The Steering Committee of the 30th Board of Representatives of the City of Stamford will meet on **Monday, September 9, 2019**, 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.

AGENDA OF THE STEERING COMMITTEE

The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, October 7, 2019**, 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 Rep. Zelinsky [11th District].

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

ROLL CALL: To be conducted by Clerk Nabel

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

MOMENTS OF SILENCE: To be recorded in the Minutes.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

RESOLUTION; Congratulating Attorney Richard A.
 Silver on receiving the Connecticut Law Tribune's 2019 Lifetime Achievement Award.
 06/17/19 – Submitted by Rep. Zelinsky

- 2. RESOLUTION; Supporting The People Of Hong Kong In Their Courageous Fight For Democracy. 8/28/19 Submitted by Rep. Kolenberg
 - RESOLUTION; Congratulating Trinity Catholic High School on the Launch of their new Community

Service Program and a Successful Service Fair. 09/02/19 – Submitted by Rep. Kolenberg

4. RESOLUTION; Congratulating Madeline and Joe Longo on Celebrating their 60th Anniversary.

09/04/19 - Submitted by Rep. Zelinsky

PUBLIC PARTICIPATION SESSION:

3.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, September 9, 2019

7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Tuesday, September 24, 2019 6:30 p.m. – Democratic Caucus Room

1. A30.084 Environmental Protection Board (EPB) Alternate

Stephen J. Schneider (D) Repl. Gordon

Stamford, CT 06902 Term Expires: 12/1/2019

09/03/19 - Submitted by Mayor Martin

2. A30.085 Harbor Management Commission

Robert M. Karp (D) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2020

09/03/19 - Submitted by Mayor Martin

3. A30.086 Harbor Management Commission

Raymond L. Redniss (U) Reappointment

Stamford, CT 06905 Term Expires: 12/1/2021

09/03/19 - Submitted by Mayor Martin

4. A30.087 Parks and Recreation

Michael Tedder (R) Reappointment

Stamford, CT 06903 Term Expires: 12/1/2021

09/03/19 - Submitted by Mayor Martin

5. A30.088 Social Services Commission

Caroline Temlock Teichman (D) Reappointment

Stamford, CT 06903 Term Expires: 12/1/2021

09/03/19 - Submitted by Mayor Martin

6. A30.089 Zoning Board of Appeals (Alternate)

Matthew S. Tripolitsiotis (U) Reappointment

Stamford, CT 06903 Term Expires: 12/1/2020

09/03/19 - Submitted by Mayor Martin

FISCAL COMMITTEE: Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, September 23, 2019 7:00 p.m. – Democratic Caucus Room

1. F30.232 ADDITIONAL APPROPRIATION (Grants Budget);

\$1,000.00 Historic Document Preservation; Program Supplies.

(100% Grant Funded)

08/22/19 - Submitted by Mayor Martin

09/12/19 - To be Considered by Board of Finance

2. <u>F30.230</u> ADDITIONAL APPROPRIATION (Grants Budget);

\$6,148.00 Medical Reserve Corp.; Support for the Medical

Reserve Corp., a Volunteer Unit Trained To Assist During Public Health Emergencies; Funds Will Pay

For Supplies. (100% Grant Funded) 09/04/19 – Submitted by Mayor Martin

09/12/19 - To be Considered by Board of Finance

3. F30.231 ADDITIONAL APPROPRIATION (Grants Budget): \$6,500.00 Medical Reserve Corp.; Support for the Medical Reserve Corp., a Volunteer Unit Trained To Assist During Public Health Emergencies; Funds Will Pay For Supplies. (100% Grant Funded) 09/04/19 - Submitted by Mayor Martin 09/12/19 - To be Considered by Board of Finance 4. F30.228 ADDITIONAL APPROPRIATION (Capital Budget); CPBM24; Scofield Magnet School Mold \$1,000,000.00 Remediation Capital Upgrades. 09/04/19 - Submitted by Mayor Martin 09/10/19 - To be Considered by Planning Board 09/12/19 - To be Considered by Board of Finance 5. F30.243 RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Scofield Magnet School (MTF) Mold Remediation. 09/04/19 - Submitted by Mayor Martin 09/12/19 - To be Considered by Board of Finance 6. F30.229 ADDITIONAL APPROPRIATION (Capital Budget); \$200,000.00 CPBM99; CLC (MTF) Mold Remediation Capital Upgrades. 09/04/19 - Submitted by Mayor Martin 09/10/19 - To be Considered by Planning Board 09/12/19 - To be Considered by Board of Finance RESOLUTION; Amending the Capital Budget for 7. F30.244 Fiscal Year 19/20 by Adding an Appropriation of \$200,000 for CLC (MTF) Mold Remediation. 09/04/19 - Submitted by Mayor Martin 09/12/19 - To be Considered by Board of Finance 8. F30.235 ADDITIONAL APPROPRIATION (Capital Budget); \$1,000,000.00 CPBM01; Board of Education Administration (MTF) Mold Remediation Capital Upgrades. 09/04/19 - Submitted by Mayor Martin 09/10/19 - To be Considered by Planning Board 09/12/19 - To be Considered by Board of Finance 9. F30.245 RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Board of Education Administration (MTF) Mold Remediation. 09/04/19 - Submitted by Mayor Martin 09/12/19 - To be Considered by Board of Finance

