The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on ***Wednesday, May 6, 2015****, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

AGENDA

INVOCATION: To be delivered by Rep. Buckman.

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Skigen.

ROLL CALL: To be conducted by Clerk of the Board Summerville.

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Summerville.

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

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

2. Congratulating the Honorable Richard Comerford on his 20 years on the bench and on his retirement.
   01/30/15 – Submitted by Reps. Savage and Zelinsky

3. Congratulating the Jewish Historical Society of Fairfield County on its Thirtieth Anniversary.
   05/01/15 – Submitted by Rep. Nabel

4. Congratulating Vivian and Irwin Miller on Being Awarded the Lifetime Achievement Award by the Jewish Historical Society of Fairfield County.
05/01/15 – Submitted by Rep. Nabel

5. Honoring Norma and Milton Mann on Being Awarded the 2015 JHS Heritage Award by the Jewish Historical Society of Fairfield County.
05/01/15 – Submitted by Rep. Nabel

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, April 13, 2015
Attendance 7:00 p.m. – Democratic Caucus Room
Report & *Video*

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

1. A29.097 **Social Services Commission**
Benjamin Aponte (R) *repl.* McCabe
Stamford, CT 06902
Term Expires: 12/1/2017
12/03/14 – Submitted by Mayor David R. Martin
03/09/15 – Held at Steering
04/28/15 – Approved by Committee 9-0-0

2. A29.098 **Environmental Protection Board**
Gary H. Stone (R) *Reappointment*
Stamford, CT 06902
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – No action taken

3. A29.099 **Historic Preservation Advisory Commission**
Anne Goslin (D) *Reappointment*
Stamford, CT 06906
Term Expires: 12/1/2019
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 9-0-0

4. A29.100 **Parks and Recreation Commission**
Althea S. Brown (D) *Reappointment*
Stamford, CT 06902
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 9-0-0

5. A29.101 **Stamford Golf Authority (Sterling Farms)**
Arnold Y. Kapiloff (D) *Reappointment*
Stamford, CT 06903
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 9-0-0

6. A29.102 **Tax Assessment Board of Appeals**
George F. Sessa (D) *Reappointment*
Stamford, CT 06903
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 9-0-0

7. A29.103 **Zoning Board of Appeals**
Jonathan T. Hoch (R) *Reappointment*
Stamford, CT 06907
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 9-0-0

8. A29.104 **Smith House Board of Directors**
Dr. Robert B. Erichson (D) *Repl. Pansini*
Stamford, CT 06903
Term Expires: 12/1/2017
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 8-0-1

9. A29.105 **Smith House Board of Directors**
Shelley A. Michelson (R) *Repl. Quivelli*
Stamford, CT 06905
Term Expires: 12/1/2016
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 8-0-1

10. A29.106 **Urban Redevelopment Commission**
Mark Diamond (D) *Repl. Jean-Pierre*
Stamford, CT 06903
Term Expires: 12/1/2015
04/7/2015 – Submitted by Mayor David R. Martin
04/28/15 – Approved by Committee 8-0-1

FISCAL COMMITTEE: **Jay Fountain, Chair**
Attendance & *Votes* **Frank Cerasoli, Vice Chair**
Report & *Video* Meeting: Monday, April 27, 2015
6:00 p.m. – Democratic Caucus Room

1. F29.273 RESOLUTION; Authorizing the Mayor to Enter into Contract with the State of Connecticut Library for a Historic Documents Preservation Grant.
03/20/15 – Submitted by Mayor Martin
04/27/15 – Approved by Committee 7-0-0

2. F29.275 $122,479.00 ADDITIONAL APPROPRIATION (Grants Budget); Women Infants & Children; funds used for new Nutrition Aide position, making Nutritionist position full time and extending service until 6pm.
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance
04/27/15 – Approved by Committee 7-0-2

3. F29.276 $80,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Relocation Services; funds to pay outstanding hotel bills for emergency housing, food reimbursement, moving expenses and rehousing expenses per State mandated Uniform Relocation Assistance Act.
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance
04/27/15 – Approved by Committee 9-0-0

