

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, January 9, 2017**, at 7:00 p.m., in the Republican 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**

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

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

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, February 6 2017**, 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.*

## **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:**

## FILLING OF VACANCY:

1. Vacancy in the 9<sup>th</sup> District (Rep. Valerie McNeil's resignation)

## HONORARY RESOLUTIONS:

1. RESOLUTION; Congratulating the Stamford Church of Christ on its 50<sup>th</sup> Anniversary.  
12/09/16 – Submitted by Rep. Zelinsky
- PLACE ON  
THE  
FEBRUARY  
AGENDA**

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

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, January 9, 2017  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** Annie Summerville, Co-Chair  
Anabel Figueroa, Co-Chair

1. A29.173 **Board of Ethics** **HELD**  
John J. Morgan (R) Repl. vacant/Levine  
Stamford, CT 06902  
Term Expires: 12/1/2019  
01/04/17 – Submitted by Mayor Martin

### **Late Submissions:**

2. A29.174 **Stamford Golf Authority**  
Alexander F. Lionetti (D) Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2018  
01/09/17 – Submitted by Mayor Martin
3. A29.175 **Assessment Board of Appeals**  
Larry F. Ginsberg (D) Repl. Costello  
Stamford, CT 06903  
Term Expires: 12/1/2019  
01/09/17 – Submitted by Mayor Martin

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**  
**Frank Cerasoli, Vice Chair**

Meeting: Monday, January 30, 2017  
7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">F29.499</a><br>\$362,698.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Homeland Security: Enhancement of Preparedness<br>and Response Capabilities of First Responders in<br>Lower Fairfield County: Equipment, Training and<br>Asset Maintenance; Stamford receives \$40,000 as<br>fiduciary agent.<br>01/04/17 – Submitted by Mayor Martin<br>01/12/17 – To be considered by Board of Finance   | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |
| 2. <a href="#">F29.496</a><br>\$102,000.00   | ADDITIONAL APPROPRIATION (Operating<br>Budget); Contractual Obligation for contribution to<br>Attorneys' 401(a) accounts based on hours worked<br>on behalf of the WPCA and the BOE for FY 13/14,<br>FY14/15 and FY15/16.<br>01/04/17 – Submitted by Mayor Martin<br>01/12/17 – To be considered by Board of Finance  | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |
| 3. <a href="#">F29.494</a><br>\$100,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>Affordable Housing Zoning Initiative; Payment from<br>Developer for collecting market rate rents for 2<br>restricted BMR units at 11 Forest Street.<br>12/14/17 – Submitted by Mayor Martin<br>01/10/17 – To be considered by Planning Board<br>01/12/17 – To be considered by Board of Finance   | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |
| 4. <a href="#">F29.497</a><br>\$1,700,000.00 | REJECTION; of Capital Project Closeout Project<br>No. CP7209, Energy Improvement Projects.<br>01/04/17 – Submitted by Mayor Martin<br>01/10/17 – To be considered by Planning Board<br>01/12/17 – To be considered by Board of Finance  | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |
| 5. <a href="#">F29.498</a><br>\$1,700,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Energy Improvement Projects; Light Bulb<br>Replacements in Schools and Government Center;<br>Street Light Replacement; Cooling Tower and<br>HVAC Compressor Replacement at Government<br>Center and Repair of AITE HVAC System.<br>01/04/17 – Submitted by Mayor Martin<br>01/10/17 – To be considered by Planning Board<br>01/12/17 – To be considered by Board of Finance | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |

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| 6. <a href="#">F29.495</a> | RESOLUTION; Amending the Capital Budget for FY 2016-17 by adding an Appropriation of \$76,470 for the CLC Classroom and Playground Refurbishing and Renovation Project and Authorizing \$76,470 General Obligation Bonds of the City to Meet Said Appropriation.<br>12/13/16 – Submitted by Mayor Martin<br>01/12/17 – To be considered by Board of Finance | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |
| 7. F29.501                 | APPROVAL; Letters to the Mayor, HR and Local #786 Regarding Settlement of Grievance Regarding Late Payment of Retroactive Salary.<br>01/04/17 – Submitted by Rep. Coppola   | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |
| 8. F29.500                 | REVIEW; Board of Representatives' Budget Priorities.<br>01/03/17 – Submitted by Rep. Quinones   | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |

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

A motion to make the Committee of the Whole secondary on Item No. 7 was made, seconded and approved without objection.