10. F30.236 ADDITIONAL APPROPRIATION (Capital Budget): \$1,000,000.00 CPBM09; Strawberry Hill School (MTF) Mold Remediation Capital Upgrades. 09/04/19 - Submitted by Mayor Martin 09/06/19 - WITHDRAWN 11. F30.246 RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Strawberry Hill School (MTF) Mold Remediation. 09/04/19 - Submitted by Mayor Martin 09/06/19 - WITHDRAWN ADDITIONAL APPROPRIATION (Capital Budget); 12. F30.237 \$250,000.00 CPBM10; Rogers International School (MTF) Mold Remediation Capital Upgrades. 09/04/19 - Submitted by Mayor Martin 09/10/19 - To be Considered by Planning Board 09/12/19 - To be Considered by Board of Finance 13. F30.247 RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Rogers International School (MTF) Mold Remediation. 09/04/19 - Submitted by Mayor Martin 09/12/19 - To be Considered by Board of Finance 14. F30.238 ADDITIONAL APPROPRIATION (Capital Budget); CPBM11; Roxbury Elementary School (MTF) Mold \$1,000,000.00 Remediation Capital Upgrades. 09/04/19 - Submitted by Mayor Martin 09/10/19 - To be Considered by Planning Board 09/12/19 - To be Considered by Board of Finance 15. F30.248 RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Roxbury Elementary School (MTF) Mold Remediation. 09/04/19 - Submitted by Mayor Martin 09/12/19 - To be Considered by Board of Finance 16. <u>F30.239</u> ADDITIONAL APPROPRIATION (Capital Budget); \$1,000,000.00 CPBM21; Cloonan Middle School (MTF) Mold Remediation Capital Upgrades. 09/04/19 - Submitted by Mayor Martin 09/10/19 - To be Considered by Planning Board 09/12/19 - To be Considered by Board of Finance

17. <u>F30.249</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Cloonan Middle School (MTF) Mold Remediation. 09/04/19 – Submitted by Mayor Martin 09/12/19 – To be Considered by Board of Finance
18. <u>F30.240</u> \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CPBM22; Dolan Middle School (MTF) Mold Remediation Capital Upgrades. 09/04/19 – Submitted by Mayor Martin 09/10/19 – To be Considered by Planning Board 09/12/19 – To be Considered by Board of Finance
19. <u>F30.250</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Dolan Middle School (MTF) Mold Remediation. 09/04/19 – Submitted by Mayor Martin 09/12/19 – To be Considered by Board of Finance
20. <u>F30.241</u> \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CPBM23; Turn of River School (MTF) Mold Remediation Capital Upgrades. 09/04/19 – Submitted by Mayor Martin 09/10/19 – To be Considered by Planning Board 09/12/19 – To be Considered by Board of Finance
21. <u>F30.251</u>	RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Turn of River School (MTF) Mold Remediation. 09/04/19 – Submitted by Mayor Martin 09/12/19 – To be Considered by Board of Finance
22. F30.233 \$52,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Woodside Fire House Mold Assessment & Remediation. 09/04/19 – Submitted by Mayor Martin 09/12/19 – To be Considered by Board of Finance
23. F30.234 \$300,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Police Headquarters. 09/04/19 – Submitted by Mayor Martin 09/12/19 – To be Considered by Board of Finance

24. F30.242 REVIEW; Initiation of 2020 Census and

Programming Work.

08/29/19 - Submitted by Chief of Staff Pollard

25. F30.252 REVIEW; Update on Progress Made with Mold

Remediation Projects at Stamford Public Schools

During Summer Break.

