE ON THE MAY AGENDA**
4. Congratulating the Stamford High School Strawberry Hill Players on winning first place at the Connecticut Drama Association Festival.  
03/23/16 – Submitted by President Skigen **PLACE ON THE MAY AGENDA**
5. Congratulating the Faith Tabernacle Missionary Baptist Church on its 70<sup>th</sup> Anniversary.  
03/15/16 – Submitted by Reps. DePina and McNeil **PLACE ON THE MAY AGENDA**
6. Congratulating the Stamford JCC on its 100<sup>th</sup> Anniversary.  
03/24/16 – Submitted by Rep. Zelinsky **PLACE ON THE MAY AGENDA**
7. Thanking Joe "Junie" Deleo and Sandra Deleo for their many years of service to the Stamford North LL.  
03/31/16 – Submitted by Reps. Hoch and Caterbone **PLACE ON THE MAY AGENDA**
8. Congratulating the Stamford Senior Center on its 20<sup>th</sup> Anniversary.  
04/07/16 – Submitted by Rep. Zelinsky **PLACE ON THE MAY AGENDA**

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

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, April 11, 2016  
7:30 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair  
Anabel Figueroa, Co-Chair**  
Meeting: Wednesday, April 20, 2016  
7 p.m. – Democratic Caucus Room

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| 1. A29.139 | <b>Patriotic &amp; Special Events Commission</b><br>John Paul Marchetti (R)      Vacant/Dombrowski<br>Stamford, CT 06902<br>Term Expires: 12/1/2018<br>03/09/16-Submitted by Mayor Martin<br>03/21/16 – No Action Taken | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 2. A29.140 | <b>Water Pollution Control Authority (WPCA)</b><br>Jay Fountain (D)      Vacant<br>Stamford, CT 06906<br>Term Expires: 12/1/2018<br>03/09/16-Submitted by Mayor Martin  | <b>PLACE ON THE<br/>MAY AGENDA</b> |

A motion to place Item No. 2 on the May Agenda was made, seconded and approved by a vote of 7-5½ -2 (Reps DePina, Di Costanzo, Heaphy, Mitchell, Savage, Skigen and Summerville in favor; Reps. Caterbone, Cerasoli, Day, DeLuca, Fedeli and Nabel opposed; Reps. Figueroa and Zelinsky abstaining).

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| 3. A29.147 | <b>Parking Violations Hearing Officer</b><br>George Christiansen (R)      Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2017<br>04/06/16-Submitted by Mayor Martin | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 4. A29148  | <b>Zoning Board of Appeals</b><br>John A. Sedlak (R)      Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2018<br>04/06/16-Submitted by Mayor Martin                 | <b>PLACE ON THE<br/>MAY AGENDA</b> |

A motion to place Item Nos. 1, 3 and 4 on the May Agenda was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, April 25, 2016

7:00 p.m. – Democratic Caucus Room

1. [F29.410](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **PLACE ON THE**  
\$738,000.00      Award from the US Bureau of Justice Assistance for      **MAY AGENDA**  
acquisition of body-worn cameras for police officers      and development and implementation of a policy      governing their use (\$338,000 grant with 1:1 match;      \$262,000 for Bridgeport; \$138,000 AA (operating)      request (see Item 2); Additional \$200,000 in      FY16/17 budget).  
04/06/16 – Submitted by Mayor Martin  
04/14/16 - to be considered by the Board of Finance
2. [F29.406](#)      ADDITIONAL APPROPRIATION (Operating      **PLACE ON THE**  
\$138,000.00      Budget); Appropriation from contingency for a      **MAY AGENDA**  
portion of City's 50/50 share of project for      acquisition of police body-worn cameras and      implementation of use policy.  
04/06/16 – Submitted by Mayor Martin  
04/14/16 - to be considered by the Board of Finance
3. [F29.411](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **PLACE ON THE**  
\$308,418.00      FY 2015 Homeland Security Grant Funds for      **MAY AGENDA**  
equipment, training and maintenance of assets to      enhance preparedness and response capabilities of      First Responders throughout Fairfield County (100%      grant funded) .  
04/06/16 – Submitted by Mayor Martin  
04/14/16 - to be considered by the Board of Finance
4. [F29.412](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **PLACE ON THE**  
\$131,252.00      Pool Safety Grant from Consumer Product Safety      **MAY AGENDA**  
Commission; funds used to train City Staff and      Public Pool Operators, Enhance Pool Inspections      and Provide Swim Lessons and Water Safety      Training (100% grant funded).  
04/06/16 – Submitted by Mayor Martin  
04/14/16 - to be considered by the Board of Finance

