

*The Steering Committee of the 30th Board of Representatives of the City of Stamford met on **Monday, February 10, 2020**, 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 7:02 p.m.

In attendance were President Quinones and Committee Member Reps. de la Cruz, Di Costanzo, Fedeli, Figueroa, Jacobson, Lee, Mahoney, Michelson, Miller, Nabel, Stella, Summerville and Watkins. Committee Member Rep. DePina was excused; Committee Member Reps. Lutz and Pratt were absent. Also present were Reps. Adams, Cottrell and Zelinsky; and Mayor Martin.

*The Regular Meeting of the 30th Board of Representatives of the City of Stamford will be held on **Monday, March 2, 2020**, 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 _____ [7th 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:

- 1. RESOLUTION; Congratulating Dr. Edward Schuster on his Practice of Medicine for 40 Consecutive Years. **REMOVE FROM AGENDA**
02/06/20 – Submitted by Rep. Zelinsky

A motion to approve Item No. 1 was made, seconded and failed by a vote of 5- 5½-3 (Reps. Lee, Miller, Quinones, Summerville and Cottrell in favor; Reps. de la Cruz, Di Costanzo, Figueroa (½ vote), Michelson, Nabel and Watkins opposed; Reps. Fedeli, Jacobson and Mahoney abstaining).

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, February 10, 2020
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
Denis Patterson, Vice Chair
Meeting: Tuesday, February 25, 2020
7:00 p.m. – Democratic Caucus Room

- 1. A30.110 Stamford Chief of Police **PLACE ON THE MARCH AGENDA**
(_____) **PLACE ON THE MARCH AGENDA**
02/04/20 – Submitted by Mayor Martin

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

FISCAL COMMITTEE:

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Meeting: Monday, February 24, 2020

7:00 p.m. – Republican Caucus Room

1. [F30.286](#) ADDITIONAL APPROPRIATION (Grants Budget); **PLACE ON THE**
\$2,144.00 Health Risk Reduction/Office Supplies; Grant Award **MARCH AGENDA**
Higher than Expected (100% grant funded).
01/29/20 – Submitted by Mayor Martin
02/13/20 – To be Considered by Board of Finance

 2. [F30.287](#) ADDITIONAL APPROPRIATION (Grants Budget); **PLACE ON THE**
\$5,414.00 STD Clinic Grant/Part Time; Grant Award Higher **MARCH AGENDA**
than Expected (100% grant funded).
01/27/20 – Submitted by Mayor Martin
02/13/20 – To be Considered by Board of Finance

 3. [F30.288](#) ADDITIONAL APPROPRIATION (Capital Budget); **PLACE ON THE**
\$131,856.77 C65200; Citywide Vehicle Replacement & Upgrade; **MARCH AGENDA**
Reduce Diesel Emissions by Replacing 4 1998
Class 6 Utility Trucks with 2020 International
Maxforce Vehicles.
02/04/20 – Submitted by Mayor Martin
02/04/20 – Approved by Planning Board
02/13/20 – To be Considered by Board of Finance

 4. [F30.274](#) ADDITIONAL APPROPRIATION (Capital Budget); **PLACE ON THE**
Not to Exceed Project 001213: BOE Long Term Facilities **MARCH AGENDA**
\$250,000.00 Implementation; Appropriation in the Amount not to
Exceed \$250,000 for Professional Services in
Support of Drafting, Evaluating and Managing
Requests for Qualifications (RFQ) and Requests for
Proposals (RFP) for Private Partners to Design,
Construct and Manage Public School Facilities.
01/03/20 – Submitted by Director Handler
01/14/20 – Held by Board of Representatives
01/21/20 – Approved by [Planning Board](#)
01/27/20 – Approved by Board of Finance
01/27/20 – Approved by Committee 6-2-1
02/03/20 – Held by Full Board
- Secondary Committee: Education (Failed 2-3-0 – 1/27/20)**
5. [F30.285](#) REVIEW; FY 2018-19 Certified Annual Financial **PLACE ON THE**
Report. **MARCH AGENDA**
01/08/20 – Submitted by David Yanik
01/27/20 – Held in Committee

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| 6. F30.289 | REVIEW; FY 2019-20 Second Quarter Projections
02/04/20 – Submitted by Jay Fountain | PLACE ON THE
MARCH AGENDA |
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A motion to place Item Nos. 1 through 6 on the March Agenda was made, seconded and approved by unanimous voice vote.

