

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Wednesday, September 13, 2017**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **MINUTES OF THE STEERING COMMITTEE**

President Skigen called the meeting to order at 7:05 p.m. In attendance were President Skigen, Clerk Summerville and Committee Member Reps. Cerasoli, Coppola, Day, DePina, Di Costanzo, Fedeli, Figueroa, McGarry, Mitchell, Nabel, Pratt and Savage. Absent or excused were Reps. Caterbone, DeLuca, Heaphy and Franzetti. Also present were Reps. de la Cruz, Giordano, Miller, Moore, Ryan and Zelinsky; and several members of the public.

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

**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:**

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Wednesday, September 13, 2017  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Tuesday, September 26, 2017  
7:00 p.m. – Democratic Caucus Room

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| 1. A29.216 | <b>Harbor Management Commission</b><br>Paul Adelberg (D) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2018<br>7/12/2017-Submitted by Mayor Martin<br>08/01/17 – No Action Taken<br><b>08/14/17 – Held at Steering</b> | <b>PLACE ON<br/>THE<br/>OCTOBER<br/>AGENDA</b> |
| 2. A29.219 | <b>Economic Development Commission</b><br>Stephen B. Fischer (R) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/01/19<br>09/07/17 – Submitted by Mayor Martin   | <b>PLACE ON<br/>THE<br/>OCTOBER<br/>AGENDA</b> |
| 3. A29.220 | <b>Urban Redevelopment Commission</b><br>Stephen B. Fischer (R) Repl. Sciartetta<br>Stamford, CT 06905<br>Term Expires: 12/01/19<br>09/07/17 – Submitted by Mayor Martin   | <b>PLACE ON<br/>THE<br/>OCTOBER<br/>AGENDA</b> |
| 4. A29.221 | <b>Citation Hearing Officers</b><br>Mark Diamond (D) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/01/18<br>09/07/17 – Submitted by Mayor Martin   | <b>PLACE ON<br/>THE<br/>OCTOBER<br/>AGENDA</b> |

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| 5. A29.222 | <b>Citation Hearing Officers</b><br>Donald Sherer (U)            Reappointment<br>Stamford, CT 06903<br>Term Expires: 12/01/18<br>09/07/17 – Submitted by Mayor Martin | <b>PLACE ON<br/>THE<br/>OCTOBER<br/>AGENDA</b> |
| 6. A29.224 | <b>Civil Citation Officer</b><br>Frank Fedeli (D)            Reappointment<br>Stamford, CT 06905<br>Term Expires: 01/01/20<br>09/08/17 – Submitted by Mayor Martin     | <b>PLACE ON<br/>THE<br/>OCTOBER<br/>AGENDA</b> |
| 7. A29.223 | <b>Parks and Recreation Commission</b><br>Paul R. Newman (D)        Repl. Ruijter<br>Stamford, CT<br>Term Expires: 12/01/19<br>09/07/17 – Submitted by Mayor Martin    | <b>PLACE ON<br/>THE<br/>OCTOBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 7 on the October Agenda was made, seconded and approved by unanimous voice vote

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, September 25, 2017

7:00 p.m. – Democratic Caucus Room

- 1a. [F29.548](#)
- 1b. [F29.549](#)
- 1c. [F29.550](#)
- 1d. [F29.551](#)
- 1e. [F29.552](#)
- 1f. [F29.553](#)

GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for:

- a. F29.548 – Public Health Emergency Preparedness Planning; amount of grant: \$89,036 (City match: \$66,461).
- b. F29.549 – State aid to full-time health department programs; amount of grant: \$152,071 (City match: \$45,526).
- c. F29.550 – Immunization Action Program; amount of grant: \$91,406 (City match: \$24,879).
- d. F29.551 – Preventive Health Services Block Grant; amount of grant: \$34,617 (City match: \$0).
- e. F29.552 – WIC Nutrition Program; amount of grant: \$919,310 (City match: \$28,863).
- f. F29.553 – STD/TB Treatment and Prevention Services: \$85,662 (City match: \$83,217).

08/25/17 – Submitted by Mayor Martin

**PLACE ON THE  
OCTOBER  
AGENDA**

- 2a. [F29.554](#)
- 2b. [F29.555](#)
- 2c. [F29.557](#)

GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for:

- a. F29.554 - Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,951,438 (City match: \$0).
- b. F29.555 - School Readiness and Child Day care; amount of grant: \$4,282,464 (City match: \$29,941).
- c. F29.557 – Quality Enhancement Grant Program; amount of grant \$48,970 (City match \$0).

