

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, April 13, 2015**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES OF THE STEERING COMMITTEE

President Skigen called the meeting to order at 7:22 p.m.

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Wednesday, May 6, 2015**, 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 Rep. Buckman.

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. Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund. (to be held until the April Board meeting)
01/09/15 – Submitted by Rep. Zelinsky

PLACE ON THE MAY AGENDA

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| 2. | Congratulating the Honorable Richard Comerford on his 20 years on the bench and on his retirement.
01/30/15 – Submitted by Reps. Savage and Zelinsky | PLACE ON THE
MAY AGENDA |
| 3. | Congratulating Lois Pontbriant on her 90 th Birthday.
02/19/15 – Submitted by Rep. DePina | REMOVE FROM
AGENDA |

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, April 13, 2015
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair
Meeting: Tuesday, April 28, 2015
7:00 p.m. – Democratic Caucus Room

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|------------|---|------------------------------------|
| 1. A29.097 | Social Services Commission
Benjamin Aponte (R) <i>repl. McCabe</i>
Stamford, CT 06902
Term Expires: 12/1/2017
12/03/14 – Submitted by Mayor David R. Martin
03/09/15 – Held at Steering | PLACE ON THE
MAY AGENDA |
| 2. A29.098 | Environmental Protection Board
Gary H. Stone (R) <i>Reappointment</i>
Stamford, CT 06902
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin | PLACE ON THE
MAY AGENDA |
| 3. A29.099 | Historic Preservation Advisory Commission
Anne Goslin (D) <i>Reappointment</i>
Stamford, CT 06906
Term Expires: 12/1/2019
04/7/2015 – Submitted by Mayor David R. Martin | PLACE ON THE
MAY AGENDA |
| 4. A29.100 | Parks and Recreation Commission
Althea S. Brown (D) <i>Reappointment</i>
Stamford, CT 06902 | PLACE ON THE
MAY AGENDA |

Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin

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| 5. A29.101 | Stamford Golf Authority (Sterling Farms)
Arnold Y. Kapiloff (D) <i>Reappointment</i>
Stamford, CT 06903
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin | PLACE ON THE
MAY AGENDA |
| 6. A29.102 | Tax Assessment Board of Appeals
George F. Sessa (D) <i>Reappointment</i>
Stamford, CT 06903
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin | PLACE ON THE
MAY AGENDA |
| 7. A29.103 | Zoning Board of Appeals
Jonathan T. Hoch (R) <i>Reappointment</i>
Stamford, CT 06907
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin | PLACE ON THE
MAY AGENDA |
| 8. A29.104 | Smith House Board of Directors
Dr. Robert B. Erichson (D) <i>Repl. Pansini</i>
Stamford, CT 06903
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin | PLACE ON THE
MAY AGENDA |
| 9. A29.105 | Smith House Board of Directors
Shelley A. Michelson (R) <i>Repl. Quivelli</i>
Stamford, CT 06905
Term Expires: 12/1/2016
04/7/2015 – Submitted by Mayor David R. Martin | PLACE ON THE
MAY AGENDA |
| 10. A29.106 | Urban Redevelopment Commission
Mark Diamond (D) <i>Repl. Jean-Pierre</i>
Stamford, CT 06903
Term Expires: 12/1/2015
04/7/2015 – Submitted by Mayor David R. Martin | PLACE ON THE
MAY AGENDA |

A motion to place Item Nos. 1 through 10 on the May Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, April 27, 2015

6:00 p.m. – Democratic Caucus Room

1. [F29.273](#) RESOLUTION; Authorizing the Mayor to Enter into Contract with the State of Connecticut Library for a Historic Documents Preservation Grant.
03/20/15 – Submitted by Mayor Martin **PLACE ON THE MAY AGENDA**

2. [F29.275](#) ADDITIONAL APPROPRIATION (Grants Budget); Women Infants & Children; funds used for new Nutrition Aide position, making Nutritionist position full time and extending service until 6pm.
\$122,479.00
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance **PLACE ON THE MAY AGENDA**