**Late Submissions:**

A motion to suspend the rules to take up Item Nos. 9 and 10 was made, seconded and approved by unanimous voice vote (Reps. Cerasoli, Coppola, Day, Fedeli and Franzetti abstaining)

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| 9. <a href="#">F29.502</a><br>\$500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Czescik Home Demolition.<br>01/09/17 – Submitted by Mayor Martin<br>01/__/17 – To be considered by Planning Board<br>01/__/17 – To be considered by Board of Finance   | <b>PLACE ON<br/>THE<br/>FEBRAURY<br/>AGENDA</b> |
| 10. <a href="#">F29.503</a>                | RESOLUTION; Amending the Capital Budget for FY 2016-17 by adding an Appropriation of \$500,000 for the Czescik Home Demolition Project and Authorizing \$500,000 General Obligation Bonds of the City to Meet Said Appropriation.<br>01/09/17 – Submitted by Mayor Martin<br>01/__/17 – To be considered by Planning Board<br>01/__/17 – To be considered by Board of Finance | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |

A motion to place Item Nos. 9 and 10 on the February Agenda was made, seconded and approved by a vote of 10-1-3 (Reps. Coleman, DePina, Di Costanzo, Figueroa, Mitchell, Nabel,

Pratt, Savage, Skigen and Summerville in favor; Rep. Coppola opposed; Reps. Cerasoli (½), Day, Fedeli and Franzetti (½) abstaining).

## LEGISLATIVE & RULES

### COMMITTEE:

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

Meeting: Monday, January 23, 2017

7:00 p.m. – Democratic Caucus Room

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|----------------------------|---|---|
| 1. LR29.077                | REVIEW; Status Of Compliance With Ethics Training And Other Related Requirements According To Ethics Ordinance, Chapter 19-18, and Procedure For Compiling/Disclosure Of Ethics Advisory Opinions.<br>01/04/17 – Submitted by Reps. Heaphy and Ryan | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |
| 2 <a href="#">LR29.075</a> | APPROVAL; Amendment of the Board's Rules to add Section IV.A.4 providing for a definition of a quorum for committee meetings.<br>01/04/17 – Submitted by Rep. McMullen  | <b>REMOVE<br/>FROM<br/>AGENDA</b>               |
| 3 LR29.076                 | APPROVAL; Amendment of the Board's Rules to Delete Section III, Leadership.<br>01/04/17 – Submitted by Rep. McMullen  | <b>REMOVE<br/>FROM<br/>AGENDA</b>               |

A motion to place Item Nos. 2 and 3 on the February Agenda was made, seconded and failed by a vote of 1-13-0 (Reps. Cerasoli (½) and Franzetti (½) in favor; Reps. Coleman, Coppola, Day, DePina, Di Costanzo, Fedeli, Figueroa, Mitchell, Nabel, Pratt, Savage, Skigen and Summerville opposed).

### PERSONNEL COMMITTEE:

**Susan Nabel, Chair**

**Mary Fedeli, Vice Chair**

Meeting: Wednesday, January 25, 2017

7:00 p.m. – Democratic Caucus Room

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|---------------------------|--|---|
| 1 <a href="#">P29.081</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Designating the Position of OPM Director as an Unclassified Position.<br>12/06/16 – Submitted by Clemon Williams<br>12/21/16 – Approved by Committee for publication | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |
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| 2. P29.082 | APPROVAL; Employment Contract with _____<br>- Bureau Chief - Transportation, Traffic and Parking.<br>01/04/17 – Submitted by Clemon Williams | <b>PLACE ON<br/>THE<br/>FEBRUARY<br/>AGENDA</b> |
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A motion to place Item Nos. 1 and 2 on the February Agenda was made, seconded and approved by unanimous voice vote.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