08/25/17 – Submitted by Mayor Martin

**PLACE ON THE  
OCTOBER  
AGENDA**

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| 3. <a href="#">F29.556</a><br>\$58,928.00                  | GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$58,928 (City match: \$58,928 – total City contribution: \$616,273).<br>08/25/17 – Submitted by Mayor Martin   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 4a. <a href="#">F29.558</a><br>4b. <a href="#">F29.559</a> | GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for:<br>a. F29.558 - funding assistance for a State Homeland Security Grant Program; amount of grant \$408,698, plus \$50,000 to administer (no City match)..<br>b. F29.559 - Emergency Management Performance Grant Program; amount of grant: \$62,228 (city match: \$62,228).<br>08/25/17 – Submitted by Mayor Martin | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 5. <a href="#">F29.560</a><br>\$98,302.00                  | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$75,000).<br>08/25/17 – Submitted by Mayor Martin   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 6. <a href="#">F29.561</a><br>\$76,154.00                  | ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Zoning Initiative; Payment from Developer for collecting market rate rents for a fractional unit at 965 Hope Street.<br>08/29/17 – Approved by Planning Board<br>09/07/17 – Submitted by Mayor Martin<br>09/19/17 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 7. <a href="#">F29.562</a><br>\$2,500,000.00               | ADDITIONAL APPROPRIATION (Capital Budget); Patch and resurface Stamford's roadway infrastructure using accepted standards; includes milling, overlay, reconstruction, associated fixes to public streets and associated subsurface replacements.<br>09/08/17 – Submitted by Mayor Martin<br>09/12/17 – Approved by <a href="#">Planning Board</a><br>09/19/17 – To be considered by Board of Finance  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 7 and all sub-items on the October Agenda was made, seconded and approved by unanimous voice vote

**LEGISLATIVE & RULES  
COMMITTEE:**

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

**PERSONNEL COMMITTEE:**

**Susan Nabel, Chair  
Mary Fedeli, Vice Chair**  
Meeting: Tuesday, September 19, 2017  
6:00 p.m. – Republican Caucus Room

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| 1. P29.088 | REVIEW; Projected vs. Actual Cost Savings of the New HDHP/HSA Health Insurance Plan.<br>07/12/17 – Submitted by Rep. Franzetti<br>07/17/17 – Held at Steering<br><b>08/14/17 – Held at Steering</b>                  | <b>REMOVE FROM<br/>AGENDA</b>  |
| 2. P29.091 | APPROVAL; Employment Contract with Winston M. McKenzie as Assistant Project Coordinator for the Stamford Urban Transitway Project.<br>07/13/17 – Submitted by Clemon Williams<br><b>08/23/17 – Held by Committee</b> | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA (Rep.<br/>McGarry<br/>abstaining)</b> |
| 3. P29.090 | APPROVAL; Employment Contract with Ann M. Brown as Project Coordinator for the Stamford Urban Transitway Project.<br>07/13/17 – Submitted by Clemon Williams<br><b>08/23/17 – Held by Committee</b>                  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA (Rep.<br/>McGarry<br/>abstaining)</b> |
| 4. P29.092 | APPROVAL; Clerk of the Works II Contract with Kenneth R. Byxbee.<br>08/16/17 – Submitted by Clemon Williams  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA (Rep.<br/>McGarry<br/>abstaining)</b> |
| 5. P29.093 | APPROVAL; Clerk of the Works II Contract with Vincent Derubeis.<br>08/16/17 – Submitted by Clemon Williams   | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA (Rep.<br/>McGarry<br/>abstaining)</b> |
| 6. P29.094 | APPROVAL; Clerk of the Works II Contract with Felix J. Lemone.<br>08/16/17 – Submitted by Clemon Williams  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA (Rep.<br/>McGarry<br/>abstaining)</b> |

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| 7. P29.095  | APPROVAL; Clerk of the Works II Contract with Nancy M. Ormsby-Flynn.<br>08/16/17 – Submitted by Clemon Williams | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> (Rep. McGarry abstaining) |
| 8. P29.096  | APPROVAL; Clerk of the Works II Contract with Richard Zurkowski.<br>08/16/17 – Submitted by Clemon Williams     | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> (Rep. McGarry abstaining) |
| 9. P29.097  | APPROVAL; Clerk of the Works II Contract with Frank Canella.<br>08/16/17 – Submitted by Clemon Williams         | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> (Rep. McGarry abstaining) |
| 10. P29.098 | APPROVAL; Clerk of the Works II Contract with Dennis D. Morelli.<br>08/16/17 – Submitted by Clemon Williams     | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> (Rep. McGarry abstaining) |
| 11. P29.099 | APPROVAL; Clerk of the Works II Contract with Philip W. Brown.<br>08/16/17 – Submitted by Clemon Williams       | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> (Rep. McGarry abstaining) |

