

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, June 13, 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, July 11, 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.*

President Skigen called the meeting to order at 7:10 p.m.

In attendance were President Skigen, Clerk Summerville and Representatives Buckman, Caterbone, Cerasoli, Coppola, DePina, Di Costanzo, Figueroa, Giordano, Heaphy, Kolenberg, Mitchell, Moore, Nabel, Ryan, Savage and Zelinsky. Absent or excused were Reps. Day, DeLuca, Fedeli, Franzetti and McGarry.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by _____.

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:

MAYOR’S STATE OF THE CITY ADDRESS:

HONORARY RESOLUTIONS:

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| 1. | Congratulating the Bi-Cultural Day School on its 60 th Anniversary.
05/04/16 – Submitted by Rep. Zelinsky | REMOVE FROM AGENDA |
| 2. | Congratulating the Halloween Yacht Club on its 90 th Anniversary.
06/08/2016 – Submitted by Rep. Zelinsky | PLACE ON THE JULY AGENDA |
| 3. | Congratulating John A. Sedlak on Serving on the Zoning Board of Appeals for 47 years.
06/08/2016 – Submitted by Rep. Zelinsky | PLACE ON THE JULY AGENDA |

Late Submission:

A motion to suspend the rules to take up the following late submission was made, seconded and failed by a vote of 7-4½-0 (Reps. Buckman, DePina, Di Costanzo, Heaphy, Mitchell, Nabel and Summerville in favor; Reps. Cerasoli, Coppola, Figueroa, Savage and Skigen opposed).

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| 1. | Honoring Ronald Miller for his work on behalf of the City of Stamford Annual Family Day Celebration.
6/10/2016-Submitted by Reps. Giordano and Moore |
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STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 13, 2016
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
Anabel Figueroa, Co-Chair**
Meeting: Tuesday, June 28, 2016
7 p.m. – Democratic Caucus Room

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| 1. A29.147 | <p>Parking Violations Hearing Officer
George Christiansen (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2017
04/06/16-Submitted by Mayor Martin</p> | PLACE ON THE
JULY AGENDA |
| 2. A29.150 | <p>Director of Emergency Management
Thaddeus K. Jankowski Repl. Lombardo
Middle Village, NY 11379
Term Expires: 12/1/2017
5/5/16-Submitted by Mayor Martin
05/31/16 – Failed in Committee 3-3-2
06/06/16 – Held by Full Board
06/08/16 – Withdrawn by Mayor</p> | WITHDRAWN |
| 3. A29.151 | <p>RESOLUTION; Waiving Residency requirement
for Director of Emergency Management under
Charter §C5-20-20.
05/05/16-Submitted by Mayor Martin
06/08/16 – Withdrawn by Mayor</p> | WITHDRAWN |
| 4. A29.152 | <p>Environmental Protection Board (Alternate)
Laura E. Tessier (D) Repl. Ley
Stamford, CT 06903
Term Expires: 12/1/2018
06/08/016 – Submitted by Mayor Martin</p> | PLACE ON THE
JULY AGENDA |
| 5. A29.153 | <p>Stamford Golf Authority (Sterling)
Anthony A. Tarzia (R) Repl. Conte
Stamford, CT 06907
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin</p> | PLACE ON THE
JULY AGENDA |
| 6. A29.154 | <p>Golf Commission (Brennan)
Edwin O. Lindstrom (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin</p> | PLACE ON THE
JULY AGENDA |

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| 7. A29.155 | Golf Commission (Brennan)
Robert D. Tyska (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin | PLACE ON THE
JULY AGENDA |
| 8. A29.156 | Stamford Golf Authority (Sterling)
Henry Anderson (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin | PLACE ON THE
JULY AGENDA |
| 9. A29.157 | Health Commission
Margaret M. Cobb, M.D. (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin | PLACE ON THE
JULY AGENDA |
| 10. A29.158 | Parking Violations Hearing Officer
Robert E. King (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2017
06/08/16 – Submitted by Mayor Martin | PLACE ON THE
JULY AGENDA |
| 11. A29.159 | Personnel Commission
Frank N. Green (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin | PLACE ON THE
JULY AGENDA |
| 12. A29.160 | Social Services Commission
Caroline Temlock Teichman (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin | PLACE ON THE
JULY AGENDA |
| 13. A29.161 | Director of Emergency Management
Trevor Roach Repl. Lombardo
Darien, CT
Term Expires: 12/1/2017
06/08/16 – Submitted by Mayor Martin | PLACE ON THE
JULY AGENDA |

A motion to place Item No. 13 on the July Agenda was made, seconded and approved by a vote of 10½-1-0 (Reps. Buckman, Cerasoli, DePina, Di Costanzo, Figueroa, Heaphy, Mitchell, Nabel, Savage, Skigen and Summerville in favor; Rep. Coppola, opposed).