3. [F29.276](#) ADDITIONAL APPROPRIATION (Operating Budget); Relocation Services; funds to pay outstanding hotel bills for emergency housing, food reimbursement, moving expenses and rehousing expenses per State mandated Uniform Relocation Assistance Act.
\$80,000.00
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance **PLACE ON THE MAY AGENDA**

4. [F29.277](#) ADDITIONAL APPROPRIATION (Operating Budget); Overnight Warming Center at Inspirica under Severe Weather Protocols.
\$9,000.00
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance **PLACE ON THE MAY AGENDA**

5. [F29.282](#) ADDITIONAL APPROPRIATION (Operating Budget); Firefighter Entry Level Retest by Morris & McDaniel.
\$150,940.00
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance **PLACE ON THE MAY AGENDA**

6. [F29.278](#) ADDITIONAL APPROPRIATION (Operating Budget); Snow Overtime; To Cover Overtime Earned and Anticipated Incremental Overtime Expenses for the remainder of the Fiscal Year.
\$378,283.00
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance **PLACE ON THE MAY AGENDA**

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| 7. F29.279
\$136,516.00 | ADDITIONAL APPROPRIATION (Capital Budget); Grant will pay for Design of Dredging Municipal Marinas. (20% match from existing appropriated funds).
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance | PLACE ON THE
MAY AGENDA |
| 8. F29.281 | SENSE OF THE BOARD RESOLUTION; Urging the Board of Finance and the Administration to Conduct an Audit of the URC, particularly its obligations with respect to the Trinity deposit and its future revenue stream and related matters.
04/07/15 – Submitted by Reps. Fountain and Silver | PLACE ON THE
MAY AGENDA |
| 9. F29.116 | REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations
06/03/14 – Submitted by Rep. Buckman
06/09/14 – Held at Steering
08/11/14 – Held at Steering
09/29/14 – Report Made & Held in Committee
10/14/14 – Held at Steering
11/17/14 – Held in Committee
12/22/14 – Held in Committee
01/12/15 – Held at Steering
03/30/15 – Held in Committee
<i>Secondary Committee – Legislative & Rules</i> | PLACE ON THE
MAY AGENDA |
| 10. F29.280 | REVIEW; Senior Citizen Tax Abatement.
04/08/15 – Submitted by Rep. Fountain | PLACE ON THE
MAY AGENDA |

A motion to place Item Nos. 1 through 10 on the May Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

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

Meeting: Wednesday, April 29, 2015
6:00 p.m. – Democratic Caucus Room

1. [LR29.041](#) ORDINANCE for Public Hearing and Final Adoption; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees.
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved by Committee, as amended
03/23/15 – Approved by Committee, as amended
Secondary Committee: Cost Savings & Revenue Enhancement
**PLACE ON THE
MAY AGENDA**

2. [LR29.043](#) RESOLUTION and Public Hearing; Approving a Purchase Agreement between Paul D. Plotnick and the City of Stamford for property known as 671 Bedford Street, Stamford, CT.
03/25/15 – Submitted by Mayor Martin
03/31/15 - Approved by Planning Board
04/09/15 – Approved by Board of Finance
**MOVE TO LAND
USE AGENDA &
PLACE ON THE
MAY AGENDA**

3. [LR29.046](#) RESOLUTION and Public Hearing; Approving a lease between the City of Stamford and Congressman Jim Himes for space on the 10th Floor of Government Center.
04/07/15 – Submitted by Mayor Martin
__/__/__ - To be considered by Planning Board
__/__/__ - To be considered by Board of Finance
**PLACE ON THE
MAY AGENDA**
*(Rep. DePina
abstaining)*

4. LR29.040 ORDINANCE for publication; Establishing a Policy for Private Donations to the City for public employment.
02/05/15 – Submitted by Rep. Nabel
02/17/15 – Held in Committee
03/23/15 – Held in Committee
**PLACE ON THE
MAY AGENDA**

5. [LR29.045](#) RESOLUTION; Authorizing the City to Accept a Gift of \$85,000 in Playground Equipment from KaBOOM! Inc. for McKeithan Park.
04/02/15 – Submitted by Mayor Martin
03/24/15 – Approved by Planning Board
**PLACE ON THE
MAY AGENDA**