09/04/19 - Submitted by Rep. Fedeli

LEGISLATIVE & RULES COMMITTEE:

Benjamin Lee, Chair Elise Coleman, Vice Chair

Meeting: Tuesday, September 17, 2019 7:00 p.m. – Democratic Caucus Room

1. LR30.078 RESOLUTION and public hearing; Approving a

Lease between the City of Stamford and Waterfront

Office Building, L.P. for Lease of Space at 68 Southfield Avenue for School Purposes. 08/20/19 – Submitted by Director Handler

09/10/19 – To be Considered by Planning Board 09/12/19 – To be Considered by Board of Finance

As a Secondary Committee: Education

2. LR30.068 ORDINANCE for final adoption, Amending Chapter

III of the City Code of Ordinances to Prohibit the Sale

of Dogs and Cats in Pet Stores.

05/07/19 - Submitted by Reps. Kolenberg,

Sherwood, Stella, Jacobson, Liebson and Giordano

5/13/19 – Moved to Pending

06/18/19 – Held by Committee 6-0-0 07/23/19 – Approved by Committee 6-0-0

08/20/19 - Public Hearing Held and Held by

Committee 7-0-0

3. LR30.065 ORDINANCE for publication, Concerning the Use of

Single-Use Plastic Straws and Stirrers by Food or

Beverage Establishments.

04/22/19 – Submitted by Reps. Jacobson, de la Cruz, Kolenberg, Stella. Cottrell and Zelinsky

05/21/19 – Held by Committee 5-0-0 06/18/19 – Held by Committee 6-0-0 07/23/19 – Held by Committee 6-0-0

08/20/19 - Held by Committee 6-0-0

4. LR30.070 ORDINANCE for publication; Concerning

Polystyrene and Retail Vendors.

06/05/19 - Submitted by Rep. Jacobson de la Cruz,

Kolenberg, Lion, Cottrell and Zelinsky 06/18/19 – Held by Committee 6-0-0 07/23/19 – Held by Committee 6-0-0 08/20/19 – Held by Committee 6-0-0

5. LR30.076 ORDINANCE for publication; Prohibiting the Use and

Application of Non-Organic or Synthetic Substances

on City-Owned Properties.

07/09/19 – Submitted by Reps. Sherwood, Matherne, Stella, Cottrell, Zelinsky, Roqueta, Kolenberg, Aquila, Jacobson, Saftic, de la Cruz,

Spadaccini and Figueroa

08/20/19 - Held by Committee 6-0-0

6. <u>LR30.075</u> RESOLUTION; Relating to Email List Compilation

and Use. (formerly <u>C30.018</u>) 05/08/19 – Submitted by Rep. Lion

05/16/19 - Approved by Committee, as amended, 5-

0-0

06/03/19 - Held by Full Board

08/05/19 - Held by Full Board and Moved to L&R

08/20/19 - Held by Committee 6-0-0

7. LR30.079 REVIEW; Legal Opinion Regarding the Role and

Procedural Authority of the Board of Representatives as it Relates to Contract Negotiations and Approvals

for The City.

09/04/19 - Submitted by Rep. Nabel

PERSONNEL COMMITTEE: Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Meeting: Wednesday, September 18, 2019 7:00 p.m. – Republican Caucus Room

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Virgil de la Cruz, Co-Chair Charles Pia, Jr., Co-Chair

Meeting: Wednesday, September 25, 2019 7:00 p.m. – Democratic Caucus Room

1. LU30.031 RESOLUTION and public hearing; Approving a

Land Swap between O&G Industries Inc. & City of

Stamford Related to FST CV 09-5012574S. 06/05/19 – Submitted by Mayor Martin 06/25/19 – Approved by Planning Board

09/12/19 - To be Considered by Board of Finance

2. <u>LU30.021</u> REVIEW; Process And Results Of Imposing And

Collecting Fines for Zoning and Other Infractions,

Such As Illegal Commercial Advertising.

10/01/18 - Submitted by Reps. Lion and Quinones

10/09/18 – Moved to Pending 11/19/18 – Held in Committee

01/02/19 - Report Made & Held in Committee 01/30/19 - Report Made & Held in Committee

02/11/19 – Held at Steering 03/27/19 – Held by Committee

05/29/19 - Report Made & Held in Committee

3. LU30.030 RESOLUTION; Creating a South End Historic

District Study Committee.

