

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, March 9, 2015**, at 7:30 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **MINUTES OF THE STEERING COMMITTEE**

President Skigen called the meeting to order at 7:32 p.m.

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, April 6, 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.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by Rep. Ryan.

**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 **PLACE ON THE APRIL AGENDA**
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 **PLACE ON THE APRIL AGENDA**
3. Congratulating Officer Adriana Molina on being named one of the most influential 50 Latinos in Connecticut.  
02/10/15 – Submitted by Rep. Figueroa **PLACE ON THE APRIL AGENDA**
4. Congratulating Lois Pontbriant on her 90<sup>th</sup> Birthday.  
02/19/15 – Submitted by Rep. DePina **PLACE ON THE APRIL AGENDA**

A motion to place Item Nos. 1 through 4 on the April Agenda was made, seconded and approved by unanimous voice vote.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, March 9, 2015  
7:30 p.m. – Democratic Caucus Room

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

1. A29.097 **Social Services Commission** **HELD**  
Benjamin Aponte (R) *repl.* McCabe  
Stamford, CT 06902  
Term Expires: 12/1/2017  
12/3/2014 – Submitted by Mayor David R. Martin

- |            |  |                           |
|------------|--|---------------------------|
| 2. A29.090 | REVIEW; Appointed Members of all Stamford Boards and Commissions and Such Members' Tenure.<br>01/06/15 – Submitted by Rep. Buckman | <b>REMOVE FROM AGENDA</b> |
|------------|--|---------------------------|

**FISCAL COMMITTEE:**                      **Jay Fountain, Chair**  
**Frank Cerasoli, Vice Chair**  
Meeting: Monday, March 30, 2015  
6:30 p.m. – Democratic Caucus Room

- |  |   |  |
|--|---|--|
| 1. <a href="#">F29.264</a><br>\$219,780.00 | ADDITIONAL APPROPRIATION (Operating Budget); Storm Account: Salt and Sand are currently at 25%; an additional 3000 tons of salt will ensure sufficient supplies for winter.<br>03/04/15 – Submitted by Mayor Martin<br>03/10/15 – To be considered by Planning Board<br>03/12/15 – To be considered by Board of Finance | <b>PLACE ON THE APRIL AGENDA</b>               |
| 2. <a href="#">F29.265</a><br>\$50,000.00  | ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant; Overtime for increased enforcement. (25% City match from existing police overtime account).<br>03/04/15 – Submitted by Mayor Martin<br>03/12/15 – To be considered by Board of Finance  | <b>PLACE ON THE APRIL AGENDA</b>               |
| 3. <a href="#">F29.266</a><br>\$32,000.00  | ADDITIONAL APPROPRIATION (Grants Budget); JAG VCP Program; to purchase computer software necessary to comply with new State reporting requirement for motor vehicle data (100% grant funded).<br>03/04/15 – Submitted by Mayor Martin<br>03/12/15 – To be considered by Board of Finance                                | <b>PLACE ON THE APRIL AGENDA</b>               |
| 4. <a href="#">F29.267</a><br>\$20,588.00  | ADDITIONAL APPROPRIATION (Capital Budget); Citywide Signals; FEMA Signal Replacement, to replace traffic signal damaged in storm Sandy at Roxbury & West Hill Roads.<br>03/04/15 – Submitted by Mayor Martin<br>03/12/15 – To be considered by Board of Finance   | <b>PLACE ON THE APRIL AGENDA AS ITEM NO. 5</b> |