6. [LR29.047](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement between the City of Stamford and Lawnhill Terrace 1 Limited Partnership.
04/08/15 – Submitted by Mayor Martin **PLACE ON THE MAY AGENDA**
7. [LR29.048](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement between the City of Stamford and 992 Summer Street Development Limited Partnership.
04/08/15 – Submitted by Mayor Martin **PLACE ON THE MAY AGENDA**

A motion to move Item No. 2 to the Land Use/Urban Redevelopment Committee Agenda was made, seconded and approved by a vote of 8½-5-0 (Reps. Buckman, Cerasoli, Coppola, Day, DeLuca, Fedeli, McGarry, Skigen and Summerville in favor; Reps. DePina, Figueroa, Heaphy, Nabel and Savage opposed).

A motion to move Item Nos. 6 and 7 to the State and Commerce Committee Agenda was made, seconded and failed by a vote of 4-9½-0 (Reps. Buckman, Figueroa, McGarry and Summerville in favor; Reps. Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Heaphy, Nabel, Savage and Skigen opposed).

A motion to place Item Nos. 1 and 3 through 7 on the May Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
Mary Fedeli, Vice Chair
Meeting: Wednesday, April 22, 2015
7:00 p.m. – Democratic Caucus Room

1. P29.035 ORDINANCE for publication; Requirements Needed for Job Applicants to receive Residency points.
12/03/14 – Submitted by Reps. Mitchell and de la Cruz
12/10/14 – Report Made
12/21/14 – Report Made & Held in Committee
01/21/15 – Report Made & Held in Committee
02/18/15 - Report Made & Held in Committee
03/25/15 – Held in Committee **PLACE ON THE MAY AGENDA**
2. [P29.044](#) APPROVAL; Contracts with Morris & McDaniel for Firefighter Entry Level Retest.
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance **PLACE ON THE MAY AGENDA**

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| 3. P29.040 | REVIEW; status of outstanding Union Contracts.
03/04/15 – Submitted by Rep. Nabel
03/25/15 – Held in Committee | PLACE ON THE
MAY AGENDA |
| 4. P29.042 | REVIEW; Status of Recent Firefighter Entry Level Exam.
04/07/15 – Submitted by Reps. DeLuca, Coppola, Nabel and Zelinsky | PLACE ON THE
MAY AGENDA |
| 5. P29.043 | REVIEW; Status of Ethics Training of Employees and Elected and Appointed Officials.
04/08/15 – Submitted by Rep. Heaphy | HELD |

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, April 28, 2015

7:30 p.m. – Republican Caucus Room

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| 1. LU29.002 | REVIEW; construction work at Star Meadow Ranch, Erskine Road.
11/20/13 – Submitted by Chair Day
01/28/14 – Report Made & Held in Committee
02/27/14 – Report Made & Held in Committee
03/25/14 – Report Made & Held in Committee
04/22/14 - Report Made & Held in Committee
05/27/14 – Held in Committee
07/01/14 – Report Made & Held in Committee
07/29/14 – Report Made & Held in Committee
08/11/14 – Held at Steering
09/23/14 - Report Made & Held in Committee
10/29/14 – Report Made & Held in Committee
02/24/15 – Report Made & <u>Held until April</u> | PLACE ON THE
MAY AGENDA |
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| 2. LU29.008 | <p>ORDINANCE <u>for publication</u>; enforcement of the notice and delay provisions of the Demolition Permit ordinance.</p> <p>12/04/13 – Submitted by Chair Day and Rep. Reeder
 01/28/14 – Report Made & Held in Committee
 02/27/14 – Held in Committee
 03/25/14 – Held in Committee
 04/22/14 - Held in Committee
 05/27/14 – Held in Committee
 07/01/14 – Report Made & Held in Committee
 07/29/14 – Report Made & Held in Committee
 08/26/14 – Report Made & Held in Committee
 pending HPAC comments
 09/08/14 – Held in Steering
 10/29/14 –Held in Committee
 02/24/15 – Report Made & Held in Committee
 03/31/15 – Held in Committee</p> | PLACE ON THE
MAY AGENDA |
| 3. LU29.029 | <p>RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site.</p> <p>10/24/14 – Submitted by Mayor Martin
 11/05/14 – 45 day extension by Planning Board
 11/13/14 – Held by Board of Finance
 02/24/15 – Report Made & <u>Held until April</u></p> | PLACE ON THE
MAY AGENDA |
| 4. LU29.034 | <p>REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood.</p> <p>02/04/15 – Submitted by Rep. Mitchell
 02/24/15 – Report Made & <u>Held until April</u></p> | PLACE ON THE
MAY AGENDA |
| 5. LU29.035 | <p>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.</p> <p>02/19/15 – Submitted by Rep. DePina and Zelinsky
 03/31/15 – Held in Committee</p> | PLACE ON THE
MAY AGENDA |
| 6. LU29.036 | <p>REVIEW and COMMENT; Text Change to Article III, Section 7-U and Appendix A, Table II of the Zoning Regulations to establish the appropriate location and operation of medical marijuana dispensaries and production facilities in the City of Stamford.</p> <p>03/24/2015 – Submitted by Norman Cole</p> | PLACE ON THE
MAY AGENDA |