06/03/19 - Submitted by Rep. Adams

06/10/19 - Moved to Pending

OPERATIONS COMMITTEE: Jonathan Jacobson., Chair

John R. Zelinsky, Vice Chair

Meeting: Tuesday, September 24, 2019 6:30 p.m. – Republican Caucus Room

1. O30.053 REVIEW; Electrical Expenditures of City Streetlights

and Costs of Next Generation Replacement Lights.

07/03/19 – Submitted by Rep. Lee 07/30/19 – Held by Committee 6-0-0 08/26/19 – Held by Committee

2. O30.056 REVIEW; Explosion at Wastewater Treatment Plant

on August 1, 2019.

08/07/19 - Submitted by Reps. Sherwood &

Zelinsky

08/26/19 - Held by Committee

3. O30.057 REVIEW; Update on Final Design Plans (Date

Expected August 15), Final Contract Documents (Date Expected September 16), and Timeline on

West Main Street Bridge Project. 09/04/19 – Submitted by Rep. Nabel

4. O30.058 REVIEW; Status of Paving of City Streets, Plan for

Remaining Calendar Year and Potential Areas of

Concern.

09/04/19 – Submitted by Rep. Mahoney

5. O30.059 REVIEW; Curbside Clothing Recycling Program.

08/14/19 - Submitted by Rep. Zelinsky

As a Late Submission:

6. O30.060 REVIEW; ADA Compliance in the City of Stamford.

09/04/19 - Submitted by Rep. Cottrell

PUBLIC SAFETY & HEALTH COMMITTEE:

Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Thursday, September 26, 2019 6:30 p.m. – Democratic Caucus Room

1. PS30.043 REVIEW; Possible Requirement of Commercial and

Industrial Buildings and Structures that Utilize Truss

Type Construction to be Marked by a Sign or Symbol That Informs People Conducting Fire Control and Other Emergency Operations of the

Existence of Truss Construction.

06/05/19 - Submitted by Reps. Stella and Pratt

2. PS30.029 RESOLUTION: Setting Fees for Use of Public Scale and for Weighing and Measuring Device License. 11/08/18 - Submitted by Dr. Calder 11/13/18 - Moved to Pending 01/31/19 – Approved by Committee 3-1-2 03/25/19 - Public Hearing Held & Held by Committee 4-0-1 5/30/19 - Held by Committee 7-0-0 ORDINANCE for publication; Amending Chapter 3. <u>PS30.024</u> 159 of the Code of Ordinances, Massage Establishments, Section 159-4 Inspections. 11/08/18 - Submitted by Dr. Calder 11/13/18 - Moved to Pending 03/25/19 - Held by Committee 5-0-0 5/30/19 – Held by Committee 7-0-0 4. <u>PS30.02</u>3 RESOLUTION and approval of public hearing; Concerning Massage Therapy Establishment Licensing and Inspections Fees. 11/08/18 - Submitted by Dr. Calder 11/13/18 - Moved to Pending 03/25/19 - Held by Committee 5-0-0 5/30/19 – Held by Committee 7-0-0 5. PS30.027 ORDINANCE for publication; Amending Chapter 146, Article II of the Code of Ordinances, Apartments, Multiple Dwellings, Rooming Houses and Hotels, Miscellaneous Provisions, Section 132-5.1- Fees. 11/08/18 - Submitted by Dr. Calder 11/13/18 - Moved to Pending 6. PS30.044 REVIEW; Closing of the Woodside Fire Station due to Mold. 09/04/19 - Submitted by Reps. Stella, Pratt, Sherwood and Giordano

7. PS30.045

REVIEW; Lack of Fire Commission Meeting Minutes

09/04/19 - Submitted by Reps. Stella and Pratt

and Videos on the City Website.

