

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, August 8, 2016**, at 7:30 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 7:32 p.m.

In attendance were President Skigen, Clerk Summerville and Committee Member Reps. Caterbone, Cerasoli, DePina, Di Costanzo, Fedeli, Figueroa, Mitchell, Nabel, Pratt, Savage, Silver and Zelinsky.

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Tuesday, September 6, 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:

1. Recognizing and Thanking the Members of Our Stamford Police Department for their Dedication, Commitment and Selflessness in Protecting Our Community.
07/18/16 – Submitted by Reps. Savage and Zelinsky **PLACE ON THE SEPTEMBER AGENDA**
2. Congratulating Stamford's 11-Year Old Little League Baseball Players on Winning the State Championship.
07/28/16 – Submitted by Reps. Hoch, Caterbone and Watkins **PLACE ON THE SEPTEMBER AGENDA**
3. Congratulating Stamford Hospital on its 120th Anniversary.
07/29/16 – Submitted by Rep. Zelinsky **PLACE ON THE SEPTEMBER AGENDA**

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, August 8, 2016
7:30 p.m. – Democratic Caucus Room

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

1. 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 **PLACE ON THE SEPTEMBER AGENDA**
2. A29.166 **Golf Commission**
Thomas A. Birkett (R) Repl. Vacancy/Brennan
Stamford, CT 06903
Term Expires: 12/1/2017
8/2/2016 – Submitted by Mayor Martin **PLACE ON THE SEPTEMBER AGENDA**

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| 3. A29.167 | Tax Assessment Board of Appeals
Raymond W. Leyden (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
8/2/2016 – Submitted by Mayor Martin | PLACE ON THE
 SEPTEMBER
 AGENDA |
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A motion to place Item Nos. 1 through 3 on the September Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
Frank Cerasoli, Vice Chair
 Meeting: Monday, August 29, 2016
 7:00 p.m. – Democratic Caucus Room

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| 1. 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
06/27/16 – Held by Committee 9-0-0
07/25/16 – Failed in Committee 4-4-0
08/01/16 – Held by Board of Representatives | PLACE ON THE
 SEPTEMBER
 AGENDA <i>(Reps. Cerasoli and Fedeli abstaining)</i> |
| 2. F29.438
\$15,375.00 | ADDITIONAL APPROPRIATION (Grants Budget); Police Department – Speed Enforcement/Overtime; Highway Safety Program Award to reduce crashes, injuries and fatalities from speed.(100% grant funded; 25% cost share required from existing Police Overtime Account).
08/03/16 – Submitted by Mayor Martin
08/11/16 - To be considered by Board of Finance | PLACE ON THE
 SEPTEMBER
 AGENDA |
| 3. F29.440
\$2,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); WPCA – Major Replacement; Repairs of Tanks and Equipment Associated with the Treatment Of Wastewater Including Pumps, Clarifiers, Solids Handling Equipment, Etc. Ongoing Capital Expenditure.
08/03/16 – Submitted by Mayor Martin
08/09/16 - To be considered by Planning Board
08/11/16 - To be considered by Board of Finance | PLACE ON THE
 SEPTEMBER
 AGENDA |

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| 4. F29.439
\$2,500,000.00 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2016-2017 for WPCA Projects for Project CP6904; WPCA – Major Replacement.
08/03/16 – Submitted by Mayor Martin
08/11/16 - To be considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
| 5. F29.441
\$3,274,268.00 | ADDITIONAL APPROPRIATION (Operating Budget); To fund the Police Retroactive Wage Increase obligations From FY 16/17 a recent contract settlement.
08/03/16 – Submitted by Mayor Martin
08/11/16 - To be considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |
| 6. F29.442
\$334,975.00 | ADDITIONAL APPROPRIATION (Operating Budget); Tax Assessment/Collection & Billing Software System Proposal from Quality Data Services to replace existing applications.
08/03/16 – Submitted by Mayor Martin
08/11/16 - To be considered by Board of Finance | PLACE ON THE
SEPTEMBER
AGENDA |

A motion to place Item Nos. 1 through 6 on the September Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

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

1. [LR29.052](#) ORDINANCE, for final adoption; Amending [Chapter 111. Public Safety and Animal Welfare](#). **HELD**
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
07/26/16 – Approved by Committee, as amended, 4-2-0
08/01/16 – Held by Board of Representatives
Secondary Committee: Public Safety & Health
2. [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](#). **HELD**
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
07/26/16 – Held in Committee

**PERSONNEL COMMITTEE: Susan Nabel, Chair
Mary Fedeli, Vice Chair**

1. [P29.076](#) REJECTION; Tentative Collective Bargaining Agreement with Firefighters Local 786 IAFF.
07/08/16 – Submitted by Mayor Martin
07/15/16 – [Advisory Opinion](#) issued by Board of Finance
07/18/16 – Held in Committee
08/08/16 – To be considered by Board of Representatives
- REMOVE FROM AGENDA**