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| 7. LU29.038 | RESOLUTION and <u>Approval of Public Hearing</u> ;
Authorizing the Acquisition by Negotiation or
Eminent Domain of Rights of Way for the Pulaski
Street @ Washington Boulevard Intersection
Improvement Project.
03/30/15 – Submitted by Mayor Martin
04/07/15 – To be considered by Planning Board
04/09/15 – Approved by Board of Finance | PLACE ON THE
MAY AGENDA |
| 8. LU29.039 | REVIEW; Current and Future Purpose and Role of
the Urban Redevelopment Commission.
04/08/15 – Submitted by Reps. Day, Kooris, Silver,
Skigen, Buckman and Zelinsky | PLACE ON THE
MAY AGENDA |

A motion to place Item Nos. 1 through 8 and Item No. 2 from the Legislative & Rules Committee Agenda on the May Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair
 Meeting: Wednesday, April 29, 2015
 7:00 p.m. – Republican Caucus Room

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| 1. O29.035 | REVIEW; City's policy regarding Snow Removal at
Intersections, Cross Walks and Bus Stops.
03/16/15 – Submitted by Reps. Fountain and Di
Costanzo | PLACE ON THE
MAY AGENDA |
| 2. O29.036 | REVIEW; snow removal centralized storage policy
and snow removal environmental remediation at West
Beach Park and possible impact on MS4 permit on
future snow removal and storage plans.
04/08/15 – Submitted by Rep. Ryan | PLACE ON THE
MAY AGENDA |

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Thursday, April 23, 2015
7:00 p.m. – Republican Caucus Room

1. [PS29.024](#) ORDINANCE for Public Hearing and Final Adoption;
Proposed change to Sec. 164-6, Noise - to prohibit
idling for more than three minutes. **PLACE ON THE
MAY AGENDA**
12/02/14 – Submitted by Rep. Zelinsky
12/18/14 – No action taken, held in Committee
01/22/15 – Held in Committee
02/19/15 – Held in Committee
03/19/15 – Approved by Committee

2. [PS29.023](#) ORDINANCE for publication; Proposed Amendment **HELD**
to Sec. 146-50, Blight Ordinance.
10/07/14 – Submitted by Rep. Quinones
11/20/14 – Held in Committee
12/18/14 – No action taken, held in Committee
01/12/15 – Held at Steering
02/19/15 – Held in Committee
03/19/15 – Held in Committee

3. PS29.038 APPROVAL; Agreement between the City of **PLACE ON THE
MAY AGENDA**
Stamford & Jacunski Humes Architects, LLC for
design services for a new Police Station
Headquarters Stamford, CT.
04/08/15 – Submitted by Lou Casolo
04/14/15 – To be considered by Board of Finance

4. [PS29.030](#) RESOLUTION and approval of public hearing;
Concerning Food Service Establishment License and **PLACE ON THE
MAY AGENDA**
Service Fees.
02/05/15 – Submitted by Jim Hricay
02/19/15 – Held in Committee
03/19/15 – Approved by Committee
04/06/15 – Returned to Committee by full Board
Secondary Committee: Cost Savings & Revenue Enhancement

