

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, July 11, 2016**, at 9:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES OF THE STEERING COMMITTEE

President Skigen called the meeting to order at 9:58 p.m.

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

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, August 1, 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

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:

HONORARY RESOLUTIONS:

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| 1. | Congratulating the Halloween Yacht Club on its 90 th Anniversary.
06/08/16 – Submitted by Rep. Zelinsky | REMOVE FROM AGENDA |
| 2. | Congratulating John A. Sedlak on Serving on the Zoning Board of Appeals for 47 years.
06/08/16 – Submitted by Rep. Zelinsky | REMOVE FROM AGENDA |
| 3. | Honoring Ronald Miller for his work on behalf of the City of Stamford Annual Family Day Celebration.
6/10/16-Submitted by Reps. Giordano and Moore | REMOVE FROM AGENDA |
| 4. | Congratulating buildOn on its 25 th Anniversary of providing Global School Construction Programs and Service Learning Programs.
06/22/16 – Submitted by President Skigen | PLACE ON THE AUGUST AGENDA |

A motion to place Item No. 4 on the August Agenda was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 11, 2016
9:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Meeting: Tuesday, July 26, 2016
7 p.m. – Democratic Caucus Room

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|------------|---|---------------------------|
| 1. A29.147 | Parking Violations Hearing Officer
George Christiansen (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2017
04/06/16-Submitted by Mayor Martin
06/28/16 – Approved by Committee 5-0-0
07/11/16 – To be considered at Board Meeting | REMOVE FROM AGENDA |
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| 2. A29.152 | 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
06/28/16 – Approved by Committee 5-0-0
07/11/16 – To be considered at Board Meeting | REMOVE FROM
AGENDA |
| 3. A29.153 | 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
06/28/16 – Approved by Committee 5-0-0
07/11/16 – To be considered at Board Meeting | REMOVE FROM
AGENDA |
| 4. A29.154 | Golf Commission (Brennan)
Edwin O. Lindstrom (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 4-0-1
07/11/16 – To be considered at Board Meeting | REMOVE FROM
AGENDA |
| 5. 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
06/28/16 – Approved by Committee 5-0-0
07/11/16 – To be considered at Board Meeting | REMOVE FROM
AGENDA |
| 6. 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
06/28/16 – Approved by Committee 5-0-0
07/11/16 – To be considered at Board Meeting | REMOVE FROM
AGENDA |
| 7. 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
06/28/16 – No action taken | PLACE ON THE
AUGUST
AGENDA |

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| 8. 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
06/28/16 – Approved by Committee 5-0-0
07/11/16 – To be considered at Board Meeting | REMOVE FROM
AGENDA |
| 9. A29.159 | Personnel Commission
Frank N. Green (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 3-1-1
07/11/16 – To be considered at Board Meeting | REMOVE FROM
AGENDA |
| 10. 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
06/28/16 – Approved by Committee 5-0-0
07/11/16 – To be considered at Board Meeting | REMOVE FROM
AGENDA |
| 11. A29.161 | Director of Emergency Management
Trevor Roach Repl. Lombardo
Darien, CT
Term Expires: 12/1/2017
06/08/16 – Submitted by Mayor Martin
06/28/16 – Approved by Committee 3-1-1
07/11/16 – To be considered at Board Meeting | REMOVE FROM
AGENDA |
| 12. 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 | PLACE ON THE
AUGUST
AGENDA |
| 13. A29.163 | Director of Health
Dr. Jennifer Calder
Term Expires: 12/1/2017
07/06/16 – Submitted by Mayor Martin | PLACE ON THE
AUGUST
AGENDA |
| 14. A29.164 | RESOLUTION; Waiving residency requirement for
Dr. Jennifer Calder, Director of Health
07/06/16 – Submitted by Mayor Martin | REMOVE FROM
AGENDA |

A motion to place Item Nos. 7, 12 and 13 on the August 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 8-5½-0 (Reps. Skigen, Summerville, DePina, Figueroa, Heaphy, Mitchell, Pratt and Savage in favor; Reps. Cerasoli, Coppola, Day, Di Costanzo, Fedeli and Nabel opposed.)