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair

Meeting: Wednesday, August 24, 2016
7:00 p.m. – Republican Caucus Room

1. [LU29.070](#) RESOLUTION and public hearing; Approving the Director of Administration's Final Report and 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
07/11/16 – Held at Steering
08/09/16 - To be considered by Planning Board
08/11/16 - To be considered by Board of Finance
- PLACE ON THE SEPTEMBER AGENDA**
2. [LU29.072](#) ORDINANCE for publication; Restructuring the Urban Redevelopment Commission (URC).
07/06/16 – Submitted by Mayor Martin
07/20/16 - Held in Committee
- PLACE ON THE SEPTEMBER AGENDA**
3. LU29.073 RESOLUTION; Recognizing Frederick Street with the Honorary Name of Louis J. Casale, Jr. Way, in accordance with [Chapter 21, Article III of the Code of Ordinances](#).
08/02/16 – Submitted by Reps. Zelinsky and Adams
- HELD**

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

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair**
Meeting: Tuesday, August 30, 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.
06/0816 – Submitted by Rep. Zelinsky **PLACE ON THE SEPTEMBER AGENDA**

2. [O29.072](#) ORDINANCE for publication; Amendment [of Chapter 200, Sewers, Section 200-33](#), Regarding the Responsibility for the Maintenance and Repair of Sewer Laterals within the City Right of Way.
07/25/16 – Submitted by Director Handler **PLACE ON THE SEPTEMBER AGENDA**

3. O29.073 APPROVAL; Agreement with Frontier Communications of America, Inc. for BOE/City Communications, Installation and Maintenance Services.
08/01/16 – Submitted by Mayor Martin
08/11/16 - To be considered by Board of Finance **PLACE ON THE SEPTEMBER AGENDA**

4. [O29.074](#) APPROVAL; Agreement with BVH Integrated Services, P.C., for Phase II Commissioning Services for City of Stamford Police Headquarters.
08/02/16 – Submitted by Mayor Martin
08/11/16 - To be considered by Board of Finance **PLACE ON THE SEPTEMBER AGENDA**

5. O29.071 REVIEW; Road Conditions, Maintenance and Repairs in the City of Stamford.
07/14/16 – Submitted by Rep. Caterbone **PLACE ON THE SEPTEMBER AGENDA**

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

A motion to place Item Nos. 3 and 4 from the Pending Agenda on the September Agenda was made, seconded and approved by a vote of 9-0-3½ (Reps. DePina, Di Costanzo, Figueroa, Mitchell, Nabel, Pratt, Savage, Summerville and Zelinsky in favor; Reps. Caterbone, Cerasoli, Fedeli and Skigen abstaining).

Late Submission:

A motion to suspend the rules to take up the following item was made but not seconded.

6. O29.075 REVIEW; Problems on Vincent Court regarding Broken and Cracked Sidewalk and Street Repaving.
08/05/16 – Submitted by Rep. Zelinsky

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, August 18, 2016
7:00 p.m. – Democratic Caucus Room

1. [PS29.062](#) ORDINANCE for publication; 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
07/21/16 – Held by Committee **PLACE ON THE
SEPTEMBER
AGENDA**
2. [PS29.068](#) ORDINANCE for publication; Amending Chapter 164, Noise, Section 164-5, Noise Levels, Concerning Noise Generated by Refuse Collection Activities of the City of Stamford.
08/01/16 – Submitted by Rep. Quinones **PLACE ON THE
SEPTEMBER
AGENDA**
3. PS29.067 REVIEW; Matter of Pollution in the City of Stamford.
07/15/16 – Submitted by Rep. Zelinsky **PLACE ON THE
SEPTEMBER
AGENDA**

A motion to place Item Nos. 1 through 3 on the September 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: Wednesday, August 17, 2016

6:00 p.m. – Democratic Caucus Room

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| 1. E29.043 | REVIEW; Status of the naming of the New School, located at 200 Strawberry Hill Ave.
07/08/16 – Submitted by Rep. Quinones and Zelinsky | PLACE ON THE
SEPTEMBER
AGENDA |
| 2. E29.044 | REVIEW; Procedure and Criteria to Determine the Future Approach to Performing the School Facilities Management Function.
07/29/16 –Submitted by Rep. de la Cruz | PLACE ON THE
SEPTEMBER
AGENDA |
| 3. E29.042 | REVIEW; Student Advisory Committee 2016-17.
07/06/2016 – Submitted by Rep. Savage
07/20/16 – Report Made & Held | PLACE ON THE
SEPTEMBER
AGENDA |

A motion to place Item Nos. 1 through 3 on the September 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 August 16, 2016