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| 5. | PS29.025 | REVIEW; Construction-Generated Persistent and On-Going Polystyrene Foam Pollution in the West Branch of the Stamford Harbor and the City's Law-Enforcement, Environmental and Land Use Authorities' Response to Mitigate Such Hazard.
12/08/14 – Submitted by Rep. Ryan
12/18/14 – No action taken, held in Committee
01/22/15 – Report Made & Held in Committee
02/19/15 – Held in Committee
03/19/15 – Held in Committee | REMOVE FROM AGENDA |
| 6. | PS29.039 | REVIEW; Persistent Pollution and Accumulation of Litter and Debris in Stamford Harbor and Possible Responses Regarding the City's Mitigation Efforts.
04/08/15 – Submitted by Rep. Ryan | PLACE ON THE MAY AGENDA |
| 7. | PS29.032 | REVIEW; Plans for new Police Headquarters to replace current HQ at 805 Bedford, Street.
03/03/15 – Submitted by Rep. Quinones
03/09/15 – Held at Steering | PLACE ON THE MAY AGENDA |
| 8. | PS29.033 | REVIEW; Process for the Animal Care and Control Center to receive monetary donations, gifts, and pro bono services from nonprofit organizations and individual donors.
03/03/15 – Submitted by Rep. Quinones
03/09/15 – Held at Steering | MOVE TO LEGISLATIVE & RULES & PLACE ON THE MAY AGENDA
<i>(Rep. McGarry opposed)</i> |
| 9. | PS29.034 | REVIEW; Disposition of the Funds bequeathed to the City by Cynthia Smith and the Policies and Procedures for disbursing those funds..
03/03/15 – Submitted by Rep. Reeder
03/09/15 – Held at Steering | COMBINE WITH ITEM NO. 8 |
| 10. | PS29.035 | REVIEW; Policies and Procedures for Paying Medical Expenses for Animals Turned Into or Seized by Stamford Animal Control.
03/03/15 – Submitted by Rep. Reeder
03/09/15 – Held at Steering | PLACE ON THE MAY AGENDA |
| 11. | PS29.036 | REVIEW; Policies and Procedures of Stamford Animal Control for Transporting Animals Seized by the Stamford Animal Control, including Provisions for Covering Financial Liabilities and Risks.
03/03/15 – Submitted by Rep. Reeder
03/09/15 – Held at Steering | PLACE ON THE MAY AGENDA |

12. PS29.037 REVIEW; Ways to improve Chapter 214, Article II of the Code of Ordinances, encroachment and excavations of sidewalks. **HELD**
04/08/15 – Submitted by Rep. Kolenberg

A motion to place Item No. 8, combined with Item No. 9, on the Legislative and Rules Committee Agenda and the May Agenda was made, seconded and approved by voice vote (Rep. McGarry opposed).

A motion to place Item Nos. 1, 3, 4, 6, 7, 10 and 11 on the May Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
Meeting: Thursday, April 30, 2015
7:00 p.m. – Republican Caucus Room

1. [PR29.025](#) RESOLUTION and public hearing; Approving Fee Increases For Terry Conners Ice Rink. **PLACE ON THE MAY AGENDA**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee
Secondary Committee: Cost Savings & Revenue Enhancement
2. [PR29.027](#) RESOLUTION and public hearing; Establishing Fees For Summer Camp Programs. **PLACE ON THE MAY AGENDA**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee
Secondary Committee: Cost Savings & Revenue Enhancement
3. [PR29.028](#) RESOLUTION and public hearing; Concerning Recreation Program Fees. **PLACE ON THE MAY AGENDA**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee
Secondary Committee: Cost Savings & Revenue Enhancement
4. PR29.029 REVIEW; Use of Athletic Fields at Stamford Public School locations. **PLACE ON THE MAY AGENDA**
03/27/15 – Submitted by Reps. Skigen, Fedeli, DeLuca, Day, Franzetti, Mitchell, Silver and Zelinsky

5. PR29.030 REVIEW; Use of City Soccer Fields and problems of profits versus non-profits and use of field at 200 Strawberry Hill Avenue by for-profit organizations.
04/08/15 – Submitted by Rep. Zelinsky **PLACE ON THE MAY AGENDA**