As Late Submissions:

A motion to suspend the rules to take up Item Nos. 7 through 10 was made, seconded and approved by a vote of 13½ -0-0 (Reps. Quinones, de la Cruz, Di Costanzo, Figueroa (½ vote), Lee, Michelson, Miller, Nabel, Stella, Watkins and Cottrell in favor).

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| 7. F30.290 | RESOLUTION; Authorizing the Approval and Filing with the Federal Transit Administration of a Title VI Program for the City of Stamford.
02/10/20 – Submitted by Mayor Martin | PLACE ON THE
MARCH AGENDA |
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| 8. F30.291 | RESOLUTION; Endorsing And Authorizing A Proposal Under the Regional Performance Incentive Grant Program.
02/10/20 – Submitted by Mayor Martin | PLACE ON THE
MARCH AGENDA |
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| 9. F30.292
Not to Exceed
\$80,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001214; BOE Long Term Facilities Implementation – Efficacy: Project Management Services to Evaluate the Efficacy and Potential Cost Savings of Utilizing Alternative Construction Methods, Including but not Limited to Permanent Prefabrication Building Techniques in New SPS Facility Construction.
02/10/20 – Submitted by Mayor Martin
02/13/20 – To be Considered by Planning Board
__/__/20 – To be Considered by Board of Finance | PLACE ON THE
MARCH AGENDA |
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| 10. F30.293
Not to Exceed
\$80,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001215; BOE Long Term Facilities Implementation – Assessment and Comparison: Project Management Services to Include and Assessment and Comparison of Stamford’s Construction and Maintenance Performance Relative to Other Surrounding School Districts; Work to Include Development of Short and Long-Range Facilities Plan for SPS..
02/10/20 – Submitted by Mayor Martin
02/13/20 – To be Considered by Planning Board
__/__/20 – To be Considered by Board of Finance | PLACE ON THE
MARCH AGENDA |
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A motion to place Item Nos. 7 through 10 on the March Agenda was made, seconded and approved by unanimous voice vote.

A motion to make the Education Committee secondary on Item Nos 9 and 10 was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Benjamin Lee, Chair
Elise Coleman, Vice Chair
Meeting: Tuesday, February 18, 2020
7:00 p.m. – Democratic Caucus Room

1. [LR30.088](#) ORDINANCE for public hearing and final adoption;
Providing for the Regulation of Exterior Lighting in
the City of Stamford.
10/29/19 – Submitted by Bureau Chief Blessing
11/19/19 – Held by Committee 5-0-0
**01/21/20 – Approved by Committee, as amended,
for publication 6-0-0** **PLACE ON THE
MARCH AGENDA**

2. [LR30.065](#) ORDINANCE for public hearing and final adoption,
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
10/22/19 – Held by Committee 6-0-0
11/12/19 – Held at Steering
**01/21/20 – Approved by Committee, as amended,
for publication 5-0-0** **PLACE ON THE
MARCH AGENDA**

3. [LR30.091](#) APPROVAL; Amendment of the [Rules of the Board](#)
Section V.D.3 re: Filling of Vacancy for an Elected
Office by Deletion of Last Sentence.
01/06/20 – Submitted by President Quinones
01/21/20 – Held by Committee 6-0-0 **PLACE ON THE
MARCH AGENDA**

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| 4. LR30.070 | <p>ORDINANCE <u>for publication</u>: 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
 10/22/19 – Held by Committee 6-0-0
 11/12/19 – Held at Steering
 12/09/19 – Held at Steering
 01/13/20 – Held at Steering</p> | PLACE ON THE MARCH AGENDA |
| 5. LR30.089 | <p>ORDINANCE <u>for publication</u>: Amending Chapter 19 of the Code of Ordinances, Code of Ethics.
 11/07/19 – Submitted by Rep. Stella
 11/19/19 – Held by Committee 5-0-0
 01/21/20 – Held by Committee 5-0-0</p> | HELD |

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

PERSONNEL COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
 Meeting: Wednesday, February 19, 2020
 7:00 p.m. – Republican Caucus Room

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| 1 P30.042 | <p>APPROVAL; Employment Contract with _____ as Police Chief.
 02/04/20 – Submitted by Mayor Martin</p> | PLACE ON THE MARCH AGENDA |
| 2 P30.043 | <p>APPROVAL; Employment Contract with Jennifer Williams as Bureau Chief - Parks & Recreation Facilities.
 02/04/20 – Submitted by Mayor Martin</p> | PLACE ON THE MARCH AGENDA |
| 3 P30.044 | <p>APPROVAL; Agreement with Jesse C. Casinelli as Clerk of the Works II.
 02/05/20 – Submitted by Director Cava</p> | PLACE ON THE MARCH AGENDA |

