

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Tuesday, October 15, 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.*

MINUTES OF THE STEERING COMMITTEE

President Quinones called the meeting to order at 7:04 p.m. In attendance were President Quinones and Committee Member Reps. de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Lee, Lutz, Mahoney, Nabel, Pratt, Stella and Summerville. Absent or excused were Reps. Jacobson, Kolenberg, McGarry, Miller and Pia. Also present were Reps. Michelson and Zelinsky.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Wednesday, November 6, 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 _____ [10th 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:

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| 1. | RESOLUTION; Remembering Ella T. Grasso, Connecticut's first woman governor, on the 100 th anniversary of her birth.
09/16/19 – Submitted by Rep. Liebson | PLACE ON THE
NOVEMBER
AGENDA |
| 2. | RESOLUTION; Congratulating Valerie Cooper on receiving a Greenwich YWCA's Women Who Inspire Award.
10/3/19 – Submitted by Rep. DePina | PLACE ON THE
NOVEMBER
AGENDA |
| 3. | RESOLUTION; Honoring Assistant Police Chief James Matheny for his 30 years of Service to the City of Stamford.
10/09/19 – Submitted by Reps. Sherwood, Pratt, Stella and Zelinsky | PLACE ON THE
NOVEMBER
AGENDA |

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

As a Late Submission:

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| 4. | RESOLUTION; Congratulating Sandy Goldstein on her Retirement as President of the Stamford DSSD.
10/15/19 – Submitted by Reps. DePina and Summerville | PLACE ON THE
NOVEMBER
AGENDA |
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A motion to suspend the rules to take up Item No. 4 was made, seconded and approved by a vote of 11-1-0 (Reps. Quinones, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa (½ vote), Lee, Lutz, Mahoney (½ vote), Michelson, Nabel, Pratt, Summerville and Zelinsky in favor; Rep Stella opposed).

A motion to place Item No. 4 on the November Agenda was made, seconded and approved by unanimous, voice vote.

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

Meeting: Tuesday, October 15, 2019
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE:

Annie Summerville, Chair

Denis Patterson, Vice Chair

Meeting: Tuesday, October 29, 2019

6:30 p.m. – Democratic Caucus Room

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| 1. A30.090 | Environmental Protection Board
Derek B. Roy (R) Repl. Levine
Stamford, CT 06902
Term Expires: 12/1/2021
10/09/19-Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 2. A30.091 | Historic Preservation Advisory Commission
(Alternate)
Dee Davis Oberwetter (D) Repl. Cohen
Stamford, CT 06903
Term Expires: 12/1/2019
10/09/19-Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 3. A30.092 | Stamford Golf Commission (E. Gaynor Brennan)
Robert E. Judge (R) Repl. Lindstrom
Stamford, CT 06903
Term Expires: 12/1/2021
10/09/19-Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 4. A30.093 | Arts & Culture Commission
Angelica Durrell (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2021
10/09/19-Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 5. A30.094 | Planning Board
Michael A. Totilo, CPA (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2021
10/09/19-Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |

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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, October 28, 2019

7:00 p.m. – Democratic Caucus Room

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| 1. F30.262
\$11,900.00 | ADDITIONAL APPROPRIATION (Grants Budget); Supporting Arts Grant from CT DECD Office of the Arts (\$5,950 grant requires 1:1 City match from funds already budgeted).
09/30/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 2. F30.255 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic Development for the Supporting Arts Grant Program; amount of grant: \$5,950 (Requires \$5,950 City match from existing Economic Development budget).
09/18/19 – Submitted by Mayor Martin | PLACE ON THE
NOVEMBER
AGENDA |
| 3. F30.257
\$266,445.00 | ADDITIONAL APPROPRIATION (Operating Budget); FY14/15 to 18/19 Attorneys Retroactive Wage Increase Obligations per Arbitration Award.
09/30/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 4. F30.258
\$135,819.00 | ADDITIONAL APPROPRIATION (Operating Budget); FY19/20 Attorneys Retroactive Wage Increase Obligations per Arbitration Award.
09/30/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 5. F30.259
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch and Resurfacing; Restoration of Old Long Ridge Road due to Traffic Diverted to Local Roads Because of the Long Ridge Road Bridge Replacement Project (100% Grant Funded).
09/24/19 – Submitted by Mayor Martin
10/08/19 – Approved by Planning Board
10/10/19 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |
| 6. F30.260
\$1,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch and Resurfacing; Stamford's Roadway Infrastructure.
10/10/19 – Submitted by Mayor Martin
10/08/19 – Approved by Planning Board
10/10/19 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |

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| 7. F30.261
\$1,476,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle Replacement & Upgrade; Clean Diesel Refuse Truck Replacement; Replacement of 7 Outdated Vehicles (25% EPA grant match - \$568,750; \$907,250 additional from City needed to secure \$1,706,250 City match).
10/10/19 – Submitted by Mayor Martin
10/08/19 – Approved by Planning Board
10/10/19 – Approved by Board of Finance | PLACE ON THE NOVEMBER AGENDA |
| 8. F30.256 | APPROVAL; Agreement with Arthur Gallagher Risk Management Services, Inc. for Insurance Brokerage Services to the City's Risk Management Department; RFP No. 724.
09/25/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance | PLACE ON THE NOVEMBER AGENDA |
| 9. F30.242 | REVIEW; Initiation of 2020 Census and Programming Work.
08/29/19 – Submitted by Chief of Staff Pollard
09/23/19 – Held by Committee | PLACE ON THE NOVEMBER AGENDA |
| 10. F30.254 | APPROVAL; Agreement with Blum, Shapiro & Company for Professional Auditing Services; RFP No. 764.
09/13/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance
09/23/19 – Held by Committee until 10/7/19 5-1-0
10/07/19 – Held by Committee 5-2-0 | PLACE ON THE NOVEMBER AGENDA |
| 11. F30.263 | REVIEW; Update on All Expenses Paid to Date and to be Incurred For Mold Repairs In Schools.
10/10/19 – Submitted by Rep. Zelinsky | PLACE ON THE NOVEMBER AGENDA |
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Possibly in Executive Session: | | |
| 12. F30.264 | REVIEW; Forensic Audit of the Stamford Police Dept. Central Hiring Office.
10/10/19 – Submitted by Rep. Sherwood | REMOVE FROM AGENDA |

A motion to place Item Nos. 1 through 11 on the November Agenda was made, seconded and approved by unanimous, voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair

Elise Coleman, Vice Chair

Meeting: Tuesday, October 22, 2019

7:00 p.m. – Democratic Caucus Room

1. [LR30.080](#) RESOLUTION and public hearing; Approving a Lease Agreement between the City of Stamford and the Stamford Federal Credit Union for Office Space on the 6th Floor and ATM space in the Lobby of the Government Center, 888 Washington Boulevard.
09/25/19 – Submitted by Mayor Martin
10/08/19 – Approved by Planning Board
10/10/19 – Approved by Board of Finance **PLACE ON THE NOVEMBER AGENDA**

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
09/17/19 – Held by Committee 5-0-1 **MOVE TO PENDING**

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
09/17/19 – Held by Committee 6-0-0 **PLACE ON THE NOVEMBER AGENDA**

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
09/17/19 – Held by Committee 6-0-0 **PLACE ON THE NOVEMBER AGENDA**

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| 5. LR30.076 | <p>ORDINANCE <u>for publication</u>; 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, Saffic, de la Cruz, Spadaccini and Figueroa
 08/20/19 – Held by Committee 6-0-0
 09/17/19 – Held by Committee 6-0-0</p> | MOVE TO PENDING |
| 6. LR30.075 | <p>RESOLUTION; Relating to Email List Compilation and Use. (formerly C30.018)
 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</p> | MOVE TO PENDING |
| 7. LR30.079 | <p>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</p> | MOVE TO PENDING |
| 8. LR30.081 | <p>REVIEW; Definition of Conflict of Interest; Code Sec. 19-4.
 10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta</p> | MOVE TO PENDING |
| 9. LR30.082 | <p>RESOLUTION; Urging the Connecticut General Assembly to Enact Legislation Prohibiting the Sale of Dogs and Cats in Pet Stores or Enabling Municipalities to Prohibit the Sale of Dogs and Cats in Pet Stores.
 10/08/19 – Submitted by Reps. Sherwood, Jacobson and Stella</p> | PLACE ON THE NOVEMBER AGENDA |
| 10. LR30.083 | <p>APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to require Unanimous Approval of Honorary Resolutions at Steering Committee prior to being Placed on Agenda.
 10/09/19 – Submitted by Reps. Fedeli, Nabel and Watkins</p> | PLACE ON THE NOVEMBER AGENDA |