6:30 p.m. – Democratic Caucus Room

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| 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
07/19/16 – Report Made & Held in Committee | PLACE ON THE
SEPTEMBER
AGENDA |
| 2. 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 – Approved by Board of Finance
08/08/16 – To be considered by Board of Representatives | REMOVE FROM
AGENDA |

3. [HCD29.49](#) APPROVAL; Consideration of a request to modify the Community Development Department budget to move \$5,600 in YR42 HOME Administration funds (salaries) and \$11,200 in CDBG Administration funds (salaries) to a HOME Seasonal and CDBG Seasonal line to allow the department to hire a Seasonal Office Worker.
08/04/16 – Submitted by Erik Larson
- PLACE ON THE SEPTEMBER AGENDA**

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

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
Rodney Pratt, Vice Chair
Meeting: Thursday, August 25, 2016
7:00 p.m. – Republican Caucus Room

1. [T29.056](#) RESOLUTION; Designating Parking Meter Zones. **PLACE ON THE SEPTEMBER AGENDA**
06/08/16 – Submitted by Mayor Martin
06/30/16 – No Quorum; No Action Taken
2. [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
06/13/16 – Held at Steering
3. [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
06/13/16 – Held at Steering
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. **PLACE ON THE SEPTEMBER AGENDA**
05/03/16 – Submitted by Rep. Zelinsky
06/02/16 – Held in Committee 8-0-0
06/30/16 – Report Made

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| 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.
06/30/16 – Report Made | PLACE ON THE
SEPTEMBER
AGENDA |
| 6. T29.057 | REVIEW; Feasibility of Putting Traffic Cameras on the Government Access Channel or the City Web Site.
08/03/16 – Submitted by Rep. Franzetti | PLACE ON THE
SEPTEMBER
AGENDA |

A motion to place Item Nos. 1 and 4 through 6 on the September Agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: _____, Chair

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| 1. SC29.023 | REVIEW; Update on UConn Stamford Expansion.
03/03/15 – Submitted by Rep. Buckman | HELD |
| 2. SC29.033 | REVIEW <u>and public hearing</u> ; Status of State Redevelopment of the Stamford Transportation Center and Surrounding Area.
02/03/16 – Submitted by Rep. Buckman
06/13/16 – Held at Steering
<i>Secondary Committee: Transportation</i> | HELD |
| 3. SC29.038 | REVIEW; City of Stamford Branding Project.
06/16/16 – Submitted by President Skigen | HELD |

SPECIAL COMMITTEES

**STAMFORD WATER
QUALITY**

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

**COST SAVINGS &
REVENUE ENHANCEMENT**

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

1. [CS29.016](#) RESOLUTION; Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals. **HELD**
05/03/16 – Submitted by Rep. Zelinsky
07/18/16 – Held in Committee

Secondary Committees: Operations and Land Use/Urban Redevelopment

PERFORMANCE METRICS

Lindsey Miller, Co-Chair
David Watkins, Co-Chair
Meeting: Tuesday, August 16, 2016
7:00 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 SEPTEMBER AGENDA**
06/29/16 – Submitted by Reps Miller and Watkins
07/21/16 – Report Made and Held in Committee
2. PM29.006 REVIEW; Status of use of Performance Metrics for remaining departments. **PLACE ON THE SEPTEMBER AGENDA**
06/29/16 – Submitted by Reps Miller and Watkins
07/21/16 – Report Made and Held in Committee

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

MINUTES

1. August 1, 2016 Regular Board Meeting
2. August 8, 2016 Special Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 8:00 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. O29.053 | <p>ORDINANCE for final adoption; Amendment of §214- 29 of the Code of Ordinances; Excavation Permit Required.</p> <p>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</p> | PLACE ON THE
SEPTEMBER
AGENDA |
| 4. O29.068 | <p>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.</p> <p>05/04/16 – Submitted by Rep. Zelinsky
 05/19/16 – Held in Committee</p> | PLACE ON THE
SEPTEMBER
AGENDA |

Public Safety & Health Committee:

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| 1. PS29.051 | <p>REVIEW; The Threat of Antibiotic Resistant Bacteria and Its Effects on the City of Stamford.</p> <p>08/05/15 – Submitted by Reps. Kolenberg, Moore and Quinones</p> | REMAIN ON
PENDING
AGENDA |
| 2. PS29.054 | <p>REVIEW; Status of Unlicensed Private Security in Stamford.</p> <p>11/05/15 – Submitted by Rep. Kolenberg</p> | REMAIN ON
PENDING
AGENDA |
| 3. PS29.056 | <p>ORDINANCE; Fining Landlords who do not keep their Apartment Buildings to Code, Forcing Tenants Out, And City Paying For Putting Them In Accommodations.</p> <p>11/05/15 – Submitted by Rep. Zelinsky</p> | 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**