PARKS & RECREATION COMMITTEE:

Dennis Mahoney, Co-Chair Marion McGarry, Co-Chair

Meeting: Tuesday, September 17, 2019 7:00 p.m. – Republican Caucus Room

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1. <u>PR30.029</u>	RESOLUTION; Accepting a Gift to Rehabilitate the Basketball Courts at Henry Street. 08/30/19 – Submitted by Director McGrath
2. <u>PR30.031</u>	APPROVAL; Agreement with Stantec Consulting Services for Phase 1 Final Design for John Boccuzzi Park. 09/03/19 – Submitted by Mayor Martin 09/12/19 – To be Considered by Board of Finance
3. PR30.030	REVIEW; Risk Assessment at Stamford Harbor. 08/12/19 – Submitted by Rep. Zelinsky
4. PR30.032	REVIEW; Opening of the Stamford Food Truck Parc at 545 Main Street. 08/14/19 – Submitted by Rep. Zelinsky
5. PR30.033	REVIEW; Impact of City Challenge Race held on July 28, 2019, including traffic and street closures. 08/14/19 – Submitted by Rep. Zelinsky
6. PR30.034	REVIEW; Plans for Revitalization of Cummings Park. 09/04/19 – Submitted by Rep. Sherwood

EDUCATION COMMITTEE: Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Monday, September 23, 2019 6:00 p.m. – Republican Caucus Room

1. E30.040	REVIEW; Fiscal Update – Trailblazers Closing. 07/23/19 – Submitted by Superintendent Lucero
2. E30.041	REVIEW; Ways to Improve Environmental

Sustainability in Stamford Public Schools. 08/07/19 – Submitted by Rep. Cottrell

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Gloria DePina, Chair Lila Wallace, Vice Chair

Meeting: Monday, September 16, 2019 6:30 p.m. – Democratic Caucus Room

TRANSPORTATION COMMITTEE: Steven Kolenberg, Chair

Bradley Michelson, Vice Chair

Meeting: Thursday, September 19, 2019 7:00 p.m. – Republican Caucus Room

1. T30.041- REVIEW; Update on Traffic Signalization Project.

08/14/19 - Submitted by Rep. Zelinsky

STATE & COMMERCE COMMITTEE: Lindsey Miller, Chair

Robert Roqueta, Vice Chair

Meeting: Thursday, September 19, 2019 7:00 p.m. – Democratic Caucus Room

1. SC30.023 REVIEW; Potentials of Five Opportunity Zones in

Stamford and Potential of Starting a Stamford

Opportunity Zone Fund.

08/12/19 - Submitted by Director Madden

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

1. APPROVAL; September 3, 2019 Regular Board

Meeting Minutes

PENDING AGENDA

[To be reviewed during January, April, July and October Steering Committee meetings]

Legislative & Rules Committee

1. LR30.031 REVIEW: Ethics Complaint Process as Recognized by the Board Of Ethics from Submission to Final Determination and Consequence. 02/07/18 - Submitted by Rep. McMullen

02/12/18 - Moved to Pending

2. LR30.049 APPROVAL: Amendment to Board of

Representatives Rules of Procedure to Delete the

3rd sentence of Section IV.E.5.e. 10/31/18 - Submitted by Rep. McMullen

11/13/18 - Moved to Pending

3. LR30.055 REVIEW; Fiscal Requirements of Department of

Legal Affairs and Opportunities for Process

Improvements.

12/05/18 - Submitted by Rep. Miller

12/10/18 - Moved to Pending

4. LR30.052 REVIEW; Process that takes Place Once An

Ordinance or Resolution is Passed by the Board of

Representatives.

12/04/18 - Submitted by Rep. McMullen

12/10/18 - Moved to Pending

Land Use/Urban Redevelopment Committee

1. LU30.017 REVIEW: Process for Referrals to the Board of

> Representatives under Part 6, Division 3, Subdivision B of the Charter, Zoning Board including Sections C6-40-5 and C6-40-9, and Possible Ordinances to Clarify the Processes and Add a Requirement of Notice to the Land Use Bureau.

07/10/2018 - Submitted by Reps. Pia, de la Cruz

and Fedeli

08/29/2018 - Held by Committee 6-0-0

09/12/18 - Moved to Pending

2. <u>LU30.022</u> REVIEW; Feasibility of Enacting an Ordinance to Regulate Short-Term Rentals of Private Dwellings. 12/04/18 – Submitted by Reps. Pratt and Zelinsky 01/02/19 – Report Made & Held in Committee 01/14/19 – Moved to Pending

Operations Committee:

1. O30.019

REVIEW; City Procedures on Removal and Processing of Catch Basin Waste.

08/08/18 – Submitted by Reps. McGarry, Pratt and

Sherwood

00/20/40 Don

08/20/18 – Report Made and Held in Committee 10/23/18 – Report Made and Held in Committee

11/13/18 - Moved to Pending

2. O30.034 REVIEW; Status of implementation and effect of

Ordinance Number 1234 Amending Chapter 200, Sewers, Section 200-33, regarding the responsibility for the maintenance and repair of sewer laterals within the city right of way.