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| 11. LR30.084 | APPROVAL; Amendment of the Rules of the Board Section IV.E.2 to Clarify that All Honorary Resolutions must be approved as Consent Items.
10/10/19 – Submitted by President Quinones | PLACE ON THE NOVEMBER AGENDA |
| 12. LR30.085 | REVIEW; replacement of all references in Stamford's code or ordinances to "newspaper" publication with the more general term "public notice".
09/13/19 – Submitted by Rep. McMullen | MOVE TO PENDING |

A motion to place Item Nos. 1, 3, 4 and 9 through 11 on the November Agenda was made, seconded and approved by unanimous, voice vote.

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, October 23, 2019
 7:00 p.m. – Republican Caucus Room

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| 1. P30.032 | APPROVAL; Agreement with Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Department Extra Duty Employment; RFP No. 777.
09/25/19 – Submitted by Mayor Martin
10/10/19 – Held by Board of Finance | MOVE TO PENDING |
| 2. P30.034 | APPROVAL; Extension of Appointment of Chief Thomas Wuennemann as Acting Police Chief until April 12, 2020 in accordance with Code §47-24 .
10/08/19 – Submitted by Mayor Martin | PLACE ON THE NOVEMBER AGENDA |
| 3. P30.035 | APPROVAL; Extension of Employment Contract with Vikki Cooper as Deputy Corporation Counsel.
10/08/19 – Submitted by Mayor Martin | PLACE ON THE NOVEMBER AGENDA |

Possibly in Executive Session:

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| 4. P30.036 | REVIEW; Status of Labor Contract Negotiations.
09/12/19 – Submitted by Mayor Martin | PLACE ON THE NOVEMBER AGENDA |
| 5. P30.037 | REVIEW; Status of Police Chief and Assistant Chief Hires.
09/11/19 – Submitted by Reps. Pratt and Stella | MOVE TO PENDING |

A motion to place Item Nos. 2 through 4 on the November Agenda was made, seconded and approved by unanimous, voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Charles Pia, Jr., Co-Chair

Meeting: Wednesday, October 30, 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
__/__/19 – To be Considered by Board of Finance
09/25/19 – Held by Committee **MOVE TO PENDING**

2. [LU30.030](#) RESOLUTION; Creating a South End Historic District Study Committee.
06/03/19 – Submitted by Rep. Adams and Zelinsky
06/10/19 – Moved to Pending
09/25/19 – Held by Committee 6-2-0 **PLACE ON THE NOVEMBER AGENDA**

3. [LU30.032](#) RESOLUTION and approval of public hearing; Authorizing the Acquisition by Negotiation of Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project.
10/10/19 – Submitted by Bureau Chief Travers **PLACE ON THE NOVEMBER AGENDA**

4. [LU30.021](#) 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
09/25/19 – Held by Committee **MOVE TO PENDING**

5. LU30.033 REVIEW; Update on A. Vitti Construction.
10/08/19 – Submitted by Reps. Stella, Pratt and Adams **MOVE TO PENDING**

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

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair

Meeting: Tuesday, October 29, 2019
7:00 p.m. – Republican Caucus Room

1. [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
09/24/19 – Report Made & Held by Committee 8-0-0 **PLACE ON THE NOVEMBER AGENDA**

2. 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
09/24/19 – Report Made & Held by Committee 8-0-0 **PLACE ON THE NOVEMBER AGENDA**

3. O30.060 REVIEW; ADA Compliance in the City of Stamford.
09/04/19 – Submitted by Rep. Cottrell **PLACE ON THE NOVEMBER AGENDA**

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Monday, October 21, 2019
6:30 p.m. – Republican Caucus Room

1. [PS30.024](#) ORDINANCE for public hearing and final adoption;
Amending Chapter 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
09/26/19 – Approved as Amended 5-0-0 **PLACE ON THE NOVEMBER AGENDA**

