

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, September 12, 2016**, 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 7:11 p.m.

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

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Wednesday, October 5, 2016**, 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 Sara Hakim.

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: Monday, September 12, 2016
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Meeting: Tuesday, September 27, 2016
7 p.m. – Democratic Caucus Room

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| 1. A29.168 | Patriotic & Special Events Commission
John Paul Marchetti (R) Repl. vacant/Dombroski
Stamford, CT 06902
Term Expires: 12/1/2018
09/07/16 – Submitted by Mayor Martin | PLACE ON
THE
OCTOBER
AGENDA |
| 2. A29.169 | Planning Board - Alternate
Roger Quick (R) Repl. vacant/Naumowicz
Stamford, CT 06903
Term Expires: 12/1/2018
09/07/16 – Submitted by Mayor Martin | PLACE ON
THE
OCTOBER
AGENDA |
| 3. A29.170 | Social Services Commission
Mark Evens (D) Repl. vacant/Colangelo
Stamford, CT 06901
Term Expires: 12/1/2018
09/07/16 – Submitted by Mayor Martin | 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.

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, September 26, 2016

6:00 p.m. – Democratic Caucus Room

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| 1a. F29.443
1b. F29.456 | GRANTS RESOLUTION; Authorizing the Mayor to enter into an Agreement with the State of Connecticut Department of Emergency Services and Public Protection for
a. F29.443 – funding assistance for a State Homeland Security Grant Program; amount of grant \$350,000, plus \$40,000 to administer (no City match).
b. F29.456 – Emergency Management Performance Grant Program; amount of grant: \$62,228 (city match: \$62,228).
08/18/16 - Submitted by Mayor Martin | PLACE ON THE
OCTOBER
AGENDA |
| 2a. F29.444
2b. F29.448
2c. F29.449
2d. F29.450
2e. F29.451
2f. F29.452 | GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for:
a. F29.444 – STD/TB Treatment and Prevention Services; amount of grant: \$85,910 (City match: \$78,674).
b. F29.448 – Lead Poisoning Prevention Program; amount of grant: \$22,132 (City match: \$4,126).
c. F29.449 – WIC Nutrition Program; amount of grant: \$892,534 (City match: \$101,259).
d. F29.450 – Public Health Emergency Preparedness Planning; amount of grant: \$91,693 (City match: \$53,804).
e. F29.451 – AIDS Education & Risk Reduction Services; amount of grant: \$150,000 (City match: \$311,692).
f. F29.452 – State aid to Full-Time Health Department Programs; amount of grant: \$134,355.66 (City match: \$37,775).
08/18/16 – Submitted by Mayor Martin | PLACE ON THE
OCTOBER
AGENDA |

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| <p>3a. F29.453
 3b. F29.454
 3c. F29.455</p> | <p>GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for:</p> <ul style="list-style-type: none"> a. F29.453 - Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,958,438 (City match: \$0). b. F29.454 - School Readiness and Child Day care; amount of grant: \$4,352,244 (City match: \$21,638) c. F29.455 – Quality Enhancement Grant Program; amount of grant \$65,335 (City match \$0). <p>08/18/16 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |
| <p>4. F29.445</p> | <p>GRANTS RESOLUTION; authorizing the Mayor to File Application and to Enter into Agreement with the Southwestern Connecticut Agency on Aging for a Program of Senior Health Services; amount of grant: \$35,164 (city match \$0).
 08/18/16 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |
| <p>5. F29.446</p> | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into Contract with the State of Connecticut Library for a Historic Documents Preservation Grant; amount of grant: \$7,500 (City match \$0).
 08/18/16 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |
| <p>6. F29.447</p> | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic and Community Development for Brownfields Remediation at 1056 Washington Boulevard; amount of grant: \$362,000 (City match \$102,000).
 08/18/16 – Submitted by Mayor Martin</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |
| <p>7. F29.459
 \$60,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); Expand the Dental Sealant Program in Schools to 1st, 6th And 7th Grades; Part-Time Dental Hygienist will be Hired. (100% grant funded)
 09/07/16 – Submitted by Mayor Martin
 09/08/16 – To be considered by Board of Finance</p> | <p>PLACE ON THE
OCTOBER
AGENDA</p> |