5. [F29.268](#) \$500,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Bedford Street Police Headquarters; to fund pre-Architectural and Engineering Services and studies and related expenses per RFQ #671.  
03/04/15 – Submitted by Mayor Martin  
03/10/15 – To be considered by Planning Board  
03/12/15 – To be considered by Board of Finance **PLACE ON THE APRIL AGENDA AS ITEM NO. 6**
6. [F29.269](#) RESOLUTION; Authorizing the Mayor to Permit the Board of Education to File an Application with the State Department of Administrative Services, Office of School Facilities, for a School Construction Project at K.T. Murphy School.  
02/27/15 – Submitted by Mayor Martin  
03/12/15 – To be considered by Board of Finance  
*Secondary Committee: Education* **PLACE ON THE APRIL AGENDA AS ITEM NO. 4**
7. [F29.271](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2014-2015 by Adding an Appropriation of \$500,000 for the Bedford Street Police Headquarters Project and Authorizing \$500,000 General Obligation Bonds of the City to Meet Said Appropriation.  
03/04/15 – Submitted by Mayor Martin  
03/12/15 – To be considered by Board of Finance **PLACE ON THE APRIL AGENDA**
8. [F29.270](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2014-2015 by Adding an Appropriation of \$200,000 for The Curtain Call Interior Renovations Project and Authorizing \$200,000 General Obligation Bonds of the City to Meet Said Appropriation.  
03/04/15 – Submitted by Mayor Martin  
03/12/15 – To be considered by Board of Finance **PLACE ON THE APRIL AGENDA**
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 **PLACE ON THE APRIL AGENDA**

*Secondary Committee – Legislative & Rules*

A motion to place Item Nos. 1 through 9 on the April Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair**  
**Elise Coleman, Vice Chair**  
Meeting: Monday, March 23, 2015  
7:00 p.m. – Democratic Caucus Room

1. [LR29.039](#)      ORDINANCE for public hearing and final adoption;  
Amending Chapter 119, expanding the boundaries  
of the Energy Improvement District to include all of  
Stamford.  
02/04/15 – Submitted by Mayor Martin  
02/17/15 – Approved by Committee      **PLACE ON THE  
APRIL AGENDA**
  
2. LR29.032      REVIEW; Policies and/or Procedures Regarding  
Electronic/Telephonic Attendance at Meetings of  
Boards and Commissions.  
11/21/14 – Submitted by Mayor Martin  
12/10/14 – Held by Committee  
01/20/15 – Held in Committee  
02/17/15 – Held in Committee      **PLACE ON THE  
APRIL AGENDA**
  
3. [LR29.034](#)      REVIEW; All litigation settled by the City of  
Stamford for the past 2 years and a summary of all  
pending litigation, including the Board of Education.  
12/03/14 – Submitted by Rep. Franzetti  
12/08/14 – Held at Steering  
01/20/15 – Held in Committee  
02/17/15 – Report Made & Held in Committee      **PLACE ON THE  
APRIL AGENDA**

*Secondary Committee – Committee of the Whole*

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



A motion to place Item Nos. 1 through 4 on the April Agenda was made, seconded and approved by unanimous voice vote.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Co-Chair**

**David Kooris, Co-Chair**

Meeting: Tuesday, March 31, 2015

7:30 p.m. – Republican Caucus Room

1. [LU29.033](#) RESOLUTION and Public Hearing; Authorizing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Atlantic Street & Henry Street Intersection Improvements Project (740 Atlantic & 745 Atlantic). **PLACE ON THE APRIL AGENDA**  
01/21/14 – Submitted by Mayor Martin  
01/28/15 – Approved by Planning Board  
02/12/15 – Approved by Board of Finance  
02/24/15 – Approved by Committee 7-0-0
  
2. [LU29.002](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. **HELD**  
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