4. F29.277
$9,000.00

ADDITIONAL APPROPRIATION (Operating Budget); Overnight Warming Center at Inspirica under Severe Weather Protocols.
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance
04/27/15 – Approved by Committee 9-0-0

5. F29.282
$150,940.00

ADDITIONAL APPROPRIATION (Operating Budget); Firefighter Entry Level Retest by Morris & McDaniel.
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance
04/27/15 – Approved by Committee 9-0-1

6. F29.278
$378,283.00

ADDITIONAL APPROPRIATION (Operating Budget); Snow Overtime; To Cover Overtime Earned and Anticipated Incremental Overtime Expenses for the remainder of the Fiscal Year.
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance
04/27/15 – Approved by Committee 10-0-0

7. F29.279
$136,516.00

ADDITIONAL APPROPRIATION (Capital Budget); Grant will pay for Design of Dredging Municipal Marinas. (20% match from existing appropriated funds).
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance
04/27/15 – Approved by Committee 9-0-0

8. F29.281

SENSE OF THE BOARD RESOLUTION; Urging the Board of Finance and the Administration to Conduct an Audit of the URC, particularly its obligations with respect to the Trinity deposit and its future revenue stream and related matters.
04/07/15 – Submitted by Reps. Fountain and Silver
04/27/15 – Approved by Committee 10-0-0

9. F29.116 REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations
06/03/14 – Submitted by Rep. Buckman
06/09/14 – Held at Steering
08/11/14 – Held at Steering
09/29/14 – Report Made & Held in Committee
10/14/14 – Held at Steering
11/17/14 – Held in Committee
12/22/14 – Held in Committee
01/12/15 – Held at Steering
03/30/15 – Held in Committee
04/27/15 – Held in Committee

Secondary Committee – Legislative & Rules

10. F29.280 REVIEW; Senior Citizen Tax Abatement.
04/08/15 – Submitted by Rep. Fountain
04/27/15 – Held in Committee

LEGISLATIVE & RULES COMMITTEE:
Attendance & *Votes Report* & *Video (public hearing sign-in)*

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Wednesday, April 29, 2015
6:00 p.m. – Democratic Caucus Room

1. LR29.041 ORDINANCE for Public Hearing and Final Adoption; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees.
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved by Committee, as amended
03/23/15 – Approved by Committee, as amended
04/29/15 – Failed in Committee, as amended, 3-5-0

*Secondary Committee: Cost Savings & Revenue Enhancement - **Failed to Concur 0-4-1***

2. LR29.046 RESOLUTION and Public Hearing; Approving a lease between the City of Stamford and Congressman Jim Himes for space on the 10th Floor of Government Center.
04/07/15 – Submitted by Mayor Martin
04/28/15 - Approved by Planning Board
__/__/__ - To be considered by Board of Finance
04/29/15 – Approved by Committee 6-0-0

3. LR29.040 ORDINANCE for publication; Establishing a Policy for Private Donations to the City for public employment.
02/05/15 – Submitted by Rep. Nabel
02/17/15 – Held in Committee
03/23/15 – Held in Committee
04/29/15 – Report Made

4. LR29.045 RESOLUTION; Authorizing the City to Accept a Gift of $85,000 in Playground Equipment from KaBOOM! Inc. for McKeithan Park.
04/02/15 – Submitted by Mayor Martin
03/24/15 – Approved by Planning Board
04/29/15 – Approved by Committee 8-0-0

5. LR29.047 ORDINANCE for publication; Concerning a Tax Abatement Agreement between the City of Stamford and Lawnhill Terrace 1 Limited Partnership.
04/08/15 – Approved by Tax Abatement Committee
04/08/15 – Submitted by Mayor Martin
04/29/15 – Approved by Committee 7-0-0

6. LR29.048 ORDINANCE for publication; Concerning a Tax Abatement Agreement between the City of Stamford and 992 Summer Street Development Limited Partnership.
04/08/15 – Approved by Tax Abatement Committee
04/08/15 – Submitted by Mayor Martin
04/29/15 – Approved by Committee 7-0-0