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| 8. F29.460
\$55,054.26 | ADDITIONAL APPROPRIATION (Grants Budget); Sustain UASI Interoperable Radio System for DEMHS Region One; Stamford is the fiduciary of the Region's Homeland Security grant and will issue payments to the vendors
09/07/16 – Submitted by Mayor Martin | PLACE ON THE
OCTOBER
AGENDA |
| 9. F29.461
\$200,045.00 | ADDITIONAL APPROPRIATION (Grants Budget); Intertown Capital Equipment; Stamford/Greenwich/Norwalk will Partner to Purchase Tactical Equipment for Fire and EMS Personnel; Grant to be administered by City; Each Town will Contribute 20% of their Respective Project Costs (Grant amount: \$160,036; Stamford providing \$19,204).
09/07/16 – Submitted by Mayor Martin
09/08/16 – To be considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |
| 10. F29.462
\$43,468.00 | ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant; Overtime for extra working patrols (100% grant funded)
09/07/16 - Submitted by Mayor Martin
09/08/16 – To be considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |
| 11. F29.457
\$11,246,852.00 | ADDITIONAL APPROPRIATION (Capital Budget); Energy Improvement projects; Building Lighting Replacement (in schools and Government Center); Street Light Replacement; Replacement of Cooling Towner and HVAC Compressor in Government Center; Repair of AITE HVAC System.(\$9,197,829 bonding; \$2,049,022 rebates)
09/07/16 - Submitted by Mayor Martin
09/06/16 – Approved by Planning Board
09/08/16 – To be considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |
| 12. F29.458 | RESOLUTION; Amending the Capital Budget for Fiscal Year 16/17 by Adding an Appropriation of \$9,197,829 for the Energy Improvement Projects and Authorizing \$9,197,829 General Obligation Bonds of the City to Meet Said Appropriation.
09/07/16 – Submitted by Mayor Martin
09/08/16 – To be considered by Board of Finance | PLACE ON THE
OCTOBER
AGENDA |

A motion to place Item Nos. 1 through 12, including 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**

Meeting: Monday, September 19, 2016
7:00 p.m. – Democratic Caucus Room

1. [LR29.052](#) ORDINANCE, for final adoption; Amending [Chapter 111. Public Safety and Animal Welfare](#). **PLACE ON THE OCTOBER AGENDA**
- 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
09/21/15 – Held in Committee
10/29/15 – Held in Committee
11/16/15 – Approved by Committee for publication
12/14/15 – Held at Steering
01/19/16 – Public Hearing Held & Held in Committee
03/21/16 – Held in Committee
04/18/16 – Approved by Committee, as amended, for public hearing
05/02/16 – Approved for republication and public hearing
06/20/16 – Public Hearing Held
06/20/16 – No Quorum; No Action taken
07/26/16 – Approved by Committee, as amended, 4-2-0
08/01/16 – Held by Board of Representatives
Secondary Committee: Public Safety & Health
2. [LR29.067](#) RESOLUTION; Approving a Prototype Lease for Tenants at the Lathon Wider Center pursuant to [Sec. 9-7.C \(2\) of the Code of Ordinances](#). **REMOVE FROM AGENDA**
- 06/08/16 – Submitted by Mayor Martin
06/14/16 - Approved by [Planning Board](#)
07/14/16 - To be considered by Board of Finance
06/13/16 – Held at Steering
07/26/16 – Held in Committee

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

PERSONNEL COMMITTEE:

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Meeting: Wednesday, September 28, 2016

7:00 p.m. – Democratic Caucus Room

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| 1. P29.078 | APPROVAL; Clerk of the Works II contract with William Ridgeway.
09/07/16 – Submitted by Clemon Williams | PLACE ON THE
OCTOBER
AGENDA |
| 2. P29.079 | APPROVAL; Employment Contract with Assistant Chief James Matheny.
09/07/16 – Submitted by Mayor Martin | PLACE ON THE
OCTOBER
AGENDA |
| 3. P29.080 | REJECTION; Tentative Collective Bargaining Agreement with the MAA Supervisors Union for the period July 1, 2015 through June 30, 2018.
09/07/16 – Submitted by Clemon Williams
09/27/16 – To be considered by Board of Finance | 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.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

Meeting: Wednesday, September 21, 2016

7:30 p.m. – Republican Caucus Room

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| 1. LU29.072 | ORDINANCE <u>for publication</u> ; Restructuring the Urban Redevelopment Commission (URC).
07/06/16 – Submitted by Mayor Martin
07/20/16 - Held in Committee
08/24/16 – Held in Committee | PLACE ON THE
OCTOBER
AGENDA |
| 2. LU29.073 | RESOLUTION; Recognizing Frederick Street with the Honorary Name of Louis J. Casale, Jr. Way, in accordance with Chapter 21, Article III of the Code of Ordinances .
08/02/16 – Submitted by Reps. Zelinsky and Adams
08/08/16 – Held at Steering | MOVE TO
PENDING |