- |    |                          |  |                                      |
|----|--------------------------|--|--------------------------------------|
| 3. | <a href="#">LU29.008</a> | REVIEW; enforcement of the notice and delay provisions of the Demolition Permit ordinance.<br>12/04/13 – Submitted by Chair Day and Rep. Reeder<br>01/28/14 – Report Made & Held in Committee<br>02/27/14 – Held in Committee<br>03/25/14 – Held in Committee<br>04/22/14 - Held in Committee<br>05/27/14 – Held in Committee<br>07/01/14 – Report Made & Held in Committee<br>07/29/14 – Report Made & Held in Committee<br>08/26/14 – Report Made & Held in Committee<br>pending HPAC comments<br>09/08/14 – Held in Steering<br>10/29/14 –Held in Committee<br>02/24/15 – Report Made & Held in Committee | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 4. | <a href="#">LU29.029</a> | RESOLUTION; Approving demolition of Buildings at 200 Strawberry Hill Avenue Site.<br>10/24/14 – Submitted by Mayor Martin<br>11/05/14 – 45 day extension by Planning Board<br>11/13/14 – Held by Board of Finance<br>02/24/15 – Report Made & <u>Held until April</u>  | <b>HELD</b>                          |
| 5. | LU29.034                 | REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood.<br>02/04/15 – Submitted by Rep. Mitchell<br>02/24/15 – Report Made & <u>Held until April</u>   | <b>HELD</b>                          |
| 6. | LU29.035                 | RESOLUTION; Waiving the Requirements of Section 21-3B of the Code of Ordinances in order to Name the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge.<br>02/19/15 – Submitted by Rep. DePina   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |

A motion to place Item Nos. 1, 3 and 6 on the April Agenda was made, seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair  
John R. Zelinsky, Vice Chair**  
Meeting: Wednesday, April 1, 2015  
7:00 p.m. – Republican Caucus Room

1. [O29.030](#) ORDINANCE, for Public Hearing & Final Adoption;  
Amending Section 214-9 of the Code regarding  
Discharge of Drainwater upon Sidewalks and  
Roadways.  
02/02/15 – Submitted by Mayor Martin  
02/25/15 – Approved by Committee, as amended **PLACE ON THE  
APRIL AGENDA**
  
2. [O29.032](#) RESOLUTION; Oaklawn Avenue Improvements  
Between Halpin Avenue and Camore Street State  
Project # 135-321 (Amendment to Resolution 3694).  
03/03/15 – Submitted by Mani Poola **PLACE ON THE  
APRIL AGENDA**
  
3. O29.033 REVIEW; Stamford's leaf collection practices,  
policies, and enforcement plans as required by Sec.  
137-27 and the new sanitary sewer ordinance.  
03/04/15 – Submitted by Rep. McMullen **PLACE ON THE  
APRIL AGENDA**
  
4. O29.034 REVIEW; City's practice and responsibility with regard  
to snow removal from sidewalks **PLACE ON THE  
APRIL AGENDA**  
03/04/15 – Submitted by Rep. McMullen

A motion to place Item Nos. 1 through 4 on the April Agenda was made, seconded and approved by unanimous voice vote?

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

**Gloria G. DePina, Chair**

**Matthew Quinones, Vice Chair**

Meeting: Thursday, March 19, 2015

7:00 p.m. – Republican Caucus Room

1. [PS29.016](#) ORDINANCE for Public Hearing & Final Adoption; Proposed change to Sec. 164-5, Noise - Restrictions on Sunday demolitions  
06/04/14 – Submitted by Reps. Cerasoli and Coppola  
06/09/14 – Held at Steering  
10/02/14 – Held in Committee  
11/20/14 – Approved by Committee  
12/01/14 – Held in Committee by BOR  
12/18/14 – No action taken, held in Committee  
01/22/15 – Approved by Committee for publication  
02/04/15 – Held in Committee by full Board  
02/19/15 – Approved by Committee **PLACE ON THE  
APRIL AGENDA**
  
2. PS29.023 ORDINANCE for publication; Proposed Amendment to Sec. 146-50, Blight Ordinance.  
10/07/14 – Submitted by Rep. Quinones  
11/20/14 – Held in Committee  
12/18/14 – No action taken, held in Committee  
01/12/15 – Held at Steering  
02/19/15 – Held in Committee **PLACE ON THE  
APRIL AGENDA**
  