15. A29.165 **Police Commission**
Frank J. Mercede (D) Repl. Lyons
Stamford, CT 06905
Term Expires: 11/30/2017
7/11/16 – Submitted by Mayor Martin

FISCAL COMMITTEE:

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair
Meeting: Monday, July 25, 2016
7:00 p.m. – Democratic Caucus Room

1. [F29.410](#) ADDITIONAL APPROPRIATION (Grants Budget); **REMOVE FROM**
~~\$738,000.00~~ Award from the US Bureau of Justice Assistance for **AGENDA**
~~\$476,000.00~~ 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
06/27/16 – Approved by Committee 8-0-1
07/11/16 – To be considered at Board Meeting

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| 2. F29.406
\$138,000.00 | <p>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.</p> <p>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
 06/27/16 – Approved by Committee 8-0-1
 07/11/16 – To be considered at Board Meeting</p> | REMOVE FROM AGENDA |
| 3. F29.421
\$1,810.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Local Prevention Council Grant; Direct Service; Increase in grant award (100% Grant funded).</p> <p>05/26/16 – Submitted by Mayor Martin
 06/09/16 – Approved by Board of Finance
 06/27/16 – Approved by Committee 9-0-0
 07/11/16 – To be considered at Board Meeting</p> | REMOVE FROM AGENDA |
| 4. F29.422
\$39,000.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security/ Equipment; increase in grant award (100% Grant Funded).</p> <p>05/23/16 – Submitted by Mayor Martin
 06/09/16 – Approved by Board of Finance
 06/27/16 – Approved by Committee 9-0-0
 07/11/16 – To be considered at Board Meeting</p> | REMOVE FROM AGENDA |
| 5. F29.423
\$60,000.00 | <p>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).</p> <p>05/23/16 – Submitted by Mayor Martin
 06/09/16 – Approved by Board of Finance
 06/27/16 – Approved by Committee 9-0-0
 07/11/16 – To be considered at Board Meeting</p> | REMOVE FROM AGENDA |
| 6. F29.432
\$5,000.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp. WWHD; Program Supplies - FY15/16 (100% Grant Funded).</p> <p>05/10/16 – Submitted by Mayor Martin
 06/09/16 – Approved by Board of Finance
 06/27/16 – Approved by Committee 9-0-0
 07/11/16 – To be considered at Board Meeting</p> | REMOVE FROM AGENDA |

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| 7. F29.431
\$5,500.00 | <p>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
 06/27/16 – Approved by Committee 9-0-0
 07/11/16 – To be considered at Board Meeting</p> | REMOVE FROM AGENDA |
| 8. F29.426
\$7,500.00 | <p>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
 06/27/16 – Held by Committee 9-0-0</p> | PLACE ON THE AUGUST AGENDA |
| 9. F29.427
\$2,500.00 | <p>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
 06/27/16 – Approved by Committee 9-0-0
 07/11/16 – To be considered at Board Meeting</p> | REMOVE FROM AGENDA |
| 10. F29.428
\$50,000.00 | <p>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
 06/27/16 – Approved by Committee 9-0-0
 07/11/16 – To be considered at Board Meeting</p> | REMOVE FROM AGENDA |
| 11. F29.430
\$10,000.00 | <p>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
 06/27/16 – Failed in Committee 4-4-1
 07/11/16 – To be considered at Board Meeting</p> | REMOVE FROM AGENDA |

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| 12. F29.424
\$363,030.43 | 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
06/27/16 – No action taken by Committee
07/11/16 – To be considered at Board Meeting | REMOVE FROM AGENDA |
| 13. F29.425
\$200,000.00 | 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
06/27/16 – Approved by Committee 9-0-0
07/11/16 – To be considered at Board Meeting | REMOVE FROM AGENDA |
| 14. F29.419 | 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
06/27/16 – Report Made
07/11/16 – To be considered at Board Meeting | REMOVE FROM AGENDA |
| 15. F29.433
\$6,457.60 | ADDITIONAL APPROPRIATION (Capital Budget); Citywide Signals; Replace damages to Traffic Signal at the Intersection of Washington Boulevard @ Main Street due to Construction Activity and Associated Incident of February 25, 2016.
06/16/16 – Submitted by Mayor Martin
___/___/___ - to be considered by Planning Board
07/14/16 - to be considered by Board of Finance | PLACE ON THE AUGUST AGENDA |
| 16. F29.434
\$1,715.00 | ADDITIONAL APPROPRIATION (Grant Budget); Emergency Management/Salaries; Grant Larger than Anticipated (match funded by City pre-existing operating funds).
06/29/16 – Submitted by Mayor Martin
07/14/16 - to be considered by Board of Finance | PLACE ON THE AUGUST AGENDA |
| 17. F29.435
\$25,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Funding for Yerwood Center Open Gym Summer Evening Hours Operated by Boys & Girls Club.
07/06/16 – Submitted by Mayor Martin
07/14/16 - to be considered by Board of Finance | PLACE ON THE AUGUST AGENDA |