Meeting: Wednesday, February 1, 2017  
7:00 p.m. – Republican Caucus Room

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|-----------------------------|--|---|
| 1. <a href="#">LU29.072</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Restructuring the Urban Redevelopment Commission<br>(URC).<br>07/06/16 – Submitted by Mayor Martin<br>07/20/16 - Held in Committee<br>08/24/16 – Held in Committee<br>11/30/16 – Approved by Committee, as amended, for<br>publication | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 2. <a href="#">LU29.074</a> | ORDINANCE <u>for public hearing and final adoption</u> ;<br>Amending Code Section 88, Buildings, Demolition of,<br>to add a new Section 88 – 5.D.<br>10/19/16 – Submitted by Rep. Day<br>11/30/16 – Approved by Committee for publication  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 3. <a href="#">LU29.077</a> | VERIFICATION; Process for Appealing an<br>Amendment to the Zoning Map from C-N to V-C for<br>Property Commonly Known as 45 Church Street.<br>01/04/17 – Submitted by Zoning Board  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 4. <a href="#">LU29.078</a> | REJECTION; Appeal of an Amendment to the Zoning<br>Map from C-N to V-C for Property Commonly Known<br>as 45 Church Street.<br>01/04/17 – Submitted by Zoning Board   | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 5. LU29.075                 | REVIEW; Hoyt-Barnum House relocation – Current<br>status/plans for final restoration at new site and<br>financial analysis of the costs incurred, or to be<br>incurred.<br>11/10/16 – Submitted by Rep. Ryan   | <b>MOVE TO<br/>PENDING</b>                  |

6. LU29.076 REVIEW; Status of the Urban Transitway, Including a Timeline and Current Status. **MOVE TO PENDING**  
12/06/16 – Submitted by Rep. Fedeli

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

**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Chair**  
**John R. Zelinsky, Vice Chair**  
Meeting: Tuesday, January 31, 2017  
7:00 p.m. – Republican Caucus Room

1. [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. **PLACE ON THE FEBRUARY AGENDA**  
07/25/16 – Submitted by Director Handler  
08/30/16 – Approved by Committee for publication  
09/27/16 – Public Hearing held and Approved by Committee as amended  
10/05/16 – Returned to Committee by full Board for publication  
10/25/16 – Held in Committee  
11/28/16 – Held in Committee
2. O29.079 REVIEW; Process for Addressing Zoning Violation Complaints. **MOVE TO LAND USE AND PLACE ON THE FEBRUARY AGENDA**  
01/03/17 – Submitted by Reps. Quinones, Kolenberg de la Cruz, de Pina, Zelinsky, Di Costanzo, Fedeli and Mitchell
3. O29.080 REVIEW; Zoning Board Procedures. **MOVE TO LAND USE AND REMOVE FROM AGENDA**  
01/04/17 – Submitted by Rep. Zelinsky

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

A motion to move Item Nos. 2 and 3 to the Land Use Committee was made, seconded and approved by a vote of 8-5-1 (Reps. Coleman, Day, DePina, Di Costanzo, Mitchell, Pratt, Skigen and Summerville in favor; Reps. Cerasoli (½), Coppola, Fedeli, Franzetti (½), Nabel and Savage opposed; Rep. Figueroa abstaining).

A motion to place Item No. 2 on the February Agenda in the Land Use Committee was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair**

**Matthew Quinones, Vice Chair**

Meeting: Thursday, January 19, 2017

7:00 p.m. – Democratic Caucus Room

1. [PS29.072](#) ORDINANCE for public hearing and final adoption;  
Establishing Requirements to Assist in Saving Water  
with Professionally-Installed Irrigation Systems. **PLACE ON THE  
FEBRUARY  
AGENDA**  
10/07/16 – Submitted by Mayor Martin  
10/19/16 – Held in Committee  
11/30/16 – Approved by Committee, as amended
  
2. [PS29.062](#) ORDINANCE for publication; Process For Food Truck  
Vendors To Request And Obtain Permission To Sell  
Food and Beverages in Stamford, and the **PLACE ON THE  
FEBRUARY  
AGENDA**  
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  
08/18/16 – Held by Committee  
10/19/16 – Held in Committee
  
3. [PS29.074](#) REVIEW; Grant from Robert Wood Johnson  
Foundation for Crime Prevention on West Side and **PLACE ON THE  
FEBRUARY  
AGENDA**  
Waterside.  
11/22/16 – Submitted by Mayor Martin
  
