The Steering Committee of the 29th Board of Representatives of the City of Stamford met on Monday, June 12, 2017, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

MINUTES OF THE STEERING COMMITTEE

President Skigen called the meeting to order at 7:14 p.m. In attendance were President Skigen, Clerk Summerville, and Committee Member Reps. Caterbone, Cerasoli, Coppola, Day, Di Costanzo, Figueroa, Franzetti, Heaphy, Mitchell, Nabel and Savage. Absent or excused were Committee Member Reps. DePina, DeLuca, Pratt and McGarry. Also present were Reps. de la Cruz, Giordano, McMullen, Miller and Ryan.

The Regular Meeting of the 29th Board of Representatives of the City of Stamford will be held on Monday, July 10, 2017, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: To be delivered by Rev. Dr. Harry Pappas.

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:

MAYOR’S STATE OF THE CITY ADDRESS:

Minutes of the Steering Committee – 29th Board of Representatives of the City of Stamford
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HONORARY RESOLUTIONS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 12, 2017
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Tuesday, June 27, 2017
6:00 p.m. – Democratic Caucus Room

1. A29.199 Economic Development Commission
   Stephen B. Fischer (R) Reappointment
   Stamford, CT 06905
   Term Expires: 12/01/2018
   06/07/17 – Submitted by Mayor Martin
   PLACE ON THE JULY AGENDA

2. A29.200 Urban Redevelopment Commission
   Stephen B. Fischer (R) Repl. Sciaretta
   Stamford, CT
   Term Expires: 12/01/2018
   06/07/17 – Submitted by Mayor Martin
   PLACE ON THE JULY AGENDA

3. A29.201 Harbor Management Commission
   Damian E. Ortelli, D.C. (R) Reappointment
   Stamford, CT 06905
   Term Expires: 12/1/2018
   06/07/17 – Submitted by Mayor Martin
   PLACE ON THE JULY AGENDA

4. A29.202 Tax Assessment Board of Appeals
   Richard Agatstein (D) Repl. Buccino
   Stamford, CT 06902
   Term Expires: 12/1/2019
   06/07/17 – Submitted by Mayor Martin
   PLACE ON THE JULY AGENDA

5. A29.203 Personnel Commission
   Collette M. Kelly (D) Repl. Green
   Stamford, CT 06902
   Term Expires: 12/1/2019
   06/07/17 – Submitted by Mayor Martin
   PLACE ON THE JULY AGENDA
6. A29.204 Social Services Commission
Dorye E. Jackson (D) Repl. Peterkin
Stamford, CT 06903
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin

7. A29.205 Arts and Culture Commission
Lynne M. Colatrella (D) New Commission
Stamford, CT 06905
Term Expires: 12/1/2018
06/07/17 – Submitted by Mayor Martin

8. A29.206 Arts and Culture Commission
Valerie A. Cooper (D) New Commission
Stamford, CT 06902
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin

9. A29.207 Arts and Culture Commission
Lisa Cuscuna (U) New Commission
Stamford, CT 06902
Term Expires: 12/1/2017
06/07/17 – Submitted by Mayor Martin

10. A29.208 Arts and Culture Commission
Angelica Durrell (D) New Commission
Stamford, CT 06907
Term Expires: 12/1/2018
06/07/17 – Submitted by Mayor Martin

11. A29.209 Arts and Culture Commission
Marti G. Etter (D) New Commission
Stamford, CT 06905
Term Expires: 12/1/2017
06/07/17 – Submitted by Mayor Martin

12. A29.210 Arts and Culture Commission
Jennifer E. McIntosh (R) New Commission
Stamford, CT 06903
Term Expires: 12/1/2019
06/07/17 – Submitted by Mayor Martin

13. A29.211 Arts and Culture Commission
Michael E. Moran (R) New Commission
Cos Cob, CT 06830
Term Expires: 12/1/2017
06/07/17 – Submitted by Mayor Martin
A motion to place Item Nos. 1 through 15 on the July Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:  
Monica Di Costanzo, Chair  
Frank Cerasoli, Vice Chair  
Meeting:  Monday, June 26, 2017  
7:00 p.m. – Democratic Caucus Room

