

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, December 14, 2015**, 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 7:02 p.m.

In attendance were President Skigen, Clerk Summerville and Committee Member Reps. Buckman, Caterbone, Coppola, DeLuca, DePina, DiCostanzo, Fedeli, Figueroa, Franzetti, Heaphy, Mitchell, Nabel and Savage. Absent or excused were Committee Member Reps. Cerasoli, Day and McGarry. Also present were Reps. de la Cruz, Giordano, Liebson, 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, January 4, 2016**, 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 Rabbi Jay TelRav.

**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 VACANCIES:**

- 1. Vacancy on the Board of Finance (Bosak Resignation)
- 2. Vacancy on the Board of Education (Wade Resignation)

**HONORARY RESOLUTIONS:**

- 1. Congratulating Stamford Police Sergeant Peter diSpagna on retiring from 34 years with the Stamford Police Department.  
12/09/15 – Submitted by Rep. Zelinsky **PLACE ON THE JANUARY AGENDA**
- 2. Recognizing Community Clean Up of the Areas Adjacent to Czescik Park.  
12/09/15 – Submitted by Reps. Okun, Ryan and Watkins. **PLACE ON THE JANUARY AGENDA**

Items No. 1 and 2 were placed on the January Agenda without objection.

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, December 14, 2015  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Monday, December 28, 2015  
6:30 p.m. – Democratic Caucus Room

- 1. A29.115 **Board of Finance**  
Dennis Mahoney Repl. Vacant/Bosak  
Stamford, CT **PLACE ON THE JANUARY AGENDA**  
Term Expires: 11/30/2017  
11/04/15-Submitted by Rep. Fedeli
- 2. A29.127 **Board of Finance**  
Shelley Michelson Repl. Vacant/Bosak  
Stamford, CT **PLACE ON THE JANUARY AGENDA**  
Term Expires: 11/30/2017  
11/24/15-Submitted by Rep. Franzetti

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| 3. A29.128  | <p><b>Board of Finance</b><br/> Christina Dellacamera (R) Repl. Vacant/Bosak<br/> Stamford, CT 06902<br/> Term Expires: 11/30/2017<br/> 12/09/15-Submitted by Rep. Franzetti</p>                               | <p><b>PLACE ON THE<br/> JANUARY<br/> AGENDA</b></p> |
| 4. A29.116  | <p><b>Zoning Board</b><br/> Joanna M. Gwozdziowski (D) Repl. Michelson (R)<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2018<br/> 11/05/2015-Submitted by Mayor Martin<br/> 11/09/14 – Held at Steering</p> | <p><b>PLACE ON THE<br/> JANUARY<br/> AGENDA</b></p> |
| 5. A29.129  | <p><b>Environmental Protection Board</b><br/> Louis P. Levine (R) Reappointment<br/> Stamford, CT 06907<br/> Term Expires: 12/1/2017<br/> 12/09/15-Submitted by Mayor Martin</p>                               | <p><b>PLACE ON THE<br/> JANUARY<br/> AGENDA</b></p> |
| 6. A29.130  | <p><b>Personnel Commission</b><br/> Peter C. Nanos (D) Reappointment<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2017<br/> 12/09/15-Submitted by Mayor Martin</p>  | <p><b>PLACE ON THE<br/> JANUARY<br/> AGENDA</b></p> |
| 7. A29.131  | <p><b>Water Pollution Control Authority (WPCA)</b><br/> Daniel E. Capano (U) Reappointment<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2018<br/> 12/09/15-Submitted by Mayor Martin</p>                    | <p><b>PLACE ON THE<br/> JANUARY<br/> AGENDA</b></p> |
| 8. A29.132  | <p><b>Board of Ethics</b><br/> Monica S. Smyth (D) Repl. Sanchez (U)<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2017<br/> 12/09/15-Submitted by Mayor Martin</p>  | <p><b>PLACE ON THE<br/> JANUARY<br/> AGENDA</b></p> |
| 9. A29.133  | <p><b>Environmental Protection Board</b><br/> Ashley A. Ley (D) Repl. Wayne (D)<br/> Stamford, CT 06903<br/> Term Expires: 12/1/2018<br/> 12/09/15-Submitted by Mayor Martin</p>                               | <p><b>PLACE ON THE<br/> JANUARY<br/> AGENDA</b></p> |
| 10. A29.134 | <p><b>Planning Board</b><br/> Jennifer B. Godzeno (D) Repl. Quick (R)<br/> Stamford, CT 06906<br/> Term Expires: 12/1/2018<br/> 12/09/15-Submitted by Mayor Martin</p>   | <p><b>PLACE ON THE<br/> JANUARY<br/> AGENDA</b></p> |

11. A29.135 **Stamford Fire Chief**  
Trevor Roach

**PLACE ON THE  
JANUARY  
AGENDA**

A motion to place Item Nos. 1 through 3 and 5 through 11 on the January Agenda was made, seconded and approved by a vote of 13½-0-1 (Reps. Caterbone, Coppola, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Heaphy, Nabel, Savage, Skigen and Summerville in favor; Rep. Buckman abstaining on Item Nos. 1 through 3 and Rep. Mitchell abstaining on all items).

