

*The Steering Committee of the 29th Board of Representatives of the City of Stamford met on **Monday, March 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

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on **Monday, April 4, 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

President Skigen called the meeting to order at 7:00 p.m.

In attendance were President Skigen, Clerk Summerville and Committee Member Reps. Buckman, Coppola, Day, DeLuca, DePina, DiCostanzo, Fedeli, Figueroa, Franzetti, Heaphy, Mitchell, Nabel and Savage. Absent or excused were Committee Member Reps. Caterbone, Cerasoli and McGarry. Also present were Reps. Liebson, Miller and Zelinsky.

INVOCATION: To be delivered by Reverend Mary Spell.

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:

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| 1. | Congratulating Ernest Abate on Receiving The Ferguson Award from the Ferguson Library.
12/04/15 – Submitted by President Skigen | PLACE ON THE
APRIL AGENDA |
| 2. | Congratulating Jay Sandak and Mary Sommer on being named 2015 Citizens of the Year.
02/23/16 – Submitted by President Skigen | PLACE ON THE
APRIL AGENDA |
| 3. | Congratulating the Stamford High School Girls Basketball team on Winning their First FCIAC Championship in 37 Years.
03/04/16 – Submitted by President Skigen | PLACE ON THE
APRIL AGENDA |
| 4. | Congratulating the Westhill High School Boys Basketball team on Winning their Second Consecutive FCIAC Championship.
03/04/16 – Submitted by President Skigen | PLACE ON THE
APRIL AGENDA |
| 5. | Congratulating the Knights of Columbus, Father Miller Council #5833 on its Fiftieth Anniversary.
03/07/16 – Submitted by Rep. Caterbone | PLACE ON THE
APRIL AGENDA |

Item Nos. 1 through 5 were placed on the April Agenda without objection.

STANDING COMMITTEES

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

APPOINTMENTS COMMITTEE: **Annie Summerville, Co-Chair**
Anabel Figueroa, Co-Chair
Meeting: Monday, March 21, 2016
7 p.m. – Democratic Caucus Room

- | | | |
|------------|---|--------------------------------------|
| 1. A29.139 | Patriotic & Special Events Commission
John Paul Marchetti (R) Vacant/Dombrowski
Stamford, CT 06902
Term Expires: 12/1/2018
03/09/16-Submitted by Mayor Martin | PLACE ON THE
APRIL AGENDA |
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| 2. A29.140 | Water Pollution Control Authority (WPCA)
Jay Fountain (D) Vacant
Stamford, CT 06906
Term Expires: 12/1/2018
03/09/16-Submitted by Mayor Martin | HELD |
| 3. A29.141 | Zoning Board-Alternate
Sandra L. Dennies (D) Vacant
Stamford, CT 06905
Term Expires: 12/1/2018
03/09/16-Submitted by Mayor Martin | PLACE ON THE
APRIL AGENDA |
| 4. A29.142 | Harbor Management Commission-Alternate
Michael Pensiero (U) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
03/09/16-Submitted by Mayor Martin | PLACE ON THE
APRIL AGENDA |
| 5. A29.143 | Patriotic & Special Events Commission
Pasquale Battinelli (R) Reappointment
Stamford, CT 06906
Term Expires: 12/1/2018
03/09/16-Submitted by Mayor Martin | PLACE ON THE
APRIL AGENDA |
| 6. A29.144 | Planning Board
Michael A. Totilo (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2018
03/09/16-Submitted by Mayor Martin | PLACE ON THE
APRIL AGENDA |
| 7. A29.145 | Zoning Board
Rosanne P. McManus (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2018
03/09/16-Submitted by Mayor Martin | PLACE ON THE
APRIL AGENDA |
| 8. A29.146 | Zoning Board of Appeals
A. Nino Antonelli (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2018
03/09/16-Submitted by Mayor Martin | PLACE ON THE
APRIL AGENDA |

A motion to place Item Nos. 1 and 3 through 8 on the April Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, March 28, 2016