3. [PS29.024](#) ORDINANCE for publication; 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 **PLACE ON THE  
APRIL AGENDA**
  
4. [PS29.025](#) REVIEW; Construction-Generated Persistent and On-Going Polystyrene Foam Pollution in the West Branch of the Stamford Harbor and the City's Law-Enforcement, Environmental and Land Use Authorities' Response to Mitigate Such Hazard.  
12/08/14 – Submitted by Rep. Ryan  
12/18/14 – No action taken, held in Committee  
01/22/15 – Report Made & Held in Committee  
02/19/15 – Held in Committee **PLACE ON THE  
APRIL AGENDA**

- |     |   |                                      |
|-----|---|--------------------------------------|
| 5.  | <a href="#">PS29.030</a> RESOLUTION and approval of public hearing;<br>Concerning Food Service Establishment License and<br>Service Fees.<br>02/05/15 – Submitted by Jim Hricay<br>02/19/15 – Held in Committee<br><i>Secondary Committee: Cost Savings &amp; Revenue Enhancement</i>   | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 6.  | <a href="#">PS29.031</a> ORDINANCE <u>for Public Hearing and Final Adoption</u> ;<br>Amending Chapter 146, Article II, Apartments,<br>Multiple Dwellings, Rooming Houses and Hotels,<br>Section 146-35, Fees, Concerning Housing License<br>Fees.<br>02/05/15 – Submitted by Jim Hricay<br>02/19/15 – Approved by Committee, as amended<br><i>Secondary Committee: Cost Savings &amp; Revenue Enhancement</i> | <b>PLACE ON THE<br/>APRIL AGENDA</b> |
| 7.  | PS29.032 REVIEW; Plans for new Police Headquarters to<br>replace current HQ at 805 Bedford, Street.<br>03/03/15 – Submitted by Rep. Quinones  | <b>HELD</b>                          |
| 8.  | PS29.033 REVIEW; Process for the Animal Care and Control<br>Center to receive monetary donations, gifts, and pro<br>bono services from nonprofit organizations and<br>individual donors.<br>03/03/15 – Submitted by Rep. Quinones   | <b>HELD</b>                          |
| 9.  | PS29.034 REVIEW; Disposition of the Funds bequeathed to the<br>City by Cynthia Smith and the Policies and<br>Procedures for disbursing those funds..<br>03/03/15 – Submitted by Rep. Reeder   | <b>HELD</b>                          |
| 10. | PS29.035 REVIEW; Policies and Procedures for Paying Medical<br>Expenses for Animals Turned Into or Seized by<br>Stamford Animal Control.<br>03/03/15 – Submitted by Rep. Reeder   | <b>HELD</b>                          |
| 11. | PS29.036 REVIEW; Policies and Procedures of Stamford<br>Animal Control for Transporting Animals Seized by<br>the Stamford Animal Control, including Provisions for<br>Covering Financial Liabilities and Risks.<br>03/03/15 – Submitted by Rep. Reeder  | <b>HELD</b>                          |

A motion to place Item Nos. 1 through 6 on the April Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair  
Marion McGarry, Co-Chair**

Meeting: Thursday, March 26, 2015  
7:00 p.m. – Republican Caucus Room

1. [PR29.024](#) RESOLUTION and public hearing; approving an increase in Special Event Applications fees from \$25 to \$100. **PLACE ON THE APRIL AGENDA**  
01/21/15 – Approved by Parks & Rec Commission  
01/22/15 – Submitted by Ernie Orgera  
02/26/15 – No action taken
2. [PR29.025](#) RESOLUTION and public hearing; Approving Fee Increases For Terry Conners Ice Rink. **PLACE ON THE APRIL AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
*Secondary Committee: Cost Savings & Revenue Enhancement*
3. [PR29.026](#) RESOLUTION and public hearing; Concerning Beach Pass Fees. **PLACE ON THE APRIL AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
*Secondary Committee: Cost Savings & Revenue Enhancement*
4. [PR29.027](#) RESOLUTION and public hearing; Establishing Fees For Summer Camp Programs. **PLACE ON THE APRIL AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
*Secondary Committee: Cost Savings & Revenue Enhancement*
5. [PR29.028](#) RESOLUTION and public hearing; Concerning Recreation Program Fees. **PLACE ON THE APRIL AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – No action taken  
*Secondary Committee: Cost Savings & Revenue Enhancement*