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

EDUCATION COMMITTEE: **Mary Savage, Chair**
Meeting: Wednesday, April 15, 2015
6:00 p.m. – Democratic Caucus Room

1. E29.014 REVIEW; Student Advisory Council 2014-15. (6:00 p.m.)
08/06/14 – Submitted by Rep. Savage
08/20/14 – Report Made & Held in Committee
09/17/14 – Report Made & Held in Committee
10/22/14 – Report Made & Held in Committee
11/19/14 – Report Made & Held in Committee
12/17/14 – Report Made & Held in Committee
02/18/15 – Report Made & Held in Committee
03/18/15 – Report Made & Held in Committee **PLACE ON THE MAY AGENDA**
2. E29.021 APPROVAL; Agreement Between the City of Stamford and Perkins-Eastman For Design Services For A New K-5 Inter-District Magnet School At 200 Strawberry Hill Ave. Stamford, CT. (7:00 p.m.)
04/08/15 – Submitted by Mayor Martin
04/29/15 – To be considered by Board of Finance **PLACE ON THE MAY AGENDA**

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

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Meeting: April 21, 2015

6:30 p.m. – Republican Caucus Room

1. [HCD29.032](#) RESOLUTION and Public Hearing; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act (public hearing to be held May 19, 2015).
03/20/15 – Submitted by Mayor Martin **PLACE ON THE MAY AGENDA**

2. [HCD29.034](#) APPROVAL; of the Year 41 CDBG Budget.
04/06/15 – Submitted by Erik Larson
04/09/15 – Approved by Board of Finance **PLACE ON THE MAY AGENDA**

3. [HCD29.033](#) RESOLUTION; authorizing the Mayor to submit the Year 41 Annual Action Plan for the Community Development Program of the City of Stamford.
03/30/15 – Submitted by Mayor Martin **PLACE ON THE MAY AGENDA**

4. HCD29.035 REVIEW; CDBG Process.
04/08/15 – Submitted by Rep. Mitchell **PLACE ON THE MAY AGENDA**

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

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Wednesday, April 29, 2015

6:00 p.m. – Republican Caucus Room

1. [T29.027](#) ORDINANCE for Public Hearing and Final Adoption; Amending Sec. 231-28, No Through Truck Ordinance, to provide that the Board of Representatives conduct the public hearing instead of the Traffic Authority.
12/27/14 – Submitted by Rep. DeLuca
01/12/15 – Held at Steering
02/17/15 – Held in Committee
03/17/15 – Approved by Committee **PLACE ON THE MAY AGENDA**

2. [T29.028](#) RESOLUTION for public hearing and Final Adoption; Increasing the Hours of Parking Meter Enforcement. **PLACE ON THE MAY AGENDA**
 11/20/14 – Submitted by Rep. DeLuca
 01/22/15 –Held in Committee
 03/17/15 – Approved by Committee
(Rep. Buckman abstaining)
3. [T29.029](#) ORDINANCE for publication; Amending Chapter 231, Article I, Miscellaneous Provisions, Section 231-7, Parking Violation Penalties, to Provide for New Fines for Parking Violations. **PLACE ON THE MAY AGENDA**
 11/20/14 – Submitted by Reps. DeLuca and Franzetti
 01/22/15 –Held in Committee
 02/17/15 – Approved by Committee
 03/02/15 – Held in Committee by Full Board
 03/17/15 – Approved by Committee
 04/06/15 – Amended by Full Board

Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal

4. T29.034 REVIEW; Imposition of penalty for creation of illegal fire lanes. **PLACE ON THE MAY AGENDA**
 03/17/15 – Submitted by Ernie Orgera
5. T29.035 REVIEW; Amending Chapter 231, Article V to provide for alternate side of the street parking during snow emergencies. **PLACE ON THE MAY AGENDA**
 03/17/15 – Submitted by Ernie Orgera
6. [T29.036](#) ORDINANCE for publication; Amending Chapter 231 to increase the Class of Certain Parking Violations. **PLACE ON THE MAY AGENDA**
 03/13/15 – Submitted by Jim Hricay