6:30 p.m. – Democratic Caucus Room

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| 1. F29.398
\$388,753.00 | ADDITIONAL APPROPRIATION (Grants Budget); CDP/HOME; HOME Program; Seven HUD HOME Program loans made by City were repaid; repayment to be used for additional housing loans (\$349,878) and 10% for program staff costs per program guidelines (\$38,873.30) (100% repayment funded).
03/09/16 – Submitted by Mayor Martin
03/10/16 – Approved by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 2. F29.381
\$35,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$35,000.00 from Contingency to Fund Projected Expenditures for Leased Facilities/Contracted Services.
01/27/16 – Submitted by Mayor Martin
02/11/16 – Approved by Board of Finance
02/29/16 – Held in Committee | PLACE ON THE
APRIL AGENDA |
| 3. F29.399
\$107,331.00 | ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$107,331 from assigned fund balance to fund the 1199 retro wage increase for FY13/14 and FY14/15.
03/09/16 – Submitted by Mayor Martin
03/10/16 – Approved by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 4. F29.400
\$200,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; Presidential Primary costs for Republican and Democratic Presidential Primaries on April 26, 2016.
03/09/16 – Submitted by Mayor Martin
03/10/16 – Approved by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 5. F29.401
\$20,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Employee Benefits; To engage an investment advisor to assist in producing an RFP to review 457 Plan Vendors and Explore Consolidation.
03/09/16 – Submitted by Mayor Martin
03/10/16 – Approved by Board of Finance | PLACE ON THE
APRIL AGENDA |

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| 6. F29.402
\$20,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); E.G. Brennan Maintenance; to Replace Protective Screening and Raise Protective Screen and Install Chainlink Fence.
03/09/16 – Submitted by Mayor Martin
03/10/16 – Approved by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 7. F29.403
\$497,152.00 | ADDITIONAL APPROPRIATION (Operating Budget); Storm Account; to replenish salt domes by purchase of 6,400 tons of salt.
03/09/16 – Submitted by Mayor Martin
03/10/16 – Approved by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 8. F29.378
\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Offset traffic improvement costs on the west side of Hope Street in the vicinity of Knapp Street.
1/16/16 – Submitted by Mayor Martin
01/19/16 – Approved by Planning Board
02/11/16 – Approved by Board of Finance
02/08/16 - Held at Steering | PLACE ON THE
APRIL AGENDA |
| 9. F29.404
\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Environmental Compliance; Compliance with NPDES Permit and Administrative Order under the Clean Water Act; Order requires screening and monitoring at 700 stormwater discharge pipes and location of illicit discharges.
03/09/16 – Submitted by Mayor Martin
__/__/__ - to be considered by the Planning Board
__/__/__ - to be considered by the Board of Finance | HELD |
| 10 F29.405 | APPROVAL; Appropriation of FY2014/15 Year End Fund Balance to: Rainy Day Fund: \$300,000; Compliance with Federal Mandates:\$200,000; Capital Non-recurring: \$500,000; Debt Service Reserve: \$500,000; Storm Related Clean-up Reserve: \$156,328.
03/09/16 – Submitted by Mayor Martin
03/10/16 – Approved by Board of Finance | PLACE ON THE
APRIL AGENDA |

A motion to place Item Nos. 1 through 8 and 10 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 21, 2016
7:00 p.m. – Republican Caucus Room

1. [LR29.066](#) RESOLUTION and public hearing; Approving a License agreement between Vineyard Vines Retail and the City of Stamford for PD Harbor Unit Substation. **HELD**
03/08/16 – Submitted by Mayor Martin
__/__/__ - to be considered by the Planning Board
__/__/__ - to be considered by the Board of Finance

2. [LR29.052](#) ORDINANCE, for final adoption; Amending Chapter 111. Public Safety and Animal Welfare. **PLACE ON THE APRIL AGENDA**
06/02/15 – Submitted by Mayor Martin and Rep. Heaphy
06/15/15 – Held in Committee
07/21/15 – Held in Committee
08/31/15 – Held in Committee
09/21/15 – Held in Committee
10/29/15 – Held in Committee
11/16/15 – Approved by Committee for publication
12/14/15 – Held at Steering
01/19/16 – Public Hearing Held & Held in Committee
Secondary Committee: Public Safety & Health