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| 5. <a href="#">F29.407</a><br>\$3,226,917.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Zoning Initiative; Payment received from developer of the Atlantic Station North Tower; \$3,085, 223.50 for Metro Green III and \$141,693.50 deposited into fund.<br/> 04/06/16 – Submitted by Mayor Martin<br/> 04/12/16 - to be considered by the Planning Board<br/> 04/14/16 - to be considered by the Board of Finance</p> <p><i>Secondary Committee: Housing, Community Development &amp; Social Services</i></p> | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 6. <a href="#">F29.408</a><br>\$1,069,380.27 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Carriage Drive Area Sanitary Sewer Project; For non-sanitary sewer related costs associated with the project.<br/> 04/06/16 – Submitted by Mayor Martin<br/> 04/12/16 - to be considered by the Planning Board<br/> 04/14/16 - to be considered by the Board of Finance</p>  | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 7. <a href="#">F29.404</a><br>\$200,000.00   | <p>ADDITIONAL APPROPRIATION (Capital Budget); Environmental Compliance; Compliance with NPDES Permit and Administrative Order under the Clean Water Act; Order requires screening and monitoring at 700 stormwater discharge pipes and location of illicit discharges.<br/> 03/09/16 – Submitted by Mayor Martin<br/> 03/29/16 – Approved by the <a href="#">Planning Board</a><br/> 04/14/16 - to be considered by the Board of Finance<br/> 03/14/16 – Held at Steering</p>            | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 8. <a href="#">F29.409</a>                   | <p>RESOLUTION; Amending the Capital budget for Fiscal Year 15-16 by adding an appropriation of \$200,000 for the Environmental Compliance Project and authorizing \$200,000 General Obligation Bonds of the City to meet said appropriation.<br/> 04/06/16 – Submitted by Jay Fountain<br/> 04/14/16 - to be considered by the Board of Finance</p>  | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 9. <a href="#">F29.413</a><br>\$3,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Construction of Whittingham Discovery Center in Mill River Park (100% State grant funded).<br/> 04/06/16 – Submitted by Mayor Martin<br/> 04/12/16 - to be considered by the Planning Board<br/> 04/14/16 - to be considered by the Board of Finance</p>   | <b>PLACE ON THE<br/>MAY AGENDA</b> |

10. [F29.414](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **PLACE ON THE**  
 \$4,000,000.00      Mill River Improvements - Phase II; Completion of      **MAY AGENDA**  
                                  Phase II of Mill River Restoration Project (100%  
                                  State grant funded).  
                                  04/06/16 – Submitted by Mayor Martin  
                                  04/12/16 - to be considered by the Planning Board  
                                  04/14/16 - to be considered by the Board of Finance  
*Secondary Committee: Land Use / Urban Redevelopment*

A motion to place Item Nos. 1 through 10 on the May Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
 COMMITTEE:**

**Eileen Heaphy, Chair**  
**Elise Coleman, Vice Chair**  
 Meeting: Monday, April 18, 2016  
 7:00 p.m. – Democratic Caucus Room

1. [LR29.066](#)      RESOLUTION and public hearing; Approving a      **PLACE ON THE**  
                                  License agreement between Vineyard Vines Retail      **MAY AGENDA**  
                                  and the City of Stamford for PD Harbor Unit  
                                  Substation.  
                                  03/08/16 – Submitted by Mayor Martin  
                                  03/14/16 – Held at Steering  
                                  03/29/16 - Approved by the [Planning Board](#)  
                                  04/14/16 - to be considered by the Board of Finance
2. [LR29.065](#)      ORDINANCE, for public hearing and final adoption;      **PLACE ON THE**  
                                  Concerning a Tax Abatement Agreement Among      **MAY AGENDA**  
                                  The City Of Stamford and Park 215 Limited  
                                  Partnership and The Housing Authority of The City  
                                  Of Stamford for 47 Below Market Units Located At  
                                  195-215 Stillwater Ave.  
                                  03/08/16 – Submitted by Mayor Martin  
                                  03/21/16 – Approved by Committee