A motion to place Item Nos. 1 and 4 through 12 on the July Agenda was made, seconded and approved by unanimous voice vote.

Late Submission:

A motion to suspend the rules to take up the following late submission was made, seconded and failed by a vote of 4-6½-1 (Reps. Buckman, DePina, Heaphy and Summerville in favor; Reps. Cerasoli, Coppola, Di Costanzo, Mitchell, Nabel Savage and Skigen opposed; Rep. Figueroa abstaining,).

1. A29.162 **Parks and Recreation Commission**
Beth Cooper (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
6/10/16 – Submitted by Mayor Martin

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair
Meeting: Monday, June 27, 2016
7:00 p.m. – Democratic Caucus Room

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| 1. F29.410
\$738,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Award from the US Bureau of Justice Assistance for 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 – Held by the Board of Finance
04/25/16 – Held in Committee
05/23/16 – Held in Committee
06/09/16 – Approved by Board of Finance | PLACE ON THE JULY AGENDA
<i>(Rep. Figueroa abstaining)</i> |
| 2. F29.406
\$138,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriation from contingency for a 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 – Held by the Board of Finance
04/25/16 – Held in Committee
05/23/16 – Held in Committee
06/09/16 – Approved by Board of Finance | PLACE ON THE JULY AGENDA
<i>(Rep. Figueroa abstaining)</i> |

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| 3. F29.421
\$1,810.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Local Prevention Council Grant; Direct Service;
Increase in grant award (100% Grant funded).
05/26/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance | PLACE ON THE
JULY AGENDA |
| 4. F29.422
\$39,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Homeland Security/ Equipment; increase in grant
award (100% Grant Funded).
05/23/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance | PLACE ON THE
JULY AGENDA |
| 5. F29.423
\$60,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Invest Health/Direct Service; Community-building
strategy to address rising gun violence; Travel to
mandatory convenings and program supplies (100%
grant funded).
05/23/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance | PLACE ON THE
JULY AGENDA |
| 6. F29.432
\$5,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp. WWHD; Program Supplies -
FY15/16 (100% Grant Funded).
05/10/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance | PLACE ON THE
JULY AGENDA |
| 7. F29.431
\$5,500.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp. WWHD; Program Supplies -
FY16/17 (100% Grant Funded).
05/10/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance | PLACE ON THE
JULY AGENDA |
| 8. F29.426
\$7,500.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Board of Ethics/Professional Legal
Services; Reinstate funds cut from FY16/17 budget
to allow Board of Ethics to initiate investigations.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance | PLACE ON THE
JULY AGENDA |

A motion to place Item No. 8 on the July Agenda was made, seconded and approved by a vote of 9-2½-1 (Reps. Buckman, DePina, Di Costanzo, Figueroa, Heaphy, Mitchell, Savage, Skigen and Summerville in favor; Reps. Caterbone, Cerasoli and Coppola opposed; Rep. Nabel abstaining).

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| 9. F29.427
\$2,500.00 | ADDITIONAL APPROPRIATION (Operating Budget); Board of Ethics Staff Support; to provide staff support for Board of Ethics previously provided by Board of Finance.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance | PLACE ON THE JULY AGENDA |
| 10. F29.428
\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Stamford EMS; to increase house and days of operating for emergency medical staffing of Medic Unit 5 due to increased demand in City; request erroneously left off of budget request.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance | PLACE ON THE JULY AGENDA |
| 11. F29.429
\$1,500.00 | ADDITIONAL APPROPRIATION (Operating Budget); Annual Employee BBQ; to partially reinstate funds cut from FY16/17 budget.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Failed in Board of Finance | REMOVE FROM AGENDA |
| 12. F29.430
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police Recruiting and Hiring; Reinstate funds cut from FY16/17 budget to meet costs associated with recruitment and hiring of new officers. Department expects to hire 10 or more officers during year.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance | PLACE ON THE JULY AGENDA |

A motion to place Item No. 12 on the July Agenda was made, seconded and approved by a vote of 7-2½-3 (Reps. DePina, Di Costanzo, Heaphy, Mitchell, Nabel, Skigen and Summerville in favor; Reps. Caterbone, Cerasoli and Coppola opposed; Reps. Buckman, Figueroa and Savage abstaining).