4. [P30.045](#) APPROVAL; Amendment of an Agreement between the City of Stamford and PINACOM, INC for Administrative Services for Police Department Extra Duty Employment. **PLACE ON THE MARCH AGENDA**
 02/03/20 – Submitted by Mayor Martin
 02/13/20 – To be Considered by Board of Finance

Secondary Committee: Public Safety & Health

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Virgil de la Cruz, Co-Chair

Bradley Michelson, Co-Chair

Meeting: Tuesday, February 25, 2020

6:00 p.m. – Legislative Chambers

- and -

Wednesday, February 26, 2020

7:00 p.m. – Democratic Caucus Room

1. LU30.037 REVIEW; Meeting with SHPO and Other Parties re: Process for Creation and Powers of a Local Historic District. **PLACE ON THE MARCH AGENDA**
 01/30/20 – Submitted by Ralph Blessing

Possibly in Executive Session:

2. [LU30.032](#) RESOLUTION and approval of public hearing; **PLACE ON THE MARCH AGENDA**
 Initiating the Process of the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Washington Blvd and Pulaski Street Widening Project.
 10/10/19 – Submitted by Bureau Chief Travers
 10/30/19 – Held by Committee 4-1-1
 11/25/19 – FAILED in Committee 4-4-0
 12/03/19 – Held by Full Board 19-16-0
 12/09/19 – Held at Steering
 01/14/20 – Approved by [Planning Board](#)
01/29/20 – Approved by Committee 4-1-2
02/03/20 – Held by Full Board

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| 3. 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
10/30/19 – Held by Committee 5-0-0
11/12/19 – Moved to Pending
01/29/20 – Held by Committee 7-0-0 | PLACE ON THE MARCH AGENDA |
| 4. LU30.034 | REVIEW; Presentation and Impact of Changes Planned for City's Zoning Regulations.
11/04/19 – Submitted by Rep. de la Cruz
11/25/19 – Held in Committee 7-0-1
12/09/19 – Held at Steering
01/29/20 – Held by Committee 7-0-0 | PLACE ON THE MARCH AGENDA |
| 5. LU30.036 | ORDINANCE <u>for publication</u> ; Creating a City of Stamford Historic Preservation Trust Fund.
01/30/20 – Submitted by Ralph Blessing | PLACE ON THE MARCH AGENDA |
| 6. LU30.038 | REVIEW; Possibilities for Co-Living Concept in Stamford.
02/05/20 – Submitted by President Quinones | PLACE ON THE MARCH AGENDA |

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

OPERATIONS COMMITTEE:

Jonathan Jacobson., Chair
John R. Zelinsky, Vice Chair
 Meeting: Wednesday, February 26, 2020
 7:00 p.m. – Republican Caucus Room

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| 1. O30.063 | ORDINANCE <u>for publication</u> ; Green Roofs.
11/07/19 – Submitted by Rep. Jacobson and Lee
11/26/19 – Report Made & No Action Taken
12/30/19 – Held in Committee 7-0-0
01/13/20 – Held at Steering | PLACE ON THE MARCH AGENDA |
| 2. O30.065 | REVIEW; West Main Street Bridge
12/04/2019 – Submitted by Mayor Martin
12/30/19 – Held in Committee 7-0-0
01/28/20 – Report Made & Held by Committee 8-0-0 | PLACE ON THE MARCH AGENDA |

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| 3. O30.068 | REVIEW; Refund to customers of \$25.00 rather than \$30.00 by WPCA.
02/04/20 – Submitted by Rep. Zelinsky | PLACE ON THE
MARCH AGENDA |
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A motion to place Item Nos. 1 through 3 on the March Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, February 27, 2020
6:30 p.m. – Democratic Caucus Room

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| 1. PS30.025 | RESOLUTION <u>and public hearing</u> ; Concerning Food Establishment Plan Review.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending
05/30/19 – Held by Committee 7-0-0
06/10/19 – Moved to Pending
11/18/19 – Approved by Committee 4-0-1
12/09/19 – Held at Steering
01/13/20 – Held at Steering | PLACE ON THE
MARCH AGENDA |
| 2. 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
10/15/19 – Held at Steering
12/09/19 – Held at Steering
01/13/20 – Held at Steering | PLACE ON THE
MARCH AGENDA |
| 3. PS30.047 | REVIEW; Plan Regarding the Position of Fire Safety Officer.
10/08/19 – Submitted by Rep. Stella
10/21/19 – Held by Committee 5-0-0
12/09/19 – Held at Steering
01/13/20 – Held at Steering | PLACE ON THE
MARCH AGENDA |