18. F29.437 REVIEW; The Issuance and Sale of \$45,000,000
General Obligation Bonds of the City of
Stamford.
07/06/16 – Submitted by President Skigen **PLACE ON THE
AUGUST
AGENDA**

In Executive Session:

19. F29.436 ADDITIONAL APPROPRIATION; To Settle a Claim
Against the Urban Redevelopment Commission
(URC) and the City of Stamford.
07/06/16 – Submitted by Mayor Martin **PLACE ON THE
AUGUST
AGENDA**

A motion to place Item Nos. 8 and 15 through 19 on the August Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, July 26, 2016
7:00 p.m. – Republican Caucus Room

1. [LR29.068](#) RESOLUTION, and public hearing; Approving a
Real Estate Sales Agreement between the City of
Stamford and Atlantic Garden Transit Group for
Sale of City-owned Properties at 578 & 590 Atlantic
Street and 18 & 19 Garden Street, Stamford, CT.
06/15/16 – Submitted by Mayor Martin
06/21/16 – Approved by [Planning Board](#)
07/14/16 - To be considered by Board of Finance **PLACE ON THE
AUGUST
AGENDA**

2. [LR29.052](#) ORDINANCE, for final adoption; Amending [Chapter 111. Public Safety and Animal Welfare](#). **PLACE ON THE AUGUST 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
 04/18/16 – Approved by Committee, as amended, for public hearing
 05/02/16 – Approved for republication and public hearing
06/20/16 – Public Hearing Held
 06/20/16 – No Quorum; No Action taken
Secondary Committee: Public Safety & Health

3. [LR29.067](#) RESOLUTION; Approving a Prototype Lease for Tenants at the Lathon Wider Center pursuant to [Sec. 9-7.C \(2\) of the Code of Ordinances](#). **PLACE ON THE AUGUST AGENDA**
 06/08/16 – Submitted by Mayor Martin
 06/14/16 - Approved by [Planning Board](#)
 07/14/16 - To be considered by Board of Finance
 06/13/16 – Held at Steering

4. [LR29.069](#) ORDINANCE for publication; Granting a Previously Denied Tax Exemption to A&E Television Networks for the 2015 Grand List pursuant to [CGS §12-94e](#). **PLACE ON THE AUGUST AGENDA**
 07/06/16 – Submitted by President Skigen
Secondary Committees: Fiscal and State & Commerce

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

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair
 Meeting: Monday, July 18, 2016
 7:00 p.m. – Democratic Caucus Room

1. P29.074 APPROVAL; Employment Contract with Miguel Robles as Assistant Fire Chief - Career Services. **REMOVE FROM AGENDA**
06/03/16 – Submitted by Clemon Williams
06/29/16 – Approved by Committee 8-0-0
07/11/16 – To be considered at Board Meeting

2. P29.075 REVIEW; Nepotism Policy. **REMOVE FROM AGENDA**
06/08/16 – Submitted by Rep. Nabel
06/29/16 – Report Made

Late Submissions:

A motion to suspend the rules to take up the following late submission was made, seconded and approved by unanimous voice vote.

3. P29.076 REJECTION; Tentative Collective Bargaining Agreement with Firefighters Local 786 IAFF. **PLACE ON THE AUGUST AGENDA**
07/08/16 – Submitted by Mayor Martin
___/___/___ - to be considered by Board of Finance

A motion to suspend the rules to take up the following late submission was made, seconded and approved by a vote of 12½-1-0 (Reps. Skigen, Summerville, Cerasoli, Day, DePina, Di Costanzo, Fedeli, Figueroa, Heaphy, Mitchell, Nabel, Pratt and Savage in favor; Rep. Coppola opposed.)

4. P29.077 APPROVAL; Employment Contract with Dr. Jennifer Calder as Director of Health. **PLACE ON THE AUGUST AGENDA**
07/11/16 – Submitted by Mayor Martin

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

Meeting: Wednesday, July 20, 2016

7:00 p.m. – Republican Caucus Room

1. [LU29.070](#) RESOLUTION and public hearing; Directing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Pulaski Street @ Washington Boulevard Intersection Improvement Project.
07/06/16 – Submitted by Mayor Martin
__/__/__ - To be considered by Planning Board
__/__/__ - To be considered by Board of Finance **HELD**

2. LU29.072 ORDINANCE for publication; Restructuring the Urban Redevelopment Commission (URC).
07/06/16 – Submitted by Mayor Martin **PLACE ON THE AUGUST AGENDA**

In Executive Session:

3. LU29.071 APPROVAL; Repayment and Security Agreement between the City of Stamford and the Urban Redevelopment Commission (URC).
07/06/16 – Submitted by Mayor Martin
__/__/__ - To be considered by Board of Finance **PLACE ON THE AUGUST AGENDA**