1. **F29.539**  
$91,687.07  
ADDITIONAL APPROPRIATION (Grants Budget);  
CDP/NSP; Neighborhood Stabilization Program;  
To Provide Loans to Developers who Acquire and Rehabilitate Foreclosed Properties for Affordable Apartments or Ownership Housing. Program Income from Repayment of Loans.  
05/31/17 – Submitted by Mayor Martin  
06/08/17 – Approved by Board of Finance

2. **F29.538**  
$15,870.00  
ADDITIONAL APPROPRIATION (Operating Budget); Funding from National Institute of Standards and Technology to relocate and reprogram radio systems for the Stamford Fire Department. No additional City funds required.  
05/31/17 – Submitted by Mayor Martin  
06/08/17 – Approved by Board of Finance

3. **F29.536**  
$625,000.00  
ADDITIONAL APPROPRIATION (Capital Budget);  
Stamford Fire Department; Purchase of new Self Contained Breathing Apparatus for Career and Volunteer Services to Conform to the 2013 National Fire Protection Association Standard for Firefighter Safety.  
05/31/17 – Submitted by Mayor Martin  
06/06/17 – Approved by Planning Board  
06/08/17 – Approved by Board of Finance

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4. **F29.534**  
$192,000.00  
ADDITIONAL APPROPRIATION (Capital Budget); Emergency Communications Center Generator Replacement. ($303,795 Federal Grant, $111,795 previously authorized)  
05/31/17 – Submitted by Mayor Martin  
06/06/17 – Approved by Planning Board  
06/08/17 – Approved by Board of Finance  
PLACE ON THE JULY AGENDA

5. **F29.537**  
$1,136,472.00  
ADDITIONAL APPROPRIATION (Capital Budget); Traffic Engineering; Fiber Optic Trunk Cable Installation to Improve Bandwidth and Reliability at City Intersections (100% Grant Funded).  
05/31/17 – Submitted by Mayor Martin  
06/06/17 – Approved by Planning Board  
06/08/17 – Approved by Board of Finance  
PLACE ON THE JULY AGENDA

6. **F29.533**  
$380,343.00  
ADDITIONAL APPROPRIATION (Operating Budget); To Fund the Nurses’ Union Retroactive Wage Increase Obligations from FY14/15 to FY16/17 per a Recent Contract Settlement from Fund Balance.  
05/31/17 – Submitted by Mayor Martin  
06/08/17 – Approved by Board of Finance  
PLACE ON THE JULY AGENDA

7. **F29.527**  
$265,811.00  
ADDITIONAL APPROPRIATION (Operating Budget); To Fund the Nurses’ Union Wage Increase Obligations for FY17/18 per a Recent Contract Settlement from Contingency.  
05/31/17 – Submitted by Mayor Martin  
06/08/17 – Approved by Board of Finance  
PLACE ON THE JULY AGENDA

8. **F29.535**  
$336,537.76  
REJECTION; Capital Project Closeout Recommendation; Project No. CP3239 Bartlett - Tie In to City Water.  
05/31/17 – Submitted by Mayor Martin  
06/06/17 – Approved by Planning Board  
06/08/17 – No action taken by Board of Finance  
PLACE ON THE JULY AGENDA

9. **F29.529**  
$336,537.76  
ADDITIONAL APPROPRIATION (Capital Budget); Bartlett Infrastructure Improvement; Safety, Health and Air Quality Improvements to the Grounds and Buildings on Infrastructure Elements at Bartlett, Including Installation of Water Storage Tank and Distribution Systems Required by CT DPH.  
05/31/17 – Submitted by Mayor Martin  
06/06/17 – Approved by Planning Board  
06/08/17 – Approved by Board of Finance  
PLACE ON THE JULY AGENDA
10. **F29.532**  
$300,000.00  
REJECTION; Capital Project Closeout Recommendation; Project No. CP1075 Skymeadow Drive Drainage.  
05/31/17 – Submitted by Mayor Martin  
06/06/17 – Approved by Planning Board  
06/08/17 – No action taken by Board of Finance