A motion to place Item Nos. 2 through 11 on the October Agenda was made, seconded and approved by unanimous voice vote

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

Meeting: Tuesday, September 19, 2017

7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">LU29.085</a> | ORDINANCE <u>for publication</u> ; Amendment of the Demolition Ordinance, <a href="#">Chapter 88</a> .<br>04/26/17 – Submitted by Rep. Day<br>05/31/17 – Held in Committee<br>07/05/17 – Held in Committee<br>07/17/17 – Held at Steering<br><b>08/30/17 – Held by Committee</b> | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
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| 2. | LU29.098                 | ORDINANCE <u>for publication</u> ; Providing for the Imposition of Fees to Fund the Engagement of Consultants and Experts by the Land Use Bureau.<br>09/08/17 – Submitted by Mayor Martin; Reps, de la Cruz, Quinones, Nabel, Figueroa, Kolenberg, Pratt, Mitchell and Zelinsky.  | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 3. | <a href="#">LU29.089</a> | REVIEW; Prescribing The Engagement Of Consultants And Experts By The Zoning Board.<br>06/07/17 – Submitted by Reps. De La Cruz, Mitchell, Caterbone, Franzetti, Hoch, Jacobson, Kolenberg, Nabel, Pratt, Okun, Ryan and Zelinsky<br>07/05/17 – Held in Committee<br>08/02/17 – Held in Committee<br><b>08/30/17 – Held by Committee</b> | <b>REMOVE FROM<br/>AGENDA</b>              |
| 4. | <a href="#">LU29.097</a> | RESOLUTION <u>and public hearing</u> ; Approving an Agreement between the City of Stamford and BLT for a Land Swap at 1 Elmcroft Road.<br>09/08/17 – Submitted by Mayor Martin<br>09/12/17 - Approved by Planning Board<br>09/19/17 – To be considered by Board of Finance  | <b>HELD</b>                                |
| 5. | LU29.094                 | REVIEW; Board Of Representatives Authority And Limitations In Governing Zoning Enforcement.<br>07/11/17 – Submitted by Reps. Quinones and Kolenberg<br>08/02/17 – Held in Committee<br><b>08/23/17 – No Action Taken</b>  | <b>REMOVE FROM<br/>AGENDA</b>              |
| 6. | LU29.095                 | REVIEW; Duties and Responsibilities of Personnel in the Land Use Bureau.<br>07/12/17 –Submitted by Rep. Franzetti<br>07/17/17 – Held at Steering<br><b>08/14/17 – Held at Steering</b>  | <b>REMOVE FROM<br/>AGENDA</b>              |

**Secondary Committee: Personnel**

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

A motion to place Item No.8 from the Pending Agenda on the October Agenda was made, seconded and approved by unanimous voice vote.



**OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Chair**  
  **John R. Zelinsky, Vice Chair**  
Meeting: Tuesday, September 26, 2017  
7:00 p.m. – Republican Caucus Room

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| 1. 029.087 | ORDINANCE <u>for publication</u> ; Amending <a href="#">Section 214-29</a> , Excavation Permit Required, to Update Street Opening Permit Procedures.<br>09/08/17 – Submitted by Mayor Martin | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
| 2. 029.088 | RESOLUTION <u>and approval of public hearing</u> ;<br>Approving Administrative Fees for Street Opening Permits.<br>09/08/17 – Submitted by Mayor Martin                                      | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |

**Secondary Committee:** *Cost Savings & Revenue Enhancement*

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

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**                     **Gloria G. DePina, Chair**  
  **Matthew Quinones, Vice Chair**

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| 1 PS29.078 | REVIEW; The effects of feeding wildlife in Stamford neighborhoods.<br>09/08/17 – Submitted by Reps. Kolenberg and Heaphy | <b>HELD</b> |
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**PARKS & RECREATION  
COMMITTEE:**                               **Jim Caterbone, Co-Chair**  
  **Carl Franzetti, Co-Chair**

