

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Wednesday, September 16, 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

Clerk Summerville called the meeting to order at 7:00 p.m.

Present were Clerk Summerville, and Committee Member Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Franzetti, Heaphy, McGarry, Nabel and Savage. Absent or excused were Committee Member Reps. Buckman, Fountain, Kooris, Mitchell and Skigen. Also present were Reps. Giordano, Liebson, Ryan and Zelinsky.

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, October 5, 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. Kolenberg.

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.
01/09/15 – Submitted by Rep. Zelinsky **PLACE ON THE OCTOBER AGENDA**
2. [Recognizing a Sister City Partnership](#) between the City of Rose, Italy and the City of Stamford.
09/09/15 – Submitted by Mayor Martin **PLACE ON THE OCTOBER AGENDA**
3. Congratulating Michael Macari on the Documentary Film “Stamford: A Small Town Remembers”.
09/10/15 – Submitted by Rep. Savage **PLACE ON THE OCTOBER AGENDA**

Without objection, Item Nos. 1 through 3 were placed on the October Agenda.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, September 16, 2015
7:30 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Carl Franzetti, Vice Chair
Meeting: Tuesday, September 29, 2015
7:00 p.m. – Democratic Caucus Room

1. A29.113 **Board of Ethics**
Fred C. Springer (R) Repl. Vacant/Lang
Stamford, CT 06905
Term Expires: 12/1/2019
09/11/15 - Submitted by Mayor Martin **PLACE ON THE OCTOBER AGENDA**
2. A29.114 **Health Commission**
Patricia D. Parry (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2017
09/11/15 - Submitted by Mayor Martin **PLACE ON THE OCTOBER AGENDA**

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

FISCAL COMMITTEE:

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, September 28, 2015

7:00 p.m. – Democratic Caucus Room

- | | | |
|--|--|--|
| 1. F29.352
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Intersection improvements of Taylor Reed Place/Maple Tree Avenue @ Courtland Avenue to Improve Traffic Operation for Truck Turning; with enhance crosswalks; pedestrian ramps; improve signal operation for safety.
09/01/15 – Submitted by Mayor Martin
08/25/15 – Approved by Planning Board
09/10/15 – Approved by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |
| 2. F29.350 | RESOLUTION; Authorizing the Mayor to Sign an Agreement with the State Department of Energy & Environmental Protection for Construction of the Whittingham Discovery Center in Mill River Park (\$3,000,000 grant, no City match).
08/28/15 – Submitted by Mayor Martin | PLACE ON THE
OCTOBER
AGENDA |
| 3. F29.351
\$35,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Stamford Historical Society; funds were included as party of contingency. The city was waiting on prior year financials which were recently received.
09/01/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |
| 4. F29.353
\$83,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Stamford Fire Department; Necessary Funds Omitted from Budget Process in error for medical supplies, telephone expenses and Communication Utilities.
09/01/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |
| 5. F29.348 | REVIEW; Fiscal Year 2014-15 – Budget vs. Actual.
08/05/15 – Submitted by Rep. Fountain
08/24/15 – Held in Committee | PLACE ON THE
OCTOBER
AGENDA |

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

**LEGISLATIVE & RULES
COMMITTEE:**

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

Meeting: Monday, September 21, 2015
7:00 p.m. – Democratic Caucus Room

1. [LR29.060](#) RESOLUTION; Approving Real Estate Sales Agreement Between the City of Stamford and The Innis Arden Golf Club (0 Fairfield Avenue).
07/17/15 – Submitted by Mayor Martin
08/11/15 – Approved by [Planning Board](#)
08/13/15 – Approved by Board of Finance
08/31/15 – Held in Committee (public hearing held) **PLACE ON THE
OCTOBER
AGENDA**

2. [LR29.041](#) ORDINANCE for publication; 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
04/29/15 – Public Hearing Held; Failed in Committee, as amended
05/06/15 – Returned to Committee by full Board
05/19/15 – Held in Committee
06/15/15 – Held in Committee
07/21/15 – Held in Committee
08/31/15 – Held in Committee **PLACE ON THE
OCTOBER
AGENDA**
Secondary Committee: Cost Savings & Revenue Enhancement