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

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Monday, April 20, 2015

6:30p.m. – Democratic Caucus Room

1. SC29.015 REVIEW; Annual Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances and Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances.
07/08/14 – Submitted by Rep. Buckman
08/27/14 – Held in Committee
09/08/14 – Held at Steering
11/25/14 – Held in Committee
01/28/15 – Report Made & Held in Committee
02/25/15 – No action taken **MOVE TO PENDING**
2. SC29.023 REVIEW; Update on UConn Stamford Expansion in Stamford.
03/03/15 – Submitted by Rep. Buckman **MOVE TO PENDING**
3. SC29.024 REVIEW; Update on the Energy Improvement District.
04/01/15 – Submitted by Thomas Madden **PLACE ON THE MAY AGENDA**
4. SC29.025 RESOLUTION; Sense of the Board; Regarding Proposed CGA HB 6851, An Act Establishing the Connecticut Transit Corridor Development Authority
04/07/15 – Submitted by Rep. Buckman **PLACE ON THE MAY AGENDA**

Secondary Committee: Transportation

A motion to place Item Nos. 3 and 4 and Item No. 2 from the Pending Agenda on the May Agenda was made, seconded and approved by unanimous voice vote.

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair

Gail Okun, Vice Chair

Meeting: Wednesday, April 22, 2015

6:15 p.m. – Democratic Caucus Room

1. [WQ29.004](#) ORDINANCE, for publication; Amending Chapter 143, Health Systems of the Code of Ordinances to Add Section 143-15, Testing of Newly Drilled Wells. **PLACE ON THE MAY AGENDA**
03/04/15 – Submitted by Rep. Nabel
03/09/15 – Held at Steering

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

COST SAVINGS & REVENUE ENHANCEMENT

Frank Cerasoli, Co-Chair

Keith Silver, Co-Chair

Meeting: Thursday, April 30, 2015

7:30 p.m. – Democratic Caucus Room

1. [CS29.002](#) REVIEW; Discussion of Potential Fee Increases **HELD**
01/07/15 – Submitted by Jim Hricay
01/29/15 – Considered by Committee
02/26/15 – No action taken
03/09/15 – Held at Steering

PERFORMANCE METRICS

Monica Di Costanzo, Chair

MINUTES

1. April 6, 2015 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 8:15 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

- | | | |
|------------|--|---|
| 1. F29.004 | REVIEW; update on Matrix Report of Police Department.
11/18/13 – Submitted by Chair Fountain
12/09/13 – Placed on Pending Agenda | REMAIN ON THE
PENDING
AGENDA |
|------------|--|---|

Secondary Committee: Public Safety & Health

- | | | |
|------------|--|---|
| 2. F29.007 | REVIEW; property taxes payment process and notice of late payment and overpayment to resident tax bill.
12/02/13 – Submitted by Reps. Figueroa and Adams
03/10/14 – Placed on Pending Agenda | REMAIN ON THE
PENDING
AGENDA |
| 3. F29.067 | REVIEW; of plan and timeline for segregating City and WPCA funds and accounts
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo
03/10/14 – Placed on Pending Agenda | REMAIN ON THE
PENDING
AGENDA |
| 4. F29.068 | REVIEW; loan agreement between the City and WPCA
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo
03/10/14 – Placed on Pending Agenda | REMAIN ON THE
PENDING
AGENDA |

Legislative & Rules Committee

- | | | |
|-------------|---|---|
| 1. LR29.023 | REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4)
06/04/14 – Submitted by Reps. Reeder and Ryan
06/16/14 – No Action Taken
07/21/14 – Held by Committee
08/11/14 – Held at Steering
09/08/14 – Held at Steering
10/14/14 – Held at Steering
11/24/14 – Held by Committee
12/15/14 – Held by Committee | REMAIN ON THE
PENDING
AGENDA |
|-------------|---|---|

- | | | |
|-----------------------------|--|---|
| 2. LR29.036 | REVIEW; Proposed Changes to the Board of Representatives Rules of Order.
01/06/15 – Submitted by Rep. Buckman
01/20/15 – Held in Committee
02/17/15 – Held in Committee | REMAIN ON THE
PENDING
AGENDA |
|-----------------------------|--|---|