A motion to place Item Nos. 2 and 3 on the August Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE:

Joseph Coppola, Jr., Chair

John R. Zelinsky, Vice Chair

Meeting: Thursday, July 28, 2016

7:00 p.m. – Democratic Caucus Room

1. 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.
06/08/16 – Submitted by Rep. Zelinsky **PLACE ON THE AUGUST AGENDA**

2. O29.070 REVIEW; Road Repairs in Stamford.
06/09/16 – Submitted by Rep. Caterbone **REMOVE FROM AGENDA**

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

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|-------------|---|---|
| 1. PS29.062 | ORDINANCE <u>for publication</u> ; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures.
03/28/16 – Submitted by Reps. Quinones and DePina
04/11/16 – Held at Steering
06/13/16 – Held at Steering | PLACE ON THE
AUGUST
AGENDA |
| 2. PS29.065 | REVIEW; Update on Status of Construction of New Police Station.
06/07/16 – Submitted by President Skigen | PLACE ON THE
AUGUST
AGENDA |
| 3. 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
AUGUST
AGENDA |

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

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair
 Meeting: Tuesday, July 19, 2016
 7:00 p.m. – Republican Caucus Room

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|-----------------------------|---|---|
| 1. PR29.036 | REVIEW; Beach pass availability for people being driven by non-Stamford residents.
05/06/16 – Submitted by Rep. DePina
06/22/16 – Report Made
07/11/16 – To be considered at Board Meeting | REMOVE FROM
AGENDA |
| 2. PR29.037 | REVIEW; Memorial Stone for Jesse Lewis at West Beach.
06/30/16 – Submitted by Rep. Caterbone | PLACE ON THE
AUGUST
AGENDA |

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

EDUCATION COMMITTEE:

Mary Savage, Chair

Meeting: Wednesday, July 20, 2016

7:00 p.m. – Democratic Caucus Room

1. E29.041 REVIEW; Meet and Greet with new Superintendent of Schools Kim.
07/06/2016 – Submitted by Rep. Savage **PLACE ON THE AUGUST AGENDA**
2. E29.040 REVIEW; Stamford Public Schools' Proposed Changes to the Board of Education's Attendance Policy.
06/23/16 – Submitted by Rep. Quinones **PLACE ON THE AUGUST AGENDA**
3. E29.042 REVIEW; Student Advisory Committee 2016-17.
07/06/2016 – Submitted by Rep. Savage **PLACE ON THE AUGUST AGENDA**

A motion to place Item Nos. 1 through 3 on the August 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 July 19, 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.
03/08/16 – Submitted by Rep. Mitchell
03/22/16 – Report Made & Held in Committee
04/19/16 – Report Made & Held in Committee **PLACE ON THE AUGUST AGENDA**
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.
05/16/16 – Submitted by Erik Larson **PLACE ON THE AUGUST AGENDA**
3. [HCD29.48](#) RESOLUTION (Revising Resolution 3789); Authorizing the Mayor to Submit the Year 42 Annual Action Plan for the Community Development Program of the City of Stamford.
06/22/16 – Submitted by Mayor Martin
07/14/16 – To be considered by Board of Finance **PLACE ON THE AUGUST AGENDA**

A motion to place Item Nos. 1 through 3 on the August Agenda was made, seconded and

approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
 Rodney Pratt, Vice Chair
 Meeting: Thursday, July 28, 2016
 7:00 p.m. – Republican Caucus Room

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| 1. <u>T29.056</u> | RESOLUTION; Designating Parking Meter Zones.
06/08/16 – Submitted by Mayor Martin
06/30/16 – No Quorum; No Action Taken | PLACE ON THE
AUGUST
AGENDA |
| 2. 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
06/30/16 – Report Made | PLACE ON THE
AUGUST
AGENDA |
| 3. <u>T29.055</u> | REVIEW; Criteria and Cost to Implement Different
Levels of Traffic Signage in Stamford.
05/25/16 – Submitted by Reps. McMullen, Caterbone
and Kolenberg.
06/30/16 – Report Made | PLACE ON THE
AUGUST
AGENDA |
| 4. <u>T29.051</u> | RESOLUTION; Increasing Fees at the Glenbrook &
Springdale Commuter Parking Lots.
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
06/13/16 – Held at Steering | PLACE ON THE
AUGUST
AGENDA |
| 5. <u>T29.053</u> | RESOLUTION; Sense of the Board Resolution
regarding Construction of a Multi-Use Trail in the
Right-of-Way along the Merritt Parkway.
04/30/16 – Submitted by Rep. DeLuca
06/02/16 – Approved by Committee 7-1-0
06/06/16 – Held by Full Board
06/13/16 – Held at Steering | PLACE ON THE
AUGUST
AGENDA |