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| 4. PS30.048 | REVIEW; Lack of the Fire Commission Meeting Minutes and Video on the City Website.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering
01/13/20 – Held at Steering | PLACE ON THE MARCH AGENDA |
| 5. PS30.049 | REVIEW; Fire Hydrant Testing Procedures.
11/07/19 – Submitted by Rep. Stella
12/09/19 – Held at Steering
01/13/20 – Held at Steering | PLACE ON THE MARCH AGENDA |

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

PARKS & RECREATION COMMITTEE:

Dennis Mahoney, Chair
Marion McGarry, Vice Chair
 Meeting: Tuesday, February 18, 2020
 7:00 p.m. – Republican Caucus Room

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| 1. PR30.040 | RESOLUTION <u>and public hearing</u> ; Establishing Fees for the E.G. Brennan Municipal Golf Course for the 2020 Golf Season.
12/10/19 – Submitted by Mayor Martin
01/21/20 – Approved by Committee for public hearing 6-0-0 | PLACE ON THE MARCH AGENDA |
| 2. PR30.041 | RESOLUTION <u>and public hearing</u> ; Establishing Fees for the Terry Conners Ice Rink.
01/08/20 – Submitted by Mayor Martin
01/21/20 – Approved by Committee for public hearing 6-0-0 | PLACE ON THE MARCH AGENDA |
| 3. PR30.042 | ORDINANCE <u>for publication</u> ; Amending Chapter 6, Article XII, Sec 6-58 Paragraph 1 Establishing Requirements of Harbor Management Commission.
02/05/20 – Submitted by Mayor Martin | PLACE ON THE MARCH AGENDA |

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

EDUCATION COMMITTEE:

Diane Lutz, Chair

Megan Cottrell, Vice Chair

Meeting: Wednesday, February 19, 2020

6:30 p.m. – Democratic Caucus Room

1. [E30.046](#) REVIEW; Discussion of Long-Term Plan for Stamford Public School Facilities. **HELD**
11/12/19 – Submitted by President Quinones
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 6-0-0
2. [E30.045](#) REVIEW; Modular School Construction Techniques **HELD**
11/07/19 – Submitted by Reps. Lee and Lutz
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 5-0-0
3. [E30.043](#) REVIEW; SPED Budget Update. **PLACE ON THE MARCH AGENDA**
09/10/19 – Submitted by Dr. Lucero
10/23/19 – Report Made and Held by Committee 6-0-0
11/20/19 – Report Made & Held by Committee
12/09/19 – Held at Steering
01/22/20 – Report Made & Held 5-0-0
4. E30.048 REVIEW; Existing Operational Maintenance Procedures for School Facilities. **HELD**
02/04/20 – Submitted by Reps. Cottrell, Pratt, Curtis, Coleman

A motion to place Item No. 3 on the March Agenda was made, seconded and approved by unanimous voice vote.

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Tuesday, February 11, 2020

6:30 p.m. – Democratic Caucus Room

- and -

Saturday, March 7, 2020

9:00 a.m. – Democratic Caucus Room

1. HCD30.026 WORKSHOP; Subcommittee Review of the Year 46 CDBG Proposals (2020-21). **PLACE ON THE MARCH AGENDA**
12/05/19 – Submitted by Tara Petrocelli

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| 2. HCD30.027 | MEETING; Meeting with Mayor’s Office and Stamford Community Development Office to Reconcile the Subcommittees' Recommendations.
12/05/19 – Submitted by Tara Petrocelli | PLACE ON THE MARCH AGENDA |
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A motion to place Item Nos. 1 and 2 on the March Agenda was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:	David Watkins, Chair Mavina Moore, Vice Chair Meeting: Thursday, February 20, 2020 7:00 p.m. – Republican Caucus Room
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| 1. T30.045 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement and Fees for On-Street Parking.
01/08/20 – Submitted by Reps. Sherwood and Roqueta
01/23/20 – Held by Committee 6-2-0 | HELD |
| 2. T30.046 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement and Fees for City-Owned Garages and Lots (Excluding Commuter Parking).
01/08/20 – Submitted by Reps. Sherwood and Roqueta
01/23/20 – Held by Committee 8-0-0 | HELD |
| 3. T30.047 | RESOLUTION <u>and approval of public hearing</u> ;
Confirming and Establishing Hours of Enforcement and Fees for City-Owned Commuter Parking Lots.
01/08/20 – Submitted by Reps. Sherwood and Roqueta
01/23/20 – Held by Committee 8-0-0 | HELD |