A motion to place Item No. 4 on the January Agenda was made, seconded and approved by a vote of 10½-2-2 (Reps. DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Heaphy, Nabel, Savage, Skigen and Summerville in favor; Caterbone and Coppola opposed; Reps. Buckman and Rep. Mitchell abstaining).

**FISCAL COMMITTEE:**

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

Meeting: Monday, December 28, 2015  
7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">F29.368</a><br>\$333,076.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Community Development; Affordable Housing<br>Linkage Program; Funds from commercial building<br>permit fees to create and rehabilitate affordable<br>housing. (Amount of funds: \$110, 292 (FY13/14);<br>\$139,707 (FY14/15); \$83,077 (FY15/16)).<br>11/30/15 – Submitted by Mayor Martin<br>12/10/15 – Approved by Board of Finance | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 2. <a href="#">F29.363</a><br>\$22,742.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Youth Services Bureau; Grant larger than<br>anticipated; Additional appropriation needed to<br>match award (100% grant funded).<br>11/30/15 – Submitted by Mayor Martin<br>12/10/15 – Approved by Board of Finance   | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 3. <a href="#">F29.367</a><br>\$80,280.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Education Through Adventure program; program<br>supplies (100% donations).<br>11/30/15 – Submitted by Mayor Martin<br>12/10/15 – Approved by Board of Finance  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |

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| 4. <a href="#">F29.364</a><br>\$15,932.00 | ADDITIONAL APPROPRIATION (Grants Budget); Senior Health Program; Grant larger than anticipated; Additional appropriation needed to match award (100% grant funded).<br>11/30/15 – Submitted by Mayor Martin<br>12/10/15 – Approved by Board of Finance  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 5. <a href="#">F29.369</a><br>\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Relocation Services; Outstanding Hotel Bills for Emergency Housing, Food Reimbursement, Moving Expenses and Rehousing Expenses per Uniform Relocation Assistance Act.<br>11/30/15 – Submitted by Mayor Martin<br>12/10/15 – Approved by Board of Finance                                 | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 6. <a href="#">F29.365</a><br>\$42,303.00 | ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant; Extra Walking Patrols on Overtime Basis (100% grant funded).<br>11/30/15 – Submitted by Mayor Martin<br>12/10/15 – Approved by Board of Finance   | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 7. <a href="#">F29.366</a><br>\$1,500.00  | ADDITIONAL APPROPRIATION (Grants Budget); Fire Prevention Grant; Grant from FM Global to be used by Fire Marshal's Office to Purchase Camera Equipment (100% grant funded).<br>11/30/15 – Submitted by Mayor Martin<br>12/10/15 – Approved by Board of Finance  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 8. <a href="#">F29.361</a>                | RESOLUTION; Authorizing the Mayor to sign an agreement with the State Office of Policy & Management for an Inter-Town Capital Equipment (ICE) Purchase Incentive Program to purchase \$268,000 in Tactical Personal Protective Equipment for EMS and Fire Departments (City match: \$19,200).<br>11/17/15 – Submitted by Mayor Martin | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 9. <a href="#">F29.362</a>                | RESOLUTION; Authorizing an agreement with the Connecticut Department of Energy and Environmental Protection for a Clean Water Fund Grant (Total Project Cost: \$848,897; Grant \$466,844; City share: \$381,963)<br>11/17/15 – Submitted by Mayor Martin  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |

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| 10. F29.357 | REVIEW; Use and Reporting of Reserve for Contingency Fund.<br>10/02/15 – Submitted by Rep. Fedeli<br>10/26/15 – Held in Committee<br>11/23/15 – Held in Committee | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 11. F29.370 | REVIEW; 1st Quarter FY 2015 Status Report.<br>12/7/15 – Submitted by Rep. Di Costanzo   | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 11 on the January Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