3. [LR29.065](#) ORDINANCE, for publication; Concerning a Tax Abatement Agreement Among The City Of Stamford and Park 215 Limited Partnership and The Housing Authority of The City Of Stamford for 47 Below Market Units Located At 195-215 Stillwater Ave. **PLACE ON THE APRIL AGENDA**
03/08/16 – Submitted by Mayor Martin

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

**PERSONNEL COMMITTEE: Susan Nabel, Chair
Mary Fedeli, Vice Chair**
Meeting: Wednesday, March 23, 2016
7:00 p.m. – Democratic Caucus Room

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|----------------------------|--|--------------------------------------|
| 1. P29.069 | APPROVAL; Agreement with Morris and McDaniel for Entry Level and Promotional Police and Fire Examinations.
02/25/16 – Submitted by Mayor Martin
03/10/16 – Approved by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 2. P29.070 | APPROVAL; Amendments to Agreement between the City of Stamford and Kronos, Inc. for WFC- TeleStaff Integration (\$240,322) and TeleStaff Upgrade with Absence and Accruals (\$119,510).
03/01/16 – Submitted by Mayor Martin
03/10/16 – Approved by Board of Finance | PLACE ON THE
APRIL AGENDA |
| 3. P29.071 | APPROVAL; Employment Contract for Chief of Police (Jon Fontneau).
03/09/16 – Submitted by Mayor Martin | PLACE ON THE
APRIL AGENDA |

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

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE: Harry Day, Chair**

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|-------------|--|----------------------------|
| 1. 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 | MOVE TO
PENDING |
|-------------|--|----------------------------|

2. [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. **MOVE TO PENDING**
 12/14/15 – Submitted by Georgian Court Homeowners Association
 01/27/16 – Held in Committee
 03/02/16 – Held in Committee

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
John R. Zelinsky, Vice Chair
 Meeting: Wednesday, March 30, 2016
 7:00 p.m. – Republican Caucus Room

1. [O29.053](#) ORDINANCE for final adoption; Amendment of §§ 214- 29 of the Code of Ordinances; Excavation Permit Required. **PLACE ON THE APRIL AGENDA**
 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
2. [O29.063](#) ORDINANCE for publication; Amendment to Chapter 200, Sewers, Section 200-41, Regarding the Levy of Sewer Connection Charges by the WPCA. **PLACE ON THE APRIL AGENDA**
 02/04/16 – Submitted by Mike Toma
3. [O29.064](#) APPROVAL; Proposed increase of Tipping Fee to \$95 per ton, per Code Section 137-10. **PLACE ON THE APRIL AGENDA**
 03/09/16 – Submitted by Ernie Orgera
4. O29.062 REVIEW; Zoning Enforcement Procedures and Status of Enforcement Activities Related to Current Construction Projects. **PLACE ON THE APRIL AGENDA**
 02/03/16 – Submitted by Rep. Buckman
 02/08/16 – Held at Steering
5. O29.065 REVIEW; WPCA's Policies on Reimbursing Homeowner for Repair of Sewer Line. **HELD**
 03/08/16 – Submitted by Rep. DeLuca

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**

1. PS29.059 REVIEW; Pedestrian Safety on High Ridge Road. **HELD**
01/22/16 – Submitted by Reps. Kolenberg and
Quinones
02/08/16 – Held at Steering

**PARKS & RECREATION
COMMITTEE:**

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

EDUCATION COMMITTEE: Mary Savage, Chair

1. E29.037 REVIEW; Pedestrian Safety Programs for Stamford **HELD**
School Children: programs currently in effect for
educating students of all ages and their families about
pedestrian safety.
01/06/16 – Submitted by Rep. Di Costanzo
01/20/16 – Held in Committee
02/17/16 – Held in Committee
Secondary Committee: Public Safety & Health