3. [LR29.052](#)      ORDINANCE, for final adoption; Amending Chapter 111. Public Safety and Animal Welfare.      **PLACE ON THE MAY AGENDA**  
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  
03/21/16 – Held in Committee

*Secondary Committee: Public Safety & Health*

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

**PERSONNEL COMMITTEE:**      **Susan Nabel, Chair**  
   **Mary Fedeli, Vice Chair**  
Meeting: Thursday, April 28, 2016  
7:00 p.m. – Democratic Caucus Room

A motion to suspend the rules to take up Item No. 1 was made, seconded and approved by unanimous voice vote.

**Late Submission:**

1. P29.073      REJECTION; of a tentative collective bargaining agreement with the MAA.      **PLACE ON THE MAY AGENDA**  
04/11/16 – Submitted by Clemon Williams

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

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

Meeting: Wednesday, April 27, 2016

6:30 p.m. – Republican Caucus Room

1. [LU29.066](#) RESOLUTION and approval of public hearing; **PLACE ON THE MAY AGENDA**  
Approval of Director of Administration's Final Report Dated April 1, 2016 Concerning the Discontinuance of a Portion of Division Street West of Clinton Avenue and Directing that Such Discontinuance be Carried Out.  
04/01/16 – Submitted by Director Handler  
04/12/16 – to be considered by the Planning Board  
\_\_\_/\_\_\_/16 - to be considered by the Board of Finance
  
2. [LU29.067](#) RESOLUTION and approval of public hearing; **PLACE ON THE MAY AGENDA**  
Approval of Director of Administration's Final Report Dated April 5, 2016 Concerning the Discontinuance of Waterside Place and an Unnamed Highway and Directing that Such Discontinuance be Carried Out.  
04/05/16 – Submitted by Mayor Martin  
04/12/16 - to be considered by the Planning Board  
[04/14/16](#) - to be considered by the Board of Finance

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

**OPERATIONS COMMITTEE:**

**Joseph Coppola, Jr., Chair**

**John R. Zelinsky, Vice Chair**

Meeting: Wednesday, April 20, 2016

7:00 p.m. – Republican Caucus Room

1. [O29.053](#) ORDINANCE for final adoption; Amendment of §214-29 of the Code of Ordinances; Excavation Permit **MOVE TO PENDING**  
Required.  
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  
02/23/16 – Held in Committee  
03/30/16 – Held in Committee



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| 2. | <a href="#">O29.063</a> ORDINANCE for public hearing and final adoption; Amendment to <a href="#">Chapter 200, Sewers, Section 200-41</a> , Regarding the Levy of Sewer Connection Charges by the WPCA.<br>02/04/16 – Submitted by Mike Toma<br>03/30/16 – Approved by Committee | <b>PLACE ON THE MAY AGENDA</b> |
| 3. | <a href="#">O29.064</a> RESOLUTION and approval of public hearing; Proposed increase of Tipping Fee to \$95 per ton, per <a href="#">Code Section 137-10</a> .<br>03/09/16 – Submitted by Ernie Orgera<br>03/30/16 – Held in Committee   | <b>PLACE ON THE MAY AGENDA</b> |
| 4  | <a href="#">O29.066</a> APPROVAL; Agreement with Dewberry Engineers, Inc. for Construction Administration and Inspections at the Merriebrook Lane Bridge.<br>04/06/16 – Submitted by Mayor Martin<br>04/14/16 - to be considered by the Board of Finance                         | <b>PLACE ON THE MAY AGENDA</b> |
| 5. | O29.062 REVIEW; Zoning Enforcement Procedures and Status of Enforcement Activities Related to Current Construction Projects.<br>02/03/16 – Submitted by Rep. Buckman<br>02/08/16 – Held at Steering<br>03/30/16 – Held in Committee  | <b>PLACE ON THE MAY AGENDA</b> |
| 6. | O29.065 REVIEW; WPCA's Policies on Reimbursing Homeowner for Repair of Sewer Line.<br>03/08/16 – Submitted by Rep. DeLuca<br>03/14/16 – Held at Steering   | <b>REMOVE FROM AGENDA</b>      |