3. [LR29.052](#) ORDINANCE, for publication; Amending Chapter 111. Public Safety and Animal Welfare.
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 **PLACE ON THE
OCTOBER
AGENDA**
Secondary Committee: Public Safety & Health

4. LR29.059 ORDINANCE for publication; amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement, to make Pilot Program permanent.
07/16/15 – Submitted by Rep. Fountain
08/31/15 – Held in Committee **PLACE ON THE
OCTOBER
AGENDA**

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

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair
 Meeting: Monday, September 21, 2015
 6:00 p.m. – Republican Caucus Room

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|----------------------------|--|------------------------------------|
| 1. P29.058 | APPROVAL; Agreement with Miriam Seelig, M.D., for Medical Consulting Services.
08/12/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance | PLACE ON THE OCTOBER AGENDA |
| 2. P29.035 | ORDINANCE <u>for publication</u> ; 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
04/22/15 – Held in Committee
06/24/15 – Held in Committee
07/13/15 – Held at Steering
08/26/15 – Held in Committee | PLACE ON THE OCTOBER AGENDA |
| 3. P29.045 | REVIEW; Negotiation processes for Board of Education employee contracts (SEA, SAU & paraeducators) and status of current contracts.
06/03/15 – Submitted by Rep. Nabel
06/24/15 – Held in Committee
07/13/15 – Held at Steering
08/26/15 – Held in Committee | REMOVE FROM AGENDA |
| 4. P29.055 | REVIEW; The city's process for reviewing and evaluating the performance of city employees.
08/05/15 – Submitted by Rep. Quinones
08/10/15 – Held in Steering | HELD |
| 5. P29.059 | REVIEW; dependent eligibility verification survey currently being conducted by Human Resources.
09/11/15 – Submitted by Rep. Fedeli | PLACE ON THE OCTOBER AGENDA |

A motion to place Item Nos. 1, 2 and 5 on the October 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, September 29, 2015

7:30 p.m. – Republican Caucus Room

1. [LU29.054](#) RESOLUTION and approval of public hearing; Notice of Intent to Discontinue a Portion of Stanley Court 09/11/15 – Submitted by Mayor Martin **PLACE ON THE OCTOBER AGENDA**

2. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. (on 7/15)
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 & Held until April
04/28/15 – Report Made & Held in Committee
05/26/15 –Report Made & Held in Committee
06/30/15 – Held in Committee
07/15/15 – Report Made
09/01/15 – Held until October **HELD**

3. LU29.052 REVIEW; Proposed Neighborhood Map.
07/07/15 – Submitted by Mayor Martin
07/15/15 – Held in Committee
09/01/15 – Held in Committee **PLACE ON THE OCTOBER AGENDA**

4. [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
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 **PLACE ON THE OCTOBER AGENDA**

5. [LU29.053](#) REVIEW; Zoning Enforcement in Stamford.
08/10/15 – Submitted by Michael Pollard **PLACE ON THE OCTOBER AGENDA**

6. [LU29.055](#) REVIEW; Petition to Protect Historic Charter Oak Descendant tree at 200 Strawberry Hill Avenue.
09/11/15 – Submitted by Rep. Ryan **PLACE ON THE OCTOBER AGENDA**

A motion to place Item Nos. 1 and 3 through 6 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: Wednesday, September 23, 2015
7:00 p.m. – Republican Caucus Room

1. [O29.047](#) APPROVAL; Agreement with D&B Engineers LLC for Design of Transfer Station Tipping Floor.
08/12/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance **PLACE ON THE OCTOBER AGENDA**
2. O29.048 REVIEW; Periodic Review of WPCA.
09/08/15 – Submitted by Rep. Coppola **PLACE ON THE OCTOBER AGENDA**
3. O29.049 REVIEW; Condition, Maintenance, and Future Plans for City-Owned Industrial Facilities on Magee Ave.
09/11/15 – Submitted by Reps. Ryan and DeLuca **PLACE ON THE OCTOBER AGENDA**