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| 13. F29.413
\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Construction of Whittingham Discovery Center in Mill River Park (100% State grant funded).
04/06/16 – Submitted by Mayor Martin
04/12/16 - to be considered by the Planning Board
04/14/16 – Held by the Board of Finance
04/25/16 – Held in Committee
___/___/16 – To be considered by Board of Finance | MOVED TO PENDING |
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| 14. F29.414
\$4,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
Mill River Improvements - Phase II; Completion of
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 – Held by the Board of Finance
04/25/16 – Held in Committee
__/__/16 – To be considered by Board of Finance</p> <p>Secondary Committee: Land Use / Urban Redevelopment</p> | MOVED TO
PENDING |
| 15. F29.424
\$363,030.43 | <p>REJECTION; Capital Projects Closeout; Multiple
Projects.
05/26/16 – Submitted by Mayor Martin
06/07/16 – No action taken by Planning Board
06/09/16 – No action taken by Board of Finance</p> | PLACE ON THE
JULY AGENDA |
| 16. F29.425
\$200,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
Terry Conners Ice Rink Slab; Replacement of Ice
Slab due to flawed installation of 2004 Capital
Project of concrete slab/piping (funds from litigation
settlement).
05/23/16 – Submitted by Mayor Martin
06/07/16 – Approved by Planning Board
06/09/16 – Approved by Board of Finance</p> | PLACE ON THE
JULY AGENDA |
| 17. F29.419 | <p>REVIEW; Budget Process and Possible Changes
for Next Year.
05/06/16 – Submitted by Rep. Di Costanzo
05/23/16 – Report Made & Held in Committee</p> | PLACE ON THE
JULY AGENDA |

A motion to place Item Nos. 1 through 7, 9, 10, and 15 through 17 on the July Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Monday, June 20, 2016
7:00 p.m. – Democratic Caucus Room

1. [LR29.052](#) ORDINANCE, for public hearing and final adoption; **PLACE ON THE**
Amending [Chapter 111. Public Safety and Animal](#) **JULY AGENDA**
[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
03/21/16 – Held in Committee
04/18/16 – Approved by Committee, as amended,
for public hearing
05/02/16 – Approved for republication and public
hearing
Secondary Committee: Public Safety & Health
2. [LR29.067](#) RESOLUTION; Approving a Prototype Lease for **HELD**
Tenants at the Lathon Wider Center pursuant to
[Sec. 9-7.C \(2\) of the Code of Ordinances.](#)
06/08/16 – Submitted by Mayor Martin
06/14/16 - To be considered by Planning Board
___/___/___ - To be considered by Board of Finance

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

PERSONNEL COMMITTEE:

Susan Nabel, Chair
Mary Fedeli, Vice Chair
Meeting: Wednesday, June 29, 2016
7:00 p.m. – Democratic Caucus Room

1. P29.074 APPROVAL; Employment Contract with Miguel **PLACE ON THE**
Robles as Assistant Fire Chief - Career Services. **JULY AGENDA**
06/03/16 – Submitted by Clemon Williams

2. P29.075 REVIEW; Nepotism Policy. **PLACE ON THE
06/08/16 – Submitted by Rep. Nabel JULY AGENDA**

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

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE: Harry Day, Chair**

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

1. O29.068 ORDINANCE for publication; Amendment of [Chapter 214, Article II of the Code of Ordinances](#), Encroachments and Excavations, to require any person or entity opening streets and digging more than three trenches to repave the street rather than require the City to do the repaving. **MOVED TO
PENDING**
05/04/16 – Submitted by Rep. Zelinsky
05/19/16 – Held in Committee
2. O29.069 ORDINANCE for publication; Amendment of [Section 214-19 of the Code of Ordinances](#) to Increase the permit fee and decrease the time period for such permit. **PLACE ON THE
JULY AGENDA**
06/0816 – Submitted by Rep. Zelinsky

A motion to place Item No. 2 on the July Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE: Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, June 23, 2016
7:00 p.m. – Democratic Caucus Room**

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| 1. 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.
03/28/16 – Submitted by Reps. Quinones and DePina
04/11/16 – Held at Steering | HELD |
| 2. PS29.064 | REVIEW; Beach pass availability for people being driven by non-Stamford residents.
05/06/16 – Submitted by Rep. DePina | MOVED TO
PARKS &
RECREATION
COMMITTEE
AGENDA |
| 3. PS29.065 | REVIEW; Update on Status of Construction of New Police Station.
06/07/16 – Submitted by President Skigen | PLACE ON THE
JULY AGENDA |
| 4. PS29.066 | REVIEW; The Center for Sexual Assault Crisis Counseling and Education and its impact on Stamford.
06/07/16 – Submitted by Rep. Kolenberg | PLACE ON THE
JULY AGENDA |

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

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair
 Meeting: Wednesday, June 22, 2016
 7:00 p.m. – Republican Caucus Room

A motion to place Item No. 2 on from the Public Safety Committee Agenda on the July Parks & Recreation Committee Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: Mary Savage, Chair

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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Meeting: Tuesday, June 21, 2016