A motion to place Item No. 1 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 27, 2016
7:00 p.m. – Republican Caucus Room

1. [O29.072](#) ORDINANCE for public hearing and final adoption; **PLACE ON THE
OCTOBER
AGENDA**
Amendment [of Chapter 200, Sewers, Section 200-33,](#)
Regarding the Responsibility for the Maintenance and
Repair of Sewer Laterals within the City Right of Way.
07/25/16 – Submitted by Director Handler
08/30/16 – Approved by Committee for publication
2. [O29.069](#) ORDINANCE for publication; Amendment of [Section
214-19 of the Code of Ordinances](#) to Increase the
**PLACE ON THE
OCTOBER
AGENDA**
permit fee and decrease the time period for such
permit.
06/08/16 – Submitted by Rep. Zelinsky
08/30/16 – Held in Committee
3. [O29.053](#) ORDINANCE for final adoption; Amendment [of §214-
29 of the Code of Ordinances;](#) Excavation Permit
**REMOVE FROM
AGENDA**
Required.
11/05/15 – Submitted by Mayor Martin
11/24/15 – Approved by Committee for publication
12/07/15 – Returned to Committee at Board meeting
12/21/15 – Approved by Committee for publication, as
amended
01/28/15 – Public Hearing Held and Held in
Committee
02/23/16 – Held in Committee
03/30/16 – Held in Committee
08/30/16 – Held in Committee
4. O29.068 ORDINANCE for publication; Amendment of [Chapter
214, Article II of the Code of Ordinances,](#) **REMOVE FROM
AGENDA**
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.
05/04/16 – Submitted by Rep. Zelinsky
05/19/16 – Held in Committee
08/30/16 – FAILED in Committee
09/06/16 – No action taken by full Board

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| 5. O29.071 | REVIEW; Road Conditions, Maintenance and Repairs in the City of Stamford.
07/14/16 – Submitted by Rep. Caterbone
08/30/16 – Held in Committee | PLACE ON THE
OCTOBER
AGENDA |
| 6. O29.075 | REVIEW; Problems on Vincent Court regarding Broken and Cracked Sidewalk and Street Repaving.
08/05/16 – Submitted by Rep. Zelinsky | REMOVE FROM
AGENDA |

A motion to place Item Nos. 1, 2 and 5 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
 Meeting: Thursday, September 22, 2016
 7:00 p.m. – Democratic Caucus Room

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| 1. PS29.068 | ORDINANCE <u>for public hearing and final adoption</u> ;
Amending Chapter 164, Noise, Section 164-5, Noise Levels, Concerning Noise Generated by Refuse Collection Activities of the City of Stamford.
08/01/16 – Submitted by Rep. Quinones
08/18/16 – Approved by Committee for publication | PLACE ON THE
OCTOBER
AGENDA |
| 2. PS29.062 | ORDINANCE <u>for publication</u> ; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures.
03/28/16 – Submitted by Reps. Quinones and DePina
04/11/16 – Held at Steering
06/13/16 – Held at Steering
07/21/16 – Held by Committee
08/18/16 – Held by Committee | 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.

**PARKS & RECREATION
COMMITTEE:**

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

EDUCATION COMMITTEE:

Mary Savage, Chair

Tuesday, September 13, 2016

9:30 a.m. – AITE

-and-

Wednesday, September 14, 2016

9:30 a.m. – Stamford High School

-and-

Meeting: Monday, September 19, 2016

9:00 a.m. – Westhill High School

-and-

Wednesday, September 21, 2016

6:00 p.m. – Republican Caucus Room

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| 1. E29.045 | REVIEW; Student Advisory Council 2016-17 Presentations. (9/3/16, 9/14/16, 9/19/16)
09/06/06 – Submitted by Rep. Savage | PLACE ON THE
OCTOBER
AGENDA |
| 2. E29.043 | REVIEW; Status of the naming of the New School, located at 200 Strawberry Hill Ave. (9/21/16)
07/08/16 – Submitted by Rep. Quinones and Zelinsky | PLACE ON THE
OCTOBER
AGENDA |
| 3. E29.044 | REVIEW; Procedure and Criteria to Determine the Future Approach to Performing the School Facilities Management Function. (9/21/16)
07/29/16 –Submitted by Rep. de la Cruz | PLACE ON THE
OCTOBER
AGENDA |
| 4. E29.042 | REVIEW; Student Advisory Council 2016-17. (9/21/16)
07/06/2016 – Submitted by Rep. Savage
07/20/16 – Report Made & Held | 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.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair
Lila Wallace, Vice Chair**

Meeting: Wednesday, September 21, 2016
6:30 p.m. – Democratic Caucus Room

1. [HCD29.49](#) APPROVAL; Consideration of a request to modify the Community Development Department budget to move \$5,600 in YR42 HOME Administration funds (salaries) and \$11,200 in CDBG Administration funds (salaries) to a HOME Seasonal and CDBG Seasonal line to allow the department to hire a Seasonal Office Worker.
08/04/16 – Submitted by Erik Larson **PLACE ON THE
OCTOBER
AGENDA**

2. [HCD29.50](#) APPROVAL and public hearing; Request from New Neighborhoods, Inc. to use Year 42 award of \$150,000.00 to NNI Bell Street Limited Partnership for the Atlantic at NNI Belltown Manor,
09/07/16 – Submitted by Erik Larson **PLACE ON THE
OCTOBER
AGENDA**

3. [HCD29.43](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed.
03/08/16 – Submitted by Rep. Mitchell
03/22/16 – Report Made & Held in Committee
04/19/16 – Report Made & Held in Committee
07/19/16 – Report Made & Held in Committee **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.

TRANSPORTATION COMMITTEE:

**Robert “Gabe” DeLuca, Chair
Rodney Pratt, Vice Chair**

Meeting: Thursday, September 29, 2016
7:00 p.m. – Republican Caucus Room

1. [T29.051](#) RESOLUTION; Increasing Fees at the Glenbrook & Springdale Commuter Parking Lots. **MOVE TO
PENDING**
03/09/16 – Submitted by Josh Benson
03/14/16 – Held at Steering
04/18/16 – Approved by Committee
06/02/16 – Public Hearing Held & Held in Committee
06/13/16 – Held at Steering
08/08/16 – Held at Steering

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| 2. T29.053 | RESOLUTION; Sense of the Board Resolution regarding Construction of a Multi-Use Trail in the Right-of-Way along the Merritt Parkway.
04/30/16 – Submitted by Rep. DeLuca
06/02/16 – Approved by Committee 7-1-0
06/06/16 – Held by Full Board
06/13/16 – Held at Steering
08/08/16 – Held at Steering | MOVE TO
PENDING |
| 3. T29.058 | REVIEW; Status of the Residential Parking Permit Program.
09/07/16 - Submitted by Rep. Fedeli | PLACE ON THE
OCTOBER
AGENDA |
| 4. T29.059 | REVIEW; Enforcement of Provisions of Code §231-16 Regarding the Removal of Abandoned Cars.
09/07/16 - Submitted by Rep. Fedeli | PLACE ON THE
OCTOBER
AGENDA |

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

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

Meeting: Tuesday, September 20, 2016
7:00 p.m. – Democratic Caucus Room

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| 1. SC29.023 | REVIEW; Update on UConn Stamford Expansion.
03/03/15 – Submitted by Rep. Buckman | PLACE ON THE
OCTOBER
AGENDA |
| 2. SC29.033 | REVIEW <u>and public hearing</u> ; Status of State Redevelopment of the Stamford Transportation Center and Surrounding Area.
02/03/16 – Submitted by Rep. Buckman | PLACE ON THE
OCTOBER
AGENDA |
| <i>Secondary Committee: Transportation</i> | | |
| 3. SC29.038 | REVIEW; City of Stamford Branding Project.
06/16/16 – Submitted by President Skigen | 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.

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

COST SAVINGS & REVENUE ENHANCEMENT

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Thursday, September 22, 2016
6:30 p.m. – Republican Caucus Room

1. [CS29.016](#) RESOLUTION; Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals. **PLACE ON THE OCTOBER AGENDA**
05/03/16 – Submitted by Rep. Zelinsky
07/18/16 – Held in Committee
Secondary Committees: Operations and Land Use/Urban Redevelopment
2. CS29.017 REVIEW; Current city efforts/initiatives with regard to Cost Savings/Efficiencies. **MOVE TO PENDING**
09/07/16 – Submitted by Reps. Cerasoli & Silver

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

PERFORMANCE METRICS

Lindsey Miller, Co-Chair
David Watkins, Co-Chair
Meeting: Thursday, September 29, 2016
6:30 p.m. – Democratic Caucus Room