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

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Meeting: Wednesday, July 27, 2016
6:30 p.m. – Democratic Caucus Room

1. SC29.023 REVIEW; Update on UConn Stamford Expansion.
03/03/15 – Submitted by Rep. Buckman **PLACE ON THE AUGUST AGENDA**

2. SC29.033 REVIEW and public hearing; Status of State
Redevelopment of the Stamford Transportation
Center and Surrounding Area. **PLACE ON THE AUGUST AGENDA**
02/03/16 – Submitted by Rep. Buckman
06/13/16 – Held at Steering
Secondary Committee: Transportation

3. SC29.038 REVIEW; City of Stamford Branding Project. **PLACE ON THE AUGUST AGENDA**
06/16/16 – Submitted by President Skigen

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

SPECIAL COMMITTEES

**STAMFORD WATER
QUALITY**

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

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](#)). **REMOVE FROM AGENDA**
06/08/16 – Submitted by Rep. Nabel
06/29/16 – Report Made
07/11/16 – To be considered at Board Meeting

**COST SAVINGS &
REVENUE ENHANCEMENT**

**Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair**
Meeting: Monday, July 18, 2016
7:00 p.m. – Republican Caucus Room

1. CS29.016 RESOLUTION; Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals. **PLACE ON THE AUGUST 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 August Agenda was made, seconded and approved by a vote of 9½-2-1 (Reps. Skigen, Summerville, Cerasoli, DePina, Di Costanzo, Figueroa, Heaphy, Mitchell, Nabel, Pratt and Savage in favor; Rep. Coppola and Day opposed; Rep. Figueroa abstaining.)

PERFORMANCE METRICS

Lindsey Miller, Co-Chair
David Watkins, Co-Chair
Meeting: Thursday, July 21, 2016
6:30 p.m. – Republican Caucus Room

1. PM29.005 REVIEW; Performance Metrics used for Fire Department, Solid Waste Department and Technology Department in FY 2015-16 and plans for future. **PLACE ON THE AUGUST AGENDA**
06/29/16 – Submitted by Reps Miller and Watkins
2. PM29.006 REVIEW; Status of use of Performance Metrics for remaining departments. **PLACE ON THE AUGUST AGENDA**
06/29/16 – Submitted by Reps Miller and Watkins

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

MINUTES

1. [June 6, 2016 Regular Board Meeting](#) **REMOVE FROM AGENDA**
[07/11/16 – To be considered at Board Meeting](#)
2. July 11, 2016 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 10:51 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

1. [F29.413](#) ADDITIONAL APPROPRIATION (Capital Budget); **REMAIN ON**
\$3,000,000.00 Construction of Whittingham Discovery Center in Mill **PENDING**
River Park (100% State grant funded). **AGENDA**
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

 2. [F29.414](#) ADDITIONAL APPROPRIATION (Capital Budget); **REMAIN ON**
\$4,000,000.00 Mill River Improvements - Phase II; Completion of **PENDING**
Phase II of Mill River Restoration Project (100% **AGENDA**
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
- Secondary Committee: Land Use / Urban Redevelopment*

Legislative & Rules Committee

1. [LR29.036](#) REVIEW; Proposed Changes to the Board of **REMAIN ON**
Representatives Rules of Order. **PENDING**
01/06/15 – Submitted by Rep. Buckman **AGENDA**
01/20/15 – Held in Committee
02/17/15 – Held in Committee

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

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

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. **REMAIN ON PENDING 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 Section 21-3B of the Code of Ordinances and 2) Naming the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge. **REMAIN ON PENDING AGENDA**
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 Liberty Place and Effects on surrounding neighborhood. **REMAIN ON PENDING 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

4. [LU29.039](#) REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission. **REMAIN ON PENDING AGENDA**
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

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| 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
AGENDA |
| 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
AGENDA |
| 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
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 |

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|----|--------------------------------|---|---|
| 3. | <u>O29.053</u> | ORDINANCE for final adoption; Amendment <u>of §214- 29 of the Code of Ordinances</u> ; 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
AGENDA |
| 1. | O29.068 | ORDINANCE for publication; Amendment of <u>Chapter 214, Article II of the Code of Ordinances</u> , 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.
05/04/16 – Submitted by Rep. Zelinsky
05/19/16 – Held in Committee | 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. | PS29.056 | 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 |

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**

Transportation Committee

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**