A motion to place Item Nos. 2 through 5 on the May Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Thursday, April 21, 2016  
7:00 p.m. – Democratic Caucus Room

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| 1. | <a href="#">PS29.061</a> APPROVAL; Agreement with PINACOM, Inc. d/b/a/ Avalon IT Systems RFP #6991-Administrative Services for Police Dept. Extra Duty Employment.<br>03/17/16 – Submitted by Mayor Martin<br>04/14/16 - to be considered by the Board of Finance | <b>PLACE ON THE MAY AGENDA</b> |
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| 2. PS29.059 | REVIEW; Pedestrian Safety on High Ridge Road.<br>01/22/16 – Submitted by Reps. Kolenberg and Quinones<br>02/08/16 – Held at Steering<br>03/14/16 – Held at Steering                               | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 3. PS29.062 | REVIEW; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in the Downtown Area, and the Enforcement Procedures.<br>03/28/16 – Submitted by Rep. Quinones | <b>HELD</b>                        |

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

**PARKS & RECREATION  
COMMITTEE:**

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

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**  
Meeting: Thursday, April 21, 2016  
7:00 p.m. – Republican Caucus Room

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| 1. 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.<br>01/06/16 – Submitted by Rep. Di Costanzo<br>01/20/16 – Held in Committee<br>02/17/16 – Held in Committee<br>03/14/16 – Held at Steering<br><i>Secondary Committee: Public Safety &amp; Health</i> | <b>PLACE ON THE<br/>MAY AGENDA</b> |
| 2. E29.039 | REVIEW; Childcare Learning Center's Update & Challenges.<br>04/06/16 – Submitted by Rep. Savage   | <b>PLACE ON THE<br/>MAY AGENDA</b> |

A motion to place Item Nos. 1 and 2 on the May 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, April 19, 2016

6:30 p.m. – Republican Caucus Room

1. [HCD29.044](#) APPROVAL; Year 42 CDBG Budget. **PLACE ON THE  
MAY AGENDA**  
04/01/16 – Submitted by Mayor Martin  
04/14/16 - to be considered by the Board of Finance
2. [HCD29.045](#) RESOLUTION; Authorizing the Mayor to Submit the **PLACE ON THE  
MAY AGENDA**  
Year 42 Annual Action Plan for the Community  
Development Program of the City of Stamford,  
Connecticut.  
04/01/16 – Submitted by Mayor Martin
3. HCD29.43 REVIEW; Creating One Source where all Affordable **PLACE ON THE  
MAY AGENDA**  
Housing Funds are located and from which they are  
Disbursed.  
03/08/16 – Submitted by Rep. Mitchell  
03/22/16 – Report Made & Held in Committee
4. [HCD29.46](#) RESOLUTION and public hearing; Approving a List of **PLACE ON THE  
MAY AGENDA**  
Programs to the State Dept. of Revenue Services in  
accordance with the provisions of the Connecticut  
Neighborhood Assistance Act. (**public hearing to be  
held May 17, 2016**)  
04/06/16 – Submitted by Mayor Martin

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

**TRANSPORTATION COMMITTEE:**

**Robert “Gabe” DeLuca, Chair**

**Rodney Pratt, Vice Chair**

Meeting: Monday, April 18, 2016

7:00 p.m. – Republican Caucus Room

1. [T29.051](#) RESOLUTION and approval of public hearing; **PLACE ON THE  
MAY AGENDA**  
Increasing Fees at the Glenbrook & Springdale  
Commuter Parking Lots.  
03/09/16 – Submitted by Josh Benson  
03/14/16 – Held at Steering
2. T29.050 REVIEW; Introductory Meeting with Robert Zaitooni, **PLACE ON THE  
MAY AGENDA**  
Traffic Engineer.  
03/09/16 – Submitted by Rep. DeLuca

3. [T29.052](#) REVIEW; Installation of a Stop Sign at the Crosswalk of Stillwater Avenue and Smith Street. **MOVED TO PENDING**  
03/28/16 – Submitted by Reps. DeLuca, McNeil and Pratt

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

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

### **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. April 4, 2016 Regular Board Meeting
2. April 11, 2016 Special Board Meeting

#### **ADJOURNMENT**

President Skigen adjourned the meeting at 8:07 p.m.