7. LR29.049 REVIEW; Process for the Animal Care and Control Center to receive monetary donations, gifts, and pro bono services from nonprofit organizations and individual donors, including the Funds bequeathed to the City by Cynthia Smith.
03/03/15 – Submitted by Reps. Quinones and Reeder
03/09/15 – Held at Steering
04/29/15 – Held in Committee 8-0-0

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
Attendance & *Votes* **Mary Fedeli, Vice Chair**
Report & *Video* Meeting: Wednesday, April 22, 2015
6:45 p.m. – Democratic Caucus Room

1. P29.035 ORDINANCE for publication; Requirements Needed for Job Applicants to receive Residency points.
12/03/14 – Submitted by Reps. Mitchell and de la Cruz
12/10/14 – Report Made
12/21/14 – Report Made & Held in Committee
01/21/15 – Report Made & Held in Committee
02/18/15 - Report Made & Held in Committee
03/25/15 – Held in Committee
04/22/15 – Held in Committee 7-1-0

2. P29.044 APPROVAL; Contracts with Morris & McDaniel for Firefighter Entry Level Retest.
04/08/15 – Submitted by Mayor Martin
04/09/15 – Approved by Board of Finance
04/22/15 – Approved by Committee 7-1-0

3. P29.040 REVIEW; status of outstanding Union Contracts.
03/04/15 – Submitted by Rep. Nabel
03/25/15 – Held in Committee
04/22/15 – Report Made

4. P29.042 REVIEW; Status of Recent Firefighter Entry Level Exam.
04/07/15 – Submitted by Reps. DeLuca, Coppola, Nabel and Zelinsky
04/22/15 – Report Made

LAND USE/URBAN REDEVELOPMENT COMMITTEE:
Attendance & *Votes*
Report & *Video*

Harry Day, Co-Chair
David Kooris, Co-Chair
Meeting: Tuesday, April 28, 2015
7:30 p.m. – Republican Caucus Room

1. LU29.040 RESOLUTION and Public Hearing; Approving a Purchase Agreement between Paul D. Plotnick and the City of Stamford for property known as 671 Bedford Street, Stamford, CT.
03/25/15 – Submitted by Mayor Martin
03/31/15 - Approved by Planning Board
04/09/15 – Approved by Board of Finance
04/28/15 – Approved by Committee 6-0-0

2. LU29.002 REVIEW; construction work at Star Meadow Ranch, Erskine Road.
11/20/13 – Submitted by Chair Day
01/28/14 – Report Made & Held in Committee
02/27/14 – Report Made & Held in Committee
03/25/14 – Report Made & Held in Committee
04/22/14 - Report Made & Held in Committee
05/27/14 – Held in Committee
07/01/14 – Report Made & Held in Committee
07/29/14 – Report Made & Held in Committee
08/11/14 – Held at Steering
09/23/14 - Report Made & Held in Committee
10/29/14 – Report Made & Held in Committee
02/24/15 – Report Made & Held until April
04/28/15 – Report Made & Held in Committee

3. LU29.008 ORDINANCE for publication; enforcement of the notice and delay provisions of the Demolition Permit ordinance.
12/04/13 – Submitted by Chair Day and Rep. Reeder
01/28/14 – Report Made & Held in Committee
02/27/14 – Held in Committee
03/25/14 – Held in Committee
04/22/14 - Held in Committee
05/27/14 – Held in Committee
07/01/14 – Report Made & Held in Committee
07/29/14 – Report Made & Held in Committee
08/26/14 – Report Made & Held in Committee pending HPAC comments
09/08/14 – Held in Steering
10/29/14 –Held in Committee
02/24/15 – Report Made & Held in Committee
03/31/15 – Held in Committee
04/28/15 – Approved by Committee, as amended, 6-0-0

4. LU29.029 RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site.
10/24/14 – Submitted by Mayor Martin
11/05/14 – 45 day extension by Planning Board
11/13/14 – Held by Board of Finance
02/24/15 – Report Made & Held until April
04/28/15 – Held in Committee

5. 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 – Held in Committee

6. 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

7. LU29.036 REVIEW and COMMENT; Text Change to Article III, Section 7-U and Appendix A, Table II of the Zoning Regulations to establish the appropriate location and operation of medical marijuana dispensaries and production facilities in the City of Stamford.
03/24/2015 – Submitted by Norman Cole
04/28/15 – Report Made