**PLACE ON THE JULY AGENDA**

11. **F29.528**  
$300,000.00  
ADDITIONAL APPROPRIATION (Capital Budget); Citywide Storm Drains; Citywide Installation and Replacement of Storm Drains, Catch Basins and Curbs.  
05/31/17 – Submitted by Mayor Martin  
06/06/17 – Approved by Planning Board  
06/08/17 – Approved by Board of Finance

**PLACE ON THE JULY AGENDA**

12. **F29.531**  
$625,000.00  
REJECTION; Capital Project Closeout Recommendation; Project No. CP1197, Jail Cell Upgrade ($546,914.18), and Project No. CP9351, Fire Hydrant Replacement ($78,085.82).  
05/31/17 – Submitted by Mayor Martin  
06/06/17 – Approved by Planning Board  
06/08/17 – Approved by Board of Finance

**PLACE ON THE JULY AGENDA**

13. **F29.526**  
$750,000.00  
ADDITIONAL APPROPRIATION (Capital Budget); Strawberry Hill Avenue @ Rock Spring Road Intersection Improvements to Improve Traffic Safety, Flow and Operation and to Accommodate Future Traffic.  
05/31/17 – Submitted by Mayor Martin  
06/06/17 – Approved by Planning Board  
06/08/17 – Failed in Board of Finance

**REMOVE FROM AGENDA**

14. **F29.524**  
$1,981,082.00  
ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of FY 15/16 Prior Year Fund Balance: Rainy Day Fund ($300,000); Capital Nonrecurring Fund ($1,000,000); Risk Management Fund ($300,000); Storm Related Clean-up Reserve ($381,082)  
05/22/17 – Submitted by Mayor Martin  
06/08/17 – Approved by Board of Finance

**PLACE ON THE JULY AGENDA**

15. **F29.525**  
REVIEW; Pension and OPEB Plans.  
05/26/17 – Submitted by Mayor Martin

**PLACE ON THE JULY AGENDA**

A motion to place Item Nos. 1 through 12, 14 and 15 on the July Agenda was made, seconded and approved by unanimous voice vote.
As a Late Submission:

16. **F29.540** RESOLUTION; Authorizing Participation in the 2017 Responsible Growth and Transit-Oriented Development Grant Program.

06/12/17 – Submitted by Mayor Martin

A motion to suspend the rules to take up a late submission was made, seconded and approved by unanimous voice vote. Rep. Cerasoli abstained.

A motion to place Item No. 16 on the July Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES COMMITTEE:**

Eileen Heaphy, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, June 27, 2017
7:00 p.m. – Republican Caucus Room

1. **LR29.079** RESOLUTION and public hearing; Approving a Purchase and Sales Agreement between the City of Stamford and Pacific Street Firehouse, LLC, for sale of the South End Fire Station, 670 Pacific Street.

03/22/17 – Submitted by Mayor Martin
04/04/17 – Held by the Planning Board
05/09/17 – Denied by the Planning Board without prejudice
05/11/17 - Held by Board of Finance
05/23/17 – Held in Committee
06/06/17 – Approved by Planning Board
06/08/17 – Approved by Board of Finance

PLACE ON THE JULY AGENDA

2. **LR29.084** ORDINANCE, for public hearing and final adoption; Concerning a Tax Abatement Agreement Among the City of Stamford and Lawnhill Terrace 2 Limited Partnership and the Housing Authority of the City of Stamford for 60 Below Market Units Located at 150-168 Lawn Avenue (Even Numbers Only) and 99-199 Custer Street (Even Numbers Only), Stamford, CT.