A motion to place Item Nos. 1 through 3 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

1. PS29.050 REVIEW; Domestic Violence Reports in Stamford and Possible Mitigation Initiatives. **HELD**
07/08/15 – Submitted by Rep. Buckman
07/13/15 – Held at Steering

**PARKS & RECREATION
COMMITTEE:**

**Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair**

Meeting: Thursday, October 1, 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 OCTOBER AGENDA**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee (public hearing held)
04/30/15 – Held in Committee
05/21/15 – Held in Committee
06/25/15 – No action taken
07/22/15 – No action taken
08/27/15 – Approved by Committee
Secondary Committee: Cost Savings & Revenue Enhancement
2. [PR29.027](#) RESOLUTION; Establishing Fees For Summer Camp Programs. **REMOVE FROM AGENDA**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee (public hearing held)
04/30/15 – Held in Committee
05/21/15 – Approved by Committee, as Amended
06/01/15 – Returned to Committee by full Board for public hearing
06/25/15 – **Public Hearing held**
07/22/15 – No action taken
08/27/15 – No action taken
Secondary Committee: Cost Savings & Revenue Enhancement
3. [PR29.035](#) APPROVAL; agreement with Stantec Corporation for Cummings Park and West Beach Master Plan Design Services. **PLACE ON THE OCTOBER AGENDA**
09/03/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
4. PR29.034 REVIEW; Non-Resident Marina Fees Charged by City of Stamford. **PLACE ON THE OCTOBER AGENDA**
08/05/15 – Submitted by Ernie Orgera and Rep. de la Cruz
08/27/15 – Held in Committee

A motion to place Item Nos. 1, 3 and 4 on the October Agenda was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: Mary Savage, Chair

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** Elaine Mitchell, Chair
Lila Wallace, Vice Chair

1. HCD29.035 REVIEW; CDBG Process. **HELD**
04/08/15 – Submitted by Rep. Mitchell
04/21/15 – Report Made & Held in Committee
05/11/15 – Held at Steering
07/13/15 – Held at Steering

TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair
Terry Adams, Vice Chair
Meeting: Thursday, September 24, 2015
7:00 p.m. – Republican Caucus Room

1. [T29.035](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 231, Article V to provide for
alternate side of the street parking during snow
emergencies. **PLACE ON THE
OCTOBER
AGENDA**
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made & Held
05/18/15 – Held in Committee
07/29/15 – No Action Taken
2. [T29.037](#) RESOLUTION and Approval of Public Hearing;
Establishing Fees for City Owned Garages. **PLACE ON THE
OCTOBER
AGENDA AS
ITEM NO. 7**
06/05/15 – Submitted by Rep. DeLuca
07/29/15 – No Action Taken
08/10/15 – Held in Steering
3. [T29.040](#) REVIEW; Removal of Parking Spaces along
Soundview Avenue. **REMOVE FROM
AGENDA**
07/27/15 – Submitted by Tyler Theder
08/10/15 – Held in Steering
4. T29.041 ORDINANCE for publication; Adoption of CGS §§14-
300 & 14-300d into Code of Ordinances. **PLACE ON THE
OCTOBER
AGENDA**
08/05/15 – Submitted by Rep. Adams
08/20/15 – Held in Committee

Secondary Committee: State and Commerce

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| 5. T29.042 | REVIEW; Installation of Stop Signs on East Bound and West Bound Stillwater Avenue at Fairfield Avenue.
08/05/15 – Submitted by Reps. Pratt, McNeil, DePina and Wallace
08/20/15 – Held in Committee | PLACE ON THE
OCTOBER
AGENDA |
| 6. T29.043 | REVIEW; Status of Turner Road Issues.
08/29/15 – Submitted by Reps. DeLuca and Franzetti. | PLACE ON THE
OCTOBER
AGENDA |
| 7. T29.044 | REVIEW; Citywide Transportation/Traffic/Parking issues with Transportation, Traffic & Parking Bureau Chief.
09/08/15 – Submitted by Mayor Martin | PLACE ON THE
OCTOBER
AGENDA AS
ITEM NO. 2 |