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

**Elaine Mitchell, Chair
Lila Wallace, Vice Chair**
Meeting: Tuesday, March 22, 2016
6:30 p.m. – Republican Caucus Room

1. [HCD29.42](#) PUBLIC HEARING; Second Public Hearing on the **PLACE ON THE**
year 42 CDBG Proposals (2016-17). **APRIL AGENDA**
03/08/15 – Submitted by Rep. Mitchell
2. HCD29.43 REVIEW; Creating One Source where all Affordable **PLACE ON THE**
Housing Funds are located and from which they are **APRIL AGENDA**
Disbursed.
03/08/16 – Submitted by Rep. Mitchell

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**
 Rodney Pratt, Vice Chair
 Meeting: Wednesday, March 23, 2016
 7:00 p.m. – Republican Caucus Room

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| 1. T29.051 | RESOLUTION <u>and approval of public hearing</u> ;
Increasing Fees at the Glenbrook & Springdale
Commuter Parking Lots.
03/09/16 – Submitted by Josh Benson | HELD |
| 2. T29.050 | REVIEW; Introductory Meeting with Robert Zaitooni,
Traffic Engineer.
03/09/16 – Submitted by Rep. DeLuca | PLACE ON THE
APRIL AGENDA |

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

STATE & COMMERCE COMMITTEE: **Brien Buckman, Chair**
 Meeting: Thursday, March 31, 2016
 6:30 p.m. – Republican Caucus Room

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| 1. SC29.035 | REVIEW; Update on Council of Governments
Activities.
02/03/16 – Submitted by Rep. Buckman
03/02/16 – Held in Committee | PLACE ON THE
APRIL AGENDA |
| 2. SC29.036 | REVIEW; Update on Economic Development Plan
for the City of Stamford.
02/03/16 – Submitted by Rep. Buckman
03/02/16 – Held in Committee | PLACE ON THE
APRIL AGENDA |

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

Late Submission:

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|-----------------------------|---|--------------------------------------|
| 3. SC29.037 | RESOLUTION; Authorizing Participation in the
Regional Performance Incentive Grant Program.
03/11/16 – Submitted by Mayor Martin | PLACE ON THE
APRIL AGENDA |
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A motion to suspend the rules to take up Item No. 3 was made, seconded and approved by unanimous voice vote (Reps. Coppola, Day, DeLuca and Fedeli abstaining). A motion to place Item No. 3 on the April Agenda was made, seconded and approved by a vote of 10½-2-2 (Reps.

Skigen, Summerville, Buckman, DePina, Figueroa, Franzetti, Heaphy, Mitchell, Nabel and Savage in favor; Reps. Coppola and Day opposed; Reps. DeLuca and Fedeli abstaining).

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

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

COST SAVINGS & REVENUE ENHANCEMENT

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

PERFORMANCE METRICS

**Lindsey Miller, Co-Chair
David Watkins, Co-Chair**

MINUTES

1. March 7, 2016 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 7:56 p.m.

This meeting is on [video](#).

PENDING AGENDA

Fiscal Committee

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|------------|--|---|
| 1. 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
AGENDA |
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Legislative & Rules Committee

- | | | |
|-----------------------------|---|---|
| 1. 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 | REMAIN ON
PENDING
AGENDA |
| 2. 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 |
| 3. 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 |

Personnel Committee

1. P29.035 ORDINANCE for publication; Requirements Needed **REMAIN ON**
for Job Applicants to receive Residency points. **PENDING**
12/03/14 – Submitted by Reps. Mitchell and **AGENDA**
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
09/21/15 – No Action Taken