6:30 p.m. – Democratic Caucus Room

1. HCD29.43 REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. **PLACE ON THE JULY AGENDA**
03/08/16 – Submitted by Rep. Mitchell
03/22/16 – Report Made & Held in Committee
04/19/16 – Report Made & Held in Committee

2. [HCD29.47](#) APPROVAL; Request to assign to SoundWaters \$5,500 in year 41 CDBG funding previously allocated to the Young Mariners Foundation for a summer academy program. **PLACE ON THE JULY AGENDA**
05/16/16 – Submitted by Erik Larson

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

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Rodney Pratt, Vice Chair

Meeting: Thursday, June 30, 2016

7:00 p.m. – Republican Caucus Room

1. [T29.051](#) RESOLUTION; Increasing Fees at the Glenbrook & Springdale Commuter Parking Lots. **HELD**
03/09/16 – Submitted by Josh Benson
03/14/16 – Held at Steering
04/18/16 – Approved by Committee
06/02/16 – Public Hearing Held & Held in Committee

2. [T29.053](#) RESOLUTION; Sense of the Board Resolution regarding Construction of a Multi-Use Trail in the Right-of-Way along the Merritt Parkway. **HELD**
04/30/16 – Submitted by Rep. DeLuca
06/02/16 – Approved by Committee 7-1-0
06/06/16 – Held by Full Board

3. [T29.056](#) RESOLUTION; Designating Parking Meter Zones. **PLACE ON THE JULY AGENDA**
06/08/16 – Submitted by Mayor Martin

4. T29.054 REVIEW; Issue of Monthly Parking Permit Holders not Being Permitted to Park on Levels 1 and 2 of the Bell Street and Summer Street Garages.
05/03/16 – Submitted by Rep. Zelinsky
06/02/16 – Held in Committee 8-0-0 **PLACE ON THE JULY AGENDA**
5. [T29.055](#) REVIEW; Criteria and Cost to Implement Different Levels of Traffic Signage in Stamford.
05/25/16 – Submitted by Reps. McMullen, Caterbone and Kolenberg. **PLACE ON THE JULY AGENDA**

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

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Meeting: Wednesday, June 29, 2016
6:30 p.m. – Republican Caucus Room

1. SC29.033 REVIEW and public hearing; Status of State Redevelopment of the Stamford Transportation Center and Surrounding Area. **HELD**
02/03/16 – Submitted by Rep. Buckman

Secondary Committee: Transportation

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

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Meeting: Wednesday, June 29, 2016
6:15 p.m. – Democratic Caucus Room

1. WQ29.005 REVIEW; Testing Numbers and Results, City of Stamford Water Quality Testing Program, November 2015 to present; including Report on Testing of Newly Drilled Wells ([Code Section 143-15](#)). **PLACE ON THE JULY AGENDA**
06/08/16 – Submitted by Rep. Nabel

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

**COST SAVINGS &
REVENUE ENHANCEMENT**

Frank Cerasoli, Co-Chair

Keith Silver, Co-Chair

Meeting: Wednesday, July 6, 2016

7:00 p.m. – Democratic Caucus Room

1. CS29.016 REVIEW; Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals. **PLACE ON THE JULY AGENDA**

05/03/16 – Submitted by Rep. Zelinsky

Secondary Committees: Operations and Land Use/Urban Redevelopment

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

PERFORMANCE METRICS

Lindsey Miller, Co-Chair

David Watkins, Co-Chair

MINUTES

1. June 6, 2016 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 8:03 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 **REMOVE FROM 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**
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**
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**

Personnel Committee

Land Use Committee

1. [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**

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| 2. 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 |
| 3. 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 |
| 4. 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 | REMAIN ON
PENDING |
| 5. 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
03/02/16 – Approved by Committee, pending satisfaction of requirements
03/07/16 – Held by Full Board | REMAIN ON
PENDING |

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| 6. 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
03/02/16 – Held in Committee | REMAIN ON PENDING |
| 7. LU29.066 | RESOLUTION and approval of public hearing; 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 – Approved by the Planning Board
04/27/16 – Held in Committee
__/__/16 - to be considered by the Board of Finance | REMAIN ON PENDING |

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 |
| 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 |
| 3. O29.053 | ORDINANCE for final adoption; Amendment of §214- 29 of the Code of Ordinances ; Excavation Permit 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 | REMAIN ON PENDING |

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 |
| 2. PS29.054 | REVIEW; Status of Unlicensed Private Security in Stamford.
11/05/15 – Submitted by Rep. Kolenberg | REMAIN ON PENDING |
| 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 | REMAIN ON PENDING |

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 |
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Transportation Committee

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 |
| 2. SC29.023 | REVIEW; Update on UConn Stamford Expansion.
03/03/15 – Submitted by Rep. Buckman | PLACE ON THE
JULY AGENDA |