STATE & COMMERCE COMMITTEE:	Lindsey Miller, Chair Robert Roqueta, Vice Chair Meeting: Thursday, February 20, 2020 7:00 p.m. – Democratic Caucus Room
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| 1. SC30.026 | RESOLUTION; In Support of Shared Mobility Principles for Livable Cities.
01/10/20 – Submitted by President Quinones | PLACE ON THE MARCH AGENDA |
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A motion to place Item No. 1 on the March Agenda was made, seconded and approved by

unanimous voice vote.

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Matthew Quinones, Chair

MINUTES

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| 1. | APPROVAL; February 3, 2020 Regular Board Meeting Minutes | PLACE ON THE MARCH AGENDA |
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President Quinones adjourned the meeting at 8:06 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 AGENDA**

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 AGENDA**

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 AGENDA**

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 AGENDA**

5. [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
10/15/19 – Moved to Pending **REMAIN ON PENDING AGENDA**

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| 6. 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
 10/15/19 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
| 7. 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
 10/15/19 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
| 8. 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
 10/15/19 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
| 9. LR30.081 | <p>REVIEW; Definition of Conflict of Interest; Code Sec. 19-4.
 10/08/19 – Submitted by Reps. Stella, Pratt, McMullen and Roqueta
 10/15/19 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |
| 10. LR30.085 | <p>REVIEW; Replacement of all References in Stamford's Code of Ordinances To "Newspaper" Publication with the More General Term "Public Notice".
 09/13/19 – Submitted by Rep. McMullen
 10/15/19 – Moved to Pending</p> | REMAIN ON
PENDING
AGENDA |

Personnel Committee

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
10/15/19 – Moved to Pending **REMAIN ON PENDING AGENDA**

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
08/29/18 – Held by Committee 6-0-0
09/12/18 - Moved to Pending **REMAIN ON PENDING AGENDA**
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 AGENDA**
3. [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
10/15/19 – Moved to Pending **REMAIN ON PENDING AGENDA**

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| 4. LU30.033 | REVIEW; Update on A. Vitti Construction.
10/08/19 – Submitted by Reps. Stella, Pratt and Adams
10/15/19 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
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Public Safety & Health Committee

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| 1. PS30.028 | RESOLUTION <u>and approval of public hearing</u> ;
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
AGENDA |
| 2. PS30.031 | ORDINANCE <u>for publication</u> ; 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
AGENDA |
| 3. PS30.030 | RESOLUTION <u>and approval of public hearing</u> ;
Setting Fees for Community Nursing Services.
11/08/18 – Submitted by Dr. Calder
11/13/18 – Moved to Pending | REMAIN ON
PENDING
AGENDA |
| 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
AGENDA |
| 5. 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
10/15/19 – Held at Steering | REMAIN ON
PENDING
AGENDA |

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 **REMAIN ON
PENDING
AGENDA**

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
AGENDA**

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
AGENDA**

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
AGENDA**

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
AGENDA**

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
AGENDA**

7. PR30.036 REVIEW; Update on Search for Parks
Superintendent.
10/08/19 – Submitted by Reps. Stella and Pratt
10/15/19 – Moved to Pending **REMAIN ON
PENDING
AGENDA**

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 **REMAIN ON PENDING AGENDA**

2. [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 AGENDA**

3. 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 AGENDA**

4. 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**

5. [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
10/15/19 – Moved to Pending **REMAIN ON PENDING AGENDA**

6. 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
10/23/19 – Report Made and Held by Committee 7-0-0
11/12/19 – Moved to Pending
- REMAIN ON
PENDING
AGENDA**

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

1. [HCD30.016](#) ORDINANCE for final adoption; Providing for the
Creation of an Affordable Housing Trust Fund in the
City of Stamford. [01/27/20]
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
10/21/19 – Public Hearing Held and Approved by
Committee, as amended 3-0-1
11/06/19 – Held by Full Board 31-0-0
11/18/19 – Held by Committee, as amended, 4-2-0
12/09/19 – Held at Steering
- REMAIN ON
PENDING
AGENDA**