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

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| 1. E29.054 | REVIEW; Student Advisory Council 2017-18 Organizational Meeting.<br>09/05/17 – Submitted by Rep. Savage | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
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| 2. E29.053 | REVIEW; Police Department Provisions for Pedestrian Safety Around Stamford Public Schools (at 7:00 p.m.).<br>06/04/17 – Submitted by Rep. de la Cruz<br><b>06/21/17 – Report Made &amp; Held</b> | <b>PLACE ON THE<br/>OCTOBER<br/>AGENDA</b> |
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A motion to place Item Nos.1 and 2 on the October 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, September 19, 2017  
6:30 p.m. – Democratic Caucus Room

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

**TRANSPORTATION COMMITTEE:**

**Robert “Gabe” DeLuca, Co-Chair**  
**Rodney Pratt, Co-Chair**  
Meeting: Thursday, September 28, 2017  
7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">T29.073</a> | ORDINANCE <u>for publication</u> ; Prohibition of Pedestrians crossing the street while using mobile electronic devices.<br>08/09/17 – Submitted by Reps. Zelinsky, Mitchell, de la Cruz, Savage, Summerville, Liebson, Silver, Nabel, Coleman, Fedeli, Ryan, Heaphy and Di Costanzo.<br>08/31/17 – Approved by Committee<br><b>09/05/17 – Returned to Committee by Full Board</b> | <b>PLACE ON<br/>THE<br/>OCTOBER<br/>AGENDA</b> |
| 2. <a href="#">T29.074</a> | ORDINANCE <u>for publication</u> ; Requiring Traffic in all Directions to Stop when Pedestrian uses Crossing Button.<br>09/08/17 – Submitted by Rep. Zelinsky  | <b>REMOVE<br/>FROM<br/>AGENDA</b>              |

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

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

1. SC29.045      REVIEW; Taxes Paid in the Enterprise Zone and the Harbor Point TIF.  
08/09/17 – Submitted by Reps. Zelinsky, Liebson, Coleman and Ryan  
**08/14/17 – Held at Steering**
- REMOVE FROM AGENDA**

**SPECIAL COMMITTEES**

**STAMFORD WATER QUALITY COMMITTEE**

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

**COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE**

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
Meeting: Monday, September 25, 2017  
6:30 p.m. – Republican Caucus Room

1. [CS29.020](#)      ORDINANCE for public hearing and final adoption; Revising Land Use and Zoning fees.  
7/12/17 – Submitted by Mayor Martin and Rep. Zelinsky  
07/27/17 – No action taken  
**08/28/17 – Approved by Committee**
- PLACE ON THE OCTOBER AGENDA**
- Secondary Committee: Land Use/Urban Redevelopment*

**PERFORMANCE METRICS COMMITTEE**

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

**MINUTES**

1.                      September 5, 2017 Regular Board Meeting

## **ADJOURNMENT**

President Skigen adjourned the meeting at 7:40 p.m.

This meeting is on [video](#).

## 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. **REMAIN ON PENDING**  
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**  
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**  
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. LU29.056 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. **REMAIN ON PENDING**  
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

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| 5. <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 PENDING</b>       |
| 6. <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 PENDING</b>       |
| 7. 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 PENDING</b>       |
| 8. LU29.076                 | REVIEW; Status of the Urban Transitway, Including a Timeline and Current Status.<br>12/06/16 – Submitted by Rep. Fedeli  | <b>PLACE ON OCTOBER AGENDA</b> |

**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 PENDING</b> |
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| 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 PENDING</b> |
| 3. O29.068                 | ORDINANCE <a href="#">for publication</a> ; 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 PENDING</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 PENDING</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 PENDING</b> |

**Housing/Community Development/Social Services Committee**

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| 1. <a href="#">HCD29.43</a> | REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed.<br>03/08/16 – Submitted by Rep. Mitchell<br>03/22/16 – Report Made & Held in Committee<br>04/19/16 – Report Made & Held in Committee<br>07/19/16 – Report Made & Held in Committee<br>09/21/16 – Report Made & Held in Committee<br>10/18/16 – Held in Committee<br>01/17/17 – Held in Committee<br>03/21/17 – Report Made & Held in Committee<br>05/16/17 – Held in Committee<br>06/12/17 – Moved to Pending | <b>PLACE ON OCTOBER AGENDA</b> |
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### **Cost Savings and Revenue Enhancement Committee**

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

### **Performance Metrics Committee**

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|------------|--|------------------------------|
| 1 PM29.009 | REVIEW; Administration's suggestions and recommendations for additional departments/functions to be covered by the Performance Metrics Committee.<br>10/06/16 – Submitted by Rep. Miller<br>02/28/17 – Held in Committee | <b>REMAIN ON<br/>PENDING</b> |
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