01/07/19 - Submitted by Jay Fountain, Director of

OPM

01/14/19 - Moved to Pending

Public Safety & Health Committee

1. PS30.028 RESOLUTION and approval of public hearing; Concerning Permit Fees For the Collection and Transfer of Refuse.

11/08/18 – Submitted by Dr. Calder 11/13/18 – Moved to Pending

2. PS30.031 ORDINANCE for publication; Amending Chapter

143 (Health Standards) of the Code of Ordinances To Include Services Provided by the Public Health

Nursing and Dental Health Division. 11/08/18 – Submitted by Dr. Calder 11/13/18 – Moved to Pending

3. PS30.030 RESOLUTION and approval of public hearing;

Setting Fees for Community Nursing Services.

11/08/18 – Submitted by Dr. Calder 11/13/18 – Moved to Pending

4. PS30.040 REVIEW; Cause of damage to Ambulances behind

SEMS office; Cost of Replacement; and Steps

Taken to Prevent Occurrence in Future. 03/06/19 – Submitted by Rep. Zelinsky

03/11/19 - Moved to Pending

5. PS30.026 ORDINANCE for publication; Amending Chapter

132 of the Code of Ordinances, Food Sales,

Miscellaneous Provisions, Section 132-5.1- Fees.

11/08/18 - Submitted by Dr. Calder

11/13/18 - Moved to Pending

5/30/19 – Held by Committee 7-0-0

06/10/19 - Moved to Pending

6. <u>PS30.025</u> RESOLUTION and approval of public hearing;

Concerning Food Establishment Plan Review.

11/08/18 - Submitted by Dr. Calder

11/13/18 - Moved to Pending

5/30/19 – Held by Committee 7-0-0

06/10/19 - Moved to Pending

Parks & Recreation Committee

1. PR30.010 RESOLUTION and approval of public hearing;

Approving Travel Team Beach Parking Fees.

04/30/18 - Submitted by Laurie Albano

05/14/18 – Moved to Pending

2. PR30.014 REVIEW; Parks Policy As It Relates To Signage in

the Parks.

10/02/18 – Submitted by Rep. Mahoney

10/25/18 - Report Made and Held

11/13/18 - Moved to Pending

01/22/19 - Report Made & Held 7-0-0

01/22/19 - Report Made & Held 7-0-0

02/19/19 - Report Made & Held 7-0-0

03/11/19 - Moved to Pending

3. PR30.023 ORDINANCE for publication; Banning Smoking in

City-Owned Beaches, Parks & Other Recreational

Locations.

05/08/19 - Submitted by Reps. Stella and Pratt

05/13/19 - Moved to Pending

06/18/19 - Held in Committee 7-0-0

07/08/19 - Moved to Pending

4. PR30.026 REVIEW; Lack of Access for Disabled Individuals to Second Floor of Renovated Pavillion at Cummings Beach.

06/20/19 – Submitted by Reps. Giordano, Mahoney and Kolenberg

07/23/19 - Report Made & Held by Committee 7-0-0

08/12/19 - Moved to Pending

Education Committee

1. E30.016 REVIEW; City personnel performing SPS Central

Office functions.

05/11/18 - Submitted by Rep. de la Cruz

06/11/18 - Moved to Pending

2. E30.017 REVIEW; Stamford Public Schools Recycling

initiatives.

05/14/18 – Submitted by Rep. Lutz

06/11/18 - Moved to Pending

08/20/18 - Report Made & Held in Committee

3. <u>E30.005</u> REVIEW; Provisions for Pedestrian Safety Around

Stamford Public Schools.

12/06/17 - Submitted by Rep. de la Cruz

12/18/17 - Held In Committee 5-0-0

01/29/18 – Report Made & Held in Committee

02/15/18 - Report Made & Held in Committee

03/12/18 - Moved to Pending

04/16/18 - Report Made & Held in Committee

05/14/18 - Moved to Pending

07/30/18 - Report Made & Held in Committee

08/20/18 - Report Made & Held in Committee

10/17/18 - Report Made & Held in Committee

11/13/18 – Moved to Pending

4. E30.023 REVIEW; Snow removal (possible ordinance) at

crosswalks between crossing guards and schools

related to student pedestrian safety.