A motion to place Item Nos. 1 through 5 on the April Agenda was made, seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

Meeting: Wednesday, March 18, 2015

6:00 p.m. – Democratic Caucus Room

1. E29.014      REVIEW; Student Advisory Council 2014-15.      **PLACE ON THE**  
08/06/14 – Submitted by Rep. Savage      **APRIL AGENDA**  
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
  
2. E29.019      REVIEW; the use of school security guards to      **PLACE ON THE**  
enforce school attendance policies and mitigate      **APRIL AGENDA**  
truancy. (at 7pm)  
03/03/15 – Submitted by Rep. Quinones
  
3. E29.020      REVIEW; Progress on Interdistrict Application and      **PLACE ON THE**  
School Construction, including Traffic Study. (at      **APRIL AGENDA**  
7pm)  
03/03/15 – Submitted by Rep. Buckman

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

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: Saturday, March 14, 2015

9:00 a.m. – Democratic Caucus Room

- and -

Wednesday, March 25, 2015

6:30 p.m. – Legislative Chambers

1. HCD29.30      MEETING WITH MAYOR; to reconcile      **PLACE ON THE**  
subcommittees' recommendations for CDBG Year      **APRIL AGENDA**  
41 funding requests (*date: Saturday, March 14,*  
*2015*)  
02/04/15 – Submitted by Rep. Mitchell

2. HCD29.31 PUBLIC HEARING; 2nd public hearing on the year 41 CDBG Proposals (2015-2016) (*public hearing date: March 25, 2015*) **PLACE ON THE APRIL AGENDA**  
02/26/15 – Submitted by Erik Larson

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

**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**  
**Terry Adams, Vice Chair**  
Tuesday, March 17, 2015  
7:00 p.m. – Republican Caucus Room

1. [T29.027](#) ORDINANCE for publication; 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 **PLACE ON THE APRIL AGENDA**
2. [T29.028](#) RESOLUTION and approval of public hearing; Increasing the Hours of Parking Meter Enforcement.  
11/20/14 – Submitted by Rep. DeLuca  
01/22/15 –Held in Committee **PLACE ON THE APRIL AGENDA**
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  
*Secondary Committees – Cost Savings & Revenue Enhancement & Fiscal* **PLACE ON THE APRIL AGENDA**
4. T29.030 REVIEW; Roundabout at end of Sherwood Road and No Thru Truck sign for Turner Road. **REMOVE FROM AGENDA**  
12/02/14 – Submitted by Rep. DeLuca  
01/22/15 – Report Made & Held in Committee  
02/17/15 – Held in Committee

5. [T29.032](#) RESOLUTION and public hearing; Establishing Fees For City Owned Garages and St. John's and St. Andrew's lots. **PLACE ON THE APRIL AGENDA**  
 02/05/15 – Submitted by Jim Hricay  
 02/17/15 – Approved by Committee  
*Secondary Committee – Cost Savings & Revenue Enhancement*

A motion to place Item Nos. 1 through 3 and 5 on the April Agenda was made, seconded and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE: Brien Buckman, Chair**  
 Tuesday, March 31, 2015  
 6:30p.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. **PLACE ON THE APRIL AGENDA**  
 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
2. SC29.023 REVIEW; Update on UConn Stamford Expansion in Stamford. **PLACE ON THE APRIL AGENDA**  
 03/03/15 – Submitted by Rep. Buckman