05/12/17 – Submitted by Mayor Martin
05/23/17 – Approved by Committee for publication

PLACE ON THE JULY AGENDA
3. **LR29.085**  ORDINANCE, for public hearing and final adoption; Concerning a Tax Abatement Agreement Among the City of Stamford and Glenbrook Road Elderly Housing Corporation and the Housing Authority of the City of Stamford for 44 Below-Market Units Located at Glenbrook Manor, 10 Glenbrook Road, Stamford, CT.
05/12/17 – Submitted by Mayor Martin
05/23/17 – Approved by Committee for publication

4. **LR29.086**  ORDINANCE, for publication; Amending § 21-1 of the Stamford Code of Ordinances to Allow Stamford Helping Paws to Name Areas, Facilities and Structures of the Stamford Animal Control and Care Center.
06/06/17 – Submitted by Mayor Martin and Rep. Heaphy

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

**PERSONNEL COMMITTEE:**
Susan Nabel, Chair
Mary Fedeli, Vice Chair
Meeting:  Wednesday, June 28, 2017
7:00 p.m. – Democratic Caucus Room

1. **P29.086**  REJECTION; Tentative Collective Bargaining Agreement with Stamford Public Health Dental Hygienists.
06/07/17 – Submitted by Clemon Williams
06/08/17 – **Advisory Opinion** by Board of Finance

2. **P29.087**  REVIEW; “Anonymous” Email from Individual Claiming to be a Stamford Firefighter regarding the Requirement that all Firefighters who Drive Vehicles Obtain a CDL License.
06/07/17 – Submitted by Mayor Martin

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

A motion to place Item No. 2 on the July Agenda was made, seconded and failed by a vote of 1-11-0 (Rep. Di Costanzo in favor; Reps. Caterbone, Cerasoli, Coppola, Day, Figueroa, Franzetti, Heaphy, Mitchell, Nabel, Savage, Skigen and Summerville opposed).
LAND USE/URBAN REDEVELOPMENT COMMITTEE:  
Harry Day, Chair  
Meeting: Wednesday, July 5, 2017  
7:00 p.m. – Democratic Caucus Room

1. **LU29.083**  
RESOLUTION and public hearing; Approval of Director of Administration’s Final Report Dated April 6, 2017 Concerning the Discontinuance of a Portion of Stanley Court and Directing that Such Discontinuance be Carried Out to Facilitate a Deeply Affordable Housing Project.  
04/06/17 – Submitted by Mayor Martin  
04/25/17 – Approved by Planning Board  
05/11/17 – Approved by Board of Finance  
05/31/17 – Approved by Committee for publication  
PLACE ON THE JULY AGENDA

2. **LU29.088**  
APPROVAL; Extension of Deed Restrictions on the Holly Mansion Property at Cove Island Park for Soundwaters Inc., Boat Shed Grant Application (Hurricane Sandy Disaster Relief).  
06/05/17 – Submitted by Mayor Martin  
__/__/__ - To be considered by Planning Board  
__/__/__ - To be considered by Board of Finance  
PLACE ON THE JULY AGENDA

3. **LU29.085**  
ORDINANCE for publication; Amendment of the Demolition Ordinance, **Chapter 88**.  
04/26/17 – Submitted by Rep. Day  
05/31/17 – Held in Committee  
PLACE ON THE JULY AGENDA

4. **LU29.089**  
RESOLUTION; Prescribing The Engagement Of Consultants And Experts By The Zoning Board.  
06/07/17 – Submitted by Reps. De La Cruz, Mitchell, Caterbone, Franzetti, Hoch, Jacobson, Kolenberg, Nabel, Pratt, Okun, Ryan and Zelinsky  
PLACE ON THE JULY AGENDA

5. LU29.080  
REVIEW; Use of Property by Servidio Construction Company at Cove Road and Health and Safety Effects on Surrounding Neighborhood.  
03/07/17 – Submitted by Reps. Figueroa and Savage  
04/24/17 – Held in Committee  
05/31/17 – Held in Committee  
PLACE ON THE JULY AGENDA

6. LU29.087  
REVIEW; Status of Ordinance on Regulation of Air BNB Rentals in Residential Areas.  
05/10/17 – Reps. Hoch, Ryan and Day  
PLACE ON THE JULY AGENDA
7. LU29.090 REVIEW; Proposal to Terminate and Renegotiate Woodway Park Lease (Res. 3139).
06/05/17 – Submitted by Reps. McMullen, Zelinsky, Ryan, Nabel, Mahoney, and Liebson

REMOVE FROM AGENDA

8. LU29.091 REVIEW; Zoning Board Members Activities, Accomplishments, Concerns and Vision for Zoning in the City.
06/07/17-Submitted by Rep. Franzetti

MOVE TO APPOINTMENTS COMMITTEE AND PLACE ON JULY AGENDA

9. LU29.082 REVIEW; URC Employment Agreement.
06/07/17 – Submitted by Michael Pollard

PLACE ON THE JULY AGENDA

A motion to place Item Nos. 1 through 6 and 9 on the July Agenda was made, seconded and approved by unanimous voice vote.