A motion to place Item Nos. 1, 2 and 4 through 7 on the October Agenda was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

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| 1. SC29.028 | REVIEW; Recent State Legislative Session.
07/08/15 – Submitted by Mayor Martin
07/29/15 – Held in Committee
08/10/15 – Held in Steering | HELD |
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SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Monday, September 28, 2015
6:30p.m. – Republican Caucus Room

1. [WQ29.004](#) ORDINANCE, for public hearing and final adoption; **PLACE ON THE
OCTOBER
AGENDA**
Amending Chapter 143, Health Systems of the Code
of Ordinances to Add Section 143-15, Testing of
Newly Drilled Wells.
03/04/15 – Submitted by Rep. Nabel
03/09/15 – Held at Steering
04/22/15 – Held in Committee
05/18/15 – Held in Committee
07/13/15 – Held at Steering
08/24/15 – Approved by Committee for publication

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

COST SAVINGS & REVENUE ENHANCEMENT

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

Thursday, October 1, 2015
7p.m. – Democratic Caucus Room

1. CS29.014 REVIEW; Controlling Costs of Workers'
Compensation. **PLACE ON THE
OCTOBER
AGENDA**
04/30/15 – Submitted by Rep. Fountain
2. CS29.015 REVIEW; Discussion of Revenues and Costs
associated with Parking Fund. **PLACE ON THE
OCTOBER
AGENDA**
09/11/15 – Submitted by Rep. Cerasoli

Secondary Committee: Fiscal

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

PERFORMANCE METRICS

Monica Di Costanzo, Chair

MINUTES

1. September 8, 2015 Regular Board Meeting

ADJOURNMENT

Clerk Summerville adjourned the meeting at 7:25 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

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| 1. 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 |
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Legislative & Rules Committee

- | | | |
|-----------------------------|--|---|
| 1. 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 |
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Land Use Committee

- | | | |
|-----------------------------|--|---|
| 1. 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 |
| 2. 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 |
| 3. 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 |
| 4. LU29.042 | REVIEW; Use of Property by Servideo Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.
05/07/15 – Submitted by Rep. Savage | REMAIN ON THE
PENDING
AGENDA |

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|-----------------------------|--|---|
| 5. 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 THE
PENDING
AGENDA |
| 6. 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 THE
PENDING
AGENDA |

Operations Committee:

- | | | |
|------------|--|---|
| 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 THE
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 THE
PENDING
AGENDA |
| 3. O29.045 | REVIEW; City's snow removal and dumping policies, regulations and fees, including Resolution 3454.
07/08/15 – Submitted by Reps. Reeder, Ryan and Zelinsky
07/13/15 – Placed on Pending Agenda | REMAIN ON THE
PENDING
AGENDA |

Public Safety & Health Committee:

1. PS29.051 REVIEW; The Threat of Antibiotic Resistant Bacteria and Its Effects on the City of Stamford.
08/05/15 – Submitted by Reps. Kolenberg, Moore and Quinones **REMAIN ON 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**
2. [E29.022](#) RESOLUTION; Regarding Absenteeism in the Stamford Public Schools. (7:00 p.m.)
04/15/15 – Submitted by Reps. Mitchell and de la Cruz
05/20/15 – Held in Committee **REMAIN ON THE PENDING AGENDA**
3. [E29.023](#) REVIEW; Plan of Action regarding Pullman & Comley's Investigative Report regarding Stamford Public Schools dated April 28, 2015 (7:00 p.m.)
04/29/15 – Submitted by Rep. Buckman
05/20/15 –Held in Committee **REMAIN ON THE PENDING AGENDA**

4. E29.026 REVIEW; Under Charter Sec. C2-10-2, the actions of School Employees and their Future named in the Pullman & Comley's Investigative Report regarding Stamford Public Schools dated April 28, 2015. (7:00 p.m.)
06/03/15 – Submitted by Rep. Zelinsky
- 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
2. SC29.023 REVIEW; Update on UConn Stamford Expansion in Stamford.
03/03/15 – Submitted by Rep. Buckman
- REMAIN ON THE
PENDING
AGENDA**