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

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| 1. <a href="#">LR29.052</a> | ORDINANCE, <u>for public hearing and final adoption</u> ;<br>Amending Chapter 111. Public Safety and Animal Welfare.<br>06/02/15 – Submitted by Mayor Martin and Rep. Heaphy<br>06/15/15 – Held in Committee<br>07/21/15 – Held in Committee<br>08/31/15 – Held in Committee<br>09/21/15 – Held in Committee<br>10/29/15 – Held in Committee<br>11/16/15 – Approved by Committee for publication | <b>HELD</b> |
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*Secondary Committee: Public Safety & Health*

**PERSONNEL COMMITTEE:**

**Susan Nabel, Chair  
Mary Fedeli, Vice Chair**  
Meeting: Monday, December 21, 2015  
6:00 p.m. – Democratic Caucus Room

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| 1. P29.055 | REVIEW; The city's process for reviewing and evaluating the performance of city employees.<br>08/05/15 – Submitted by Rep. Quinones<br>08/10/15 – Held at Steering<br>09/16/15 – Held at Steering<br>10/13/15 – Held at Steering<br>11/09/15 – Held at Steering | <b>HELD</b> |
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| 2. <a href="#">P29.066</a> | REJECTION; of a Stipulated Arbitration Award between the City of Stamford Board of Education and the Stamford Education Association.<br>12/09/15 – Submitted by Stephen Falcone | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
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A motion to place Item No. 2 on the January Agenda was made, seconded and approved by unanimous voice vote.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**      **Harry Day, Chair**  
Meeting: Tuesday, December 22, 2015  
7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">LU29.061</a> | APPROVAL; Demolition of the Convent Building at 200 Strawberry Hill Avenue.<br>11/17/15 – Submitted by Mayor Martin<br>12/01/15 – Approved by Planning Board<br>12/10/15 – Approved by Board of Finance  | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 2. 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   | <b>HELD</b>                                |
| 3. <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 | <b>HELD</b>                                |

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

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair  
John R. Zelinsky, Vice Chair**  
Meeting: Monday, December 21, 2015  
7:00 p.m. – Republican Caucus Room

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| 1. <a href="#">O29.053</a> | ORDINANCE <u>for publication</u> ; Amendment of §§ 214-29.D and 214-29.E of the Code of Ordinances, Regarding Fees for Standard Utility Opening and Fines for Violation of the Ordinance.<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 | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 2. O29.055                 | REVIEW; Procedures to Secure Litter and Debris at the Transfer Station Facility.<br>12/09/15 – Submitted by Rep. Ryan  | <b>HELD</b>                                |
| 3. O29.056                 | REVIEW; Status of New Scale-House Construction at the Stamford Transfer Station Facility.<br>12/09/15 – Submitted by Rep. Ryan   | <b>HELD</b>                                |
| 4. O29.057                 | REVIEW; Development Plans, Maintenance, and Zoning Compliance of Privately-Owned and City-Owned Industrial Properties on Magee Avenue.<br>12/09/15 – Submitted by Rep. Ryan  | <b>HELD</b>                                |
| 5. O29.058                 | REVIEW; Procedures and Process for the Ceremonial Flying of Foreign Flags on Stamford Public Streets.<br>12/09/15 – Submitted by Rep. Ryan   | <b>HELD</b>                                |

A motion to place Item No. 1 on the January 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. PS29.057 | ORDINANCE <u>for publication</u> ; Amendments to Code §146 - Blight Ordinance.<br>11/13/15 – Submitted by Kathryn Emmett | <b>HELD</b> |
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**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair  
Carl Franzetti, Co-Chair**

Meeting: Tuesday, December 22, 2015  
7:00 p.m. – Republican Caucus Room

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| 1. PR29.034 | REVIEW; Non-Resident Marina Fees Charged by City of Stamford.<br>08/05/15 – Submitted by Ernie Orgera and Rep. de la Cruz<br>08/27/15 – Held in Committee<br>10/01/15 – Held in Committee<br>10/13/15 – Held at Steering<br>11/09/15 – Held at Steering | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
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A motion to place Item No. 1 on the January Agenda was made, seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

Meeting: Wednesday, December 16, 2015  
7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">E29.034</a> | APPROVAL; Amendment to Agreement between the City of Stamford & Perkins Eastman for Design Services for a K-8 Inter-district Magnet School at 200 Strawberry Hill Ave. Stamford, CT.<br>12/09/15 – Submitted by Lou Casolo<br>12/10/15 – Approved by Board of Finance | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
| 2. E29.032                 | REVIEW; Enrollment Plan, Facilities Plan, And Curriculum Of The Stamford Charter School For Excellence.<br>10/07/15 – Submitted by Rep. Nabel<br>10/20/15 – Held in Committee   | <b>HELD</b>                                |
| 3. E29.035                 | REVIEW; The Stamford Cradle to Career Alliance.<br>12/08/15 – Submitted by Rep. Quinones  | <b>HELD</b>                                |