A motion to amend Item No. 8 to delete the words “Members Activities, Accomplishments” was made, seconded and approved by unanimous voice vote (Reps. Mitchell and Summerville abstaining).

A motion to move Item No. 8 to the Appointments Committee, as revised, was made, seconded and approved by a vote of 6½-5½-0 (Reps. Caterbone, Figueroa, Franzetti, Heaphy, Nabel, Savage and Summerville in favor; Reps. Cerasoli, Coppola, Day, Di Costanzo, Mitchell and Skigen opposed).

A motion to place Item No. 8 on the July Agenda was made, seconded and approved by a vote of 6½-4½-0 (Reps. Caterbone, Coppola, Franzetti, Heaphy, Nabel, Savage and Summerville in favor; Reps. Cerasoli, Day, Di Costanzo, Mitchell and Skigen opposed).

OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair
John R. Zelinsky, Vice Chair
Meeting: Thursday, July 6, 2017
7:00 p.m. – Republican Caucus Room

1. O29.081 ORDINANCE for publication; Amendment of Chapter 200, Sewers, Section 200-33, Regarding the Responsibility for the Maintenance and Repair of Sewer Laterals within the City Right of Way.
03/08/17 – Submitted by Reps. McMullen, Mahoney, McGarry, Jacobson and de la Cruz
04/24/17 – Held in Committee
05/30/17 – Approved by Committee, as amended
06/05/17 – Returned to Committee by Full Board

PLACE ON THE JULY AGENDA
2. O29.082 REVIEW; New rules in effect at Katrina Mygatt Recycling Center effective July 1st, 2017, Particularly the Prohibition of all Pickup Trucks whether or not for Commercial Use.
   06/05/17 – Submitted by Rep. Watkins

3. O29.083 REVIEW; Outstanding Blight Complaints.
   06/05/17 – Submitted by Reps. Coppola and Fedeli

   06/05/17 – Submitted by Rep. Ryan

5. O29.085 REVIEW; Actionable Results of November 2015 Agreement with Infrastructure Management Services, LLC.
   06/07/17 – Submitted by Rep. McMullen

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

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

PARKS & RECREATION COMMITTEE: Jim Caterbone, Co-Chair Carl Franzetti, Co-Chair

Meeting: Tuesday, June 20, 2017 7:00 p.m. – Republican Caucus Room

1. PR29.045 RESOLUTION and public hearing; Establishing Application Fees for Waterfront Applications and Transit Fees for Commercial Vessels in Waterways within the Stamford Harbor Management Area.
   03/27/17 – Submitted by Harbor Commission
   05/24/17 – Approved by Committee for publication

Secondary Committee: Cost Savings & Revenue Enhancement

A motion to place Item No. 1 on the July Agenda was made, seconded and approved by unanimous voice vote.
EDUCATION COMMITTEE: Mary Savage, Chair  
Meeting: Wednesday, June 21, 2017  
7:00 p.m. – Democratic Caucus Room

1. E29.052 REVIEW; Administration and Oversight of School Bus Transportation Operations including reports and/or data used.  
   05/26/17 – Submitted by Rep. de la Cruz  
   PLACE ON THE JULY AGENDA

2. E29.053 REVIEW; Provisions for Pedestrian Safety Around Stamford Public Schools.  
   06/04/17 – Submitted by Rep. de la Cruz  
   PLACE ON THE JULY AGENDA

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

HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair  
Lila Wallace, Vice Chair