4. PS29.075 RESOLUTION; Amending Emergency Water **PLACE ON THE  
FEBRUARY  
AGENDA**  
Regulations.  
12/05/16 – Submitted by President Skigen

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

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair**

**Carl Franzetti, Co-Chair**

Meeting: Monday, January 30, 2017

6:30 p.m. – Republican Caucus Room

1. PR29.038 REVIEW; Status of implementation of Cummings **HELD**  
Park Master Plan improvements.  
11/10/16 – Submitted by Rep. Ryan



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| 2. <a href="#">PR29.041</a> | RESOLUTION; Accepting a Gift from the Trust for Public Land - Donation of Exercise Equipment and Construction of a "Fitnexx Zone" at Cove Island Park.<br>01/04/17 – Submitted by Mayor Martin | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 3. PR29.039                 | RESOLUTION; Concerning Daily Beach Pass Fees.<br>01/04/17 – Submitted by Ernie Orgera  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 4. PR29.040                 | RESOLUTION; Establishing Fees for Summer Camp Programs.<br>01/04/17 – Submitted by Ernie Orgera  | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |

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

**EDUCATION COMMITTEE:**            **Mary Savage, Chair**  
Meeting: Wednesday, January 18, 2017  
6:00 p.m. – Democratic Caucus Room

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| 1. E29.042 | REVIEW; Student Advisory Council 2016-17; Topic: Time Management.<br>07/06/2016 – Submitted by Rep. Savage | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
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A motion to place Item No. 1 on the February 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, January 17, 2017

6:30 p.m. – Democratic Caucus Room

- and -

Thursday, February 2, 2017

6:00 p.m. – Legislative Chambers

1. [HCD29.43](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed (January 17, 2017). **PLACE ON THE FEBRUARY AGENDA**  
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  
09/21/16 – Report Made & Held in Committee  
10/18/16 – Held in Committee
2. [HCD29.53](#) PUBLIC HEARING; of the year 43 CDBG Proposals (2017-18) (February 2, 2017) **PLACE ON THE FEBRUARY AGENDA**  
12/20/16 – Submitted by Erik Larson

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

**TRANSPORTATION COMMITTEE:**

**Robert “Gabe” DeLuca, Chair**

**Rodney Pratt, Vice Chair**

Meeting: Thursday, January 26, 2017

7:00 p.m. – Republican Caucus Room

1. [T29.063](#) ORDINANCE for publication; Amending Chapter 231, Vehicles And Traffic, Section 6, Prohibited Stopping, Standing Or Parking, To Prohibit Parking On City Streets For More Than Seventy-Two Hours. **PLACE ON THE FEBRUARY AGENDA**  
11/15/16 – Submitted by Mayor Martin
2. [T29.064](#) APPROVAL; Agreement with Urban Engineers Inc.; RFQ #704, Traffic Signal System Optimization. **PLACE ON THE FEBRUARY AGENDA**  
12/13/16 – Submitted by Mayor Martin  
01/12/17 – To be considered by Board of Finance
3. [T29.067](#) RESOLUTION; Designating a Parking Meter Zone (Amending Resolution No. 3802). **PLACE ON THE FEBRUARY AGENDA**  
01/03/17 – Submitted by Mayor Martin

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| 4. <a href="#">T29.065</a> | REVIEW; Traffic Signage.<br>12/21/16 – Submitted by Rep. McMullen                                 | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 5. T29.066                 | REVIEW; Traffic Calming Measures for Turn of River Road.<br>01/03/17 – Submitted by Rep. Quinones | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 5 and No. 2 from the Pending Agenda on the February Agenda was made, seconded and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair**

Meeting: Tuesday, January 31, 2017  
7:00 p.m. – Democratic Caucus Room

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| 1. SC29.040 | REVIEW; Establishing a Stamford Arts Commission.<br>12/02/16 – Submitted by Pres. Skigen and Rep. Zelinsky       | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |
| 2. SC29.041 | REVIEW; Update on the Harbor Point Tax Increment Financing "TIF" District.<br>12/27/16 – Submitted by Rep. Pratt | <b>PLACE ON THE<br/>FEBRUARY<br/>AGENDA</b> |