8. LU29.038 RESOLUTION and Approval of Public Hearing; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Pulaski Street @ Washington Boulevard Intersection Improvement Project.
03/30/15 – Submitted by Mayor Martin
04/07/15 – Approved by Planning Board
04/09/15 – Approved by Board of Finance
04/28/15 – Approved by Committee, 6-0-1

9. 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

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

1. O29.035 REVIEW; City's policy regarding Snow Removal at Intersections, Cross Walks and Bus Stops.
03/16/15 – Submitted by Reps. Fountain and Di Costanzo
04/29/15 – Report Made

2. O29.036 REVIEW; snow removal centralized storage policy and snow removal environmental remediation at West Beach Park and possible impact on MS4 permit on future snow removal and storage plans.
04/08/15 – Submitted by Rep. Ryan
04/29/15 – Report Made

PUBLIC SAFETY & HEALTH COMMITTEE: **Gloria G. DePina, Chair**
Matthew Quinones, Vice Chair

Attendance Report & Video (public hearing sign-in)
Meeting: Thursday, April 23, 2015
7:00 p.m. – Republican Caucus Room
- and –

Attendance & Votes Report & Video
Tuesday, May 5, 2015
7:00 p.m. – Democratic Caucus Room

1. PS29.024 ORDINANCE for Public Hearing and Final Adoption; Proposed change to Sec. 164-6, Noise - to prohibit idling for more than three minutes.
12/02/14 – Submitted by Rep. Zelinsky
12/18/14 – No action taken, held in Committee
01/22/15 – Held in Committee
02/19/15 – Held in Committee
03/19/15 – Approved by Committee
04/23/15 – No action taken

2. PS29.038 APPROVAL; Agreement between the City of Stamford & Jacunski Humes Architects, LLC for design services for a new Police Station Headquarters Stamford, CT.
04/08/15 – Submitted by Lou Casolo
04/23/15 – No action taken & Held until 5/5/15
04/29/15 – Approved by Board of Finance
05/05/15 – Approved by Committee 5-0-1

3. PS29.030 RESOLUTION and approval of public hearing; Concerning Food Service Establishment License and Service Fees.
02/05/15 – Submitted by Jim Hricay
02/19/15 – Held in Committee
03/19/15 – Approved by Committee
04/06/15 – Returned to Committee by full Board
04/23/15 – No action taken

Secondary Committee: Cost Savings & Revenue Enhancement

4. PS29.039 REVIEW; Persistent Pollution and Accumulation of Litter and Debris in Stamford Harbor and Possible Responses Regarding the City's Mitigation Efforts.
04/08/15 – Submitted by Rep. Ryan
04/23/15 – No action taken

5. PS29.032 REVIEW; Plans for new Police Headquarters to replace current HQ at 805 Bedford, Street.
03/03/15 – Submitted by Rep. Quinones
03/09/15 – Held at Steering
04/23/15 – No action taken

6. PS29.035 REVIEW; Policies and Procedures for Paying Medical Expenses for Animals Turned Into or Seized by Stamford Animal Control.
03/03/15 – Submitted by Rep. Reeder
03/09/15 – Held at Steering
04/23/15 – No action taken

7. PS29.036 REVIEW; Policies and Procedures of Stamford Animal Control for Transporting Animals Seized by the Stamford Animal Control, including Provisions for Covering Financial Liabilities and Risks.
03/03/15 – Submitted by Rep. Reeder
03/09/15 – Held at Steering
04/23/15 – No action taken

PARKS & RECREATION COMMITTEE:
Attendance & *Votes Report* & *Video*

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

1. PR29.025 RESOLUTION; Approving Fee Increases For Terry Conners Ice Rink.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Public Hearing held & Held in Committee
04/30/15 – Held in Committee 7-1-0

Secondary Committee: Cost Savings & Revenue Enhancement

2. PR29.027 RESOLUTION; Establishing Fees For Summer Camp Programs.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Public Hearing held & Held in Committee
04/30/15 – Held in Committee 7-1-0