Personnel Committee

- | | | |
|------------|--|---|
| 1. P29.027 | REVIEW; Review and correct Human Resources Department's telephone answering system and responses to messages left.
07/09/14 – Submitted by Rep. Zelinsky
07/14/14 – Placed on Pending Agenda | REMAIN ON THE
PENDING
AGENDA |
|------------|--|---|

Land Use Committee

- | | | |
|-----------------------------|--|---|
| 1. LU29.006 | RESOLUTION; authorizing the sale of city-owned property to Garden Homes Management.
11/20/13 – Submitted by Chair Day
12/09/13 – Placed on Pending Agenda | REMAIN ON THE
PENDING
AGENDA |
| 2. LU29.019 | REVIEW; lighting at night after hours at the piano store on Long Ridge Road
03/04/14 – Submitted by Rep. Okun | REMAIN ON THE
PENDING
AGENDA |
| 3. LU29.026 | ORDINANCE for publication; Increasing the fees for Planning Board, Zoning Board, and Zoning Board of Appeals Applications and Public Hearings.
07/09/14 – Submitted by Rep. Zelinsky
07/14/14 – Placed on Pending Agenda | REMAIN ON THE
PENDING
AGENDA |
| 4. 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 THE
PENDING
AGENDA |

Operations Committee:

- | | | |
|----------------------------|---|---|
| 1. O29.006 | REVIEW; increasing street opening permit fees.
01/08/14 – Submitted by Rep. Zelinsky
01/22/14 – Report Made & Held in Committee
02/11/14 – Placed on Pending Agenda | REMAIN ON THE
PENDING
AGENDA |
| 2. 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 THE
PENDING
AGENDA |
| 3. O29.016 | ORDINANCE; <u>for publication</u> , increasing the annual permit fee and enforcement for restaurants with sidewalk seating on City streets
03/05/14 – Submitted by Rep. Zelinsky
03/10/14 – Placed on Pending Agenda | REMAIN ON THE
PENDING
AGENDA |
| 4. O29.019 | RESOLUTION; increasing the building permit fees (commercial only).
05/07/14 – Submitted by Rep. Zelinsky
05/12/14 – Held at Steering
06/18/14 – Held in Committee
08/11/14 – Held at Steering | REMAIN ON THE
PENDING
AGENDA |
| 5. O29.024 | REVIEW; restaurant sidewalk seating and ORDINANCE; for publication, Amending Section 214, Article V of the Code of Ordinances concerning Sidewalk Cafes
07/14/14 – Submitted by Rep. Coppola
08/27/14 – Report Made & Held in Committee | REMAIN ON THE
PENDING
AGENDA |

Public Safety & Health Committee:

- | | | |
|-------------|--|---|
| 5. PS29.026 | REVIEW; State Regulations Regarding Residency Reporting Requirements for Sexual Offenders who have been Released and are on Parole, and any Restrictions on the Proximity of their Residence to Elementary, Middle or High Schools under State Regulations or in Other Connecticut Municipalities.
01/07/15 – Submitted by Rep. Nabel | REMAIN ON
THE PENDING
AGENDA |
|-------------|--|---|

Parks & Recreation Committee

1. PR29.016 REVIEW; Potential ordinance amendment/adoption regarding regulation of the launching of certain boats and water craft from Public Access points and Street Ends abutting or accessing Stamford Harbor, Westcott Cove, and the Long Island Sound.
06/05/14 – Submitted by Rep. Ryan
08/19/14 – Report Made
09/16/14 –Held in Committee
10/30/14 – Held in Committee
- REMAIN ON THE PENDING AGENDA**

Education Committee

1. [E29.013](#) ORDINANCE for public hearing & final adoption; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools.
07/09/14 – Submitted by Rep. Quinones
08/20/14 – Report Made & Held in Committee
09/17/14 –Held in Committee
10/22/14 – Approved for publication
11/19/14 – Held in Committee
- REMAIN ON THE 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 THE PENDING AGENDA**

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 THE
PENDING
AGENDA |
| 2. SC29.022 | REVIEW; 2015 Initiatives of the Western Connecticut Regional Council of Governments.
01/06/15 – Submitted by Rep. Buckman | PLACE ON THE
MAY AGENDA |

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