1. HCD29.43 REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed.  
   03/08/16 – Submitted by Rep. Mitchell  
   03/22/16 – Report Made & Held in Committee  
   04/19/16 – Report Made & Held in Committee  
   07/19/16 – Report Made & Held in Committee  
   09/21/16 – Report Made & Held in Committee  
   10/18/16 – Held in Committee  
   01/17/17 – Held in Committee  
   03/21/17 – Report Made & Held in Committee  
   05/16/17 – Held in Committee  
   MOVE TO PENDING
TRANSPORTATION COMMITTEE:  Robert “Gabe” DeLuca, Co-Chair
Rodney Pratt, Co-Chair
Meeting: Thursday, June 29, 2017
7:00 p.m. – Republican Caucus Room

1. **T29.069**  ORDINANCE for public hearing and final adoption;
   Amending Chapter 231, Article III, Residential Parking Permit Program.
   04/03/17 – Submitted by Reps. Pratt, Figueroa, Fedeli, DePina.
   04/27/17 – Held in Committee
   06/01/17 – Approved by Committee for publication
   PLACE ON THE JULY AGENDA

2. **T29.071**  APPROVAL; Agreement between City of Stamford and M&J Engineering, Inc.; RFP #685 – Fiber Optic Trunk Cable Installation Inspection Services.
   06/07/17 – Submitted by Mayor Martin
   06/08/17 – Approved by Board of Finance
   PLACE ON THE JULY AGENDA

   05/04/17 – Submitted by Reps. Pratt, Di Costanzo and Kolenberg
   PLACE ON THE JULY AGENDA

4. **T29.072**  REVIEW; Traffic Humps
   06/07/17 – Submitted by Rep. Pratt
   PLACE ON THE JULY AGENDA

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

STATE & COMMERCE COMMITTEE:  Rodney Pratt, Chair
SPECIAL COMMITTEES

STAMFORD WATER QUALITY COMMITTEE
Susan Nabel, Chair
Gail Okun, Vice Chair
Meeting: Thursday, June 22, 2017
7:00 p.m. – Democratic Caucus Room

1. WQ29.008 REVIEW: Stamford Well Water Testing Program
   (§§ 143-14 & 143-15)
   05/04/17 – Submitted by Dr. Calder and Rep. Nabel

   PLACE ON THE JULY AGENDA

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

COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE
Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Tuesday, June 20, 2017
7:30 p.m. – Republican Caucus Room

PERFORMANCE METRICS COMMITTEE
Lindsey Miller, Co-Chair
David Watkins, Co-Chair

MINUTES

1. June 5, 2017 Regular Board Meeting

ADJOURNMENT

President Skigen adjourned the meeting at 8:44 p.m.

This meeting is on video.
PENDING AGENDA

Land Use Committee

1. **LU29.025** REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.
   - 05/28/14 – Submitted by President Skigen
   - 07/29/14 – Report Made & Held in Committee
   - 08/26/14 – Held in Committee
   - 09/23/14 - Report Made & Held in Committee
   - 10/29/14 – Report Made & Held in Committee
   REMAIN ON PENDING AGENDA

2. **LU29.035** RESOLUTIONS; 1) Waiving the Requirements of Section 21-3B of the Code of Ordinances and 2) Naming the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge.
   - 02/19/15 – Submitted by Rep. DePina and Zelinsky
   - 03/31/15 – Held in Committee
   - 04/28/15 – Held in Committee
   - 05/26/15 – Held in Committee
   REMAIN ON PENDING AGENDA

3. **LU29.034** REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood.
   - 02/04/15 – Submitted by Rep. Mitchell
   - 02/24/15 – Report Made & Held until April
   - 04/28/15 – Report Made & Held in Committee
   - 04/28/15 – Held in Committee
   - 06/30/15 – Held in Committee
   - 07/13/15 – Placed on Pending Agenda
   REMAIN ON PENDING AGENDA