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

### SPECIAL COMMITTEES

#### STAMFORD WATER QUALITY

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

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 **HELD**

**COST SAVINGS &  
REVENUE ENHANCEMENT**

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
Meeting: Tuesday, March 17, 2015  
7:00 p.m. – Democratic Caucus Room

1. [CS29.002](#) REVIEW; Discussion of Potential Fee Increases **HELD**  
01/07/15 – Submitted by Jim Hricay  
01/29/15 – Considered by Committee  
02/26/15 – No action taken
2. [CS29.003](#) RESOLUTION and public hearing; Concerning Building Permit Fees. **PLACE ON THE APRIL AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – Approved by Committee, as amended  
*Secondary Committee: Operations*
3. [CS29.013](#) RESOLUTION and public hearing; Concerning Car And Truck Tire Disposal Fees. **PLACE ON THE APRIL AGENDA**  
02/05/15 – Submitted by Jim Hricay  
02/26/15 – Approved by Committee  
*Secondary Committee: Operations*

A motion to place Item Nos. 2 and 3 on the April Agenda was made, seconded and approved by unanimous voice vote.

**PERFORMANCE METRICS**

**Monica Di Costanzo, Chair**

**MINUTES**

1. March 2, 2015 Regular Board Meeting

**ADJOURNMENT**

President Skigen adjourned the meeting at 8:25 p.m.

This meeting is on [video](#).

## PENDING AGENDA

### Fiscal Committee

1. F29.004      REVIEW; update on Matrix Report of Police Department.  
11/18/13 – Submitted by Chair Fountain  
12/09/13 – Placed on Pending Agenda      **REMAIN ON PENDING**

#### *Secondary Committee: Public Safety & Health*

2. F29.007      REVIEW; property taxes payment process and notice of late payment and overpayment to resident tax bill.  
12/02/13 – Submitted by Reps. Figueroa and Adams  
03/10/14 – Placed on Pending Agenda      **REMAIN ON PENDING**
3. F29.067      REVIEW; of plan and timeline for segregating City and WPCA funds and accounts  
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo  
03/10/14 – Placed on Pending Agenda      **REMAIN ON PENDING**
4. F29.068      REVIEW; loan agreement between the City and WPCA  
03/05/14 – Submitted by Reps. Reeder, Cerasoli & Di Costanzo  
03/10/14 – Placed on Pending Agenda      **REMAIN ON PENDING**

### Legislative & Rules Committee

1. LR29.023      REVIEW; Planning Board's latest triennial list of City-owned and City-leased properties (Code §9-4)  
06/04/14 – Submitted by Reps. Reeder and Ryan  
06/16/14 – No Action Taken  
07/21/14 – Held by Committee  
08/11/14 – Held at Steering  
09/08/14 – Held at Steering  
10/14/14 – Held at Steering  
11/24/14 – Held by Committee  
12/15/14 – Held by Committee      **REMAIN ON PENDING**

### Personnel Committee

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| 1. P29.027 | REVIEW; Review and correct Human Resources Department's telephone answering system and responses to messages left.<br>07/09/14 – Submitted by Rep. Zelinsky<br>07/14/14 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING</b> |
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**Land Use Committee**

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| 1. LU29.006                 | RESOLUTION; authorizing the sale of city-owned property to Garden Homes Management.<br>11/20/13 – Submitted by Chair Day<br>12/09/13 – Placed on Pending Agenda  | <b>REMAIN ON<br/>PENDING</b> |
| 2. LU29.019                 | REVIEW; lighting at night after hours at the piano store on Long Ridge Road<br>03/04/14 – Submitted by Rep. Okun   | <b>REMAIN ON<br/>PENDING</b> |
| 3. LU29.026                 | ORDINANCE for publication; Increasing the fees for Planning Board, Zoning Board, and Zoning Board of Appeals Applications and Public Hearings.<br>07/09/14 – Submitted by Rep. Zelinsky<br>07/14/14 – Placed on Pending Agenda   | <b>REMAIN ON<br/>PENDING</b> |
| 4. <a href="#">LU29.025</a> | REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.<br>05/28/14 – Submitted by President Skigen<br>07/29/14 – Report Made & Held in Committee<br>08/26/14 – Held in Committee<br>09/23/14 - Report Made & Held in Committee<br>10/29/14 – Report Made & Held in Committee | <b>REMAIN ON<br/>PENDING</b> |