Land Use Committee

1. LU29.019 REVIEW; lighting at night after hours at the piano **REMOVE FROM**
store on Long Ridge Road **AGENDA**
03/04/14 – Submitted by Rep. Okun
2. LU29.026 ORDINANCE for publication; Increasing the fees for **REMOVE FROM**
Planning Board, Zoning Board, and Zoning Board of **AGENDA**
Appeals Applications and Public Hearings.
07/09/14 – Submitted by Rep. Zelinsky
07/14/14 – Placed on Pending Agenda
3. [LU29.025](#) REVIEW; of the Urban Renewal Plan for the **REMAIN ON**
Southeast Quadrant (Extended) Urban Renewal **PENDING**
Project, Conn. R-43. **AGENDA**
05/28/14 – Submitted by President Skigen
07/29/14 – Report Made & Held in Committee
08/26/14 – Held in Committee
09/23/14 - Report Made & Held in Committee
10/29/14 – Report Made & Held in Committee
4. LU29.042 REVIEW; Use of Property by Servideo Construction **REMOVE FROM**
Company at Cove Road and Health and Safety **AGENDA**
Effects on Surrounding Neighborhood.
05/07/15 – Submitted by Rep. Savage

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| 5. 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 |
| 6. 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 |
| 7. LU29.055 | REVIEW; Petition to Protect Historic Charter Oak Descendant tree at 200 Strawberry Hill Avenue.
09/11/15 – Submitted by Rep. Ryan
09/29/15 – Report Made & Held in Committee
10/27/15 – Held in Committee | REMOVE FROM
AGENDA |
| 8. 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 |

Operations Committee:

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| 1. O29.009 | REVIEW; limited hours of Scofieldtown Recycling Center
01/07/14 – Submitted by Rep. Coppola
01/22/14 – Not taken up
02/11/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 2. O29.042 | REVIEW; Drainage on Pine Hill Avenue.
06/01/15 – Submitted by Rep. Coppola
06/23/15 – Held by Committee
07/13/15 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |

Public Safety & Health Committee:

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| 1. PS29.051 | REVIEW; The Threat of Antibiotic Resistant Bacteria and Its Effects on the City of Stamford.
08/05/15 – Submitted by Reps. Kolenberg, Moore and Quinones | REMAIN ON
PENDING
AGENDA |
| 2. PS29.054 | REVIEW; Status of Unlicensed Private Security in Stamford.
11/05/15 – Submitted by Rep. Kolenberg | REMAIN ON
PENDING
AGENDA |
| 3. PS29.055 | REVIEW; Matter of Low Water Supply for Residents.
11/05/15 – Submitted by Rep. Zelinsky | REMOVE FROM
AGENDA |
| 4. PS29.056 | ORDINANCE; Fining Landlords who do not keep their Apartment Buildings to Code, Forcing Tenants Out, And City Paying For Putting Them In Accommodations.
11/05/15 – Submitted by Rep. Zelinsky | REMAIN ON
PENDING
AGENDA |

Parks & Recreation Committee

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 **REMOVE FROM
AGENDA**

2. [E29.022](#) RESOLUTION; Regarding Absenteeism in the
Stamford Public Schools. (7:00 p.m.)
04/15/15 – Submitted by Reps. Mitchell and de la
Cruz
05/20/15 – Held in Committee **REMOVE FROM
AGENDA**

3. [E29.023](#) REVIEW; Plan of Action regarding Pullman &
Comley's Investigative Report regarding Stamford
Public Schools dated April 28, 2015
04/29/15 – Submitted by Rep. Buckman
05/20/15 –Held in Committee **REMOVE FROM
AGENDA**

4. E29.026 REVIEW; Under Charter Sec. C2-10-2, the actions
of School Employees and their Future named in the
Pullman & Comley's Investigative Report regarding
Stamford Public Schools dated April 28, 2015.
06/03/15 – Submitted by Rep. Zelinsky **REMOVE FROM
AGENDA**

Housing, Community Development & Social Services Committee

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

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.
06/03/14 – Submitted by Rep. Buckman
07/02/14 – No action taken
07/14/14 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 2. SC29.023 | REVIEW; Update on UConn Stamford Expansion in Stamford.
03/03/15 – Submitted by Rep. Buckman | REMAIN ON
PENDING
AGENDA |