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| 2. | PS30.023 | RESOLUTION <u>and public hearing</u> ; 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
09/26/19 – Approved as Amended 4-1-0 | PLACE ON THE
NOVEMBER
AGENDA |
| 3. | PS30.027 | ORDINANCE <u>for publication</u> ; 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
09/26/19 – Held by Committee 5-0-0 | HELD |
| 4. | 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
09/26/19 – Held by Committee 4-0-1 | HELD |
| 5. | PS30.047 | REVIEW; Plan Regarding the Position of Public <u>Fire</u> Safety Officer.
10/08/19 – Submitted by Rep. Stella | PLACE ON THE
NOVEMBER
AGENDA |
| 6. | PS30.046 | RESOLUTION; Urging the US Congress Regarding Gun Violence Protection Measures.
10/03/19 – Submitted by Reps. Stella and Pratt | PLACE ON THE
NOVEMBER
AGENDA |

A motion to place Item Nos. 1, 2, 5 and 6 on the November Agenda was made, seconded and approved by unanimous, voice vote.

**PARKS & RECREATION
COMMITTEE:**

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

Meeting: Wednesday, October 30, 2019
6:30 p.m. – Republican Caucus Room

1. [PR30.038](#) RESOLUTION and public hearing; Approving Lease Modification Agreement between City of Stamford and Stamford Golf Authority/Sterling Farms.
10/09/19 – Submitted by Mayor Martin
10/08/19 – Approved by Planning Board
__/__/19 – To be Considered by Board of Finance **MOVE TO PENDING**

2. [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
09/17/19 – Held by Committee 6-0-0 **PLACE ON THE NOVEMBER AGENDA**

3. PR30.036 REVIEW; Update on Search for Parks Superintendent.
10/08/19 – Submitted by Reps. Stella and Pratt **MOVE TO PENDING**

4. PR30.037 REVIEW; Update on Lione Park Bathrooms.
10/08/19 – Submitted by Reps. Stella and Pratt **PLACE ON THE NOVEMBER AGENDA**

A motion to place Item Nos. 2 and 4 and Item No. 7 from the Pending Agenda on the November Agenda was made, seconded and approved by unanimous, voice vote.

EDUCATION COMMITTEE:

**Diane Lutz, Chair
Megan Cottrell, Vice Chair**

Meeting: Wednesday, October 23, 2019
6:30 p.m. – Democratic Caucus Room

1. [E30.041](#) REVIEW; Ways to Improve Environmental Sustainability in Stamford Public Schools.
08/07/19 – Submitted by Rep. Cottrell
09/23/19 – Report Made & Held by Committee 5-0-0 **MOVE TO PENDING**

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| 2. E30.043 | REVIEW; SPED Budget Update.
09/10/19 – Submitted by Dr. Lucero | PLACE ON THE
NOVEMBER
AGENDA |
| 3. E30.042 | REVIEW; Maintenance and Repair Plan for
Stamford Public Schools.
10/10/19 – Submitted by Rep. Cottrell | PLACE ON THE
NOVEMBER
AGENDA |
| 4. E30.044 | REVIEW; Update on Sidewalk Grants,
Commencement of Work/Repair and Plans for
Future Repair, Addition and Maintenance.
10/10/19 – Submitted by Rep. Lutz | PLACE ON THE
NOVEMBER
AGENDA |

A motion to place Item Nos. 2 through 4 on the November Agenda was made, seconded and approved by unanimous, voice vote.

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

Gloria DePina, Chair
Lila Wallace, Vice Chair
Meeting: Monday, October 21, 2019
6:30 p.m. – Democratic Caucus Room

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|------------------------------|---|---|
| 1. HCD30.016 | ORDINANCE <u>for public hearing and final adoption</u> ;
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
09/16/19 – Approved by Committee 5-0-0 | PLACE ON THE
NOVEMBER
AGENDA |
| 2. HCD30.021 | REVIEW; Consequences of Unexpended CDBG
Funds.
10/03/19 – Submitted by Rep. DePina | PLACE ON THE
NOVEMBER
AGENDA |

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

TRANSPORTATION COMMITTEE:

Steven Kolenberg, Chair
Bradley Michelson, Vice Chair
Meeting: Thursday, October 24, 2019
7:00 p.m. – Republican Caucus Room