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

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:** Elaine Mitchell, Chair  
Lila Wallace, Vice Chair

**TRANSPORTATION COMMITTEE:** Robert “Gabe” DeLuca, Chair  
Rodney Pratt, Vice Chair

1. [T29.037](#) RESOLUTION and Approval of Public Hearing; **HELD**  
Establishing Fees for City Owned Garages.  
06/05/15 – Submitted by Rep. DeLuca  
07/29/15 – No Action Taken  
08/10/15 – Held in Steering  
09/24/15 – Held in Committee  
10/19/15 – Held in Committee  
11/19/15 – Approved by Committee for Public  
Hearing  
12/07/15 – Returned to Committee by Full Board

**STATE & COMMERCE COMMITTEE: Brien Buckman, Chair**

Meeting: Wednesday, December 9, 2105  
6:30 p.m. – Democratic Caucus Room  
- and -  
Tuesday, January 12, 2016  
6:30 p.m. – Democratic Caucus Room

1. SC29.030 REVIEW; Status of the Connecticut Commuter Rail Maintenance Equipment Facility (Metro-North Cherry Street rail yard) and the accumulation of litter, pollution, and debris thereon. **MOVED TO TRANSPORTATION COMMITTEE AND HELD**  
10/07/15 – Submitted by Rep. Ryan  
10/13/15 – Held at Steering  
11/09/15 – Held at Steering

A motion to move Item No. 1 to the Transportation Agenda was made, seconded and approved by unanimous voice vote.

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| 2. SC29.029 | REVIEW; Municipal Broadband Initiatives and CTgig.<br>10/07/15 – Submitted by Rep. Buckman<br>10/28/15 – Held in Committee<br>11/30/15 – Held in Committee<br>12/09/15 – Report Made | <b>REPORT MADE,<br/>REMAIN ON<br/>AGENDA FOR<br/>REPORT TO FULL<br/>BOARD</b> |
| 3. SC29.032 | REVIEW; 2016 State Legislative Initiatives<br>11/03/15 – Submitted by Rep. Buckman<br>11/30/15 – Public Hearing held<br>11/30/15 – Held in Committee<br>12/09/15 – Held in Committee | <b>PLACE ON THE<br/>JANUARY AGENDA</b>  |

A motion to place Item No. 3 on the January 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**

#### **PERFORMANCE METRICS**

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

#### **MINUTES**

1. December 7, 2015 Regular Board Meeting

#### **ADJOURNMENT**

President Skigen adjourned the meeting at 7:52 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.<br>12/02/13 – Submitted by Reps. Figueroa and Adams<br>03/10/14 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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### Legislative & Rules Committee

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| 1. <a href="#">LR29.036</a> | REVIEW; Proposed Changes to the Board of Representatives Rules of Order.<br>01/06/15 – Submitted by Rep. Buckman<br>01/20/15 – Held in Committee<br>02/17/15 – Held in Committee | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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### Personnel Committee

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| 1. P29.035 | ORDINANCE <u>for publication</u> ; Requirements Needed for Job Applicants to receive Residency points.<br>12/03/14 – Submitted by Reps. Mitchell and de la Cruz<br>12/10/14 – Report Made<br>12/21/14 – Report Made & Held in Committee<br>01/21/15 – Report Made & Held in Committee<br>02/18/15 - Report Made & Held in Committee<br>03/25/15 – Held in Committee<br>04/22/15 – Held in Committee<br>06/24/15 – Held in Committee<br>07/13/15 – Held at Steering<br>08/26/15 – Held in Committee<br>09/21/15 – No Action Taken | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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### Land Use Committee