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

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY**

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

**COST SAVINGS &  
REVENUE ENHANCEMENT**

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

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|-------------|---|----------------------------|
| 1. CS29.018 | REVIEW; City Management of Postage Expenses.<br>11/02/16 – Submitted by Rep. McMullen | <b>MOVE TO<br/>PENDING</b> |
| 2. CS29.019 | REVIEW; City Management of Copying Expenses.<br>11/02/16 – Submitted by Rep. McMullen | <b>MOVE TO<br/>PENDING</b> |

## PERFORMANCE METRICS

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

1. PM29.007 REVIEW; Status of Citizens Service Bureau's development of data and Performance Metrics based thereon. **HELD**  
10/06/16 – Submitted by Rep. Miller
  
2. PM29.009 REVIEW; Administration's suggestions and recommendations for additional departments/functions to be covered by the Performance Metrics Committee. **HELD**  
10/06/16 – Submitted by Rep. Miller

## MINUTES

1. January 3, 2017 Regular Board Meeting

## ADJOURNMENT

President Skigen adjourned the meeting at 8:03 p.m.

This meeting is on [video](#).

## PENDING AGENDA

### Legislative & Rules Committee

1. [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**
2. [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**

### 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 AGENDA**
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 AGENDA**
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 AGENDA**

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| 4. <a href="#">LU29.039</a> | 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 & Held in Committee<br>05/26/15 – Report Made & Held in Committee<br>06/30/15 – Held in Committee<br>07/13/15 – Placed on Pending Agenda<br>09/01/15 – Report Made & 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 | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 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.<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  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 6. <a href="#">LU29.062</a> | 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  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 7. <a href="#">LU29.066</a> | 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.<br>04/01/16 – Submitted by Director Handler<br>04/12/16 – Approved by the <a href="#">Planning Board</a><br>04/27/16 – Held in Committee<br>__/__/16 - to be considered by the Board of Finance  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

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| 8. LU29.073 | RESOLUTION; Recognizing Frederick Street with the Honorary Name of Louis J. Casale, Jr. Way, in accordance with <a href="#">Chapter 21, Article III of the Code of Ordinances</a> .<br>08/02/16 – Submitted by Reps. Zelinsky and Adams<br>08/08/16 – Held at Steering | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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**Operations Committee:**

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| 1. 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> |
| 2. <a href="#">O29.053</a> | ORDINANCE for final adoption; Amendment of <a href="#">§214- 29 of the Code of Ordinances</a> ; Excavation Permit Required.<br>11/05/15 – Submitted by Mayor Martin<br>11/24/15 – Approved by Committee for publication<br>12/07/15 – Returned to Committee at Board meeting<br>12/21/15 – Approved by Committee for publication, as amended<br>01/28/15 – Public Hearing Held and Held in Committee<br>02/23/16 – Held in Committee<br>03/30/16 – Held in Committee | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 3. O29.068                 | ORDINANCE for publication; Amendment of <a href="#">Chapter 214, Article II of the Code of Ordinances</a> , 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.<br>05/04/16 – Submitted by Rep. Zelinsky<br>05/19/16 – Held in Committee   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 4. <a href="#">O29.076</a> | REVIEW; Results of Pavement Condition Survey and current paving plans and strategy, including order of paving.<br>10/05/16 – Submitted by Rep. Caterbone   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 5. O29.078                 | ORDINANCE for publication; Amendment of §201-2 to Exclude Fallen Leaves in City right-of-way during leaf collection from the Definition of Pollutant.<br>12/07/16 – Submitted by Rep. McMullen   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

## Education Committee

1. E29.048      REVIEW; Actions to be taken by Board of Education and/or Board of Representatives to ensure Stamford receives its fair share of State school funding in light of recent Court decision. (7:00 p.m.)  
10/07/16 – Submitted by Rep. de la Cruz  
10/19/16 – Held in Committee      **REMAIN ON PENDING AGENDA**

## Transportation Committee

1. [T29.053](#)      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  
08/08/16 – Held at Steering      **REMAIN ON PENDING AGENDA**
2. T29.058      REVIEW; Status of the Residential Parking Permit Program.  
09/07/16 - Submitted by Rep. Fedeli  
09/29/16 – Report Made & Held in Committee      **PLACE ON THE FEBRUARY AGENDA**