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| 1. T30.041 | REVIEW; Update on Traffic Signalization Project.
08/14/19 – Submitted by Rep. Zelinsky | PLACE ON THE
NOVEMBER
AGENDA |
| 2. T30.042 | RESOLUTION; Designating Parking Meter Zones.
09/24/19 – Submitted by Bureau Chief Travers | PLACE ON THE
NOVEMBER
AGENDA |
| 3. T30.043 | APPROVAL; Agreement with LAZ Parking Ltd, LLC;
Mangement of City Parking Garages at Bedford
Street, Bell Street and Summer Street.
10/03/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance | PLACE ON THE
NOVEMBER
AGENDA |

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

STATE & COMMERCE COMMITTEE: **Lindsey Miller, Chair**
Robert Roqueta, Vice Chair

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: **Matthew Quinones, Chair**

MINUTES

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| 1. | APPROVAL; October 7, 2019 Regular Board
Meeting Minutes | PLACE ON THE
NOVEMBER
AGENDA |
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President Quinones adjourned the meeting at 8:05 p.m.

This meeting is on [video](#).

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 **REMAIN ON 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 **REMAIN ON 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 **REMAIN ON 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 **REMAIN ON 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 **REMAIN ON PENDING**

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| 2. LU30.022 | 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 | REMAIN ON PENDING |
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Operations Committee:

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| 1. O30.019 | REVIEW; City Procedures on Removal and Processing of Catch Basin Waste.
08/08/18 – Submitted by Reps. McGarry, Pratt and Sherwood
08/20/18 – Report Made and Held in Committee
10/23/18 – Report Made and Held in Committee
11/13/18 – Moved to Pending | REMOVE FROM AGENDA |
| 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 | REMOVE FROM AGENDA |
| 3. 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
09/09/19 – Moved to Pending | REMOVE FROM AGENDA |

Public Safety & Health Committee

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| 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 | REMAIN ON PENDING |
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| 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 | REMAIN ON 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 | REMAIN ON 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 | REMAIN ON 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 | REMAIN ON PENDING |
| 6. PS30.025 | 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 | REMAIN ON PENDING |

Parks & Recreation Committee

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| 1. PR30.010 | RESOLUTION <u>and approval of public hearing</u> ; Approving Travel Team Beach Parking Fees.
04/30/18 – Submitted by Laurie Albano
05/14/18 – Moved to Pending | REMAIN ON PENDING |
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| 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 | REMAIN ON PENDING |
| 3. | 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 | REMAIN ON PENDING |
| 4. | PR30.030 | REVIEW; Risk Assessment at Stamford Harbor.
08/12/19 – Submitted by Rep. Zelinsky
09/09/19 – Moved to Pending | REMAIN ON PENDING |
| 5. | PR30.032 | REVIEW; Opening of the Stamford Food Truck Parc at 545 Main Street.
08/14/19 – Submitted by Rep. Zelinsky
09/09/19 – Moved to Pending | REMAIN ON PENDING |
| 6. | 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
09/09/19 – Moved to Pending | REMAIN ON PENDING |
| 7. | PR30.034 | REVIEW; Plans for Revitalization of Cummings Park.
09/04/19 – Submitted by Rep. Sherwood
09/09/19 – Moved to Pending | PLACE ON THE NOVEMBER AGENDA |

Education Committee

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| 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 | REMAIN ON PENDING |
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| 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 | REMOVE FROM AGENDA |
| 3. | E30.005 | 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 | REMAIN ON 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 | REMAIN ON 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 | REMAIN ON 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 | REMAIN ON PENDING |

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| 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 | REMOVE FROM AGENDA |
| 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.
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 | REMOVE FROM AGENDA |
| 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 | REMOVE FROM AGENDA |
| 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 | REMAIN ON PENDING AGENDA |

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| 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 | REMOVE FROM AGENDA |
| 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 | REMOVE FROM AGENDA |
| 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 | REMOVE FROM AGENDA |
| 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 | REMOVE FROM AGENDA |

**Housing/Community Development/
Social Services Committee**

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| 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 | REMOVE FROM AGENDA |
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Secondary Committee: Land Use/Urban Redevelopment