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| 1. LU29.019 | REVIEW; lighting at night after hours at the piano store on Long Ridge Road<br>03/04/14 – Submitted by Rep. Okun | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
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| 2. LU29.026                 | ORDINANCE for publication; Increasing the fees for Planning Board, Zoning Board, and Zoning Board of Appeals Applications and Public Hearings.<br>07/09/14 – Submitted by Rep. Zelinsky<br>07/14/14 – Placed on Pending Agenda   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 3. <a href="#">LU29.025</a> | REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.<br>05/28/14 – Submitted by President Skigen<br>07/29/14 – Report Made & Held in Committee<br>08/26/14 – Held in Committee<br>09/23/14 - Report Made & Held in Committee<br>10/29/14 – Report Made & Held in Committee                   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 4. LU29.042                 | REVIEW; Use of Property by Servideo Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.<br>05/07/15 – Submitted by Rep. Savage  | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 5. <a href="#">LU29.035</a> | 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.<br>02/19/15 – Submitted by Rep. DePina and Zelinsky<br>03/31/15 – Held in Committee<br>04/28/15 – Held in Committee<br>05/26/15 –Held in Committee                        | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 6. LU29.034                 | REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood.<br>02/04/15 – Submitted by Rep. Mitchell<br>02/24/15 – Report Made & Held until April<br>04/28/15 – Report Made & Held in Committee<br>04/28/15 – Held in Committee<br>06/30/15 – Held in Committee<br>07/13/15 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 7. <a href="#">LU29.055</a> | REVIEW; Petition to Protect Historic Charter Oak Descendant tree at 200 Strawberry Hill Avenue.<br>09/11/15 – Submitted by Rep. Ryan<br>09/29/15 – Report Made & Held in Committee<br>10/27/15 – Held in Committee   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

**Operations Committee:**

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| 1. O29.009 | REVIEW; limited hours of Scofieldtown Recycling Center<br>01/07/14 – Submitted by Rep. Coppola<br>01/22/14 – Not taken up<br>02/11/14 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. 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> |

**Public Safety & Health Committee:**

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| 1. PS29.051 | REVIEW; The Threat of Antibiotic Resistant Bacteria and Its Effects on the City of Stamford.<br>08/05/15 – Submitted by Reps. Kolenberg, Moore and Quinones                                      | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 2. PS29.054 | REVIEW; Status of Unlicensed Private Security in Stamford.<br>11/05/15 – Submitted by Rep. Kolenberg   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 3. PS29.055 | REVIEW; Matter of Low Water Supply for Residents.<br>11/05/15 – Submitted by Rep. Zelinsky   | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |
| 4. PS29.056 | ORDINANCE; Fining Landlords who do not keep their Apartment Buildings to Code, Forcing Tenants Out, And City Paying For Putting Them In Accommodations.<br>11/05/15 – Submitted by Rep. Zelinsky | <b>REMAIN ON<br/>PENDING<br/>AGENDA</b> |

## 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 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 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 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 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 PENDING AGENDA**



## Housing, Community Development & Social Services Committee

1. [HCD29.21](#) APPROVAL; Increase the maximum loan under the HOME Program to \$40,000 per unit for new construction of housing restricted to be affordable to low and very low income people or rehabilitation of housing for extremely low income people at 30% of Area Median Income.  
08/05/14 – Submitted by Tim Beeble  
08/19/14 – Report Made & Held in Committee  
09/26/14 – Report Made & Held in Committee  
10/14/14 – Held at Steering
- REMAIN ON  
PENDING  
AGENDA**

## 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  
PENDING  
AGENDA**

## LATE SUBMISSIONS

### Appointments Committee

A motion to suspend the rules to take up Item No. 1 below was made, seconded and approved by a vote of 13½-1-0 (Reps. Buckman, Caterbone, Coppola, DeLuca, DePina, Fedeli, Figueroa, Franzetti, Heaphy, Mitchell, Nabel, Savage, Skigen and Summerville in favor; Rep. Di Costanzo opposed).

- |            |   |                |  |
|------------|---|----------------|--|
| 1. A29.136 | <b>Board of Education</b><br>( _____ )<br>Stamford, CT<br>Term Expires: 11/30/2017<br>12/14/2015-Submitted by Rep. Skigen | Repl. Wade (D) | <b>PLACE ON THE<br/>JANUARY<br/>AGENDA</b> |
|------------|---|----------------|--|

A motion to make the Education Committee secondary on Item No. 1 below was made, seconded and failed by a vote of 1-13½-0 (Rep. Buckman in favor; Reps. Caterbone, Coppola, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Heaphy, Mitchell, Nabel, Savage, Skigen and Summerville opposed).

A motion to place Item No. 1 on the January Agenda was made, seconded and approved by a vote of 13½-1-0 (Reps. Buckman, Caterbone, Coppola, DeLuca, DePina, Fedeli, Figueroa, Franzetti, Heaphy, Mitchell, Nabel, Savage, Skigen and Summerville in favor; Rep. Di Costanzo opposed).

### Transportation Committee:

- |                            |   |                            |
|----------------------------|---|----------------------------|
| 1. <a href="#">T29.045</a> | REVIEW; Loss of On-Street Parking on East Main Street due to Urban Transitway Project.<br>12/10/15 – Submitted by Josh Benson | <b>NO ACTION<br/>TAKEN</b> |
|----------------------------|---|----------------------------|