4. **LU29.056** RESOLUTION; Renaming or conferring the honorary naming of Richmond Hill Avenue to Dr. Joyce Yerwood Road in conformance with Section 21 of the Code of Ordinances.
   - 09/30/15 – Submitted by Mayor Martin and Reps. DePina and Mitchell
   - 10/27/15 – Held in Committee
   - 12/01/15 – Held in Committee
   - 12/14/15 – Held at Steering
   - 01/27/16 – Held in Committee
   - 03/02/16 – Approved by Committee, pending satisfaction of requirements
   - 03/07/16 – Held by Full Board
   REMAIN ON PENDING AGENDA
5. **LU29.062**  
RESOLUTION, Initiating the Process of Accepting Georgian Court by petition as a City Street under Charter Part 8, Budgetary Procedures - 6; Special Assessment.  
12/14/15 – Submitted by Georgian Court Homeowners Association  
01/27/16 – Held in Committee  
03/02/16 – Held in Committee

6. **LU29.066**  
RESOLUTION and approval of public hearing; Approval of Director of Administration's Final Report Dated April 1, 2016 Concerning the Discontinuance of a Portion of Division Street West of Clinton Avenue and Directing that Such Discontinuance be Carried Out.  
04/01/16 – Submitted by Director Handler  
04/12/16 – Approved by the Planning Board  
04/27/16 – Held in Committee  
__/__/16 - to be considered by the Board of Finance

7. **LU29.073**  
RESOLUTION; Recognizing Frederick Street with the Honorary Name of Louis J. Casale, Jr. Way, in accordance with Chapter 21, Article III of the Code of Ordinances.  
08/02/16 – Submitted by Reps. Zelinsky and Adams  
08/08/16 – Held at Steering

8. **LU29.076**  
REVIEW; Status of the Urban Transitway, Including a Timeline and Current Status.  
12/06/16 – Submitted by Rep. Fedeli

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**Operations Committee:**

1. **O29.042**  
REVIEW; Drainage on Pine Hill Avenue.  
06/01/15 – Submitted by Rep. Coppola  
06/23/15 – Held by Committee  
07/13/15 – Placed on Pending Agenda
2. **O29.053**  ORDINANCE for final adoption; Amendment of §214-29 of the Code of Ordinances; Excavation Permit Required.  
11/05/15 – Submitted by Mayor Martin  
11/24/15 – Approved by Committee for publication  
12/07/15 – Returned to Committee at Board meeting  
12/21/15 – Approved by Committee for publication, as amended  
01/28/15 – Public Hearing Held and Held in Committee  
02/23/16 – Held in Committee  
03/30/16 – Held in Committee  

3. **O29.068**  ORDINANCE for publication; Amendment of Chapter 214, Article II of the Code of Ordinances, Encroachments and Excavations, to require any person or entity opening streets and digging more than three trenches to repave the street rather than require the City to do the repaving.  
05/04/16 – Submitted by Rep. Zelinsky  
05/19/16 – Held in Committee  

4. **O29.076**  REVIEW; Results of Pavement Condition Survey and current paving plans and strategy, including order of paving.  
10/05/16 – Submitted by Rep. Caterbone  

5. **O29.078**  ORDINANCE for publication; Amendment of §201-2 to Exclude Fallen Leaves in City right-of-way during leaf collection from the Definition of Pollutant.  
12/07/16 – Submitted by Rep. McMullen  

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**Education Committee**

1. **E29.048**  REVIEW; Actions to be taken by Board of Education and/or Board of Representatives to ensure Stamford receives its fair share of State school funding in light of recent Court decision.  
10/07/16 – Submitted by Rep. de la Cruz  
10/19/16 – Held in Committee  

2. **E29.050**  REVIEW; Status of the naming of the New School, located at 200 Strawberry Hill Ave.  

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Cost Savings and Revenue Enhancement Committee

1. CS29.018 REVIEW; City Management of Postage Expenses.  REMAIN ON PENDING AGENDA
   11/02/16 – Submitted by Rep. McMullen

2. CS29.019 REVIEW; City Management of Copying Expenses.  REMAIN ON PENDING AGENDA
   11/02/16 – Submitted by Rep. McMullen

Performance Metrics Committee

1. PM29.009 REVIEW; Administration's suggestions and recommendations for additional departments/functions to be covered by the Performance Metrics Committee.  REMAIN ON PENDING AGENDA
   10/06/16 – Submitted by Rep. Miller
   02/28/17 – Held in Committee