Secondary Committee: Cost Savings & Revenue Enhancement

3. PR29.028 RESOLUTION; Concerning Recreation Program Fees.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Public Hearing held & Held in Committee
04/30/15 – Held in Committee 7-1-0

Secondary Committee: Cost Savings & Revenue Enhancement

4. PR29.029 REVIEW; Use of Athletic Fields at Stamford Public School locations.
03/27/15 – Submitted by Reps. Skigen, Fedeli, DeLuca, Day, Franzetti, Mitchell, Silver and Zelinsky
04/30/15 – Held in Committee 7-0-0

5. PR29.030 REVEW; Use of City Soccer Fields and problems of profits versus non-profits and use of field at 200 Strawberry Hill Avenue by for-profit organizations.
04/08/15 – Submitted by Rep. Zelinsky
04/30/15 – Held in Committee 7-0-0

EDUCATION COMMITTEE:	**Mary Savage, Chair**
Attendance	Meeting: Wednesday, April 15, 2015
Report & Video (Pt. 1 & Pt. 2)	6:00 p.m. – Democratic Caucus Room
	- and –
Attendance & Votes	Tuesday, May 5, 2015
Report & Video	7:00 p.m. – Democratic Caucus Room

1. E29.014 REVIEW; Student Advisory Council 2014-15. (6:00 p.m.)
08/06/14 – Submitted by Rep. Savage
08/20/14 – Report Made & Held in Committee
09/17/14 – Report Made & Held in Committee
10/22/14 – Report Made & Held in Committee
11/19/14 – Report Made & Held in Committee
12/17/14 – Report Made & Held in Committee
02/18/15 – Report Made & Held in Committee
03/18/15 – Report Made & Held in Committee
04/15/15 – Report Made & Held in Committee

2. E29.021 APPROVAL; Agreement Between the City of Stamford and Perkins-Eastman For Design Services For A New K-5 Inter-District Magnet School At 200 Strawberry Hill Ave. Stamford, CT. (7:00 p.m.)
04/08/15 – Submitted by Mayor Martin
04/15/15 – Held until 5/5/15
04/29/15 – Approved by Board of Finance
05/05/15 – Approved by Committee 8-0-0

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: **Elaine Mitchell, Chair**
Attendance & *Votes* **Lila Wallace, Vice Chair**
Report & *Video* Meeting: April 21, 2015
6:30 p.m. – Republican Caucus Room

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

2. HCD29.034 APPROVAL; of the Year 41 CDBG Budget.
04/06/15 – Submitted by Erik Larson
04/09/15 – Approved by Board of Finance
04/21/15 – Approved by Committee 6-0-0

3. HCD29.033 RESOLUTION; authorizing the Mayor to submit the Year 41 Annual Action Plan for the Community Development Program of the City of Stamford.
03/30/15 – Submitted by Mayor Martin
04/21/15 – Approved by Committee 6-0-0

4. HCD29.035 REVEW; CDBG Process.
04/08/15 – Submitted by Rep. Mitchell
04/21/15 – Report Made

TRANSPORTATION COMMITTEE: **Robert "Gabe" DeLuca, Chair**
Attendance & *Votes* **Terry Adams, Vice Chair**
Report & *Video* Wednesday, April 29, 2015
6:00 p.m. – Republican Caucus Room

1. T29.027 ORDINANCE for Public Hearing and Final Adoption; Amending Sec. 231-28, No Through Truck Ordinance, to provide that the Board of Representatives conduct the public hearing instead of the Traffic Authority.
12/27/14 – Submitted by Rep. DeLuca
01/12/15 – Held at Steering
02/17/15 – Held in Committee
03/17/15 – Approved by Committee
04/29/15 – Approved by Committee 5-0-1

2. T29.028 RESOLUTION for public hearing and Final Adoption; Increasing the Hours of Parking Meter Enforcement.
11/20/14 – Submitted by Rep. DeLuca
01/22/15 –Held in Committee
03/17/15 – Approved by Committee
04/29/15 – Approved by Committee 6-0-0