*This meeting is on [video](#).*

## PENDING AGENDA

### Fiscal Committee

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**

### Legislative & Rules Committee

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**
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 **REMAIN ON PENDING AGENDA**
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 **REMAIN ON PENDING AGENDA**

## Personnel Committee

1. P29.035      ORDINANCE for publication; Requirements Needed **REMAIN ON**  
for Job Applicants to receive Residency points. **PENDING**  
12/03/14 – Submitted by Reps. Mitchell and **AGENDA**  
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

## Land Use Committee

1. [LU29.025](#)      REVIEW; of the Urban Renewal Plan for the **REMAIN ON**  
Southeast Quadrant (Extended) Urban Renewal **PENDING**  
Project, Conn. R-43. **AGENDA**  
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
2. [LU29.035](#)      RESOLUTIONS; 1) Waiving the Requirements of **REMAIN ON**  
Section 21-3B of the Code of Ordinances and 2) **PENDING**  
Naming the West Main Street Bridge the Anthony **AGENDA**  
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
3. LU29.034      REVIEW; Use of property by Finnochio Bros. at 49 **REMAIN ON**  
Liberty Place and Effects on surrounding **PENDING**  
neighborhood. **AGENDA**  
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

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| 4. <a href="#">LU29.039</a> | <p>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 &amp; Held in Committee<br/> 05/26/15 – Report Made &amp; Held in Committee<br/> 06/30/15 – Held in Committee<br/> 07/13/15 – Placed on Pending Agenda<br/> 09/01/15 – Report Made &amp; Held in Committee<br/> 09/29/15 – Held in Committee<br/> 10/27/15 – Held in Committee<br/> 12/01/15 – Held in Committee<br/> 12/14/15 – Held at Steering<br/> 01/27/16 – Held in Committee</p> | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 5. LU29.056                 | <p>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.<br/> 09/30/15 – Submitted by Mayor Martin and Reps. DePina and Mitchell<br/> 10/27/15 – Held in Committee<br/> 12/01/15 – Held in Committee<br/> 12/14/15 – Held at Steering<br/> 01/27/16 – Held in Committee<br/> 03/02/16 – Approved by Committee, pending satisfaction of requirements<br/> 03/07/16 – Held by Full Board</p>  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 6. <a href="#">LU29.062</a> | <p>RESOLUTION, Initiating the Process of Accepting Georgian Court by petition as a City Street under Charter Part 8, Budgetary Procedures - 6; Special Assessment.<br/> 12/14/15 – Submitted by Georgian Court Homeowners Association<br/> 01/27/16 – Held in Committee<br/> 03/02/16 – Held in Committee</p>  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

**Operations Committee:**

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| 1. O29.009 | <p>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</p> | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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| 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<br/>PENDING<br/>AGENDA</b> |
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**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.<br>08/05/15 – Submitted by Reps. Kolenberg, Moore and Quinones                                      | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. PS29.054 | REVIEW; Status of Unlicensed Private Security in Stamford.<br>11/05/15 – Submitted by Rep. Kolenberg   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 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.<br>11/05/15 – Submitted by Rep. Zelinsky | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

**Housing, Community Development & Social Services Committee**

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| 1. <a href="#">HCD29.21</a> | 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.<br>08/05/14 – Submitted by Tim Beeble<br>08/19/14 – Report Made & Held in Committee<br>09/26/14 – Report Made & Held in Committee<br>10/14/14 – Held at Steering | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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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.<br>06/03/14 – Submitted by Rep. Buckman<br>07/02/14 – No action taken<br>07/14/14 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. SC29.023 | REVIEW; Update on UConn Stamford Expansion in Stamford.<br>03/03/15 – Submitted by Rep. Buckman   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |