

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Tuesday, September 8, 2015**, 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.*

# **AGENDA**

**INVOCATION:** To be delivered by Mr. Jack Bryant.

**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 VACANCY:**

1. Vacancy in the 11<sup>th</sup> District (Rep. Cynthia Reeder's resignation)

**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 September Board meeting)  
01/09/15 – Submitted by Rep. Zelinsky
2. [Congratulating Mrs. Catherine Serafin Hayes](#) on the Occasion of her 100<sup>th</sup> Birthday.  
06/18/15 – Submitted by Rep. McMullen

3. Congratulating Ernest Abate on being honored by the Stamford Democratic City Committee.  
08/05/15 – Submitted by Reps. Figueroa and DePina
4. Congratulating Moira Lyons on being honored by the Stamford Democratic City Committee.  
08/05/15 – Submitted by Reps. Figueroa and DePina
5. Congratulating John Wayne Fox on being honored by the Stamford Democratic City Committee.  
08/05/15 – Submitted by Reps. Figueroa and DePina
6. Congratulating Christel Truglia on being honored by the Stamford Democratic City Committee.  
08/05/15 – Submitted by Reps. Figueroa and DePina
7. Congratulating Thom Serrani on being honored by the Stamford Democratic City Committee.  
08/05/15 – Submitted by Reps. Figueroa and DePina
8. Congratulating Randy Polonia on being named Hearst Connecticut Media male athlete of the year.  
08/05/15 – Submitted by Rep. Zelinsky

## STANDING COMMITTEES

### STEERING COMMITTEE:

[Minutes](#) & [Video](#)  
[Attendance](#) & [Votes](#)

Meeting: Monday, August 10, 2015  
7:30 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** Annie Summerville, Co-Chair  
[Minutes](#) & [Video](#)  
[Attendance](#) & [Votes](#)  
Anabel Figueroa, Co-Chair  
Carl Franzetti, Vice Chair  
Meeting: Tuesday, August 25, 2015  
7:00 p.m. – Democratic Caucus Room

1. A29.110      **Golf Commission (E. Gaynor Brennan)**  
Alice F. Lyons (D)      Repl. Terenzio (exp. 12/1/13)  
Stamford, CT 06905  
Term Expires: 12/1/2017  
08/05/15 – Submitted by Mayor Martin  
**08/25/15 – Approved by Committee 9-0-0**
  
2. A29.111      **Board of Education**  
Filling of Vacancy      Repl. Leydon  
(Committee to interview Carmine Limone and/or  
Dennis Mahoney)  
**08/25/15 – Carmine Limone Approved by  
Committee 9-0-0**
  
3. A29.112      **Board of Education**  
Filling of Vacancy      Repl. Burgess  
(Committee to interview Jennienne Burke)  
**08/25/15 – Approved by Committee 9-0-0**

**FISCAL COMMITTEE:** Jay Fountain, Chair  
[Minutes](#) & [Video](#)  
[Attendance](#) & [Votes](#)  
Frank Cerasoli, Vice Chair  
Meeting: Monday, August 24, 2015  
7:00 p.m. – Democratic Caucus Room

1. [F29.342](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$3,245,462.50      Affordable Housing Zoning Initiative; “Fee-in-Lieu”  
payment instead of constructing some or all  
affordable housing; payment from Element One  
LLC, Morgan Lofts, 111 Morgan Street; money to be  
used for affordable units at Metro Green III.  
08/03/15 – Submitted by Mayor Martin  
08/11/15 – Approved by [Planning Board](#)  
08/13/15 – Approved by Board of Finance  
**08/24/15 – Approved by Committee 8-0-0**

2. [F29.341](#)  
\$50,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
Intersection improvements of Taylor Reed  
Place/Maple Tree Avenue @ Courtland Avenue to  
Improve Traffic Operation for Truck Turning; with  
enhance crosswalks; pedestrian ramps; improve  
signal operation for safety.  
08/03/15 – Submitted by Mayor Martin  
08/11/15 – Approved by [Planning Board](#)  
08/13/15 – Approved by Board of Finance  
**08/24/15 – Approved by Committee 10-0-0**
  
3. [F29.344](#)  
\$150,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
Roadway Design and Reconstruction; Establish a  
Continuous Sidewalk on the East Side of Morgan St  
& South Side of Strawberry Hill Court; Crosswalk  
with Pedestrian Signals at Hoyt Street & Bedford  
Street.  
08/03/15 – Submitted by Mayor Martin  
08/11/15 – Approved by [Planning Board](#)  
08/13/15 – Approved by Board of Finance  
**08/24/15 – Approved by Committee 10-0-0**
  
4. [F29.347](#)  
\$ 150,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
Citywide Signals; Replace the Traffic Signal at the  
Intersection of Cove Road @ Willowbrook Avenue.  
08/03/15 – Submitted by Mayor Martin  
08/11/15 – Approved by Board of Finance  
**08/24/15 – Approved by Committee 10-0-0**
  
5. [F29.340](#)  
REJECTION; Capital Project Partial Closeout;  
Project No. CP5241; Storm Water Pump Stations;  
\$2,355,883.62.  
08/03/15 – Submitted by Mayor Martin  
05/29/15 – Approved by [Planning Board](#)  
08/13/15 – Board of Finance did not reject  
**08/24/15 – No action taken by Committee**
  
6. [F29.346](#)  
\$2,800,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
WPCA; upgrade of Dyke Lane Pump Station at  
Stamford Hurricane Barrier (Source of funds:  
\$2,000,000 Bonding \$800,000 Federal Grant).  
08/03/15 – Submitted by Mayor Martin  
08/11/15 – Approved by [Planning Board](#)  
08/13/15 – Approved by Board of Finance  
**08/24/15 – Approved by Committee 10-0-0**

7. [F29.343](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
 \$318,607.00      Interdistrict K-8 Magnet School; Sewer connection  
                                  fees- 202 Blachley Road.  
                                  08/03/15 – Submitted by Mayor Martin  
                                  08/11/15 – Approved by [Planning Board](#)  
                                  08/13/15 – Approved by Board of Finance  
                                  **08/24/15 – Approved by Committee 10-0-0**  
*Secondary Committee: Education – **Committee Concurred 5-0-0***
8. [F29.345](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
 \$12,400,000.00      Interdistrict Magnet School at 200 Strawberry Hill  
                                  Avenue; Renovation and construction of an addition  
                                  for a new school to be located on 10 acres (former  
                                  Sacred Heart Academy Site) (80% grant funded).  
                                  08/03/15 – Submitted by Mayor Martin  
                                  07/21/15 – Approved by [Planning Board](#)  
                                  08/13/15 – Approved by Board of Finance  
                                  **08/24/15 – Approved by Committee 10-0-0**  
*Secondary Committee: Education – **Committee Concurred 5-0-0***
9. F29.348      REVIEW; Fiscal Year 2014-15 – Budget vs. Actual.  
                                  08/05/15 – Submitted by Rep. Fountain  
                                  **08/24/15 – Held in Committee**
10. [F29.349](#)      RESOLUTION; Amending the Capital Budget for  
                                  Fiscal Year 2015-2016 by Adding an Appropriation  
                                  of \$2,800,000 for the Dyke Lane Pump Station  
                                  Upgrade Project and Authorizing \$2,000,000  
                                  General Obligation Bonds of the City to Meet Said  
                                  Appropriation.  
                                  08/05/15 – Submitted by Tony Romano  
                                  08/13/15 – Approved by Board of Finance  
                                  **08/24/15 – Approved by Committee 6-3-1**

## LEGISLATIVE & RULES

### COMMITTEE:

[Minutes](#) & Video ([Pt. 1](#) & [Pt. 2](#))

**Eileen Heaphy, Chair**

**Elise Coleman, Vice Chair**

1. [LR29.054](#)     ORDINANCE for public hearing and final adoption;  
Amending Chapter 6, Authorities, Boards and  
Commissions, Article II, Social Services  
Commission.  
07/08/15 – Submitted by Vikki Cooper  
07/21/15 – Approved by Committee  
**08/31/15 – Approved by Committee 7-0-0**
  
2. [LR29.055](#)     ORDINANCE for public hearing and final adoption;  
Amending Chapter 47, Personnel, Article IV, Labor  
Standards and Responsibilities, Section 47-15,  
Compliance with Provisions.  
07/08/15 – Submitted by Vikki Cooper  
07/21/15 – Approved by Committee  
**08/31/15 – Approved by Committee 7-0-0**
  
3. [LR29.056](#)     ORDINANCE for public hearing and final adoption;  
Amending Chapter 47, Personnel, Article VII,  
Discrimination, Section 47-23, Policy Declared.  
07/08/15 – Submitted by Vikki Cooper  
07/21/15 – Approved by Committee  
**08/31/15 – Approved by Committee 7-0-0**
  
4. [LR29.058](#)     ORDINANCE for public hearing and final adoption;  
Amendment to Chapter 23, Finances, to Add Article  
VII Appropriation of Funds to Nonprofit Agencies.  
07/08/15 – Submitted by Mike Toma  
07/21/15 – Approved by Committee  
**08/31/15 – Approved by Committee 7-0-1**
  
5. [LR29.060](#)     RESOLUTION and public hearing; Approving Real  
Estate Sales Agreement Between the City of  
Stamford and The Innis Arden Golf Club (0 Fairfield  
Avenue).  
07/17/15 – Submitted by Mayor Martin  
08/11/15 – Approved by [Planning Board](#)  
08/13/15 – Approved by Board of Finance  
**08/31/15 – Held in Committee 8-0-0**

6. [LR29.041](#) ORDINANCE for publication; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees.  
02/05/15 – Submitted by Jim Hricay  
02/17/15 – Approved by Committee, as amended  
03/23/15 – Approved by Committee, as amended  
04/29/15 – Public Hearing Held; Failed in Committee, as amended  
05/06/15 – Returned to Committee by full Board  
05/19/15 – Held in Committee  
06/15/15 – Held in Committee  
07/21/15 – Held in Committee  
**08/31/15 – Held in Committee 8-0-0**

*Secondary Committee: Cost Savings & Revenue Enhancement*

7. [LR29.052](#) ORDINANCE, for publication; Amending Chapter 111. Public Safety and Animal Welfare.  
06/02/15 – Submitted by Mayor Martin and Rep. Heaphy  
06/15/15 – Held in Committee  
07/21/15 – Held in Committee  
**08/31/15 – Held in Committee 8-0-0**

*Secondary Committee: Public Safety & Health*

8. LR29.059 ORDINANCE for publication; amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement, to make Pilot Program permanent.  
07/16/15 – Submitted by Rep. Fountain  
**08/31/15 – Held in Committee 8-0-0**
9. [LR29.053](#) APPROVAL; Agreement with Sustainable Strategies DC LLC for Federal Lobbying Services.  
07/06/15 – Submitted by Mayor Martin  
07/21/15 – Approved by Committee 6-0-0 (**no further action needed**)  
08/13/15 – Approved by Board of Finance

*Secondary Committee: State & Commerce*

**PERSONNEL COMMITTEE:**  
[Minutes & Video](#)  
[Attendance](#)

**Susan Nabel, Chair**  
**Mary Fedeli, Vice Chair**  
Meeting: Wednesday August 26, 2015  
7:00 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  
06/24/15 – Held in Committee  
07/13/15 – Held at Steering  
**08/26/15 – Held in Committee 6-0-0**
  
2. P29.045      **REVIEW**; Negotiation processes for Board of Education employee contracts (SEA, SAU & paraeducators) and status of current contracts.  
06/03/15 – Submitted by Rep. Nabel  
06/24/15 – Held in Committee  
07/13/15 – Held at Steering  
**08/26/15 – Held in Committee 6-0-1**
  
3. P29.051      **REVIEW**; Update on the Firefighter Re-Test and Hiring timeline.  
07/08/15 – Submitted by Reps. Nabel and Fedeli  
07/13/15 – Held at Steering  
**08/26/15 – Report Made**



**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

[Minutes](#) & [Video](#)  
[Attendance](#) & [Votes](#)

**Harry Day, Co-Chair**

**David Kooris, Co-Chair**

Meeting: Tuesday, September 1, 2015  
7:30 p.m. – Republican Caucus Room

1. [LU29.049](#) RESOLUTION and Public Hearing; Authorizing the Acquisition of rights of Way - Highway Purposes Partial taking of 492 West Main Street for Intersection Improvements of West Main Street & West Avenue.  
06/25/15 – Submitted by Mayor Martin  
06/30/15 – Approved by [Planning Board](#)  
07/09/15 – Approved by Board of Finance  
**09/01/15 – Approved Committee 7-0-0**
  
2. [LU29.006](#) RESOLUTION and Public Hearing; authorizing the sale of city-owned property to Garden Homes Management.  
11/20/13 – Submitted by Chair Day  
12/09/13 – Placed on Pending Agenda  
06/30/15 – Approved by Planning Board  
07/09/15 – Approved by Board of Finance  
07/15/15 – Held in Committee  
**09/01/15 – Approved Committee 5-0-2**
  
3. [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  
04/28/15 – Held in Committee  
05/26/15 – Held in Committee  
06/30/15 – Held in Committee  
07/15/15 – Held in Committee  
**09/01/15 – Approved Committee 6-0-1**

4. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. (on 7/15)  
11/20/13 – Submitted by Chair Day  
01/28/14 – Report Made & Held in Committee  
02/27/14 – Report Made & Held in Committee  
03/25/14 – Report Made & Held in Committee  
04/22/14 - Report Made & Held in Committee  
05/27/14 – Held in Committee  
07/01/14 – Report Made & Held in Committee  
07/29/14 – Report Made & Held in Committee  
08/11/14 – Held at Steering  
09/23/14 - Report Made & Held in Committee  
10/29/14 – Report Made & Held in Committee  
02/24/15 – Report Made & Held until April  
04/28/15 – Report Made & Held in Committee  
05/26/15 –Report Made & Held in Committee  
06/30/15 – Held in Committee  
07/15/15 – Report Made  
**09/01/15 – Held until October**
5. LU29.052 REVIEW; Proposed Neighborhood Map.  
07/07/15 – Submitted by Mayor Martin  
07/15/15 – Held in Committee  
**09/01/15 – Held in Committee**
6. [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**

**OPERATIONS COMMITTEE:**

[Minutes](#) & [Video](#)  
[Attendance](#) & [Votes](#)

**Joseph Coppola, Jr., Chair**  
**John R. Zelinsky, Vice Chair**  
Meeting: Tuesday, August 25, 2015  
7:00 p.m. – Republican Caucus Room

1. [O29.046](#) APPROVAL; Contract with Sun Services, LLC for Maintenance Services for the Government Center.  
07/31/15 – Submitted by Mayor Martin  
08/13/15 – Approved by Board of Finance  
**08/25/15 – Approved by Committee 5-0-0**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

[Minutes](#) & [Video](#)  
[Attendance](#) & [Votes](#)

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Thursday, August 20, 2015  
7:00 p.m. – Democratic Caucus Room

1. [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  
04/23/15 – No Action Taken  
05/28/15 – Held in Committee  
06/17/15 – Held in Committee, as amended  
07/30/15 – Approved, as amended  
**08/20/15 – Approved by Committee, as amended, 5-0-1**

*Secondary Committee: Cost Savings & Revenue Enhancement*

2. [PS29.052](#) REVIEW; Process for Food Truck vendors to request and obtain permission to sell food and beverages in the Downtown area, the ordinance(s) that regulate it, and the enforcement procedures.  
08/05/15 – Submitted by Reps. Heaphy & Quinones  
**08/20/15 – Report Made**
3. [PS29.053](#) REVIEW; update on Matrix Report of Police Department.  
11/18/13 – Submitted by Chair Fountain  
**08/20/15 – Report Made**

4. [PS29.047](#) APPROVAL; agreement with Preferred Therapy Solutions LLC for Rehabilitative Services at Smith House.  
 07/06/15 – Submitted by Mayor Martin  
 07/30/15 – Approved by Committee (**no further action needed**)  
 08/13/15 – Approved by Board of Finance  
**08/19/15 – No Action Needed**

## PARKS & RECREATION

### COMMITTEE:

[Minutes](#) & [Video](#)([Pt. 1](#) & [Pt. 2](#))  
[Attendance](#) & [Votes](#)

**Jim Caterbone, Co-Chair**

**Marion McGarry, Co-Chair**

Meeting: Thursday, August 27, 2015

8:00 p.m. – Republican Caucus Room

1. [PR29.025](#) RESOLUTION and approval of 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 – Held in Committee (public hearing held)  
 04/30/15 – Held in Committee  
 05/21/15 – Held in Committee  
 06/25/15 – No action taken  
 07/22/15 – No action taken  
**08/27/15 – Approved by Committee 6-0-0**

*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 – Held in Committee (public hearing held)  
 04/30/15 – Held in Committee  
 05/21/15 – Approved by Committee, as Amended  
 06/01/15 – Returned to Committee by full Board for public hearing  
 06/25/15 – **Public Hearing held**  
 07/22/15 – No action taken  
**08/27/15 – No action taken**

*Secondary Committee: Cost Savings & Revenue Enhancement*

3. [PR29.028](#) RESOLUTION; Concerning Recreation Program Fees.  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
03/26/15 – Held in Committee (public hearing held)  
04/30/15 – Held in Committee  
05/21/15 – Approved by Committee, as Amended  
06/01/15 – Returned to Committee by full Board for public hearing  
06/25/15 – **Public Hearing held**  
07/22/15 – No action taken  
**08/27/15 – Approved by Committee 7-0-0**

*Secondary Committee: Cost Savings & Revenue Enhancement*

4. PR29.034 REVIEW; Non-Resident Marina Fees Charged by City of Stamford.  
08/05/15 – Submitted by Ernie Orgera and Rep. de la Cruz  
**08/27/15 – Held in Committee**

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

[Minutes](#) & [Video](#)  
[Attendance](#)

Meeting: Wednesday, August 19, 2015  
7:00 p.m. – Democratic Caucus Room

1. E29.030 REVIEW Stamford Public Schools Policy 5113, 5113-R, 5113A-R, Attendance and Excuses.  
07/15/15 – Submitted by Reps. de la Cruz and Savage  
**08/19/15 – Report Made**
2. E29.029 REVIEW; Update on the Rogers International Inter-District Magnet School Application, Construction, and Financial Projections.  
07/08/15 – Submitted by Rep. Buckman  
07/13/15 – Held at Steering  
**08/19/15 – Report Made**

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

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

**TRANSPORTATION COMMITTEE:**

[Minutes](#) & [Video](#)  
[Attendance](#) & [Votes](#)

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Meeting: Thursday, August 20, 2015

7:00 p.m. – Republican Caucus Room

1. [T29.035](#) ORDINANCE for publication; 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 & Held  
05/18/15 – Held in Committee  
07/29/15 – No Action Taken  
**08/20/15 – Approved by Committee, as amended, 6-0-0**
  
2. [T29.041](#) ORDINANCE for publication; Adoption of CGS §§14-300 & 14-300d into Code of Ordinances.  
08/05/15 – Submitted by Rep. Adams  
**08/20/15 – Held in Committee 6-0-0**

*Secondary Committee: State and Commerce*

3. [T29.042](#) REVIEW; Installation of Stop Signs on East Bound and West Bound Stillwater Avenue at Fairfield Avenue.  
08/05/15 – Submitted by Reps. Pratt, McNeil, DePina and Wallace  
**08/20/15 – Held in Committee 6-0-0**

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

[Minutes](#) & [Video](#)  
[Attendance](#)

Wednesday, September 2, 2015  
6:30 p.m. – Democratic Caucus Room

1. [SC29.015](#) REVIEW; Annual Enterprise Zone Board Project Report as Required Under Chapter 117 of the Stamford Code of Ordinances and Annual Report of the Economic Development Commission as Required by Chapter Six, Article Nine of the Stamford Code of Ordinances.  
07/08/14 – Submitted by Rep. Buckman  
08/27/14 – Held in Committee  
09/08/14 – Held at Steering  
11/25/14 – Held in Committee  
01/28/15 – Report Made & Held in Committee  
02/25/15 – No action taken  
07/13/15 – Held at Steering  
**09/02/15 – Report Made**

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY**

[Minutes](#) & [Video](#)  
[Attendance](#) & [Votes](#)

**Susan Nabel, Chair**  
**Gail Okun, Vice Chair**

Monday, August 24, 2015  
6:30p.m. – Republican 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  
05/18/15 – Held in Committee  
07/13/15 – Held at Steering  
**08/24/15 – Approved by Committee, as amended, 4-0-0**

**COST SAVINGS &  
REVENUE ENHANCEMENT**

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

~~Thursday, September 3, 2015 - **CANCELLED**  
7p.m. - Republican Caucus Room~~

1. CS29.014 REVIEW; Controlling Costs of Workers' Compensation.  
04/30/15 – Submitted by Rep. Fountain

**PERFORMANCE METRICS**

**Monica Di Costanzo, Chair**

**MINUTES**

1. [August 3, 2015 Regular Board Meeting](#)

**ADJOURNMENT**