

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, November 14, 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 7:04 p.m.

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

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, December 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 Dr. Kareem Adeeb.

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:

RESOLUTIONS:

1. [RESOLUTION](#); Approving the 2017 Board of Representatives Calendar.
10/15/16 – Submitted by Pres. Skigen

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, November 14, 2016
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair

FISCAL COMMITTEE: **Monica Di Costanzo, Chair**
Frank Cerasoli, Vice Chair
Meeting: Monday, November 28, 2016
7:00 p.m. – Democratic Caucus Room

1. [F29.466](#) APPROVAL; Agreement with Hooker & Holcombe, Inc. for Consulting for Actuarial Services.
09/29/16 – Submitted by Mayor Martin
10/24/16 – Held in Committee
11/10/16 – Approved by Board of Finance
PLACE ON THE DECEMBER AGENDA
2. F29.468 APPROVAL; Agreement with Con Ed Solutions re: Energy Improvement Projects.
09/28/16 – Submitted by Mayor Martin
10/24/16 – Held in Committee
__/__/__ – To be considered by Board of Finance
Secondary Committee: State & Commerce
PLACE ON THE DECEMBER AGENDA
3. [F29.471](#) APPROVAL; Agreement with Municipal Valuation Services, LLC for Revaluation Consulting Services.
10/28/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance
PLACE ON THE DECEMBER AGENDA

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| 4. F29.472
\$13,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Funding for Mosquito Larviciding of Catch Basins.
10/24/16 – Submitted by Mayor Martin
11/10/16 – Approved by by Board of Finance | PLACE ON
THE
DECEMBER
AGENDA |
| 5. F29.473
\$23,340.00 | ADDITIONAL APPROPRIATION (Operating Budget); School Based Dental Services for FY 16/17 per contract; Cost Sharing Grant no longer supports funding.
11/01/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance | PLACE ON
THE
DECEMBER
AGENDA |
| 6. F29.474
\$728,521.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fund MAA Retroactive Wage Increase Obligations for FY14/15 to FY15/16 out of Fund Balance per contract settlement.
11/03/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance | PLACE ON
THE
DECEMBER
AGENDA |
| 7. F29.475
\$15,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fund MAA Training and Tuition Fund in the amount of \$50,000 per Fiscal Year, per contract.
10/31/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance | PLACE ON
THE
DECEMBER
AGENDA |
| 8. F29.481
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fund Special Assistant to the Mayor; HTE System.
10/31/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance | PLACE ON
THE
DECEMBER
AGENDA |
| 9. F29.476
\$2,200.00 | ADDITIONAL APPROPRIATION (Capital Budget); Stamford Street Smart Initiatives; Installation of Bike Rack and Bike Repair Station at neighborhood center (grant from Sound Cyclists Bicycle Club).
10/05/16 – Submitted by Mayor Martin
11/15/16 - To be considered by Planning Board
11/10/16 – Approved by Board of Finance | PLACE ON
THE
DECEMBER
AGENDA |
| 10. F29.477
\$300,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Dyke Lane Pump Station Upgrade).
09/06/16 – Submitted by Mayor Martin
10/25/16 – Approved by Planning Board
11/10/16 – Approved by Board of Finance | PLACE ON
THE
DECEMBER
AGENDA |

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| 11. F29.478 | RESOLUTION; Amending the Capital Budget for FY 16/17 by adding an appropriation of \$300,000 for Water Pollution Control Projects; Dyke Lane Pump Station Upgrade).
11/03/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance | PLACE ON
THE
DECEMBER
AGENDA |
| 12. F29.479
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); WPCA; SCADA System Upgrade).
09/06/16 – Submitted by Mayor Martin
10/25/16 – Approved by Planning Board
11/10/16 – Approved by Board of Finance | PLACE ON
THE
DECEMBER
AGENDA |
| 13. F29.480 | RESOLUTION; Amending the Capital Budget for FY 16/17 by adding an appropriation of \$150,000 for Water Pollution Control Projects; SCADA System Upgrade).
11/03/16 – Submitted by Mayor Martin
11/10/16 – Approved by Board of Finance | PLACE ON
THE
DECEMBER
AGENDA |
| 14. F29.482 | REVIEW; First Quarter 2016/17 Status Report.
11/09/16 – Submitted by Jay Fountain | PLACE ON
THE
DECEMBER
AGENDA |

A motion to place Item Nos. 1 through 14 on the December 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. LR29.070 | REVIEW; Annual Report of the Board of Ethics.
09/11/16 – Submitted by Rep. Heaphy | HELD |
| 2. LR29.072 | APPROVAL; Amendment of the Board's Rules to Delete Section III, Leadership.
10/05/16 – Submitted by Rep. McMullen | HELD |
| 3. LR29.073 | APPROVAL; Amendment of the Board's Rules to add Section IV.A.4 providing for a definition of a quorum for committee meetings.
10/14/16 – Submitted by Rep. McMullen | HELD |

A motion to hold Item Nos. 1 through 3 was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: Susan Nabel, Chair
Mary Fedeli, Vice Chair

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Chair
Meeting: Wednesday, November 30, 2016
7:00 p.m. – Republican Caucus Room

1. [LU29.072](#) ORDINANCE for publication; 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 DECEMBER AGENDA
2. [LU29.074](#) ORDINANCE for publication; Amending Code Section 88, Buildings, Demolition of, to add a new Section 88 – 5.D.
10/19/16 – Submitted by Rep. Day
PLACE ON THE DECEMBER AGENDA

A motion to place Item Nos. 1 through 14 on the December Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair
Meeting: Monday, November 28, 2016
7:00 p.m. – Republican Caucus Room

1. [O29.069](#) ORDINANCE for public hearing and final adoption; Amendment of [Section 214-14](#) and [Section 214-19 of the Code of Ordinances](#) to Increase the permit fee and decrease the time period for such permit.
06/08/16 – Submitted by Rep. Zelinsky
08/30/16 – Held in Committee
09/27/16 – Held in Committee
10/25/16 – Held in Committee, as amended
11/09/16 – Approved for publication, as amended
PLACE ON THE DECEMBER AGENDA

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| 2. O29.072 | ORDINANCE <u>for publication</u> ; 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
09/27/16 – Public Hearing held and Approved by Committee as amended
10/05/16 – Returned to Committee by full Board for publication
10/25/16 – Held in Committee | PLACE ON THE
DECEMBER
AGENDA |
| 3. O29.077 | ORDINANCE <u>for publication</u> ; Amendment of Section 137-11 of the Code of Ordinances to reduce the number of pounds of waste material a Stamford resident can bring to the Scale House or Recycling Center exempt from the tipping fee from 200 pounds per day to 100 pounds per day.
10/07/16 – Submitted by Rep. Zelinsky
10/25/16 – Held in Committee | PLACE ON THE
DECEMBER
AGENDA |

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair
Meeting: Wednesday, November 30, 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.
08/01/16 – Submitted by Rep. Quinones
08/18/16 – Approved by Committee for publication
09/22/16 – Public Hearing held & Held in Committee
10/19/16 – Approved by Committee for publication, as amended | PLACE ON THE
DECEMBER
AGENDA |
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| 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
10/19/16 – Held in Committee | HELD |
| 3. PS29.072 | ORDINANCE <u>for publication</u> ; Establishing Requirements to Assist in Saving Water with Professionally-Installed Irrigation Systems.
10/07/16 – Submitted by Mayor Martin
10/19/16 – Held in Committee | PLACE ON THE
DECEMBER
AGENDA |
| 4. PS29.073 | RESOLUTION; Establishing Emergency Water Regulations.
11/09/16 – Submitted by Mayor Martin | PLACE ON THE
DECEMBER
AGENDA |

A motion to place Item Nos. 1, 3 and 4 on the December 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
Wednesday, November 16, 2016
5:45 p.m. – Democratic Caucus Room

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| 1. E29.047 | REVIEW; Student Advisory Council 2016-17; SAC applications; schedule and conduct student interviews (5:45 p.m.)
10/06/16 – Submitted by Rep. Savage
10/25/16 – Report Made and Held in Committee | PLACE ON THE
DECEMBER
AGENDA |
| 2. E29.042 | REVIEW; Student Advisory Council 2016-17. (6:00 p.m.)
07/06/2016 – Submitted by Rep. Savage | PLACE ON THE
DECEMBER
AGENDA |

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| 3. E29.046 | REVIEW; Preschool and Transitional Services. (7:00 p.m.)
10/06/16 - Submitted by Rep. Di Costanzo
10/19/16 – Held in Committee | PLACE ON THE
DECEMBER
AGENDA |
| 4. E29.048 | REVIEW; Actions to be taken by Board of Education and/or Board of Representatives to ensure Stamford receives its fair share of State school funding in light of recent Court decision. (7:00 p.m.)
10/07/16 – Submitted by Rep. de la Cruz
10/19/16 – Held in Committee | MOVE TO
PENDING |

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

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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Meeting: Tuesday, November 22, 2016

6:30 p.m. – Democratic Caucus Room

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|------------------------------|--|---|
| 1. 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
09/21/16 – Report Made & Held in Committee
10/18/16 – Held in Committee | PLACE ON THE
DECEMBER
AGENDA |
| 2. HCD29.051 | APPROVAL: Year 43 CDBG Annual Action Plan Citizen Participation & Budget Schedule.
11/09/16 – Submitted by Erik Larson | PLACE ON THE
DECEMBER
AGENDA |
| 3. HCD29.052 | REVIEW; of the Year 43 CDBG Application.
11/09/16 – Submitted by Erik Larson | PLACE ON THE
DECEMBER
AGENDA |

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

TRANSPORTATION COMMITTEE:

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

Meeting: Thursday, December 1, 2016
7:00 p.m. – Republican Caucus Room

1. [T29.060](#) RESOLUTION and public hearing; Approving a Lease Agreement between the City of Stamford and Bedford Street Merchants for use of the Bedford Street lot as a Municipal Parking Lot for Metered Parking.
10/06/16 - Submitted by Mayor Martin
10/25/16 – Approved by [Planning Board](#)
11/10/16 – Held by Board of Finance **HELD**

2. T29.058 REVIEW; Status of the Residential Parking Permit Program.
09/07/16 - Submitted by Rep. Fedeli
09/29/16 – Report Made & Held in Committee **MOVE TO PENDING**

3. T29.061 REVIEW; Status of application with State of Connecticut for Traffic Light on High Ridge at Bradley Place/Donata Lane.
10/11/16 – Submitted by Reps. Quinones and Kolenberg **PLACE ON THE DECEMBER AGENDA**

4. T29.062 REVIEW; Provisions for pedestrian safety around all Stamford public schools.
11/08/16 – Submitted by Rep. de la Cruz **PLACE ON THE DECEMBER AGENDA**

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

STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair

1. SC29.039 REVIEW; South End Enterprise Zone. **HELD**
10/28/16 – Submitted by Reps. Pratt and Watkins

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

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair

Gail Okun, Vice Chair

Meeting: Thursday, November 17, 2016

7:00 p.m. – Democratic Caucus Room

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|-------------|--|---|
| 1. WQ29.006 | REVIEW; Update on Current Number of Requests for City Testing of Well Water.
11/10/16 – Submitted by Rep. Nabel | PLACE ON THE
DECEMBER
AGENDA |
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A motion to place Item No. 1 on the December Agenda was made, seconded and approved by unanimous voice vote.

COST SAVINGS & REVENUE ENHANCEMENT

Frank Cerasoli, Co-Chair

Keith Silver, Co-Chair

Meeting: Thursday, December 1, 2016

6:30 p.m. – Democratic Caucus Room

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| 1. CS29.016 | ORDINANCE <u>for public hearing and final adoption</u> ;
Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals.
05/03/16 – Submitted by Rep. Zelinsky
07/18/16 – Held in Committee
10/26/16 – Approved by Committee, as amended, for publication | PLACE ON THE
DECEMBER
AGENDA |
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Secondary Committees: Operations and Land Use/Urban Redevelopment

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| 2. CS29.017 | REVIEW; Current city efforts/initiatives with regard to Cost Savings/Efficiencies.
09/07/16 – Submitted by Reps. Cerasoli & Silver | PLACE ON THE
DECEMBER
AGENDA |
| 3. CS29.018 | REVIEW; City Management of Postage Expenses.
11/02/16 – Submitted by Rep. McMullen | HELD |
| 4. CS29.019 | REVIEW; City Management of Copying Expenses.
11/02/16 – Submitted by Rep. McMullen | HELD |

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

PERFORMANCE METRICS

Lindsey Miller, Co-Chair

David Watkins, Co-Chair

Meeting: Tuesday, November 29, 2016

6:30 p.m. – Republican Caucus Room

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| 1. PM29.007 | REVIEW; Status of Citizens Service Bureau's development of data and Performance Metrics based thereon.
10/06/16 – Submitted by Rep. Miller | PLACE ON THE
DECEMBER
AGENDA |
| 2. PM29.009 | REVIEW; Administration's suggestions and recommendations for additional departments/functions to be covered by the Performance Metrics Committee.
10/06/16 – Submitted by Rep. Miller | HELD |

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

MINUTES

1. November 9, 2016 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 7:25 p.m.

This meeting is on [video](#).

PENDING AGENDA

Legislative & Rules Committee

1. [LR29.063](#) ORDINANCE, for publication; Repealing Chapter 6, Article XI of the Code of Ordinances, Concerning the Smith House Board of Directors. .
01/06/16 – Submitted by President Skigen
01/19/16 – Held in Committee **REMAIN ON PENDING AGENDA**
2. [LR29.064](#) ORDINANCE, for publication; Repealing Chapter 40, Article XXXIV of the Code of Ordinances, Concerning the Executive Director - Smith House.
01/06/16 – Submitted by President Skigen
01/19/16 – Held in Committee **REMAIN ON PENDING AGENDA**

Land Use Committee

1. [LU29.025](#) REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.
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 PENDING AGENDA**
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.
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 PENDING AGENDA**
3. 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 PENDING AGENDA**

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| 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
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 | REMAIN ON
PENDING
AGENDA |
| 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 |

8. 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
- REMAIN ON
PENDING
AGENDA**

Operations Committee:

1. 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**
2. [O29.053](#) ORDINANCE for final adoption; Amendment of [§214- 29 of the Code of Ordinances](#); Excavation Permit 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
- REMAIN ON
PENDING
AGENDA**
3. O29.068 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.
05/04/16 – Submitted by Rep. Zelinsky
05/19/16 – Held in Committee
- REMAIN ON
PENDING
AGENDA**
4. [O29.076](#) REVIEW; Results of Pavement Condition Survey and current paving plans and strategy, including order of paving.
10/05/16 – Submitted by Rep. Caterbone
- REMAIN ON
PENDING
AGENDA**

Transportation Committee

1. [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

**REMAIN ON
PENDING
AGENDA**