1. PM29.005 REVIEW; Performance Metrics used for Fire Department, Solid Waste Department and Technology Department in FY 2015-16 and plans for future. **PLACE ON THE OCTOBER AGENDA**
06/29/16 – Submitted by Reps Miller and Watkins
07/21/16 – Report Made and Held in Committee
08/16/16 – Held in Committee

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

MINUTES

1. September 6, 2016 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 7:46 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

1. [F29.413](#) ADDITIONAL APPROPRIATION (Capital Budget); **REMAIN ON**
\$3,000,000.00 Construction of Whittingham Discovery Center in Mill **PENDING**
River Park (100% State grant funded). **AGENDA**
04/06/16 – Submitted by Mayor Martin
04/12/16 - to be considered by the Planning Board
04/14/16 – Held by the Board of Finance
04/25/16 – Held in Committee
___/___/16 – To be considered by Board of Finance

 2. [F29.414](#) ADDITIONAL APPROPRIATION (Capital Budget); **REMAIN ON**
\$4,000,000.00 Mill River Improvements - Phase II; Completion of **PENDING**
Phase II of Mill River Restoration Project (100% **AGENDA**
State grant funded).
04/06/16 – Submitted by Mayor Martin
04/12/16 - to be considered by the Planning Board
04/14/16 – Held by the Board of Finance
04/25/16 – Held in Committee
___/___/16 – To be considered by Board of Finance
- Secondary Committee: Land Use / Urban Redevelopment*

Legislative & Rules Committee

1. [LR29.036](#) REVIEW; Proposed Changes to the Board of **REMAIN ON**
Representatives Rules of Order. **PENDING**
01/06/15 – Submitted by Rep. Buckman **AGENDA**
01/20/15 – Held in Committee
02/17/15 – Held in Committee

2. [LR29.063](#) ORDINANCE, for publication; Repealing Chapter **REMAIN ON**
6, Article XI of the Code of Ordinances, Concerning **PENDING**
the Smith House Board of Directors. . **AGENDA**
01/06/16 – Submitted by President Skigen
01/19/16 – Held in Committee

3. [LR29.064](#) ORDINANCE, for publication; Repealing Chapter **REMAIN ON**
40, Article XXXIV of the Code of Ordinances, **PENDING**
Concerning the Executive Director - Smith House. **AGENDA**
01/06/16 – Submitted by President Skigen
01/19/16 – Held in Committee

Personnel Committee

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 AGENDA**
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 AGENDA**
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 AGENDA**
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. [LU29.039](#) REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission. **REMAIN ON PENDING AGENDA**
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
09/29/15 – Held in Committee
10/27/15 – Held in Committee
12/01/15 – Held in Committee
12/14/15 – Held at Steering
01/27/16 – Held in Committee

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| 5. LU29.056 | RESOLUTION; Renaming or conferring the honorary naming of Richmond Hill Avenue to Dr. Joyce Yerwood Road in conformance with Section 21 of the Code of Ordinances.
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 | REMAIN ON
PENDING
AGENDA |
| 6. LU29.062 | RESOLUTION, Initiating the Process of Accepting Georgian Court by petition as a City Street under Charter Part 8, Budgetary Procedures - 6; Special Assessment.
12/14/15 – Submitted by Georgian Court Homeowners Association
01/27/16 – Held in Committee
03/02/16 – Held in Committee | REMAIN ON
PENDING
AGENDA |
| 7. LU29.066 | 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.
04/01/16 – Submitted by Director Handler
04/12/16 – Approved by the Planning Board
04/27/16 – Held in Committee
__/__/16 - to be considered by the Board of Finance | REMAIN ON
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
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
PENDING
AGENDA |

- | | | |
|----------------------------|--|---|
| 3. O29.053 | <p>ORDINANCE for final adoption; Amendment of §214- 29 of the Code of Ordinances; Excavation Permit Required.</p> <p>11/05/15 – Submitted by Mayor Martin
 11/24/15 – Approved by Committee for publication
 12/07/15 – Returned to Committee at Board meeting
 12/21/15 – Approved by Committee for publication, as amended
 01/28/15 – Public Hearing Held and Held in Committee
 02/23/16 – Held in Committee
 03/30/16 – Held in Committee</p> | REMAIN ON
PENDING
AGENDA |
| 4. O29.068 | <p>ORDINANCE for publication; Amendment of Chapter 214, Article II of the Code of Ordinances, 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.</p> <p>05/04/16 – Submitted by Rep. Zelinsky
 05/19/16 – Held in Committee</p> | REMAIN ON
PENDING
AGENDA |

Public Safety & Health Committee:

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