3. T29.029 ORDINANCE for publication; Amending Chapter 231, Article I, Miscellaneous Provisions, Section 231-7, Parking Violation Penalties, to Provide for New Fines for Parking Violations.
11/20/14 – Submitted by Reps. DeLuca and Franzetti
01/22/15 –Held in Committee
02/17/15 – Approved by Committee
03/02/15 – Held in Committee by Full Board
03/17/15 – Approved by Committee
04/06/15 – Amended by Full Board
04/29/15 – Approved by Committee 6-0-0

*Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal – **Cost Savings concurred 5-0-0***

4. T29.036 ORDINANCE for publication; Amending Chapter 231 to increase the Class of Certain Parking Violations.
03/13/15 – Submitted by Jim Hricay
04/29/15 – Approved by Committee 6-0-0

5. T29.034 REVIEW; Imposition of penalty for creation of illegal fire lanes.
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made

6. T29.035 REVIEW; Amending Chapter 231, Article V to provide for alternate side of the street parking during snow emergencies.
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair
Attendance & *Votes* Monday, April 20, 2015
Report & *Video* 6:30 p.m. – Democratic Caucus Room

1. SC29.024 REVIEW; Update on the Energy Improvement District.
04/01/15 – Submitted by Thomas Madden
04/20/15 – Report Made

2. SC29.025 RESOLUTION; Sense of the Board; Regarding Proposed CGA HB 6851, An Act Establishing the Connecticut Transit Corridor Development Authority
04/07/15 – Submitted by Rep. Buckman
04/20/15 – Approved by Committee, as Amended, 3-1-1

Secondary Committee: Transportation

3. SC29.022 REVIEW; 2015 Initiatives of the Western Connecticut Regional Council of Governments.
01/06/15 – Submitted by Rep. Buckman
04/20/15 – Held in Committee

SPECIAL COMMITTEES

STAMFORD WATER QUALITY
Attendance & *Votes*
Report & *Video*

Susan Nabel, Chair
Gail Okun, Vice Chair
Meeting: Wednesday, April 22, 2015
6:15 p.m. – Democratic Caucus Room

1. WQ29.004 ORDINANCE, for publication; Amending Chapter 143, Health Systems of the Code of Ordinances to Add Section 143-15, Testing of Newly Drilled Wells.
03/04/15 – Submitted by Rep. Nabel
03/09/15 – Held at Steering
04/22/15 – Held in Committee

COST SAVINGS & REVENUE ENHANCEMENT
Attendance & *Votes*
Report & *Video*

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Thursday, April 30, 2015
7:30 p.m. – Democratic Caucus Room

As a Secondary Committee:

1. 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
03/02/15 – Held in Committee by full Board
03/23/15 – Approved by Committee, as amended
04/30/15 – Motion to Concur Failed 0-4-1

2. PS29.030 RESOLUTION and public hearing; Concerning Food Service Establishment License and Service Fees.
02/05/15 – Submitted by Jim Hricay
02/19/15 – Held in Committee
03/19/15 – Approved by Committee
04/06/15 – Returned to Committee by full Board
04/30/15 – No Action Taken

3. PR29.025 RESOLUTION and public hearing; Approving Fee Increases For Terry Conners Ice Rink.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Public Hearing held & Held in Committee
04/30/15 – No Action Taken

4. PR29.027 RESOLUTION and public hearing; Establishing Fees For Summer Camp Programs.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Public Hearing held & Held in Committee
04/30/15 – No Action Taken

5. PR29.028 RESOLUTION and public hearing; Concerning Recreation Program Fees.
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Public Hearing held & Held in Committee
04/30/15 – No Action Taken

6. T29.029 ORDINANCE for publication; Amending Chapter 231, Article I, Miscellaneous Provisions, Section 231-7, Parking Violation Penalties, to Provide for New Fines for Parking Violations.
11/20/14 – Submitted by Reps. DeLuca and Franzetti
03/02/15 – Held in Committee by Full Board
03/17/15 – Approved by Committee
04/06/15 – Amended by Full Board
04/30/15 – Motion to Concur Approved 5-0-0

PERFORMANCE METRICS

Monica Di Costanzo, Chair

MINUTES

1. April 6, 2015 Regular Board Meeting

ADJOURNMENT