**Operations Committee:**

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| 1. O29.006 | REVIEW; increasing street opening permit fees.<br>01/08/14 – Submitted by Rep. Zelinsky<br>01/22/14 – Report Made & Held in Committee<br>02/11/14 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING</b> |
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| 2. | O29.009                 | REVIEW; limited hours of Scofieldtown Recycling Center<br>01/07/14 – Submitted by Rep. Coppola<br>01/22/14 – Not taken up<br>02/11/14 – Placed on Pending Agenda  | <b>REMAIN ON<br/>PENDING</b> |
| 3. | O29.016                 | ORDINANCE; <u>for publication</u> , increasing the annual permit fee and enforcement for restaurants with sidewalk seating on City streets<br>03/05/14 – Submitted by Rep. Zelinsky<br>03/10/14 – Placed on Pending Agenda                    | <b>REMAIN ON<br/>PENDING</b> |
| 4. | O29.019                 | RESOLUTION; increasing the building permit fees (commercial only).<br>05/07/14 – Submitted by Rep. Zelinsky<br>05/12/14 – Held at Steering<br>06/18/14 – Held in Committee<br>08/11/14 – Held at Steering                                     | <b>REMAIN ON<br/>PENDING</b> |
| 5. | <a href="#">O29.024</a> | REVIEW; restaurant sidewalk seating and ORDINANCE; for publication, Amending Section 214, Article V of the Code of Ordinances concerning Sidewalk Cafes<br>07/14/14 – Submitted by Rep. Coppola<br>08/27/14 – Report Made & Held in Committee | <b>REMAIN ON<br/>PENDING</b> |

**Public Safety & Health Committee:**

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| 5. | PS29.026 | REVIEW; State Regulations Regarding Residency Reporting Requirements for Sexual Offenders who have been Released and are on Parole, and any Restrictions on the Proximity of their Residence to Elementary, Middle or High Schools under State Regulations or in Other Connecticut Municipalities.<br>01/07/15 – Submitted by Rep. Nabel | <b>REMAIN ON<br/>PENDING</b> |
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## **Parks & Recreation Committee**

1. PR29.016 REVIEW; Potential ordinance amendment/adoption regarding regulation of the launching of certain boats and water craft from Public Access points and Street Ends abutting or accessing Stamford Harbor, Westcott Cove, and the Long Island Sound.  
06/05/14 – Submitted by Rep. Ryan  
08/19/14 – Report Made  
09/16/14 –Held in Committee  
10/30/14 – Held in Committee **REMAIN ON PENDING**

## **Education Committee**

1. [E29.013](#) ORDINANCE for public hearing & final adoption; Requirement of Child Care Facilities to File Reports with the Superintendent of Schools.  
07/09/14 – Submitted by Rep. Quinones  
08/20/14 – Report Made & Held in Committee  
09/17/14 –Held in Committee  
10/22/14 – Approved for publication  
11/19/14 – Held in Committee **REMAIN ON PENDING**

## **Housing, Community Development & Social Services Committee**

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

**State and Commerce Committee:**

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| 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.<br>06/03/14 – Submitted by Rep. Buckman<br>07/02/14 – No action taken<br>07/14/14 – Placed on Pending Agenda | <b>REMAIN ON<br/>PENDING</b> |
| 5. SC29.022 | REVIEW; 2015 Initiatives of the Western Connecticut Regional Council of Governments.<br>01/06/15 – Submitted by Rep. Buckman  | <b>REMAIN ON<br/>PENDING</b> |