11/08/18 - Submitted by Rep. Lutz

11/28/18 – Report Made & Held in Committee

12/19/18 – Held in Committee 01/14/19 – Moved to Pending

5. E30.026 REVIEW; Attendance Initiatives in Stamford Public Schools and how the Board of Representatives can Help Support this Initiative.

12/05/18 - Submitted by Rep. Cottrell

12/19/18 – Held in Committee

01/23/19 - Report Made & Held in Committee 6-0-0

02/11/19 - Moved to Pending

6. E30.031 REVIEW; District Policy for Appropriate Birth Month
Cut Off For Entering Kindergarten Students as Well as
the District's Retention Policy (in Particular
Kindergarten) vs. Social Promotion.
02/06/19 – Submitted by Rep. Graziosi

02/11/19 - Moved to Pending

7. E30.013 REVIEW; Board of Education update from Assistant

Superintendent, Dr. Tamu Lucero 04/04/18 – Submitted by Rep. Lutz 04/16/18 – Held in Committee

06/18/18 – Report Made & Held in Committee 10/17/18 – Report Made & Held in Committee 11/28/18 – Report Made & Held in Committee

12/19/18 - Held in Committee

01/23/19 - Report Made & Held in Committee

03/25/19 - Held in Committee 6-0-0

8. E30.021 REVIEW; Update on Westover Relocation and

Resumption of School, Construction, Construction Costs and Projected Costs for Remediation as Known To Date, to Include History of and Facility Report of Westover Magnet Elementary School.

44/00/40 Och seitted be Der Lette

11/08/18 - Submitted by Rep. Lutz

11/28/18 - Held in Committee

12/10/18 - Moved to Pending

01/23/19 - Report Made & Held in Committee 5-0-1

03/25/19 - Held in Committee 6-0-0

9. E30.022 REVIEW; Current protocol for mold testing across Stamford Public schools (outside of Westover), prioritization, remediation efforts and plans for new construction, new portables or alternate locations to house students. Projections for costs associated with testing, remediations and new construction as known to date.

11/08/18 - Submitted by Rep. Lutz

11/28/18 - Held in Committee

12/10/18 – Moved to Pending

01/23/19 - Report Made & Held in Committee 5-0-1

03/25/19 - Held in Committee 6-0-0

10. E30.035 APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.

03/06/19 - Submitted by Reps. Stella, Pratt, Zelinsky

and Lutz

03/25/19 - Held in Committee 6-0-0

04/08/19 - Moved to Pending

11. E30.025 REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.

11/08/18 - Submitted by Rep. Lutz

11/28/18 - Held in Committee

12/10/18 - Moved to Pending

01/23/19 - Report Made & Held in Committee 5-0-1

02/11/19 - Moved to Pending

03/25/19 - Held in Committee 6-0-0

05/08/19 - Report Made & Held

05/13/19 - Moved to Pending

12. E30.036 REVIEW; Mold Task Force Update: Updated Status on

Mold in SPS, Plans for Remediation, Renovation and

Construction, Plans for Future Maintenance and

Preventative Measures.

04/03/19 - Submitted by Rep. Lutz

05/08/19 - Report Made & Held

05/13/19 – Moved to Pending

13. E30.032 REVIEW; How Work Orders in the Schools are

Handled – Past Issues and How the City is Working to

Improve the Process.

03/06/19 - Submitted by Rep. Cottrell

03/25/19 – Held in Committee 6-0-0

05/08/19 - Held in Committee

06/04/19 - Report Made & Held in Committee

07/08/19 - Moved to Pending

14. E30.039 REVIEW; Discussion of Special Education Costs.

05/28/19 - Submitted by Dr. Lucero

06/19/19 - Report Made & Held in Committee

07/08/19 - Moved to Pending

Housing/Community Development/ Social Services Committee

1. HCD30.010 REVIEW; The City's BMR Program and Affordable

Housing in 2018. City of Stamford Zoning

Regulations §7.4.

09/06/18 - Submitted by Reps. Roqueta, Cottrell

and Sherwood

09/17/18 - Report Made & Held 4-0-0

10/09/18 - Moved to Pending

Secondary Committee: Land Use/Urban Redevelopment

2. <u>HCD30.016</u> ORDINANCE for publication; Providing for the

Creation of an Affordable Housing Trust Fund in the

City of Stamford.

01/05/19 – Submitted by Ralph Blessing, Land Use

Bureau Chief

01/30/19 -Held in Committee 8-0-0

02/11/19 – Moved to Pending